

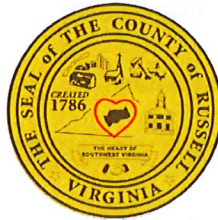
RUSSELL COUNTY
BOARD OF SUPERVISOR'S MEETING
AGENDA – DECEMBER 5, 2022

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 Employee Bonus Ordinance

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

Cumberland Mountain Community Service Board

Eric Brown

Three Year-Term

December 21, 2022

Drill Community Center

Charlene Blankenship	Two Year-Term	December 31, 2022
Rachel Helton	Two Year-Term	December 31, 2022
Doug Lester	Two Year-Term	December 31, 2022
Harold Dean Thomas	Two Year-Term	December 31, 2022
Betty Sue Hess	Two Year-Term	December 31, 2022

Heart of Appalachian (HOA)

Maddie Gordon	Two Year-Term	December 31, 2022
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CITIZEN’S COMMENT PERIOD (Limited to 3 Minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

COUNTY ATTORNEY REPORTS AND REQUESTS

- 1. RC IDA Moral Obligation (Holiday Inn).....B-1

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. Virginia Opioid Abatement Authority (OAA) Regulations.....C-1
- 2. VDOT Highway Update.....C-2
- 3. VACo Local Government Day & Rural Caucus – 1/18/2023.....C-3

REQUESTS

- 4. RC DSS CSA Supplemental Allocation FY23.....C-4
- 5. 2022 November General Election Abstract of Votes.....C-5
- 6. Christmas Holiday Schedule.....C-6
- 7. Authorization for Holiday Pay for Part-Time Employees.....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

