

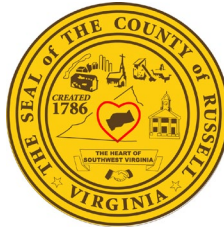
RUSSELL COUNTY
BOARD OF SUPERVISOR’S MEETING
AGENDA – JUNE 5, 2023

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) – RC Public Service Authority (PSA) – Legal Matters – Civil Action No. CL22-653 Crossroads Engineering LLC vs. The Russell County Public Service Authority. (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 the Executive Session is complete.)

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC HEARING

- 1. RC FY 2023/2024 County-Wide Budget

PRESENTATIONS

- 1. Dr. Kim Hooker – RC School Superintendent – Annual School Board Report

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 May 1, 2023

b. Unapproved minutes of May 22, 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	3-Year Term	June 30, 2023
Susan Breeding	3-Year Term	June 30, 2023

RC Department of Social Services (DSS)

Brian Ferguson	4-Year Term	June 30, 2023
Sharon Owens	4-Year Term	June 30, 2023

RC Public Service Authority (PSA)

Thomas Tignor	4-Year Term	June 24, 2023
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CITIZEN’S COMMENT PERIOD (Limited to 3 Minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

COUNTY ATTORNEY REPORTS AND REQUESTS

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. Steve Dye – Russell County Sheriff Resignation.....D-1
- 2. DEQ Report - Clinch River CCR Surface Impoundment Pond 1 & Pond 2 – Permit #620 & #624.....D-2
- 3. Bristol Transportation District Regional Improvement Board.....D-3
- 4. VDOT Monthly Road System Report.....D-4
- 5. VACO Legislative Summary.....D-5

REQUESTS

- 6. VDOT Resolution to Dismiss Petition for Abandonment of Rte. 871.....D-6

- 7. VDOT Request for Abandonment of Pedestrian Footbridges - FB9000-Route 640 Pedestrian Footbridge over Clinch River; FB9002-Route 723 Pedestrian Footbridge over Clinch River.....D-7
- 8. BOS FY 2023/24 County Budget Meeting Date.....D-8
- 9. Virginia Supreme Court Declaration of State Holiday – July 3rd, 2023.....D-9
- 10. BOS July 2023 Regular Board Meeting Date.....D-10

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