

Agenda Board of Supervisors July 6, 2020

RUSSELL COUNTY
BOARD OF SUPERVISOR'S MEETING
AGENDA – JULY 6, 2020

Conference 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 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 – 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

NEW BUSINESS

1. Approval of Minutes. Consider approval of the minutes of the following meeting of the Russell County Board of Supervisors.....A-1
 - a. Unapproved minutes of June 1, 2020

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~~b. Unapproved minutes of June 17, 2020~~

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

CITIZEN’S COMMENT PERIOD

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

COUNTY ATTORNEY REPORTS AND REQUESTS

1. VRA Resolution concerning RC PSA Financial & Support Agreements.....B-1
2. VRA Resolution concerning RC PSA Financial & Support Agreement for Glade Hollow Water Project.....B-2
3. Personnel Policy.....B-3

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

1. VDOT Smart Scale Rte. 19 (Primary Rte.) Project Application.....C-1
2. VDOT Smart Scale Rte. 58 (Primary Rte.) Project Application.....C-2
3. CDBG Planning Grant – Cleveland Sewer Treatment Plant Upgrade.....C-3
4. Honaker & Castlewood Canneries.....C-4
5. RC GIS System Upgrade,,.....C-5

REQUESTS

6. RC Treasurer Authorization of Merchant Credit Card Account.....C-6
7. DCJS Victim Witness Program Grant (\$70,000).....C-7
8. CARES Oversight Committee Members.....C-8
9. Cumberland Community Service Board (CSB) Resignation.....C-9
10. RC Planning Commission Plats.....C-10

COUNTY AGENCY / BOARD REPORTS:

- **Treasurer’s Report.....D**
- **RC IDAE**
- **RC PSAF**
- **RC Tourism.....G**
- **RC Planning CommissionH**
- **Conference Center.....I**
- **RC Fitness Center.....J**
- **RC Transportation & Safety.....K**
- **RC Cannery Reports.....L**
- **RC Building Inspector.....M**
- **RC Litter Report.....N**
- **CPWMA Report.....O**