

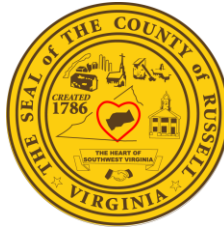
RUSSELL COUNTY
BOARD OF SUPERVISOR’S MEETING
AGENDA – FEBRUARY 5, 2018

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 – Brandon Helbert – Calvary Baptist Church

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

APPROVAL OF AGENDA

PRESENTATIONS (Informational Only) (Limited to 5 Minutes)

1. Charlene Farthing & Angels of Assisi – RC Animal Shelter Operations – <https://www.angelssofarth.org/>A-1
2. Mary Ann Holbrook - United Way of Southwest VA
3. Jessee Fields & Annie Stevens – RC Search & Rescue Team
4. Reggie Childers – County Saving Plan
5. Wyatt “Scooter” Carter – Extreme Fitness Gym

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, 2018
 - b. Unapproved minutes of January 15, 2018
 - c. Unapproved minutes of January 24, 2018

- 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. Unsafe Building Ordinance
- 2. RC Transient Occupancy Tax

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. 2018 Richmond Legislative MeetingC-1
- 2. RC Animal Shelter Inspection – VA Dept. of Health Professionals.....C-2
- 3. FY19 Budget Meeting Schedule.....C-3
- 4. Mountain Movers Meeting.....C-4

REQUESTS

- 5. Authorization and Appropriation of the Violence Against Women’s Act Program.....C-5
- 6. Authorization for Public Hearing to Transfer Property to Cleveland EMS Department.....C-6
- 7. Authorization of the Pumped Hydro Electric Facility Resolution.....C-7

MATTERS PRESENTED BY THE BOARD

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer’s Report.....D
- RC IDAE
- RC PSAF
- Castlewood W&SG
- RC Tourism.....H
- RC Planning CommissionI

- Conference Center.....J
- RC Fitness Center.....K
- RC Transportation & Safety.....L
- RC Cannery Reports.....M
- RC Building Inspector Reports.....N