

RUSSELL COUNTY
BOARD OF SUPERVISOR'S MEETING
AGENDA – DECEMBER 3, 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) – Legal & Personnel Matters
(SCHEDULED AT 5 P.M. BEFORE REGULAR BOS MEETING - - REGULAR BOS MEETING BEGINS AT 6 P.M.)

INVOCATION – Chairperson

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

APPROVAL OF AGENDA

PRESENTATION (Limit 5 Minutes)

- 1. Rick Barton - RC Outdoor Plan

BOARD APPOINTMENTS.....A-1

Castlewood Water & Sewage Authority

Brad Patton **CWSA Dissolution**

Cumberland Mountain Community Service Board

Dr. Barbara Fuller (Ineligible) **3-Year Term**
Steve Givens **3-Year Term**

People Inc. Development Financial Board

Alicia McGlothlin 3-Year Term

Drill Community Center

Charlene Blankenship 2-Year Term
Rachel Helton 2-Year Term
Doug Lester 2-Year Term
Harold Dean Thomas 2-Year Term
Betty Sue Hess 2-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 November 2, 2018
 - Unapproved minutes of November 5, 2018
 - Unapproved minutes of November 8, 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

Authorization of Transfer of County Property (Old Lebanon Cannery) to the Town of Lebanon.....C-1

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

1. Governor’s Infrastructure Financing Conference.....D-1
2. RC Canneries – December 21, 2018.....D-2
3. HVAC & IT Contracted Services (RFP).....D-3
4. County Project List.....D-4

REQUESTS

- 5. Authorization of VDOT Resolution “Brandon Looney Memorial Highway”D-5
- 6. Authorization of VDOT Resolution of Eligible Revenue Sharing Project –
Transfer of \$71,650 from UPC 107241 (Rte. 651) to UPC 104789 (Rte. 846).....D-6
- 7. Authorization of RC Search & Rescue Expenditures.....D-7
- 8. Authorization of Holiday Pay for Active Part-time Employees.....D-8
- 9. Authorization of Holiday Early Payroll for County Employees.....D-9
- 10. Authorization of Declaration of County Holidays:.....D-10

Christmas Eve (12/24/18) & Christmas Day (12/25/18)
New Year’s Eve (12/31/18) & New Year’s Day (1/1/19)
- 11. Authorization of \$20 Turkey/Ham Employee Gift Certificate.....D-11

MATTERS PRESENTED BY THE BOARD

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer’s Report.....E
- RC IDAF
- RC PSAG
- Castlewood W&SH
- RC Tourism.....I
- RC Planning CommissionJ
- 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