

RUSSELL COUNTY
BOARD OF SUPERVISOR'S MEETING
AGENDA – FEBRUARY 3, 2024

BOS Board Room

Regular Meeting

9:00 AM

Russell County Governmental Center
Lebanon, Virginia 24266



CALL TO ORDER & ROLL CALL – Clerk of the Board

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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 January 2, 2024
 - b. Unapproved minutes of January 31, 2024
2. Approval of Expenditures. Consider approval of expenditures presented for payment.....B-2
3. Committee Appointments for Board Consideration.....B-3

Finney Community Center

David Compton
Edward Tiller

Two-Year Term
Two-Year Term

January 3, 2024
January 3, 2024

Spearhead Trails-Trailblazers

Kelsay King

Four-Year Term

January 4, 2024

Cumberland Industrial Facilities Authority (CIFA)

Toni Dodi (Resigned)

Four-Year Term

June 17, 2024

Rebecca Dye

Four-Year Term

June 17, 2024

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. Laurel Bed Lake Feasibility Study.....D-3
4. Heart of Appalachia 2025 Outcome Report.....D-4
5. Russell County Road Reporting System.....D-5
6. Russell County By-Laws Update.....D-6
7. VDOT Monthly Road System Report.....D-7

REQUESTS

8. RC BOS Resolution Opposing Utility Rate Increases.....D-8
9. BOS Board & Commission Organizational Review.....D-9
10. Virginia Opioid Authority Cooperative Partnership Grant – Project Pathfinder.....D-10
11. Russell & Dickenson County – Joint Resolution of Support for Recovery Residences and Providing Signatory Authority for the Proposal for Grant Funding from the Virginia Opioid Abatement Authority.....D-11

12. CPRHA Environmental Exemption & 5 Yr. Plan Review.....D-12

13. Host Agreement Resolution Public Hearing Notice.....D-13

14. DHCD Community Development Block Grant #21-21-14 – Dante Sewer
Project.....D-14

15. Virginia Federation of Humane Societies Direct Animal Award 2024.....D-15

16. Oak Grove Land Use Permit – Right-of-Way Clearing & Fencing.....D-16

17. RC Planning Commission Plats.....D-17

18. Travel Request – Bridgett McGlothlin – Administrative Building Code
Training.....D-18

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

