

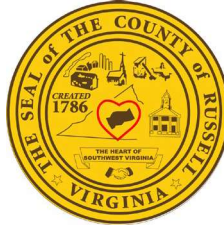
RUSSELL COUNTY
BOARD OF SUPERVISOR’S MEETING
AGENDA – APRIL 5, 2021

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 and amended on September 8, 2020 and March 8, 2021 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. RC Litter Ordinance

PRESENTATIONS

- 1. Jim Baldwin – CPPD – Dante Regional Sewer Project Resolution.....A-1
- 2. Dustin Keith – Upper Tennessee River Roundtable.....A-2
- 3. Heather Powers – RC Tourism – Experience Russell.....A-3

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 March 1, 2021
 - b. Unapproved minutes of March 8, 2021
- 2. **Approval of Expenditures. Consider approval of expenditures presented for payment.....B-2**
- 3. **Committee Appointments for Board Consideration.**

Dante Community Center

Bobbie Gullett	Two-Year Term	April 1, 2021
Wanda Osborne	Two-Year Term	April 1, 2021
Arthur Phillips	Two-Year Term	April 1, 2021

RC Planning Commission

Charles Edmonds	Four-Year Term	April 3, 2021
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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. CPRWMA User Agreement for Solid Waste Disposal

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. 2021 March Special Election – Senate of Virginia.....D-1
- 2. Notice of Decertification of Electronic Poll Book SoftwareD-2
- 3. VDH COVID-19 Vaccine Event – Castlewood High School (4/7/21).....D-3

REQUESTS

- 4. Tourism Advisory Committee By-Laws.....D-4

- 5. VDOT Resolution – Gilmer Subdivision Rd & Grand Haven Dr.....D-5
- 6. Cigarette & Meal Tax Public Hearing.....D-6
- 7. Deputy Emergency Management Coordinator Position.....D-7
- 8. BOS Budget Work Session.....D-8

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
- RC Conference Center.....K
- RC Fitness Center.....L
- RC Transportation & Safety.....M
- RC Cannery Reports.....N
- RC Building Inspector.....O
- RC Disposal.....P
- RC Litter.....Q