

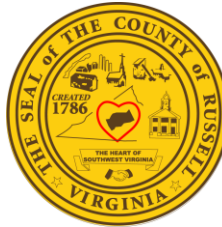
**RUSSELL COUNTY**  
**BOARD OF SUPERVISOR'S MEETING**  
**AGENDA – October 3, 2016**

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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 – 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)**

- 1. RC Cannery Committee.....A-1

**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



- 2. VDOT Rural Addition Resolution for Rolling Hills Estates.....D-2
- 3. Wellmont & Mountain States Health Alliance Merger Resolution.....D-3
- 4. U.S. Dept. of Agriculture Rural Development Grant.....D-4
- 5. Authorization of Resolution in Support of Proposed Legislation to Amend VA Code Section 15.2-933 concerning Local Waste.....D-5
- 6. RC Disposal Site Schedules.....D-6
- 7. Authorization of Travel Request.....D-7
- 8. Authorization of Plat concerning Nancy Wharton.....D-8

**MATTER PRESENTED BY THE BOARD**

**ADJOURNMENT**

**COUNTY AGENCY / BOARD REPORTS:**

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