

# RUSSELL COUNTY

## BOARD OF SUPERVISOR'S MEETING

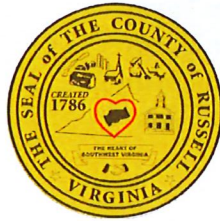
### AGENDA – JUNE 7, 2021

BOS Board 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 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**

**INVOCATION – Chairperson**

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

**APPROVAL OF AGENDA**

**PUBLIC HEARING**

- 1. RC FY 2021/2022 Budget & CY 2022 Tax Rate Public Hearing

**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 May 5, 2021
  - b. Unapproved minutes of May 19, 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     |
| Roger Sword     | Four-Year Term | December 31, 2020 |

Cumberland Plateau Economic Development Commission

|                  |               |               |
|------------------|---------------|---------------|
| Frank Horton     | One-Year Term | June 30, 2021 |
| Tony Lambert     | One-Year Term | June 30, 2021 |
| Ron Blankenship  | One-Year Term | June 30, 2021 |
| James Eaton, Jr. | One-Year Term | June 30, 2021 |

Dante Community Center

|               |               |               |
|---------------|---------------|---------------|
| Jason Gullett | Two-Year Term | June 30, 2021 |
|---------------|---------------|---------------|

Russell County Public Service Authority

|               |                |               |
|---------------|----------------|---------------|
| Clifford Hess | Four-Year Term | June 24, 2021 |
| Chris Dye     | Four-Year Term | June 24, 2021 |

Russell County Library Board

|               |                |               |
|---------------|----------------|---------------|
| Karen Herndon | Four-Year Term | June 30, 2021 |
| Ann Monk      | Four-Year Term | June 30, 2021 |

CITIZEN’S COMMENT PERIOD (Limited to 3 minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

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

1. Project Jonah Building Construction & Environmental Inspection Service Request for Qualifications (RFQ)
2. County Business License
3. County Special Assessments
4. Sun Disposal Site Purchase

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. American Rescue Plan Act 2021.....D-1

REQUESTS

- 2. Honaker Library Foundation Repairs.....D-2
- 3. VDOT Resolution for Replacement and Maintenance of Willow Springs Drive Culvers to Alleviate Flooding on Rte. 679, Tumbez Hollow Road.....D-3
- 4. VDOT Resolution Supporting the Closing of Rte. 663, Rock Fork Road for Bridge Reconstruction.....D-4
- 5. VDOT Resolution Supporting the Three Rivers Destination Pedestrian Bridge.....D-5
- 6. Leachate Treatment Agreement with the Town of Lebanon.....D-6
- 7. Prepayment of July 2021 County Expenditures.....D-7

MATTERS PRESENTED BY THE BOARD

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer’s Report.....E
- RC IDA .....F
- RC PSA .....G
- Castlewood W&S .....H
- RC Tourism.....I
- RC Planning Commission .....J
- 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

# Russell County Virginia

“The Heart of Southwest Virginia”

Oris Christian  
At-Large

Lou Ann Wallace  
District 2

Carl Rhea  
District 3

Rebecca Dye, Chairperson  
District 6

Tim Lovelace, Vice-Chairman  
District 1

David Eaton  
District 4

Steve Breeding  
District 5

Lonzo Lester  
County Administrator

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## **PUBLIC NOTICE**

The Russell County Board of Supervisors will conduct **Public Hearing** on Monday, June 7, 2021 at 6:00 p.m. to hear comments concerning the adoption of the **“RC FY 2021/2022 Budget & CY 2022 Tax Rates”**.

A copy of the proposed **RC FY 2021/2022 Budget & CY 2022 Tax Rates** is available for review in the Office of the County Administrator at 137 Highland Drive, Lebanon, Virginia during normal business hours.

In addition, the **RC FY 2021/2022 Budget & CY 2022 Tax Rates** are posted on the County’s Website and on [RussellCountyVA App](#) on Google Play Store.

The Public Hearing will be held in the **Russell County Board of Supervisors Room** at the Russell County Governmental Center, 133 Highland Drive, Lebanon, Virginia during the regular monthly meeting on June 7, 2021.

**BY ORDER OF THE  
RUSSELL COUNTY BOARD OF SUPERVISORS**