

**VIRGINIA: AT A MEETING OF THE TAZEVELL COUNTY BOARD OF SUPERVISORS AT A REGULAR MEETING HELD AUGUST 6, 2013 AT 6:00 P.M. IN THE TAZEVELL COUNTY ADMINISTRATION BUILDING, 108 EAST MAIN STREET, TAZEVELL, 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  
PATRICIA GREEN, ASSISTANT COUNTY ADMINISTRATOR  
MEMBERS OF THE PRESS: WARREN HINKLE, TAZEVELL COUNTY FREE PRESS; JIM TALBERT, CLINCH VALLEY NEWS/RICHLANDS NEWS PRESS; KATIE COLE, BLUEFIELD DAILY TELEGRAPH**

**ABSENT: NONE**

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The Chairman, John M. Absher, called the regular meeting to order and presided with all members in attendance. Invocation was given by Supervisor White with Supervisor Stacy leading those present in the pledge of allegiance to the US Flag. The Chairman welcomed any visitors to the regularly scheduled meeting.

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**AGENDA APPROVED AS AMENDED**

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 adopts the agenda as amended.

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**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 June 27, 2013 meeting minutes as written.

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**TREASURER’S ANNUAL SETTLEMENT – FINANCIAL CONDITION OF TAZEWELL COUNTY AS OF JUNE 30, 2013**

David Larimer, II, Treasurer of Tazewell County was present and presented the Annual Settlement of the Financial Condition of the County as of June 30, 2013 and the Delinquent Tax List as of June 30, 2012. The following is the Annual Settlement as presented:

**ANNUAL SETTLEMENT**  
**FINANCIAL CONDITION OF THE COUNTY AS**  
**OF JUNE 30, 2013**

COMMITTED FUNDS:	Special Welfare	43,087.45
	School Fund	670,333.88
	Severance for Roads	1,932,015.28
	Law Library Fund	71,173.53
	Damage Stamp Fund	41.56
	School Cafeteria Fund	654,836.12
	Textbook Rental Fund	1,355,984.55
	SSI/SSA Fund	3,513.76
	Economic Development Fund	71,465.40
	School Construction Fund	1,564.65
	Special Capital Projects Fund	4,732,427.60
	Landfill Enterprise Fund	4,016,027.68
	E911 Fund	691,592.42
	Prepaid County Taxes Fund	64,416.30

	Sheriff's Restricted Fund	20.39
	Tax Overpayment Fund	227.81
	Advance Payment Fund	29,451.96
	2013 Prepaid Real Estate	768,242.93
	Federal Forfeiture/Sheriff	52,972.18
	Federal Forfeiture/Comm. Attn.	10,678.26
	Comm. Attn./Pardue	536,549.76
<b>TOTAL COMMITTED:</b>		<b>15,706,623.47</b>
<b>UNCOMMITTED:</b>	General Fund	<b>4,089,082.79</b>
<b>TOTAL ALL FUNDS:</b>		<b>19,795,706.26</b>

"I hereby affirm that the accompanying statement is a true and correct statement of the financial condition of my office at the close of business June 30, 2011, to the best of my knowledge and belief"

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**DREAMA SHREVE – HANDS**

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 suspends Roberts Rules of Order to move up Dreama Shreve, Homeless Assistance Network and Development Services, CEO.

Ms. Shreve presented information on a Rural Housing Stability Assistance Program (RHSP) grant opportunity through HUD for Tazewell County in the amount of \$67,322. There are 13 activities. The money can be used for including rent/mortgage assistance, short-term emergency lodging, rehab costs, etc. Ms. Shreve offered to pursue the funding for Tazewell County at no cost to the County. Jim Spencer, County Administrator said AASC had recently contacted him about a similar grant program that they are applying for. Pat Green will check with AASC to see if this is the same grant.

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**EXECUTIVE/CLOSED MEETING**

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 enters into an executive/closed meeting pursuant to Virginia Code Section, 2.2-3711 of the Code of Virginia, for the following purposes:

- A-3 Property Acquisition involving Tannersville Tower Site
- A-3 Property Acquisition involving Morris Knob

Upon motion of Supervisor Hymes, seconded by 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 returns from the Executive/Closed Meeting and hereby adopts the following certification, read by Supervisor Hymes:

**CERTIFICATION OF EXECUTIVE/CLOSED MEETING  
RESOLUTION**

**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: Supervisor Childress, Stacy, Hymes, Absher and Stacy**

**Nays: None**

**Absent: None**

**Absent during vote: None**

**Report of Action as a Result of the Executive/Closed Session:**

**TANNERSVILLE TOWER SITE**

**ADDITIONAL \$400.00 APPROVED**

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 an additional \$400.00 for the Tannersville Internet Tower Lease as approved at the June 27, 2013 recessed meeting. The County Administrator is hereby authorized and directed to issue said warrants/transfer said funds in accordance with this action. A copy of the Internet Tower lease as approved June 27, 2013 is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia 24651.

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**VIRGINIA ENTERPRISE ZONE (VEZ) GRANT NOTIFICATIONS**

No one was present to accept the Virginia Enterprise Zone (VEZ) – grant notification awards for Dales’ Chiropractic, Lawrence, Brothers or John & Jan Willis. The County Administrator announced each grant award and recognized and thanked them for their investment in the County. Supervisor White and Stacy said they would drop off the plaques to the businesses in their districts.

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**CONSENT CALENDAR APPROVED**

Upon motion of Supervisor White seconded by Supervisor Stacy 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:

**COYOTE BOUNTY ORDINANCE – PUBLIC HEARING AUTHORIZED**

Now, a discussion ensued regarding the payment of coyote claims submitted by out-of-county residents. The current coyote bounty states that the coyote has to be killed on agriculture land in Tazewell County, but does not have to be killed by a Tazewell County resident.

Supervisor Hymes moved with Supervisor Stacy seconding to authorize and direct the County Administrator to advertise for a public hearing to amend the Coyote Bounty Ordinance to pay the landowner, not the hunter. The motion passed by a unanimous vote, with all members present voting in favor thereof and none against.

**WARRANTS APPROVED AS PAID**

**July 2013**

**Payroll**

Ordered that Warrant Nos. 137720 through 137777 and direct deposits totaling \$335,744.83 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending June 30, 2013, be approved.

Ordered that Warrant Nos. 137779 through 137836 and direct deposits totaling \$355,599.87 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending July 15, 2013 be approved.

**Accounts Payable/Payroll Deductions**

Ordered that Warrant Nos. 461844 through 461850, for \$116,660.73 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of June 2013, be approved.

Ordered that Warrant Nos. 461852 through 461963, for \$19,700.00 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of June 2013, be approved.

Ordered that Warrant Nos. 461965 through 462121, for \$530,732.42 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of June 2013, be approved.

Ordered that Warrant Nos. 462123 through 462137, for \$300,325.86 from the General, Landfill Enterprise, and 911 Funds, covering payroll deductions for the various County agencies for the period ending June 30, 2013 be approved.

Ordered that Warrant Nos. 462139 through 462152, for \$103,882.00 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of July 2013, be approved.

Ordered that Warrant Nos. 462154 through 462293, for \$1,446,759.79 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of July 2013, be approved.

Ordered that Warrant Nos. 462295 through 462307 for \$125,252.48 from the General Funds, covering payroll deductions for the various County agencies for the period ending July 15, 2013, be approved.

**Handwritten**

Ordered that Warrant No. 801797 through 801800 for \$161,210.88 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of June 2013, be approved.

Ordered that Warrant No. 801801 through 801800 for \$161,210.88 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of June 2013, be approved.

- Ratified \$1,500.00 from Northwestern District fund paid to Richlands Little League 9-10 year old Girls Softball
- Ratified \$1,500.00 from the Western District fun paid to the Richlands Little League 9-10 year old Boys All-stars.
- Ratified \$2,000.00 from Southern District Fund paid to Tazewell Chamber of Commerce for Main Street Moments

- Ratified two (2) letters of support for the In-door Plumbing Program and the Weatherization Program operated by CVCA, Inc.
- Ratified VPI Extension Local Match for FY14 – additional appropriation of \$1,809.00 from the Contingency Fund to VPI Extension Office
- Ratified poll regarding renovations to Circuit Courtroom No. 2 for \$13,085.00
- Sheriff's office – declared a 2004 Dodge Intrepid VIN. No. 2B3HD46V44H701368 as surplus property (this vehicle was inadvertently left off the impound lot list to be crushed)
- Sheriff's office – declared old radio inventory and surplus detective equipment as surplus property and allowed to sell or auction and proceeds from same returned to the Sheriff's office
- Sheriff's office – approved surplus property sale for seized truck
- Sheriff's office – approved a transfer of \$4,896.60 from the Contingent Expenditures & Grant Account No. 91050-7041 into line item 31020-6009 for Vehicle Supplies and Repairs. This is money received from Bluefield Metal for destroying old cruisers.
- Sheriff's office – Approved the following transfers from the Contingent Expenditures & Grant Account No. 91050-7041 into Sheriff line items:
  - \$100.00 to Account No. 31060-6021 –Mulco / Dare Jamboree
  - \$218.95 to Account No. 31020-5510 /Co. of Washington – ICAC reimbursement
  - \$12,000.00 to Account No. 31020-6010 / Commonwealth Attorney Supplies for Reimbursement for K-9 Units
- Sheriff's Office – Approved a transfer of \$400.00 from the Contingent Expenditures & Grant Account No. 91050-7041 to DARE Supplies, Account No. 31060-6021 – donation Jewell Smokeless Coal Corporation
- \$9,000.00 approved from Southern District fund to Tazewell Little Baseball for joint facilities improvement project with town of Tazewell
- Commissioner of Revenue's Office: Approved a transfer from the Contingent Expenditures & Grant Account No. 91050-7041 in the amount of \$550.46 from the Virginia Association of Assessing Officers (VAAO) to Account No. 5510.
- Landfill – Bobcat Excavator Bid: Ratified approval of a low bid of \$57,613.00 from Payne Equipment, North Tazewell, VA (funds were included in the FY14 Landfill budget for this purchase)



- Library – Approved the following transfers from the Contingent Expenditures & Grant Account No. 91050-7041 to Library Accounts / flow through funding/donors:
  - \$50.00 to Account No. 7301-3099 (De Courcy, Felicia)
  - \$100.00 to Account No. 7301-3099 (Eric W. Shrader)
  - \$1500.00 to Account No. 7301-3099 (Town of Bluefield)
  - \$25.00 to Account No. 7301-3099 (Cole Chevrolet)
  - \$1,211.85 to Account No. 7301-6012 (Facts on File, Inc. (Infobase Refund))
- Baptist Valley Fire Department property: approved \$2,800.00 for easement acquisition for a sewer easement
- Orphan Roads: Approved bid(s) for the FY13 orphan road paving schedule.
- Coyote Claims:
  - Approved \$350.00 payable to Roger Daugherty, 1169 Plywood Drive, Grundy, Virginia 24614 for 7 coyotes killed with rifle on July 2, 13.
  - Denied \$50.00 to Jack Martin, 6476 Thompson Valley Road, Tazewell, Virginia 24651 for 1 coyote killed with vehicle on June 30, 2013.

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#### **UNSCHEDULED CITIZEN COMMENTS**

It was not time for the Public Hearings as scheduled, therefore the Chairman called for unscheduled citizen comments from the floor. Comments were heard from Viola Asbury & Everett Cox, representing the Tazewell Fair Association. They thanked the Board of Supervisors for the recent work done at the fairgrounds to add the campsites with water/sewer and electrical hook ups. Ms. Asbury and Mr. Cox offered tickets to the Demolition Derby to the Board of Supervisors and invited them to attend and to be introduced and to be publically thanked for the improvements made to the Fairgrounds. The Board stated that they could not accept the tickets, but they would buy their own to attend the event. They requested that the Fair Association donate the tickets to a charitable group such as Clinch Valley Community Action (CVCA) or to the Second Chance Learning Center to give to their clients.

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## **TWO (2) PUBLIC HEARINGS SCHEDULED**

### **No. 1 - HISTORIC POCAHONTAS – VIRGINIA**

#### **TAX EXEMPT STATUS**

The Chairman called to order a public hearing to hear concerns regarding. A PROPOSED ORDINANCE ENTITLED “AN ORDINANCE GRANTING REAL ESTATE PROPERTY TAX EXEMPTION STATUS TO HISTORIC POCAHONTAS.” The Chairman then called for public comments from the floor: The following spoke with regard to the proposed ordinance:

1. Charles Orrick-1152 Triangle Road, Bluefield and Historic Pocahontas Treasurer. He said that all volunteer staff did not complete the paperwork for 501c3 because of the turnover there. Mr. Orrick believes 501c3 is not necessary for tax exemption by the County. They received a letter from the IRS on May 29<sup>th</sup> stating they had received the paperwork and would let them know something within 90 days from date of letter.
2. David Smith- Historic Pocahontas President listed several properties they own like Town Park, walking /riding trail, company store, Rock Church (now Bobby Shew center), all for public use. His interpretation of the code section is they don't have to be 501c3 status for tax exemption. Mr. Smith stated that they meet all other criteria.
3. Tom Childress- made a statement that he helped them get 501c3 status in 1990 and they had it until 2011 when they failed to file form 990. He said they had three (3) treasurers in a six (6) month period. A former Pocahontas, Virginia treasurer had written a letter to Commissioner of Revenue questioning their tax exempt status with the loss of their 501c3 designation. This prompted Historic Pocahontas to start receiving tax tickets for all of their property.

Now, the Chairman called for public comment from the floor, and there being none he declared the public hearing closed.

#### **CONSIDERATION OF ADOPTING THE ORDINANCE AS PROPOSED**

The Chairman asked for the County Attorney's interpretation of the code section. The County Attorney stated the Code said the Board 'shall' consider seven factors and the entity must meet all seven to be tax exempt. Supervisor Hymes asked if Graham & Tazewell Historical Society's were 501c3. The County Attorney said he didn't think so. Supervisor Stacy said he thought the number one question for tax exempt should be, are they 501c3. Supervisor White asked about political signage on Historic Pocahontas buildings. Supervisor Childress said there

were signs near the property for both candidates, but he thought it was actually on the adjoining landowner's property. The County Attorney requested that the Feb. 13, 2013 letter, Articles of Incorporation and by-laws of Historic Pocahontas be included in the record.

Now, upon motion of Supervisor Stacy, seconded by Supervisor Hymes and adopted by a vote of 3 to 1, with Supervisor White voting nay and with Supervisor Childress abstaining, the Tazewell County Board of Supervisors hereby approves tax exempt status for Historic Pocahontas Incorporated, PO Box 398, Pocahontas, Virginia 24635 – pending their receipt of 501c3 designation by IRS by 12-31-15. If not by then Com. Of rev. may go back and tax them for this period, plus any penalties that may be assessed.

**AN ORDINANCE TO EXEMPT REAL PROPERTY BY LOCAL DESIGNATION:**

**WHEREAS**, Historic Pocahontas, Inc. (hereinafter referred to as the Organization), whose address is P.O. Box 398, Pocahontas, VA 24635, has applied to the Board of Supervisors of Tazewell County, Virginia, for an ordinance providing it with tax exempt status from Tazewell County real property taxes; and,

**WHEREAS**, the Tazewell County Board of Supervisors did on August 6, 2013, hold a public hearing in accordance with notice duly and lawfully published pursuant to §58.1-3651 (B) of the Code of Virginia (1950), as amended; and,

**WHEREAS**, after due consideration of the Organization's responses to the questions specified in said §58.1-3651 (B) of the Code, the Tazewell County Board of Supervisors determines it appropriate to adopt an Ordinance designating real property belonging to the Organizations as having tax exemption status, contingent upon a review to determine if said Organization has obtained 501 (c) tax exempt status designation from the Internal Revenue Service of the United States of America.

**NOW, THEREFORE, THE BOARD OF SUPERVISORS OF TAZEWELL COUNTY, VIRGINIA, FINDS AND ORDAINS THAT:**

1. The real property of Historic Pocahontas, Inc. (herein referred to as the Organization), which is the subject of this ordinance, are located in Tazewell County, Virginia, being Tax Parcel Nos.

006A2A 0043, 006A2A 0046, 006A2A 0065, 006A2A 0066, 006A2A 0067, 006A2A 0068, 006A2A 0069, 006A2A 0070, 006A2A 0071, 006A2A 0089, 006A2A 0111A, 006A2A 0135, 06A202 0006 and 0008, 006A202 0007, 006A304 0037, 006A304 0048, and 011 A 0047, located in or near the Town of Pocahontas.

2. At a public hearing duly and lawfully held on August 6, 2013, pursuant to public notice, all in accordance with Subsection B of §58.1-3651 of the Code of Virginia, the Board of Supervisors of Tazewell County, Virginia, examined and considered the Organization's responses to the questions set out in said Code section.
3. The Board of Supervisors hereby finds that:
  - A. The Organization's real property as above referenced, together with improvements, thereon assessed by the Commissioner of Revenue's Office as having a total value of is a total of Six Hundred Seventeen Thousand Two Hundred Dollars and Zero Cents (\$617,200.00);
  - B. The annual real property taxes that would be paid by said Organization at the current tax rate fixed by this Board, equals Three Thousand Five Hundred Eighteen Dollars and Four Cents (\$3,518.04).
4. The Tazewell County Board of Supervisors finds that Historic Pocahontas, Inc. is a charitable organization as evinced its responses to the Board's written questions, hereby incorporated and representations of its representatives made at the public hearing; and further that said organization serves a charitable purpose that benefits residents of the County.
5. The Tazewell County Board of Supervisors hereby finds that Historic Pocahontas, Inc.'s, above referenced real property is used for a charitable purpose such that it may be exempt.
6. The Board hereby ordains that such property shall be exempt by designation so long as it is owned by Historic Pocahontas, Inc. and used by it for charitable purposes, pursuant to Chapter 36 of Title 58.1-3651, of the Virginia Code, 1950, as amended.

7. The exemption granted hereby shall be contingent upon the continued use of the subject real property in accordance with the Organization's charitable use, and upon the Organization having no rule, regulation, policy or practice that unlawfully discriminates on the basis of religious conviction, race, color, sex or national origin.
8. Further, the exemption hereby granted shall be contingent upon the Organization providing the Commissioner of Revenue for Tazewell County a certificate, letter or other documentation satisfactory to the Commissioner, demonstrating that the Organization has been designated as exempt from taxation under Section 501(c)(3) of the Internal Revenue Code of the United States of America. Upon providing such proof, the Organization's tax exemption shall be deemed effective as of the adoption of this ordinance and shall continue for so long as such property is owned by the Organization and used for its' charitable purposes as determined by the Commissioner.
9. Failure of the Organization to provide proof of their tax exempt status before December 31, 2015, shall disqualify the Organization for this exemption.

The County Administrator for Tazewell County, Virginia, is hereby authorized, empowered and directed to forward an attested copy of this Ordinance to the Commissioner of the Revenue of Tazewell County, Virginia.

**This Ordinance shall be effective as of August 6, 2013.**

It is so ordained this the 6<sup>th</sup> day of August, 2013.

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**PUBLIC HEARING**

**A PROPOSED ORDINANCE ENTITLED "AN ORDINANCE TO AMEND THE  
JUNKYARD ORDINANCE"**

**STRIKING SECTION 10-186 -DISTANCES FROM HIGHWAY.**

The Chairman, John M. Absher called to order a public hearing entitled "A public hearing to hear concerns regarding **"A PROPOSED ORDINANCE ENTITLED AN**

**ORDINANCE TO AMEND THE JUNKYARD ORDINANCE”** - Striking Section 10-186: Distances from Highway. A copy of the ordinance in a form as advertised and considered for adoption is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia.

He called for public comments from the floor three (3) times and there being none he declared the public hearing closed.

Adoption of the proposed ordinance as advertised was considered, but no action was taken.

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**VERIZON TELEPHONE SERVICE – MAINTENANCE ISSUES IN THOMPSON VALLEY**

Following comments from Mrs. Larry Laney (Janice) and Eddie Beach, residents of Thompson Valley concerning the number of telephone service outages in Thompson Valley and 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 no one against the same, the Tazewell County Board of Supervisors hereby authorizes and directs that a letter be sent to the State Corporation Commission with regard to the lack of critical telephone service in the Thompson Valley area of Tazewell County. Citizens have complained about Verizon’s poor maintenance services and phone outages that continue to occur without satisfactory explanations from Verizon. A copy of the letter as approved this date and signed by the Chairman of the Board of Supervisors is on file in the office of the County Administrator and County Attorney and incorporated herein by reference thereto.

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**VDOT QUARTERLY UPDATE –  
CONRAD HILL**

Conrad Hill, Transportation Residency Administrator, was in attendance and reported that VDOT is having trouble with the “on-call” contractor for guardrail. All three (3) counties should have been completed in four (4) month; only one is almost complete. Mr. Hill is meeting with the contractor on August 7, 2013 to see what the plan is to complete the work. Otherwise he will have to advertise and go for bids to complete the guardrail installation.

Supervisor White reported that 328 Bottom Road had orange paint on the guardrail for replacement and wanted to know when it would be complete. Mr. Hill said that this was a different contract, but he would check. Supervisor Stacy wanted to know how restaurants get on road signs. Mr. Hill said he would send him the link to VA Logos. Supervisor Stacy also requested an update on the safety study for Triangle Rd, Bluefield, VA. Supervisor Hymes reported that Route 650/655 intersection- Rail Road Crossing at Tip Top has a drainage pipe where people can drive on. He also said that 5293 Witten's Mill Rd had a slip on it that was patched and needs to be looked at again.

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### **UNSCHEDULED CITIZEN COMMENTS**

The following people spoke during unscheduled citizen comments from the floor.

1. Dr. Tony Lotito- Claypool Hill. Southwest Virginia Community College concerns, former 39 year employee disturbed about the decrease in enrollment (over 25%); 40% faculty reduction; other staff positions being eliminated; off campus classes decreased dramatically; many degree & certifications programs eliminated; cafeteria closed. SWCC was No. 1 community college for participation rates, but now is No. 6. Wellness facility in disarray. Dr. Lotito called on the Board of Supervisors to ask Senator P. Puckett and Delegate W. Morefield to seek an independent unbiased state committee to investigate the operation of the college over the last six (6) years. Supervisor Hymes asked if other counties had made a similar request. Lotitio said none yet. Supervisor Stacy asked why they didn't go to the Community College State Board to complain. Dr. Lotito said the closest board member was from Pulaski and he felt they would say if the local governing body was not concerned, why should they be?
2. Mildred Lowe- Baptist Valley, former SWCC employee in Dr. Lotito's office said that SWCC has closed four (4) off campus sites in six (6) years. She said SWCC was taking the community out of community college.
3. Marty Lotito- Nashville, TN and former Richlands resident who is now a businessman in Nashville. Said that he went to wellness facility at SWCC and was very surprised to see how the facility had gone down. He offered his services as a consultant free of charge to see how things could be improved at the wellness facility.

4. Mike Hankins -521 Orange St, Tazewell, VA. Stated he had taught fire classes off campus for SWCC, but those were now eliminated. He said they had massive response to the classes and people still asked him when they would be able to have more.
5. Charlie Orrick- stated that he had checked on teaching off campus classes at Pocahontas. He said he was dismayed by the loss of the off campus programs at SWCC.
6. Stanley Watkins- 234 Powerline Rd. Pounding Mill. A former SWCC student who had wanted to get his master's degree to go back and teach. He said he wouldn't be able to pay back the cost of his education since most of the teaching positions were now part-time.

Now, upon motion of Supervisor Absher 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 request that a letter be sent to legislators, Del. Will Morefield and Sen. Phillip Puckett requesting an independent inquiry be done by either auditor of public accounts, JLARC, or any other appropriate agency to look at the operations of Southwest Virginia Community College.

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## **BOARD OF SUPERVISORS LIAISONS REPORT**

### **▪ PLANNING COMMISSION – SUPERVISOR CHILDRESS**

A zoning sub-committee meeting will be held this week. They have discussed five (5) out of seven (7) land categories. Work on the zoning is running a little behind. The Comprehensive Plan update should be completed by late this year. Supervisor Stacy asked if there would be town hall type meetings to discuss the comprehensive plan in each district. There are no plans for this as of now.

A list of roads (Lilly & Kiser) for consideration of adding to the Orphan Road Program was presented to the Planning Commission by the County Engineer. They will be reported on after review. The regular Planning Commission meeting is scheduled for Thursday, August 8.

### **▪ IDA – SUPERVISOR WHITE**

Work continues on the Dental School; a meeting is scheduled for August 7.

Prospective businesses had been shown sites in the County.



- **RDA – SUPERVISOR CHILDRESS** next meeting is Thursday, August 8, 2013. The RDA recommends Curtis Breeding to replace Margie Douglass as SRRA representative.
- **SCHOOL BOARD – SUPERVISOR WHITE AND ABSHER** –The County Administrator met with Dr. Meyer, Friday, Aug. 2. Supervisor White wants to move forward with the two boards coming up with a strategy for funding retirement incentives for teachers for the coming year.
- **PSA – Dahmon Ball** Supervisor Stacy reported that \$1M loan was forgiven on the Claypool Hill WWTP funding.
- **Airport Authority – Jerry McReynolds** - Mr. McReynolds said the hangar apron & taxiway construction was almost complete, asphalt will be laid soon; they continue to make upgrades to the terminal area. They have 2 prospective tenants for the hangar. This was an 80/20 grant project from the state.
- **Airport Authority members – consideration of approving monthly stipend** –The Board of Supervisor requests that the Airport Authority meet and make recommendations to the Board of Supervisors with regard to stipends for Airport Authority members.

#### **EMERGENCY SERVICES COMMITTEE**

#### **RECOMMENDATIONS APPROVED**

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy 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 approves to pay for training books for attendee's to the Firefighter 1 and Hazmat Operations Class, at a cost for each book, i.e. \$49.00 for FF1 Book and \$10.00 for Hazmat Ops Book from the Fire Capital Outlay, Account No. 32010-8109. The County Administrator is hereby authorized and directed to take the necessary action in accordance herewith to issue said warrants, and which said warrants will be converted to negotiable checks by the Treasurer of Tazewell County, Virginia.

#### **FIRE PARADE PICNIC FUNDING APPROVED - \$2,500.00**

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 following monies (\$2,500.00) from

District Funds for the Annual Fire and Rescue Appreciation Dinner as follows. 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.

- ▶ \$500 from each district fund, Western, 9190-5699 21; Southern 9180 5699 21; Northwest 9170-5699 21; Northern 9160-5699 21 (transfer from roads); Eastern 9160-5699 21 (transfer from Bluefield Fire Department).

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### **CONSIDERATION OF FUNDING A COMMUNITY STUDY BY SOUTHWEST VIRGINIA HEALTH AUTHORITY**

Supervisor Hymes voiced concern about the continued numerous cancer/leukemia patients in the area. He said the Health Department looked at this but found no anomaly.

Now, 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 requests the Southwest Virginia Health Authority to either study or help the Board of Supervisors find someone to study the cancer/leukemia rates in the area. Eli Jones is the county's representative on the SW Virginia Health Authority.

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### **APPOINTMENTS**

#### **Airport Authority**

Upon motion of Supervisor Hymes, seconded by Supervisor Absher 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 appoints Ms. Vernon Barber, 607 Marion Avenue, Tazewell, Virginia 24651 to the Tazewell County Airport Authority, with a term effective immediately and expiring December 31, 2014. This appointment fills the unexpired term of Thomas Shrader who resigned.

One appointment was deferred to fill the unexpired term of Steven Rebkovich who resigned.

**Clinch Valley Community Action, Inc.**

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 appoints Ms. Wanda Lowe, 292 Plantation Drive, Richlands, Virginia 24641 to the Clinch Valley Community Action, Inc. Board of Directors, with at term commencing immediately and expiring June 30, 2014 (one (1) year term). This appointment fills the expiring term of Ms. Frances Meadows.

**Southwest Regional Recreation Authority**

Upon motion of Supervisor Childress, 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 Curtis Breeding, PO Box 494, Richlands, Virginia 24641 as a member of the Southwest Regional Recreation Authority, with a term commencing immediately and expiring June 30, 2016 (three (3) year term).

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**DELINQUENT TAXPAYERS – ORDINANCE TO ALLOW CHARGE OF  
ADDITIONAL 20% FOR UNPAID REAL ESTATE TAXES**

Following a public hearing held at a meeting held June 27, 2013, and 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 none against the same, the Tazewell County Board of Supervisors hereby adopts **AN ORDINANCE TO INCLUDE SECTION 18-32 OF THE CODE OF TAZEWELL COUNTY, TO ALLOW THE COUNTY TO RECOVER FROM DELINQUENT TAX PAYERS AN ADDITIONAL 20% OF UNPAID REAL ESTATE TAXES FOR PAYMENT OF ADMINISTRATIVE FEES, ATTORNEY'S FEES, AND COLLECTION FEES TO COVER THE COSTS ASSOCIATED WITH THE COLLECTION OF DELINQUENT TAXES PURSUANT TO SECTION 58.1-3958, *Et Seq.* CODE OF VIRGINIA, 1950, AS AMENDED.**

The County Attorney, Eric Young will run an ad in newspaper about the new ordinance.

WHEREAS, the Board currently has no provision in place regarding payment of Administrative Fees, Attorney's Fees, and Collection Fees for the collection of delinquent taxes;

WHEREAS, the Code of Virginia (1950), as amended, has procedures that permit the

treasurer to collect administrative fees to cover the costs of collection and may also add collection agency or attorney's fees actually contracted for, not to exceed 20%, to the delinquent tax bill;

WHEREAS, the Board recognizes that the costs of collection of delinquent accounts should be borne by those who have failed to meet their obligations and not by the general citizenry;

NOW THEREFORE, BE IT RESOLVED,

That, pursuant to Section 58.1-3958, et seq, Code of Virginia, as amended, effective immediately, Section 18-32 of the Tazewell County Code is hereby enacted and shall have full force and effect as follows:

**"Sec. 18-32. PENALTY FOR COLLECTION OF UNPAID TAXES.**

A. Any person liable for local taxes who fails to pay the taxes on or before the first anniversary of the due date shall, in addition to all penalties and interest provided for in Sec. 18-27, 18-28, and 18-29 of the Tazewell County Code, pay a fee to cover the administrative costs associated with the collection of delinquent taxes. Such fee shall be imposed no earlier than 30 days after notice to the delinquency has been sent to the taxpayer and shall be equal to the maximum amounts allowed by Section 58.1-3958 of the Code of Virginia, as amended, or such other Virginia statute regulating the amount of such fees or covering the subject of fees in such cases.

B. If the collection activity is to collect on a nuisance abatement lien, the fee for administrative costs shall be \$150.00 or twenty-five percent (25%) of the cost, whichever is less; however, in no event shall the fee be less than \$25.00.

C. In addition to the administrative fee, the Treasurer may add to the delinquent tax bill, any collection agency's fees or attorney's fees actually contracted for, not to exceed twenty percent (20%) of the delinquent tax bill. Such attorney's fees shall only include costs paid to third parties.

D. The fees hereby authorized shall be imposed on all taxes which are delinquent at the time

of the adoption of this ordinance unless such delinquent taxes are paid by [October 1, 2013](#)

The County Administrator for Tazewell County, Virginia, is hereby authorized, empowered, and directed to forward an attested copy of this Ordinance to the Treasurer of Tazewell County, Virginia.

[Effective as of October 1, 2013.](#)

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### **PRE-EMPLOYMENT DRUG TESTING FOR COUNTY EMPLOYEES**

Upon motion of Supervisor Hymes seconded by Supervisor Stacy 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 authorizes and directs that post offer, pre-employment drug testing will begin immediately for any new hire who falls under the supervision of the County Administrator.

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### **911 SOLE SOURCE PROCUREMENT**

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 approves a Patriot 911 Sentinel Workstation – Sole Source Procurement phone station contract with Wireless Communications, Inc. at a cost of \$22,744.26. These monies are budgeted in the FY13/14 Budget as a capital improvement. The County Administrator is hereby authorized and directed to take the necessary actions in accordance herewith. A copy of the maintenance service contract is attached hereto and incorporated herein by reference thereto.

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### **MUTUAL AID AGREEMENT WITH RUSSELL COUNTY**

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 a **MUTUAL AND COOPERATION AGREEMENT FOR LAW ENFORCEMENT SERVICES FOR RUSSELL COUNTY AND TAZEWELL COUNTY, VIRGINIA.** Law enforcement officers can cross lines as needed with this agreement and makes it clear who is responsible for certain things like

Workmen's Comp, Line of Duty Act (LODA), sovereign immunity, etc. A copy of the a Mutual Aid Agreement with Russell County once executed by all parties will be on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia.

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**CONSIDERATION OF A POLICY TO EVALUATE PROPOSALS FOR PROFESSIONAL SERVICES**

The County Attorney, Eric Young is working on a draft policy to evaluate proposals for professional services and wants to meet with the County Administrator and Assistant County Administrator to review prior to adoption. This item was deferred to the next regular meeting.

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**CONSIDERATION OF AUTHORIZING PROCUREMENT OF ARCHITECTURAL SERVICES TO DESIGN EXPANSION TO COMMONWEALTH'S ATTORNEY'S OFFICE.**

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 authorizes procurement of architectural services to design expansion to the Commonwealth's Attorney's office and further hereby appoints Seth White, Charlie Stacy and Dennis Lee to review the bids for the procurement of same.

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**TOURISM SIGNS – DEMO**

A Tazewell County Tourism/sample road sign was presented to the board for their review. The Board thought the sign as presented was too busy to be seen on highways. Sam Wolford is still waiting on the 3D sign and a demo of same will be presented to the Board upon its arrival.

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**POCAHONTAS WALKING RIDING TRAIL**

The County Administrator reported that the Walking Trail survey has been authorized and will take about six (6) weeks. Hill Studio should get it ready for construction soon after the survey is completed.

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## **COURTHOUSE ROOF BID**

### **NICKELS INCORPORATED – CONTRACT TO BE NEGOTIATED**

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 accepts a bid for the Tazewell County, Virginia Courthouse Roof from Nickels, Inc. Tazewell, Virginia. The bid was submitted at \$92,440.00 with an additional \$4,200 for a custom cornice. The County Administrator and County Attorney are further authorized and directed to negotiate said contract in accordance herewith.

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## **FAIRGROUNDS UPGRADES**

The County Administrator thanked the County Maintenance staff, Landfill, and Property Maintenance as well as the PSA staff for their hard work to get the water lines & sewer lines in place at the Fairgrounds in time for the County Fair.

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## **NEW COUNTY TELEPHONE SYSTEM**

The County Administrator reported that the new county telephone system has been installed. The new prefix is 385 and the new telephone numbers will be advertised until about October 1, 2013.

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## **IDA PROCUREMENT PROCEDURES**

Supervisor Hymes questioned the IDA procurement procedures. The County Administrator said that the Board of Supervisors voted that if County money was used the IDA must follow County procurement procedures. Supervisor White said he preferred to keep it that way.

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## **GAS WELL MEDIATION**

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 approves payment of \$1,239.00 as the County's share of an invoice for the McCammon Group – Gas Well Mediation (shared by 6

counties). Said monies are hereby approved from Account No. 12040-3120/Contractual Services/County Attorney. The County Administrator is hereby authorized and directed to issue said warrants in accordance with this action and which said warrant would be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

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**BOARD CONCERNS**

**\$1,500.00 TO FALLS MILLS FISH CLUB APPRECIATION DAY –**

**DISTRICT FUNDS APPROVED CONTINGENT UPON RECEIPT OF FINANCIAL STATEMENT**

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 following (\$1,500 total) from district funds as set forth below, payable to the Falls Mills Fishing Club, PO Box 7, Falls Mills, VA 24613 for the August 24, 2013 Appreciation Day. 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.

- ▶ \$1,000.00 Northern 9160-5699 22
- ▶ \$250.00 Southern 9180 5699 22
- ▶ \$250.00 Eastern 9150 5699 22 (will need to transfer next time to cover)

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**RICHLANDS HIGH SCHOOL – SOFTBALL FIELD FUNDING REQUEST**

A request from Richlands High School Principal, Kim Ringstaff, for funding to support the RHS softball program was deferred.

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**TAZEWELL ATHLETIC FOUNDATION-**

**\$100,000.00 FROM GENERAL FUND CONTINGENCY ACCOUNT**

Chris Blankenship, 103 Hillsboro Drive, Tazewell, said they were getting close to completing the Bulldog Training Sports Complex project. The agreement with the School Board states the foundation builds the building and then gives it to the School Board. The total construction cost is \$930,000.00. Phase I is complete at a cost of \$715,000.00. They still need over \$200,000.00 to complete the project. Supervisor Hymes said there was a commitment to



Richlands High School for \$350K for their field house and he wanted to see Tazewell High receive the same.

Now, upon motion of Supervisor Hymes, seconded by Supervisor Childress and adopted by a vote of 4 to 0, with Supervisor White abstaining, the Tazewell County Board of Supervisors hereby approves the amount of \$100,000.00 from the General Fund Contingency Account No. 9105-7023 payable to the Tazewell Athletic Foundation, P.O. Box 473, North Tazewell, Virginia 24630. 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 24651.

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**RICHLAND'S ATHLETIC LEAGUE INDOOR FACILITY – FUNDING REQUEST**

A request for \$12,500.00 from Dave Lamie, Vice President of the Richlands Athletic League, Inc. (a.k.a Richlands Little League) for funding to assist with the construction of an indoor facility was deferred.

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**LABOR OF LOVE MISSION FOR LADY CYCLONES SOFTBALL \$1200.00 TOTAL**

Upon motion of Supervisor Childress 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 \$600.00 from the Northern District Recreation Fund, Acct. No. 9160-5699 & \$600.00 from the Southern District Recreation Fund, Account No. 9180-5699-32 payable to the Labor of Love Mission c/o Spot Steele for the Lady Cyclones Softball from District Funds as follows for assistance with travel expenses, uniforms and equipment.

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.

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**\$1,500.00 TO TOWN OF POCAHONTAS FOR CEMETERY MAINTENANCE FOR COAL MINER'S REUNION**

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 \$1,500.00 from the Northern District Fund, Account. No. 9160-5699-64, to the Town of Pocahontas, Virginia for maintenance to the Pocahontas Cemetery, grass cutting, cleaning, etc. in preparation for the Coal Miner's Reunion. 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.

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**\$2,000.00 BANDY COMMUNITY CENTER LABOR DAY CELEBRATION**

Upon motion of Supervisor Childress, 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 approves the amount of \$2,000.00 from the Northern District Fund, Account No. 9160-5699-3, payable to the Bandy Community Center, Bandy, Virginia for the Labor Day Celebration. 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.

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**\$2,000.00 TO TOWN OF POCAHONTAS, VIRGINIA – REPAIRS TO OLD TOWN HALL**

Upon motion of Supervisor Childress, seconded by Supervisor Stacy 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 approves the amount of \$2,000.00 from the Northern District Fund Account No. 9160-5699-64, to continue with updates/repairs to the Old Town Hall, specifically for polling place/elections. 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.

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**\$1,000.00 TO TOWN OF POCAHONTAS, VIRGINIA  
FOR POCAHONTAS FIRE DEPT FOR UNIFORMS**

Upon motion of Supervisor Childress 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 \$1,000 from the Northern District Fund, Acct. No. 9160-5699-64, payable to the Town of Pocahontas, Virginia for Pocahontas Fire Dept for uniforms. 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.

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**COUNTY & TOWN OF BLUEFIELD ARE SPONSORING A COMMUNITY  
INVESTMENT SYMPOSIUM**

The County of Tazewell and the Town of Bluefield are sponsoring a community investment symposium on August 22<sup>nd</sup> at 6 at Fincastle. They will be splitting the cost. Now, 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 transfers the amount of \$6,000.00 from the Eastern District Road Fund to the Eastern District Fund to cover costs of the community investment symposium. One-half (1/2) will be reimbursed by the Town of Bluefield, Virginia. 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.

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**CLEARFORK FIRE DEPARTMENT – POLLING PLACE**

Supervisor Hymes said the Clear Fork Fire Department still needs improvements to make it handicapped accessible. He wants the project completed before Election Day. Now, 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 authorizes the County to move forward with the project in order to have it completed by Election Day. The County Attorney, Eric Young will work on

getting the land needed for the improvement to handicapped ramp area. The funds for the project are hereby further approved from the Registrar's Budget.

The County Administrator is hereby authorized and directed to do whatever is necessary to follow through with this action.

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**THOMPSON VALLEY – TRANSFER STATION  
PILOT PROGRAM SUMMER HOURS**

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 a pilot program at TV transfer site to have summer hours, two (2) evenings a week without any additional cost to the county. This will be achieved by adjusting the employee(s) hours worked.

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**STATE FAIR – COUNTY ATTENDEES**

The Tazewell County Farm Bureau wants the County to authorize two (2) people, possibly tourism members to attend the State Fair since the VA Farm Bureau is now operating the State Fair. The County Administrator will meet with Emily Edmondson to discuss this.

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**\$500.00 TO TAZEWELL HIGH SCHOOL CHEERLEADERS**

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and no one against the same, the Tazewell County Board of Supervisors hereby approves \$500.00 from the Southern District Recreation Fund, Account No. 9180-5699-55, payable to the THS Cheerleaders, attn: Chelsa Whittaker. 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.

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**JEWELL RIDGE TRANSFER STATION – STEPS**

Supervisor White asked about steps at Jewell Ridge transfer site. The County Administrator said the steps have been leveled, but still needed work. Everyone has been working on the County Fair upgrades and will get to the project as soon as possible.

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**JEWELL RIDGE TRANSFER STATION – SUMMER HOURS AUTHORIZED**

Upon motion of Supervisor White, seconded by Supervisor Hymes, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby authorizes summer hours at the Jewell Ridge Transfer Station for one (1) or two (2) evenings per week, with no additional cost to county.

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**ORPHAN ROAD “LOTS”**

Supervisor Absher asked for a list of “lots” for each district with regard to the recently approved orphan road asphalt bids. The Assistant County Administrator will ask Ken Dunford to send the Chair the information.

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**ADJOURN**

Now, there being no further business to be transacted and upon motion of Supervisor Stacy, seconded by Supervisor Hymes 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 September 3, 2013 at 6:00 p.m.

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**JOHN M. ABSHER, CHAIR**

**Adjourn Time 10:50 p.m.**

**By/RG**