

RUSSELL COUNTY
BOARD OF SUPERVISOR’S MEETING
AGENDA – DECEMBER 2, 2019

Conference Center **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) – Legal Matters
(SCHEDULED ONE HOUR BEFORE REGULAR BOS MEETING - - REGULAR BOS MEETING BEGINS AT 6 P.M.)

INVOCATION – BOS Chairperson

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

APPROVAL OF AGENDA

PRESENTATIONS.....A-1

- 1. Russell County “Second Amendment Sanctuary” Resolution**
- 2. Rob Goldsmith – People Incorporated Presentation**
- 3. CPPD Debbie Melton – DHCD Belfast Waterline Extension Project Grant**

BOARD APPOINTMENTS

RC Industrial Development Authority (IDA)

Tony Dodi	4-Year Term
Richard Lockridge	4-Year Term
Mike Hinch	4-Year Term

Cumberland Mountain Community Service Board

Donald Ramey 4-Year Term

Highway & Safety Committee

Linda Cross 2-Year Term

Southwest VA EMS Council

Maxie Skeen 4-Year Term

Heart of Appalachia Authority

Vacant 4-Year Term

Department of Social Services Board

Laurel Rasnick (Resigned)

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 November 4, 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. **PSA Water & Sewage Operational Business Plan & Rate Study.....C-1**
- 2. **RC Landfill Well & Gas Probe Abandonment.....C-2**
- 3. **VDOT IACM Project – Rte. 663 Bridge Replacement.....C-3**

- 4. Virginia Complete County Commission Engagement Event (2020 Census)....C-4
- 5. RC Tourism Advisory Committee By-Laws.....C-5

REQUESTS

- 6. RC 2019 November 5th General Election Abstract of Votes.....C-6
- 7. RC Project Management Services Contract.....C-7
- 8. Architectural/Engineering Services – Dante Depot Renovation.....C-8
- 9. VDOT Rte. 681 Notice of Intent.....C-9
- 10. DCJS Violence Against Women Act (\$57,028).....C-10
- 11. VDH Local Service Agreement.....C-11
- 12. CPWMA Letter of Support.....C-12
- 13. County Employee Payroll on 12/20/19.....C-13
- 14. County Employee’s Holiday Gift Certificates.....C-14
- 15. RC Planning Commission Plat.....C-15

MATTERS PRESENTED BY THE BOARD

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer’s Report.....D
- RC IDAE
- RC PSAF
- Castlewood W&SG
- RC Tourism.....H
- RC Planning CommissionI
- Conference Center.....J
- RC Fitness Center.....K
- RC Transportation & Safety.....L
- RC Building Inspector.....M
- RC Library Board.....N
- RC Canneries.....O