

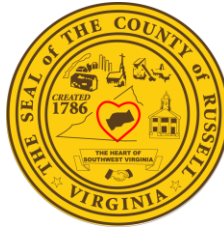
RUSSELL COUNTY
BOARD OF SUPERVISOR’S MEETING
AGENDA – FEBRUARY 6, 2017

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 – Rick Thompson – RC Treasurer

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

APPROVAL OF AGENDA

PRESENTATIONS (Limited to 5 minutes).....A-1

1. **Brian Ferguson - RC Waste Management Department Operations & RC Transfer Station & Leachate Control DEQ Inspection Reports**
2. **Kim Short – RC Fitness & Recreation Department Operations**
3. **Briana Apgar - VA Health Department – Community Health Assessment (CHA)**
4. **Kelly Hill - Blood Assurance**

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 January 3, 2017**

- b. Unapproved minutes of January 20, 2017
- c. Unapproved minutes of January 25, 2017

- 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

- 1. RC School Board Energy Performance Finance Contract.....C-1

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. 2017 Richmond Legislative MeetingD-1
- 2. NACO State of County Finances Report.....D-2
- 3. VA Auditor of Public Accounts Report of RC Clerk of the Circuit Court.....D-3

REQUESTS

- 4. Authorization of Property Transfer from RC School Board of the Elk Garden and Cleveland Elementary Schools to the Board of Supervisors.....D-4
- 5. Authorization of the Violence Against Women’s Act.....D-5
- 6. Authorization for Public Hearing of the RC Junkyard Ordinance.....D-6
- 7. Authorization of Travel Request.....D-7

MATTERS 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
- RC Community Work Program.....O