

**RUSSELL COUNTY**  
**BOARD OF SUPERVISOR'S MEETING**  
**AGENDA – AUGUST 2, 2021**

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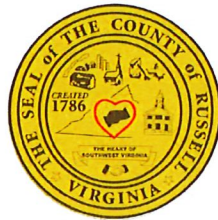
BOS Board Room

Regular Meeting

5:00 PM

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Russell County Governmental Center  
Lebanon, Virginia 24266



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**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 HEARINGS**

1. Cleveland School Property Transfer to the RC IDA
2. Givens School Lease – Southwest Virginia Star Project
3. **Public Hearing concerning VDOT Rte. 637 Discontinued Bridge - Prescriptive Easement Right-of-Way – 30 ft. width & 0.02-mile length**

**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 July 12, 2021

- 2. Approval of Expenditures. Consider approval of expenditures presented for payment.....A-2
- 3. Committee Appointments for Board Consideration (Tabled).

County Advisory Committee

(1) Appointment Per Board Member

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
Judy Ashbrook	Four-Year Term	July 10, 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

Community Policy Management Team

Angela Farmer                      Three-Year Term                      August 3, 2021

Dante Community Center

Catherine Pratt                      Two-Year Term                      August 5, 2021

Southwest Community College Advisory Board

Lynn Keene                      Four-Year Term                      August 7, 2021  
Gregory Brown                      Four-Year Term                      August 7, 2021

CITIZEN'S COMMENT PERIOD (Limited to 3 minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

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

1. Russell County Courthouse Comprehensive Agreement
2. Project Jonah Building Construction & Environmental Inspection Service Request for Qualifications (RFQ)
3. Cleveland School Property
4. Givens School Lease
5. General Registrar Official Elect Advisory

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

1. VA Department of Agriculture Animal Shelter Inspection Report.....C-1
2. VDOT August 2021 BOS Update Report.....C-2
3. American Rescue Plan – Economic Development Program/Grants.....C-3

REQUESTS

4. Voter Redistricting Steering Committee.....C-4
5. VA Brownfields Assistance Fund - \$50,000.....C-5

- 6. Virginia Department of Fire Programs Grant - \$90,786.....C-6
- 7. Deputy Emergency Management Coordinator Position – (Part-Time).....C-7
- 8. Spinal Muscular Atrophy Awareness Day Proclamation .....C-8

MATTERS PRESENTED BY THE BOARD

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

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