

RUSSELL COUNTY

BOARD OF SUPERVISOR'S MEETING

AGENDA – JANUARY 2, 2024

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. Katie Patton – RC Attorney Service Award
2. Saint Paul Fire Department – EMS First Response Resolution

ORGANIZATIONAL MEETING.....A-1

1. Election of Chairman
2. Election of Vice-Chairman
3. Clerk of Board and Deputy Clerk
4. Adoption of Robert's Rules of Order
5. Adoption of County's By-Laws
6. CY 2024 Board of Supervisors Regular Meeting Schedule

7. FY 2024/2025 Board of Supervisors Budget Meeting Schedule

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 December 11, 2023
- 2. Approval of Expenditures. Consider approval of expenditures presented for payment.....B-2
- 3. 2024 Authorized Payments. Authorization of the list of operational routine monthly payments for delegated authorization.....B-3
- 4. Committee Appointments for Board Consideration.....B-4

Cumberland Plateau Economic Development Executive Board

Steve Breeding	Concurrent with Term
Lou Ann Wallace	Concurrent with Term

Cumberland Plateau Economic Development Commission

Carl Rhea	Concurrent with Term
Tim Lovelace	Concurrent with Term

Planning Commission

Oris Christian	Concurrent with Term
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Regional Jail Board

Oris Christian	Concurrent with Term
Tim Lovelace	Concurrent with Term

Cumberland Plateau Regional Waste Authority

Tim Lovelace	Concurrent with Term
Carl Rhea	3/1/2027

Chief Local Elected Official (CLEO) (Workforce Dev. Board)

Lou Ann Wallace	Concurrent with Term
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Budget/Finance Committee

Vacant	One-Year Term
Vacant	One-Year Term

Coal Road Commission

Tim Lovelace	Concurrent with Term
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Finney Community Center

David Compton	Two-Year Term	January 3, 2024
Edward Tiller	Two-Year Term	January 3, 2024

Spearhead Trails-Trailblazers

Kelsay King	Four-Year Term	January 4, 2024
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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.....D-1
2. 2024 Southwest VA Legislative Reception (1/31/24) & VACo Local Government Day & Reception (2/1/24).....D-2
3. Governor's Recommended Budget Bills (FY24 Caboose & Biennial Budget..D-3
4. State and Local Economic Interests and Financial Disclosure Statements & Freedom of Information Act (FOIA) Training.....D-4
5. Lebanon Fire Department – RC Courthouse Fire Chiefs Report.....D-5
6. VDOT Monthly Road System Report.....D-6

REQUESTS

- 7. RC Six-Year General Reassessment Services Request for Proposals (RFP) Contract.....D-7
- 8. Eagleview GSD County-wide Pictometry Contract for Flight Services of the County – General Reassessment Services.....D-8
- 9. IDA Commonwealth’s Development Opportunity Fund Performance Agreement & Grant for the Tate Corp. (Bush Building) - \$700,000.....D-9
- 10. Community Development Block Grant #21-21-14 – Dante Regional Sewer Line Extension Project Contract Amendment #1 – Supplemental Funding - \$1,000,000.....D-10
- 11. DCJS VA Services, Training, Officers, Prosecution (VSTOP) Formula Grant Program for Continuation and New Applicants - \$133,333.....D-11
- 12. RC Disposal Truck Purchase – State Contract - \$215,212.....D-12
- 13. Local Law Enforcement (LOLE) Grant Program – FY 23 - \$2,512.....D-13
- 14. CSA Supplemental Allocation Request Form – FY24 - \$116,191.92.....D-14
- 15. Saint Paul Fire Department – EMS First Response Resolution.....D-15
- 16. Honaker & Castlewood Canneries.....D-16

BOARD DISCUSSIONS & REMINDERS

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer.....E
- RC IDAF
- RC PSAG
- RC Tourism.....H
- RC Planning CommissionI
- RC Conference Center.....J
- RC Transportation & Safety.....K
- RC Canneries.....L
- RC Building Inspector.....M
- RC Disposal.....N
- RC Litter.....O