

VIRGINIA: AT A RECESSED MEETING OF THE TAZEWELL COUNTY BOARD OF SUPERVISORS HELD AUGUST 19, 2015 AT 3:00 P.M. IN THE TAZEWELL COUNTY ADMINISTRATION BUILDING, 108 EAST MAIN STREET, TAZEWELL VIRGINIA 24651

**PRESENT: SETH R. WHITE, CHAIR (arrived a few minutes late)
J. GARLAND ROBERTS, VICE CHAIR
CHARLES A. STACY, MEMBER
JOHN ABSHER, MEMBER
D. MICHAEL HYMES, MEMBER
C. ERIC YOUNG, COUNTY ATTORNEY
PATRICIA GREEN, DEPUTY COUNTY ADMINISTRATOR
RUTH GROSECLOSE, ADMINISTRATIVE ASSISTANT
MEMBERS OF THE PRESS: JIM TALBERT, CLINCH VALLEY NEWS/RICHLANDS NEWS PRESS; WARREN HINKLE, THE VOICE NEWSPAPER
SEAN HAGY - AUDIO/SOUND**

ABSENT: NONE

In the absence of the Chairman, Vice Chairman Roberts called the recessed meeting to order. Supervisor Hymes gave the Invocation with Supervisor Stacy leading those present in the Pledge of Allegiance to the United States Flag.

Now, upon motion of Supervisor Stacy, seconded by Supervisor Hymes and adopted by a vote of 4 to 0, with Supervisor White absent, the Tazewell County Board of Supervisors hereby enters into an Executive/Closed Meeting Pursuant to Virginia Code Section 2.1-3711 to discuss A-1 Personnel Matter involving County Administrator candidates.

The Chairman, Seth R. White, arrived at the meeting at approximately 3:08 p.m. and entered the Executive/Closed Meeting.

RETURN/CERTIFICATION/REPORT OF ACTION - 4:13 P.M.

Then, upon motion of Supervisor Stacy, seconded by Supervisor Roberts 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 return from the Executive/Closed Meeting and with Supervisor Hymes reading the following Certification of Executive/Closed Meeting that was unanimously adopted:

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 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 Stacy, Roberts, White, Absher, Hymes

Nays: None

Absent: None

Absent during vote: None

There was no action to report as a result of the Executive/Closed Meeting.

TAZEWELL HIGH SCHOOL VOLLEYBALL**\$2,000.00 (\$1,500.00 SOUTHERN & \$500.00 NORTHERN)**

Upon motion of Supervisor Hymes, seconded by Supervisor Roberts 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 (\$1,500.00 Southern District and \$500.00 Northern District) payable to Tazewell High School Volleyball for equipment (AirCAT Volleyball Drill Machine), 167 Cosby Lane, Tazewell, Virginia 24651.

The Interim 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.

BOARD CONCERNS --**TAZEWELL BASEBALL BOOSTERS - 11 U****TAZEWELL TRAVEL TEAM****\$1,000.00 FROM SOUTHERN DISTRICT**

Upon motion of Supervisor Hymes, seconded by Supervisor Roberts 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 from the Southern District Fund, payable to the Tazewell Baseball Boosters, 11 U - Tazewell Travel Team, Tazewell, Virginia 24651. The Interim 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. (Dave Larimer, County Treasurer had delivered the check to the TBB).

TURNER HOLLOW WATER PROJECT**\$25,000.00 TO PSA - APPROVED FROM THE NORTHERN DISTRICT ROAD ACCOUNT**

Upon motion of Supervisor Roberts, 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 \$25,000.00 from the Northern District Coal Road Account no. 91030-8109-2 for the Turner Hollow Road - PSA Project as recommended for approval by the Coal Severance Committee on August 4, 2015. The Interim County Administrator is hereby authorized and directed to issue said warrant to the Tazewell County Public Service Authority (PSA) in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

OTHER BOARD CONCERNS**DAMAGE TO FENCE BY DEER**

Supervisor Absher questioned if there was a process of recouping monies for damages to a fence by a deer. He said one of his constituents approached him and wanted to know if the County had some type of recovery fund to help pay for damages to their fence. The County does not have a subsidy like this. The County Attorney suggested his constituents consider checking their homeowners insurance policy to see if it might cover the costs for the fence repair. The Interim County Administrator said there used to be a Damage Stamp Fund to cover costs of damages to farm animals and property caused by big game hunters or by deer or bear, but the fund no longer exists.

ANIMAL SHELTER - NEW FACILITY STATUS

Supervisor White questioned the status of the new Animal Shelter facility. Ms. Green said the County is working on the new adoption center. She reported that the State Veterinarian visited the old and new location of the Animal Shelter facility on August 17 with Dave White. Ms. Green said she was pleased with its progress. The current facility passed State inspection. The Bluewolf Company is moving to its new location with the Animal Shelter Board moving forward with haste on the new center.

ADJOURN

With no further business to be transacted, and upon motion of Member Stacy, seconded by Supervisor Roberts 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 adjourns this meeting. The next regular meeting is scheduled for Tuesday, September 1, 2015.

Seth R. White, Its Chairman

Adjourn 4:29 p.m.

BY: RG