

RUSSELL COUNTY
BOARD OF SUPERVISOR'S MEETING
AGENDA – MARCH 5, 2018

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

EXECUTIVE SESSION (CLOSED) – Legal and Real Property
(SCHEDULED ONE-HOUR BEFORE REGULAR BOS MEETING -- REGULAR BOS MEETING BEGINS AT 6 P.M.)

INVOCATION – Justin Honaker – Lebanon Community Fellowship

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

APPROVAL OF AGENDA

PUBLIC HEARING

1. Transient Occupancy Tax Ordinance
2. County Property Transferred to Cleveland EMS Agency

AWARDS

1. Cole Stoots, Lebanon, Three-Time State Champion
2. Logan Smith, Lebanon, State Champion
3. Casey Bush, Castlewood, State Champion

PRESENTATIONS (Informational Only) (Limited to 5 Minutes)

- 1. Dr. Thomas Wright, SVCC President
- 2. Rick Barton – OAC Outdoors
- 3. Reggie Childers – County Saving Plan

BOARD APPOINTMENTS

Cumberland Mountain Community Services Board

Fred Sayers (Resigned) 3-Year Term

RC Planning Commission

Kirby Meadows 4-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 February 5, 2018
- 2. Approval of Expenditures. Consider approval of expenditures presented for payment.....B-2

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. FY 2019 County Budget UpdateC-1
- 2. Opportunity Zone.....C-2
- 3. County Project List.....C-3

REQUESTS

- 4. Authorization of "March is American Red Cross Month" Proclamation.....C-4
- 5. Authorization of Letter of Support for Copper Creek Moccasin Volunteer Fire Department Pumper Fire Truck GrantC-5
- 6. Authorization to Request for Bid (RFB) of County HVAC Services.....C-6
- 7. Authorization of RC Planning Commission Plat.....C-7
- 8. Authorization of Travel Requests.....C-8

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
- RC Building Inspector Reports.....N