

RUSSELL COUNTY
BOARD OF SUPERVISOR’S MEETING
AGENDA – MAY 4, 2020

Board Room

Regular Meeting

5:00 PM

Russell County Governmental Center
Lebanon, Virginia 24266



The Russell County Board of Supervisors Meetings will be held pursuant to the Russell County Emergency Ordinance of April 6, 2020 to allow for the Continuity of Government Operations During the Pandemic, including Altering the Process for Conducting Public Meetings; Restricting the Use of Public Buildings or Facilities; Providing Additional Powers to the Director of Emergency Management to Incur Costs, Waive Procedures, and Take Other Temporary Actions; and Suspending Deadlines and Procedures.

CALL TO ORDER – Clerk of the Board

ROLL CALL – Clerk of the Board

EXECUTIVE SESSION (CLOSED) – Legal & Personnel Matters
(SCHEDULED ONE HOUR BEFORE REGULAR BOS MEETING -- REGULAR BOS MEETING BEGINS AT 6 P.M.)

INVOCATION – Chairperson

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

APPROVAL OF AGENDA

PUBLIC HEARING

1. Russell County Fiscal-Year 2020/2021 Budget Public Hearing

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 April 6, 2020
- b. Unapproved minutes of April 28, 2020

- 2. Approval of Expenditures. Consider approval of expenditures presented for payment.....A-2

CITIZEN’S COMMENT PERIOD

- Russell County Residents can participate in citizen’s comment by phone. (Limited to 3 minutes).

United States: +1 (872) 240-3212
 Access Code: 837-470-693#

- Board of Supervisor’s Lobby.
Due to Coronavirus (COVID-19) - Citizen Comment Period will be guided by Executive Order Fifty-Three Restrictions issued on March 23, 2020 concerning community spread and person-to-person interactions will be limited to the Ten (10) Person Only Ban though Video/Audio/ Electronic Methods and limited to 3 minutes per person.

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

COUNTY ATTORNEY REPORTS AND REQUESTS

- 1. Continuity of Government Emergency Ordinance.....B-1
- 2. Courthouse Project Management Services Contract.....B-2
- 3. CPWMA User Agreement.....B-3
- 4. Personnel Policy Update.....B-4

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. RC Landfill 258 & 515 Groundwater/Gas Closures.....C-1

REQUESTS

- 1. CDBG Planning Grant – Cleveland Sewer Treatment Plant Upgrade.....C-2
- 2. VT CDAC Letter of Confirmation for U.S. Environmental Protection Agency’s (EPA) Brownfields Assessment Grant.....C-3
- 3. Russell County Sheriff & Washington County Sheriff Mutual Aid and Cooperation Agreement for Law Enforcement Services (2020-2023).....C-4

- 4. CPRHA Five-Year Action Plan & Annual Environmental Review Plan.....C-5
- 5. Lebanon Elementary School Wall Repair ContractC-6
- 6. Honaker School Property Transfer Public Hearing.....C-7

MATTERS PRESENTED BY THE BOARD

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

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