

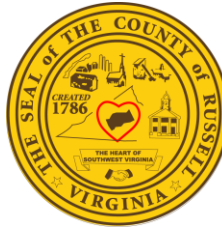
**RUSSELL COUNTY**  
**BOARD OF SUPERVISOR'S MEETING**  
**AGENDA – July 11, 2016**

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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**

**ROLL CALL – Clerk of the Board**

**INVOCATION – Associate Pastor Gary Crum - Lebanon Memorial United Methodist Church**

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

**APPROVAL OF AGENDA**

**PRESENTATIONS (Limited to 5 minutes)**

- 1. Stephen Mullins – Power Grant Initiative .....A-1
- 2. John Watson – VDOT – Route 676 Bridge Closing.....A-2

**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 June 6, 2016
  - b. Unapproved minutes of June 21, 2016
  - c. Unapproved minutes of July 5, 2016
- 2. Approval of Expenditures. Consider approval of expenditures presented for payment.....C-1

3. Committee Appointments for Board Consideration.....C-2

RC Industrial Development Authority

Tony Dodi	September 30, 2018
Sam Whited	September 6, 2016
Tom Cook	December 31, 2019
Mike Duty	June 3, 2018
J.C. Boyd	June 30, 2019

Appalachian Agency for Senior Citizens

Caroline Kiser	June 30, 2016
Pat Gray	June 30, 2016
Janic Busic	June 30, 2016
Larry Burton	June 30, 2016

Castlewood Water & Sewage Authority

William Sargent	June 30, 2016
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Cumberland Plateau Economic Development Commissior

Frank Horton	June 30, 2016
J. C. Boyd	June 30, 2016
Ron Blankenship	June 30, 2016
Rebecca T. Dye	June 30, 2016

Library Board of Trustees

Sherry Lyttle	June 30, 2016
Prudence Dillon	June 30, 2016
Sharon Sargent	June 30, 2016

RC PSA

Larry McGlothlin	June 30, 2016
Freddie Arrington	June 30, 2016

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. West Virginia Flood Donations.....D-1
- 2. Virginia World War I & II Commemoration Commission.....D-2

REQUESTS

- 3. Authorization to Appropriate Local Workforce Development Area Grant.....D-3
- 4. Authorization to Appropriate School Resource Officer /School Security Officer Grant Program.....D-4
- 5. Authorization to Appropriate VDEM State Homeland Security Grant.....D-5
- 6. Authorization of the RC Emergency Operational Plan.....D-6
- 7. Authorization to Award the Lebanon Middle School & Cottage Roof Contract.....D-7
- 8. Authorization for the Honaker and Castlewood Canneries to Open for Operations on July 19, 2016 & Facility Improvements.....D-8
- 9. Authorization for Letter of Intent to Purchase the Dante Depot and Lease Agreement with CSXT.....D-9
- 10. Authorization for Auditors Engagement Letter for Fiscal Year 2015/2016.....D-10
- 11. Authorization for Travel Request.....D-11
- 12. Authorization the Closure of the Daw Road Disposal Site on 8/1/16.....D-12
- 13. Authorization to Purchase Disposal Trucks & Containers.....D-13
- 14. Authorization of Payment in Lieu of Taxes for Pittston Place & HUD Developments.....D-14
- 15. Authorization of Plat for George & Tonya Todd.....D-15

MATTER PRESENTED BY THE BOARD

- 1. Closed Session for Personnel.....E-1

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer’s Report.....F
- RC IDA ..... G
- RC PSA ..... H
- Castlewood W&S .....I
- RC Tourism.....J
- RC Planning Commission .....K
- Conference Center.....L
- RC Fitness Center.....M