

RUSSELL COUNTY
BOARD OF SUPERVISOR'S MEETING
AGENDA – SEPTEMBER 5, 2023

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

APPROVAL OF AGENDA

PRESENTATIONS

1. Debbie Milton – Cumberland Plateau Planning District – Dante Sewer Supplemental GrantA-1
2. Missy Carter – Community Workforce Program (CWP).....A-2

NEW BUSINESS

1. Approval of Minutes. Consider approval of the minutes of the following meeting of the Russell County Board of Supervisors.....B-1
 - a. Unapproved minutes of August 7, 2023
2. Approval of Expenditures. Consider approval of expenditures presented for payment.....B-2

3. Committee Appointments for Board Consideration.....B-3

SWCC Local College Advisory Board

Kathryn Easton (Resigned) 2-Year Term June 30, 2025

RC Public Service Authority (PSA)

Thomas Tignor 4-Year Term June 24, 2027

Southwest VA Alcohol Safety Action Program

Zack Stoots 3-Year Term September 7, 2026

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. VA Department of Elections – Polling Place Accessibility Requirements.....C-1
- 2. VA Opioid Abatement Authority - VOAA Workshop – 9/7/2023.....C-2
- 3. VDOT Monthly Road System Report.....C-3

REQUESTS

- 4. Laurel Bed Lake Access Development Feasibility Study Contract.....C-4
- 5. Dante Steam Building Renovation Project Contract.....C-5
- 6. Cumberland Plateau Housing Authority – Payment in Lieu of Taxes for the Pittson Place.....C-6
- 7. Cumberland Plateau Housing Authority – Payment in Lieu of Taxes for the HUD Developments.....C-7
- 8. Disposal Truck Sell/Auction – 2022 Mack Truck.....C-8

9. County Vehicles Surplus – 2002 Ford Pickup & 2000 Freightliner.....C-9

10. Travel Request – VA Governor’s Tourism Summit.....C-10

11. Planning Commission Plats.....C-11

**12. 2023 Comprehensive Community Planning Grant for the Community
of Dante.....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
- Conference Center.....J
- RC Fitness Center.....K
- RC Transportation & Safety.....L
- RC Cannery Reports.....M
- RC Building Inspector.....N
- RC Litter Report.....O

