

**JULY 12, 2010**

adjourned meeting of the Russell County Board of Supervisors was held on Monday, July 12, 2010 at the County Governmental Center in Lebanon, Virginia beginning at 6:00 P. M.

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

James A. Gillespie, Clerk of the Board

Chairman called the adjourned meeting to order.

**VIRGINIA ASSOCIATION OF COUNTIES MEETING**

Bowerbank and Shy Kennedy will attend the Virginia Association of Counties meeting at the Honors Center, Charlottesville, Virginia, July 5-9, 2010.

**APPOINTMENT TO SVCC BOARD**

Bowerbank stated he is unable to serve on the SVCC Board.

Bowerbank nominated Bob Taylor, second by Bob Keene to the SVCC Advisory Board to fill the vacancy of Wayne Bostic, said term ending on June 30, 2011.

Danny Brown nominated Harry Rutherford.

PRESENT: Harry Rutherford – Danny Brown and Bob Keene  
Bob Taylor – Jon Bowerbank, Shy Kennedy, Mike Puckett and Bill Wampler

**CLOSED SESSION**

Resolution made by Danny Brown, second by Jon Bowerbank and duly approved by the Board of Supervisors in closed session to discuss the following as permitted by Virginia Code § 2.2-3711 (A) (1) and (A) (7) per the County Attorney for consultation with the County Attorney.

The vote was:

