

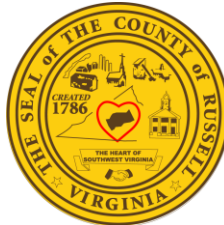
**RUSSELL COUNTY**  
**BOARD OF SUPERVISOR'S MEETING**  
**AGENDA – JUNE 5, 2017**

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**BOS Board Room** **Regular Meeting** **5:00 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**

**APPROVAL OF AGENDA**

**EXECUTIVE SESSION (CLOSED)**

**INVOCATION – Roy Harrison - Gideons**

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

**PUBLIC HEARING.....A-1**

- 1. RC Financial Budget & Tax Rates & Tax Dates for FY2017/2018

**AWARDS.....B-1**

- 1. Lebanon, Honaker, and Castlewood RC High Schools FBLA Student Awards

**PRESENTATIONS (Limited to 5 minutes).....C-1**

- 1. **Judge Bush & Judge Ketron – RC Courthouse**
- 2. Sheriff Steve Dye – Sheriff Department Operations
- 3. Mike Collins – Cleaning the Clinch

4. Dick Collins & Elaine Rock – Boys and Girls Club

BOARD APPOINTMENTS.....D-1

SPEARHEAD TRAILS

Shy Kennedy 3 Year-Term

REGIONAL IDA BOARD

(2) Members 4 Year-Term

DANTE COMMUNITY CENTER BOARD MEMBERS

Earl Jenkins 2 Year-Term

Vacant 2 Year-Term

CASTLEWOOD WATER & SEWER AUTHORITY

Darrell Johnson 4 Year-Term

NEW BUSINESS

- 1. Approval of Minutes. Consider approval of the minutes of the following meeting of the Russell County Board of Supervisors.....E-1
  - a. Unapproved minutes of May 1, 2017
- 2. Approval of Expenditures. Consider approval of expenditures presented for payment.....E-2

CITIZEN'S COMMENT PERIOD (Limited to 3 minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

COUNTY ATTORNEY REPORTS AND REQUESTS

- 1. Regional IDA By-Laws

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. RC Faith-Based Forum on Community Development & Support.....F-1
- 2. Lebanon EMS Ordinance.....F-2
- 3. Virginia Association of Counties (VACO) Regions 12 & 13 Round Table.....F-3

- 4. Dante Downtown Master Plan & Park Design.....F-4
- 5. Route 82 Name Change to Terry Alsup.....F-5

**REQUESTS**

- 6. Authorization of Request For Proposal (RFP) of Pictometry Services.....G-1
- 7. Authorization to Negotiate Recycle Center Land Lease.....G-2
- 8. Authorization for RC Landfill Tree & Brush Tonnage Price.....G-3
- 9. Authorization of Southwest Virginia Chief Local Elected Officials Consortium Agreement with SW VA Workforce Development Board.....G-4
- 10. Authorization of Engagement Letter with Robinson, Farmer, Cox Associates of the 2017 County-Wide Financial Audit.....G-5
- 11. Authorization of People Inc. Agreement for Child Development Center in the Swords Creek Community Center.....G-6
- 12. Authorization of Donation to the RC High Schools FBLA National Leadership Conference in Anaheim, CA.....G-7
- 13. Authorization of Donation to the RC Career & Technology Center for “SkillsUSA” National Championships in Louisville, Kentucky on June 19-23, 2017.....G-8
- 14. Authorization for Donation to “Guitars & Good Times” hosted by the Russell County Medical Center Foundation on June 2, 2017.....G-9
- 15. Authorization for Donation to “Drug & Alcohol Graduation Party.....G-11
- 16. Authorization for Donations to Towns for the 4<sup>th</sup> of July Celebrations.....G-12
- 17. Authorization of prepayment of July 2017 County expenditures.....G-13
- 18. Authorization to open the Honaker and Castlewood Cannery for the 2017 Season on July 18<sup>th</sup> 2017.....G-14
- 19. Travel Request.....G-15
- 20. Authorization of RC Planning Commission Plat.....G-16

**MATTERS PRESENTED BY THE BOARD**

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer’s Report.....H
- RC IDA .....I
- RC PSA .....J
- Castlewood W&S .....K
- RC Tourism.....L
- RC Planning Commission .....M
- Conference Center.....N
- RC Fitness Center.....O
- RC Transportation & Safety.....P
- RC Cannery Reports.....Q
- RC Building Inspector Reports.....R