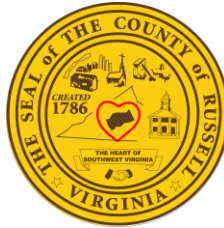


RUSSELL COUNTY
BOARD OF SUPERVISOR’S MEETING
AGENDA – November 7, 2016

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 Jason Wilson, Anchor Baptist Church

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

APPROVAL OF AGENDA

PUBLIC HEARING – Water, Sewer, Solid Waste, and Unsafe Structure Ordinances

PUBLIC HEARING – Solid Waste Equipment Financing

PRESENTATIONS (Limited to 5 minutes)

- 1. Dr. Greg Brown, RC Schools.....A-1**
- 2. Friends of Russell County Animal Shelter.....A-2**

CLOSED SESSION – Personnel, Contracts, and Legal Matters

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 October 3, 2016**

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

RC Coal Road Planning Committee

Tim Lovelace 11/07/2020 4-Year Term

Community Policy Management Team (CSA)

Lanny Large 11/04/2020 4-Year Term

Castlewood Water & Sewage Authority

Vacant 11/07/2020 4-Year Term

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. RC Disposal Operations.....C-1
- 2. Alleghany Meat Processing Facility Tour.....C-2
- 3. Royal Oak Farms Composting Facility Tour.....C-3
- 4. BOS Regular December Meeting Schedule.....C-4

REQUESTS

- 1. Authorization to Award the CivicPlus Contract concerning the County’s Website Development and Implementation.....D-1
- 2. Authorization to RFP the RC School’s Energy Performance Contract Financing.....D-2

- 3. Authorization to Appropriate \$100,000 Coal Severance Tax Funds for the 2017 Revenue Sharing Project (Rte. 673 Morning Star Circle Road).....D-3
- 4. Authorization to Hire the RC Disposal Site Attendants.....D-4
- 5. Authorization to Appropriate Litter Grant Funds.....D-5
- 6. Authorization to RFB and Purchase the RC Sheriff Department Vehicle (RD Grant)D-6
- 7. Authorization of Travel Request.....D-7

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
- RC Transportation & Safety.....M
- RC Cannery Reports.....N