

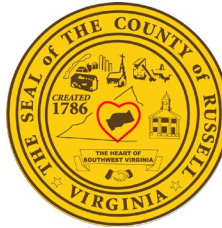
RUSSELL COUNTY
BOARD OF SUPERVISOR'S MEETING
AGENDA – JUNE 6, 2022

BOS Board Room

Regular Meeting

5:00 PM

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



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

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 IDAE
- RC PSAF
- RC Tourism.....G
- RC Planning CommissionH
- Conference Center.....I
- RC Transportation & Safety.....J
- RC Cannery Reports.....K
- RC Building Inspector.....L
- RC Litter Report.....M