

**TAZEWELL COUNTY BOARD OF
SUPERVISORS
REGULAR MEETING
APRIL 4, 2017 – 6:00 P.M.
(TUESDAY)**



A G E N D A

REVISED

- 6:00 p.m. 1. Call to order
Invocation and Pledge of Allegiance
Welcome visitors
2. Additions/deletions to the agenda format and approval.
3. Consideration of approving the March 7, 2017 meeting minutes
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- 6:04 p.m. 4. **SPECIAL PRESENTATION**
- 6:10 p.m. 5. **MONTHLY UPDATES**
- A. Matt Anderson, County Engineer
- B. Mike Thompson, Economic Development Director/ Tourism
- C. Jerry McReynolds, Tazewell County Airport
- D. Dahmon Ball, PSA Administrator

- 6:25 p.m. 6. A. **EXECUTIVE/CLOSED MEETING PURSUANT TO VIRGINIA CODE, SECTION 2.2-3711**
- A(7) legal consultation with counsel involving Justice Low Seam Mining vs. Tazewell County, VA (tax suit)
 - A(5) Prospective Business /Industry whose location or expansion in the County has not been publicly announced involving Project Jonah
- 7:20 p.m. B. **RETURN, CERTIFICATION, REPORT OF ACTION**
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. Please observe a two (2) minute limit to communications, unless otherwise requested.
- 7:25 p.m. A. Flora Sinkford, word of thanks regarding the "Walk a Mile in Her Shoes" event scheduled for April 9, 2017
- 7:28 p.m. B. Jennifer Bourne, Family Crisis Services Director, CVCA, Inc. will request that the Board proclaim April 2017 has Sexual Assault Awareness Month.
- 7:31p.m. C. April Quesenberry and the SWCC Upward Bound Robotics Team will give a demonstration and update on their recent State awards.
- 7:37 p.m. D. John Bolling, VDOT Architect/Engineer, will request the adoption of a resolution for Rt. 91- Tazewell County Bridge Project.
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- 7:40 p.m. E. Raj Chopra, Bluefield, VA will address a 911 road name concern

7:43 p.m. 8. **CITIZEN COMMENTS – UNSCHEDULED**

This portion of the agenda is set aside for citizens wishing to comment on County issues who have not previously requested to speak at the meeting. Please observe a two (2) minute limit to communications.

8:00 p.m. 9. **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.

- Consideration of approving warrants for the month of March 2017
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- Ratify \$4,000.00 from the Eastern District Fund to the Bluefield VA Rescue Squad for their Workmen's Comp bill
- Ratify \$4,000.00 from the Rescue Squad Account payable to the Rescue 945 Account to meet payroll obligations - pay ending March 17, 2017
- Ratify \$4,000.00 from the Rescue Squad Account payable to the Rescue 945 Account to meet payroll obligations - pay ending March 24, 2017
- Ratify \$300.00 from the Northern District Fund paid to the Tazewell County Career and Technical Center, earmarked for Masonry State Competition
- Rescind the amount of \$300.00 approved from the Eastern District fund at the January 12, 2017 meeting, payable to the West Graham Basketball Club (not a 501 c(3) organization) **Page 31-33**
- Approve an additional appropriation in the amount of \$65,000.00 to the 911 fund. This is a FY2016 State Homeland Security Program (SHSP) Grant for the creation of a regional incident support trailer that will consolidate various resources from across SWVA. The trailer will be available to respond to and support localities with incidents that exceed their local capabilities.

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- Sheriff's Dept. - Approve the amount of \$50.00 from Acct. No. 91050-7041 Contingent Expenditures & Grant Acct. to the Sheriff's Acct. 31020-6001 Restitution on an ICAC case and approve the amount of \$30.20 from Acct. No. 91050-7041 Contingent Expenditures & Grant Acct. to the Sheriff's 31020-6001 (FOIA request) **Page 35-36**
- Sheriff's Dept. - Approve the amount of \$895.04 from Acct. No. 91050-7041 Contingent Expenditures & Grant Acct. to Acct. No. 31020-6009. This is a reimbursement for damages to a patrol vehicle. **Page 37**
- Sheriff's Dept. - Approve the amount of \$3,138.77 from Acct. No. 91050-7041 Contingent Expenditures & Grant Acct. to Acct. No. 31020-8105. This is a check from VACo for damages to a patrol vehicle. **Page 38**

8:02 p.m. 10. **BOARD OF SUPERVISORS LIAISON REPORT**

- Planning Commission – Supervisor Absher
- IDA – Supervisor Hymes
- CPPD – Supervisor Stacy/Absher
- RDA - Supervisor Asbury
- Budget Committee – Supervisor Hymes/Hackworth

11. **ADMINISTRATIVE/FINANCIAL/OTHER
BUSINESS- COUNTY PROJECTS**

8:10 p.m. A. Appointments
(There are none for the month of April)

- 8:11 p.m. B. County Projects/Updates:
1. Consideration of approving revisions to the Tourism Committee by-laws **Page 39-44**
 2. Consideration of authorizing a grant application to USDA for Small Business Financing grants for tourism related business **Page 45-46**

3. Regional Industrial Development Authority - consideration of adopting the ordinance as proposed March 7, 2017 **Page 47-48**
4. Tazewell County Comprehensive Plan - report from Committee established March 7, 2017
5. Bluestone Business Regional Technology Park - evaluation report of public access
6. Mowing bids **Page 49**
7. American Pickers - impending visit to Tazewell County
8. Other

8:25 p.m. 12.

BOARD CONCERNS

- Supervisor Hymes - Tazewell High School DECA, request for funding **Page 50**
- Supervisor Hymes - Tazewell Lions Club, request for funding **Page 51**
- Supervisor Hymes - Tazewell Today, use of County Administration Building
- Supervisor Hymes - Communications with Senators and Delegates regarding replacement of voting machines
- * Supervisor Hymes - North Tazewell Elementary 3rd grade field trip to Hands on Museum in Johnson City
- Supervisor Asbury - Gifted Students - educational trip to NYC
- * Supervisor Stacy - Bluefield College Entrepreneur Certificate Program
- Other

8:35 p.m. 13.

OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE BOARD

8:45 p.m. 14.

ADJOURN

The next regular meeting is scheduled for May 2, 2017 @ 6:00 p.m.

*Revised

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 276-385-1203 rgroseclose@tazewellcounty.org. Should assistance be needed, a notification of five (5) working days before the meeting will enable the County Administrator's office to make reasonable arrangements to ensure accessibility to the meeting.