

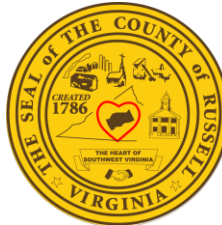
**RUSSELL COUNTY**  
**BOARD OF SUPERVISOR'S MEETING**  
**AGENDA – MAY 1, 2017**

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**BOS Board Room** **Regular Meeting** **5:00 PM**

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



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**CALL TO ORDER – Clerk of the Board**

**ROLL CALL – Clerk of the Board**

**APPROVAL OF AGENDA**

**EXECUTIVE SESSION (CLOSED)**

**INVOCATION – Pastor Danny Rhea, Ivy Ridge Chapel**

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

**PUBLIC HEARING.....A-1**

- 1. VDOT Secondary Six-Year Plan for FY 17/18

**AWARDS.....B-1**

**Lebanon High School - State Wrestling Championship**

**PRESENTATIONS (Limited to 5 minutes).....C-1**

- 1. Mickey Rhea – RC Building Inspector – Building Permit Fees
- 2. Lebanon Lifesaving Crew – Revenue Shortfall & Options

- 3. People Inc. – Rob Goldsmith, President & CEO
- 4. Kim Short – RC Recreation & Tourism – Clinch River
- 5. Donna Meade – Bees, Blooms, and Bluegrass Festival
- 6. Jennifer Brown – Route 714
- 7. Reggie Childers – Saving Tax Funds

**BOARD APPOINTMENTS.....D-1**

**SPEARHEAD TRAILS**

Shy Kennedy 3 Year-Term

**REGIONAL IDA BOARD**

(2) Members 4 Year-Term

**DANTE COMMUNITY CENTER BOARD MEMBERS**

Earl Jenkins 2 Year-Term

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.....E-1
  - a. Unapproved minutes of April 3, 2017
- 2. Approval of Expenditures. Consider approval of expenditures presented for payment.....E-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. RC Faith-Based Forum on Community Development & Support.....F-1

**REQUESTS**

- 2. Authorization of VCEDA Loan to RC IDA for "Project Belt" .....G-1
- 3. Authorization of the RC Transfer Station Manpower Agreement.....G-2
- 4. Authorization to Allocate General Funds to the RC CSA Program.....G-3
- 5. Authorization of Donation to the Honaker High School FBLA National Leadership Conference in Anaheim, CA.....G-4
- 6. Authorization to Allocate Funds to the Town of Cleveland for Walking Trail Development in Partnership with the Department of Conservation & Recreation.....G-5
- 7. Authorization to Transfer Fund Balances concerning VDOT Revenue Sharing Projects.....G-6
- 8. Authorization to Allocate \$150,000 of FY 16/17 Coal Severance Tax with \$100,000 to Fund Morning Star Circle (Rte. 673) and \$50,000 to Fund Clinch Mountain Road (Rte. 676) in FY 17/18 VDOT Revenue Sharing Projects.....G-7
- 9. Authorization to Allocate Funds from the Byrne Justice Assistance Grant....G-8
- 10. Authorization to Accept the RC School Board Resolution conveying the Property located at the corner of East Main Street and North Mill Street commonly known as 89 East Main Street, Lebanon, Virginia 24266 to the RC Board of Supervisors.....G-9
- 11. Authorization of Travel Request to attend the VA Industrial Development Authorities Institute .....G-10

**MATTERS PRESENTED BY THE BOARD**

**ADJOURNMENT**

**COUNTY AGENCY / BOARD REPORTS:**

- Treasurer’s Report.....H
- RC IDA .....I
- RC PSA .....J
- Castlewood W&S .....K
- RC Tourism.....L
- RC Planning Commission .....M
- Conference Center.....N
- RC Fitness Center.....O
- RC Transportation & Safety.....P
- RC Cannery Reports.....Q