

RUSSELL COUNTY
BOARD OF SUPERVISOR’S MEETING
AGENDA – AUGUST 5, 2019

Board Room

Regular Meeting

4:00 PM

Russell County Governmental Center
Lebanon, Virginia 24266



CALL TO ORDER – Clerk of the Board

ROLL CALL – Clerk of the Board

EXECUTIVE SESSION (CLOSED) –

(SCHEDULED TWO-HOURS BEFORE REGULAR BOS MEETING - - REGULAR BOS MEETING BEGINS AT 6 P.M.)

INVOCATION – Jacquelyne Booher – Emmanuel Baptist Church

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

APPROVAL OF AGENDA

ACKNOWLEDGEMENTS

- 1. Stream Sweepers – Letter of Appreciation.....A-1**

PRESENTATIONS

- 1. Peggy Hurley – United States Census 2020**
- 2. SolSmart Award – “Bronze Award” - Newly-designated SolSmart community. Nationwide, one of 275 communities to have achieved this designation making our solar power program accessible for residents and businesses. Reaching the SolSmart designee milestone is a big achievement that has national recognition for our community leading the way on solar energy growth.**

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 July 1, 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. Courthouse Renovation Resolution

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. 2019 VACo Annual Conference (Nov 10-12, 2019).....C-1
- 2. VAS RC School Energy Performance Project.....C-2
- 3. VDOT IACM Project Report on Rte. 629 Cross Pipe Installation.....C-3
- 4. VDOT IACM Project Report on Rte. 624 Bank Stabilization.....C-4
- 5. DEQ Erosion & Sediment Control Program Review.....C-5
- 6. The Crooked Road: 2019 Virginia’s Heritage Music Trail Activity Report.....C-6

REQUESTS

- 7. VDOT Revenue Sharing Program Resolution for Rte. 667 (Century Farms Road).....C-7
- 8. Cumberland Mountain Community Services (CSB) FY20 Performance Contract.....C-8
- 9. Byrne Justice Assistance Grant (JAG) – Dept. of Criminal Justice (\$2,367)....C-9
- 10. VDEM Local Emergency Management Planning Grant (LEMPG) (\$7,500).....C-10

11. FY20 DSS WRAP Services for Children with Disabilities (\$12,622).....C-11

12. FY20 DSS Non-Mandated Protected Funds (\$31,345).....C-12

13. Virginia Brownfields Restoration & Economic Redevelopment Assistance Fund Program (\$215,000) (Revised Performance Date 3/31/20).....C-13

14. RC School Reversion Funds.....C-14

15. Travel Request.....C-15

1. Missy Carter – Virginia Drug Court Conference - Roanoke, Va. – 8/4-8/6, 2019
2. Jess Powers – Chemical Spill Response Training Re-Cert. – 8/5-8/6, 2019
3. Betsy Summerfield, – National Emergency Management Inst. - 8/18-8/23, 2019
4. Jess Powers – National Emergency Management Inst. - 8/18-8/23, 2019

MATTERS PRESENTED BY THE BOARD

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer’s Report.....D
- RC IDAE
- RC PSAF
- Castlewood W&SG
- RC Tourism.....H
- RC Planning CommissionI
- Conference Center.....J
- RC Fitness Center.....K
- RC Transportation & Safety.....L
- RC Building Inspector.....M
- RC Library Board.....N