

RUSSELL COUNTY
BOARD OF SUPERVISOR’S MEETING
AGENDA – NOVEMBER 13, 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

PRESENTATION

- 1. Stacy Martin – VetFest SWVA – VetFest 2023 Event

NEW BUSINESS

- 1. Approval of Minutes. Consider approval of the minutes of the following meeting of the Russell County Board of Supervisors.....A-1
 - a. Unapproved minutes of October 2, 2023
- 2. Approval of Expenditures. Consider approval of expenditures presented for payment.....B-2
- 3. Committee Appointments for Board Consideration.....B-3

Dante Community Center Board

Catherine Pratt	2-Year Term	October 12, 2023
Jason Gullett	2-Year Term	October 12, 2023

Russell County Planning Commission

Mark Mitchell	4-Year Term	October 1, 2023
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Cumberland Plateau Economic Development Commission

James Eaton Jr.	1-Year Term	October 12, 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. VACo Preliminary Legislative Program 2024.....C-1
- 2. RC Parks Ordinance Review.....C-2
- 3. RC School Energy Performance CleanSource Capital SAVES Credit
Payment Agreement of \$127,046.45.....C-3
- 4. VDOT October 2023 Report.....C-4

REQUESTS

- 5. RC BOS Annual Holiday Community Turkey Donation (1,000 Families) &
County Employees (222 Employees).....C-5
- 6. RC PSA Virginia Water Supply Revolving Fund Nash Ford & Clinch
Mountain Road Project.....C-6
- 7. 2023-2024 Authorized General Registrar & Local Electoral Board Member
Salaries for Russell County.....C-7
- 8. VDEM FY2024 PSAP Staffing Recognition Grant (\$30,000).....C-8

- 9. VA 9-1-1 Services Board – FY24 Data Maint & Data Transfer Grant (\$5,000)...C-9
- 10. VDOT Speed Study (Lynn Springs Road, Rte. 632).....C-10
- 11. RC Courthouse Skanska Project Management Services Agreement.....C-11
- 12. RC Human Resource & Payroll Position.....C-12
- 13. DHCD CDBG Planning Grant – Dante Downtown Revitalization
Comprehensive Community Development (\$60,000).....C-13
- 14. DEQ Litter Prevention & Recycling Program Grant (\$25,440).....C-14
- 15. National Opioid Settlement Payment (\$15,156.81).....C-15
- 16. RC Landfill Proposed Professional Services – TRC Engineers Inc.....C-16

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