

RUSSELL COUNTY
BOARD OF SUPERVISOR'S MEETING

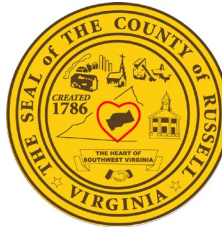
AGENDA – MARCH 6, 2023

BOS Board Room

Regular Meeting

6:00 PM

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



CALL TO ORDER & ROLL CALL – Clerk of the Board

EXECUTIVE SESSION (CLOSED) – Legal Matters – Economic Development Project – Moss III.

(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

APPROVAL OF AGENDA

PRESENTATION

1. John M. McCoy (Lebanon Fire Department) – Fire Chief Association
2. Sandy Hess (DSS) – Homeless Shelter Issues

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 February 6, 2023
2. Approval of Expenditures. Consider approval of expenditures presented for payment.....B-2

3. Committee Appointments for Board Consideration.....B-3**Industrial Development Authority (IDA)****Vacant****Four-Year Term****Southwest Virginia Community Corrections****Doug Howard****Two-Year Term****CITIZEN'S COMMENT PERIOD (Limited to 3 Minutes)****CONSTITUTIONAL OFFICER REPORTS AND REQUESTS****COUNTY ATTORNEY REPORTS AND REQUESTS**

1. RC BOS Resolution for Participation in Settlement of Opioid-Related Claims Against TEVA, Allergan, Walmart, Walgreens, & CVS.....C-1

COUNTY ADMINISTRATOR REPORTS AND REQUESTS**REPORTS**

1. American Electric Power (AEP) Letter of Support for DOE Bipartisan Infrastructure Law (BIL) Long-Duration Energy Storage Facilities Funding Opportunity Announcement (FOA).....D-1
2. Environmental Impact Report (EIR) for the Construction of the Department of Corrections' Appalachian Detention Center Wastewater Treatment Plan Upgrades.....D-2
3. American Rescue Plan Act Recovery Program Tourism Grant - \$30,000.....D-3
4. Virginia General Assembly 2023/24 Budget.....D-4
5. VDOT Monthly Road System Report.....D-5

REQUESTS

6. CPWMA User Agreement & 2023/24 Budget.....D-6
7. VDOT Notice of Rte. 871 & Rte. T-1211 Abandonment Resolution & Public Hearing.....D-7
8. National Opioid Settlement Payments - \$44,078.41.....D-8

- 9. DCJS Local Law Enforcement Block (LOLE) Grant - \$2,623.....D-9
- 10. BOS Budget Meeting Request.....D-10
- 11. RC Vehicle Surplus Request.....D-11

BOARD DISCUSSIONS & REMINDERS

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer’s Report.....F
- RC IDAG
- RC PSAH
- Castlewood W&SI
- RC Tourism.....J
- RC Planning CommissionK
- Conference Center.....L
- RC Fitness Center.....M
- RC Transportation & Safety.....N
- RC Cannery Reports.....O
- RC Building Inspector.....P
- RC Litter Report.....Q