

RUSSELL COUNTY
BOARD OF SUPERVISOR’S MEETING
AGENDA – October 12, 2021

BOS Board Room

Regular Meeting

6:00 PM

Russell County Governmental Center
Lebanon, Virginia 24266



CALL TO ORDER & ROLL CALL – Clerk of the Board

INVOCATION

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

APPROVAL OF AGENDA

RECOGNITION

1. Lebanon High School 2021 VHSL Group 2A Baseball Team – State Champions
2. Lebanon High School 2021 VHSL Varsity Softball Team

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 September 7, 2021
 - b. Unapproved minutes of September 21, 2021
2. Approval of Expenditures. Consider approval of expenditures presented for payment.....A-2

COUNTY ATTORNEY REPORTS AND REQUESTS.....B-1

3. Committee Appointments for Board Consideration (Tabled).

RC Planning Commission

Charles Edmonds	Four-Year Term	April 3, 2021
Roger Sword	Four-Year Term	December 31, 2020
Dustin Keith	Four-Year Term	October 2, 2021
Jack Compton	Four-Year Term	October 2, 2021

Cumberland Plateau Economic Development Commission

Frank Horton	One-Year Term	June 30, 2021
Tony Lambert	One-Year Term	June 30, 2021
Ron Blankenship	One-Year Term	June 30, 2021
James Eaton, Jr.	One-Year Term	June 30, 2021

Dante Community Center

Jason Gullett	Two-Year Term	June 30, 2021
Michelle Tharp	Two-Year Term	October 2, 2021

Russell County Library Board

Karen Herndon	Four-Year Term	June 30, 2021
Ann Monk	Four-Year Term	June 30, 2021
Judy Ashbrook	Four-Year Term	July 10, 2021

RC Highway & Safety Committee

Gary Dotson	Two-Year Term	July 1, 2021
Johnny Jessee	Two-Year Term	July 1, 2021
Steve Dye	Two-Year Term	July 1, 2021
Eugene Ferguson	Two-Year Term	July 1, 2021
Tony Maxfield	Two-Year Term	July 1, 2021
Mike O'Quinn	Two-Year Term	July 1, 2021
Barbara K. Cox	Two-Year Term	July 1, 2021
Henry E. Stinson, Jr.	Two-Year Term	July 1, 2021
Carl Rhea	Two-Year Term	July 1, 2021
Emory Altizer	Two-Year Term	July 1, 2021

Community Policy Management Team

Angela Farmer	Three-Year Term	August 3, 2021
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Dante Community Center

Catherine Pratt Two-Year Term August 5, 2021

Southwest Community College Advisory Board

Lynn Keene Four-Year Term August 7, 2021
Gregory Brown Four-Year Term August 7, 2021

RC Industrial Development Authority (IDA)

Roger Sword Four-Year Term September 7, 2021
Scott Gilmer Four-Year Term September 7, 2021

Oak Grove Community Center

Linda Cross Two-Year Term October 7, 2021
Frances Glover Two-Year Term October 7, 2021
Charlene Johnson Two-Year Term October 7, 2021
Tammy Perry Two-Year Term October 7, 2021
John Perry Two-Year Term October 7, 2021
Nancy Osborne Two-Year Term October 7, 2021
Peggy Kegley Two-Year Term October 7, 2021

CITIZEN'S COMMENT PERIOD (Limited to 3 minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. 2021 Virginia Community Development Block Grant (CDBG) Regional Water/Wastewater Fund - \$2,500,000.....C-1
- 2. VDOT September 2021 BOS Update Report.....C-2
- 3. VDOT "Not Litter" Month.....C-3
- 4. RC Disposal Truck Sale.....C-4

REQUESTS

- 5. VDOT Resolution Closing Rte. 679 (Thomas Warner Road) for Drainage Culvert Replacement VDOT Project 0679-083-P72, N501.....C-5

- 6. Virginia Resource Authority (VRA) Resolution for Proceed Reimbursement In Connection with the Courthouse Capital Improvement Project.....C-6
- 7. Cumberland Plateau Planning District Commission (CPPDC) Letter of Support – Virginia Telecommunications Initiative (VATI) 2022.....C-7
- 8. CPPDC CProp Grant (\$100,000) – Three Rivers Destination Center.....C-8
- 9. Fallen Warriors – Russell County’s Wall of Fallen Warriors Section.....C-9
- 10. Spearhead and Russell County’s Memorandum of Agreement (MOA).....C-10
- 11. RC Planning Commission Plats.....C-11
- 12. Travel Request.....C-12

BOARD DISCUSSIONS & REMINDERS

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer’s Report.....D
- RC IDAE
- RC PSAF
- Castlewood W&SG
- RC Tourism.....H
- RC Planning CommissionI
- RC Conference Center.....J
- RC Fitness Center.....K
- RC Transportation & Safety.....L
- RC Cannery Reports.....M
- RC Building Inspector.....N
- RC Disposal.....O
- RC Litter.....P