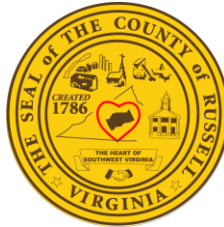


RUSSELL COUNTY
BOARD OF SUPERVISOR’S MEETING
AGENDA – February 1, 2016

Board Room **Regular Meeting** **6:00 PM**

Russell County Governmental Center
Lebanon, Virginia 24266



CALL TO ORDER – Clerk of the Board

INVOCATION – Patrick Thompson – Spring City Baptist Church

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

ROLL CALL – Clerk of the Board

APPROVAL OF AGENDA

PRESENTATIONS (Limited to 5 minutes)

- 1. Rachel Patton – WIB – LEAD Program A-1
- 2. Archie Combs – Russell County Electoral Board A-2
- 3. **Steve Ray - Veterans of Foreign Wars (VFW) – RC Veterans Clinic A-3**

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 January 4, 2016.....B-1**

2. Approval of Expenditures. Consider approval of expenditures presented for payment..... C-1

3. Committee Appointments for Board Consideration.

CUMBERLAND PLATEAU WASTE MANAGEMENT AUTHORITY
Danny Brown Co-Current with Term D-1

RUSSELL COUNTY STRATEGIC PLANNING COMMITTEED-2

RUSSELL COUNTY TOURISM COMMITTEED-3
Jackie Hubbard 4-Year Term

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. Notification of the Virginia Association of Counties (VACO) Board of Supervisors Forum held on the 15th January 2016..... E-1
- 2. Notification of the Appalachian Agency for Senior Citizens 2015 Annual Report E-2
- 3. Notification from Russell County Voter Registration of Senate Bill 190 concerning voting equipment changes E-3

REQUESTS

- 1. Authorization to Coordinate and Host the April 2016 Russell County Regional Legislative Meeting..... F-1
- 2. Authorization of CSA Supplemental Allocation Request F-2
- 3. Authorization of Virginia Department of Criminal Justice Services Grant for “One-Time Training/Equipment Grant” F-3
- 4. Authorization of Virginia Department of Criminal Justice Services Grant for “Violence Against Women’s Act – Law Enforcement” F-4

- 5. Authorization to review and update the Ordinance to Compel the Repair or Removal of Buildings and Other Structures which might Endanger the Public Health or Safety, Litter Ordinance, and Junkyard Ordinance.....F-5
- 6. Authorization to Establish the Russell County Inmate Diversion Committee.....F-6
- 7. Authorization to Establish the Russell County Emergency Medical Dispatch Committee.....F-7
- 8. Authorization to Establish the Russell County Cannery Initiative Committee.....F-8
- 9. Authorization for Invitation For Bid (IFB) to purchase a County VehicleF-9

MATTERS PRESENTED BY THE BOARD

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

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer’s Report..... H
- RC Transportation & Safety I
- RC IDA J
- RC PSA K
- Castlewood W&S L
- RC Tourism.....M
- RC Planning CommissionN