Amended 10/02/2017

RUSSELL COUNTY

BOARD OF SUPERVISOR'S MEETING AGENDA - OCTOBER 2, 2017

BOS Board Room

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

APPROVAL OF AGENDA

EXECUTIVE SESSION (CLOSED) (IF APPLICABLE)
(SCHEDULED ONE-HOUR BEFORE REGULAR BOS MEETING -- REGULAR BOS MEETING BEGINS AT 6 P.M.)

INVOCATION – Pastor Rod Wicker, Word of Victory

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

PRESENTATIONS (Limited to 5 minutes)......A-1

- 1. Delegate Todd Pillion, Judge Michael Moore, CA Brian Patton, Mark Mitchell, Missy Carter, and Chuck Stanley – RC Community Work Program
- 2. Dr. Gregory Brown RC Schools RC School Presentation
- 3. Dr. Michelle Meister & Charlene Farthing RC Animal Shelter Fees

BOARD APPOINTMENTS.....B-1

RC Planning Commission

4-Year Term **Don Cross** Jack Compton 4-Year Term

Russell Cou/nty

Drill Community Center

Michelle Tharp 2-Year Term

People Inc. Board

Vicki Porter 2-Year Term

Oak Grove Community Center

| Carr Cro Committee | |
|--------------------|-------------|
| Tammy Perry | 2-Year Term |
| John Perry | 2-Year Term |
| Charlene Johnson | 2-Year Term |
| Francis Glovier | 2-Year Term |
| Nancy Osborne | 2-Year Term |
| Linda Cross | 2-Year Term |
| Peggy Kelley | 2-Year Term |
| Margaret Compton | 2-Year Term |
| Bonnie Kelley | 2-Year Term |
| Rita Johnson | 2-Year Term |
| Joanne White | 2-Year Term |
| Natalie King | 2-Year Term |
| Kelsey King | 2-Year Term |
| Danny King | 2-Year Term |

NEW BUSINESS

- - a. Unapproved minutes of September 5, 2017
 - b. Unapproved minutes of September 6, 2017
 - c. Unapproved minutes of September 20, 2017

CITIZEN'S COMMENT PERIOD (Limited to 3 minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

COUNTY ATTORNEY REPORTS AND REQUESTS

1. Regional Industrial Facility Authority By-Laws

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

| RE | <u>PORTS</u> |
|------|---|
| 1. | APA Report of the County's Financial Stress ReportD-1 |
| 2. | Virginia Association of Counties (VACO) 83rd Annual ConferenceD-2 |
| 3. | RC Faith-Based Forum on Community Development & SupportD-3 |
| 4. | RC Pictometry Community ImageryD-4 |
| RE | QUESTS |
| 5. | Authorization of RC 2019 Reassessment (RFP) ContractD-5 |
| 6. | Authorization of Regional Jail (SWVRJA Board) ResolutionD-6 |
| 7. | Authorization of Red Ribbon Week ProclamationD-7 |
| 8. | Authorization for Public Hearings for VDOT Transportation Alternatives Program (TAP) Grant, Regional Industrial Facility Authority By-Laws, and Abandoned Mine Land (AML) Reclamation Grant |
| 9. | Authorization of Cumberland Mountain Community Services FY 2018 Performance ContractD-9 |
| 10. | Authorization of Travel RequestD-10 |
| MATT | ERS PRESENTED BY THE BOARD |
| ADJO | URNMENT |
| • | ITY AGENCY / BOARD REPORTS: Treasurer's ReportE RC IDAF |
| • | RC PSAG |
| • | Castlewood W&SH RC TourismI |
| | RC Planning CommissionJ |
| • | Conference CenterK |
| • | RC Fitness CenterL |
| • | RC Transportation & SafetyM |
| • | RC Cannery ReportsN |
| • | RC Building Inspector Reports |
| • | RC Animal Shelter ReportsP |