

RUSSELL COUNTY

BOARD OF SUPERVISOR'S MEETING

AGENDA – JULY 10, 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

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PROCLAMATION

1. Velma Mabry House Day – July 12th, 2023 - 100th Birthday

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 June 5, 2023
 - b. Unapproved minutes of June 26, 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 |

Russell County Tourism Advisory Committee

| | | |
|-------------------|-------------|---------------|
| Alice Meade | 4-Year Term | June 30, 2023 |
| Doug Hubbard | 4-Year Term | June 30, 2023 |
| Lisa Hubbard | 4-Year Term | June 30, 2023 |
| Jennifer Chumbley | 4-Year Term | June 30, 2023 |
| Dustin Blackson | 4-Year Term | June 30, 2023 |
| Carly Bruck | 4-Year Term | June 30, 2023 |
| Janice Halsey | 4-Year Term | June 30, 2023 |

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. Office of the Comptroller – Russell County’s Subrecipient CARES Review Report.....D-1
2. Virginia Department of Agriculture and Consumer Services – Russell County’s Animal Shelter Report.....D-2
3. VDOT Monthly Road System Report.....D-3
4. Castlewood & Honaker Cannery Opens (July 25th, 2023).....D-4

REQUESTS

5. Russell County Recovery Inc Opioid Grant Application FY22/23 - \$26,000 & FY23/24 - \$111,200.....D-5

- 6. Department of Criminal Justice Services – SRO Incentive Grant Program – SRO Grant 24-290-B - \$222,210 & SRO Grant 24-422-A - \$222,208.....D-6
- 7. Department of Criminal Justice Services – ARPA Law Enforcement Equipment Grant \$481,000D-7
- 8. Wellspring Foundation of Southwest VA – Dante Steam Building Restoration Project & Bernie Williams Workforce Center Grant - \$113,877.....D-8
- 9. Virginia Coalfield Economic Development Authority (VCEDA) Grant - \$25,000 - Laurel Bed Lake Feasibility Study Request for Quotes (RFQ).....D-9
- 10. Department of Criminal Justice – Victim Witness Grant - \$65,100.....D-10
- 11. Marc Mero – Champion of Choices – RC School Event - \$6,000.....D-11
- 12. Highlands Juvenile Detention Alternatives Program Resolution.....D-12
- 13. RC Landfill Industrial Tire Shredder Quotes/Bids.....D-13
- 14. Commissioner of Revenue, Library, & Emergency Management Travel Requests.....D-14
- 15. RC Planning Commission Plat.....D-15

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

