

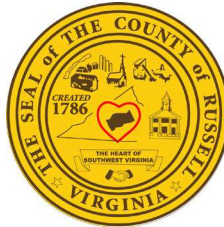
RUSSELL COUNTY
BOARD OF SUPERVISOR'S MEETING
AGENDA – MARCH 7, 2022

BOS Board Room

Regular Meeting

6:00 PM

Russell County Governmental Center
Lebanon, Virginia 24266



CALL TO ORDER & ROLL CALL – Clerk of the Board

INVOCATION

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

APPROVAL OF AGENDA

ACKNOWLEDGEMENT

1. Noah Ball – Honaker Police Officer

PRESENTATION

1. CPPDC – Debbie Milton – Dante Sewer Contract
2. K-9 Search and Rescue – Matthew Sutherland - Equipment Donation
3. County Administrator – 2021 County Election Redistricting Plan

PUBLIC HEARING

1. Ordinance Amending the Ordinance of Russell County Elections – District and Precinct Boundaries

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 February 7, 2022
- 2. Approval of Expenditures. Consider approval of expenditures presented for payment.....A-2
- 3. Committee Appointments for Board Consideration.....A-3

SVCC Local College Board

Greg Brown (Resigned) 4 Year-Term March 7, 2022

RC Public Service Authority (PSA)

Vacant 4 Year-Term June 24, 2023

CITIZEN'S COMMENT PERIOD (Limited to 3 Minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

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

- 1. RC Noise Ordinance
- 2. Ordinance Amending the Ordinance of Russell County Elections – District and Precinct Boundaries
- 3. CPRWMA 2022 Manpower and User Agreement

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. VDOT Dante Depot Facility Renovation Advertisement..... C-1
- 2. VDOT Land Use Permit for CSX Road Closure to Repair Railroad Crossing on Rte. 626 on March 28, 29, 30, and 31, 2022.....C-2

REQUESTS

- 3. Finney Disposal Site Lease.....C-3

- 4. Accounts Payable Position Advertisement.....C-4
- 5. BOS Discretionary Fund.....C-5

BOARD DISCUSSIONS & REMINDERS

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer’s Report.....D
- RC IDAE
- RC PSAF
- RC Tourism.....G
- RC Planning CommissionH
- Conference Center.....I
- RC Transportation & Safety.....J
- RC Cannery Reports.....K
- RC Building Inspector.....L
- RC Litter Report.....M