

RUSSELL COUNTY
BOARD OF SUPERVISOR’S MEETING
AGENDA – NOVEMBER 4, 2019

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

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

INVOCATION – Jeff Tallent – Lebanon Memorial United Methodist Church

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

APPROVAL OF AGENDA

ACKNOWLEDGEMENTS

- 1. Honaker & Castlewood High School’s Sport Awards
- 2. RC Dept. of Social Services – 40-Years County Service – V. Annette Patrick

PRESENTATIONS.....A-1

- 1. Ballad Health – RC Medical Center Presentation
- 2. Spearhead Trails – Melissa Rose

BOARD APPOINTMENTS

RC Community Policy Management Team

Jeffrey Brintle 4-Year Term
Lonzo Lester 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.....B-1**
 - a. **Unapproved minutes of October 7, 2019**
- 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

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. **2019 VACo Annual Conference (Nov 10-12, 2019).....C-1**
- 2. **Project Management Services (RFP) Advertisement.....C-2**
- 3. **RC Drought Relief Resolution.....C-3**
- 4. **Tobacco Commission "Pastures for Profit" Grant.....C-4**
- 5. **Belfast Waterline Extension Project Phase II Letter of Intent Funding.....C-5**
- 6. **VDOT Rte. 80 Speed & Traffic Study.....C-6**
- 7. **VDOT / Sheriff Dept./ Community Work Program Litter Pickup Program.....C-7**
- 8. **RC Cannery Pre-Orders & Payment of Cans.....C-8**
- 9. **VDOT Rte. 681 Notice of Intent.....C-9**

10. RC Health Coalition – Family Health Expo.....C-10

11. RC HOA Board Member Resignation.....C-11

12. RC DSS Board Member Resignation.....C-12

13. RC Fitness/Tourism Coordinator Resignation.....C-13

REQUESTS

14. RC Declaration of Emergency “Burn Ban” TerminationC-14

15. Authorization of PSA Water & Sewage Operational Business Plan &
Rate Study Contract.....C-15

16. VDEM Local Emergency Management Performance Grant (LEMPG).....C-16

17. VDEM State Homeland Security Program Grant (SHSP).....C-17

18. RC Litter Prevention & Recycling Program Grant.....C-18

19. RC Planning Commission Plat.....C-19

MATTERS PRESENTED BY THE BOARD

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer’s Report.....D
- RC IDAE
- RC PSAF
- Castlewood W&SG
- RC Tourism.....H
- RC Planning CommissionI
- Conference Center.....J
- RC Fitness Center.....K
- RC Transportation & Safety.....L
- RC Building Inspector.....M
- RC Library Board.....N