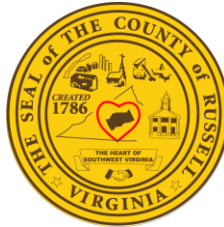


RUSSELL COUNTY
BOARD OF SUPERVISOR'S MEETING
AGENDA – May 2, 2016

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

Russell County Governmental Center
Lebanon, Virginia 24266



CALL TO ORDER – Clerk of the Board

INVOCATION – Rick Thompson – RC Treasurer

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

ROLL CALL – Clerk of the Board

APPROVAL OF AGENDA

**PUBLIC HEARING – John Watson - VDOT Six-Year Construction Plan -
(2016/17 to 2012/22)A-1**

PRESENTATIONS (Limited to 5 minutes)

1. Reggie Childers – BluewaysB-1

2. Kelly McBride – Honaker Library Farmers Market.....B-2

3. Scotty Fletcher – RC SchoolsB-3

NEW BUSINESS

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

a. Unapproved minutes of April 4, 2016

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

CITIZEN'S COMMENT PERIOD (Limited to 3 minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

COUNTY ATTORNEY REPORTS AND REQUESTS

- 1. RC Park & Recreation Resolution to Dissolve Previous Board.....D-1

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. Notification of the Department of Elections Registrant Counts by Locality Voters Registered.....E-1

REQUESTS

- 1. Authorization of \$1000 Donation to the Clinch River Festival.....F-1
- 2. Authorization for Travel Request for County Attorney, Dr. Meister, & Administrator.....F-2
- 3. Authorization to Bid & Purchase the RC Animal Shelter Van.....F-3
- 4. Authorization of \$450 Donation to the RC Search & Rescue Mud & Obstacle RelayF-4
- 5. Authorization for Proclamation of "Older Americans Month 2016".....F-5
- 6. Cleveland Community Center Update.....F-6

MATTER PRESENTED BY THE BOARD

- 1. Closed Session for Contracts & Budget.....G-1

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer's Report..... H
- RC IDA I
- RC PSA J

Amended 4/29/2016

- Castlewood W&SK
- RC Tourism.....L
- RC Planning CommissionM
- Conference Center.....N
- RC Fitness Center.....O