

**RUSSELL COUNTY**  
**BOARD OF SUPERVISOR’S MEETING**  
**AGENDA – JANUARY 3, 2023**

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**BOS Board Room**

**Regular Meeting**

**6:00 PM**

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**Russell County Governmental Center**  
**Lebanon, Virginia 24266**



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**CALL TO ORDER & ROLL CALL – Clerk of the Board**

**EXECUTIVE SESSION (CLOSED) – Legal Matters – Proposed Economic Development Project and County Ordinances.** (Executive Session will begin at 5 p.m. and closed to the general public. Citizens are welcome to attend and wait in the boardroom until Executive Session is complete.)

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**ORGANIZATIONAL MEETING.....A-1**

- 1. Election of Chairman**
- 2. Election of Vice-Chairman**
- 3. Clerk of Board and Deputy Clerk**
- 4. Adoption of Robert’s Rules of Order**
- 5. Adoption of County’s By-Laws**
- 6. 2023 Board of Supervisors Regular Meeting Schedule**
- 7. 2023 Board of Supervisors Budget Meeting Schedule**

**NEW BUSINESS**

- 1. **Approval of Minutes. Consider approval of the minutes of the following meeting of the Russell County Board of Supervisors.....B-1**
  - a. **Unapproved minutes of December 5, 2022**
- 2. **Approval of Expenditures. Consider approval of expenditures presented for payment.....B-2**
- 3. **Committee Appointments for Board Consideration.....B-3**

**Budget/Finance Committee**

Vacant	One-Year Term
Vacant	One-Year Term

**Drill Community Center**

Charlene Blankenship	Two-Year Term
Rachel Helton	Two-Year Term
Doug Lester	Two-Year Term
Harold Thomas	Two-Year Term
Betty Sue Hess	Two-Year Term
Michelle Tharp	Two-Year Term

**RC Industrial Development Authority (IDA)**

Roger Sword	Four-Year Term
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**Heart of Appalachia (HOA)**

Shiloh Lyttle	Two-Year Term
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**Cumberland Mt. Community Service Board (CSB)**

Eric Brown (Declined)	Three-Year Term
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**CITIZEN'S COMMENT PERIOD (Limited to 3 Minutes)**

**CONSTITUTIONAL OFFICER REPORTS AND REQUESTS**

**COUNTY ATTORNEY REPORTS AND REQUESTS**

- 1. **Finney Disposal Site Lease (Amended).....C-1**

- 2. RC IDA Revenue Bond Moral Obligation.....C-2

**COUNTY ADMINISTRATOR REPORTS AND REQUESTS**

**REPORTS**

- 1. 2022 VACo & Virginia Rural Center Rural Caucus Reception.....D-1
- 2. State and Local Economic Interests and Financial Disclosure Statements....D-2
- 3. VDOT Monthly Road System Report.....D-3

**REQUESTS**

- 4. DEQ Litter Prevention and Recycling Program - \$19,456.....D-4
- 5. Southwest Virginia Regional Jail Authority Service Agreement.....D-5
- 6. 2023 Authorized Payments. Authorization of the list of operational routine monthly payments for delegated authorization.....D-6
- 7. Glade Hollow Ball Park Deck Repair.....D-7
- 8. Virginia America 250 Commission (VA250).....D-8

**BOARD DISCUSSIONS & REMINDERS**

**ADJOURNMENT**

**COUNTY AGENCY / BOARD REPORTS:**

- Treasurer’s Report.....F
- RC IDA .....G
- RC PSA .....H
- Castlewood W&S .....I
- RC Tourism.....J
- RC Planning Commission .....K
- Conference Center.....L
- RC Fitness Center.....M
- RC Transportation & Safety.....N
- RC Cannery Reports.....O
- RC Building Inspector.....P
- RC Litter Report.....Q