

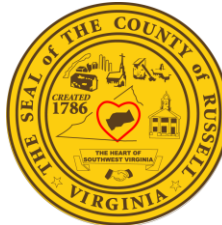
**RUSSELL COUNTY**  
**BOARD OF SUPERVISOR'S MEETING**  
**AGENDA – SEPTEMBER 5, 2017**

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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 Yul Miller – Grace Fellowship**

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

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

- 1. Steve Givens – Russell County Medical Center
- 2. Pat Gray – Constitution Week Proclamation
- 3. Reggie Childers – County Issues

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

**RC Industrial Development Authority**

**Roger Sword**                      **4-Year Term**  
**Scott Gilmer**                    **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 August 7, 2017
  - b. Unapproved minutes of August 25, 2017
  - c. Unapproved minutes of August 31, 2017
- 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

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. Virginia Association of Counties (VACO) 83<sup>rd</sup> Annual Conference.....D-1
- 2. SWCC Local Board Chair concerning Dr. J. Mark Estep’s Retirement.....D-2
- 3. SWCC 50<sup>th</sup> Anniversary Gala.....D-3
- 4. RC Faith-Based Forum on Community Development & Support.....D-4
- 5. RC Animal Shelter Fundraising Event.....D-5
- 6. APA Report concerning Constitutional Offices Fiscal Year 2016/2017.....D-6

REQUESTS

- 7. Authorization of Project “Jonah” Letter of Support.....D-7
- 8. Authorization of HOA Resolution of Funding Support.....D-8
- 9. Authorization to HOA Resolution of Support for Legislative Bill.....D-9
- 10. Authorization for Public Hearing to transfer RC School Board Parcel of Land to the Town of Lebanon.....D-10
- 11. Authorization to Proceed to Purchase Property for New Dogtown Disposal Site.....D-11

12. Authorization of CPRHA Request for Payment in Lieu of Taxes for HUD Development.....D-12

13. Authorization to Sell Surplus County Vehicles.....D-13

14. Authorization of Travel Request.....D-14

15. Authorization of Fiscal Year 2016/2017 Budget Adjustments.....D-15

16. Authorization of Recyclable Center Lease Agreement.....D-16

17. Authorization of VDOT Resolution of School Route Closures.....D-17

**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 Reports.....O
- RC Animal Shelter Reports.....P