

VIRGINIA: AT A REGULAR MEETING OF THE TAZEWELL COUNTY BOARD OF SUPERVISORS HELD APRIL 2, 2013 AT 6:00 P.M. IN THE TAZEWELL COUNTY ADMINISTRATION BUILDING, 108 EAST MAIN STREET, TAZEWELL, VIRGINIA 24651

**PRESENT: JOHN ABSHER, CHAIRMAN
CHARLES A. STACY, VICE-CHAIR
D. MICHAEL HYMES, MEMBER
SETH R. WHITE, MEMBER
THOMAS B. CHILDRESS, MEMBER (INTERIM)
JAMES H. SPENCER, III – COUNTY ADMINISTRATOR
C. ERIC YOUNG, COUNTY ATTORNEY
SHELIA WEIMER, ASSISTANT COUNTY ATTORNEY
PATRICIA GREEN, ASSISTANT COUNTY ADMINISTRATOR
RUTH GROSECLOSE, ADMINISTRATIVE ASSISTANT
MEMBERS OF THE PRESS: JIM TALBERT, CLINCH VALLEY NEWS/RICHLANDS NEWS PRESS; KATIE COLE, BLUEFIELD DAILY TELEGRAPH**

Chairman Absher called the regular meeting to order and presided with all members in attendance. Supervisor Childress gave the invocation, with Supervisor Hymes leading those present in the pledge of allegiance to the United States Flag.

He then welcomed those present.

AGENDA APPROVED AS AMENDED

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the April 2, 2013 agenda as amended. Amendments include adding two (2) additional A-29 matters to the Executive Closed Meeting, i.e. Regional Jail Authority Agreement and Competitive bargaining relating to the Claypool Hill – Western District Gas Project. Now, upon motion of Supervisor Hymes, seconded by

Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby enters into the Executive/Closed Meeting pursuant to Virginia Code, Section A-3 Property Acquisition involving Morris Knob/Radio Tower Site.

- A-7 Legal Consultation regarding potential litigation involving Salina Road
- A-29 Discussion related to a potential public contract where bargaining is involved which if made public would adversely affect the County's bargaining position involving WIB.
- A-29 Contract negotiations for fire protection in the Western and Northwestern districts.
- A-19 Discussion of reports or plans related to Courthouse Security.
- A-29 Discussion involving the Regional Jail Authority Agreement
- A-29 Discussion involving competitive bargaining relating to the Claypool Hill I-Western District Gas Project.

And, further upon motion of Supervisor Stacy, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby allow individuals involved in the executive/closed matters to enter the closed meeting as may be deemed necessary and appropriate.

RETURN/CERTIFICATION/REPORT OF ACTION

Upon motion of Supervisor Stacy, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby returns from the Executive/Closed Meeting with Supervisor Stacy reading the following certification:

CERTIFICATION

OF EXECUTIVE/CLOSED MEETING

WHEREAS, the Tazewell County Board of Supervisors has convened an executive/closed meeting on this date pursuant to an affirmative vote and in accordance with The Virginia Freedom of Information Act; and

WHEREAS, 2.2-3712 of the Code of Virginia requires a certification by the Tazewell County Board of Supervisors that such executive/closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Tazewell County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) that only public

business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive/closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Tazewell County Board of Supervisors. The Chairman called for a roll call vote with the following vote hereby recorded.

Ayes: Five (5) Supervisor Childress, Stacy, Hymes, White and Absher

Nays: None (0)

Absent: None (0)

Absent during vote: None (0)

There was no action to report of the Executive/Closed Meeting. However the Chair announced that the Board would return to the executive/closed business to discuss unfinished business.

CITIZEN COMMENTS SCHEDULED

Eva Coleman, 1673 Salina Road, North Tazewell, Virginia 24630 spoke to the Board concerning unacceptable road conditions with Salina Road, located in the Northern District of Tazewell County in the Witten's Mill Community, near Tip Top. Mrs. Coleman said the first 1 & ½ half mile of the road is graveled and is almost impassable with only one-way in and out. She said the County hard-topped the last section of the road several years ago, but the graveled portion is the concern. Mrs. Coleman said 9 or 10 homes use the road and the road needs gravel, a road bed and the holes need to be repaired. Mrs. Coleman said the residents have a right-of-way on the French's property (Barbara & Kenny). Mrs. Coleman said the French's would not agree to give a right-of-way to the County for inclusion in the orphan road system. Supervisor Stacy pointed out that another egress-ingress to Salina Road could be used from Fred Sisco's property; however, Mrs. Coleman said the Sisco's likewise would not agree to give the County a right-of-way. Mrs. Coleman told the Board she was a diabetic, took seizure medication, and had other health issues as well as caring for her sick brother. Mrs. Coleman pleaded for help. She said she was not asking for a four-lane or two lane road, but only repairs to help residents travel the road in a safer way.

Supervisor White offered his concern, but told Mrs. Coleman there were many roads in Tazewell County needing repair – some are private; the county cannot work on them due to their category as private.

Supervisor Childress spoke and said he welcomed Mrs. Coleman's telephone calls and said he was trying to work on a remedy for possible repairs to Salina Road.

CONSENT CALENDAR APPROVED

Upon motion of Supervisor Childress seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present, and with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the following items presented as "Consent Calendar". Matters requiring the issuance of warrants shall be issued by the County Administrator in accordance with this action and converted to negotiable checks by the Treasurer of Tazewell County, Virginia:

WARRANTS APPROVED AS PAID

March 2013

Payroll

Ordered that Warrant Nos. 137232 through 137291 and direct deposits totaling \$332,702.05 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending February 28, 2013, be approved.

Ordered that Warrant Nos. 137293 through 137351 and direct deposits totaling \$331,535.01 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending March 15, 2013 be approved.

Accounts Payable/Payroll Deductions

Ordered that Warrant Nos. 460436 through 460613, for \$728,293.58 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of February 2013, be approved.

Ordered that Warrant Nos. 460615 through 460626, for \$127,423.72 from the General, Landfill Enterprise, and 911 Funds, covering payroll deductions for the various County agencies for the period ending February 28, 2013 be approved.

Ordered that Warrant Nos. 460628 through 460772, for \$617,317.47 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of March 2013, be approved.

Ordered that Warrant Nos. 460774 through 460784 for \$113,363.98 from the General Funds, covering payroll deductions for the various County agencies for the period ending March 15, 2013, be approved.

Handwritten

Ordered that Warrant No. 801774 through 801778 for \$176,156.65 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of February 2013, be approved.

- Declared the months of April 2013 as Spring/River Clean-up in Tazewell County, Virginia and approve the use of County dumpsters and four-wheelers.
- Designated May 4, 2013 as Kids in the Outdoors Day at Lake Jack Witten/Cavitts Creek Park
- Designated the month of May 2013 as Building Safety Month – An International Celebration
- Transferred of County Funds – authorized and directed the County Administrator to transfer monies between County Funds and departments as may be necessary through June 30, 2013
- Animal Shelter – authorized and approved all donations received July 1, 2010 through January 25, 2013 be moved from the General Fund to the Animal Shelter Budget, Account No. 035070-6004, Line Item: Medical & Lab Supplies - needed care for animals taken into the Animal Shelter
- Southern District Funds – approved \$100 for Nuckolls Hall Rental Fee for the Community Wellness event on April 27.
- Eastern District Fund – approved \$997.50 payable to the Tazewell Count IDA as reimbursement for ½ of the advertising costs of an ad for Bluefield Chamber Magazine.
- Northwestern District Fund – approved \$2500.00 for the Raven Theatre project
- Sheriff's Department – Approved transfers from Acct. No. 91050-7041 Contingent Expenditures & Grant Account to Sheriff's Accounts as follows:
 - 31020-1150 – Salary reimbursement for DMV Selective Enforcement Project AL-2012-52037-4415) \$9,327.29
 - 31020-6010 – Equipment reimbursement for DMV Selective Enforcement Project K8-2013-5311-4926 \$8,197.25
 - 31020-5510 – Reimbursement from Commonwealth of VA for training/travel \$430.60

- 31020-1150- Reimbursement from CMCS Grant for the Drug Court officer salary in the amount of \$5,897.20.
- 31020-6010 –\$9,760.05 Auction proceeds as a result of Regency Real Estate Auction held March 16, 2013 (this will be used to purchase rifles for the patrol cars).
 - Library- Approved transfers, \$100.00 and \$250.00 respectively, from Acct. No. 91050-7041 Contingent Expenditures & Grant Account to the Library Accounts 7301-3099 as donations received from Pocahontas Land Company and Rish Equipment.
 - Waived building fees for Burnett Street Pumping Station in the amount of \$2,500.00.
 - Ratified BOS support letter for Town of Pocahontas – waterline replacement through DHCD.
 - Transferred \$7,892.08 from Contingent Expenditures & Grants (9105-7041) to the following accounts in Emergency Services- \$1,827.54 to Compensation (3505-1150), \$139.80 to FICA (3505-2100) and \$5,924.74 to Operating Supplies (3505-6013). This is for a reimbursement from Federal Emergency Management (FEMA) for disaster expenses related to June 29-July 1, 2012 wind storm.
 - Approved the Inter-municipal Agreement with the Town of Pocahontas for a \$22,000.00 repayable grant for the Town’s water system.

STEVE CLEAR – SUPERINTENDENT, SOUTHWEST VIRGINIA REGIONAL JAIL AUTHORITY

Steve Clear, Superintendent, Southwest Virginia Regional Jail Authority, was present and discussed with the Board an expansion plan for housing inmates in the Authorities facilities through fiscal year 2025. The plan was submitted to the VDOC Board in December of 2011 and an expansion plan was approved with 50% reimbursement from the State. The SWVRJ -- Authority is seeking approval to finance the Authorities portion of the expansion through the Virginia Resources Authority (VRA). Mr. Clear presented graphs that showed all Southwest Virginia Regional Jail Facilities projected inmate population for FY11 – FY25. Tazewell County’s inmate population on this date exceeded the projected forecasts. Mr. Clear also presented graphs of operating costs per inmate day. To help lower costs, a pre-trial program is being considered to release certain prisoners if their bonds can be set. Inmates once sentenced for more than one year were considered a state inmate, now a two-year sentence applies. According to Mr. Clear, the new sentencing guidelines have created a situation causing more population in Regional Jails. Mr. Clear said the Regional Jail was projected to have 1,675

inmates by 2013; however the inmate population is currently 1,760, with Tazewell Regional Jail currently housing 249.

Mr. Clear requested that the Board of Supervisors approve a resolution along with a support agreement with the SWVRJ Authority to issue its jail facility revenue refunding bond (the “Refunding Local Bond”, and together with the New Money Local Bond, the Bond”) to finance the refunding, redemption and defeasance of all or a portion of the Authority’s outstanding \$61,095,000 Jail Facilities Revenue Bonds, Series, 2003 (the “2003 Bonds”) subject to certain debt service savings parameters as determined by the Authority, in a aggregate principal amount sufficient to refund, redeem and defease the 2003 Bonds.” The Board of Supervisors will consider the Local Bond Support Agreement and the Resolution once the County Attorney reviews same – net local costs will be approximately \$94,000.00.

**JOHN CLIFTON – MANAGING MEMBER
SVBA, LLC**

Mr. John Clifton, Manager, Southwest Virginia Baseball Association, a subsidiary of the RYBBC, Inc. SVBA, LLC presented to the Board a financial/account update of how the SVBA, LLC budgeted the \$5,400.00 allocation to the SVBA, LLC. Mr. Clifton thanked the Board for their recent contribution and invited the Board to the Tazewell County Airport to visit SVBA practices. Supervisor Hymes questioned the scheduling procedure for the Airport hangar for practice. Mr. Clifton suggested contacting Ryan Noel; Adam Davis or Fred Phillips (Richlands baseball). Mr. Clifton said all three (3) have keys. Supervisor Hymes suggested that there be a mechanism implemented with regard to scheduling the facility and that the Airport Manager be advised accordingly. Supervisor Hymes said a coach from the Tazewell area requested to use the facility and he was told the facility would not be available until 11 or 12 pm. that evening. Supervisor Hymes said that was unacceptable when the Board of Supervisors were told that the Airport Hangar would be available to all county baseball teams. Mr. Clifton stated that he was not aware of that particular situation.

BARBARA FRENCH – SALINA ROAD

Barbara French, Salina Road, North Tazewell, Virginia stated that she and her husband Kenny French owned approximately one mile of Salina Road. She said the road serves their farm in carrying out their farming business. She said the road is used to get their livestock from one boundary to another. In addition, they have spent \$1,352.00 in gravel and drainpipe to help with the roads deplorable condition. She said the road is not equipped to handle 10 to 11 families. She said the road was an old farm road from the 1930's that served one home. Supervisor White suggested the property owner's enter into a private road maintenance agreement. He reiterated that the County could not maintain private roads.

**WILLIAM OSBORNE-
TANNERSVILLE, VIRGINIA**

William Osborne, Tannersville, Virginia questioned the Board with regard to their method of entering executive session. Mr. Osborne said he was concerned that the Board discussed the Regional Jail matter in the executive/closed meeting but did not cite the code to discuss it before entering. Supervisor Hymes explained that the Board of Supervisors amended the April 2, 2013 agenda to include the discussion of the A-29/Regional Jail Authority, prior to Mr. Osborne's arrival. Mr. Osborne then questioned the county's share/additional costs of the jail expansion bonds. Mr. Clear said the County's share would be approximately \$94,000.00. Mr. Osborne reiterated his continued objection of Regional Jails due to excessive operating costs. Mr. Osborne also suggested the County consider Camp 31 as a facility to house inmates who are given two (2) year sentences.

**BILL BUNCH – WITTEN VALLEY, VA
CROOKED ROAD NATIONAL HERITAGE DESIGNATION**

Bill Bunch a resident from Witten Valley, Tazewell, Virginia spoke and requested that the Board consider and think hard about the "forever" wording in the Crooked Road - National Heritage Resolution. He said forever was a long time.

IRMA MITCHELL – NORTH TAZEWELL, VA

Irma Mitchell requested that the Board take a good look at what they are doing with regard to the National Heritage Resolution with regard to objecting the “forever” designation. She said the County has excellent resources that could be considered for a National Heritage area – such as Crab Orchard Museum, the Pocahontas area or the Raven Theater project. She said the County needs to move forward and not backward. She suggested the County place the question on a ballot and let the voters decide, that way it would be off the Board of Supervisors back.

DR. DAVID OLIVE – BLUEFIELD COLLEGE

PRESENTATION OF ECONOMIC CONTRIBUTION THAT A PROPOSED NEW DENTAL SCHOOL WOULD MAKE TO TAZEWELL COUNTY AND SOUTHWESTERN VIRGINIA

Dr. David Olive, President of Bluefield College, shared with the Board an “Analysis of the Economic Contribution that a Proposed New Dental School would make to Tazewell County and Southwestern Virginia” prepared by “Magnum Economic Consulting, LLC, a Richmond, Virginia based firm that specializes in producing objective economic, quantitative and qualitative analysis in support of strategic decision making.” Dr. Mangum earned his Ph.D. in economics from George Mason University in 1995. Dr. Olive presented the Executive Summary that outlined the likely workforce and economic contribution that a proposed private, non-profit dental school in Tazewell County would make to the southwestern counties of the Tobacco indemnification and Community Revitalization Commission’s (TICRC’s) tobacco-dependent footprint. The principal findings from the assessment included:

The proposed dental school would provide several significant benefits to Tazewell County and the 19 southwestern Virginia localities that would comprise its core service area:

I. It would aid in addressing critical shortages of dental health professionals in the region:

- Currently, almost half of the localities that would comprise the core of the new dental school’s service area is federally designated as dental health professional shortage areas.
- Where at the statewide level Virginia has 65 licensed dentists per 100,000 population, in these 19 localities that ratio is 33, almost half the statewide norm.
- This lack of access to dental health services is associated with significantly worse oral health outcomes for the region's

children.

- Third grade children are 107 percent more likely to have untreated cavities than is typical for 3 rd graders at the statewide level.
- They are also 9 percent less likely to have visited a dentist within the last year, 14 percent less likely to have gone to the dentist for a regular exam or cleaning, and 67 percent more likely to have gone for planned or emergency treatment, than is typical for 3 rd graders at the statewide level

2. It would feed and support one of the region's most important high wage/high growth industries:

- During the "Great Recession," even as the *Manufacturing* sector within these localities was hard hit and suffered significant employment losses, the region's *Healthcare* sector remained a growth sector.
- Between the fourth quarter of 2006 and the fourth quarter of 2011, employment in the region's *Healthcare* sector increased by 11.7 percent (by way of comparison, over the same period total regional employment declined by 4.6 percent).
- In the fourth quarter of 2011 the *Healthcare* sector paid wages that were significantly above the industry-wide average for the region, and also significantly above those paid in the *Manufacturing* sector.

II. The proposed dental school would make a significant economic contribution to Tazewell County and to the 19 southwestern Virginia localities that would comprise its cores service area:

1. In its fourth year of operation, when it enrolls its first class of students:

- It will generate approximately \$7.3 million in directly related expenditures.
- Within Tazewell County, it is anticipated that those expenditures will produce:
 - 93 full time equivalent jobs (in addition to the 43 jobs associated with dental school faculty and staff, for a total employment impact of 136),
 - \$3.1 million in associated labor income (beyond the \$3.7 million in salaries and wages paid to dental school faculty and staff, for a total labor income impact of \$6.8 million),
 - \$10.4 million in total economic output, and
 - \$1.5 million in total tax revenue.
- In the dental school's broader core service area, it is anticipated that those expenditures will produce:

- o 73 full time equivalent jobs (in addition to the 43 jobs associated with dental school faculty and staff, for a total employment impact of 116),
- o \$2.3 million in associated labor income (beyond the \$3.7 million in salaries and wages paid to dental school faculty and staff, for a total labor income impact of \$6.0 million),
- o \$8.1 million in total economic activity, and
- \$1.2 million in total tax revenue.

2. In its seventh year of operation, when student enrollment has stabilized:

- It will generate approximately \$15.5 million in directly related expenditures.
- Within Tazewell County, it is anticipated that those expenditures will produce:
 - o 161 full time equivalent jobs (in addition to the 84 jobs associated with dental school faculty and staff, for a total employment impact of 245),
 - o \$5.3 million in associated labor income (beyond the \$6.6 million in salaries and wages paid to dental school faculty and staff, for a total labor income impact of \$11.9 million),
 - o \$18.0 million in total economic output, and
 - o \$2.6 million in total tax revenue.
- In the dental school's broader core service area, it is anticipated that those expenditures will produce:
 - o 155 full time equivalent jobs (in addition to the 84 jobs associated with dental school faculty and staff, for a total employment impact of 239),
 - o \$4.9 million in associated labor income (beyond the \$6.6 million in salaries and wages paid to dental school faculty and staff, for a total labor income impact of \$11.5 million),
 - o \$17.4 million in total economic activity, and
 - o \$2.5 million in total tax revenue

III. In sum, the proposed dental school will:

1. Materially aid Tazewell County, and the 19 southwestern localities that would comprise its core service area, in over-coming current shortages of critical dental health personnel and the significant oral health issues imposed upon the region by those shortages.
2. Support and further develop a key high growth industry within the region.
3. Provide a large and quantifiable economic benefit to Tazewell

County and its core service area, in terms of additional economic output, jobs, and tax revenue.

This report was commissioned by the Tazewell County Industrial Development Authority and produced by Mangum Economic Consulting, LLC.

A copy of the study, in a form as presented is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia.

The County Administrator, Jim Spencer, said the first study was completed in July 2012 and was a hypothetical project, and in February 2013, the study was updated once the MOU was signed with Bluefield College. He further said the 19 counties referred in the study are the Tobacco Indemnification and Community Revitalization Commission's area. He said the County has a request before them for educational funding. The County Administrator said the decision was made to move forward with the project because of the return on the investment for Tazewell County. He further mentioned a meeting with the President of the Virginia American Dental Association, Dr. Kirk Norbo, to clarify the County's position with regard to the "announcement" concerns with the Dental School Project. He said those issues have been resolved.

Supervisor White said the dental school project model has proven to be successful. He said people don't have to look far to see the results, referring to the Oakwood and Grundy, college setting- economic impacts. Supervisor Hymes reiterated that the project has a great job growth potential and the jobs would not be shipped elsewhere. He mentioned that the County's housing market would thrive with faculty and students wanting to live here.

The Board thanked Dr. Olive for the presentation and reiterated that the dental school is an exciting collaboration with great potential.

Dr. Olive stated that Dr. Richard Felchert with the National Dental Association would be on the campus of Bluefield College April 15 to discuss dental trends in the US.

BOARD OF SUPERVISORS LIAISONS REPORT

Planning Commission – Supervisor Childress reported that the Planning Commission by a vote of 5 to 1 recommended that the Board of Supervisors not accept Woodstone Avenue into the County's Orphan Road Program. The road is in the Eastern District and is located off Tip Top Road. The State (VDOT) has indicated they will not accept the road into the State

Secondary System – drainage is a primary concern as well as other expenses to fix the elevation and asphalt issues. VDOT has estimated that repairs to the road could be at least ½ M to \$1 M.

Supervisor Stacy said he would like to look at the entire orphan road procedures. He said the road policy might possibly be adding a burden on tax-payers that he doesn't believe can continue. He also remarked that he felt it was not the responsibility of the Planning Commission to approve repairs for county roads. Supervisor Stacy said that reviewing and making decisions with regard to road repairs was the responsibility of the Board of Supervisors. Supervisor Absher said he would like to implement a different system on how the County disburses road money.

Comprehensive Plan: The Comprehensive Plan is being revisited by the Planning Commission. The County Administrator suggested that the Comprehensive Plan Subcommittee involve different groups in the revisions, such as the PSA, Airport, VDOT, etc. Mrs. Barbara French was in attendance and said the subcommittee was doing that.

IDA: Supervisor White reported that the IDA is moving forward with the gas project and the dental school project. He said he was very excited about their progress.

Cumberland Plateau Planning District Commission: Supervisor White said the Cumberland Plateau Planning District has many excited projects taking place, such as the LTE 4G network that will be the first of its kind in the region. The Virginia Coalfield Coalition has worked to upgrade existing towers in the coalition's seven county SWVA Region. The second phase should be completed in the fall of 2013. Buchanan County should see cell phone in the fall. It is believed to be one of the nation's first full scale 4G network in rural areas. Funds from a \$11 M dollar grant from the VA Tobacco Commission is responsible for the multi-million dollar upgrade.

ESC Report:

Emergency Communications enhancements:

The County Administrator, reported that he met with the Sheriff and staff to address Emergency Services communication/radio re-programming concerns. The communication issues are being resolved, with the skip and feedback issues alleviated in the Thompson Valley area. The radios that have not been re-programmed are being worked out.

Emergency generators: A 3500 generator has been secured by the Sheriff to help with refrigerator systems, etc. Other fire departments will be visited to determine if they shelter people during emergency situations and who might be able to use the generators.

Virginia EMS Regulations: The County Administrator showed a slide presentation with regard to the “Thirty-Third Virginia EMS Symposium – 2012 Virginia EMS Regulations”. The slide presentation was presented on March 6, 2013 to the local fire and rescue personnel by Michael Berg, office of Emergency Medical Services. The Study indentified the 2012 versions of the Virginia EMS Regulations that affect providers. The rules became effective October 10, 2012 and are State law. The County must have a Designated Infection Control Officer who must be trained for the licensed EMS agency. Either a member of the agency or a person who is not a member of their agency can be the DICO, but must be an essential part of the agency infection control plan and have the knowledge to be contacted for consultation by EMS workers in the event of an exposure. A pool of people should be considered for DICO to cover for each another. Other areas discussed were Local EMS Response Plan – Response time must be 90%. Each DERA must be obligated and required to assist all other DERA’s within a given locality. Rules and regulations regarding the storage and security of drugs and related supplies were addressed. Every individual affiliated within the EMS agency will be required to have a criminal history check and driving record transcript. Safety of patients were discussed, a minimum of three straps are required on patients. The assistant county administrator will see if the County’s vehicle insurance requires this. No tobacco use or tobacco products are allowed in vehicles. Other drug and substance abuse: providers cannot be under the influence and the agencies must have policies to include drug testing or intoxicating substances. Sexual harassment will not be allowed. OMD authorization to practice must be in place. The County Administrator cited other EMS Education and Certification. A team approach with all departments will be implemented and protocols set-out by each EMS department.

Supervisor Hymes requested that the County Administrator present the EMS Symposium – 2012 Regulations during the Emergency Services meeting scheduled for April.

TOWN OF TAZEWELL – JEFFERSONVILLE
CERTIFICATE OF NEED – RESOLUTION

Upon request of Jason Kinser, Town of Tazewell Emergency Medical Services Administrator, and upon motion of Supervisor Hymes, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby adopts the following resolution:

**Certificate of Need
For Emergency Medical Services Agency License
For the Town of Tazewell, VA**

WHEREAS, the Town of Tazewell, Virginia has demonstrated a dedicated interest in the provision and quality of emergency medical services to the Town of Tazewell and surrounding area; and

WHEREAS, Jeffersonville Volunteer Rescue Squad, being formed and in operation since 1996, has provided emergency medical services under license of the Virginia Department of Health, Office of Emergency Medical Services, without interruption in licensure; and

WHEREAS, in August of 2010, the Town of Tazewell, Virginia, assumed control and management of the Jeffersonville Volunteer Rescue Squad, and has operated the organization to provide for the safety and care of community since that time; and

WHEREAS, the Town of Tazewell, Virginia, desires to make application to the Virginia Department of Health, Office of Emergency Medical Services, for an emergency medical services license, to formally operate the emergency medical service as a department in the town government of the Town of Tazewell, Virginia, and thereafter continue providing quality emergency medical services to the community at large; and

THEREFORE, BE IT RESOLVED, that the Tazewell County Board of Supervisors approves a Certificate of Need for the Tazewell of Tazewell, Virginia to operate an emergency medical services agency in the Town of Tazewell, Virginia, in accordance with Code of Virginia § 15.2-955; and

WHEREAS, BE IT FURTHER RESOLVED, that the Town of Tazewell Emergency Medical Services be designated as a Designated Emergency Response Agency to provide services to Town of Tazewell, and surrounding areas, and to the County of Tazewell at large, to provide for the safety and care of the citizens of the geographic area, in accordance with the Virginia Administrative Code, referenced herein as 12VAC5-31-370 and 12VAC5-31-630.

Adopted the 2nd day of April 2013

CLEARFORK FIRE DEPARTMENT (OLD TANKER TO TANNERSVILLE)--

& TANNERSVILLE'S OLD TANKER (TO COVE) APPROVE NEXT MONTH

Upon motion of Supervisor Hymes, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the transfer to the old 83 Chevy Tanker VIN. No.1GBL7D1E1DV100471- located at the Clearfork Fire Department, to the Tannersville Fire Department.

Supervisor Hymes said he would request approval to transfer the old Tannersville Tanker to the Cove Fire Department.

BUDGET UPDATE, FISCAL YEAR - FY2013-14

Supervisor Stacy updated the board on the FY13-14 Budget process. The School Board submitted a copy of their budget to the board of supervisors for review. The Board agreed to have a list of questions concerning the School Budget to the County Administrator by Friday, April 5.

RECREATION DEVELOPMENT COMMITTEE (RDA)

No quorum present at the last RDA meeting, therefore no meeting was held.

SCHOOL SAFETY MEETING

Supervisor White reported good attendance at the first School Safety meeting. Immediate needs for school safety were addressed. An RFP will be issued for doors and windows. The \$100,000 – VPSA Bond Money/Refund Savings will be used for the doors and windows. External monitoring cameras will average approximately \$30,000 each. Grants are available for school resource officers. Supervisor White requested that the Towns be reminded to apply for the school resource officer funding.

AIRPORT AUTHORITY UPDATE

Jerry McReynolds, Manager, Tazewell County Airport, reported that the SW Virginia Baseball Association practices were working out well. Supervisor Stacy questioned if there was a log at the Airport showing practice usage by each team. Mr. McReynolds did not know about a log, but stated that each coach/manager makes him aware of each team's arrival and departure times.

Mr. McReynolds then gave an update of the corporate and private flights at the Airport stating that the flights continue to be excellent and the Jet-A-fuel sales reflect the importance of

the Airport to the businesses in our area. Board members commended Mr. McReynolds for his hard work and dedication to the Airport.

A copy of the complete Report is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia.

**TAZEWELL COUNTY PUBLIC SERVICE AUTHORITY (PSA)
SUPPORT AGREEMENT \$750,000.00 BOND ANTICIPATION NOTE
APPROVED**

Upon motion of Supervisor Childress, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor therefore and no one against the same, the Tazewell County Board of Supervisors hereby approves A SUPPORT AGREEMENT – made as of March 1, 2013, between the BOARD OF SUPERVISORS OF TAZEWELL COUNTY, VIRGINIA - (the “County Board”), acting as the governing body of Tazewell County, Virginia (the “Authority”) , a public body politic and corporate of the Commonwealth of Virginia – and the Authority has determined that it is in its best interest to issue and sell a \$750,000 Bond Anticipation Note, Series 2013 (the “Note”), to First Sentinel Bank, Richlands, Virginia, (the “Bank”) and use the proceeds from the sale thereof to finance or refinance costs of various capital improvements (collectively, the “Project”) to the Authority’s water and sewer systems (collectively, the “System”). A copy of the complete resolution in a form as hereby approved is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia 24651 and incorporated herein by reference thereto.

TAZEWELL COUNTY TALL STRUCTURE APPEALS BOARD

Barry Alley

Upon motion of Supervisor White, seconded by Supervisor Childress and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby appoints Barry Alley, 310 Fairfax Avenue, Richlands, Virginia 24641 to the Tall Structures Appeals Board with a term commencing immediately and expiring June 30, 2014. This appointment fills the unexpired term of Rev. James B. Denton, Jr. who moved out of the area.

The Chairman called for a recess of ten (10) minutes after which the meeting was duly reconvened.

**TAZEWELL SOIL AND WATER CONSERVATION DISTRICT –
2013 KIDS FISH DAY \$2,000 APPROVED (\$500 Southern, \$500 Western, \$500 Northern,
\$250 Northwestern & \$250 Eastern)**

Upon request of Bob Moss, Board Member of the Tazewell Soil and Water Conservation District, and upon motion of Supervisor Hymes, seconded by Supervisor Childress and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$2,000.00 from District Youth Funds as set forth below, payable to the Tazewell Soil and Water Conservation District, 117 Dial Rock Road, North Tazewell, Virginia 24630, as additional funds needed to offset the expenses of the 2013 Kids Fish Day, May 4, 2013. The County Administrator is hereby authorized, empowered and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia:

| | |
|------------------------------------|---------------|
| ▶ Southern District Youth Fund | \$500.00 |
| ▶ Western District Youth Fund | 500.00 |
| ▶ Northern District Youth Fund | 500.00 |
| ▶ Eastern District Youth Fund | 250.00 |
| ▶ Northwestern District Youth Fund | <u>250.00</u> |
| | \$2,000.00 |

**STORM WATER CONTROL ORDINANCE –
PUBLIC INFORMATION MEETING AUTHORIZED**

Upon suggestion of the County Administrator, the Board of Supervisors agreed to advertise for a public information meeting instead of a public hearing to hear concerns from State Representatives (DCR), relating to the proposed adoption of an Ordinance to Establish a Tazewell County Stormwater Management Plan. The County Administrator said he would have the County Engineer's office to notify developers of the public meeting to allow them the

opportunity to speak regarding the DRC's enforcement and collection of fees for re-inspecting projects involving land-disturbing activities (E&S issues).

ENERGY UPDATE

Consol Energy

The County Administrator briefed the Board about a tour he and Supervisor Absher made several years ago at the Buchanan Mine near Oakwood, VA. They toured the reverse "osmosis water treatment plant" at the mine. The salt removed from the water in the treatment process is enhanced to produce quality road salt. The County Administrator said shortly thereafter the tour, he and Supervisor Absher met with several dignitaries in Richmond and Supervisor Absher mentioned the available salt at the Consol mine to Greg Worley, VDOT Administrator and VDOT looked into the possibilities and is now benefiting from the salt to treat area roads. The towns in the County and at the landfill are benefiting as well. The Board commended Supervisor Absher for his foresight and innovation.

ENERGY EFFICIENCY SAVINGS - RFP

The County Administrator reported that several months ago, he and staff met with an energy savings consultant to help the County look at ways to save energy in County buildings. The County Administrator reported that this could be joint endeavor with the various towns, School Board as well as the PSA, and other agencies willing to participate, to initiate a savings for the FY13-14 budget. Now, upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof, the Tazewell County Board of Supervisors hereby authorizes and directs the County Administrator to proceed with soliciting an RFP for such an energy efficiency consultant, subject to legal review and approval.

COUNTY EMPLOYEE HOSPITALIZATION RATES

APPROVED FY13-14

Upon motion of Supervisor Childress, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the Tazewell County employee renewal rates for hospitalization for FY14 as set forth below:

| <i>Type of Coverage Employer's Monthly Share</i> | <i>Total Monthly Premium</i> | <i>Employee's Monthly Share</i> |
|--|----------------------------------|-------------------------------------|
| Single \$607.50 | \$675 | \$67.50 |
| Subscriber/Dependent \$1,009.30 | \$1,249 | \$239.70 |
| Family \$1,411.10 | \$1,823 | \$411.90 |

Note: Based on 90% employer share for single, and 70% employer share for the difference in dual and family, per formula from insurance committee.

The rates increased 7.7% this year. Part of this increase was for changes mandated by the Affordable Healthcare Act which goes into effect in 2014. These rates are based on the County's continued participation in our present plan, Key Advantage with Expanded Benefits. Both the employer and employee absorb the increase in the premiums.

The Advantage 65 Medicare supplement rates remains the same at \$160 and are hereby approved. The cost of this coverage is the responsibility of the participant and as a standalone plan is not used in the experience rating when determining the rates for the active group.

Further, this allows for continued coverage for survivors of deceased employees until the end of the month following the employee's death. The full premium with continued employer contribution is required based on the employee's coverage at time of death.

These rates were reviewed and approved by the Tazewell County Budget Committee.

PART-TIME EMPLOYEE – DEFINITION AMENDED

PERSONNEL POLICY

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby adopts the following resolution in regard to the Tazewell County Personnel Policy – Section II, Definitions Amendment changing the definition of part-time employee to a maximum of 29 hours per week:

Tazewell County Personnel Policy

Section II

Definitions

(Current)

P. Types of Employment

Full-time: Full-time employees generally work a minimum of 2,080 hours per year (52 Weeks at 40 hours per week = 2,080/year).

Part-time: Part-time employees work less than 8 hours per day or 32 hours per week or less, or are employed to work less than the normal number of weeks per year. These positions are for indefinite terms.

***** **

(Revised)

P. Types of Employment

Full-time: Full-time employees generally work a minimum of 2,080 hours per year (52 weeks at 40 hours per week = 2,080/year)

Part-time: Part-time employees work less than 8 hours per day or 29 hours per week or less, or are employed to work less than the normal number of weeks per year. These positions are for indefinite terms.

TAXATION – ELDERLY PERSONS

PUBLIC HEARING AUTHORIZED

The Board agreed to advertise for a public hearing at the May 7, 2013 regular meeting to consider raising the net total combined income for elderly persons not less than 65 years of age or who are veterans of the US Armed Forces who suffer a permanent, total service connected disability from the current 25,000.00 to \$30,000.00, as of December 31 of each year, to provide for the exemption from all or a portion of local real estate taxes on certain real estate located in Tazewell County.

TOURISM SIGNS WELCOME TO TAZEWELL COUNTY

The County Administrator, Jim Spencer, with assistance from Sam Wolford and the Tourism Committee, presented three different “Welcome to Tazewell County” sign designs to be located in various locations of Tazewell County. The Board selected design 1 & 2 for price quotes. The quotes will be presented to the Board at their May 7, 2013.

POCAHONTAS WALKING RIDING TRAIL

Supervisor Childress announced that the date for the actual letting of the contract and ground breaking for Phase I of the Pocahontas Walking Riding Trail will have to be postponed due some potential changes in the engineering services. The County Administrator stated that Hill Studio is seeking a more elaborate engineering survey asking for an additional \$27,000.00, thereby increasing the engineering costs to \$111,820.00. The Board agreed that the County Administrator contact Hill Studio/VDOT and request that the project not be marked up/increased and the project be put to bid as soon as possible. This matter will be addressed at the May 7, 2013 meeting.

ATV RALLY – ATV SIGNS

The County Administrator, Jim Spencer, presented a map that indicated the location of the ATV signs to be located in the Pocahontas area for the ATV Rally scheduled for early May 2013. The cost of the signs will be approximately \$1,400.00. The Recreation Development Authority (RDA) has some available money that could be used to pay for the signs. It was a consensus of the Board to allow the RDA to work out a sign agreement with the Town of Pocahontas in order to allow the Town to become the “custodian” of the ATV signs.

CAMPING – TAZEWELL COUNTY FAIRGROUNDS

Upon motion of Supervisor Hymes, seconded by Supervisor Childress and adopted by a vote of 5 to 0, with all members present voting in favor thereof and none against, the Tazewell County Board of Supervisors hereby allow camping at the County Fairgrounds during the Back of the Dragon event, subject to coverage under the County’s liability insurance, as well as obtaining police security at the Fairgrounds, and further that the camping fees at Cavitts Creek/Lake Jack Witten be raised from \$15.00 to \$25.00 and the tent fee be increased from \$5.00 to \$7.50.

BACK OF THE DRAGON – COUNTY SPONSORSHIP

Further, upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$5,000.00 from the County’s Contingency Fund, Acct. No. 91050-7023, to pay for the County’s sponsorship/ad in the Back of the Dragon brochure. The event is scheduled for June 1, 2013. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this

action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

FEMA – DISASTER FUNDING

Upon motion of Supervisor White, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the FEMA Disaster Assistance funding received for roads and hereby authorizes a transfer of \$5,619.48 from Contingent Expenditures & Grants (9105-7041) to the Northwestern District Road Account (41010-3310(5) – Blue Jay Street (\$3,494.40) & Beatrice Road (\$2,125.08) . The Board of Supervisors authorized the County Administrator to proceed with paying the total costs of road repairs and once the County receives the State share funding (pending) the Northwestern District Road fund will be reimbursed.

THOMPSON VALLEY AEP ISSUE

Supervisor Hymes reported that he sent a Letter to the Editor regarding the AEP electrical outage in the Thompson Valley area on February 11, 2013. He said the event caused damage to televisions, freezers, security systems and other electrical appliances. Supervisor Hymes stated that he sent a formal request to AEP asking for a response with regard to the damages and requested that AEP hold a public meeting with residents of the area to explain what caused the damage to occur and how the personal losses could be recouped. AEP denied a public meeting with residents. He said the letter to the editor was intended to let the public and AEP know about his disappointment.

In other county news, the County Administrator stated that Sam Wolford is working to design a Tazewell County Coloring book. The book can be printed for approximately \$1.99 for a minimum of 250 books. He said the books can be used as a history and activity tool for children. The County Administrator stated that Charlotte Whitted was willing to see if a local artisan could assist the County in this endeavor.

Pat Green is in the process of tracking the amount of money the County spends on Landfill sewer. The County Administrator said he would like to see the County pursue ways to treat leachate as a way to save money and possibly do an economic impact analysis similar to the dental school study.

TAZEWELL COUNTY CAREER AND TECHNICAL CENTER

\$2,900.00 FOR CTC STUDENTS – STATE COMPETITION EVENT – April 19, 2013

(\$700.00 SOUTHERN YOUTH; \$500.00 NORTHERN YOUTH; \$500.00

NORTHWESTERN YOUTH; \$500.00 EASTERN YOUTH; \$700.00 WESTERN YOUTH)

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves \$2,900.00 the following from District Youth funds, payable to the Tazewell County Career and Technical Center, 360 Advantage Drive, Tazewell, Virginia 24651, Attn: Chris Stacy, Memo: transportation & housing needs for the April 19, 2013 – State Competition event in Roanoke. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia:

| | |
|----------------------|---------------|
| ‣ Southern Youth | \$700.00 |
| ‣ Northern Youth | 500.00 |
| ‣ Northwestern Youth | 500.00 |
| ‣ Eastern Youth | 500.00 |
| ‣ Western Youth | <u>700.00</u> |
| | \$2,900.00 |

CROOKED ROAD – NATIONAL HERITAGE AREA

Upon motion of Supervisor White seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby adopts a resolution of non-support for the Crooked Road-National Heritage Area Designation. The County Attorney was directed to draft the resolution and circulate to the Board of Supervisors for final endorsement.

The board also requested that a copy of the final resolution be sent to Congressman Morgan Griffith.

EXECUTIVE/CLOSED MEETING

Upon motion of Supervisor Absher, seconded by Supervise Hymes and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby enters into an Executive/Closed Meeting pursuant to Virginia Code, Section A-3 Tazewell County Fire & Rescue Lease; A-29 involving the Regional Jail Bond and A-29 involving the Workforce Investments Board/Act.

Now, upon motion of Supervisor Hymes, seconded by Supervisor Brewster and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby adopts the following certification of resolution read by Supervisor Hymes:

CERTIFICATION

OF EXECUTIVE/CLOSED MEETING

WHEREAS, the Tazewell County Board of Supervisors has convened an executive/closed meeting on this date pursuant to an affirmative vote and in accordance with The Virginia Freedom of Information Act; and

WHEREAS, 2.2-3712 of the Code of Virginia requires a certification by the Tazewell County Board of Supervisors that such executive/closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Tazewell County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) that only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive/closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Tazewell County Board of Supervisors. The Chairman called for a roll call vote with the following vote hereby recorded.

Ayes: Supervisor Childress, Stacy, Hymes, Absher and White

Nays: None

Absent: None

Absent during vote: None

**REPORT OF ACTION AS A RESULT OF THE EXECUTIVE/CLOSED MEETING
SOUTHWEST VIRGINIA WORKFORCE INVESTMENT BOARD**

Upon motion of Supervisor Stacy, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the submission of a proposal to the Southwest Virginia Workforce Investment Board in response to their request for proposals. The proposal will be in coordination with the SVW Investment Area One Consortium. The proposal will include a partnership with the Clinch Valley Community Action, Inc. to be the service provider while Tazewell County fills the role of the One Stop Operator.

**LEASE AGREEMENT WITH MACK PAYNE –
TCFR – ADDITIONAL SIX (6) MONTHS**

Upon motion of Supervisor White, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the Extension of a Lease Agreement, made and entered into on May 1, 2013, between Mack Payne, 829 East Fincastle, Tazewell, Virginia 24651 (Lessor) and the Tazewell County Board of Supervisors, 108 East Main Street, Tazewell, Virginia 24651 (Lessee), to renew and extend the terms of a certain lease agreement entered into by the parties in November 2011 for the premises at 1134 Fincastle, North Tazewell, Virginia 24630, being Parcel No. 09a5A0032A, 0033 including a building containing approximately 5,000 square feet. The term of this lease ends on November 30, 2013, unless sooner terminated as provided in the lease as attached hereto and incorporated herein by reference thereto.

TAZEWELL COUNTY FIRE AND RESCUE BOARD OF DIRECTORS

And further, upon motion of Supervisor Hymes, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby appoints D. Michael Hymes, PO Box 7, Tazewell, Virginia 24651 to replace Kathryn Dowdy on the Tazewell County Fire and Rescue Board of Directors. Mrs. Dowdy's term is set to expire June 30, 2013.

SUPPORT AGREEMENT –

SOUTHWEST VIRGINIA REGIONAL JAIL AUTHORITY AND TAZEWELL COUNTY

Upon motion of Supervisor Stacy, seconded by Supervisor Childress and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the Southwest Virginia Regional Jail Authority Bonds and include in the Minutes of this meeting, the Resolution and Support Agreement provided to the Board of Supervisors this date, which is hereby incorporated into the minutes by reference.

NORTHERN DISTRICT YOUTH FUNDS

\$500.00 to Town of Pocahontas – Joe Hill Ball Park

Upon motion of Supervisor Childress, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$500.00 from the Northern District Youth Funds, payable to the Town of Pocahontas – Joe Hill Ball Park Account, Box 128, Pocahontas, Virginia 24635 – to assist with maintenance in the spring for the Ball Park. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

BLUEFIELD VIRGINIA LITTLE LEAGUE –

\$2,500.00 FROM EASTERN DISTRICT YOUTH FUNDS

Upon motion of Supervisor Stacy, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$2,500.00 from the Eastern District Youth Fund to the Bluefield Virginia Little League, PO Box 661, Bluefield, Virginia 24605, attn: Thomas Wimmer. The County Administrator is hereby authorized and directed to issue said warrant and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

SOUTHERN DISTRICT FUND TRANSFERS

\$10,000.00

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the following Southern District Fund transfers. The County Administrator is hereby authorized to make this transfer in accordance herewith:

- \$10,000.00 from the Southern Orphan Road Program Account No. 41010-3310-(3) to the Southern Youth District Recreation Funds, Account No. 072010-5607.

TAZEWELL FOOTBALL BOOSTERS

\$400.00 SOUTHERN YOUTH RECREATION FUND

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$400.00 from the Southern District Youth Recreation Fund, payable to Tazewell Football Boosters, PO Box 1176, North Tazewell, VA 24630 Attn: Sonia Alford, President. This will be used to support the THS football team with a donation of \$400.00 for the creation of a sign for the Board of Supervisors' around the THS football stadium. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

CLINCH RIVER KIWANIS –

SPECIAL OLYMPICS FIELD DAY

\$1,185.00 APPROVED

Upon motion of Supervisor White, seconded by Supervisor Absher and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$1,185.00 from District Youth funds as set forth below, payable to the Clinch River Kiwanis – Special Olympics Field Day, attn: Richard Smith, 207 Terry Drive, Richlands, VA 24641. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which

said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia:

| | |
|----------------------------|---------------|
| ‣ Northwestern Youth funds | \$ 250.00 |
| ‣ Western Youth funds | 250.00 |
| ‣ Southern Youth funds | 250.00 |
| ‣ Eastern Youth funds | 250.00 |
| ‣ Northern Youth funds | <u>185.00</u> |
| | \$1,185.00 |

RICHANDS HIGH SCHOOL PROJECT GRADUATION \$2,000.00

(\$1000 FROM NORTHWESTERN YOUTH & \$1000 FROM WESTERN YOUTH)

Upon motion of Supervisor Absher, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$2,000.00 (\$1,000 Northwestern District Youth Fund & \$1,000 Western District Youth Fund), RHS Project Graduation, PO Box 444, Pounding Mill, Virginia 24637. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

VIRGINIA BOYS STATE –

\$300.00 WESTERN DISTRICT FUND

Upon motion of Supervisor Absher, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$300.00 from the Western District Fund, to Richlands High School to sponsor Caleb and Kyle Cruet for the 2013 Virginia Boys State event at Radford College, contingent upon approval by the County Attorney. If approved, the County Administrator is hereby authorized and directed to issue said warrant in accordance herewith and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

Supervisor White requested a copy of his district fund balance, to date. Ms. Green stated the balance sheets were laid on the Boards bench prior to this meeting.

ADJOURN

Now, there being no further business to be transacted, and upon motion of Supervisor Absher seconded by Supervisor White and adopted by a vote of 5 to 0, with all members and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby adjourns this meeting.

The next meeting is scheduled for May 7, 2013 at 6:00 p.m.

John M. Absher, Chair:

Adjourn time 11:58 p.m.

By: Rg