

# RUSSELL COUNTY

## BOARD OF SUPERVISOR'S MEETING

### AGENDA – JANUARY 3, 2022

---

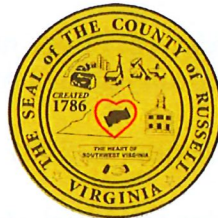
BOS Board Room

Regular Meeting

5:00 PM

---

Russell County Governmental Center  
Lebanon, Virginia 24266



---

**CALL TO ORDER & ROLL CALL – Clerk of the Board**

**EXECUTIVE SESSION (CLOSED) – Legal Matters – RC Public Service Authority (PSA)**  
**(SCHEDULED ONE HOUR BEFORE REGULAR BOS MEETING - - REGULAR BOS MEETING BEGINS AT 6 P.M.)**

**INVOCATION**

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

**APPROVAL OF AGENDA**

**ORGANIZATIONAL MEETING.....A-1**

1. Election of Chairman
2. Election of Vice-Chairman
3. Clerk of Board and Deputy Clerk
4. Adoption of Robert's Rules of Order
5. Adoption of County's By-Laws
6. 2022 Board of Supervisors Regular Meeting Schedule
7. Board of Supervisors FY 22/23 Budget Meeting Schedule

**ACKNOWLEDGMENT.....B-1**

- 1. Dr. Norman Rexrode – Russell County Lifetime Achievement Award

**PRESENTATIONS – (Limited to 5 Minutes).....C-1**

- 1. RC PSA – Cuba Porter & Clarence “Bud” Phillips
- 2. Litter Ordinance – Greg Hancock

**NEW BUSINESS**

- 1. Approval of Minutes. Consider approval of the minutes of the following meeting of the Russell County Board of Supervisors.....D-1
  - a. Unapproved minutes of December 6, 2021
- 2. Approval of Expenditures. Consider approval of expenditures presented for payment.....D-2
- 3. Approval of 2022 Authorized Payments. Authorization of the list of routine monthly payments for delegated authorization.....D-3
- 4. Committee Appointments for Board Consideration.....D-4

Budget/Finance Committee

Rebecca Dye	One-Year Term
Tim Lovelace	One-Year Term

Finney Community Center

David Compton	Two-Year Term
Edward Tiller	Two-Year Term

**CITIZEN’S COMMENT PERIOD (Limited to 3 Minutes)**

**CONSTITUTIONAL OFFICER REPORTS AND REQUESTS**

**COUNTY ATTORNEY REPORTS AND REQUESTS.....E-1**

- 1. Noise Ordinance
- 2. RC Employee Insurance Retirement Program
- 3. CIFA Executive Director Contract

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. 2022 VACo & Virginia Rural Center Rural Caucus Reception.....F-1
- 2. State and Local Economic Interests and Financial Disclosure Statements....F-2
- 3. Project Jonah Interjurisdictional Agreement .....F-3

REQUESTS

- 4. RC Litter Officer Advertisement.....F-4
- 5. DCJS Violence Against Women’s Act Grant (\$62,009).....F-5
- 6. DCJS 2021 Mitigating COVID-19 Pandemic Risk (\$47,189).....F-6
- 7. RC Sheriff Vehicle Surplus.....F-7

BOARD DISCUSSIONS & REMINDERS

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer’s Report.....G
- RC IDA .....H
- RC PSA .....I
- Castlewood W&S .....J
- RC Tourism.....K
- RC Planning Commission .....L
- Conference Center.....M
- RC Fitness Center.....N
- RC Transportation & Safety.....O
- RC Cannery Reports.....P
- RC Building Inspector.....Q
- RC Litter Report.....R

