

**RUSSELL COUNTY**  
**BOARD OF SUPERVISOR'S MEETING**  
**AGENDA – AUGUST 6, 2018**

---

**Board Room**

**Regular Meeting**

**2:00 PM**

---

**Russell County Governmental Center  
Lebanon, Virginia 24266**



---

**CALL TO ORDER – Clerk of the Board**

**ROLL CALL – Clerk of the Board**

**EXECUTIVE SESSION (CLOSED) – Legal Issues – Mark Warner's Chief of Staff –  
(Location – Pat's Dinner at 2 p.m.)**

**INVOCATION – Kyle Kitchens – Bethel 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. Joseph Puckett – Sunset Digital Communications, Inc.**
- 2. Kitty Baker & Kim Short – Virginia Tourism Legislation**
- 3. Reggie Childers – Coalfield Culture Article**
- 4. Dustin Keith – Health Coalition – Farm to Table Event**
- 5. Nathan Shockley – Clinch Youth Football**

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

**RC Public Service Authority (PSA)**

Donnie Christian 3-Year Term

**RC Social Services**

Laurel Rasnick 4-Year Term  
Roger Brown (Term Expired) 4-Year Term

**Cumberland Plateau Economic Development Commission**

Ben Price (No reappointment requested) 1-Year Term

**Upper TN River Roundtable**

Vacant 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
  - Unapproved minutes of July 9, 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. RC Board of Supervisor At-Large Writ of Election.....C-1
2. Cleveland School – Horse Ring Lease Agreement.....C-2
3. CPWMA User Agreement & Manpower Agreement.....C-3

**COUNTY ADMINISTRATOR REPORTS AND REQUESTS**

**REPORTS**

1. VACO Legislative Forum – Russell County Host - September 10, 2018.....D-1

- 2. RC Sheriff Department Relocation.....D-2
- 3. Real Estate Public Auction – August 20, 2018.....D-3
- 4. VDOT IACM Projects.....D-4
- 5. County Project List.....D-5

**REQUESTS**

- 1. Authorization of VDOT (MOU) for the County & Town of Lebanon –  
Town Entrance Development Project.....D-6
- 2. Authorization of Disposal Truck Sale & Purchase.....D-7
- 3. Authorization of Appropriation and Allocation of Funds from VA  
Department of Criminal Justice Services – Victim Witness Program Grant  
amount of \$70,000 (\$52,500 Federal & \$17,500 State Funds).....D-8
- 4. Authorization of Travel Requests.....D-9

**MATTERS PRESENTED BY THE BOARD**

**ADJOURNMENT**

**COUNTY AGENCY / BOARD REPORTS:**

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