

RUSSELL COUNTY
BOARD OF SUPERVISOR’S MEETING
AGENDA – September 7, 2021

RC Conference Room

Regular Meeting

6:00 PM

Russell County Governmental Center
Lebanon, Virginia 24266



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

RECOGNITION

1. Lebanon High School 2021 VHSL Group 2A Baseball Team – State Champions
2. Lebanon High School 2021 VHSL Varsity Softball Team
3. StreamSweepers – Clinch River Project

PUBLIC HEARINGS

1. Alternative Public Educational Programs – School Choice

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 August 2, 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

RC Industrial Development Authority (IDA)

Roger Sword Four-Year Term September 7, 2021

Scott Gilmer Four-Year Term September 7, 2021

CITIZEN’S COMMENT PERIOD (Limited to 3 minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

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

- 1. Project Jonah Interjurisdictional Agreement

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. RC Sanitary Landfill – Leachate Storage Tank Operations.....C-1
- 2. VDOT September 2021 BOS Update Report.....C-2
- 3. COV Auditor of Public Accounts – Clerk of Circuit Court.....C-3

REQUESTS

- 4. VDOT Rte. 637 Discontinued Bridge & Prescriptive Easement.....C-4
Right-of-Way – 30 ft. width & 0.02-mile length
- 5. RC IDA AFID Grant – Project Brown.....C-5
- 6. Supreme Court of VA Drug Treatment Court Docket Grant - \$90,000.....C-6

- 7. Three Rivers Destination Center – Professional Consulting Services RFQ.....C-7
- 8. VA Department of Criminal Justice Services Grant - \$70,000.....C-8
- 9. RC Disposal Truck Surplus.....C-9

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