

**RUSSELL COUNTY**  
**BOARD OF SUPERVISOR'S MEETING**  
**AGENDA – JUNE 3, 2019**

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**Board Room**

**Regular Meeting**

**5:00 PM**

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**Russell County Governmental Center**  
**Lebanon, Virginia 24266**



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**CALL TO ORDER – Clerk of the Board**

**ROLL CALL – Clerk of the Board**

**EXECUTIVE SESSION (CLOSED) – Legal and Personnel Matters**

**(SCHEDULED ONE-HOUR BEFORE REGULAR BOS MEETING -- REGULAR BOS MEETING BEGINS AT 6 P.M.)**

**INVOCATION – Pastor Justin McCracken – Grace Baptist**

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

**APPROVAL OF AGENDA**

**PUBLIC HEARING**

- 1. FY 2019/2020 County Financial Budget & Tax Rates**

**BOARD APPOINTMENTS**

**RC Tourism Advisory Committee**

**District 1**

**District 2**

**District 3**

**District 4**

**District 5**

**District 6**

**At-Large**

RC Department of Social Services

Brian Ferguson 4-Year Term  
Judy Lockridge (Resigned) 4-Year Term

Cumberland Plateau Economic Development

Frank Horton 1-Year Term  
Ron Blankenship 1-Year Term  
James Eaton, Jr. 1-Year Term

Dante Community Center

Catherine Pratt 2-Year Term  
Jason Gullett 2-Year Term

SWCC Local College Advisory Board

Randall Hillman 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 May 6, 2019
  - b. Unapproved minutes of May 13, 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. Dante Community Lease Agreement
2. Play-Area ADA Requirements
3. VDOT Quitclaim Deed for Destination Center Property
4. County Administrator's Contract

**COUNTY ADMINISTRATOR REPORTS AND REQUESTS**

**REPORTS**

- 1. Clinch River Festival Letter of Appreciation.....D-1
- 2. Governor’s Declaration of State Holiday (7/5/19).....D-2
- 3. RC Sanitary Landfill DEQ Report.....D-3
- 4. VDOT Proposed Discontinuance of Rte. 606 & Rte. 679.....D-4
- 5. VDOT IACM Projects.....D-5
- 6. RC Ministerial Assoc. – First Responders Appreciation Luncheon (6/2/19)....D-6

**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 Building Inspector.....N