

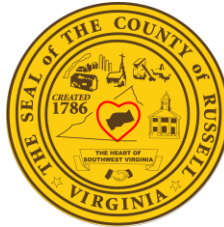
RUSSELL COUNTY
BOARD OF SUPERVISOR'S MEETING
AGENDA – JANUARY 3, 2017

Board Room

Regular Meeting

6:00 PM

Russell County Governmental Center
Lebanon, Virginia 24266



CALL TO ORDER – Clerk of the Board

ROLL CALL – Clerk of the Board

INVOCATION – Pastor Randy Cross – Mill Creek Baptist Church

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

APPROVAL OF AGENDA

PUBLIC HEARING

1. RC Water Ordinance

ORGANIZATIONAL MEETING

1. Election of Chairman
2. Election of Vice-Chairman
3. Appointment of Clerk of Board and Deputy Clerk
4. Appointment of Emergency Management Director and Assistant Director
5. Appointment of the BOS Budget/Finance Committee
6. Adoption of Robert's Rules of Order

7. 2017 Board of Supervisors Regular Meeting Schedule

PRESENTATIONS (Limited to 5 minutes)

NEW BUSINESS

- 1. Approval of Minutes. Consider approval of the minutes of the following meeting of the Russell County Board of Supervisors.....B-1
 - a. Unapproved minutes of December 7, 2016
 - b. Unapproved minutes of December 13, 2016
 - c. Unapproved minutes of December 26, 2016
- 2. Approval of Expenditures. Consider approval of expenditures presented for payment.....B-2
- 3. Approval of 2017 Authorized Payments. Authorization of the list of routine monthly payments for delegated authorization.....B-3

CITIZEN'S COMMENT PERIOD (Limited to 3 minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

COUNTY ATTORNEY REPORTS AND REQUESTS

- Adoption of By-Laws of Russell County.....C-1

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. 2017 Richmond Legislative MeetingD-1
- 2. RC Animal Shelter VDACS Inspection.....D-2

REQUESTS

- 3. Authorization of 2017 Budget Meeting Schedule.....D-3
- 4. Authorization of VDOT Resolution for Speed Limit Reduction on Rte. 82.....D-4
- 5. Authorization of Appointment of Lonzo Lester, Financial Agent for Workforce Investment Board (WIB), and Vicki Porter, Alternate

MATTERS PRESENTED BY THE BOARD

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer’s Report.....E
- RC IDAF
- RC PSAG
- Castlewood W&SH
- RC Tourism.....I
- RC Planning CommissionJ
- Conference Center.....K
- RC Fitness Center.....L
- RC Transportation & Safety.....M
- RC Cannery Reports.....N