

RUSSELL COUNTY

BOARD OF SUPERVISOR'S MEETING

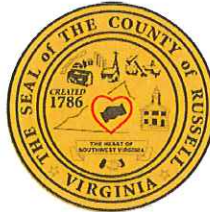
AGENDA – JANUARY 3, 2018

Board Room

Regular Meeting

5:00 PM

**Russell County Governmental Center
Lebanon, Virginia 24266**



CALL TO ORDER – Clerk of the Board

ROLL CALL – Clerk of the Board

EXECUTIVE SESSION (CLOSED) – Legal Issues

(SCHEDULED ONE-HOUR BEFORE REGULAR BOS MEETING -- REGULAR BOS MEETING BEGINS AT 6 P.M.)

INVOCATION – Chairman of the Board

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

APPROVAL OF AGENDA

ORGANIZATIONAL MEETING

1. Election of Chairman
2. Election of Vice-Chairman
3. Appointment of Clerk of Board and Deputy Clerk
4. Appointment of the BOS Budget/Finance Committee
5. Adoption of Robert's Rules of Order
6. 2018 Board of Supervisors Regular Meeting Schedule

PRESENTATIONS (Limited to 5 minutes)

- 1. Toby Edwards – Cumberland Plateau Waste Authority (CPWA).....A-1

BOARD APPOINTMENTS

Finney Community Center

Vacant 2-Year Term

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 4, 2017
 - b. Unapproved minutes of December 7, 2017
- 2. Approval of Expenditures. Consider approval of expenditures presented for payment.....B-2
- 3. Approval of 2018 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

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. 2018 Richmond Legislative MeetingC-1
- 2. Mountain Movers Meeting.....C-2
- 3. RC Employee Appreciation Letter.....C-3

REQUESTS

- 4. Authorization of 2018 Budget Meeting Schedule.....C-4
- 5. Authorization of VDOT Resolution for Bridge Rte. 758 Abandonment.....C-5
- 6. Authorization of RC Abstract of Votes.....C-6

- 7. Authorization of Appointment of Lonzo Lester, Financial Agent for Workforce Investment Board (WIB), and Vicki Porter, Alternate.....C-7
- 8. Authorization of RC PC Plat.....C-8
- 9. Authorization of Travel Requests.....C-9

MATTERS PRESENTED BY THE BOARD

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer’s Report.....D
- RC IDAE
- RC PSAF
- Castlewood W&SG
- RC Tourism.....H
- RC Planning CommissionI
- Conference Center.....J
- RC Fitness Center.....K
- RC Transportation & Safety.....L
- RC Cannery Reports.....M