RUSSELL COUNTY

BOARD OF SUPERVISOR'S MEETING

AGENDA - October 3, 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 Danny Rhea, Ivy Ridge Chapel

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

APPROVAL OF AGENDA

PUBLIC HEARING - Rescheduled.

PRESENTATIONS (Limited to 5 minutes)

. RC	Cannery	/ Committee	1 -1
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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 September 6, 2016
 - b. Unapproved minutes of September 19, 2016
- 2. Approval of Expenditures. Consider approval of expenditures presented for payment.......B-2

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Agenda Amended 10/2/2016	ı	Board of Supervisors	October 3,
	•	Board Consideration	B-3
RC Planning C	<u>Commission</u>		
Greg Stoots	10/04/2016	4-Year Term	
RC IDA			
Vacant			
Southwest Vir	ginia Health Auth	hority Board of Directors	
Vacant		4-Year Term	
CITIZEN'S COMMEN	T PERIOD (Limite	ed to 3 minutes)	
CONSTITUTIONAL O	FFICER REPORT	TS AND REQUESTS	
COUNTY ATTORNEY	REPORTS AND	REQUESTS	
COUNTY ADMINISTR	RATOR REPORTS	S AND REQUESTS	
REPORTS			
Appointment t	o the Rural Actio	onal Association of Counties on Caucus and the Telecomm	nunications
2. Feeding Amer	ica Southwest Vi	rginia	C-2
3. Veterans Adm	inistration (VA) F	Forum on Healthcare	C-3
4. VACO & Russo	ell County Legisla	ative Forum	C-4

2016

1. Authorization to Negotiate with CivicPlus concerning the County's Website Development and Implementation (See Attached Proposal)......D-1

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REQUESTS

2. VDOT Rural Addition Resolution for Rolling Hills EstatesD-2
3. Wellmont & Mountain States Health Alliance Merger ResolutionD-3
4. U.S. Dept. of Agriculture Rural Development Grant
5. Authorization of Resolution in Support of Proposed Legislation to Amend VA Code Section 15.2-933 concerning Local Waste
6. RC Disposal Site SchedulesD-6
7. Authorization of Travel RequestD-7
8. Authorization of Plat concerning Nancy WhartonD-8
MATTER PRESENTED BY THE BOARD
ADJOURNMENT
COUNTY AGENCY / BOARD REPORTS:
 Treasurer's Report. RC IDA RC PSA Castlewood W&S RC Tourism RC Planning Commission Conference Center RC Fitness Center RC Transportation & Safety

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