

RUSSELL COUNTY
BOARD OF SUPERVISOR’S MEETING
AGENDA – OCTOBER 7, 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 – Buck Statzer – Cedar Baptist Church

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

APPROVAL OF AGENDA

ACKNOWLEDGEMENTS

- 1. RC High School Sport Awards – Various**

PRESENTATIONS.....A-1

- 1. Dr. Greg Brown – RC Schools – Board Presentation**

BOARD APPOINTMENTS

RC Planning Commission

Wayne Young 4-Year Term
John Mason 4-Year Term

Oak Grove Community Center

Linda Cross	2-Year Term
Frances Glovier	2-Year Term
Rita Johnson	2-Year Term
Tammy Perry	2-Year Term
John Perry	2-Year Term
Nancy Osborne	2-Year Term
Peggy Kegley	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
 - a. Unapproved minutes of September 9, 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. Honaker Property

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

1. 2019 VACo Annual Conference (Nov 10-12, 2019).....C-1
2. VDOT IACM Permit - Rte. 803 (Lewis Creek).....C-2
3. RC School Energy Performance Refund.....C-3
4. VDOT Revenue Sharing Project – Century Farms Road (Rte. 667).....C-4
5. VDOT TAP Grant – Dante Depot Grant.....C-5
6. Auditor of Public Accounts (APA) Report – Commissioner of Revenue, Sheriff Department, and Treasurer.....C-6
7. Southwestern Virginia Leadership Summit (10/30/19).....C-7

8. RC DSS – Quarterly Local Agency Dashboard.....C-8

REQUESTS

9. RC “Fast Track to Secretarial Designation” Declaration.....C-9

10. RC Declaration of Emergency “Burn Ban”.....C-10

11. VDOT Notice of Intent to Discontinue Rte. 681.....C-11

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