

RUSSELL COUNTY

BOARD OF SUPERVISOR'S MEETING

AGENDA – SEPTEMBER 8, 2020

Conference Room

Regular Meeting

6:00 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

INVOCATION – Chairperson

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

APPROVAL OF AGENDA

PUBLIC HEARINGS

1. Continuity of Government Ordinance
2. Courthouse Security Ordinance

PRESENTATIONS

1. Dr. Greg Brown – Russell County School Daycare Program
2. Pat Grey - Constitution Week Resolution
3. Nolan Stevens – Lebanon Rescue Squad – COVID First Responders

4. Toby Edwards – CPRWMA – County Disposal - Tire-Shredder Equipment

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 August 3, 2020
- b. Unapproved minutes of August 18, 2020

2. Approval of Expenditures. Consider approval of expenditures presented for payment.....A-2

3. Committee Appointments for Board Consideration.

Heart of Appalachia (HOA) Board

Heather Powers	Two-Year Term	September 10, 2020
Angie Carpenter	Two-Year Term	September 10, 2020

Cumberland Mountain Community Service Board

Michelle Vance (Resigned) Three-Year Term December 31, 2022

CITIZEN'S COMMENT PERIOD

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

COUNTY ATTORNEY REPORTS AND REQUESTS

- 1. Continuity of Government Operations.....B-1
- 2. Courthouse Security Ordinance.....B-2
- 3. CPRMA User Agreement.....B-3
- 4. Russell County BOS Resolution for Civil War Historic Statues.....B-4
- 5. Emergency Management Coordinator Position.....B-5

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. VRA Energy Conservation Revenue Bond Annual Refund (\$148,181.91).....C-1
- 2. Russell County CARES Fund Financial Summary.....C-2
- 3. SWVRJA FY20 Inmate Population & FY21 Projected Inmate Population.....C-3
- 4. General Dollar Store Construction Project.....C-4

REQUESTS

- 5. Russell County "CARES" Business Grants.....C-5
- 6. Supreme Court of Virginia Drug Treatment Court Grant – Russell County Adult Drug Treatment Court (\$90,000).....C-6
- 7. RC School Board FY21 Reversion Funds Allocation (\$535,143.68).....C-7
- 8. SWVRJA FY20 Reconciliation of Local Contributions/Debt (\$527,967.18).....C-8
- 9. Virginia Department of Criminal Justice Services (\$48,075.54).....C-9
- 10. Russell County Disposal Truck Purchase.....C-10

MATTERS PRESENTED BY THE BOARD

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer’s Report.....D
- RC IDAE
- RC PSAF
- RC Tourism.....G
- RC Planning CommissionH
- 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
- RC Disposal Report.....P



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item
Presenters - Chairperson

Meeting: 9/8/20 6:00 PM

Public Hearing

1. **Continuity of Government Ordinance**
2. **Courthouse Security Ordinance**

Staff Recommendation:

Board Discretion.

Suggested Motion:

Board Discretion.

ATTACHMENTS:

- Various