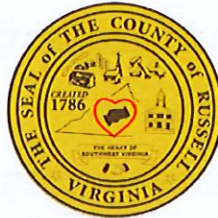


RUSSELL COUNTY**BOARD OF SUPERVISOR'S MEETING****AGENDA – FEBRUARY 3, 2024****BOS Board Room****Regular Meeting****9:00 AM**

**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. RC BOS Resolution Opposing Utility Rate Increases.....D-3
4. RC Planning Commission Organizational Review.....D-4
5. Laurel Bed Lake Feasibility Study.....D-5
6. Heart of Appalachia 2025 Outcome Report.....D-6
7. Russell County Road Reporting System.....D-7
8. Russell County By-Laws Update.....D-8
9. VDOT Monthly Road System Report.....D-9

REQUESTS

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.RC Planning Commission Plats.....	D-16
17.Travel Request – Bridgett McGlothlin – Administrative Building Code Training.....	D-17

BOARD DISCUSSIONS & REMINDERS**ADJOURNMENT****COUNTY AGENCY / BOARD REPORTS:**

• Treasurer.....	E
• RC IDA	F
• RC PSA	G
• RC Tourism.....	H
• RC Planning Commission	I
• RC Conference Center.....	J
• RC Transportation & Safety.....	K
• RC Canneries.....	L
• RC Building Inspector.....	M
• RC Disposal.....	N
• RC Litter.....	O

