

**RUSSELL COUNTY**  
**BOARD OF SUPERVISOR’S MEETING**  
**AGENDA – NOVEMBER 2, 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 – 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**

**PRESENTATION**

1. Kirby Meadows – RC Planning Commission
2. Tim Addington/Melissa Parsons – NG9-1-1 Migration Program

**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 October 5, 2020
- b. Unapproved minutes of October 27, 2020

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

3. Committee Appointments for Board Consideration.

Coal Hauling Road Commission

Tim Lovelace

Four-Year Term

November 7, 2020

**CITIZEN’S COMMENT PERIOD**

**CONSTITUTIONAL OFFICER REPORTS AND REQUESTS**

**COUNTY ATTORNEY REPORTS AND REQUESTS**

**COUNTY ADMINISTRATOR REPORTS AND REQUESTS**

**REPORTS**

- 1. Russell County CARES Fund Financial Summary.....B-1
- 2. Russell County Transfer Station Staffing Report.....B-2
- 3. RC Asst. Commonwealth Attorney Advertisement.....B-3
- 4. Virginia Services Training Officers Prosecution (VSTOP) Grant.....B-4
- 5. CARES Act Funding to Fast Track Broadband Projects.....B-5

**REQUESTS**

- 6. Russell County “CARES” Business Grants.....B-6
- 7. RC Erosion and Sediment Ordinance Public Hearing Date.....B-7
- 8. RC BOS Annual Turkey Donation Program.....B-8
- 9. Authorization of Part-Time Employees’ Thanksgiving and Christmas Pay.....B-9
- 10. RC GIS System Fee.....B-10

**MATTERS PRESENTED BY THE BOARD**

**ADJOURNMENT**

**COUNTY AGENCY / BOARD REPORTS:**

- Treasurer’s Report.....C
- RC IDA .....D
- RC PSA .....E
- RC Tourism.....F
- RC Planning Commission .....G
- Conference Center.....H
- RC Fitness Center.....I
- RC Transportation & Safety.....J
- RC Cannery Reports.....K
- RC Building Inspector.....L
- RC Litter Report.....M
- CPWMA Report.....N
- RC Disposal Report.....O