

AUGUST 23, 2010

A called meeting of the Russell County Board of Supervisors was held on Monday, August 23, 2010 at the Russell County Governmental Center in Lebanon, Virginia beginning at 6:00 P. M.

PRESENT: Danny Brown, Chairman
Bill Wampler, Vice Chairman
Bob Keene, Member
Shy Kennedy, Member
Jon Bowerbank, Member
Joseph Puckett, Interim Member

James A. Gillespie, Clerk of the Board

The Chairman called the meeting to order.

Motion made by Jon Bowerbank, second by Shy Kennedy to modify the agenda to move item #4, election of interim supervisor to item #1, election of Chairman and Vice Chairman.

The vote was:

AYE: Jon Bowerbank and Shy Kennedy
NAY: Danny Brown, Bill Wampler and Bob Keene
Motion failed.

ELECTION OF CHAIRMAN AND VICE CHAIRMAN

The floor was open for nominations for Chairman.

Bill Wampler nominated Danny Brown.

Motion made by Bob Keene, second by Bill Wampler and duly approved by the Board of Supervisors that nominations cease and Danny Brown is elected Chairman by acclamation until the organization meeting in January 2011.

The vote was:

AYE: Bob Keene, Bill Wampler, Shy Kennedy, Jon Bowerbank and Danny Brown
NAY: None

Bob Keene nominated Bill Wampler for Vice Chairman.

Motion made by Jon Bowerbank, second by Bob Keene and duly approved by the Board of Supervisors that nominations cease and Bill Wampler is elected Vice Chairman by acclamation until the organizational meeting in January 2011.

The vote was:

AYE: Jon Bowerbank, Bob Keene, Danny Brown, Shy Kennedy and Bill Wampler
NAY: None

**ELECTION OF DIRECTOR OF RUSSELL COUNTY
DEPARTMENT OF EMERGENCY MANAGEMENT**

Bill Wampler nominated Shy Kennedy.

Motion made by Jon Bowerbank, second by Bob Keene and duly approved by the Board of Supervisors that nominations cease and Shy Kennedy is elected Director of Emergency Management by acclamation until the organizational meeting in January 2011.

The vote was:

AYE: Jon Bowerbank, Bob Keene, Danny Brown, Bill Wampler and Shy Kennedy

NAY: None

**APPOINTMENT OF MEMBER TO CUMBERLAND PLATEAU
ECONOMIC DEVELOPMENT COMMISSION**

Bob Keene nominated Bill Wampler to the Executive Board of the Cumberland Plateau Economic Development Commission.

Motion made by Jon Bowerbank, second by Bob Keene and duly approved by the Board of Supervisors that nominations cease and Bill Wampler is appointed by acclamation to the Executive Board of the Cumberland Plateau Economic Development Commission.

The vote was:

AYE: Jon Bowerbank, Bob Keene, Danny Brown, Shy Kennedy and Bill Wampler

NAY: None

**ELECTION OF INTERIM SUPERVISOR TO FILL VACANT SEAT OF
RUSSELL COUNTY BOARD OF SUPERVISORS**

Bill Wampler nominated Joseph Puckett to fill interim vacant seat on the Russell County Board of Supervisors.

Motion made by Bob Keene, second by Bill Wampler and duly approved by the Board of Supervisors that nominations cease and Joseph Puckett is appointed by acclamation as interim supervisor until the special election on November 2, 2010.

The vote was:

AYE: Bob Keene, Bill Wampler, Danny Brown, Shy Kennedy and Jon Bowerbank

NAY: None

Ann McReynolds, Circuit Court Clerk, swore Joseph Puckett in as interim supervisor of the Russell County Board of Supervisors.

STATE REDUCTIONS IN AID TO LOCALITIES

Motion made by Shy Kennedy, second by Joseph Puckett and duly approved by the Board of Supervisors to elect option #3 to reimburse the Commonwealth of Virginia in the amount of \$152,821.00, Russell County's share of the savings thereby keeping the State aid programs at an unreduced level.

The vote was:

AYE: Shy Kennedy, Joseph Puckett, Danny Brown, Jon Bowerbank, Bob Keene and Bill Wampler

NAY: None

Motion made by Joseph Puckett, second by Bob Keene and duly approved to adjourn.

Clerk

Chairman