

# **RUSSELL COUNTY**

## **BOARD OF SUPERVISOR'S MEETING**

**AGENDA – June 3, 2024**

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**RC Conference Center****Regular Meeting****6:00 PM**

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



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Russell County Board of Supervisors' "Public Board Packet" can be viewed or downloaded at  
<https://russellcountyva.us/agendacenter>.

A hard copy of the Public Board Packet is located at the County Administrator's Office or the County's website electronically five (5) days prior to the board meeting or when the Chairman of the Board releases. In addition, one hard copy of the Public Board Packet will be available for public review at the board meeting.

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### **CALL TO ORDER & ROLL CALL – Clerk of the Board**

### **INVOCATION**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF AGENDA**

### **PUBLIC HEARING**

- 1. Proposed Moss III Landfill Host Agreement**
- 2. RC FY2024/2025 County-Wide Budget**

### **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 May 13, 2024**
  - b. Unapproved minutes of May 25, 2024**

2. Approval of Expenditures. Consider approval of expenditures presented for payment.....B-2
3. Committee Appointments for Board Consideration.....B-3

**Russell County Public Service Authority**

Cuba Porter	4 Year-Term	June 24, 2024
Dave Edmonds	4 Year-Term	June 24, 2024

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

1. Russell County By-Laws Update.....C-1
2. Russell County Road Reporting System.....C-2
3. VDOT Monthly Road System Report.....C-3
4. VARR Certification of Accreditation of Men & Women's Facilities.....C-4
5. VACO Region 13 Meeting – Tuesday, June 11, 2024.....C-5

**REQUESTS**

6. RC Pro-Life Month of June Proclamation.....C-6
7. Virginia Erosion and Sediment Control Ordinance.....C-7
8. VDOT No-Cost Rural Addition – Rte. 814 Arrowhead Circle Extension.....C-8
9. VDOT Rte. 791 Deep Forest Drive Abandonment".....C-9
10. National Opioid Settlements - \$56,912.67 & \$49,669.75.....C-10
11. RC Planning Commission Plats.....C-11

**BOARD DISCUSSIONS & REMINDERS**

**ADJOURNMENT**

**COUNTY AGENCY / BOARD REPORTS:**

- Treasurer.....D
- RC IDA .....E
- RC PSA .....F
- RC Tourism.....G
- RC Planning Commission .....H
- RC Conference Center.....I
- RC Transportation & Safety.....J
- RC Canneries.....K
- RC Building Inspector.....L
- RC Disposal.....M
- RC Litter.....N