

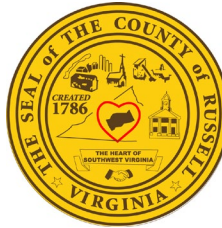
RUSSELL COUNTY
BOARD OF SUPERVISOR'S MEETING
AGENDA – SEPTEMBER 12, 2022

Conference 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. RC BOS Resolution - Linda Skeens – “Viral County Fair Queen” – Virginia-Kentucky District Fair
2. RC BOS Resolution – Annual Designation - April 9th (4/9) as “49 Winchester Day”
3. Dora Martin – 2022 Vet-Fest
4. Cuba Porter – RC PSA Report

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 August 1, 2022
2. Approval of Expenditures. Consider approval of expenditures presented for payment.....A-2

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

Tourism Advisory Committee

District 4 (Vacant) 2 Year-Term August 1, 2022

Russell County Public Service Authority (PSA)

Vacant 4 Year-Term August 1, 2022

Russell County Public Library

Karen Davis 4 Year-Term September 20, 2022

Sharon Sargent 4 Year-Term September 20, 2022

Sharon VanDyke 4 Year-Term September 20, 2022

Upper Tennessee River Roundtable

Nathaniel Rasnake (Moved) 2 Year-Term December 31, 2022

CITIZEN'S COMMENT PERIOD (Limited to 3 Minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

COUNTY ATTORNEY REPORTS AND REQUESTS

1. Russell County Board of Supervisor's "Pro-Life Resolution".....B-1

2. RC Personnel Policy – Insurance Retirement Program.....B-2

3. RC Landfill Consultant Contract.....B-3

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

1. Fire & EMS Departments – ARPA Funds - \$1,000 Per Month Allocation.....C-1

2. VACo 2022 Annual Conference, Richmond Convention Center, November 13-15, 2022.....C-2

3. VACo Region 12 & 13 Legislative Meeting - Russell County Gov't Center August 23, 2022 – 1 P.M. to 3 P.M.....C-3

4. Finney Disposal Site Proposed LocationC-4

5. APA Court System Audit – RC Clerk of Circuit Court.....C-5

REQUESTS

6. VDOT Dante Depot Renovation Contract.....C-6
7. DHCD Dante Regional Sewer Line Extension Agreement.....C-7
8. DCJS Victim Witness Program Grant - \$70,000.....C-8
9. Voter Registration – ICE Tabulator - \$8,625.....C-9
10. VDOT Resolution – Highway System – Project 7058-097-105, G302, G303.....C-10
11. CSA Supplement Allocation Request - \$11,141.09.....C-11
12. School Board Reversion Funds Correction - \$356,522.13.....C-12
13. National Opioids Settlement Payment - \$43,265.96.....C-13
14. RC Deputy Emergency Management Coordinator.....C-14
15. RC Tourism Coordinator.....C-15
16. RC Planning Commission Plat.....C-16
17. RC Library Travel Requests – Kelly McBride – Belinda Levy Association
for Rural & Small Libraries Conference 9/14 - 9/17 & Library of Virginia
Meeting, Richmond 9/22 – 9/23.....C-17

BOARD DISCUSSIONS & REMINDERS

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer’s Report.....D
- RC IDAE
- RC PSAF
- RC Tourism.....G
- RC Planning CommissionH
- Conference Center.....I
- RC Transportation & Safety.....J
- RC Cannery Reports.....K
- RC Building Inspector.....L
- RC Litter Report.....M