RUSSELL COUNTY

BOARD OF SUPERVISOR'S MEETING

AGENDA - APRIL 4, 2022

BOS Conference 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

PRESENTATION

- 1. Donna Sproles Russell County Fair Association "75 Year Anniversary"
- 2. Patrick Brunty RC Social Services
- 3. Lonzo Lester RC Administrator
- 4. Older Americans Month Proclamation May 2022

PUBLIC HEARING

1. Russell County Noise Ordinance

NEW BUSINESS

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| Agen | da E | Board of Supervisors | April 4, 2022 | |
|-------------------------------|---|--|---------------|--|
| | | | | |
| | a. Unapproved minutes of March 7, 2022 | | | |
| 2. | • • | sider approval of expenditures presented | .A-2 | |
| CITIZ | EN'S COMMENT PERIOD (Limited | to 3 Minutes) | | |
| CONS | STITUTIONAL OFFICER REPORT | S AND REQUESTS | | |
| COU | OUNTY ATTORNEY REPORTS AND REQUESTS | | .B-1 | |
| 1. | RC Noise Ordinance | | | |
| 2. | RC PSA Resolution | | | |
| 3. | RC Fair Grounds Lease Renewa | ıl | | |
| 4. | RC Operational Medical Directo | r (OMD) Contract | | |
| 5. | RC Animal Shelter Property Eas | sement Public Hearing | | |
| 6. | CIFA By-Laws | | | |
| COU | COUNTY ADMINISTRATOR REPORTS AND REQUESTS | | | |
| RE | <u>EPORTS</u> | | | |
| 1. | RC Litter Officer – James Brook | 'S | .C-1 | |
| RE | EQUESTS | | | |
| 2. | CDBG Grant Resolution - Dante | Regional Sewer Line Extension Project | .C-2 | |
| 3. | Accounts Payable Position | | .C-3 | |
| 4. | Building Inspector Position | | .C-4 | |
| 5. | RC Maintenance – Mower Purch | nase | C-5 | |
| 6. | County Vehicle Surplus | | C-6 | |
| BOARD DISCUSSIONS & REMINDERS | | | | |
| ADJC | URNMENT | | | |

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COUNTY AGENCY / BOARD REPORTS:

| • | Treasurer's Report | ט |
|---|----------------------------|---|
| | RC IDA | |
| | RC PSA | |
| | RC Tourism | |
| | RC Planning Commission | |
| | Conference Center | |
| | RC Transportation & Safety | |
| | RC Cannery Reports | |
| | RC Building Inspector | |
| | RC Litter Report. | |