

RUSSELL COUNTY
BOARD OF SUPERVISOR'S MEETING
AGENDA – MAY 1, 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 and Proposed Legislative Ordinance. (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 the Executive Session is complete.)

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

ACKNOWLEDGEMENT

1. Officer Noel Ball – American Red Cross Hero Award
2. Older Americans Month May 2023 Proclamation

PUBLIC HEARING

1. VDOT Secondary Six-Year Plan FY 2023/24 to FY 2028/29
2. VDOT Resolutions – Abandonment of Rte. 871 & Rte. 1211 & Rte. 19/58

PRESENTATIONS

- 1. Dan Glass & Ronald Passmore (Director - Regulation & Compliance Enforcement Division Office of Emergency Medical Services) - Dante Rescue Squad's Request for Organizational Exemption

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 April 3, 2023
 - b. Unapproved minutes of April 11, 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

CITIZEN'S COMMENT PERIOD (Limited to 3 Minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

COUNTY ATTORNEY REPORTS AND REQUESTS

- 1. IDA Polycap Revenue Bonds – BOS Moral Obligation Resolution.....C-1
- 2. Special Counsel – Economic Development Project – Moss IIIC-2
- 3. RC Off-Road Recreational Vehicles Ordinance.....C-3

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. VDOT Monthly Road System Report.....D-1
- 2. Virginia Cooperative Extension Program Highlights.....D-2

REQUESTS

- 3. Cumberland Plateau Regional Housing Authority (CPRHA) ARPA Funding Concerning Regional Housing Need Assessment.....D-3
- 4. EMS Resolution - Dante Rescue Squad’s Operational Exemption.....D-4
- 5. FY 2024-2025 Community Services Board Performance Contract.....D-5
- 6. BOS FY 2023/24 County Budget Meeting Dates.....D-6
- 7. Surplus Vehicle – Cleveland Fire Department.....D-7
- 8. Annual Community Disposal Containers/Tipping Fee Waivers.....D-8

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