

RUSSELL COUNTY
 BOARD OF SUPERVISOR'S MEETING
 AGENDA – SEPTEMBER 10, 2018

Board Room

Regular Meeting

2:45 PM

Russell County Governmental Center
 Lebanon, Virginia 24266



CALL TO ORDER – Clerk of the Board ***(Board of Supervisors Meeting Room at 2:45 P.M.)**

ROLL CALL – Clerk of the Board

RUSSELL COUNTY / VACO / VML LEGISLATION FORUM ***(Recess after Forum until 6 p.m.)**

INVOCATION – Kevin Blankenship, The River

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

APPROVAL OF AGENDA

PRESENTATIONS

1. Dr. Greg Brown, RC Schools, RACE Program
2. Pat Grey – Constitution Week

BOARD APPOINTMENTS.....A-1

RC Public Service Authority (PSA)

Donnie Christian 3-Year Term

RC Social Services

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

Amended Agenda 9/9/2018

*(Noted in Red)

Tourism Development Authority

Vacant 2-Year Term
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 August 6, 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. Rick Thompson, RC Treasurer Retirement of 9/30/2018.....D-1
2. VACO & VML Legislative Forum – September 10, 2018.....D-2
3. Auditor of Public Accounts (APA) Report.....D-3
4. **Governor’s Infrastructure Financing Conference.....D-4**
5. DCR Artrip Environmental Impact Report (EIR).....D-5
6. County Project List.....D-6

REQUESTS

1. Authorization of VDOT Resolution concerning Rte. 645 Alignment.....D-7
2. Authorization and Award of the County Audit Contract (RFP).....D-8
3. Authorization of People Incorporated Lease Agreement for Givens School...D-9

Amended Agenda 9/9/2018

*(Noted in Red)

- 4. Authorization to Advertise for County Maintenance Supervisor.....D-10
- 5. Discussion to Advertise for HVAC Maintenance Position.....D-11**
- 6. Discussion to Advertise for IT Systems Position.....D-12**
- 7. Authorization of Appropriation and Allocation of FY17/18 Budget
End-of-Year Adjustments.....D-13
- 8. Authorization of Appropriation and Allocation of FY17/18 RC School
Reversion Funds to FY18/19 General Ledger.....D-14
- 9. Authorization of RC School Reversion Funds for payment of Lebanon
School Roofing Contract.....D-15
- 10. Authorization of Donation to Farm-to-Table Event.....D-16
- 11. Authorization of Travel Requests.....D-17

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