

RUSSELL COUNTY

BOARD OF SUPERVISOR'S MEETING

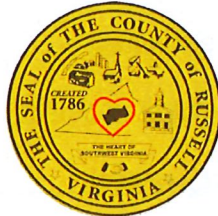
AGENDA – FEBRUARY 7, 2022

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 Industrial Development Authority (IDA)
(Executive Session is closed to the public. Citizens are welcome to attend and wait in the boardroom until Executive Session is complete.)

INVOCATION

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

APPROVAL OF AGENDA

PUBLIC HEARING

1. Ordinance to Permit Russell and Tazewell County Building Inspection Officials and Russell and Tazewell County Erosion and Sediment Control Inspection Officials to Mutually Perform Inspections Upon Property Owned by Pure Salmon Virginia, LLC. in Russell County and Tazewell County, Virginia.
2. Project Jonah Interjurisdictional Agreement

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 January 3, 2022
- b. Unapproved minutes of February 2, 2022

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

RC Planning Commission

Scott McGlothlin (Resigned) 4 Year-Term March 5, 2022

CITIZEN’S COMMENT PERIOD (Limited to 3 Minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

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

- 3. Noise Ordinance
- 4. RC Employee Insurance Retirement Program
- 5. An Ordinance to Permit Russell and Tazewell County Building Inspection Officials and Russell and Tazewell County Erosion and Sediment Control Inspection Officials to Mutually Perform Inspections Upon Property Owned by Pure Salmon Virginia, LLC in Russell County and Tazewell County, Virginia.
- 6. Project Jonah Interjurisdictional Agreement

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. 2022 VACo & Virginia Rural Center Rural Caucus Reception.....C-1
- 2. Dr. Gregory Brown’s Resignation for the Local College Board.....C-2

REQUESTS

- 3. VDOT Resolution for Highway System Changes Resulting from the Construction of VDOT Project 1056-083-R30, N501, Route 1056, Windy Hill Lane.....C-3
- 4. VDH and RC Agreement for Funding and Services of the Russell County Health.....C-4

- 5. Robinson, Farmer, Cox Associates, PPLC Proposal for Central Services
Cost Allocation Plan.....C-5
- 6. VDOT Grant – Community of Dante Depot Restoration.....C-6
- 7. DCJS Local Law Enforcement Block (LOLE) Grant Program.....C-7
- 8. RC Disposal Truck Surplus and Sale.....C-8
- 9. RC Disposal Truck Purchase.....C-9

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
- Conference Center.....J
- RC Fitness Center.....K
- RC Transportation & Safety.....L
- RC Cannery Reports.....M
- RC Building Inspector.....N
- RC Litter Report.....O

