

RUSSELL COUNTY
BOARD OF SUPERVISOR'S MEETING
AGENDA – OCTOBER 5, 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 & 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.)

- **Project Brown & Project Jonah - Economic Development Projects**

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 September 8, 2020**

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

3. Committee Appointments for Board Consideration.

Highway & Safety Commission

Tim Lovelace Two-Year Term October 1, 2020

Industrial Development Authority

Jarred Glass Four-Year Term October 3, 2020

CITIZEN'S COMMENT PERIOD

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

COUNTY ATTORNEY REPORTS AND REQUESTS

- 1. CPRWMA Manpower/User Agreement.....B-1
- 2. RC IDA Revenue Bond Resolution – VDH Project.....B-2
- 3. Project Grow Revenue Sharing Agreement.....B-3

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. Russell County CARES Fund Financial Summary.....C-1
- 2. RC School's Learning Center.....C-2

REQUESTS

- 3. Russell County "CARES" Business Grants.....C-3
- 4. VEDP Commonwealth's Development Opportunity Fund – Performance Agreement - Polycap LLC.....C-4
- 5. RC BOS Resolution of Support for VDOT Closing of Rte. 601 for Landslide Repairs.....C-5

- 6. RC BOS Resolution of Support for VDOT Project – Roanoke Hill Road
Rte. 687 Single Lane Bridge Construction.....C-6
- 7. RC Planning Commission – Crystal White’s Resignation Letter.....C-7
- 8. RC BOS Discretionary Community Funds.....C-8

MATTERS PRESENTED BY THE BOARD

ADJOURNMENT

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
- RC Disposal Report.....P