

RUSSELL COUNTY
BOARD OF SUPERVISOR'S MEETING
AGENDA – JANUARY 9, 2019

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

INVOCATION – Chairperson of the Board

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

APPROVAL OF AGENDA

PUBLIC HEARING

1. County Property transfer to Town of Lebanon

ORGANIZATIONAL MEETING

1. Election of Chairman
2. Election of Vice-Chairman
3. Appointment of Clerk of Board and Deputy Clerk
4. Appointment of the BOS Budget/Finance Committee
5. Adoption of Robert's Rules of Order
6. Adoption of County's By-Laws

7. 2019 Board of Supervisors Regular Meeting Schedule

ACKNOWLEDGEMENTS

- 1. Maxie Skeen – Governor’s EMS Award for “Outstanding Prehospital Provider.”
- 2. Johnny Skeen – “Lifetime Achievement Award – Fifty-Seven (57) Years of Service”

PRESENTATIONS (Limited to 5 minutes).....A-1

- 1. Helen Owens – The Historical Society of Russell County
- 2. Mickey Rhea – RC Building Inspector

NEW BUSINESS

- 1. Approval of Minutes. Consider approval of the minutes of the following meeting of the Russell County Board of Supervisors.....B-1
 - a. Unapproved minutes of December 3, 2018
- 2. Approval of Expenditures. Consider approval of expenditures presented for payment.....B-2
- 3. Approval of 2019 Authorized Payments. Authorization of the list of routine monthly payments for delegated authorization.....B-3

CITIZEN’S COMMENT PERIOD (Limited to 3 minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

COUNTY ATTORNEY REPORTS AND REQUESTS

- 1. Resolution of Transfer of County Property to Town of Lebanon.....C-1
- 2. RC BOS & RC Drug Court Memorandum of Agreement.....C-2

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. 2019 Virginia Tobacco Region Revitalization Commission Meeting.....D-1
- 2. VACo County Government Day.....D-2
- 3. 2019 RC Board & Committee Appointment List.....D-3

- 4. VDOT Lynn Springs Road (Rte. 632) Speed Study.....D-4

REQUESTS

- 5. Authorization of 2019 Budget Meeting Schedule.....D-5
- 6. Authorization of Appointment of Lonzo Lester & Vicki Porter to the Workforce Investment Board (WIB).....D-6
- 7. Acceptance of RC Abstract of Votes.....D-7
- 8. Acceptance of Rick Thompson, RC Treasurer Retirement of 2/28/2019.....D-8
- 9. Authorization of Circuit Court Writ of Election Petition.....D-9
- 10. Authorization of Appropriation & Allocation of the Byrne/JAG Federal Grant of \$45,054.....D-10
- 11. Authorization to Advertise & Hire Housekeeping Position.....D-11
- 12. Authorization of RC PC Plat.....D-12
- 13. Authorization of Travel Requests.....D-13
- 14. Authorization to Hire HVAC Employee.....D-14

EXECUTIVE SESSION (CLOSED) – Prospective Business Matters

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.....O