

# RUSSELL COUNTY

## BOARD OF SUPERVISOR'S MEETING

### AGENDA – AUGUST 3, 2020

**BOS Board Room Regular Meeting 5:00 PM**

**Russell County Governmental Center  
Lebanon, Virginia 24266**



**The Russell County Board of Supervisors Meetings will be held pursuant to the Russell County Emergency Ordinance of April 6, 2020 to allow for the Continuity of Government Operations During the Pandemic, including Altering the Process for Conducting Public Meetings; Restricting the Use of Public Buildings or Facilities; Providing Additional Powers to the Director of Emergency Management to Incur Costs, Waive Procedures, and Take Other Temporary Actions; and Suspending Deadlines and Procedures.**

**CALL TO ORDER & 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 – Chairperson**

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

**APPROVAL OF AGENDA**

**NEW BUSINESS**

1. **Approval of Minutes. Consider approval of the minutes of the following meeting of the Russell County Board of Supervisors.....A-1**
  - a. **Unapproved minutes of July 6, 2020**
  - b. **Unapproved minutes of July 8, 2020**
  
2. **Approval of Expenditures. Consider approval of expenditures presented for payment.....A-2**

**3. Committee Appointments for Board Consideration.**

**RC Industrial Development Authority**

**David Mullins Four-Year Term August 1, 2020 Community**

**Policy Management Team**

**Patrick Brunty                      Three-Year Term      August 7, 2020  
Joni Lester                              Three-Year Term      August 7, 2020**

**SWVA Community Correctional Criminal Justice Board**

**Doug Howard Two-Year Term June 2020 CITIZEN'S**

**COMMENT PERIOD**

**CONSTITUTIONAL OFFICER REPORTS AND REQUESTS**

**COUNTY ATTORNEY REPORTS AND REQUESTS**

- 1. RC PSA Consolidation, Financial, & Support Agreements.....B-1
- 2. RC PSA Glade Hollow Water Project.....B-2
- 3. RC IDA Tobacco Commission Grant.....B-3
- 4. Continuity of Government Operations.....B-4
- 5. Personnel Policy.....B-5
- 6. RC Courthouse Design-Build RFP.....B-6
- 7. Courthouse Security Ordinance Public Hearing.....B-7

**COUNTY ADMINISTRATOR REPORTS AND REQUESTS**

**REPORTS**

- 1. LEMPG Grant FY 2020.....C-1
- 2. Cumberland Mountain Community Services FY 2021 Contract.....C-2
- 3. Honaker & Castlewood Canneries.....C-3

- 4. RC GIS System Upgrade,,.....C-4

**5. RC Fitness Center.....C-5**

**REQUESTS**

6. Federal CARES Relief Fund Certification.....C-6

7. VDOT Smart Scale Resolutions for Rte. 19 & Rte. 58 Projects.....C-7

8. VTC WanderLOVE Marketing Grant (\$10,000).....C-8

9. DHCD Town of Cleveland Sewer Plant PER Contract.....C-9

10. LEMPG Grant FY 2021 (\$7,500).....C-10

11. VFIRS Hardware Grant (\$86,763).....C-11

12. Oak Grove Community Facility Addition.....C-12

13. DCJS School Resource Officer Grant (\$57,287).....C-13

14. Highway Abundant Life Church Pump and Haul Septic System.....C-14

15. TravelRequest.....C-15

**MATTERS PRESENTED BY THE BOARD**

**ADJOURNMENT**

**COUNTY AGENCY / BOARD REPORTS:**

- Treasurer’s Report.....D
- RC IDA .....E
- RC PSA .....F
- RC Tourism.....G
- RC Planning Commission .....H
- Conference Center.....I
- RC Fitness Center.....J
- RC Transportation & Safety.....K
- RC Cannery Reports.....L
- RC Building Inspector.....M
- RC Litter Report.....N
  
- CPWMA Report.....O