

Library Board of Trustees

Linda Tiller	4 Year-Term
Allison Steele	4 Year-Term
Judy Ashbrook	4 Year-Term

Highway & Safety Commission

Gary Dotson	2 Year-Term
Johnny B. Jessee	2 Year-Term
Steve Dye	2 Year-Term
Eugene Ferguson	2 Year-Term
Tony Mazfield	2 Year-Term
Mike O'Quinn	2 Year-Term
Barbara Cox	2 Year-Term
Henry Stinson, Jr.	2 Year-Term
Mark Mitchell	2 Year-Term
Emory Altizer	2 Year-Term

RC PSA

Carter McGlothlin	3 Year-Term
Steve Newberry	3 Year-Term

SVCC

Lynn Keene	4 Year-Term
Rita Jo Banner	4 Year-Term

NEW BUSINESS

1. **Approval of Minutes. Consider approval of the minutes of the following meeting of the Russell County Board of Supervisors.....C-1**
 - a. Unapproved minutes of June 5, 2017
 - b. Unapproved minutes of June 19, 2017
2. **Approval of Expenditures. Consider approval of expenditures presented for payment.....C-2**

CITIZEN'S COMMENT PERIOD (Limited to 3 minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

COUNTY ATTORNEY REPORTS AND REQUESTS

1. **Authorization of Resolution to the Issuance of Water Revenue Bonds by RC PSA and Authorizing the Execution of Financing Agreements and Support Agreements providing for RC Moral Obligation to make certain Appropriations with Respect to the Bonds.....D-1**

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 2. Boy Scout Troop 408 "Eagle Scout Court of Honor".....E-1
- 3. RC Faith-Based Forum on Community Development & Support.....E-2
- 4. VACO 2017 Regions 12 & 13 Legislative Forum.....E-3

REQUESTS

- 5. Authorization of June 13, 2107 Democratic & Republican Primary Election Abstract of Votes.....F-1
- 6. Authorization of August 2017 Public Hearing for Courthouse Construction and Maintenance Fee.....F-2
- 7. Authorization to Increase the RC Treasury Petty Cash Account.....F-3
- 8. Authorization of Resolution for Continuation of Funding for the CRVI.....F-4
- 9. Authorization of Resolution Public Notice of RC Intent to Abandon Route 9766, Route 9532, and Route 9806.....F-5
- 10. Authorization of Contract and Appropriation of Funding with the Center of Natural Capital "StreamSweepers" to Clean the Clinch River.....F-6
- 11. Authorization to Advertise and Hire a Housekeeping Supervisor.....F-7
- 12. Authorization of Travel Request.....F-8

MATTERS PRESENTED BY THE BOARD

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer's Report.....G
- RC IDAH
- RC PSAI
- Castlewood W&SJ
- RC Tourism.....K
- RC Planning CommissionL
- Conference Center.....M
- RC Fitness Center.....N
- RC Transportation & Safety.....O
- RC Building Inspector Reports.....P