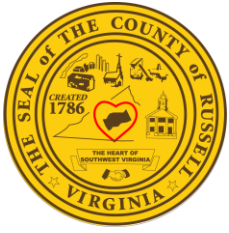


RUSSELL COUNTY
BOARD OF SUPERVISOR'S MEETING
AGENDA – August 1, 2016

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

Russell County Governmental Center
Lebanon, Virginia 24266



CALL TO ORDER – Clerk of the Board

ROLL CALL – Clerk of the Board

INVOCATION – Pastor Mike Rhea, Clinchfield Southern Baptist Church

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

APPROVAL OF AGENDA

AWARDS

- 1. Lebanon High School Girls Softball Team – 2016 VHSL State Champions.....A-1

PRESENTATIONS (Limited to 5 minutes)

- 1. Dr. Gregory Brown – RC Schools.....B-1
- 2. Kim Short – RC Health & Fitness – County Employee Discount
- 3. K.D. Cook – RC Cannery Committee – Cannery Operations

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 July 11, 2016

- 2. Approval of Expenditures. Consider approval of expenditures presented for payment.....C-2
- 3. Committee Appointments for Board Consideration.....C-3

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 Basic	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
Harry Steffey	

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

- 1. Authorization to Lease and Partnership with The Nature Conservancy for Construction of Public Boat Launches and Retrieval Site.....D-1

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 2. Honaker Farmers Market EBT Program.....E-1
- 3. Southwest VA Regional Jail Program.....E-2
- 4. RC Community Work Program.....E-3

REQUESTS

- 5. Authorization for Virginia Tech (VT) Interior Design Professor to Design the Dante Depot.....E-4
- 6. Authorization to Advertise and Hire Part-Time Animal Shelter Assistant.....E-5
- 7. Authorization of the RC Registrar’s Travel Request.....E-6
- 8. Authorization of the RC Solid Waste Travel Request.....E-7
- 9. Authorization for Clinch River Scenic River Designation Study.....E-8
- 10. Authorization to Hire Conference Center Coordinator.....E-9
- 11. Authorization for Fiscal Year 2016 End-of-Year Allocations.....E-10
- 12. Authorization for the RC School Energy Performance Program.....E-11
- 13. Authorization to Allocate the Victim Witness Program Grant.....E-12
- 14. Authorization for Pre-Approved County Expenditures.....E-13

MATTER PRESENTED BY THE BOARD

- 1. Closed Session for Personnel, Litigation, & Prospective Business.....F-1

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer’s Report.....G
- RC IDAH
- RC PSAJ
- Castlewood W&SK
- RC Tourism.....K
- RC Planning CommissionL
- Conference Center.....M
- RC Fitness Center.....N