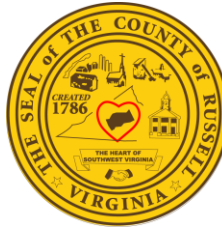


RUSSELL COUNTY
BOARD OF SUPERVISOR'S MEETING
AGENDA – March 7, 2016

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

Russell County Governmental Center
Lebanon, Virginia 24266



CALL TO ORDER – Clerk of the Board

INVOCATION – Rev. Jim Ensor – Honaker First Baptist Church

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

ROLL CALL – Clerk of the Board

APPROVAL OF AGENDA

AWARDS

- 1. Lebanon High School – 2016 Virginia Real World Design Challenge Winners**
- 2. Mountain Empire Chapter of the American Red Cross – Russell County 2016 Heroes**

PRESENTATIONS (Limited to 5 minutes)

- 1. Joe Mitchell – Energy PerformanceA-1**
- 2. Dustin Keith & Lori Addison - Resolution of Non-Support of Electronic Smoking DevicesA-2**
- 3. County Administrator & County Attorney – Animal ShelterA-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 February 1, 2016.....B-1
- 2. Approval of Expenditures. Consider approval of expenditures presented for payment..... C-1
- 3. Committee Appointments for Board Consideration.
 - RUSSELL COUNTY TOURISM COMMITTEED-1
 - Town of Honaker Representative
 - Town of Cleveland Representative
 - Town of St. Paul Representative

CITIZEN'S COMMENT PERIOD (Limited to 3 minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

COUNTY ATTORNEY REPORTS AND REQUESTS

- 1. Parks and Recreation Resolution and By-LawsE-1
- 2. Mutual Aid Cooperation Agreement for Law Enforcement Services (2016-2019)E-2

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. Notification of the Virginia Byway Designation for Route 80E-3
- 2. County Administrator Appointment to VACO Finance CommitteeE-4
- 3. **Tim Lovelace Appointment to VACO Transportation Committee.....E-5**

REQUESTS

- 1. Authorization of \$500 Donation to the SWCC Festival Request.....F-1
- 2. Authorization for the Town of Cleveland Tax Waiver for Properties concerning the Downtown Revitalization ProjectF-2

- 3. Authorization of Travel Request for Dustin Keith to attend the Virginia Registered Election Official CertificationF-3
- 4. Authorization of Travel Request for Mark Mitchell & Lonzo Lester for the 86th Certified Planning Commission ProgramF-4
- 5. Authorization of Travel Request for Kathy Vance, Donna Israel, Traci Jessee for the District Court Clerk’s Association Conference.....F-5
- 6. Authorization of Travel Request for Brian Ferguson to attend Transfer Station Operation ClassF-6
- 7. Authorization of the Castlewood Water Meter Resolution of SupportF-7
- 8. Appointment of Disposal Contract Review Board MembersF-8
- 9. Authorization of Disposal Contract Extension to 6/30/16.....F-9
- 10. Authorization of \$824 Donation to the Glade Hollow Ball Park.....F-10
- 11. Local Emergency Management Performance GrantF-11
- 12. Authorization of Consider Plat Approval for Planning Commission.....F-12
- 13. Authorization of Letter of Support concerning SB-44F-13
- 14. CodeRED Emergency Notification ServicesF-14

MATTERS PRESENTED BY THE BOARD

- 1. Closed Session for Legal, Personnel, and Economic Development MattersG

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

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

Amended 3/7/2016

- RC Conference Center.....P