

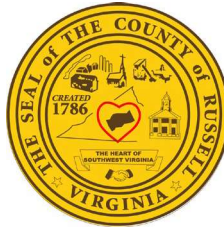
RUSSELL COUNTY
BOARD OF SUPERVISOR’S MEETING
AGENDA – MAY 3, 2021

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. VDOT Secondary Six-Year Plan – Fiscal Years 2021/22 to 2026/27**
- 2. RC Cigarette Tax Ordinance**
- 3. RC Meal Tax Ordinance**

PRESENTATIONS

- 1. Donald Purdie – Appalachian Council for Innovation – SpaceX StarLink.....A-1**

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 April 5, 2021
 - b. Unapproved minutes of April 12, 2021

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

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

RC Planning Commission

Charles Edmonds Four-Year Term April 3, 2021

CITIZEN’S COMMENT PERIOD (Limited to 3 minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

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

- 1. RC Cigarette Tax Ordinance
- 2. RC Meal Tax Ordinance
- 3. Project Jonah Building Construction & Environmental Inspection Service Request for Proposal (RFP)

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. Three Rivers Destination Center (ARC) Power Grant Application (\$1.5M).....D-1

REQUESTS

- 2. Arty Lee Campground (VDH) Application.....D-2
- 3. VDOT Secondary Highway Six-Year Plan (2021/22 – 2026/27).....D-3
- 4. Older Americans Month 2021 Proclamation.....D-4
- 5. RC FY 2021/2022 Budget & CY 2022 Tax Rate Public Hearing.....D-5

- 6. Deputy Emergency Management Coordinator Position.....D-6
- 7. RC Assistant Registrar Position.....D-7
- 8. RC Courthouse Custodian Position.....D-8
- 9. Honaker Lions Club – 2021 Honaker Independence Day Celebration.....D-9

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