

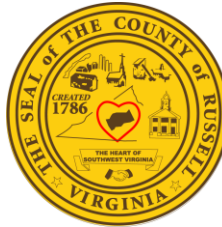
RUSSELL COUNTY
BOARD OF SUPERVISOR'S MEETING
AGENDA – APRIL 3, 2017

Conference Center

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

APPROVAL OF AGENDA

EXECUTIVE SESSION (CLOSED)

INVOCATION – Pastor Nate Kiser – Lebanon Baptist Church

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

PUBLIC HEARING

- 1. RC Junkyard Ordinance

APPROVAL OF AGENDA

PRESENTATIONS (Limited to 5 minutes)

- 1. Jennifer Bourne – Sexual Assault Awareness Month Proclamation

BOARD APPOINTMENTS

CASTLEWOOD WATER & SEWER.....A-1

Billy Wayne Wampler 3 Year-Term

Gary Dotson 3 Year-Term

DANTE COMMUNITY CENTER BOARD MEMBERS

- Bobbie Gullet 2 Year-Term
- Earl Jenkins 2 Year-Term
- Arthur Phillips 2 Year-Term
- Fred Patrick 2 Year-Term

RC PLANNING COMMISSION

- Charles Edmonds 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 March 13, 2017
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

1. RC School Energy Performance Contract Financing.....C-1

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

1. RC & RCMC Veterans Forum on Healthcare.....D-1
2. Elk Garden School Lease.....D-2
3. Asset Based Community Development.....D-3
4. Regional Agriculture Summit.....D-4
5. RC Website Design.....D-5

REQUESTS

6. Authorization to Advertise & Hire Castlewood Cannery Supervisor.....D-6

- 7. Authorization to Establish RC Solid Waste Commercial Contractors/
Haulers Fee.....D-7
- 8. Authorization of Donations to the “Honaker Red Bud Festival” & “Kids
Fishing Day” & “Honaker Kids Fishing Day”.....D-8
- 9. Authorization of Travel Requests.....D-9

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