

**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 9<sup>th</sup> (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 Location .....C-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 IDA .....E
- RC PSA .....F
- RC Tourism.....G
- RC Planning Commission .....H
- Conference Center.....I
- RC Transportation & Safety.....J
- RC Cannery Reports.....K
- RC Building Inspector.....L
- RC Litter Report.....M