

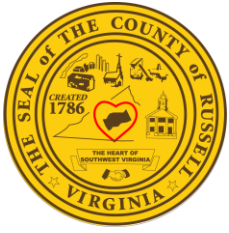
**RUSSELL COUNTY**  
**BOARD OF SUPERVISOR’S MEETING**  
**AGENDA – December 7, 2016**

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**Board Room** **Regular Meeting** **3:00 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 – Randy Williams, RC Commissioner of Revenue**

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

**APPROVAL OF AGENDA**

**PRESENTATION**

- 1. Steven Givens – RCMC Healthcare.....A-1**
- 2. Brian Ferguson – RC Solid Waste Department.....A-2**

**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 November 7, 2016**
- 2. Approval of Expenditures. Consider approval of expenditures presented for payment.....B-2**
- 3. Committee Appointments for Board Consideration.....B-3**

Cumberland Mountain Community Service Board

Dr. Charles King                      12/31/2019                      3-Year Term

Drill Community Center

Charlene Blankenship	12/31/2018	2-Year Term
Rachel Helton	12/31/2018	2-Year Term
Doug Lester	12/31/2018	2-Year Term
Harold Dean Thomas	12/31/2018	2-Year Term
Betty Sue Hess	12/31/2018	2-Year Term

**CITIZEN’S COMMENT PERIOD (Limited to 3 minutes)**

**CONSTITUTIONAL OFFICER REPORTS AND REQUESTS**

**COUNTY ATTORNEY REPORTS AND REQUESTS**

1. Water Ordinance

**COUNTY ADMINISTRATOR REPORTS AND REQUESTS**

**REPORTS**

1. RC BOS Burn Ban Resolution.....C-1
2. RC BOS Drought Relief Resolution.....C-2
3. RC Employee Appreciation Dinner.....C-3
4. CPPD Resolution of Support for VDOT Funding of Rte. 80.....C-4
5. RC Board of Election Certifications.....C-5
6. CPPD Update to RC Transfer Station Operations & Staffing.....C-6

**REQUESTS**

1. Authorization to Change the BOS January 2017 Meeting Schedule.....D-1
2. Authorization to Change December 2016 Payroll Date.....D-2
3. Authorization for Holiday Pay for Part-Time Employees.....D-3
4. Authorization to Close Honaker & Castlewood Canneries.....D-4

- 5. Authorization of DMV Funds for Animal Sterilization.....D-5
- 6. Authorization of RC CSA Funding Supplement.....D-6
- 7. Authorization of Cigarette Tax Code Amendment Resolution.....D-7
- 8. Authorization of People Inc. Lease.....D-8

**MATTERS 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