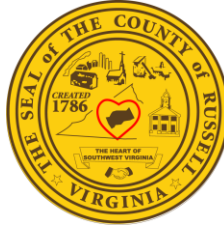


RUSSELL COUNTY
BOARD OF SUPERVISOR'S MEETING
AGENDA – September 6, 2016

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 Rick Gibson, Grace Baptist Church

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

APPROVAL OF AGENDA

PRESENTATIONS (Limited to 5 minutes)

1. Dr. Michelle Meister – RC Animal Shelter.....A-1
2. Charlene Farthing – Friends of RC Animal Shelter
3. Ecological Corporation – Solar Energy Performance
4. Mickey Rhea – Oak Grove Building Inspection
- 5. Dave Wallace – Zip Line Business**
6. Pat Gray – Constitution Week Proclamation
7. Brittany Mullins – Honaker Cannery
8. Reggie Childress – Blueways Resolution
9. Kirby Meadows – RC Planning Commission

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 August 1, 2016
 - b. Unapproved minutes of August 16, 2016
2. Approval of Expenditures. Consider approval of expenditures presented for payment.....B-2

CITIZEN'S COMMENT PERIOD (Limited to 3 minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

COUNTY ATTORNEY REPORTS AND REQUESTS

- RC Disposal Equipment Financing AgreementC-1
- RC Availability (Water & Sewer) Ordinance.....C-2

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

1. Veterans Administration (VA) Forum on Healthcare.....D-1
2. VACO & Russell County Legislative Forum.....D-2
3. Veterans of Foreign Wars (VFW) Center.....D-3
4. FY 2015/2016 RC Financial Budget Final & School Funds Transfer.....D-4

REQUESTS

5. Authorization for RC Electoral Board Travel Request.....D-5
6. Authorization to Hire RC Animal Shelter Part-Time Positions.....D-6
7. Authorization to Hire RC Transfer Station, Truck Drivers, & Loader Operator.....D-7
8. Authorization of the Cumberland Mountain Community Services FY 2017 Performance Contract.....D-8

- 9. Authorization of Property Transfer Letter to RC IDA to transfer property ownerships for the construction of the future RC Animal Shelter.....D-9
- 10. Authorization for Request for Proposal (RFP) the construction of the RC Animal Shelter Building.....D-10
- 11. Authorization to Transfer the Moccasin Disposal Site to the County Property adjacent to the Oak Grove Community Center.....D-11
- 12. Authorization for Appropriation of General Funds for Frye Construction Payments for Roof Repair to the Lebanon Middle School & Cottage.....D-12
- 13. Authorization to Transfer Funds for the RC School Agriculture Program & Transfer the RC Technical School Building.....D-13
- 14. Authorization for People Inc. request for BOS Resolution in Support of of Dante Community Development Block Grant (CDBG).....D-14
- 15. Authorization for Castlewood Water & Sewage Authority Board of Directors Compensation.....D-15

MATTER PRESENTED BY THE BOARD

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer’s Report.....E
- RC IDAF
- RC PSAG
- Castlewood W&SH
- RC Tourism.....I
- RC Planning CommissionJ
- Conference Center.....K
- RC Fitness Center.....L