

RUSSELL COUNTY

BOARD OF SUPERVISOR'S MEETING

AGENDA – December 6, 2021

BOS Board Room

Regular Meeting

3:00 PM

Russell County Governmental Center
Lebanon, Virginia 24266



CALL TO ORDER & ROLL CALL – Clerk of the Board

EXECUTIVE SESSION (CLOSED) – Legal Matters – Opioid and Northrop Grumman
(SCHEDULED ONE HOUR BEFORE REGULAR BOS MEETING - - REGULAR BOS MEETING BEGINS AT 4 P.M.)

INVOCATION

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

PUBLIC HEARING

- 1. CPPDC Debbie Milton - Belfast Waterline Extension Phase III – DHCD Grant

APPROVAL OF AGENDA

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 November 1, 2021
- 2. Approval of Expenditures. Consider approval of expenditures presented for payment.....A-2

3. Committee Appointments for Board Consideration.

Appalachian Juvenile Commission

Vicki Porter Four-Year Term December 2, 2021

Cumberland Mountain Community Service Board (CSB)

James Mounts Three-Year Term December 31, 2021
David Eaton Three-Year Term December 31, 2021

Highway & Safety Commission

Linda Cross Two-Year Term December 31, 2021

People Inc. Development Financial Board

Alicia McGlothlin Three-Year Term December 31, 2021

Planning Commission

Vacant Four-Year Term December 6, 2021

RC Public Service Authority

Vacant Four-Year Term December 6, 2021

CITIZEN’S COMMENT PERIOD (Limited to 3 minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

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

- 1. VRA Courthouse Financing Resolution
- 2. Opioid Litigation Memorandum of Understanding (MOU) & Resolution
- 3. Project Jonah Interjurisdictional Agreement (Public Notice)
- 4. Noise Ordinance

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. 2022 VACO Preliminary Legislative Program.....C-1

- 2. CPPDC Roadmap to Economic Resiliency.....C-2
- 3. Appalachian Regional Commission (ARC) – Three Rivers Destination
Center Grant - \$209,590.....C-3
- 4. RC Abstract of Votes.....C-4

REQUESTS

- 5. RC Litter Officer – RC Building Inspector Office.....C-5
- 6. Litter Prevention and Recycling Program Grant.....C-6
- 7. RC PSA Fire Hydrant Purchase Request.....C-7
- 8. VDOT Notice of Intent to Discontinue of Rte. 743 (Rollercoaster Rd.).....C-8
- 9. Animal Control Administrative Assistant.....C-9
- 10. RC Employees Christmas Payroll.....C-10
- 11. RC BOS Annual Employee Turkey.....C-11
- 12. Curtis Salyers Property Easement – RC Planning Commission Review.....C-12

BOARD DISCUSSIONS & REMINDERS

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

