

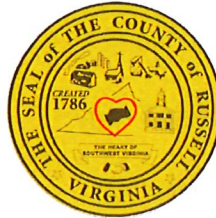
**RUSSELL COUNTY**  
**BOARD OF SUPERVISOR’S MEETING**  
**AGENDA – OCTOBER 11, 2022**

**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**

**APPROVAL OF AGENDA**

**PRESENTATION**

1. Dr. Meister & Sheriff Steve Dye – RC Animal Shelter
2. April Morefield – Harper House Project
3. County Administrator - Personal Property Tax Relief (PPTR) Credit

**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 September 12, 2022
2. Approval of Expenditures. Consider approval of expenditures presented for payment.....A-2
3. Committee Appointments for Board Consideration.....A-3

Russell County Industrial Development Authority (IDA)

Roger Sword    4 Year-Term    October 1, 2022

Cumberland Plateau Economic Development Commission

Frank Horton    1 Year-Term    October 12, 2022

Tony Lambert    1 Year-Term    October 12, 2022

Ron Blankenship    1 Year-Term    October 12, 2022

James Eaton    1 Year-Term    October 12, 2022

Russell County Library Board

Sherry Lyttle    3 Year-Term    October 7, 2022

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

**CONSTITUTIONAL OFFICER REPORTS AND REQUESTS**

**COUNTY ATTORNEY REPORTS AND REQUESTS**

- 1. Honaker Redbud Festival Property (Harper House Project).....B-1
- 2. RC BOS Property – Honaker Pool Property (Honaker Batting Cage Facility)..B-2
- 3. Finney Disposal Site Leases.....B-3
- 4. RC PSA Contracts for Sale of Water (Washington County, Tazewell County, Scott County, Town of Honaker, Town of Lebanon, & Town of Richlands).....B-4

**COUNTY ADMINISTRATOR REPORTS AND REQUESTS**

**REPORTS**

- 1. Virginia Attorney General Jason Miyares Meeting – October 13, 2022, at 6 P.M. with the BOS, Towns, & Constitutional Officers.....C-1
- 2. RC School Board Infrastructure Projects.....C-2

**REQUESTS**

- 3. Opioid Settlement – Distributor & Janssen Settlements - \$218,683.28.....C-3
- 4. Dante Rescue Squad Membership Variance Resolution .....C-4

5. VDOT Resolution for Rural Additions to the Secondary System of State Highways: Rte. 1055 – Jim Kiser Road.....C-5

6. RC Planning Commission Plat.....C-6

BOARD DISCUSSIONS & REMINDERS

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer’s Report.....D
- RC IDA .....E
- RC PSA .....F
- RC Tourism.....G
- RC Planning Commission .....H
- Conference Center.....I
- RC Transportation & Safety.....J
- RC Cannery Reports.....K
- RC Building Inspector.....L
- RC Litter Report.....M

