

RUSSELL COUNTY

BOARD OF SUPERVISOR'S MEETING

AGENDA – AUGUST 7, 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 4 p.m. and closed to the general public. Citizens are welcome to attend and wait in the boardroom waiting area until the Executive Session is complete.)

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PRESENTATIONS

- 1. Ernie McFadden – RC IDA – Economic Development Projects.....A-1

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 July 10, 2023
- 2. Approval of Expenditures. Consider approval of expenditures presented for payment.....B-2

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

Community Policy Management Team (CPMT)

Patrick Brunty
Joni Lester

3-Year Term
3-Year Term

August 7, 2023
August 7, 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. Virginia Department of Environmental Quality – Landfill “No Deficiency” Notification.....D-1
- 2. RC School Energy Performance Equipment Tax Credit - \$132,980.44.....D-2
- 3. Russell County’s Animal Shelter – Adoption Weekends.....D-3
- 4. VDOT Monthly Road System Report.....D-4

REQUESTS

- 5. National Opioid Settlements – Payment – Russell County (\$45,470.42).....D-5
- 6. VDOT Resolution – Rural Rustic Road Designation – Various Routes.....D-6
- 7. VDOT Resolution – Highway System Changes – Project 0652-083-315, C501, B635 (Puckett’ Hole Bridge).....D-7
- 8. County Building & Grounds Maintenance Position.....D-8
- 9. BOS September 4th Regular Board Meeting.....D-9
- 10.Vet Fest, Positively Gymnastics, & Dante Community Association.....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

