

**RUSSELL COUNTY**  
**BOARD OF SUPERVISOR’S MEETING**  
**AGENDA – AUGUST 18, 2020**

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Conference Room

Reconvened Meeting

6:00 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**

**INVOCATION – Chairperson**

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

**APPROVAL OF AGENDA**

**NEW BUSINESS**

**CITIZEN’S COMMENT PERIOD**

**CONSTITUTIONAL OFFICER REPORTS AND REQUESTS**

**COUNTY ATTORNEY REPORTS AND REQUESTS**

- 1. RC PSA Consolidation.....B-1**

**COUNTY ADMINISTRATOR REPORTS AND REQUESTS**

**REPORTS**

- 1. Honaker & Castlewood Canneries.....C-1
- 2. RC Fitness Center.....C-2

**REQUESTS**

- 3. RC CARES Grant Application Form.....C-3
- 4. RC IDA and iGo Letter of Support.....C-4
- 5. CPPD and Point Broadband Letter of Support.....C-5

**MATTERS PRESENTED BY THE BOARD**

**ADJOURNMENT**