

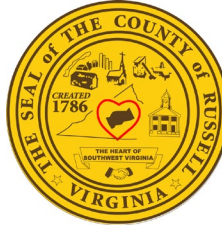
RUSSELL COUNTY
BOARD OF SUPERVISOR'S MEETING
AGENDA – MAY 2, 2022

BOS Board Room

Regular Meeting

5:00 PM

**Russell County Governmental Center
Lebanon, Virginia 24266**



CALL TO ORDER & ROLL CALL – Clerk of the Board

EXECUTIVE SESSION (CLOSED) – Legal Matters – Potential business locating at the Moss III Property. (Executive Session will begin at 5 p.m. and closed to the general public. Citizens are welcome to attend and wait in the boardroom until Executive Session is complete.)

INVOCATION

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

APPROVAL OF AGENDA

ACKNOWLEDGEMENTS

Awards: 2022 State Winners

Castlewood High School

Forensics: Pam Roberson, Coach

Wrestling: Jason Castle, Coach

Honaker High School

FBLA Winner: Betty Davis, Coach

Forensics: Lindsey Vencill, Coach; Stacie Smith-Lester, Co-Coach

Girls State Basketball Champions: Misty Miller, Head Coach
Assistants: Darrell Davis, Steven McNulty, Chris Anderson, Brandon Miller

Lebanon High School

Congressional App Challenge – Virginia District Nine – First Place Winners
Jani Purtee – Coach

Forensics: Ms. Sarah Moore, Coach
Wrestling Champions: Chris Conley, Coach

PUBLIC HEARING

1. VDOT Six-Year Secondary Construction Plan 2022/23 – 2027/28
2. RC Property Right-of-Way Easement to Key Western LLC

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 4, 2022
2. Approval of Expenditures. Consider approval of expenditures presented for payment.....A-2

CITIZEN'S COMMENT PERIOD (Limited to 3 Minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

COUNTY ATTORNEY REPORTS AND REQUESTS

1. RC DSS Employee Bonus Ordinance.....B-1
2. CF Highlands LLC – Land Deed of Gift – Arty Lee Campground Parking.....B-2
3. Building Inspection Services Contract – Pure Salmon Project - Thompson & Litton Retainer Agreement and Memorandum of Understanding.....B-3
4. RC Property Right-of-Way Easement to Key Western LLC.....B-4
5. Cleveland Ball Park Lease.....B-5
6. St. Paul Temporary Emergency Agreement for Law Enforcement Services...B-6

COUNTY ADMINISTRATOR REPORTS AND REQUESTS**REPORTS**

1. RC Tourism Coordinator Internship – Shiloh Lyttle – Radford University.....C-1
2. RC FY21 Financial Audit Report.....C-2
3. Virginia Coalfield Coalition’s Regional Cell Coverage Project.....C-3

REQUESTS

4. VDOT 6-Year Secondary Construction Plan Resolution.....C-4
5. VDOT Rte. 751 Abandonment Resolution.....C-5
6. VDOT Rte. 1080 (North Cedar Acres) Rural Addition Resolution.....C-6
7. VDOT Rte. 1211 (Cleveland Falls/Barrens) and Rte. 661 (Cleveland Campground) Recreational Access Funds Resolutions.....C-7
8. CDBG Grant Resolution - Dante Regional Sewer Line Extension Project.....C-8
9. DHCD Industrial Revitalization Fund (IRF) Planning Grant - \$50,000.....C-9
10. Dante Steam Building Restoration Project RFQ.....C-10
11. CSA Supplemental Allocation Request - \$34,916.93.....C-11
12. Regional Improvement Commission Appointment.....C-12
13. RC Tourism Committee – Jim Lyttle – Resignation.....C-13
14. Board of Supervisors – July 2022 Regular Meeting Date.....C-14

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