

RUSSELL COUNTY
BOARD OF SUPERVISOR'S MEETING
AGENDA – June 6, 2016

Board Room **Regular Meeting** **5:15 PM**

Russell County Governmental Center
Lebanon, Virginia 24266



CALL TO ORDER – Clerk of the Board

ROLL CALL – Clerk of the Board

MATTER PRESENTED BY THE BOARD

- 1. Closed Session for Contracts and Personnel.....A-1

INVOCATION – Rick Thompson – RC Treasurer

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

APPROVAL OF AGENDA

PUBLIC HEARING – Cleveland and Belfast Voting PrecinctsB-1

PRESENTATIONS (Limited to 5 minutes)

- 1. Ron Goldsmith – People Inc.....C-1
- 2. Donna Meade – RC Cannery Committee.....C-2
- 3. Jennifer Chumbley – Cleveland Independence Day Cerebration Donation.....C-3

NEW BUSINESS

1. Approval of Minutes. Consider approval of the minutes of the following meeting of the Russell County Board of Supervisors:D-1
 - a. Unapproved minutes of May 2, 2016
 - b. Unapproved minutes of May 18, 2016
2. Approval of Expenditures. Consider approval of expenditures presented for payment.....D-2
3. Committee Appointments for Board Consideration.....D-3

Appalachian Agency for Senior Citizens

Caroline Kiser	July 7, 2014	June 30, 2016
Pat Gray	July 7, 2014	June 30, 2016
Janic Busic	July 7, 2014	June 30, 2016
Larry Burton	July 7, 2014	June 30, 2016

Castlewood Water & Sewage Authority

William Sargent	June 2, 2013	June 30, 2016
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Cumberland Plateau Economic Development Commissior

Frank Horton	July 6, 2015	June 30, 2016
J. C. Boyd	July 6, 2015	June 30, 2016
Ron Blankenship	July 6, 2015	June 30, 2016
Rebecca T. Dye	July 6, 2015	June 30, 2016

Library Board of Trustees

Linda Tiller	July 1, 2013	June 30, 2016
Prudence Dillon	July 1, 2013	June 30, 2016

RC PSA

Larry McGlothlin	July 1, 2013	June 30, 2016
Freddie Arrington	July 1, 2013	June 30, 2016

CITIZEN’S COMMENT PERIOD (Limited to 3 minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

COUNTY ATTORNEY REPORTS AND REQUESTS

- 1. Virginia Tax Code Concerning County Tax Programs.....E-1

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. Veterans Administration (VA), Russell County Medical Center (RCMC), Mountain States, & Russell County Board of Supervisors – Veteran Health Care Benefits Forum on 9/14/2016.....F-1
- 2. Mark Mitchell and Lonzo Lester completion of the Virginia Tech “Certified Planning Commissioner Program”F-2

REQUESTS

- 3. Authorization of FY17 Russell County Tax Rates & Tax Dates.....F-3
- 4. Authorization of FY17 Russell County Budget Resolution & Appropriations.....F-4
- 5. Authorization for Travel Requests for RC Electoral Board Members & General Registrar Staff.....F-5
- 6. Authorization to Appropriate \$48,786.62 to the RC CSA Program.....F-6
- 7. Authorization of Pre-Approval of June 2016 Expenditures.....F-7

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer’s Report..... G
- RC IDA H
- RC PSA I
- Castlewood W&S J
- RC Tourism.....K
- RC Planning CommissionL
- Conference Center.....M
- RC Fitness Center.....N