

RUSSELL COUNTY
BOARD OF SUPERVISOR'S MEETING
AGENDA – JUNE 4, 2018

Board Room	Budget Workshop & Regular Meeting	3:00 PM
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**Russell County Governmental Center
Lebanon, Virginia 24266**



CALL TO ORDER – Clerk of the Board

ROLL CALL – Clerk of the Board

FY 2018/2019 COUNTY-WIDE BUDGET WORKSHOP (3 – 5 P.M.)

INVOCATION – Randy Cross – Mill Creek Baptist Church (6 P.M.)

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

APPROVAL OF AGENDA

PUBLIC HEARING

FY 2018/2019 County Financial Budget & Tax Rates

RECOGNITION

Judge Brian Patton – RC Commonwealth Attorney Service Recognition

PRESENTATIONS (Informational Only) (Limited to 5 Minutes)

- 1. Brad Patton – CWSA - Copper Ridge Service Area & CWSA Board Meeting**
- 2. Toby Edwards – CPWMA – Manpower Agreement & Financial Presentation**
- 3. Brian Becker – VA Community Wood Program**

4. Donald Baldwin – Fallen Warriors

BOARD APPOINTMENTS.....A-1

People Inc. 9th District Development Financing Inc.

Vacant 4-Year Term

Southwest VA Community Corrections

Doug Howard 4-Year Term

Cumberland Plateau Regional Housing Authority

Dr. Judy Lockridge 4-Year Term

Community Policy Management Team (CPMT)

Lanny Large (Retired) 4-Year Term

Appalachian Agency for Senior Citizens

Caroline Kiser 2-Year Term
Pat Gray 2-Year Term
Alice Meade 2-Year Term
Larry Burton 2-Year Term

RC Public Service Authority (PSA)

Donnie Christian 3-Year Term
Clifford Hess 3-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 May 7, 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. RC Commonwealth Attorney Writ of Election.....C-1
- 2. RC Representation in Opioid Litigation.....C-2
- 3. Cleveland Horse Ring Initiative.....C-3

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. Castlewood & Honaker Canneries (7/9/2018)..... D-1
- 2. County Project List.....D-2

REQUESTS

- 1. Authorization of Russell County Transfer Station Manpower Agreement with CPRWMA.....D-3
- 2. Authorization and Appropriation to Castlewood Water & Sewer Authority VRA Payment of \$26,845.....D-4
- 3. Authorization and Appropriation of FY 2017/2018 End-of-Year Budget Fund Adjustments.....D-5
- 4. Authorization of Appropriation and Allocation of Funds of \$50,000 for Pearson’s Appraisal Services for County Real Estate Assessment.....D-6
- 5. Authorization of Appropriation and Allocation of CSA Supplemental Funds \$13,376.08 for Services.....D-7
- 6. Authorization to Purchase & Sale of RC Disposal Trucks & Appropriation and Allocation of Funds \$46,000.....D-8
- 7. Authorization of Travel Request.....D-9

MATTERS PRESENTED BY THE BOARD

ADJOURNMENT / RECONVENE

COUNTY AGENCY / BOARD REPORTS:

- Treasurer’s Report.....E
- RC IDAF

- RC PSA G
- Castlewood W&SH
- RC Tourism.....I
- RC Planning CommissionJ
- 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