

**RUSSELL COUNTY**  
**BOARD OF SUPERVISOR'S MEETING**  
**AGENDA – AUGUST 7, 2017**

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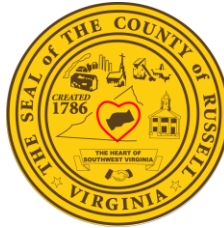
**BOS Board Room**

**Regular Meeting**

**6:00 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**

**APPROVAL OF AGENDA**

**INVOCATION – Pastor Brad Cook – Rowe Pentecostal Church**

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

**PUBLIC HEARING**

- 1. **Courthouse Construction and Maintenance Fees Ordinance**

**PRESENTATIONS (Limited to 5 minutes).....A-1**

- 1. **Senator Ben Chafin, Delegate Todd Pillion, & Matt Ogburn – Pumped Hydroelectric Storage Power**
- 2. **Shonda Mitchell – Oaks Subdivision Roads**
- 3. **Reggie Childers – Blueways & County Expenses**
- 4. **Kim Short – Clinch River Scenic River Designation Extension Resolution**

**BOARD APPOINTMENTS.....B-1**

**SPEARHEAD TRAILS**

Shy Kennedy 3 Year-Term

**COMMUNITY POLICY MANAGEMENT TEAM**

Patrick Brunty 3 Year-Term

Jodi Lester 3 Year-Term

**CUMBERLAND PLATEAU ECONOMIC DEVELOPMENT COMMISSION**

Frank Horton 1 Year-Term

Ben Price 1 Year-Term

Ron Blankenship 1 Year-Term

James Eaton 1 Year-Term

**SVCC ADVISORY BOARD**

Lynn Keene 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.....C-1
  - a. Unapproved minutes of July 10, 2017
  - b. Unapproved minutes of July 26, 2017 at 10 a.m.
  - c. Unapproved minutes of July 26, 2017 at 6 p.m.
- 2. Approval of Expenditures. Consider approval of expenditures presented for payment.....C-2

**CITIZEN’S COMMENT PERIOD (Limited to 3 minutes)**

**CONSTITUTIONAL OFFICER REPORTS AND REQUESTS**

**COUNTY ATTORNEY REPORTS AND REQUESTS**

- 1. Resolution to the Issuance of Water Revenue Bonds by RC PSA and Authorizing the Execution of Financing Agreements and Support Agreements providing for RC Moral Obligation to make certain appropriations with Respect to the Bonds.....D-1
- 2. Authorization of Courthouse Construction & Maintenance Fee Ordinance....D-2

**COUNTY ADMINISTRATOR REPORTS AND REQUESTS**

**REPORTS**

- 1. RC Faith-Based Forum on Community Development & Support.....E-1

- 2. Dante Sewer Treatment Plant.....E-2
- 3. RC Website and Mobile App.....E-3

**REQUESTS**

- 4. Authorization of Lebanon High School Roof Replacement Contract.....E-4
- 5. Authorization of Prepayment of September 2017 County Expenditures.....E-5
- 6. Authorization to Proceed with VDOT Commercial Entrance Permit for the New Lebanon Solid Waste Site at Glade Hollow Park.....E-6
- 7. Authorization to Accept Deed from RC School Board concerning Parcel of Land in Town of Lebanon.....E-7
- 8. Authorization of the Spearhead Trails Operation Contribution.....E-8
- 9. Authorization of Lease Renewal Agreement with The Nature Conservancy for the Artrip and Old Castlewood Sites.....E-9
- 10. Authorization of the DCJS Victim Witness Grant.....E-10
- 11. Authorization of Travel Request.....E-11

**MATTERS PRESENTED BY THE BOARD**

**ADJOURNMENT**

**COUNTY AGENCY / BOARD REPORTS:**

- Treasurer’s Report.....G
- RC IDA .....H
- RC PSA .....I
- Castlewood W&S .....J
- RC Tourism.....K
- RC Planning Commission .....L
- Conference Center.....M
- RC Fitness Center.....N
- RC Transportation & Safety.....O
- RC Cannery Reports.....P
- RC Building Inspector Reports.....Q
- RC Animal Shelter Reports.....R