

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

**AGENDA – APRIL 3, 2023**

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<b>BOS Board Room</b>	<b>Regular Meeting</b>	<b>6:00 PM</b>
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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 – Economic Development Project – Moss III.**  
(Executive Session will begin at 5 p.m. and is 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**

**PUBLIC HEARING**

- 1. RC Revenue Share for Solar Energy Projects and Energy Storage Systems Ordinance**

**PRESENTATIONS**

- 1. Dan Glass & Ronald Passmore (Director - Regulation & Compliance Enforcement Division Office of Emergency Medical Services) - Dante Rescue Squad's Request for Organizational Variance**
- 2. Barry Abromovage – American Red Cross Appreciation – Jess Powers**
- 3. National Public Safety Telecommunications Week – E911 Dispatchers – April 9-15, 2023**

**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 March 6, 2023
  - b. Unapproved minutes of March 20, 2023
  - c. Unapproved minutes of March 28, 2023
2. Approval of Expenditures. Consider approval of expenditures presented for payment.....B-2
3. Committee Appointments for Board Consideration.....B-3

**RC Library Board**

Yvonne Dye

June 30, 2023

**Dante Community Center Board**

Bobbie Gullett	Two-Year Term
Wanda Osborne	Two-Year Term
Vacant	Two-Year Term

**CITIZEN'S COMMENT PERIOD (Limited to 3 Minutes)****CONSTITUTIONAL OFFICER REPORTS AND REQUESTS****COUNTY ATTORNEY REPORTS AND REQUESTS**

2. RC Revenue Share for Solar Energy Projects and Energy Storage Systems Ordinance.....C-1

**COUNTY ADMINISTRATOR REPORTS AND REQUESTS****REPORTS**

1. VDOT Monthly Road System Report.....D-1
2. RC Household Hazard Waste Clean-up Day – 4/12/2023.....D-2

**REQUESTS**

3. CY 2023 County Tax Rate Public Hearing - 4/11/2023.....D-3

4. EMS Resolution for Dante Rescue Squad's Operational Variance Request....D-4
5. County "Kids Fishing Day" Honaker & Cleveland Events .....D-5
6. Leachate Containment Area Concrete Foundation Contract - \$15,398.....D-6

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

- Treasurer's Report.....E
- RC IDA .....F
- RC PSA .....G
- Castlewood W&S .....H
- RC Tourism.....I
- RC Planning Commission .....J
- Conference Center.....K
- RC Fitness Center.....L
- RC Transportation & Safety.....M
- RC Cannery Reports.....N
- RC Building Inspector.....O
- RC Litter Report.....P