

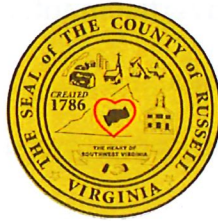
RUSSELL COUNTY
BOARD OF SUPERVISOR'S MEETING
AGENDA – NOVEMBER 7, 2022

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

APPROVAL OF AGENDA

PUBLIC HEARING

- 1. RC BOS Property – Honaker Pool Property (Honaker Batting Cage Facility)

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 October 11, 2022
 - b. Unapproved minutes of October 26, 2022

- 2. Approval of Expenditures. Consider approval of expenditures presented for payment.....A-2

- 3. Committee Appointments for Board Consideration.....A-3

People Inc. Board of Directors

Vicki Porter

Five Year-Term

November 6, 2022

Community Policy Management Team

Jeffrey Brintle

Three Year-Term

November 7, 2022

CITIZEN'S COMMENT PERIOD (Limited to 3 Minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

COUNTY ATTORNEY REPORTS AND REQUESTS

- 2. RC Employee Bonus Ordinance Advertisement.....B-1
- 3. RC Technical Assistance Committees.....B-2

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. VACo Preliminary Legislative Program 2023.....C-1
- 2. Bristol Transportation District Regional Improvement Commission.....C-2

REQUESTS

- 3. DCJS School Resource Officer (RSO) Grant Program – \$159,984 – Vocational School, Belfast School, & Swords Creek School.....C-3
- 4. VDOT Notice of Proposed Rte. 871 Roadway Discontinuance.....C-4
- 5. RC Tourism Coordinator Position.....C-5
- 6. RC BOS Thanksgiving/Christmas Food Pantry Gift Certificates.....C-6
- 7. RC Employee Thanksgiving/Christmas Gift Certificates.....C-7

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

