

**RUSSELL COUNTY**  
**BOARD OF SUPERVISOR'S MEETING**  
**AGENDA – DECEMBER 9, 2020**

---

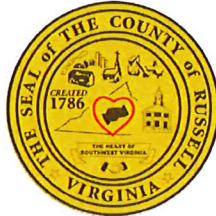
Conference Room

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 and amended on September 8, 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**

**PUBLIC HEARING**

1. Belfast Waterline Extension, Phase III
2. RC Erosion and Sediment Ordinance
3. County Property Transfer to County IDA

**PRESENTATIONS**

1. Dr. Greg Brown – RC School Board

2. Jess Powers - RC Emergency Management

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 November 2, 2020

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

3. Committee Appointments for Board Consideration.

Drill Community Center

Charlene Blankenship	Two-Year Term	December 31, 2020
Rachel Helton	Two-Year Term	December 31, 2020
Doug Lester	Two-Year Term	December 31, 2020
Harold D. Thomas	Two-Year Term	December 31, 2020
Betty Sue Hess	Two-Year Term	December 31, 2020

CITIZEN'S COMMENT PERIOD

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

COUNTY ATTORNEY REPORTS AND REQUESTS

1. Courthouse Project Proposal Resolution (Pursuant to PPEA)
2. RC Erosion and Sediment Ordinance
3. VRA & RC PSA Lenders' Agreements
4. Clinch River Little League
5. Key Western Property Easement

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

1. Russell County CARES Fund Financial Summary.....B-1
2. RC Abstract of Votes.....B-2

- 3. VDOT Secondary System Construction Six-Year Plan.....B-3
- 4. Honaker & Castlewood Canneries.....B-4
- 5. RC Planning Commission’s Comprehensive Plan.....B-5

**REQUESTS**

- 6. Russell County “CARES” Business Grants.....B-6
- 7. VDOT – Discontinuance of Rte. 671 and Rte. 678.....B-7
- 8. CARES Act Funding to Fast Track Broadband Projects Grant.....B-8
- 9. Litter Prevention & Recycling Grant.....B-9
- 10. RC Emergency Operations Center Generator Grant.....B-10
- 11. CPRHA Payment in Lieu of Taxes for Pittston Place & HUD Development.....B-11
- 12. RC BOS Annual Employee Turkey.....B-12
- 13. 2020 Holiday Leave Schedule.....B-13

**MATTERS PRESENTED BY THE BOARD**

**ADJOURNMENT**

**COUNTY AGENCY / BOARD REPORTS:**

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