RUSSELL COUNTY

BOARD OF SUPERVISOR'S MEETING

AGENDA – JANUARY 13, 2020

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

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

INVOCATION – Woody Scott – Morning Star Church

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

APPROVAL OF AGENDA

PRESENTATION

- 2. Travis Lambert Glade Hollow Ballfield Project

ORGANIZATIONAL MEETING

- 1. Election of Chairman
- 2. Election of Vice-Chairman
- 3. Clerk of Board and Deputy Clerk
- 4. Adoption of Robert's Rules of Order

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Adoption of	f County's E	y-Laws
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6. 2020 Board of Supervisors Regular Meeting
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NEW BUSINESS

1.	Approval of Minutes.	Consider approval of the minutes of the	
	following meeting of	he Russell County Board of SupervisorsB	-1

- a. Unapproved minutes of December 2, 2019
- b. Unapproved minutes of December 17, 2019

- 4. Committee Appointments for Board Consideration.

CUMBERLAND PLATEAU ECONOMIC DEVELOPMENT EXECUTIVE BOARD

Steve Breeding Concurrent with Term Lou Ann Wallace Concurrent with Term

CUMBERLAND PLATEAU ECONOMIC DEVELOPMENT COMMISSION

Carl Rhea Concurrent with Term
Tim Lovelace Concurrent with Term

PLANNING COMMISSION

Harry Ferguson Concurrent with Term

EMERGENCY MANAGEMENT DIRECTOR & ASSISTANT DIRECTOR

Harry Ferguson Concurrent with Term Carl Rhea Concurrent with Term

BUDGET /FINANCE COMMITTEE

Harry Ferguson 1-Year Term Rebecca Dye 1-Year Term

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REGI	ONAL	JAIL	BOARD

Harry Ferguson	Concurrent with Term
Tim Lovelace	Concurrent with Term

CHIEF LOCAL ELECTED OFFICAL (CLEO) (Workforce Dev. Board)

Lou Ann Wallace	Concurrent with Tern
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COMMUNITY POLICY MANAGEMENT TEAM (CPMT)

Rebecca Dye	Concurrent with T	erm

FINNEY COMMUNITY CENTER

David Compton	2-Year Term
Edward Tiller	2-Year Term

CITIZEN'S COMMENT PERIOD (Limited to 3 minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

COUNTY ATTORNEY REPORTS AND REQUESTS	3 -'	1
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1. County Personnel Policy

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

1. 2020 Legislative Forum: 1/21/20 – 1/23/20 Richmond, VirginiaD-1
2. VDOT IACM – Rte. 663 – Bridge ReplacementD-2
3. DSS Local Agency DashboardD-3
4. State and Local Economic Interests and Financial Disclosure StatementsD-4
REQUESTS
5. Fiscal Year 20/21 Budget Meeting ScheduleD-5
6. Litter Ordinance Public HearingD-6
7. Noise Ordinance Public HearingD-7

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Board of Supervisors

January 13, 2020

8. Dante Co	ommunity Redevelopment Project DMME AML	AgreementD-8
9. County R	Registrar's Office Computers	D-9
10.RC Comb	bined Search & Rescue Reimbursement	D-10
11. Travel Re	equests	D-11
MATTERS PRES	SENTED BY THE BOARD	
ADJOURNMENT	I T	
COUNTY AGEN	NCY / BOARD REPORTS:	
RC IDARC PSA .Castlewo	er's Report ood W&S	F G H
RC PlannConferen	ning Commission nce Center	J K
RC TransRC Canne	ss Centersportation & Safety nery Reportsling Inspector	N