

RUSSELL COUNTY

BOARD OF SUPERVISOR’S MEETING

AGENDA – FEBRUARY 4, 2019

Board Room

Regular Meeting

5:00 PM

Russell County Governmental Center
 Lebanon, Virginia 24266



CALL TO ORDER – Clerk of the Board

ROLL CALL – Clerk of the Board

EXECUTIVE SESSION (CLOSED) – Prospective Business & Legal Matters
 (SCHEDULED ONE-HOUR BEFORE REGULAR BOS MEETING -- REGULAR BOS MEETING BEGINS AT 6 P.M.)

INVOCATION – Pastor Steven Stutzman, Lebanon Baptist Church

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

APPROVAL OF AGENDA

PUBLIC HEARING

- 1. Cleveland School Property transfer to RC Industrial Development Authority

BOARD APPOINTMENTS.....A-1

CPRWM Board

Tim Lovelace 4-Year Term

RC Equalization Board

Cuba Porter 4-Year Term
 Kemper Fuller (Alternate) 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**
 - a. **Unapproved minutes of January 9, 2019**
- 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. **Cleveland School Property transfer to RC IDA.....C-1**
- 2. **County Unsafe Building Ordinance.....C-2**
- 3. **County Litter Ordinance.....C-3**
- 4. **County By-Laws.....C-4**

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. **2019 Rural Caucus & VACo County Government Day.....D-1**
- 2. **CPRWMA FY18 Financial Audit.....D-2**
- 3. **CIFA/VDOT/SVCC Smart Scale Training.....D-3**
- 4. **Elk Garden School.....D-4**
- 5. **Swords Creek Community Center.....D-5**

REQUESTS

- 6. **Authorization to Award County’s IT Service Contract.D-6**
- 7. **Authorization of Travel Requests.....D-7**

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