

# RUSSELL COUNTY

## BOARD OF SUPERVISOR'S MEETING

### AGENDA – DECEMBER 11, 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. Board of Supervisors Service Plaques – Tim Lovelace, Carl Rhea, & Oris Christian
2. RC Fair Association Report – Donna Meade

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 November 13, 2023
2. Approval of Expenditures. Consider approval of expenditures presented for payment.....B-2

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

RC Highway & Safety Commission

Linda Cross                                  2-Year Term                                  December 31, 2023

Southwest Virginia EMS Council

Maxie Skeen                                  4-Year Term                                  December 31, 2023

DSS & Community Policy Management Team

Rebecca Dye                                  4-Year Term                                  December 31, 2023

Industrial Development Authority (IDA)

Richard Lockridge	4-Year Term	December 31, 2023
Nelson "Tony" Dodi	4-Year Term	December 31, 2023
Donnie Christian	4-Year Term	December 31, 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. VACo Preliminary Legislative Program 2024.....C-1
- 2. VDOT November 2023 Report.....C-2

REQUESTS

- 3. RC General Election – Abstract of Votes – November 7, 2023.....C-3
- 4. RC BOS & RC IDA Tobacco Region Opportunity Fund Performance Agreement (TROF) - \$146,000.....C-4
- 5. DHCD Community Development Block Grant #19-14-36 (Belfast Waterline Extension, Phase II) Administrative & Conditional Closeout.....C-5
- 6. VDOT Dante Depot Project – Certificate of Substantial Completion.....C-6

- 7. VDOT No-Cost Rural Addition Resolution Rte. 836 Extension - Culberson Lane.....C-7
- 8. RC School Board Reversion Funds Appropriation & Reallocation concerning the 2% Employee Salary by the General Assembly.....C-8
- 9. RC DSS Board Appropriation of Funds concerning the 2% Employee Salary by the General Assembly.....C-9
- 10. DCJS Law Enforcement Equipment Grant - \$542,000 (\$61,000 Increase).....C-10
- 11. RC Sheriff, Lebanon & Honaker Police “Shop With A Cop” Donation.....C-11
- 12. Library of Virginia Revised State Grant-In-Aid FY 2024 - \$128,394.....C-12
- 13. VDEM Emergency Management Performance Grant - \$7,500.....C-13
- 14. RC Emergency Burn Ban Resolution Cancellation.....C-14
- 15. Potesta Master Agreement for Engineers & Environmental Services Contract Six-Month Extension.....C-15
- 16. VDH & RC BOS Service Agreement – RC Health Department.....C-16
- 17. RC Operational Medical Director (OMD) Contract for Services.....C-17
- 18. VDOT Resolution – Russell County Coal Haul Road Plan – Rte. 615 Gravel Lick Road Improvements - \$100,000.....C-18
- 19. RC Planning Commission – CL Dale Construction Review.....C-19
- 20. Honaker & Castlewood Canneries Closure Date.....C-20
- 21. County December Holiday Payroll & Schedule.....C-21
- 22. RC BOS January 2024 Regular Board Meeting.....C-22

**BOARD DISCUSSIONS & REMINDERS**

**ADJOURNMENT**

**COUNTY AGENCY / BOARD REPORTS:**

- Treasurer’s Report.....D
- RC IDA .....E

