

**RUSSELL COUNTY**  
**BOARD OF SUPERVISOR'S MEETING**  
**AGENDA – NOVEMBER 6, 2017**

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**BOS Board Room**

**Regular Meeting**

**4:00 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) (IF APPLICABLE)**

(SCHEDULED TWO-HOURS BEFORE REGULAR BOS MEETING - - REGULAR BOS MEETING BEGINS AT 6 P.M.)

**INVOCATION – Pastor Timothy Hankins, Lebanon United Memorial Methodist Church**

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

**INFORMATION SESSION – DANTE SEWAGE SYSTEM**

**BOARD APPOINTMENTS.....A-1**

**RC Planning Commission**

**Andy Smith**

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

- a. Unapproved minutes of October 2, 2017**
- b. Unapproved minutes of October 16, 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

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. RC Faith-Based Forum on Community Development & Support.....C-1

REQUESTS

- 2. Authorization of VDOT Bridge Abandonment Public Hearing.....C-2
- 3. Authorization of USDA Cannery Grant Authorization.....C-3
- 4. Authorization of Southwest VASAP Resolution.....C-4
- 5. Authorization of Byrne/JAG Grant Funds.....C-5
- 6. Authorization of United Daughters of the Confederacy Proclamation.....C-6
- 7. Authorization of Payment of Lieu of Taxes for Pittston Place.....C-7
- 8. Authorization of Purchase of Thanksgiving Turkeys.....C-8
- 9. Authorization of the Litter Prevention and Recycling Program.....C-9
- 10. Authorization of RC IDA Request of Real Estate Tax Grant.....C-10
- 11. Authorization of Allocation and Payment of Lebanon High School Roof Contract.....C-11
- 12. Authorization of RC Library Board Appointments.....C-12
- 13. Authorization of SVCC 2018 Festival of the Arts.....C-13
- 14. Authorization of Travel Requests.....C-14
- 15. Authorization of RC Stormwater Management Ordinance Public Hearing.....C-15

**MATTERS PRESENTED BY THE BOARD**

**ADJOURNMENT**

**COUNTY AGENCY / BOARD REPORTS:**

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