

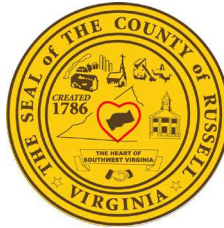
RUSSELL COUNTY
BOARD OF SUPERVISOR’S MEETING
AGENDA – FEBRUARY 8, 2021

BOS Board Room

Regular Meeting

5:00 PM

Russell County Governmental Center
Lebanon, Virginia 24266



The Russell County Board of Supervisors Meetings will be held pursuant to the Russell County Emergency Ordinance of April 6, 2020 and amended on September 8, 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.

CALL TO ORDER & ROLL CALL – Clerk of the Board

EXECUTIVE SESSION (CLOSED) – Legal – Contractual & Personnel 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

NEW BUSINESS

- 1. First Amendment Sanctuary Resolution.....B-1
- 2. Approval of Minutes. Consider approval of the minutes of the following meeting of the Russell County Board of Supervisors.....B-2
 - a. Unapproved minutes of January 4, 2021
- 3. Approval of Expenditures. Consider approval of expenditures presented for payment.....B-3

CITIZEN'S COMMENT PERIOD (Limited to 3 minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

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

- 1. RC Courthouse Interim Agreement
- 2. PSA Rural Development (R&D) Capacity Agreement

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. Virginia Telecommunication Initiative (VATI) Grant.....D-1
- 2. VRA Energy Conservation Revenue Bond (VirginiaSAVES Program).....D-2
- 3. VDOT Rte. 678 (Moll Creek) ICAM Permit Application.....D-3
- 4. State and Local Economic Interests and Financial Disclosure Statements....D-4
- 5. Fiscal Year 21/22 Budget Meeting Schedule.....D-5

REQUESTS

- 6. Belfast Waterline Extension Project, Phase III Notice.....D-6
- 7. Dante Regional Sewer Line Extension Project Application.....D-7
- 8. RC Sheriff Department Fleet Enterprise Proposal.....D-8
- 9. VDOT Secondary Highway Six-Year Plan & Construction List.....D-9

MATTERS PRESENTED BY THE BOARD

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer's Report.....E
- RC IDAF
- RC PSAG
- Castlewood W&SH
- RC Tourism.....I

- RC Planning CommissionJ
- Conference Center.....K
- RC Fitness Center.....L
- RC Transportation & Safety.....M
- RC Cannery Reports.....N
- RC Building Inspector.....O
- RC Disposal.....P