

RUSSELL COUNTY

BOARD OF SUPERVISOR'S MEETING

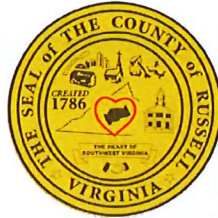
AGENDA – JULY 12, 2021

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

PRESENTATION

1. Clinch Independent Living Services – Tim Prater

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 June 7, 2021
 - b. Unapproved minutes of June 17, 2021

- 2. Approval of Expenditures. Consider approval of expenditures presented for payment.....A-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
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Russell County Library Board

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

RC Highway & Safety Committee

Gary Dotson	Two-Year Term	July 1, 2021
Johnny Jessee	Two-Year Term	July 1, 2021
Steve Dye	Two-Year Term	July 1, 2021
Eugene Ferguson	Two-Year Term	July 1, 2021
Tony Maxfield	Two-Year Term	July 1, 2021
Mike O'Quinn	Two-Year Term	July 1, 2021
Barbara K. Cox	Two-Year Term	July 1, 2021
Henry E. Stinson, Jr.	Two-Year Term	July 1, 2021
Carl Rhea	Two-Year Term	July 1, 2021
Emory Altizer	Two-Year Term	July 1, 2021

CITIZEN'S COMMENT PERIOD (Limited to 3 minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

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

- 1. County’s Emergency Ordinance for Continuity of Government Services Cancellation
- 2. County Boards & Committees Report
- 3. Project Jonah Building Construction & Environmental Inspection Service Request for Qualifications (RFQ) – Bid Closed 7/6/21
- 4. Sun Disposal Site Purchase
- 5. Cleveland High School Property
- 6. Givens School Lease

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. American Rescue Plan Act 2021.....C-1
- 2. Probation/Parole District #17 Office Moves Temporary to the RC Government Center.....C-2
- 3. RC Litter Control & Disposal Ordinance - Effective 07/01/21.....C-3

REQUESTS

- 4. Resolution Supporting Sergeant First Class Fred Taylor, U.S. Army Special Forces (Green Berets) - Naming of Rte. 58 Location at the Castlewood U.S. Post Office as the “SFC Fred Taylor Memorial Highway”.....C-4
- 5. 2021 VA CDBG Grant – Belfast Waterline Extension Project, Phase 3.....C-5
- 6. Appalachian Council for Innovation “Starlink” Broadband Contract.....C-6
- 7. American Relief Funds – Fire, Rescue, Fire Hydrants, Food Pantries, Library, & Sheriff Department.....C-7
- 8. Public Hearing concerning VDOT Rte. 637 Discontinued Bridge - Prescriptive Easement Right-of-Way – 30 ft. width & 0.02-mile length.....C-8
- 9. Deputy Emergency Management Coordinator Position – (Part-Time).....C-9

10. RC Tourism Coordinator – Heather Powers’ Resignation.....C-10

11.Travel Request.....C-11

MATTERS PRESENTED BY THE BOARD

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer’s Report.....D
- RC IDAE
- RC PSAF
- Castlewood W&SG
- RC Tourism.....H
- RC Planning CommissionI
- RC Conference Center.....J
- RC Fitness Center.....K
- RC Transportation & Safety.....L
- RC Cannery Reports.....M
- RC Building Inspector.....N
- RC Disposal.....O
- RC Litter.....P