Agenda

Board of Supervisors

November 5, 2018

RUSSELL COUNTY

BOARD OF SUPERVISOR'S MEETING

AGENDA – NOVEMBER 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

EXECUTIVE SESSION (CLOSED) – Contracts & Legal & Personnel Issues (SCHEDULED AT 5 P.M. BEFORE REGULAR BOS MEETING - - REGULAR BOS MEETING BEGINS AT 6 P.M.)

INVOCATION – Woody Scott – Morning Star Full Gospel Church

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

APPROVAL OF AGENDA

RECOGNITION

1. Castlewood Club Scout Pack 412 & American Legion Post

PRESENTATION (Limit 5 Minutes)

- 1. Charlene Farthing Friends of RC Animal Shelter
- 2. Tim Addington ISP Regional Coordinator VITA RC PSAP/GIS NG9-1-1
- 3. Jeff Hayton Pearson Appraisal Services

BOARD APPOINTMENTS......A-1

Community Policy Management Team

Lori Addison	3-Year Term
Alice Meade	3-Year Term

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Agenda	Board of Supervisors	November 5, 2018
RC Equalization	Board	
Vacant Vacant Vacant	4-Year Term 4-Year Term 4-Year Term	
NEW BUSINESS	i de la companya de l	
	of Minutes. Consider approval of the minutes of meeting of the Russell County Board of Supervis	
• Una	approved minutes of October 1, 2018	
	of Expenditures. Consider approval of expendituent	•
CITIZEN'S COM	MENT PERIOD (Limit 3 Minutes)	
CONSTITUTION	AL OFFICER REPORTS AND REQUESTS	
COUNTY ATTOR	RNEY REPORTS AND REQUESTS	
IDA Financ	cing Loan Agreement – Moral Obligation	C-1
COUNTY ADMIN	IISTRATOR REPORTS AND REQUESTS	
REPORTS		
1. Veteran's	Forum at SWCC	D-1
2. County Pr	oject List	D-2
<u>REQUESTS</u>		
3. Engineerii	ng Services (RFP) for Consolidation of RC PSA &	CWSAD-3
4. Legal Serv	vices: County Attorney & Public Service Authority	ConsolidationD-4
	tion of RC Courthouse Pre-Construction Design & ent Services Agreement with J.A. Street & Associa	-
6. Maintenan	nce Supervisor Position	D-6
7. Discussio	on of HVAC & IT Employees or Contracted Services	sD-7
8. Authorizat	tion of Localities Revenue Sharing Agreements	D-8

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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	
•		
•	Castlewood W&S	
	RC Tourism	
	RC Planning Commission	
	Conference Center	
•	RC Fitness Center	
•	RC Transportation & Safety	
	RC Cannery Reports	
	RC Building Inspector Dilapidated Building Report	
	RC Building Inspector Litter Control Report	