

**RUSSELL COUNTY**  
**BOARD OF SUPERVISOR’S MEETING**  
**AGENDA – MAY 7, 2018**

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**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**

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

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

**APPROVAL OF AGENDA**

**EXECUTIVE SESSION (CLOSED) – Legal Issue – Opioid Class Action**  
(SCHEDULED ONE-HOUR BEFORE REGULAR BOS MEETING -- REGULAR BOS MEETING BEGINS AT 6 P.M.)

**PUBLIC HEARING**

- 1. **VDOT Secondary Six-Year Plan – Jeff Buchanan (Asst. Residential Engineer)**

**PRESENTATIONS**

- 1. **Mountain Movers – Woody Scott**

**BOARD APPOINTMENTS.....A-1**

**RC Industrial Development Authority (IDA)**

**Carlton Elliott                      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**
  - Unapproved minutes of April 10, 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**

- 1. **Russell County & Castlewood Water & Sewer Authority Dante Sewer Project Agreement.....C-1**

**COUNTY ADMINISTRATOR REPORTS AND REQUESTS**

**REPORTS**

- 1. **Economic Development Forum with Senator Mark Warner..... D-1**
- 2. **Virginia Opportunity Zone.....D-2**
- 3. **Russell County Animal Shelter Virginia Department of Agriculture & Consumer Services (VDACS) Animal Care & Emergency Response.....D-3**
- 4. **CPRWMA Tire Disposal and Transportation Contract.....D-4**
- 5. **CPRWMA Public Hearing Held on Disposal and Transportation Rate Change.....D-5**
- 6. **J.M. Conveyors, LLC DEQ Air Permit..... D-6**
- 7. **Commonwealth Transportation Board (CTB) Public Meeting..... D-7**
- 8. **County Project List.....D-8**

**REQUESTS**

- 9. **Authorization of Letter of Support to Governor Ralph Northam concerning HB 665 & SB378 Coalfield Employment Enhancement Tax Credit.....D-9**

10.Appointments of Russell County College Scholarship Task Force Committee.....D-10

11.Authorization of VDOT Rte. 82 Resolution.....D-11

12.Authorization VDOT Bridge Structure #6270 Resolution Intent to Abandon.....D-12

13.Authorization of Russell County Transfer Station Manpower Agreement with CPRWMA.....D-13

14. CSA Supplemental Allocation Request for Services.....D-14

15.Authorization of Letter of Support to Sunset Digital Communications for USDA Community Connect Program for the Belfast & Cleveland Communities.....D-15

16.Authorization of Letter of Support RC IDA USDA Revolving Loan Fund Grant.....D-16

17.Authorization of Letter of Support Appalachian Voice’s POWER Initiative Grant.....D-17

18.Authorization of Donation for “Kids Fishing Days” for Cleveland & Honaker.....D-18

19.Authorization of Donation for Honaker “Redbud Festival” .....D-19

20.Authorization of Travel Request.....D-20

**MATTERS PRESENTED BY THE BOARD**

**ADJOURNMENT**

**COUNTY AGENCY / BOARD REPORTS:**

- Treasurer’s Report.....E
- RC IDA .....F
- RC PSA .....G
- Castlewood W&S .....H
- RC Tourism.....I
- RC Planning Commission .....J
- Conference Center.....K
- RC Fitness Center.....L
- RC Transportation & Safety.....M
- RC Cannery Reports.....N
- RC Building Inspector Dilapidated Building Report.....O
- RC Building Inspector Litter Control Report.....P