Board of Supervisors September 5, 2017 Agenda Amended 9/4/2017 **RUSSELL COUNTY BOARD OF SUPERVISOR'S MEETING** AGENDA – SEPTEMBER 5, 2017 **BOS 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 APPROVAL OF AGENDA INVOCATION – Pastor Yul Miller – Grace Fellowship** PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA PRESENTATIONS (Limited to 5 minutes)......A-1 1. Steve Givens – Russell County Medical Center 2. Pat Gray – Constitution Week Proclamation

3. Reggie Childers – County Issues

BOARD APPOINTMENTS......B-1

| RC Industrial Development Authority | | |
|--|-------------|--|
| Roger Sword | 4-Year Term | |
| Scott Gilmer | 4-Year Term | |

NEW BUSINESS

Russell County

| 1. Approval of Minutes. Consider approval of the minutes of the following meeting of the Russell County Board of Supervisors | Agenda Amended 9/4 | | f Supervisors | September 5, 2017 |
|--|-----------------------|-----------------------------------|--|-------------------|
| b. Unapproved minutes of August 25, 2017 c. Unapproved minutes of August 31, 2017 Approval of Expenditures. Consider approval of expenditures presented for payment | | | | C-1 |
| for payment | b. | Jnapproved minutes of August | 25, 2017 | |
| CONSTITUTIONAL OFFICER REPORTS AND REQUESTS COUNTY ATTORNEY REPORTS AND REQUESTS COUNTY ADMINISTRATOR REPORTS AND REQUESTS <u>REPORTS</u> 1. Virginia Association of Counties (VACO) 83 rd Annual ConferenceD-1 2. SWCC Local Board Chair concerning Dr. J. Mark Estepp's RetirementD-2 3. SWCC 50 th Anniversary GalaD-3 4. RC Faith-Based Forum on Community Development & SupportD-4 5. RC Animal Shelter Fundraising EventD-5 6. APA Report concerning Constitutional Offices Fiscal Year 2016/2017D-6 <u>REQUESTS</u> 7. Authorization of Project "Jonah" Letter of SupportD-7 8. Authorization of Project "Jonah" Letter of SupportD-9 10. Authorization to HOA Resolution of Funding SupportD-9 10. Authorization to Proceed to Purchase Property for New Dogtown Disposal | | • | •••••• | |
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| SWCC 50th Anniversary Gala | 1. Virginia | Association of Counties (VAC | O) 83 rd Annual Conference… | D-1 |
| 4. RC Faith-Based Forum on Community Development & SupportD-4 5. RC Animal Shelter Fundraising EventD-5 6. APA Report concerning Constitutional Offices Fiscal Year 2016/2017D-6 <u>REQUESTS</u> 7. Authorization of Project "Jonah" Letter of SupportD-7 8. Authorization of HOA Resolution of Funding SupportD-8 9. Authorization to HOA Resolution of Support for Legislative BillD-9 10. Authorization for Public Hearing to transfer RC School Board Parcel of Land to the Town of LebanonD-10 11. Authorization to Proceed to Purchase Property for New Dogtown Disposal | 2. SWCC | Local Board Chair concerning [| Dr. J. Mark Estepp's Retireme | entD-2 |
| 5. RC Animal Shelter Fundraising Event | 3. SWCC | 50 th Anniversary Gala | | D-3 |
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Russell County

| 12. Authorization of CPRHA Request for Payment in Lieu of Taxes for HUD Development | D-12 |
|--|-------|
| 13. Authorization to Sell Surplus County Vehicles | .D-13 |
| 14. Authorization of Travel Request | D-14 |
| 15. Authorization of Fiscal Year 2016/2017 Budget Adjustments | D-15 |
| 16. Authorization of Recyclable Center Lease Agreement | D-16 |
| 17. Authorization of VDOT Resolution of School Route Closures | D-17 |

MATTERS PRESENTED BY THE BOARD

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

| Treasurer's Report | .Е |
|-------------------------------|--|
| RC IDA | |
| RC PSA | .G |
| Castlewood W&S | .Н |
| RC Tourism | . .I |
| RC Planning Commission | J. |
| Conference Center | |
| RC Fitness Center | .L |
| RC Transportation & Safety | .M |
| • • | |
| RC Building Inspector Reports | |
| | |
| | RC PSA Castlewood W&S RC Tourism RC Planning Commission Conference Center. RC Fitness Center. RC Fitness Center. RC Transportation & Safety. RC Cannery Reports. |

Russell County