

VIRGINIA: AT A SPECIAL CALLED MEETING OF THE TAZEWELL COUNTY BOARD OF SUPERVISORS, HELD DECEMBER 30, 2013 AT 12:00 NOON IN THE TAZEWELL COUNTY ADMINISTRATION BUILDING, 108 EAST MAIN STREET, TAZEWELL VIRGINIA

PRESENT: JOHN ABSHER, CHAIRMAN

CHARLES ABSHER, VICE CHAIRMAN

D. MICHAEL HYMES, MEMBER

SETH R. WHITE, MEMBER

J. GARLAND ROBERTS, MEMBER

JAMES H. SPENCER, III – COUNTY ADMINISTRATOR

C. ERIC YOUNG, COUNTY ATTORNEY

RUTH GROSECLOSE, ADMINISTRATIVE ASSISTANT

MEMBERS OF THE PRESS: JIM TALBERT, CLINCH VALLEY NEWS/RICHLANDS NEWS PRESS; WARREN HINKLE, TAZEWELL COUNTY FREE PRESS; EARL COLE, THE VOICE NEWSPAPER

ABSENT: NONE

The Chairman of the Tazewell County Board of Supervisors called the **SPECIAL MEETING TO ORDER**, pursuant to Section 15.2-1417 & 15.2-1418 and 2.2-3707, paragraphs, **A, C, D, & E**, to Enter into Executive/Closed meeting, pursuant to Virginia Code, Section 2.2-3711 (A)(5) Prospective Industry regarding the expansion of an existing industry where no previous announcement has been made involving GNA and any action thereto pertaining as may

be taken by the Board in subsequent public session on the same date. All those required to be notified of the SPECIAL CALLED MEETING were so informed. A copy of the Notice of the Special Called Meeting as well as the Notice and Wavier of the Special Meeting is attached hereto and incorporated herein by reference thereto.

AGENDA APPROVED

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 agenda as written.

EXECUTIVE/CLOSED MEETING

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 enters into an Executive/Closed Meeting pursuant to Virginia Code, Section 2.2-3711 (A) (5) Prospective Industry regarding the expansion of an existing industry where no previous announcement has been made involving GNA.

RETURN/CERTIFICATION/REPORT OF ACTION

Upon motion of Supervisor Hymes, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members' present and voting n favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby return from the Executive/Closed Meeting, and hereby certifies the following resolution read by Supervisor Hymes:

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

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

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

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

Nays: None

Absent: None

Absent during vote: None

**REPORT OF ACTION AS A RESULT OF THE EXECUTIVE/CLOSED MEETING
NATURAL GAS SERVICE – NORTHWESTERN DISTRICT**

TAZEWELL COUNTY, VIRGINIA

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 an Agreement for Contribution-In-Aid of Construction by and between the Tazewell County Industrial Development Authority, "IDA" and Appalachian Natural Gas Distribution Company, "ANGD", and hereby appropriates an amount not to exceed \$121,000.00 for a six (6) inch line capacity for Natural Gas Service in the Northwestern District near Clinch Valley Regional Medical Center or an amount not to exceed \$200,000.00 for eight (8) inches line capacity in the same location to the Tazewell County IDA subject to the agreement discussed in Executive Session this date, from account 23-97010-8162 County Capital Projects) for the Contribution-In-Aid of Construction agreement. A copy of the

agreement is incorporated into the minutes by reference and is on file in the County Administration Office.

ADJOURN

Upon motion of Supervisor Roberts and adopted by Supervisor White and adopted by a 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 adjourn this meeting.

The next meeting is scheduled for January 7, 2014 at 6:00 p.m.

Note: Due to inclement weather on January 7, 2014 the meeting was rescheduled to Thursday, January 9, 2014.

John M. Absher, Chairman

By: rg