

RUSSELL COUNTY

BOARD OF SUPERVISOR'S MEETING

AGENDA – DECEMBER 4, 2017

BOS Board Room

Regular Meeting

6:00 PM

**Russell County Governmental Center
Lebanon, Virginia 24266**



CALL TO ORDER – Clerk of the Board

ROLL CALL – Clerk of the Board

APPROVAL OF AGENDA

INVOCATION – Chairman of the Board

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

PUBLIC HEARING

- 1. Storm Water Management Ordinance**

PRESENTATION

- 1. SWCC Lebanon Center for Education and Training**

BOARD APPOINTMENTS.....A-1

Appalachian Juvenile

Vicki Porter 3-Year Term

Finney Community Center

Bernard Owens 2-Year Term

Edward Tiller 2-Year Term

Highway & Safety Commission

William D. Robinson 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 November 6, 2017
 - b. Unapproved minutes of November 17, 2017
- 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. RC Faith-Based Forum on Community Development & Support.....C-1
- 2. RC Employee Christmas Dinner.....C-2
- 3. Morning Star & Roger E. Jessee Memorial Food Bank Letter of Thanks.....C-3

REQUESTS

- 4. Authorization of VDOT Property Ownership Transfer Resolution for the Development of the Russell County & Saint Paul Welcome Center Site.....C-4
- 5. Authorization of VDOT Land Use Permit Resolution for Commercial Entrance of the "Dogtown" Disposal Site.....C-5
- 6. Authorization of CPPD Comprehensive Economic Development Strategy (CEDs).....C-6
- 7. Authorization of Payment of Lieu of Taxes for Pittston Place.....C-7
- 8. Authorization of RC IDA ReimbursementC-8

- 9. Authorization of Holiday Pay for Active Part-time Employees.....C-9

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 Cannery Reports.....M
- RC Building Inspector Reports.....N