

Agenda Board of Supervisors June 1, 2020

RUSSELL COUNTY
BOARD OF SUPERVISOR'S MEETING
AGENDA – JUNE 1, 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 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. Continuity of Government Emergency Ordinance**
- 2. Russell County Fiscal-Year 2020/2021 Budget Public Hearing**
- 3. Honaker School Property Transfer Public Hearing**

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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 May 4, 2020
 - b. Unapproved minutes of May 20, 2020

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

2. Committee Appointments for Board Consideration.

Regional Industrial Authority

David Eaton	Two-Year Term	April 18, 2020
Ernie McFaddin	Two-Year Term	April 18, 2020

Cumberland Plateau Economic Development Commission

Frank Horton	One-Year Term	June 30, 2020
Ben Price (Vacant)	One-Year Term	June 30, 2020
Ron Blankenship	One-Year Term	June 30, 2020
Jim Eaton	One-Year Term	June 30, 2020

Russell County Public Library

Yvonne Dye	Three-Year Term	June 30, 2020
Susan Breeding	Three-Year Term	June 30, 2020

Russell County Public Service Authority

Cuba Porter	Four-Year Term	June 24, 2020
David Edmonds Jr.	Four-Year Term	June 24, 2020
Terry Powers	Vacancy	June 24, 2022

Spearhead Trails

Terry Clevenger	Three-Year Term	June 30, 2020
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Appalachian Agency for Senior Citizens

Larry Burton	Two-Year Term	June 30, 2020
Alice Meade	Two-Year Term	June 30, 2020
Wayne Bostic	Two-Year Term	June 30, 2020
Pat Gray	Two-Year Term	June 30, 2020

Tourism Advisory Committee

Brandon Blevins (Resigned)
Jason Gullett (Resigned)

Four-Year Term
Four-Year Term

June 30, 2020
June 30, 2020

CITIZEN’S COMMENT PERIOD

- 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. Russell County COVID-19 Reopening Resolution.....B-1
- 2. CPWMA User Agreement.....B-2
- 3. Personnel Policy Update.....B-3

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. CDBG Planning Grant – Cleveland Sewer Treatment Plant Upgrade.....C-1
- 2. Russell County Emergency Operation Plan.....C-2
- 3. Town of Lebanon Abstract of Votes.....C-3

REQUESTS

- 4. VRA Amended and Restated Support Agreement of the Southwest Virginia Regional Jail Authority and Russell County.....C-4

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- 5. VRA Certificate of the County of Russell Virginia.....C-5
- 6. Russell County Fiscal-Year 2020/2021 Budget Public Hearing.....C-6
- 7. RC Planning Commission Plats.....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**
- **CPWMA Report.....O**