



RC Equalization Board

Vacant	4-Year Term
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**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 October 1, 2018
2. **Approval of Expenditures. Consider approval of expenditures presented for payment.....B-2**

**CITIZEN’S COMMENT PERIOD (Limit 3 Minutes)**

**CONSTITUTIONAL OFFICER REPORTS AND REQUESTS**

**COUNTY ATTORNEY REPORTS AND REQUESTS**

IDA Financing Loan Agreement – Moral Obligation .....C-1

**COUNTY ADMINISTRATOR REPORTS AND REQUESTS**

REPORTS

1. **Veteran’s Forum at SWCC.....D-1**
2. **County Project List.....D-2**

REQUESTS

3. **Engineering Services (RFP) for Consolidation of RC PSA & CWSA.....D-3**
4. **Legal Services: County Attorney & Public Service Authority Consolidation..D-4**
5. **Authorization of RC Courthouse Pre-Construction Design & Project Management Services Agreement with J.A. Street & Associates, Inc.....D-5**
6. **Maintenance Supervisor Position.....D-6**
7. **Discussion of HVAC & IT Employees or Contracted Services.....D-7**
8. **Authorization of Localities Revenue Sharing Agreements.....D-8**

- 9. Authorization and Appropriation of FY18/FY19 DEQ Litter Prevention Grant.....D-9
- 10. Authorization and Appropriation of VDEM Homeland Security Grant.....D-10
- 11. Authorization of VDOT Resolution Highway System Changes from the Construction of VDOT Project 7058-083-102,C503.....D-11
- 12. Authorization of AASC Letter of Support.....D-12
- 13. Authorization of \$2,500 donation for Thanksgiving Turkey/Ham Gift Certificates to the Roger E. Jessee & Word of Victory Food Pantries.....D-13
- 14. Authorization of the People Inc. Givens School Lease Agreement.....D-14
- 15. Authorization of Travel Requests.....D-15

**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