

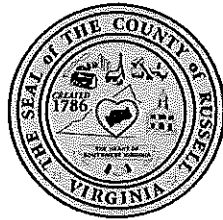
RUSSELL COUNTY
BOARD OF SUPERVISOR'S MEETING
AGENDA – MARCH 6, 2023

BOS Board Room

Regular Meeting

6:00 PM

Russell County Governmental Center
Lebanon, Virginia 24266



CALL TO ORDER & ROLL CALL – Clerk of the Board

EXECUTIVE SESSION (CLOSED) – Legal Matters – Economic Development Project – Moss III.
(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

PRESENTATION

- 1. John M. McCoy (Lebanon Fire Department) – Fire Chief Association
- 2. Sandy Hess (DSS) – Homeless Shelter Issues

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 February 6, 2023
- 2. Approval of Expenditures. Consider approval of expenditures presented for payment.....B-2

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

Industrial Development Authority (IDA)

Vacant Four-Year Term

Southwest Virginia Community Corrections

Doug Howard Two-Year Term

CITIZEN'S COMMENT PERIOD (Limited to 3 Minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

COUNTY ATTORNEY REPORTS AND REQUESTS

- 1. RC BOS Resolution for Participation in Settlement of Opioid-Related Claims Against TEVA, Allergan, Walmart, Walgreens, & CVS.....C-1

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. American Electric Power (AEP) Letter of Support for DOE Bipartisan Infrastructure Law (BIL) Long-Duration Energy Storage Facilities Funding Opportunity Announcement (FOA).....D-1
- 2. Environmental Impact Report (EIR) for the Construction of the Department of Corrections' Appalachian Detention Center Wastewater Treatment Plan Upgrades.....D-2
- 3. American Rescue Plan Act Recovery Program Tourism Grant - \$30,000.....D-3
- 4. Virginia General Assembly 2023/24 Budget.....D-4
- 5. VDOT Monthly Road System Report.....D-5

REQUESTS

- 6. CPWMA User Agreement & 2023/24 Budget.....D-6
- 7. VDOT Notice of Rte. 871 & Rte. T-1211 Abandonment Resolution & Public Hearing.....D-7
- 8. National Opioid Settlement Payments - \$44,078.41.....D-8

- 9. DCJS Local Law Enforcement Block (LOLE) Grant - \$2,623.....D-9
- 10. BOS Budget Meeting Request.....D-10
- 11. RC Vehicle Surplus Request.....D-11

BOARD DISCUSSIONS & REMINDERS

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer’s Report.....F
- RC IDAG
- RC PSAH
- Castlewood W&SI
- RC Tourism.....J
- RC Planning CommissionK
- Conference Center.....L
- RC Fitness Center.....M
- RC Transportation & Safety.....N
- RC Cannery Reports.....O
- RC Building Inspector.....P
- RC Litter Report.....Q

