

RUSSELL COUNTY

BOARD OF SUPERVISOR'S MEETING

AGENDA – JANUARY 4, 2021

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 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

INVOCATION – Chairperson

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

APPROVAL OF AGENDA

PUBLIC HEARING

- 1. VDOT Secondary System Construction Program (Six-Year Plan).....A-1
- 2. RC Courthouse Construction Proposals.....A-2

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. 2021 Board of Supervisors Regular Meeting Schedule

NEW BUSINESS

- 1. First Amendment Sanctuary Resolution.....B-1
- 2. Approval of Minutes. Consider approval of the minutes of the following meeting of the Russell County Board of Supervisors.....B-2
 - a. Unapproved minutes of December 9, 2020
- 3. Approval of Expenditures. Consider approval of expenditures presented for payment.....B-3
- 4. Approval of 2021 Authorized Payments. Authorization of the list of routine monthly payments for delegated authorization.....B-4
- 5. Committee Appointments for Board Consideration.

Budget/Finance Committee

Rebecca Dye	1-Year Term
Tim Lovelace	1-Year Term

Spearhead Trailblazers Board

Kelsey King	4-Year Term
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CITIZEN’S COMMENT PERIOD (Limited to 3 minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

COUNTY ATTORNEY REPORTS AND REQUESTS.....C-1

- 1. RC PSA Rural Development (R&D) Capacity Agreement

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. 2021 VACo/VML/VAPDC/Virginia Rural Center Local Government Day.....D-1

- 2. State and Local Economic Interests and Financial Disclosure Statements....D-2
- 3. Coronavirus Relief Funds Extension (December 31, 2021).....D-3
- 4. RC GIS System.....D-4

REQUESTS

- 5. Fiscal Year 21/22 Budget Meeting Schedule.....D-5
- 6. RC Disposal Truck Purchase/Replacement.....D-6
- 7. DCJS Violence Against Women’s Act Grant (\$57,028).....D-7

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