Agenda Amended 3/12/17

Board of Supervisors

March 13, 2017

RUSSELL COUNTY

BOARD OF SUPERVISOR'S MEETING

AGENDA – MARCH 13, 2017

Conference Center

Regular Meeting

5:00 PM

Russell County Governmental Center Lebanon, Virginia 24266



CALL TO ORDER – Clerk of the Board

ROLL CALL – Clerk of the Board

EXECUTIVE SESSION (CLOSED)

INVOCATION – Pastor Jim Ensor, Honaker First Baptist Church

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

APPROVAL OF AGENDA

PUBLIC HEARING

- 1. RC Junkyard Ordinance
- 2. RC Solid Waste Ordinance
- 3. Regional Industrial Development Authority (IDA) Ordinance

APPROVAL OF AGENDA

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

1. Dr. Brown – RC Schools – Regional School Stats

- 2. Lonzo Lester / Dr. Michelle Mister RC Animal Shelter
- 3. Shawn Lindsey Executive Director Spearhead Trails

Russell County

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Agenda Amended 3/12/17 **Board of Supervisors**

- 4. Mickey Rhea RC Building Inspector Reports
- 5. Susan White Dir. of Sr. Vol. Serv. CV Community Action, Inc.
- 6. Christina Trail Animal Control Concerns
- 7. Tony Powers Glade Hill Subdivision
- 8. Charlene Farthing RC Animal Adoptions

BOARD APPOINTMENTS

CASTLEWOOD WATER & SEWER......B-1

Billy Wayne Wampler	3 Year-Term
Gary Dotson	3 Year-Term

DANTE COMMUNITY CENTER BOARD MEMBERS

Bobbie Gullet	2 Year-Term
Earl Jenkins	2 Year-Term
Arthur Phillips	2 Year-Term
Fred Patrick	2 Year-Term

RC LIBRARY BOARD (Removal)

Debbie Gibson	June 30, 2018
Kirby Meadows	June 30, 2017
Harry Steffey	June 30, 2018

SWCC LOCAL ADVISORY BOARD

VACANT – Robert Taylor (Resignation)

NEW BUSINESS

- 1. Approval of Minutes. Consider approval of the minutes of the following meeting of the Russell County Board of Supervisors......C-1
 - a. Unapproved minutes of February 6, 2017
 - b. Unapproved minutes of February 17, 2017
 - c. Unapproved minutes of February 27, 2017
- 2. Approval of Expenditures. Consider approval of expenditures presented for payment......C-2

CITIZEN'S COMMENT PERIOD (Limited to 3 minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

COUNTY ATTORNEY REPORTS AND REQUESTS

Russell County

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

1. Virginia Tourism Corporation Marketing Leverage Program GrantD-1
2. RC & RCMC Veterans Affairs ForumD-2
REQUESTS
3. Authorization to Purchase Waste Disposal EquipmentD-3
4. Authorization to Bid & Purchase a Community Work Program VehicleD-4
5. Authorization of Travel RequestD-5

MATTERS PRESENTED BY THE BOARD

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

•	Treasurer's Report	.E
	RC IDA	
•	RC PSA	. G
•	Castlewood W&S	н
•	RC Tourism	
•	RC Planning Commission	J
•	Conference Center	.K
•	RC Fitness Center	.L
•	RC Transportation & Safety	.M
•	RC Cannery Reports	N