

RUSSELL COUNTY

BOARD OF SUPERVISOR'S MEETING

AGENDA – APRIL 3, 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 is 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. RC Revenue Share for Solar Energy Projects and Energy Storage Systems Ordinance

PRESENTATIONS

1. Dan Glass & Ronald Passmore (Director - Regulation & Compliance Enforcement Division Office of Emergency Medical Services) - Dante Rescue Squad's Request for Organizational Variance
2. Barry Abromovage – American Red Cross Appreciation – Jess Powers
3. National Public Safety Telecommunications Week – E911 Dispatchers – April 9-15, 2023

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 March 6, 2023
 - b. Unapproved minutes of March 20, 2023
 - c. Unapproved minutes of March 28, 2023
- 2. Approval of Expenditures. Consider approval of expenditures presented for payment.....B-2
- 3. Committee Appointments for Board Consideration.....B-3

RC Library Board

Yvonne Dye June 30, 2023

Dante Community Center Board

Bobbie Gullett	Two-Year Term
Wanda Osborne	Two-Year Term
Vacant	Two-Year Term

CITIZEN'S COMMENT PERIOD (Limited to 3 Minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

COUNTY ATTORNEY REPORTS AND REQUESTS

- 2. RC Revenue Share for Solar Energy Projects and Energy Storage Systems Ordinance.....C-1

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. VDOT Monthly Road System Report.....D-1
- 2. RC Household Hazard Waste Clean-up Day – 4/12/2023.....D-2

REQUESTS

- 3. CY 2023 County Tax Rate Public Hearing - 4/11/2023.....D-3

- 4. EMS Resolution for Dante Rescue Squad’s Operational Variance Request....D-4
- 5. County “Kids Fishing Day” Honaker & Cleveland EventsD-5
- 6. Leachate Containment Area Concrete Foundation Contract - \$15,398.....D-6

BOARD DISCUSSIONS & REMINDERS

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer’s Report.....E
- RC IDAF
- RC PSAG
- Castlewood W&SH
- RC Tourism.....I
- RC Planning CommissionJ
- Conference Center.....K
- RC Fitness Center.....L
- RC Transportation & Safety.....M
- RC Cannery Reports.....N
- RC Building Inspector.....O
- RC Litter Report.....P