

RUSSELL COUNTY
BOARD OF SUPERVISOR'S MEETING
AGENDA – JULY 9, 2018

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 Issues

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

INVOCATION – Timothy Brown – Gracewood Community Church

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

APPROVAL OF AGENDA

PUBLIC HEARING

RC PSA & CWSA Boundary Service Areas

PRESENTATIONS (Informational Only) (Limited to 5 Minutes)

- 1. Mickey Rhea & Charles Hughes – RC Litter & Unsafe Building Program**
- 2. J.J. Eaton & Harvey Hart – Cleveland Horse Ring**
- 3. Kevin Blankenship & Woody Scott – Mountain Movers**

BOARD APPOINTMENTS.....A-1

RC Public Service Authority (PSA)

Donnie Christian	3-Year Term
Clifford Hess	3-Year Term

Cumberland Plateau Economic Development Commission

Frank Horton	1-Year Term
Ron Blankenship	1-Year Term
James Eaton	1-Year Term

RC Social Services

Laurel Rasnick	4-Year Term
Roger Brown (Term Expired)	4-Year Term
Bill Hale (Term Expired)	4-Year Term

Community Policy Management Team (CPMT)

Angela Farmer	3-Year Term
---------------	-------------

Ninth District Development Financing Board of Directors, People Inc.

Vacant	4-Year Term
--------	-------------

Dante Community Center

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.....B-1
 - Unapproved minutes of June 4, 2018
 - Unapproved minutes of June 25, 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

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 VDOT Resolution for Route 19 EB Horizontal Curve Improvement Project.....D-3
- 2. Authorization of VDOT Resolution for Route 80 Truck Climbing Lane Project.....D-4
- 3. Authorization of VDOT Resolution for Abandonment of Bridge over Little Cedar Creek on Rte. 758, Willis Chapel Circle.....D-5
- 4. Authorization of Appropriation and Allocation of Funds of two (2) School Resource Officer/School Security Officer Grants (\$96,216).....D-6
- 5. Authorization of Travel Requests.....D-7

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
- RC Building Inspector Dilapidated Building Report.....O
- RC Building Inspector Litter Control Report.....P