

**RUSSELL COUNTY**  
**BOARD OF SUPERVISOR’S MEETING**  
**AGENDA – JULY 11, 2022**

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**BOS Board Room**

**Regular Meeting**

**5:00 PM**

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



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**CALL TO ORDER & ROLL CALL – Clerk of the Board**

**EXECUTIVE SESSION (CLOSED) – Legal Matters – Russell County Commissioner of the Revenue v. Northrop Grumman Systems Corp. and Specific Legal Matters**

**(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**

**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 June 6, 2022**
  - b. **Unapproved minutes of June 15, 2022**
  - c. **Unapproved minutes of June 21, 2022**
  - d. **Unapproved minutes of June 29, 2022**

- 2. Approval of Expenditures. Consider approval of expenditures presented for payment.....A-2
- 3. Committee Appointments for Board Consideration.....A-3

**Department of Social Services Board (LDSS)**

Andrew Hensley	4 Year-Term	June 30, 2022
Donnie Ramey	4 Year-Term	June 30, 2022

**Heart of Appalachia Tourism Development Authority (HOA)**

Victoria Gent	2 Year-Term	September 10, 2022
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**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 2022 Annual Conference, Richmond Convention Center, November 13-15, 2022.....C-1
- 2. VACo Region 12 & 13 Legislative Meeting - Russell County Gov't Center August 23, 2022 – 1 P.M. to 3 P.M.....C-2
- 3. Bristol Transportation District Regional Improvement Commission (Casino Board).....C-3

**REQUESTS**

- 4. Proclamation – Spinal Muscular Atrophy Awareness Day – 8/22/2022.....C-4
- 5. VDOT Resolution – Virginia Smart Scale Project – Sundown Drive Project....C-5
- 6. VDOT Dante Depot Project Renovation Contract.....C-6
- 7. BOS Resolution – Dante Steam Building Restoration Project.....C-7
- 8. RC Electoral Board – On-Demand Ballot Printing System.....C-8
- 9. American Rescue Plan Act Of 2021 - \$2,582,009.50.....C-9

10. County Convenience Site Schedule.....C-10

11. RC Planning Commission Plat – Cedars Subdivision Lot 19 -  
 Sykes Investments .....C-11

12. RC Honaker & Castlewood Canneries – 7/19/2022.....C-12

**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