

**RUSSELL COUNTY**  
**BOARD OF SUPERVISOR’S MEETING**  
**AGENDA – JULY 1, 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 Yul Miller – Grace Fellowship**

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

**APPROVAL OF AGENDA**

**BOARD APPOINTMENTS**

**RC Highway & Safety Committee**

<b>Steve Dye</b>	<b>Gary Dotson</b>	<b>Johnny Jessee</b>
<b>Eugene Ferguson</b>	<b>Tony Maxfield</b>	<b>Mike O’Quinn</b>
<b>Barbara Cox</b>	<b>Henry Stinson</b>	<b>Mark Mitchell</b>
<b>Emory Altizer</b>		

**Dante Community Center**

**Catherine Pratt (Vacant)                      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**
  - a. Unapproved minutes of June 3, 2019
  - b. Unapproved minutes of June 12, 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**

**COUNTY ADMINISTRATOR REPORTS AND REQUESTS**

**REPORTS**

- 1. **Governor's Declaration of State Holiday (7/5/19).....D-1**
- 2. **2019 VACo Annual Conference (Nov 10-12, 2019).....D-2**
- 3. **Appalachian Crisis Intervention Team (CITAC).....D-3**
- 4. **RC Community Work Program – Virginia Drug Court Grant.....D-4**
- 5. **Regional Hydro Pump Storage Project.....D-5**
- 6. **RC House of Delegates Abstract of Votes.....D-6**
- 7. **RC Honaker & Castlewood Canneries (7/15/19).....D-7**

**REQUESTS**

- 8. **RC Victim Witness Grant (\$70,000) – Dept. of Criminal Justice.....D-8**
- 9. **RC School Resource Officer Grant (\$57,287) – Dept. of Criminal Justice.....D-9**
- 10. **VDOT Revenue Sharing Program – Rte. 667 Century Farms Road (\$389,418) (Landfill Road – Safety Issue).....D-10**
- 11. **VDOT Resolution to Abandon Secondary Rte. 653 Creekwood Drive (Blackford Area).....D-11**

12. Travel Request.....D-12

- 1. Crystal White & Freda Sweeney – Leesburg, Va. – 8/25-8/28, 2019
- 2. Randy Williams, Freda Sweeney, Crystal White – Williamsburg, Va. - 9/2-9/5, 2019
- 3. Bridgett McGlothlin - Richmond, Va. – 8/12 – 8/14, 2019
- 4. Mickey Rhea – Virginia Beach, Va. – 8/26 – 8/29, 2019
- 5. Mickey Rhea – Roanoke, Va. – 9/16 – 09/19
- 6. Yvonne Cook – Election Day Meals

**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