

**RUSSELL COUNTY**  
**BOARD OF SUPERVISOR’S MEETING**  
**AGENDA – FEBRUARY 6, 2023**

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RC Conference Center

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 – Public Service Authority (PSA).** (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**

**PUBLIC HEARING**

1. “Resolution and Ordinance Prohibiting the Location and Operation of Abortion Clinics Within The Boundaries of Russell County, Virginia.”

**PRESENTATION**

1. Cuba Porter – Public Service Authority (PSA)
2. Kim Smith – Heart of Appalachia (HOA) – HOA Tourism Report

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

1. Election of Chairman
2. Election of Vice-Chairman

**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 January 3, 2023
  - b. Unapproved minutes of January 18, 2023
- 2. Approval of Expenditures. Consider approval of expenditures presented for payment.....B-2
- 3. Committee Appointments for Board Consideration.....B-3

**Swords Creek Community Center**

Lynn Hess	Two-Year Term
Aleshia Plaster	Two-Year Term
Jerry Hess	Two-Year Term
Treca Ray	Two-Year Term
Cindy Dye	Two-Year Term

**Cumberland Plateau Waste Management Authority (CPWMA)**

Carl Rhea	Four-Year Term
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**Spearhead Board of Directors**

Vacant	Three-Year Term
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**Spearhead Trailblazers Board of Directors**

Vacant	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. “Resolution and Ordinance Prohibiting the Location and Operation of Abortion Clinics Within The Boundaries of Russell County, Virginia”.....C-1

**COUNTY ADMINISTRATOR REPORTS AND REQUESTS**

**REPORTS**

- 1. 2023 VACo & Virginia Rural Center Rural Caucus Reception.....D-1
- 2. DCR Clinch River State Park Master Plan Meeting (2/15/2023).....D-2
- 3. CPRHA Environmental Review Exemption/Categorically Excluded Projects..D-3
- 4. VDOT Monthly Road System Report.....D-4

**REQUESTS**

- 5. VDOT Notice of Rte. 19 & Rte. 58 Property Abandonment Request.....D-5
- 6. DOF Forest Sustainability Fund (FSF) – \$5,240.27.....D-6
- 7. DCJS VSTOP Grant - \$62,009.....D-7
- 8. Virginia Federation of Humane Societies Animal Award 2023 - \$10,000.....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