

RUSSELL COUNTY
BOARD OF SUPERVISOR'S MEETING
AGENDA – JANUARY 13, 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 – Woody Scott – Morning Star Church

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

APPROVAL OF AGENDA

PRESENTATION

- 1. Susan Barton – Eagle Scouts “Achievement Award”.....A-1**
- 2. Travis Lambert – Glade Hollow Ballfield Project**

ORGANIZATIONAL MEETING

- 1. Election of Chairman**
- 2. Election of Vice-Chairman**
- 3. Clerk of Board and Deputy Clerk**
- 4. Adoption of Robert’s Rules of Order**

- 5. Adoption of County’s By-Laws
- 6. 2020 Board of Supervisors Regular Meeting Schedule

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 December 2, 2019
 - b. Unapproved minutes of December 17, 2019
- 2. Approval of Expenditures. Consider approval of expenditures presented for payment.....B-2
- 3. Approval of 2020 Authorized Payments. Authorization of the list of routine monthly payments for delegated authorization.....B-3
- 4. Committee Appointments for Board Consideration.

CUMBERLAND PLATEAU ECONOMIC DEVELOPMENT EXECUTIVE BOARD

Steve Breeding	Concurrent with Term
Lou Ann Wallace	Concurrent with Term

CUMBERLAND PLATEAU ECONOMIC DEVELOPMENT COMMISSION

Carl Rhea	Concurrent with Term
Tim Lovelace	Concurrent with Term

PLANNING COMMISSION

Harry Ferguson	Concurrent with Term
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EMERGENCY MANAGEMENT DIRECTOR & ASSISTANT DIRECTOR

Harry Ferguson	Concurrent with Term
Carl Rhea	Concurrent with Term

BUDGET /FINANCE COMMITTEE

Harry Ferguson	1-Year Term
Rebecca Dye	1-Year Term

- 8. Dante Community Redevelopment Project DMME AML Agreement.....D-8
- 9. County Registrar’s Office Computers.....D-9
- 10. RC Combined Search & Rescue Reimbursement.....D-10
- 11. Travel Requests.....D-11

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