

**RUSSELL COUNTY**  
**BOARD OF SUPERVISOR'S MEETING**  
**AGENDA – JUNE 17, 2020**

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**Board Room**

**Reconvened Meeting**

**5:00 PM**

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



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The Russell County Board of Supervisors Meetings will be held pursuant to the Russell County Emergency Ordinance of April 6, 2020 to allow for the Continuity of Government Operations During the Pandemic, including Altering the Process for Conducting Public Meetings; Restricting the Use of Public Buildings or Facilities; Providing Additional Powers to the Director of Emergency Management to Incur Costs, Waive Procedures, and Take Other Temporary Actions; and Suspending Deadlines and Procedures.

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**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 – Chairperson**

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

**APPROVAL OF AGENDA**

**PUBLIC HEARING**

1. Russell County Fiscal-Year 2020/2021 Budget Public Hearing

**NEW BUSINESS**

1. Russell County Emergency Operation Plan.....A-1

**CITIZEN’S COMMENT PERIOD**

- **Board of Supervisor’s Lobby.**

Due to Coronavirus (COVID-19) - Citizen Comment Period will be guided by Executive Order Fifty-Three Restrictions issued on March 23, 2020 concerning community spread and person-to-person interactions will be limited to the Ten (10) Person Only Ban though Video/Audio/ Electronic Methods and limited to 3 minutes per person.

**CONSTITUTIONAL OFFICER REPORTS AND REQUESTS**

**COUNTY ATTORNEY REPORTS AND REQUESTS**

1. CPWMA User Agreement.....B-1

**COUNTY ADMINISTRATOR REPORTS AND REQUESTS**

**REPORTS**

1. Honaker & Castlewood Canneries.....C-1

**REQUESTS**

2. CDBG Planning Grant Agreement – Cleveland Sewer Treatment Plant.....C-2
3. Russell County’s Fiscal Year 2020/2021 Audit Engagement Letter.....C-3

**MATTERS PRESENTED BY THE BOARD**

**ADJOURNMENT**