

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

**AGENDA – MARCH 6, 2023**

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**BOS Board Room**

**Regular Meeting**

**6:00 PM**

**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 – 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

## 7. VDOT Notice of Rte. 871 & Rte. T-1211 Abandonment Resolution & Public

#### **8. National Opioid Settlement Payments - \$44,078,41.....D-8**

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

**BOARD DISCUSSIONS & REMINDERS****ADJOURNMENT****COUNTY AGENCY / BOARD REPORTS:**

<b>• Treasurer's Report.....</b>	<b>F</b>
<b>• RC IDA .....</b>	<b>G</b>
<b>• RC PSA .....</b>	<b>H</b>
<b>• Castlewood W&amp;S .....</b>	<b>I</b>
<b>• RC Tourism.....</b>	<b>J</b>
<b>• RC Planning Commission .....</b>	<b>K</b>
<b>• Conference Center.....</b>	<b>L</b>
<b>• RC Fitness Center.....</b>	<b>M</b>
<b>• RC Transportation &amp; Safety.....</b>	<b>N</b>
<b>• RC Cannery Reports.....</b>	<b>O</b>
<b>• RC Building Inspector.....</b>	<b>P</b>
<b>• RC Litter Report.....</b>	<b>Q</b>