

**RUSSELL COUNTY**  
**BOARD OF SUPERVISOR'S MEETING**  
**AGENDA – OCTOBER 1, 2018**

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**Board Room**

**Regular Meeting**

**6:00 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**

**INVOCATION – Roy Harrison, Lebanon Baptist Church**

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

**APPROVAL OF AGENDA**

**PRESENTATION**

- 1. RC Tourism Committee
- 2. RC Fire Chiefs

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

**Industrial Development Authority**

**Ernie McFaddin                      4-Year Term**

**Highway & Safety Commission**

**Tim Lovelace                      2-Year Term**

**Planning Commission**

**Vacant (Mark Mitchell)              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 September 10, 2018
  - Unapproved minutes of September 17, 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 Treasurer Writ of Election.....C-1**

**COUNTY ADMINISTRATOR REPORTS AND REQUESTS**

**REPORTS**

1. **Engineering Services (RFP) for Consolidation of RC PSA & CWSA.....D-1**
2. **Legal Services (RFP) – County Attorney.....D-2**
3. **Russell County Cost Allocation Plan 6/30/2018.....D-3**
4. **Maintenance Supervisor Position.....D-4**
5. **Veteran’s Forum at SWCC.....D-5**
6. **Cleveland School Property Survey.....D-6**
7. **Dr. Tommy Wright - SVCC (Third) President Inauguration.....D-7**
8. **County Project List.....D-8**

**REQUESTS**

1. **Authorization of the Cumberland Mountain Community Services Performance Contract.....D-9**
2. **Authorization of FY18 Local Emergency Management Performance Grant....D-10**

3. Authorization of VDOT Highway Safety Improvement Program.....D-11

4. Authorization to Surplus/Transfer County Vehicles.....D-12

**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