

RUSSELL COUNTY

BOARD OF SUPERVISOR'S MEETING

AGENDA – OCTOBER 2, 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

PRESENTATIONS

- 1. Dr. Kim Hooker – Russell County Public Schools – Teacher Retention.....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 September 5, 2023
- 2. Approval of Expenditures. Consider approval of expenditures presented for payment.....B-2
- 3. Committee Appointments for Board Consideration.....B-3

SWCC Local College Advisory Board

Kathryn Easton (Resigned)(Tabled) 2-Year Term June 30, 2025

Highway & Safety Commission

Gary Dotson	2-Year Term	October 12, 2023
Johnny B. Jesse	2-Year Term	October 12, 2023
Eugene Ferguson	2-Year Term	October 12, 2023
Barbara K. Cox	2-Year Term	October 12, 2023
Tony Maxfield	2-Year Term	October 12, 2023
Henry Stinson, Jr.	2-Year Term	October 12, 2023

Russell County Planning Commission

Charles Edmonds	4-Year Term	October 7, 2023
John Mason	4-Year Term	October 4, 2023

Cumberland Plateau Economic Development Commission

Frank Horton	1-Year Term	October 12, 2023
Tony Lambert	1-Year Term	October 12, 2023
Ron Blankenship	1-Year Term	October 12, 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. JLARC Virginia’s K-12 Teacher Pipeline Report.....C-1
2. VA Department of Elections – Polling Place Accessibility (Complete).....C-2
3. SWCC – Annual Scholarship Banquet (10/10/23).....C-3
4. VA Opioid Abatement Authority - VOAA Workshop – 9/7/2023.....C-4
5. Russell County Landfill Groundwater – Solid Waste Permit 258.....C-5
6. AEP Industrial Landfill - Solid Waste Permit 223 & 620 & 624.....C-6

- 7. VA Compensation Board – FY24 Special Session Budget Amendment.....C-7
- 8. Clinch River State Park Comprehensive Master Plan.....C-8
- 9. Dante Health Education & Resource Fair – 10/14/2023.....C-9
- 10.VDOT Monthly Road System Report.....C-10
- 11.United Way Rural Summit.....C-11

REQUESTS

- 12.Robinson, Farmer, Cox Associates FY2023 Audit Engagement - \$75,000.....C-12
- 13.RC Financial System Software & Maintenance Upgrade - \$40,279.....C-13
- 14.VA Department of Fire – FY24 Fire Program Agreement & Grant - \$95,029.....C-14
- 15.FY23/24 County Employee Salary – 2% Salary – General Assembly Budget
Amendment.....C-15
- 16.Clinch River Little League – FY24/25 Appropriation Request.....C-16
- 17.Travel Request – Library.....C-17
- 18.Planning Commission Plats.....C-18

BOARD DISCUSSIONS & REMINDERS

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer’s Report.....D
- RC IDAE
- RC PSAF
- Castlewood W&SG
- RC Tourism.....H
- RC Planning CommissionI
- Conference Center.....J
- RC Fitness Center.....K
- RC Transportation & Safety.....L
- RC Cannery Reports.....M
- RC Building Inspector.....N
- RC Litter Report.....O



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Information Item
Presenters - Various

Meeting: 10/2/23 6:00 PM

Presentations

1. Dr. Kim Hooker – Russell County Public Schools – Teacher Retention.....A-1

Staff Recommendation:

Presentation – Informational Only.

Suggested Motion:

Board Discretion.

ATTACHMENTS:

- Various