VIRGINIA:  AT A REGULAR MEETING OF THE TAZEWELL COUNTY BOARD
OF SUPERVISORS HELD APRIL 4, 2017 AT 6:00 P.M. IN THE
TAZEWELL COUNTY ADMINISTRATION
BUILDING, 108 EAST MAIN STREET, TAZEWELL VIRGINIA
24651

PRESENT:  JOHN M. ABSHER, CHAIR
MAGGIE ASBURY, VICE CHAIR
D. MICHAEL HYMES, MEMBER
CHARLES A. STACY, MEMBER
TRAVIS HACKWORTH, MEMBER
C. ERIC YOUNG, COUNTY ATTORNEY
PATRICIA GREEN, COUNTY ADMINISTRATOR
RUTH GROSECLOSE, EXECUTIVE ASSISTANT
WHITNEY PARSONS, AUDIO/SOUND
MEMBERS OF THE PRESS: JIM TALBERT, CLINCH VALLEY
NEWS/RICHLANDS NEWS PRESS; WARREN HINKLE, THE
VOICE NEWSPAPER; WVVA TV - VIDEOGRAPHER

ABSENT:  NONE

The Chairman, called the regular meeting to order and presided with all members in
attendance. He welcomed all those present.

Supervisor Hackworth gave the invocation with Supervisor Stacy leading those present in
the Pledge of Allegiance to the US Flag.

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 4, 2017 agenda format as
amended. Additional amendments to the Executive Session included a discussion regarding a
A-1 Personnel Matter - Employee in the County Maintenance Department.

MINUTES APPROVED AS WRITTEN

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 March 7, 2017 Board of Supervisors meeting minutes as written.

SPECIAL PRESENTATION - MARY MYERS

In a surprise presentation, Supervisor Asbury introduced and welcomed Mary Myers, a 34 year employee of Pyott Boone Electronics who recently received the Southwest Virginia Alliance for Manufacturing (SVAM) 2017 Outstanding Woman in Manufacturing Award.

Ms. Myers thanked Supervisor Asbury and other members of the Board for recognizing her. She said it was an honor to receive the SVAM award.

A copy of the resolution in a form as presented is on file in the office of the County Administrator and incorporated herein these minutes in reference thereto.

Now, upon motion of Supervisor Absher, 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 adopt the following resolution recognizing Mary Myers for receiving the SVAM 2017 Outstanding Woman in Manufacturing Award:

IN RECOGNITION OF THE
SOUTHWEST VIRGINIA ALLIANCE FOR MANUFACTURING (SVAM)
2017 OUTSTANDING WOMAN IN MANUFACTURING AWARD
PRESENTED TO
MARY MYERS - PYOTT BOONE ELECTRONICS (PBE)
WHEREAS, Mary Myers has been with Pyott Boone Electronics (PBE) for over thirty-four (34) years; and

WHEREAS, during that time she has preformed many roles and demonstrated excellence in manufacturing from an entry level operator to her current Manager of Operations role; and

WHEREAS, Mary is a go-to- employee as her responsibilities include, supervision of production, materials, manufacturing engineering and human resources - she is extremely dependable, has a positive attitude, constantly keeps a friendly face and finds positive in most every situation. She serves as the face and voice of the employees while always keeping the position of the company in her mind; and

WHEREAS, Mary's personal drive to learn and improve makes her a great role model. She is always willing to do any job that is needed and her willingness to do so earns her respect from the entire PBE team; and

WHEREAS, the Board of Supervisors of Tazewell County, Virginia hereby commends Mary Myers for her outstanding skills and knowledge and for her broad understanding of policies, personal drive, adapting to change, teamwork and leadership; and

NOW, THEREFORE BE IT RESOLVED, that the Tazewell County Board of Supervisors of Tazewell County, Virginia congratulates Mary Myers and hereby presents this resolution on behalf of the Boards' admiration for her exceptional accomplishments at Pyott Boone Electronics (PBE) and for receiving the 2017 SOUTHWEST VIRGINIA ALLIANCE FOR MANUFACTURING (SVAM) OUTSTANDING WOMAN IN MANUFACTURING AWARD.

ADOPTED AND PRESENTED THIS 4TH DAY OF APRIL, 2017 with best wishes for continued success.

Good job!

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MATT ANDERSON - COUNTY ENGINEER UPDATE

Matt Anderson, County Engineer, reported that next month the Board would need to name a Bridge Inspection Team; He gave a report on various road issues and ongoing work; Buckhorn Street project - Matt needs questions answered concerning a possible hydraulic study needed for Buckhorn St.; A status of Sundrop Lane, Seaboard /Jewell Main, as well as Monarch St. was questioned by Supervisor Hackworth; Supervisor Absher questioned work on Hickory Drive (depends on available funding); Supervisor Asbury questioned the status of repairs to

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Banner Circle (residents may not sign needed easements); Money for gas wells at the Landfill will be budgeted for next year, FY17-18; Supervisor Absher questioned the status of Glenwood Drive (off Clinic Road) - a drainage design is needed.

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MIKE THOMPSON - ECONOMIC DEVELOPMENT DIRECTOR UPDATE

Mike Thompson, Economic Development Director, reported that he attended a VEDA conference in Charlottesville and networked with many people across the State. The conference included workshops, panel discussions and tours which was a good time to see displays by PLOW & Hearth LLC. He received General Assembly news and heard updates on GO Virginia. He hopes to stay involved and current with the GO Virginia Program.

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TOURISM COORDINATOR - DAVID WOODARD

TOURISM DEVELOPMENT COMMITTEE BY-LAWS APPROVED AS AMENDED

Following presentation by Dave Woodard, Tazewell County Tourism Coordinator, and 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 amendments to the Tazewell County Tourism Development Committee by-laws as presented, and as approved by the Tazewell County Tourism Committee at a meeting held March 20, 2017. A copy of the by-laws as hereby amended this date is attached hereto and incorporated herein by reference thereto.

RURAL BUSINESS DEVELOPMENT GRANTS (RDBG)

Following presentation by Dave Woodard, Tazewell County Tourism Coordinator, and upon motion of Stacy, seconded by Supervisor Hackworth 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 and authorizes the Tazewell County Tourism Development Committee to apply for a Rural Business Development Grant (RBDG) up to $150,000.00, in the name of the Tazewell County Board of Supervisors. The grant monies are competitive and designed to support targeted technical assistance, training and other activities leading to the development or expansion of small and emerging private businesses in rural areas that have fewer than 50 employees and less than $1,000,000 in gross revenues.
JERRY MCREYNOLDS - TAZEWELL COUNTY AIRPORT

Jerry McReynolds - Tazewell County Airport reported that the next big project at the Airport would be bid out in 2018 (50 acre - Obstruction Removal Project); A new hangar space is also needed at the Airport. The Airport has received additional inquiries about new hangers. The hangers would be a local and state project, not FAA involved. He said the County Airport is in excellent condition and represents Tazewell County in a most impressive manner.

DAHMON BALL - TAZEWELL COUNTY PSA

PSA Report - Dahmon Ball updated the Board on various PSA Projects - A status meeting was held on the Greater Tazewell Regional WTP to Town of Pocahontas - VA (Phase IV) the PSA is moving forward with the final design of the line work and the tank site is still under legal review; Updates were given on Contract I, II, & III for the Tazewell to Divides Sewer Leachate Line Project; The PSA approved J.R. Absher to fill Don Dunford's position on the Baptist Valley West Sewer Project; A preliminary Engineering Conference was held on Feb. 23 with the VDH - Capital Improvement.; A FCAP application was submitted on March 31, 2017; The PSA discussed the natural gas project in the April 3 Executive Session; the Fort Witten Assisting Pump Station - preliminary Engineering Conference was held Feb. 23 with VDH. The pump station will provide adequate flow to the Fort Witten Water System when the two (2) Town of Tazewell pump stations are taken out of service and when the GTWTP to Pocahontas Water Supply Project goes live.

EXECUTIVE/CLOSED MEETING

Upon motion of Supervisor Hymes, seconded by Supervisor Hackworth and adopted by a vote of 5 to 0, with all members present and voting in favor thereof an no one against the same, the Tazewell County Board of Supervisors hereby enters into an 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

A(29) Consultation regarding negotiations to amend a contract to construct a Leachate pre-treatment facility

A(1) Personnel Matter involving an employee in the County Maintenance Department

RETURN/CERTIFICATION OF EXECUTIVE-CLOSED MEETING -

REPORT OF ACTION

Upon motion of Supervisor Hymes, seconded by Supervisor Asbury 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 and hereby adopts the following resolution of certification read by Supervisor Hynes:

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 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 Stacy, Asbury, Hymes, Absher, Hackworth
Nays: None
Absent: None
Absent during vote: None
Report of Action:
PSA - LEACHATE PRETREATMENT FACILITY

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 Tazewell County Public Service Authority's (PSA's) construction of a Leachate Pretreatment Facility at the Landfill for an amount not to exceed $375,000.00 on the condition that the PSA provide the County Administrator copies of all requested change orders pertaining to the facility prior to the PSA's approval of the change orders.

CITIZEN COMMENTS SCHEDULED --

WORD OF THANKS FOR SUPPORTING THE "WALK A MILE IN HER SHOES" EVENT SCHEDULED FOR APRIL 9, 2017

FLORA SINKFORD - JENNIFER BOURNE

Ms. Flora Sinkford, a Town of Tazewell employee with the Police Department was present and thanked the Board of Supervisors for their donation and for supporting the "Walk a Mile in her Shoes" event scheduled for April 9. The event is sponsored by the Clinch Valley Community Action's Family Community Services program and raises money to bring attention to the problems of domestic violence and sexual assault. This is the third year for the event and area men, police officers, fire fighters and EMS personnel who participate show up in dresses, wigs and high heels to make the mile walk.

Ms. Jennifer Bourne, CVCA, Inc. Family Crisis Services Director was also present and requested that the Board of Supervisors adopt a resolution proclaiming April 2017 as SEXUAL ASSAULT AWARENESS MONTH in Tazewell County, VA.

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

Sexual Assault Awareness Month calls attention to the fact that sexual violence is widespread and impacts every person in this community. Every day, women, men and children across Tazewell County experience the pain and trauma of sexual assault. From verbal harassment and intimidation to molestation and rape, this crime occurs far too frequently, goes
unreported far too often, and leaves long-lasting physical and emotional scars. During Sexual Assault Awareness Month, we recommit ourselves not only to erasing the secrecy and shame surrounding sexual assault, but also to raising awareness, expanding support for victims, and strengthening our response.

Whereas, rape, sexual assault, and sexual harassment harm our community, and statistics show one in five women and one in seventy-one men will be sexually assaulted at some point in their lives (Black et al., 2011); and

Whereas, child sexual abuse prevention must be a priority to confront the reality that one in six boys and one in four girls will experience a sexual assault before the age 18 (Dube et al., 2005); and

Whereas, young people experience heightened rates of sexual violence, and youth ages 12-17 were 2.5 times as likely to be victims of rape or sexual assault (Snyder & Sickmund, 2006);

NOW, THEREFORE, the Tazewell County Board of Supervisors do hereby proclaim April 2017 as Sexual Assault Awareness Month. I urge all residents of Tazewell County to work together to help expand sexual assault prevention efforts and ensure the next generation fosters attitudes that promote healthy attitudes that promote healthy relationships, equality and respect. I join advocates and communities across the country in taking action to prevent sexual violence. April is Sexual Assault Awareness Month, and each day of the year is an opportunity to create change for the future. Adopted this the 4th day of April, 2017.

SWCC EDUCATIONAL FOUNDATION FOR THE UPWARD BOUND ROBOTICS TEAM $5,000.00 APPROVED ($1,000 FROM EACH DISTRICT)

April Quesenberry, Southwest Virginia Community College Upward Bound Programs Director, and members of the Upward Bound Robotics Team - TRI Robotics (comprised of students from Honaker, Richlands and Tazewell High schools) gave a demonstration of their robot as well as updates on their recent State award (first FTC Robotics State Championship) and upcoming World Championship participation in St Louis Mo. The team competed against 72 teams from 12 states in the Eastern Super Regional competition in Scranton, PA in March 2017.

Now, upon motion Supervisor Absher, 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 ($1,000 from each of the five district funds, Southern, Northern, Eastern, Western and Northwestern)
payable to the SWCC Educational Foundation, earmarked for the Upward Bound Robotics Team, PO Box SVCC, Richlands, VA 24641, attn: April Quesenberry.

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 24651.

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VDOT - RESOLUTION ADOPTED
CHANGES IN THE PRIMARY AND SECONDARY SYSTEMS DUE TO RELOCATION OF ROUTE 91 - VETERANS ROAD
PROJECT 0091-092-105; C501; B602 (UPC 82349)

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 -

CHANGES IN THE PRIMARY AND SECONDARY SYSTEMS DUE TO RELOCATION OF ROUTE 91 - VETERANS ROAD PROJECT 0091-092-105; C501; B602 (UPC 82349)

RESOLUTION

WHEREAS, the Virginia Department of Transportation has constructed Route 91, Veterans Road, on a new alignment under Project 0091-092-105, C501, B602 (UPC 82349), and

WHEREAS, the project sketch and VDOT Form(s) AM4.3, attached and incorporated herein as a part of this resolution, defines adjustments required in the secondary system of state highways as a result of that construction, and

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add segment(s) D-G to the secondary system of state highways, pursuant to §33.2-705 of the Code of Virginia, for which sections this Board hereby guarantees the right of way to be clear and unrestricted, including any necessary easements for cuts, fills and drainage, and

BE IT FURTHER RESOLVED, this Board requests that segment(s) G-H be transferred from the Primary System to the Secondary System and accordingly renumbered as part of the Secondary System of State Highways, and
BE IT FINALLY RESOLVED, this Board orders that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

A copy of the resolution as well as the supporting documents will be forwarded to the Virginia Department of Transportation. A copy of same is on file in the office of the County Administrator, 108 East Main Street, Tazewell, VA 24651.

REQUEST TO NAME A VACANT PROPERTY
ON INDUSTRIAL PARK ROAD -

Raj Chopra, Bluefield, VA, did not appear before the Board as previously requested (due to a family illness), to request a physical address for a vacant property on Industrial Park Road in Bluefield, Virginia. Eric Young, County Attorney, addressed reasons for not addressing parcels and explained the County's current Addressing Ordinance. He said at the present time the ordinance does not allow the County to issue physical addresses that are not assigned to occupiable structures. Unless there is a structure on the property that is occupiable, the County's Addressing Coordinator cannot issue an address.

The Board requested that Raj Chopra, Bluefield, VA attend the May 2 Board of Supervisors meeting and explain the need for his request.

A CHILD SHALL LEAD THEM FOOD PANTRY -
DISTRIBUTION UPDATE BY RICK JONES

Rick Jones, spokesperson for the Child Shall Lead Them Food Pantry, 161 Carline Avenue, Tazewell, VA 24651 presented distribution statistics for 2015 and 2016. In 2015 they served 8,607 individuals and in 2016 they served 9,200, i.e. 3,432 household (175 new households from 2015); 5,375 bags distributed with a value of $107,500.00.

The County has budgeted $5,000.00 in the FY17-18 proposed budget for the Child Shall Lead Them.
Supervisor Hackworth questioned if there was a method to determine if people who are served by the Child Shall Lead Them are being served by other food pantries in the County. Mr. Jones said the Child Shall Lead Them would not turn anyone away, but if someone from Cedar Bluff comes to Tazewell they are requested to go to the Cedar Bluff Food Pantry next time.

The Board thanked Mr. Jones for his and other volunteer's hard work as well to all the donors that help to serve the disadvantaged in Tazewell County.

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MATT WYNN - PSA MATTERS

Matt Wynn, 128 Lake Witten Road, North Tazewell, VA 24630 was present and requested that the Board of Supervisors do the best they could do to allow him his day in court before the PSA starts building on his land.

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SUNSET DIGITAL COMMUNICATIONS

Paul Elswick, Chief Executive Officer, Sunset Digital Communications, Inc. was present and presented the major points of the final agreement offered to the Cumberland Plateau Planning District Commission. Sunset is requesting that the CPPD endorse and approve the Sunset Digital Communications as the new operator of the CPC OptiNet network and endorse the new terms of the agreement by April 11, 2017. Mr. Elswick said for the last fifteen months the CPPD and Sunset Digital have been in negotiations to provide broadband availability in Buchanan, Dickenson, Russell and Tazewell Counties and negotiations are at a critical stage and without approval from CPPD millions of dollars in private investments in Southwest VA would be lost. Jeff Mitchell, the Attorney for Sunset Digital was present as well and spoke about the importance of getting the agreement with CPPD approved.
WILL ADAMS - OPPOSED TO
REGIONAL INDUSTRIAL DEVELOPMENT AUTHORITY

Will Adams, 28010 Governor G.C. Perry Hwy. North Tazewell, VA 24630 stated that he was opposed to the new Regional Industrial Development Authority. He said the County didn't need any more unelected people in control of Tazewell County, Virginia.

CONSENT CALENDAR APPROVED

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 items presented as "Consent Calendar". The 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

March 2017

Payroll
Ordered that Warrant Nos. 142391 through 142430, and direct deposits totaling $336,250.96 from the General, and 911 Funds, covering payroll for the various County agencies, for the period ending February 28, 2017, be approved.
Ordered that Warrant Nos. 142432 through 142471, and direct deposits totaling $335,016.32 from the General, and 911 Funds, covering payroll for the various County agencies, for the period ending March 15, 2017, be approved.

Accounts Payable/Payroll Deductions
Ordered that Warrant Nos. 477899 through 478031, for $534,386.07 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 2017, be approved.
Ordered that Warrant Nos. 478033 through 478050, for $148,813.09 from the General, and 911 Funds, covering payroll deductions for the various County agencies for the period ending February 28, 2017, be approved.
Ordered that Warrant Nos. 478052 through 478220, for $1,154,294.98 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 2017, be approved.

Ordered that Warrant Nos. 478226 through 478237, for $125,474.39 from the General, and 911 Funds, covering payroll deductions for the various County agencies for the period ending March, 2017, be approved.

**Handwritten**

Ordered that Warrant No. 801998 through 801999 for $6,336.46 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of February 2017, be approved.

- Ratified $4,000.00 from the Eastern District Fund to the Bluefield VA Rescue Squad for their Workmen's Comp bill
- Ratified $4,000.00 from the Rescue Squad Account payable to the Rescue 945 Account to meet payroll obligations - pay ending March 17, 2017
- Ratified $4,000.00 from the Rescue Squad Account payable to the Rescue 945 Account to meet payroll obligations - pay ending March 24, 2017
- Ratified $300.00 from the Northern District Fund paid to the Tazewell County Career and Technical Center, earmarked for Masonry State Competition
- Rescinded 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)
- Approved 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.

- II Sheriffs Dept. - Approved the amount of $50.00 from Acct. No. 91050-7041 Contingent Expenditures & Grant Acct. to the Sheriffs 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 Sheriffs 31020-6001 (FOIA request)
- Sheriffs Dept. - Approved 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.

- Sheriffs Dept. - Approved 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.

- Approved Robinson, Farmer, Cox Associates - Contract Modification Agreements for auditing services - Tazewell County and IDA

BOARD OF SUPERVISORS - LIAISON REPORTS

PLANNING COMMISSION REPORT

Supervisor Asbury reported that the Comprehensive Plan Committee meeting will be rescheduled in the next few weeks to address revisions to the proposed Plan.

INDUSTRIAL DEVELOPMENT AUTHORITY

Supervisor Hymes had nothing new to report for the Industrial Development Authority

CUMBERLAND PLATEAU PLANNING COMMISSION

Supervisor Stacy reported that the Cumberland Plateau Planning Commission recently elected John Absher as the newly elected Chairman for the CPPC.

RECREATION DEVELOPMENT AUTHORITY

Supervisor Asbury reported that the Recreation Development Authority (RDA) continues to look at a single track motorcycle project in Boissevain. The RDA is having difficulty obtaining a quorum in order to formally meet.

Supervisor Hymes would like to see a zip-line built in Tazewell County and requested that the matter be placed on the May 2, 2017 Board of Supervisors meeting for discussion.
**FY17-18 BUDGET COMMITTEE**

Supervisor Hackworth and Hymes, representatives on the County's Budget Committee reported that funds are still short for FY17-18. The Board of Supervisors will vote on the School Budget at the May 2, 2017 regular Meeting. The school board is asking for $16.6 million in local funding for FY17-18. An amount of $11,110,708.00 is the local required match.

**ORDINANCE TO CREATE A REGIONAL INDUSTRIAL FACILITIES AUTHORITY ADOPTED**

Supervisor Hackworth reported the benefits of having a Regional Industrial Facilities Authority. He said bigger projects could be sought with help from other counties that would be a benefit for all the counties involved, i.e. funding, liabilities, etc.

Eric Young, County Attorney mentioned ways the counties could work together to make things better for all the counties included in the Regional Industrial Facilities Authority. He said the ordinance was simply a mechanism to enhance economic development for the Region as a whole. He then explained the proposed representation and terms of the Regional Industrial Facilities Authority. The County Attorney recommended certain amendments as where shown in the Board of Supervisors amended agenda packet this date.

Now, upon motion of Supervisor Absher, seconded by Supervisor Hackworth 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

**ORDINANCE TO CREATE A REGIONAL INDUSTRIAL FACILITIES AUTHORITY**, including the amendments recommended by the County Attorney.

**AN ORDINANCE TO CREATE A REGIONAL INDUSTRIAL FACILITIES AUTHORITY PURSUANT TO SECTION 15.2-6400 ET SEQ. OF THE CODE OF VIRGINIA**

WHEREAS, the Board recognizes that economic development of the County is dependent in large measure on the economic development of the Region as a whole;
WHEREAS, to promote and encourage economic activity, including but not limited to investment and employment of county residents, the Board desires to work in cooperation with neighboring Counties, Buchanan, Russell, and Dickenson, to facilitate the development of Industrial Facilities in the four County Region;

NOW THEREFORE, the Board of Supervisors for Tazewell County, Virginia does hereby Ordain and establish a Regional Industrial Facilities Authority for Buchanan, Dickenson, Russell and Tazewell Counties pursuant to Section 15.2-6400 et seq. of the Code of Virginia and further resolves as follows:

1. The name of the Authority shall be the "Cumberland Industrial Facilities Authority", hereinafter "the Authority".

2. The member localities shall be Buchanan, Tazewell, Russell and Dickenson. Each locality's participation shall become effective as of the date their respective governing body enacts an ordinance substantially similar to this ordinance authorizing creation of the Authority.

3. The Authority shall be governed by an initial Board of Six (6) members appointed as follows:

   In the event only two Counties enact an ordinance to join the Authority, three (3) Board members shall be appointed by the Board of Supervisors of each of the two Counties.

   In the event a third County shall enact an ordinance to join the Authority the number of members of the Board shall remain at Six (6), the most recently joining County's governing body shall be allowed to appoint Two (2) members of the Board to replace the longest serving member from each of the two initial member counties, such that each of the three member Counties' governing bodies shall have appointed two members of the Board.

   In the event a fourth County shall enact an ordinance to join the Authority the number of members of the Board shall be increased to Eight (8) and the governing body of the fourth locality joining the Board may appoint two new members to the Board.

   Each member of the Board shall be a resident of the locality whose governing body appointed the member. The Board members shall serve terms of four years, except that one of the initial members appointed by the governing body of each locality shall be appointed to a term of just two years, such that the terms of the members of the Board from each locality are staggered.

   The Board shall have such authority and exercise such powers as are permitted by the Code of Virginia.

4. The Chairmanship of the Board shall be rotated annually among the member localities, such that no chairperson may serve as chairperson for more than one year consecutively and no two members appointed by the same locality may serve consecutive terms as chairperson.
5. No member may serve more than two consecutive terms, except that initial members who may be appointed to an initial two year term may serve two additional four year terms.

6. The Authority may adopt such rules and by-laws as are consistent with the Code of Virginia and this ordinance and may exercise all powers granted to such authorities under Virginia Law.

   It is so ORDAINED this 4th day of April, 2017.

RECORDED VOTE: 5 to 0

APPOINTMENTS TO THE CUMBERLAND INDUSTRIAL FACILITIES AUTHORITY

Then, upon motion of Supervisor Absher, seconded by Supervisor Asbury 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 the following BOS representatives to serve as a member of the Cumberland Industrial Facilities Authority, with a term commencing as set forth below:

- D. Michael Hymes, PO Box 7, Tazewell, VA 24651 - April 30, 2019 (two (2) yr. term)
- Travis Hackworth, PO Box 1129, Cedar Bluff, VA 24609 - April 30, 2021 (four (4) year term)

BLUESTONE TECHNOLOGY PARK - PUBLIC ACCESS DEFERRED

   It was a consensus of the Board of Supervisors to further study a request to allow public access to the Bluestone Technology Park. The County Administrator, Patricia Green reported that VDOT requested signage and guardrail be installed before the road is opened to the public. The signs have been ordered but have not arrived yet.

   Supervisor Hackworth said that he had mixed opinions regarding the opening of the Park to the public especially during construction of the proposed shell building and the possibility of theft from construction sites if the Park was left open without restrictions. The County Administrator explained that the Park has never been denied access by anyone during the day and it was open every day during business hours Monday through Friday.

   The matter will be addressed at the May 2, 2017 Board of Supervisors meeting.
Supervisor Hymes and Supervisor Stacy requested at the March 7, 2017 meeting to allow the County Administrator and the County Attorney to come up with a plan to allow public access to the Bluestone Technology Park - i.e. matters to address will be liability, posting of speed signs, guardrails at the bottom of park, etc.

MOWING BIDS 2017 SEASON

The County Administrator, Patricia Green, provided a tabulation sheet showing bids received for the mowing of county property for the 2017 season. The county received six (6) bids with Miller's Lawn Care from Wytheville being the lowest bid of $3,375.00 per month.

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 awards the lowest responsive bid for mowing County property for the 2017 season to Miller's Lawn Care, Wytheville, VA of $3,375.00 per month, contingent upon Miller's Lawn Care being capable of managing all the criteria/requirements involved with mowing the County properties. The County Administrator will contact Miller's Lawn Care and discuss the mowing conditions.

TAZEWELL TODAY - REQUEST TO USE COUNTY ADMINISTRATION BLDG. (BOARD ROOM) DURING MAIN STREET MOMENTS - JULY 22, 2017

Supervisor Hymes requested that Tazewell Today be allowed to use the Co. Admin. Bldg (Board room) during Main Street Moments, July 22, 2017 event for Artisan set-up(s). The County Administrator will contact the Tourism Dept. to see if a tourism employee can be here to monitor the use of the County Building from 7:00 a.m. to 3:00 p.m. on July 22.
AMERICAN PICKERS

The American Pickers, television series on the History Channel, will be visiting Tazewell County sometime in May. Mike and Frank will be looking for large, rare collections and items they have seen before. A date for their arrival to Tazewell County will be announced.

RADON MEETING

A Radon Meeting is scheduled for May 1, 2017 at 6 p.m. in the County Administration Building. Staff and students from Bluefield State and VA Tech will conduct the meeting and inform persons about the effects of radon in their homes. Test kits will also be available during the session. Everyone is invited.

RECESS CALLED

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

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LETTER TO SENATORS AND DELEGATES
TO HELP WITH FUNDING TO PURCHASE NEW VOTING MACHINES

Upon motion of Supervisor Hymes, seconded by Supervisor Hackworth 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 authorizes and directs the County Administrator to send a letter to Senators and Delegates to see if the State can help with funding to purchase new voting machines for Tazewell County.

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100TH BIRTHDAY SURPRISE - RESOLUTION APPROVED

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby adopts a resolution honoring a Tazewell County resident on her upcoming 100th birthday - April 14, 2017.
TAZEWELL LIONS CLUB - $500.00

SOUTHERN DISTRICT 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 $500.00 from the Southern District Fund, payable to the Tazewell Lions Club, PO Box 24, Tazewell, Virginia 24651, attn: Tom Conley. 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.

TAZEWELL HIGH SCHOOL D.E.C.A.

$1,500.00 ($1,000 Southern Fund & $500 Northern Fund)

Upon motion of Supervisor Hymes, seconded by Supervisor Asbury 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 $1,500.00 ($1,000 Southern District fund and $500 Northern District fund) payable to the Tazewell High School DECA, 167 Cosby Lane, Tazewell, VA 24651, attn: Gretchen Cline - Marketing Teacher. This money will help with expenses associated with the two (2) THS- DECA members attendance to the DECA’s International Career Development Conference and Competition in Anaheim, CA. 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.
NORTH TAZEWELL ELEMENTARY - 3RD GRADE FIELD TRIP

$500.00 SOUTHERN DISTRICT AND $500.00 NORTHERN DISTRICT

Upon motion of Supervisor Hymes, seconded by Supervisor Asbury 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 $1000.00 ($500 Southern District and $500 Northern District) payable to the North Tazewell Elementary School 300 W Riverside Dr, North Tazewell, VA 24630 attn: 3rd Grade Field Trip - Hands on Museum in Johnson City, c/o Daphanie Murray. 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.

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TAZEWELL HIGH SCHOOL SOFTBALL BOOSTERS $1,000.00 - JR VARSITY & VARSITY $500.00 SOUTHERN DISTRICT AND $500.00 NORTHERN DISTRICT

Upon motion of Supervisor Hymes, seconded by Supervisor Asbury 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 $1,000.00 ($500 Southern and $500 Northern) payable to the Tazewell High School Softball Boosters, 3284 Gratton Road, Tazewell, Virginia 24651, attn: Janie Ruble (Varsity and Jr. Varsity). 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.

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$200.00 ($100 SOUTHERN AND $100 NORTHERN)

CLINCH VALLEY COMMUNITY ACTION, INC. - WALK A MILE IN HER SHOES EVENT - FOR TWO TAZEWELL FIRE DEPARTMENT PARTICIPANTS

Upon motion of Supervisor Hymes, seconded by Supervisor Asbury 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 $200.00 ($100 SOUTHERN AND $100 NORTHERN).
Southern and $100 Northern), payable to the Clinch Valley Community Action, Inc. -Family Crisis Services, Walk a Mile in Her Shoes Event for two (2) Tazewell Fire Department participants. 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.

$3,800.00 FROM THE NORTHERN DISTRICT FUND -
PAYABLE TO THE TOWN OF POCAHONTAS, VA
FOR MOWING OF HISTORIC POCAHONTAS CEMETERY

Upon motion of Supervisor Asbury, 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 $3,800.00 from the Northern District Fund, payable to the TOWN OF POCAHONTAS, PO Box 128, Pocahontas, VA 24635, attn: Ben Gibson, for mowing of the Historic Pocahontas Cemetery. 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.

$3,000.00 FROM THE NORTHERN DISTRICT FUND -
PAYABLE TO THE FALLS MILLS FISH CLUB - STOCKING OF FISH FOR APRIL/MAY.

Upon motion of Supervisor Asbury, 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 $3,000.00 from the Northern District Fund, payable to the Falls Mills Fish Club - Stocking of Fish in the Falls Mill Dam for April/May, attn: Wade Lovell. 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.
$700.00 FROM THE NORTHERN DISTRICT FUND - PAYABLE TO THE TOWN OF POCAHONTAS, VA - ANNUAL INDIAN RUN, JUNE 3, 2017

Upon motion of Supervisor Asbury, 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 $700.00 from the Northern District Fund, payable to the Town of Pocahontas, PO Box 128, Pocahontas, VA 24635, attn: Ben Gibson, for the Annual Indian Run, scheduled for June 3, 2017. 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.

RICHLANDS ELEMENTARY SCHOOL - $3,000.00 ($2,000 Northwestern & $1,000 Western) AFTER SCHOOL SOL TUTORING

Upon motion of Supervisor Hackworth, 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 $3,000.00 ($2,000 Northwestern and $1,000 Western) payable to the Richlands Elementary School, 309 East Front Street, Richlands, VA 24641, attn: Melanie Lashinsky, Principal, for after school - SOL tutoring. 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.

OTHER CONCERNS VOICED

Supervisor Asbury: Someone please check with VDOT regarding the contractor working on the bridge in Pocahontas - towards Bramwell (i.e. burst sewer lines, etc)
Supervisor Stacy: Reported that he would find more information on the Bluefield College Entrepreneur Certificate Program ($3,800). This will be placed on the May 2, 2017 agenda for discussion.

Supervisor Hymes: Requested a re-cap of dilapidated structures in the County (would like a list as well as a status report from Dave White)

Supervisor Absher: Requested garbage be picked on Daw Road and Kents Ridge Road (Sheriff’s Dept. will be contacted for the status of garbage clean-ups already in progress)

ADJOURN

Now, there being no further business to be transacted and upon motion of Supervisor Absher, seconded by Supervisor Hackworth and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby adjourns this meeting.

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

________________________________ John M. Absher, Chairman

By: RG

Adjourn time 10:13 p.m.