

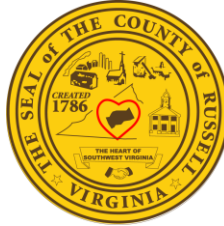
RUSSELL COUNTY
BOARD OF SUPERVISOR'S MEETING
AGENDA – JANUARY 4, 2016

Board Room

Regular Meeting

6:00 PM

Russell County Governmental Center
Lebanon, Virginia 24266



CALL TO ORDER – Clerk of the Board

INVOCATION – Pastor Randy Cross – Mill Creek Baptist Church

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

ROLL CALL – Clerk of the Board

APPROVAL OF AGENDA

ORGANIZATIONAL MEETING

1. Election of Chairman
2. Election of Vice-Chairman
3. Setting of Dates, Time, and Place of Regular Meetings
 - a. Proposed 2016 Board of Supervisors Meeting Schedule Pg. 1
4. Adoption of Robert's Rules of Order
5. Appointment of Clerk of Board and Deputy Clerk
6. Appointment of Emergency Management Director and Assistant Director

PRESENTATIONS (Limited to 5 minutes)

- 1. Charlene Farthing – Animal Transfer Program

Pg. 2-12

NEW BUSINESS

- 1. Approval of Minutes. Consider approval of the minutes of the following meeting of the Russell County Board of Supervisors:

- a. Unapproved minutes of December 14, 2015

Pg. 13-21

- 2. Approval of Bills. Consider approval of bills presented for payment.

Pg. 22-28

- 3. Approval of 2016 Authorized Payments. Consider approval of the list of routine monthly payments for delegated authorization.

- a. Proposed list of Pre-Authorized Payments

Pg. 29

- 7. Committee Appointments for Board Consideration.

CUMBERLAND PLATEAU ECONOMIC DEVELOPMENT COMMISSION

Danny Brown	Co-Current with Term
Joseph Puckett	Co-Current with Term
Ernest “Shy” Kennedy	Co-Current with Term
Jon Bowerbank	Co-Current with Term

PLANNING COMMISSION

Bob Gibson	Co-Current with Term
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REGIONAL JAIL BOARD

Ernest “Shy” Kennedy	Co-Current with Term
Jon Bowerbank	Co-Current with Term

TOURISM COMMITTEE

Danny Brown	Co-Current with Term
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WELLNESS/FITNESS COMMITTEE

Jon Bowerbank	Co-Current with Term
Ernest “Shy” Kennedy	Co-Current with Term

CITIZEN’S COMMENT PERIOD (Limited to 3 minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

COUNTY ATTORNEY REPORTS AND REQUESTS

- 1. Adoption of By-Laws of Russell County Pg. 30-36**

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

- 1. Letter of Support for the “Heart of Appalachia” Tourism Economic Growth Plan in the Coalfield Region Pg. 37-39**
- 2. Russell County Strategic Planning Committee**
- 3. Request Chairman appoint Budget/Finance Committee**
- 4. Approval of the Proposed 2016-2017 Budget Meeting Schedule Pg. 40**
- 5. Consider Appointment of Lonzo Lester, Financial Agent for Workforce Investment Board (WIB), and Vicki Porter, Alternate**
- 6. Consideration of Lonzo Lester as the Russell County “Crooked Road: Virginia’s Heritage Music Trail” Representative Pg. 41-42**
- 7. Virginia Association of Counties (VACO) Board of Supervisors Forum On the 15th & 16th January 2016. Pg. 43**
- 8. Resolution of Support of the RC Historical Society & “The Old Courthouse” Pg. 44-45**
- 9. Approval of RC General Registrar Travel Request Pg. 46-50**
- 10. Consideration of Extension of the Canneries for Two (2) Days Per Week Until January 29th 2016.**
- 11. Consideration of RC Managed Disposal Site Hours Pg. 51**

MATTERS PRESENTED BY THE BOARD

- 1. Closed Session for Legal and Personnel Matters**

ADJOURNMENT

Additional Materials – For Informational purposes only:

- Treasurer’s Report**
- RC Transportation & Safety**
- RC IDA**
- RC PSA**
- Castlewood W&S**
- RC Tourism**
- RC Planning Commission**