

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

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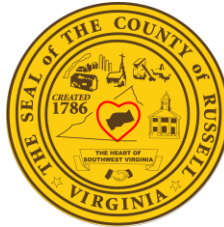
Board Room

Regular Meeting

6:00 PM

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Russell County Governmental Center  
Lebanon, Virginia 24266



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**CALL TO ORDER – Clerk of the Board**

**INVOCATION – Rev. Arnold King – Swords Creek Community 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. Honaker High School – Jeremy Whited – RC Animal Shelter
2. Castlewood High School – Blue Devil Drama Team – Conference 48 Forensic Championship
3. Honaker High School – Academic Team – Virginia High School League Group 1A State Scholastic Bowl Championship
4. Lebanon High School – Cole Stoots – Group 2A Wrestling State Championship – 160-Pound Weight Class
5. Lebanon High School – Ethan Yates (3<sup>rd</sup> Place, 106 lbs.), Jaron Smith (5<sup>th</sup> Place, 126 lbs.) Austin Cox (195 lbs.), J.C. Potts (145 lbs.)

**PRESENTATIONS (Limited to 5 minutes)**

- 1. Conrad Hill – VDOT – Rural Rustic Projects .....A-1
- 2. **Kathy Stewart – Coal Heritage Bus Tour.....A-2**
- 3. Kathy Stewart, Jennifer Chumney, Cathy Ray – RC Tourism.....A-3
- 4. Reggie Childers – Tourism & Chamber of Commerce.....A-4
- 5. Sunset Digital – Tim Long – BVU & Sunset Digital.....A-5

**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 March 7, 2016
  - b. Unapproved minutes of March, 23, 2016
- 2. **Approval of Expenditures. Consider approval of expenditures presented for payment.....C-1**
- 3. **Committee Appointments for Board Consideration.**

**CASTLEWOOD WATER & SEWER AUTHORITY.....D-1**  
Roy Castle                                      3-Year Term

**WORKFORCE INVESTMENT BOARD (WIB) (CLEO)**  
Danny Brown                                      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 Establishment of a Southwest Virginia Tourism Region of the Commonwealth.....E-1**
- 2. **Rebecca Dye's Appointment to VACO Health & Human Resources Committee.....E-2**

- 3. David Eaton’s Appointment to VACO General Government Committee
- 4. Steven Breeding’s Appointment to VACO Environment & Agriculture Committee
- 5. Honaker Friends of the Library Recommendation to be Utilized as a Farmer’s Market.....E-3
- 6. Russell County Medical Center Veterans Services.....E-4

**REQUESTS**

- 1. Authorization of \$500 Donation to the RC Kids Fishing Day.....F-1
- 2. Authorization of Mutual Aid Cooperation Agreement for Law Enforcement Services (Town of Honaker) & (Dickenson County).....F-2
- 3. Authorization of the RC Transfer Station Manpower Agreement.....F-3
- 4. Authorization of Resolution for National Library Week 2016.....F-4
- 5. Authorization of Plat Approval for Planning Commission.....F-5

**MATTER 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 Commission .....N
- Conference Center.....O
- RC Emergency Management.....P