

RUSSELL COUNTY
BOARD OF SUPERVISOR’S MEETING
AGENDA – MARCH 2, 2020

Board Room

Regular Meeting

6:00 PM

Russell County Governmental Center
Lebanon, Virginia 24266



CALL TO ORDER – Clerk of the Board

ROLL CALL – Clerk of the Board

EXECUTIVE SESSION (CLOSED) – Legal Matters

(SCHEDULED ONE HOUR BEFORE REGULAR BOS MEETING - - REGULAR BOS MEETING BEGINS AT 6 P.M.)

INVOCATION – Rick Gibson – Copper Ridge Baptist Church

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

APPROVAL OF AGENDA

ACKNOWLEDGEMENT

- 1. Harry Ferguson – RC Board of Supervisors - Service Award

PRESENTATION

- 1. Jess Powers – RC Emergency Management – RC Flood Declaration.....A-1

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 3, 2020
- b. Unapproved minutes of February 19, 2020

- 2. Approval of Expenditures. Consider approval of expenditures presented for payment.....B-2

- 3. Committee Appointments for Board Consideration.

CUMBERLAND PLATEAU REGIONAL WASTE MANAGEMENT AUTHORITY

David Eaton Concurrent with Term

CUMBERLAND MOUNTAIN COMMUNITY SERVICE BOARD

Steve Givens (Resigned) 3-Year Term

RC Tourism Advisory Committee

Brandon Blevins (Resigned) 4-Year Term (Term Ends 6/30/23)

CITIZEN’S COMMENT PERIOD (Limited to 3 minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS.

COUNTY ATTORNEY REPORTS AND REQUESTS.....C-1

- 1. CPRWMA Transfer Station Manpower Agreement
- 2. CIFA “Project Grow” Participation Agreement
- 3. RC Personnel Policies & Procedures
- 4. RC BOS Honaker Property Transfer to RC School Board

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. U.S. Census Initial Boundary Validation Program (BVP).....D-1
- 2. RC Electoral Board – Cleveland Precinct Voting Location Change.....D-2
- 3. County Registrar’s Office Computers.....D-3
- 4. FY 20/21 Budget Committee Workshop (3/18/20).....D-4

REQUESTS

- 1. CPPD Hazard Mitigation Plan Update Adoption.....D-5
- 2. DHCD Belfast Water Project Administrative Agreement.....D-6
- 3. RC BOS & RC PSA Service Agreement.....D-7
- 4. DHCD Virginia Community Development Block Grant Resolution.....D-8
- 5. Honaker Red Bud Festival Donation.....D-9
- 6. Travel Requests.....D-10

MATTERS PRESENTED BY THE BOARD

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer’s Report.....E
- RC IDAF
- RC PSAG
- RC Tourism.....H
- RC Planning CommissionI
- Conference Center.....J
- RC Fitness Center.....K
- RC Transportation & Safety.....L
- RC Cannery Reports.....M
- RC Building Inspector.....N