

TAZEWELL COUNTY BOARD OF SUPERVISORS  
TAZEWELL, VIRGINIA 24651  
REGULAR MEETING

*JUNE 5, 2018 - 4:00 p.m.*

TAZEWELL COUNTY ADMINISTRATION BUILDING



## AGENDA

- 4:00 p.m.
1. Call to order  
Invocation and Pledge of Allegiance  
Welcome visitors  
Welcome Whitney Parsons - Interim Secretary
  2. Additions/deletions to the agenda format  
Approval of agenda format
  3. Consideration of relocating Public Hearings
  4. Approval of meeting minutes: May 1, 2018
- 4:05 p.m.
4. **CONSENT CALENDAR**  

All items on the consent calendar are considered to be routine matters. The following items may be enacted by one motion. With the concurrence of the Board of Supervisors, a member may request that an item be removed for further discussion

    - A. Approval of warrants as paid
    - B. Southern District Funds
      - Tazewell Lions Club donation

C. Northern District Funds

- \$1,650.00 for May mowing of the Historic Pocahontas Cemetery
- \$100.00 to Tazewell Baseball Boosters for the Lou Peery Golf Classic

D. Tourism Account

- Approve a transfer in the amount of \$5,624.68 from Account No. 91050-7041 to 12060-5650 (check from VA Tourism Corporation.
- Approve a transfer in the amount of \$510.00 from Account 31050-7041 to Account 12060-3600 (check from County of Wise to Tourism Account).

F. Commonwealth Attorney's Office

- Approve a transfer in the amount of \$6,107.43 from the Contingent Expenditure and Grant Account No. 91050-7041 to the Commonwealth Attorney's Account No. 22010-5510 (*travel & training*) – 2018 Spring Institute conference attended by the Commonwealth Attorney and his assistants.

G. Circuit Court Account

- Approve a transfer in the amount of \$11,688.00 from the Contingent Expenditure and Grant Account No. 91050-7041 to the Circuit Court Account No. 21060-6021 – Kofile Technologies for restoring land records.
- Approve a transfer in the amount of \$3,014.00 from the Contingent Expenditure and Grant Account No. 91050-7041 to the Circuit Court Account No. 21060-6021 – Kofile Technologies for restoring land records.

H. Library Account

- \$80.00 (donation received) transfer from the Contingent Expenditures Account to the Library Account No. 7301-5510.

I. Approve a resolution adopting the County of Tazewell Cafeteria Plan

- 4:10 p.m. 5. A. **EXECUTIVE/CLOSED MEETING, pursuant to Section 2.2-3711 of the Code of Virginia:**
- A(1) Personnel County Administrator
  - A(1) Personnel SATIRA
  - A (3) Property acquisition regarding the Extension Office.
- 5:10 p.m. B. **RETURN, CERTIFICATION, REPORT OF ACTION**
- 5:15 p.m. 6. **MONTHLY UPDATES**
- A. Matt Anderson, County Engineer
  - B. Barry Brooks, ESC
  - C. IDA Liaison – Maggie Asbury
  - D. David Woodard, Tourism and Community Development      Director
    - Acceptance of a title to a bus donated to the Tourism Dept. by the Town of Bluefield
    - RDA Liaison – Maggie Asbury
  - E. PSA – Dahmon Ball
  - F. CPPD Liaison – Mike Hymes, Charlie Stacy
  - G. Budget Committee – Mike Hymes, Travis Hackworth
- 5:35 p.m. 7. **CITIZEN COMMENTS SCHEDULED**
- This portion of the agenda is set aside for citizens wishing to comment on County issues who have previously requested to speak at the meeting pursuant to the two (2) minute limit to communications.*
- A. Trinkle Cash – Tazewell County Mountain Movers
- 5:45 p.m. 8. **CITIZEN COMMENTS UNSCHEDULED**  
*(Two (2) minutes per speaker)*
- 6:00 p.m. 9. **PRESENTATION OF THE TAZEVELL COUNTY PROPOSED BUDGET FOR FY18-19**  
Presentation by: Eric Young, Interim County Administrator
- 6:30 p.m. 10. **PUBLIC HEARING(S)** *There are three (3)*
- A. 1) Proposed Ordinance to Impose a Real Estate Property Tax Increase

2) Consideration of adopting the ordinance as proposed

6:45p.m. B. 1) Proposed Ordinance to Impose an Annual Automobile License Fee of ten dollars (\$10.00) Per Vehicle Per Year

2) Consideration of adopting the ordinance as proposed

7:00 p.m. 11. A. **Call to order a PUBLIC HEARING TO HEAR CONCERNS REGARDING THE "TAZEWELL COUNTY PROPOSED BUDGET ORDINANCE, FY 2018-19"**

(TWO (2) MINUTES PER SPEAKER)

The budget ordinance is for informative and fiscal planning purposes only and will not be approved, adopted or ratified by the Board of Supervisors until at least seven (7) days after the public hearing. The anticipated adoption date is Thursday, June 28, 2018

B. BUDGET HEARING – PUBLIC COMMENTS (Two (2) minutes per speaker)

12. **TEN (10) MINUTE RECESS**

8:30 p.m. 13. **ADMINISTRATIVE/FINANCIAL/COUNTY PROJECTS UPDATE**

A. Appointments needed

1. Tazewell County Animal Shelter – three (3)
2. AASC – four (4)
3. Clinch Valley Community Action – five (5)
4. SWCC Board – one (1)
5. CPPD – two (2)
6. Tazewell County Fire Rescue – one (1)
7. IDA – one (1)
8. Planning Commission – one (1)
9. Tall Structures Appeals Board – one (1)
10. RDA – Three (3) *2 resignations & 1 appt.*
11. Road Viewers – five (5)
12. Tourism Committee – ten (10)
13. Transportation Safety Commission – three (3)
14. Wireless Authority – three (3)
15. Library Board of Trustees – one (1)

B. Consideration of adopting a Resolution to Establish a License Fee for the Licensure of Itinerant Peddlers

C. Consideration of Meals Tax Ballot Language

D. Other

- 8:45 p.m.      14.      **BOARD CONCERNS**
- Supervisor Stacy
    - Correction of Spelling on Peery Building at Fair Grounds
    - Consideration of adding penalty to personal property returns not submitted (Almost half is not submitted)
    - Consideration of Ordinance requiring Business Registration (no fee or fees) in order to capture names of companies required to file info)
    - Plan to address delinquent taxes in Tazewell Co.
  - Supervisor Hackworth
    - Speed Study Road Ridge Turnpike
  - Supervisor Hymes
    - The Tazewell Extension Office is making a request of \$2,300.00 for the W.E. Osborne Annual Agriculture & Natural Resources Bus Tour.
- 9:15 p.m.      15.      OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE BOARD
- 9:30 p.m.      16.      **RECESS** to June 28, 2018 (Thursday)  
To adopt the Proposed County Budget and to adopt the Proposed Tax Levies and to take other action as may properly come before the Board.

*Americans with Disabilities: In compliance with the Americans with Disabilities Act if special assistance is needed to participate in a meeting of the Tazewell County Board of Supervisors please contact the County Administrator's office at 276-385-1322 or 1208; Fax Line 276-988-4246 or email: [wparsons@tazewellcounty.org](mailto:wparsons@tazewellcounty.org)*

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