

RUSSELL COUNTY
BOARD OF SUPERVISOR'S MEETING
AGENDA – MAY 6, 2019

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 and Personnel Matters

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

INVOCATION – Yul Miller – Grace Fellowship

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

APPROVAL OF AGENDA

ACKNOWLEDGEMENTS

1. **Lebanon High School**
Averie Price - 2018-2019 2nd Team Group 2A VHSL All State Girls Basketball

2. **Honaker High School**
LeeAnna McNulty – 2019 VHSL All State Girls' Basketball, Class 1, 1st Team
Grayson Honaker – 2019 VHSL All State Boys' Basketball, Class 1, 2nd Team

3. **Castlewood High School**
Gunnar Jessee & Casey Bush – 1st Place - Broadcast Journalism
Layne Bush & Lauren Johnson – 1st Place - Business Financial Plan
Abby Baker & Savannah Meade – 1st Place - 3^D Animations
Breann Long & Zoe Phillips – 1st Place - PSA

Katrina Hughes & Nicholas Deboard – 1st Place - Intro to Business Presentation
Makayla Taylor & Brooke Traverse – 1st Place – Social Media

PUBLIC HEARING

- 1. VDOT Six-Year Secondary Construction Plan (SSYP)
- 2. RC PSA & CWSA Articles of Incorporation & Joinder Agreement
- 3. CPWMA Articles of Incorporation

PRESENTATIONS

- 1. Jack Hinshelwood – Crooked Road Waysides Presentation.....A-1

BOARD APPOINTMENTS

RC Public Service Authority

- District 1 District 2
- District 3 District 4
- District 5 District 6
- At-Large

RC Department of Social Services

Judy Lockridge (Resigned) 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 April 1, 2019
 - b. Unapproved minutes of April 24, 2019
 - c. Unapproved minutes of April 29, 2019
- 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 PSA & CWSA Articles of Incorporation & Joinder Agreement
- 2. CPWMA Articles of Incorporation

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. APA 2018 Financial Assessment Model (FAM).....D-1
- 2. CPWMA FY19/20 Budget Report.....D-2
- 3. VDOT FY 21/22 Revenue Sharing Program.....D-3
- 4. 2019 VDOT Bristol District Locally Administered Program Day.....D-4
- 5. 2019 Virginia Telecommunications Initiative Grant.....D-5
- 6. RC School Energy Performance Project.....D-6
- 7. Senator Tim Kaine & RC BOS Substance Use Disorder Roundtable.....D-7
- 8. UVA-Wise 2019 SWVA Economic Forum (5/15/19).....D-8
- 9. Buchanan County BOS Economic Development Summit (4/16/19).....D-9
- 10. SWCC Spring Commencement Exercise (5/10/19).....D-10
- 11. Cleveland Ballpark “Kids Fun Day” Event (5/18/19).....D-11
- 12. Clinch River Festival (5/30/19 – 6/1/19).....D-12
- 13. RC Public Library Appreciation Letter.....D-13
- 14. Town of Lebanon Appreciation Letter.....D-14

REQUESTS

- 15. Authorization of VDOT Six-Year Secondary Construction Plan (SSYP) Resolution.....D-15
- 16. Authorization of Travel Requests.....D-16
 - 1. Brian Ferguson – VRA Conference – Disposal Waste – Grant Funded
 - 2. Gwyn Nash – Victim Witness – Grant Funded
 - 3. Kim Short – Tourism – Scholarship Funded
 - 4. Diana Shorter – VREO Certification
 - 5. Yvonne Cook – Election Security Training

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 Building Inspector.....N