

RUSSELL COUNTY
BOARD OF SUPERVISOR’S MEETING
AGENDA – FEBRUARY 3, 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 – Danny Breeding – Bradshaw Memorial Church

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

APPROVAL OF AGENDA

ACKNOWLEDGEMENT

1. Phoenix Fleming – RC Animal Shelter Fund Raiser - Lebanon Middle School

PRESENTATION

1. Dr. Michelle Meister & Josh Horner – RC Animal ShelterA-1
2. Missy Carter – RC Community Work Program
3. Rob Goldsmith – People Inc. – Annual Report
4. Toby Edwards – CPWMA – RC BOS & CPWMA Transfer Station User Agreement

5. Rick Barton – Cleveland Trails Proposal

PUBLIC HEARINGS

- 1. County Noise Ordinance (New)
- 2. County Litter Ordinance (Update - Enacted 12/2010)

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 13, 2020
 - b. Unapproved minutes of January 21, 2020
- 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.....C-1

- 1. CPWMA Transfer Station User Agreement

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. U.S. Census Initial Boundary Validation Program (BVP).....D-1
- 2. VCCS & VDSS Joint Supportive Services.....D-2
- 3. 2020 Legislative Forum: 1/21/20 – 1/23/20 Richmond, Virginia.....D-3
- 4. Heather Powers – RC Tourism Coordinator.....D-4
- 5. County Registrar’s Office Computers.....D-5

REQUESTS

- 1. RC Project Management Services Contract.....D-6
- 2. Virginia Next Generation 9-1-1 Proposal Acceptance Letter (PAL).....D-7

- 3. Mutual Aid Cooperation Agreement for Law Enforcement Services for Russell County and Scott County, Virginia.....D-8
- 4. Virginia General Assembly Resolution of Support of the “Get a Skill, Get a Job, Give Back” (G3) Initiative.....D-9
- 5. Travel Requests.....D-10

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