

**RUSSELL COUNTY**  
**BOARD OF SUPERVISOR'S MEETING**

**AGENDA – JUNE 6, 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 – Potential business locating at the Moss III Property and Russell County Commissioner of the Revenue v. Northrop Grumman Systems Corp.** (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**

1. C.H. Wallace – Town of Honaker Mayor - 26 Years of Service
2. James A. “Jim” Baldwin – CPPD Executive Director – 50 Years of Service

**PRESENTATIONS**

1. RC IDA – Richard Lockridge – County Project Presentation

**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 2, 2022	
b. Unapproved minutes of May 10, 2022	
2. Approval of Expenditures. Consider approval of expenditures presented for payment.....	A-2
3. Committee Appointments for Board Consideration.....	A-3

**Industrial Development Authority (IDA)**

Carlton Elliott                  4 Year-Term                  June 7, 2022

**Cumberland Plateau Regional Housing Authority (CPRHA)**

Judy Lockridge                  4 Year-Term                  June 30, 2022

**CITIZEN'S COMMENT PERIOD (Limited to 3 Minutes)**

**CONSTITUTIONAL OFFICER REPORTS AND REQUESTS**

**COUNTY ATTORNEY REPORTS AND REQUESTS**

1. Contura Energy Property – Land Deed of Gift – Dante Trail Parking.....	B-1
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**COUNTY ADMINISTRATOR REPORTS AND REQUESTS**

**REPORTS**

1. VDOT Rte. 19 Safety Project Schedule.....	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

**REQUESTS**

3. VDOT Resolution - Notice of Intent to Abandon Route T-1211 - Portion of Rte. 82 - Town of Cleveland to Town's Water Tank & Cleveland Barrens.....	C-3
4. VDOT Resolution - Closing a Portion of Rte. 615, Red Oak Ridge Road for Reconstruction of VA Structure #6145.....	C-4
5. Dante Steam Building Restoration Project Contract.....	C-5

6. County Budget FY 2022/2023 Public Workshop.....	C-6
7. County Budget FY 2022/2023 Public Hearing.....	C-7
8. BOS CIFA Board Member Resignation.....	C-8
9. Surplus of County Vehicle - 2008 Chrysler Van – RC School.....	C-9
10. Board of Supervisors July 2022 Board Meeting Date.....	C-10

**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