

RUSSELL COUNTY
BOARD OF SUPERVISOR’S MEETING
AGENDA – SEPTEMBER 9, 2019

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) – Contractual and Legal Matters
(SCHEDULED ONE HOUR BEFORE REGULAR BOS MEETING -- REGULAR BOS MEETING BEGINS AT 6 P.M.)

INVOCATION – James Nunley, Cedar Point Baptist

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

APPROVAL OF AGENDA

PRESENTATIONS.....A-1

- 1. Pat Grey – Constitution Week Resolution**
- 2. John Watson – VDOT – RC Secondary Roads Requirements**
- 3. Dr. Cantrell – VDH – RC Government Center**

BOARD APPOINTMENTS

RC Library Board

Sherry Lyttle	3-Year Term
Sharon Sargent	3-Year Term
Pam Barton	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**
 - a. **Unapproved minutes of August 5, 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. **RC Sheriff Department Vehicle Surplus**
2. **RC Sheriff Department Vehicle Lease Program**
3. **Dante Depot Purchase**
4. **Dante Property Lease**

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

1. **RC Employee Health Insurance Contract – CIGNA – 9/1/19.....C-1**
2. **Belfast & Glade Hollow Water Projects Funding.....C-2**
3. **RC Animal Shelter VDACS Inspection.....C-3**
4. **2019 VACo Annual Conference (Nov 10-12, 2019).....C-4**
5. **RC Tourism Committee Member Resignation – Marketta Horton.....C-5**

REQUESTS

- 6. Supreme Court of VA Drug Treatment Court Grant (\$90,000).....C-6
- 7. Tobacco Commission Grant – Honaker & Castlewood Canneries.....C-7
- 8. Tobacco Commission Grant – RC Fair Association.....C-8
- 9. Tobacco Commission & VDACS Meat Processing Facility Feasibility Study Grant.....C-9
- 10. Authorization for Disposal Truck Purchase and Sale of Disposal Truck.....C-10
- 11. CP Regional Housing Authority – Payment in Lieu Taxes for HUD.....C-11
- 12. Authorization of RC Library Board Funding of (\$7,119.17).....C-12
- 13. RC Planning Commission Plat.....C-13
- 14. Travel Request.....C-14

- 1. Frede Sweeney & Crystal White – BAI Class – Charlottesville – 9/30 – 10/1, 2019
- 2. Kelly McBride Delph – Library of VA Meeting – Richmond, VA - 9/19-20, 2019
- 3. Betsy Summerfield, – National Emergency Management Inst. - 9/22-9/27, 2019
- 4. Jess Powers – National Emergency Management Inst. - 9/22-9/27, 2019
- 5. Lonzo Lester – DEQ Plan Review Training – Roanoke, VA - 9/17-19, 2019
- 6. Mickey Rhea – DEQ Plan Review Training – Roanoke, VA – 9/17-19, 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