

VIRGINIA: AT A REGULAR MEETING OF THE TAZEWELL COUNTY  
BOARD OF SUPERVISORS HELD DECEMBER 6, 2011 – 6:00 P.M. IN  
THE TAZEWELL COUNTY ADMINISTRATION BUILDING, 108 EAST  
MAIN STREET, TAZEWELL, VIRGINIA 24651

PRESENT: DAVE R. ANDERSON, CHAIRMAN  
D. MICHAEL HYMES, VICE CHAIRMAN  
SETH R. WHITE, MEMBER  
JOHN M. ABSHER, MEMBER  
JIM CAMPBELL, MEMBER  
JAMES H. SPENCER, III – COUNTY ADMINISTRATOR  
C. ERIC YOUNG, COUNTY ATTORNEY  
PATRICIA GREEN, ASSISTANT COUNTY ADMINISTRATOR  
RUTH GROSECLOSE, ADMINISTRATIVE ASSISTANT  
MEMBERS OF THE PRESS: JIM TALBERT, CLINCH VALLEY  
NEWS/RICHLANDS NEWS PRESS; CHARLES OSBORNE, TAZEWELL  
COUNTY FREE PRESS; KATE COIL, BLUEFIELD DAILY TELEGRAPH

OTHERS

PRESENT: BOS ELECT, CHARLES A. STACY  
BOS ELECT, DR. TOM BREWSTER

ABSENT: NONE

The Chairman, David R. Anderson, called the regular meeting to order and presided with all members in attendance.

The Chairman welcomed those present and acknowledged Board of Supervisors elect members Dr. Tom Brewster, Northern District and Charles A. Stacy, Eastern District. Both will take office, effective, January 1, 2012.

AGENDA AS AMENDED

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 the December 6, 2011 agenda format as

amended. Amendments include, adding A-1 Personnel matter involving the Tazewell County Library and A-7 Legal matter involving the Raven Theater Property – conveyance to the RDA.

MINUTES APPROVED AS WRITTEN

Upon motion of Supervisor Absher, seconded by Supervisor Campbell 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 approve the November 10, 2011 Special Meeting Minutes as written.

EXECUTIVE/CLOSED MEETING

Upon motion of Supervisor Hymes, seconded by Supervisor Campbell 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 the Executive/Closed meeting pursuant to Virginia Code Section 2.2-3711 of the Code of Virginia as follows:

- A-7 Legal matter PSA & BB& T Line of Credit
- A-7 Legal matter involving claim against the PSA by Baptist Valley Contractor
- A-1 Personnel matter involving the County Attorney’s annual evaluation
- A-1 Personnel matter involving the County Administrator’s annual evaluation
- A-1 Personnel matter involving the Building Inspector’s office
- A-7 Legal Consultation – involving the Landfill Gas Lease to the IDA
- A-1 Personnel matter involving the Tazewell County Library
- A-7 Legal Consultation – Raven Theater matter involving conveyance to the RDA

CERTIFICATION/  
REPORT OF ACTION

Upon motion of Supervisor Campbell, 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 adopts the following certification of resolution read by Supervisor Hymes:

**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 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 Campbell, Absher, Hymes, White and Anderson

Nays: None

Absent: None

Absent during vote: None

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

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**SPECIAL PRESENTATIONS**

The Chairman then welcomed family members of the late Lieutenants Colonel Lonnie J. Howington – who passed away February 3, 2011. Mr. Howington was a retired member of the Tazewell County Sheriff's office after serving 22 years of public service.

Supervisor Campbell read the following resolution and which said resolution was adopted upon motion of Member Campbell, seconded by Member Absher and adopted by a unanimous vote of 5 to 0:

**RESOLUTION  
COMMEMORATING THE LIFE OF  
THE LATE LIEUTENANT COLONEL LONNIE JACKSON HOWINGTON**



**WHEREAS**, Lonnie Jackson Howington, was a life-long resident of Tazewell County, Virginia and was a superior citizen; and

**WHEREAS**, Lonnie was born in Tazewell County, Virginia on September 8, 1951 and passed away on February 3, 2011 in a Tennessee Hospital – he was only 59 years old. He left behind a loving wife, son, daughter, grandchildren and sisters and many friends and associates; and

**WHEREAS**, Lonnie worked for 17 years with Beatrice Coal Company as an electrician before his employment with the Tazewell County Sheriff’s Department, where he was a Sergeant, Captain, Chief Deputy and retired as Lieutenant Colonel after 22 years of public service; and

**WHEREAS**, during his tenure with the Tazewell County Sheriff’s office, Lonnie earned many awards and achievements as well as training, some of which included: Basic Hostage Negotiation School, Southwest Law Enforcement Academy for Law Enforcement, Jailer Basic, and Civil Process, Pepper Mace Training, developing effective officer response to Violence Against Women Training, CPR, Drug School for Uniformed Patrol Officers Training, Operation Kids: Child Safety Seat Training, Rapid Development/ Advance Tactical Search Techniques for School and Business Training, Field Training Officer, Problem Solving Training, Investigation/Prosecution in Sexual Assault and Domestic Violence Training, Freedom of Information Training, Leadership Training, Law Enforcement Supervision and Management Training, VALEAC Training and New Chiefs Training. He also received a Ready Commendation pin for 15+ years of service and the Gallantry Star pin for the arrest of a person that was considered a major threat and was the only Chief Deputy in Tazewell County, Virginia, to date, to ever receive the rank of Lieutenant Colonel; and

**WHEREAS**, Lonnie Jackson Howington leaves a lasting legacy of great achievement, dedication and devotion to his family, his community and entire County as well as the Commonwealth and brought honor and recognition to the Tazewell County Sheriff’s Department.

**AND, NOW THEREFORE, BE IT RESOLVED**, that the Tazewell County Board of Supervisors hereby note, with great sadness, the passing of an exceptional public servant and a friend to all who knew him; and

**BE IT FINALLY RESOLVED** that the Tazewell County Board of Supervisors hereby presents this resolution to the family of Lonnie Jackson Howington as an expression of the high regard in which his memory is held by the Tazewell County Board of Supervisors.

Presented and adopted this the 6<sup>th</sup> day of December 2011.

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**PRESENTATION – GRAHAM HIGH SCHOOL / CHEER-TEAM**

The Chairman then welcomed and introduced several members of the Graham High School Competition – Cheer Team and their coach, Debbie Brewster.

Now, upon motion of Anderson, seconded by Supervisor Campbell 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 – read by Supervisor Anderson:

**RESOLUTION COMMENDING  
GRAHAM HIGH SCHOOL COMPETITION CHEER – TEAM**



**WHEREAS**, the Graham High School Cheer Team ended their 2011 Season as champions, earning the Competition Cheer Team – Region C Champion and Fourth Place State of Virginia Group A; and

**WHEREAS**, the Graham High School Cheer Team has compiled a remarkable record; and

**WHEREAS**, the Graham High School Cheer Team is a tribute to the hard work and perseverance of the team, the leadership of the cheering staff, and the spirited support of the school, parents and the entire community; and now,

**THEREFORE, BE IT RESOLVED** that the Tazewell County Board of Supervisors hereby commends and congratulates the Graham High School Cheer Team for their talent, dedication and teamwork; and hereby presents this resolution in honor of their outstanding 2011 season and for radiantly representing Graham High School. Job Well Done!

Adopted this the 6<sup>th</sup> day of December 2011.

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**PRESENTATION – GRAHAM HIGH SCHOOL / GOLF TEAM**

The Chairman, Dave R. Anderson welcomed and introduced several members of the Graham High School Golf Team and their coach, Matt Dixon and now, upon motion of Member

Anderson, seconded by Member Campbell and adopted by a vote of 5 to 0, with all members of the Board of Supervisors voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby adopts the following resolution as presented:

**COMMENDING  
GRAHAM HIGH SCHOOL GOLF TEAM**



**WHEREAS**, the Graham High School Golf Team ended their 2011 Season as champions, earning the Team Mountain Empire District Runner-up; Region C Runner-up and Third Place State of Virginia Group A; and

**WHEREAS**, the Graham High School Golf Team has compiled a remarkable record; and

**WHEREAS**, the Graham High School championship is a tribute to the hard work and perseverance of the athletes, the leadership of the coaching staff, and the spirited support of the school, parents and the entire community; and now,

**THEREFORE, BE IT RESOLVED**, that the Tazewell County Board of Supervisors hereby commends and congratulates the Graham High School Golf Team for their talent, dedication and teamwork; and hereby presents this resolution in honor of their outstanding 2011 season and for brilliantly representing Graham High School. Job Well Done!

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**CONSENT CALENDAR APPROVED**

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 the following items as "Consent Calendar". Be it further approved and directed that the County Administrator is hereby authorized to issue said warrants in accordance with this action and which said warrants will be converted to negotiable checks by the Treasurer of Tazewell County, Virginia:

**WARRANTS**

October/November, 2011

Payroll

Ordered that Warrant Nos. 134941 through 135016 and direct deposits totaling \$210,489.29 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending October 31, 2011, be approved.

Ordered that Warrant Nos. 135018 through 135094 and direct deposits totaling \$214,179.24 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending November 15, 2011 be approved.

Accounts Payable/Payroll Deductions

Ordered that Warrant Nos. 454362 through 454525, for \$926,488.87 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of October 2011, be approved.

Ordered that Warrant Nos. 454527 through 454540, for 138,617.21 from the General, Landfill Enterprise, and 911 Funds, covering payroll deductions for the various County agencies for the period ending October 31, 2011, be approved.

Ordered that Warrant Nos. 454542 through 454688, for \$423,450.46 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of November 2011, be approved.

Ordered that Warrant Nos. 454690 through 454815, for \$19,425.00 from the General Fund covering operating expenses for the various County agencies for the month of November 2011, be approved.

Ordered that Warrant Nos. 454818 through 454832 for \$145,620.16 from the General, Landfill Enterprise, and 911 Funds, covering payroll deductions for the various County agencies for the period ending November 15, 2011, be approved.

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Ordered that Warrant Nos. 801639 through 801648 for \$158,968.08 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of October 2011, be approved.

Coyote Claims

- \$50.00 to Ray Howell, 1477 Rosebaum Rd. Blfd. VA 24605 for 1 coyote killed with a gun on Nov. 15, 2011.
- \$50.00 to Ray Howell, 1477 Rosebaum Rd. Blfd. VA 24605 for 1 coyote killed with a snare on Nov. 2, 2011.
- \$50.00 to Hal Keene, 647 East Riverside, North Tazewell, VA 24630 for 1 coyote killed on Nov. 19, 2011.
- \$50.00 to Alexander Beavers, PO Box 111, Bishop, VA for 1 coyote killed on Nov. 18, 2011 with a muzzle loader.
- \$250.00 to Phillip Linkous, 1083 Cochran Hollow Rd. Cedar Bluff, VA 24609 for 5 coyotes killed on Oct. 27-29, 2011 with snare/rifle.
- \$250.00 to Phillip Linkous, 1083 Cochran Hollow Rd. Cedar Bluff, VA 24609 for 5 coyotes killed on Nov. 23-24, 2011 with a snare/rifle.
- \$50.00 to Steven Short, Box 698 Steeles Ln. Tazewell, VA 24651 for 1 coyote killed on Nov. 17, 2011 with a snare
- \$50.00 to Jason Byrd, 160 Boxwood Lane, Raven, VA 24639 for 1 coyote killed on Nov. 26, 2011 with a rifle.
- \$150.00 to George Allison, 5418 Thompson Valley Rd. Tazewell, Virginia for 3 coyote killed on Nov. 26, 2011 with a rifle.
- \$150.00 to Ralph Lowe, 139 Maywood Drive, North Tazewell, Virginia 24630 for 3 coyotes killed on November 25-26, 2011 with a rifle.
- \$50.00 to Jerry Blevins, 289 Hub Road, Bandy, VA 24602 for 1 coyote killed with a rifle on December 5, 2011.
- \$550.00 to Russell Daugherty, 16728 Hurley Road, Hurley, VA 24620 for 11 coyotes killed on Willow Rd. – Tazewell County, with a rifle Nov. 2011.

Transfers:

- Transfer \$117.00 from the Contingent Expenditures Account to the SATRIA Account – monies received from Dodgeball, Oct. 22, 2011.
- Approval to close County Offices on December 14, 2011 – 11:30 a.m. to 1:00 p.m. for Annual Employee Christmas Luncheon at Nuckolls Hall.
- Southern District Funds: donation of \$200.00 to the Sheriff’s Dept. Eastern District Funds:



- Eastern District Funds Approved:
  - Transfer \$15,000.00 from Eastern Recreation Funds to District Funds
  - \$5,500 to Second Chance, Second Annual Fund Raiser
  - \$1,500.00 to Law Fit Challenge, Second Chance Learning Center
  - \$1,500.00 to Graham High School – Project Graduation
  - \$200.00 donation to the Sheriff’s Dept.
  - \$4000.00 to Clinch Valley Community Action – Project Discovery
  - Rescind Oct. 4, 2011 BOS action –Approval to pay \$7,000.00 to Graham Youth League – and instead: “Approve \$7,000.00 to the Bluefield Virginia Little League – storage building.”
  - \$5,000.00 to the Tazewell County Public Service Authority (PSA) for gravel and repairs to PSA access roads.

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**\$32,500.00 FROM CONTINGENCY FUND TO  
COMMUNITY SAFETY PROGRAM**

Doug Sheets, Debbie Johnson and Gary Gunter, representatives from the Clinch Valley Community Action, Inc. – explained how the Community Safety Program saves the County approximately \$17,000.00 on the County’s \$2.1 million, per year, Regional Jail bill. The program provides supervision to eligible defendants waiting trial and eliminates overcrowding of the Regional Jail. The Community Safety Program has a budget of \$65,000.00 and during the FY2010-11, Clinch Valley Community Program/CSP, failed to request from the County their 3<sup>rd</sup> & 4<sup>th</sup> quarter payments, totaling \$32,500.00. Doug Sheets provided a written response to the Board requesting the County’s approval of same. Mr. Sheets indicated that this was an oversight and measures would be taken by CVCA to prevent this type of omission in the future.

Now, 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 amount of \$32,500.00 from the FY2011-12 Contingency Fund, Account No. 91050-7012, payable to the Clinch Valley Community Action, Inc. – Community Safety Program, FY2010-11. This is in addition to the \$65,000.00 budget for FY2011-12. The County Administrator is hereby authorized and

directed to issue said warrants 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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### **CITIZEN COMMENTS**

The Chairman called for citizen comments from the floor.

Thomas B. Childress, Peeled Chestnut Mountain Road, Pocahontas, VA 24635 spoke in opposition to the elimination of voting precincts in the Northern District.

Garland Roberts, 3604 Abbs Valley Road, Bluefield, VA 24605, spoke in opposition to changes to redistricting that would shift the Abbs Valley voting precinct to Boissevain and if changes were made, he suggested that the Abbs Valley Boissevain Elementary School be used as a polling place for Abbs Valley and Boissevain precincts.

Norman Cook, Treasurer of Tazewell County spoke to the Board in reference to the November 10, 2011 suggestion to give a 10% pay increase to county employees making under \$30,000. Mr. Cook said the concept to give a pay increases to only one group of county employees was not fair. He said employees under the direction of constitutional officers were county employees too and the proposal did not include them. Mr. Cook said he appreciated Supervisor Campbell's concern for raises but his idea wasn't fair.

Dr. Tom Brewster, Northern District, BOS elect, suggested that the Board of Supervisors defer action to January 2012 on the proposed changes to the Redistricting Ordinance. He also pledged his support to provide funding to repair the ADA compliance issues in the Pocahontas Precinct (old Town Hall).

Ellis Crisp, Bandy, Virginia pleaded with the board to keep the Amonate Precinct open.

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### **FIRE TRUCK BID – 2<sup>nd</sup>**

#### **C.W. WILLIAMS**

Now, upon motion of Supervisor Campbell seconded by Supervisor White 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 awards the 2<sup>nd</sup> fire truck contract to C. W. Williams, being the lowest responsive and responsible bidder for the purchase of one (1) -1500 gallon fire truck, subject to legal review and approval, and further that 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. Following legal review and approval, the County Administrator or Chairman of the Board of Supervisors is hereby authorized, empowered and directed to execute the contract on behalf of the Board of Supervisors of Tazewell County, Virginia. A copy of same will be on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia.

**FIRE TRUCK BID – 1<sup>st</sup>**

**C.W. WILLIAMS**

Now, further, upon motion of Supervisor Campbell, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present and voting in favor thereof the Tazewell County Board of Supervisors hereby approves an Apparatus Contract Change Order, subject to legal review and approval with C.W. Williams in the amount of \$5,041.00 for the previous Fire Truck Contract total awarded by the Board of Supervisors at a special meeting held November 10, 2011. The change order includes a rear tank fill with gauge (\$1,647) right intake w/electric control on driver side (\$3,286) and a 3” FM Chrome Reducer (\$108). The County Administrator is hereby authorized and directed to issue said warrant for the change order amount and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

**LEASE AGREEMENT APPROVED WITH MACK PAYNE --**

**TAZEWELL COUNTY FIRE AND RESCUE**

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 enters into a LEASE AGREEMENT made as of November 18, 2011, between Mack Payne (at 829 East Fincastle), Tazewell, Virginia 24651 (LESSOR) and the Tazewell County Board of Supervisors (at 108 East Main Street), Tazewell, Virginia 24651 – LESSOR leases to LESSEE “the premises” at 1134 Fincastle, North Tazewell, Virginia 24630, with a term effective November 7, 2011 and ending May 6, 2012 unless sooner terminated as provided in this LEASE. Said premises will be used by LESSEE for a Fire Station and Emergency Medical Response Facility, i.e Tazewell County Fire & Rescue. Further that the typographical error as hereby noted by Supervisor White, i.e. May 6, 2011 be hereby corrected to the May 6, 2012. A copy of the LEASE AGREEMENT in a form as hereby approved is attached hereto and incorporated herein by reference thereto.

**PUBLIC HEARING—**

**ORPHAN ROAD ORDINANCE**

The Chairman, David R. Anderson, called to order a public hearing that was duly advertised according to law entitled “AN ORDINANCE TO AMEND REGULATIONS OF ACCEPTANCE OF ROADS INTO THE COUNTY SYSTEM.” The amendments would permit the County to accept roads with only five residences per one mile and roads without residences which the Tazewell County Industrial Development Authority considers commercially significant. A copy of the ordinance as proposed is on file in the office of the County Administrator and a copy attached to these minutes and incorporated herein by reference thereto.

Now, the Chairman called for public comments from the floor with regard to the subject public hearing.

The Board discussed the proposed changes and decided to defer the adoption of the ordinance to the January organizational meeting to allow time for the IDA and the Planning Commission to provide input with regard to the proposed changes i.e. recommendations regarding commercially significant by the Tazewell County Industrial Development Authority; roads serving occupied structures belonging to number (5 or 7) different owners, per one-half mile.

The Board also reviewed an “Estimated Construction Costs for the Tazewell County Orphan Road Program” chart developed by Matt Anderson, County Engineer. The chart showed recommended roadway length, minimum & recommended widths for inclusion in the orphan road program. Supervisor Hymes commended the County Engineer for his thoroughness in compiling the chart and said it was good information.

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**REDISTRICTING ORDINANCE**

Now, the Chairman brought to discussion **“AN ORDINANCE TO AMEND AN ORDINANCE TO PROVIDE FOR THE REDISTRICTING OF THE BOUNDARY LINE OF THE BOARD OF SUPERVISORS ELECTION DISTRICTS AND PRECINCTS AND TO RELOCATE CERTAIN POLLING PLACES WITHIN TAZEWELL COUNTY, VIRGINIA TO BE EFFECTIVE DECEMBER 31, 2011 PURSUANT TO VIRGINIA**

**CODE SECTIONS 15.2-1211,15.2-1415 AND SECTION 24.2-304.1 ET SEQ., (1950) AS AMENDED.”**

The Board then reviewed the Redistricting Committee’s recommendations for changes to the Redistricting Ordinance as proposed at a public hearing held April 26, 2011.

Then, following consideration of the aforementioned, the following action is hereby recorded:

**Deerfield**

Upon motion of Supervisor Anderson, seconded by Supervisor Absher and adopted by a vote of 5 to 0, and with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby change “Deerfield Subdivision and Wright’s Valley Road joining the Deerfield Subdivision to the Springville Precinct from the Graham Precinct to reduce the number of voters at the Graham Precinct.”

**Pounding Mill**

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 deny the “Revised Recommendation for Pounding Mill Precinct – See Exhibit “I”. Residents located within “Area 1” will be moved to Wardell Precinct. Residents within “Area 2” will be moved to Baptist Valley Precinct. This will only affect precinct populations for Wardell and Baptist Valley. Both are in the same District (Western).”

**Clearfork**

Upon motion of Supervisor Hymes, 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 agree to keep the Clear Fork Precinct as it presently stands, with Supervisor Hymes pledging funding support to make repairs to meet ADA standards.

**Adria & Gap Store**

Upon motion of Supervisor Campbell, seconded by Supervisor White and adopted by a vote of 3 to 2, with Supervisors Hymes and Absher voting nay, the Tazewell County Board of Supervisors hereby combine the Adria and Gap Store precincts into the new Baptist Valley East

Precinct and establish the polling place therefore as the S & K Welding Office located at 8596 Baptist Valley Road, North Tazewell, VA 24630.

**Baptist Valley West**

Upon motion of Supervisor Campbell, seconded by Supervisor White and adopted by a vote of 4 to 1, with Supervisor Hymes voting no, the Tazewell County Board of Supervisors hereby change the name of Baptist Valley Precinct to Baptist Valley West.

**Amonate**

Upon motion of Supervisor Campbell, 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 denies “Revised recommendation for Amonate – split precinct in 3 sections. See Exhibit “K”. –Combine Area 1 with the Bandy Precinct. Combine Area 2 with the Bishop Precinct. Combine Area 3 with the Baptist Valley East Precinct”. Mr. & Mrs. Crisp pledged their support to assist with correcting the problems at the polling place.

**Abbs Valley / Boissevain**

Upon motion of Supervisor Campbell, 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 denies “combining the Abbs Valley and Boissevain Precincts. Move to Boissevain polling place – 1289 Boissevain Road, Bluefield, VA 24605.” However, the Board agreed to revisit the issue at its January 2012 organizational meeting and to address the possibility of locating a combined polling place at the Abbs Valley Elementary School.

**Falls Mills**

Upon motion of Supervisor Campbell, 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 to move the location of the polling place from the old Falls Mills School to the Falls Mills Christian Church annex.

**Pocahontas**

Upon motion of Supervisor Campbell, seconded by Supervisor White, with Supervisor Absher, Hymes and Anderson voting nay, a motion failed by a vote of 2 to 3 to “move the

Pocahontas polling place to the old Pocahontas High School or the Pocahontas Fuel Company building."

### **Election Laws**

Upon motion of Supervisor Anderson, 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 authorize and direct that a copy of the Virginia Election Laws, Pursuant to Virginia Code Section 24.2-307 "Requirements for county and city precincts" be incorporated herein these minutes by reference thereto.

And, further upon motion of Supervisor White, seconded by Supervisor Absher and adopted by a vote of 4 to 1, with Hymes voting no, the Tazewell County Board of Supervisors change the effective date of the Redistricting Ordinance to July 1, 2012.

### **FIVE (5) MINUTE RECESS**

The Chairman then called for a five (5) minute recess, after which the meeting was duly reconvened.

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### **APPOINTMENTS**

#### **Equalization Board**

Upon motion of Supervisor Hymes, 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 appoints Mrs. Sandy Addair to the Tazewell County Equalization Board. The remaining appointments to the Equalization Board were deferred to the January 10, 2011 organizational meeting.

#### **Tazewell County Airport Authority**

One (1) appointment to the Tazewell County Airport Authority was deferred to the January 10, 2011 organizational meeting.

#### **Local Building Code of Appeals**

One appointment to the Local Building Code of Appeals to fill an unexpired term was deferred to the January 10, 2011 organizational meeting.

#### **Cumberland Mt. Community Services Board**

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 reappoints Ms. Iris Martin, 311 Barrett Street, Richlands, VA 24641 to the Cumberland Mountain Community Services Board, with a term commencing January 1, 2012 and expiring December 31, 2014 (three (3) year term).

**Emergency Services Committee**

One appointment to the Emergency Services Committee (BOS representative) was deferred to the next regular meeting.

**Regional Jail Authority**

Upon motion of Supervisor Anderson, 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 Charles A. Stacy and Brian Heiatt to serve as members of the Southwest VA Regional Jail Authority. These appointments replace Board of Supervisor member, Jim Campbell and Sheriff H.S. Caudill, effective December 31, 2011.

**Public Service Authority (PSA)**

Upon motion of Supervisor Hymes, seconded by Supervisor Absher, with Supervisor Campbell and White voting no, and with Supervisor Anderson abstaining, a motion failed by a vote of 2 to 2, to reappoint C. Don Dunford, PO Box 60, Tazewell, Virginia 24651 to the Tazewell County Public Service Authority.

**RDA; Social Services Board and Tourism Committee**

Appointments to the Recreation Development Authority (RDA) Social Services Board and Tourism Committee were deferred to the next scheduled meeting.

**Cumberland Plateau Planning District Commission**

Upon motion of Supervisor Anderson, 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 appoints Seth R. White, PO Box 520, Richlands, Virginia 24641 to serve as a member of the Cumberland Plateau Planning District Commission effective January 1, 2012 and expiring December 31, 2015 (coincides with elected term of office).

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**VIRGINIA ENTERPRISE ZONE**

The County Administrator reported that the VEZ maps should be available in PDF format by the January 2012 organizational meeting.

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**HOUSING REHABILITATION PROJECT –**

**VIRGINIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT  
AMONATE & JEWELL RIDGE**

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 supports and authorizes the County Administrator to submit to Ms. Denise Ambrose, Associate Director, DHCD, Letters of Interest as an official request to allow Tazewell County to apply for 2012 Planning Grants for the Amonate Housing Rehabilitation Project and the Jewell Ridge Rehabilitation Project, respectively. Both communities have old coal camp housing which are dilapidated and deteriorating. The County is prepared to work with community and other partners as Cumberland Plateau Regional Housing Authority and Cumberland Plateau Planning District Commission.

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**RAVEN THEATER PROPERTY**

The Board of Supervisors, at their October 4, 2011 regular meeting, accepted the donation of the Raven Theater property from Charles Henry Wilson, Jr. and conveyed same to the Tazewell County Recreation and Development Authority for development of the Raven Theater property and Museum Project, and further authorized that once the Theater receives their 501c3 status from the IRS, the property will be returned to the Raven Theater Group; and now, upon motion of Supervisor White, 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 conditions their conveyance to the RDA that in the event the Raven Theater Group does not receive their 501c3 status by December 5, 2012, the Raven Theater Group property will revert back to the Tazewell County Board of Supervisors. The Board of Supervisors, in six (6) months from this date, will make an assessment of the IRS Status to determine if additional action is warranted with regard to the Raven Theater Property.

The price of insurance for the Raven Theater was also addressed. Supervisor White said he would pay for the insurance if no money was available. The Recreation Development Authority (RDA) will also come up with specs for a roof and award to the lowest bidder when appropriate.

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### **BOARD CONCERNS**

Supervisor Campbell requested that the County Administrator investigate the possibility of providing non-covered item insurance for county fire fighters. He mentioned an outstanding Wings bill for a fire fighter.

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### **10% PAY INCREASE FOR COUNTY**

#### **EMPLOYEES MAKING \$30,000.00 OR LESS**

Supervisor Campbell made a motion to give county employees' having a salary of \$30,000.00 or less a 10% pay increase. The motion died for a lack of a second.

Supervisor Campbell made the same motion at the November 10, 2011 meeting, but the motion was withdrawn to be reviewed and addressed by the personnel committee. The personnel committee studied the proposal and the following conclusion was made as to why the committee does not recommend going forward with the increase at this time:

“The Personnel Committee met on November 10 & November 30, 2011 to discuss the motion made by Supervisor Campbell at the November Board meeting regarding a 10% increase for county employees (excluding Library and constitutional officers' employees) who make under \$30,000 per year. During discussion, the following points were brought up:

- Virginia General Assembly is facing a projected budget shortfall of up to \$1.5 billion in the next two years. Executive branch agencies were asked to give budget reduction plans of 2%, 4% and 6% for the coming biennium. The proposals submitted to Governor McDonnell include cuts to local sheriffs' offices, commonwealth's attorneys, treasurers and commissioners of the revenue; facility closings; cuts in state aid to public libraries. These cuts will be passed on to the localities. Current state budget cuts cost the general fund \$274,224 in FY12. (See attachment 1)

- Not all employees on Tazewell County's payroll who make under \$30,000 per year were included in the motion made by Supervisors Campbell.

- Giving a pay increase to a select group of employees may be a violation of Section 15.2-1506 of the Code of Virginia.

- A 10% increase for this group of employees would cost an estimated \$93,457 plus fringe

benefits of \$20,619 for a total of \$114,076.

- Information for Tazewell County from VEC Community Profile (Quarter ending March, 2011) shows that the average for all county employees is comparable to the average for all industries in the county. Average for all industries in Tazewell County is \$31,616; average for all Tazewell County employees is \$31,355.08 (based on November 30th payroll).

- VEC Community Profile shows the average in Tazewell County for Administrative and Support and Waste Management positions is \$19,396. The average for the positions under \$30,000 is \$22,795.

- Tazewell County employees receive an excellent benefit package. Some of which include Anthem health insurance, paid VRS retirement and life insurance, state holidays, vacation and sick leave, and other optional programs.

Recommendations:

- The Tazewell County Personnel Policy will be reviewed and updated as needed in the next year.
- Consumer Price Index shows a 2.1% increase in the cost of living in 2010. (See attachment 3) County employees received a 2% increase, plus longevity increase of \$25 per year, in July, 2011.

The longevity increase averaged an additional \$217.50 per year, per employee. This made the average total increase for employees 2.34%. The CPI for the past 3 years has gone up 5.5%. The increase employees received in July did not keep up with CPI. The increase for FY13 should take this into consideration.

- All beginning salaries for full time employees were raised to \$9.00 per hour beginning July, 2011. This will be re-evaluated for the FY13 budget year to see if an additional increase is warranted. It is for these reasons that the Personnel Committee does not recommend going forward at this time with the motion made by Supervisor Campbell to give a 10% increase to a group of employees who make less than \$30,000 per year. Raises for all county employees will be considered during the normal budget process for FY13.”

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## **NORTHERN DISTRICT FUNDS - NOV. 10, 2011 ACTION**

### **- DISTRIBUTION OF FUNDS EQUALLY TO INCLUDE RESCUE 945**

Supervisor Campbell, during the November 10, 2011 special called meeting, approved to transfer the balance of Northern District Funds, to be divided equally among the following agencies, e.g. schools and fire departments, and further that the money authorized for the schools be sent directly to the schools for student activities (not to the school board):

Fire Departments: D.A.D (FD); Baptist Valley (FD); Bishop (FD); Bandy (FD); Abbs Valley (FD); Pocahontas (FD)

Schools: Tazewell Middle School; Tazewell High School; North Tazewell Elementary; Cedar Bluff Elementary; Abbs Valley Elementary

**RESCUE 945 TO BE INCLUDED**

Now, upon motion of Supervisor Campbell, 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 authorizes and directs that Rescue 945 (Abbs Valley/Boissevain) be included in the equal funding allocation. The County Administrator is hereby further authorized and directed to issue said warrants in accordance with this action and which said warrants will be converted to negotiable checks by the Treasurer of Tazewell County, Virginia.

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**MOORE MOUNTAIN ROAD**

Upon motion of Supervisor Campbell, 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 and directs that Moore Mountain Road be considered for inclusion in the Orphan Road Program during the Public Hearing slated for January 10, 2012.

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**AIRPORT RECREATIONAL PROJECT**

Supervisor White mentioned a proposal for a walking/hiking trail, picnic shelters, volleyball courts and horseshoe pits as well as additional parking area that could be used by individuals attending air shows and other events at the Tazewell County Airport. The area in question is the area that was leveled in the summer to improve site distance for pilots.

Supervisor White gave a letter to Ms. Green to share with other Board members on this topic.

Supervisor White and Supervisor Absher will meet with Jerry McReynolds to discuss the proposal as well as anticipated revenues.

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**INDOOR PLUMBING PROGRAM (IPR)**

**TOWN OF RICHLANDS TO SELECT**

**INDOOR PLUMBING REHABILITATION GRANT ADMINISTRATOR**

During the June 30, 2011 Board of Supervisors, the Board of Supervisors supported the County Administrator's recommendation to continue with Clinch Valley Community Action, Inc. as the current administrator for the 2012 Indoor Plumbing Rehabilitation Loan Program. This program provides state and federal funds for the rehabilitation of homes with incomplete plumbing due to inoperable plumbing facilities, i.e. no source of potable water or a lack of sewage treatment capabilities.

The motion should have included a request that the Town of Richlands select an administrator for the program in the Town of Richlands.

Now, to clarify the Board of Supervisors June 30, 2011 intent, upon motion of Supervisor White, seconded by Supervisor Anderson 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 Town of Richlands to select of an administrator for the Indoor Plumbing Rehabilitation Grant, within the Town of Richlands.

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**JEWELL RIDGE CONVENIENCE AREA**

Supervisor White praised the new convenience center for the Jewell Ridge community. However, he requested that the steps be elevated for better accessibility.

**RAVEN TREE IN RIVER**

Help from local fire departments is being solicited with regard to the removal of the tree in the river at Raven. Supervisor White said he would be provide a donation to help in the removal of the tree if necessary.

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**COVE COMMUNITY CORPORATION**

**SOUTHERN DISTRICT FUNDS \$1,000.00**

Upon motion of Supervisor Hymes, 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 \$1,000.00 from the Southern District Funds, payable to the Cove Community Corporation, c/o Cindy Gillespie, 191 Clinch Mt. Road, Tazewell, VA 24651 for modifications to roof and doors. 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.

**COVE COMMUNITY MEETING – THOMPSON VALLEY CONVENIENCE AREA**

Supervisor Hymes announced the community meeting at the Thompson Valley Community Center slated for December 20, 2011 at 7:00 p.m. to address a proposed convenience area in the Thompson Valley area.

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**POST OFFICE CLOSURES OPPOSED**

Upon motion of Supervisor Absher, seconded by Supervisor Campbell 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 a letter be forwarded to Congressman Morgan Griffith with copies to State and US Legislators opposing the proposed closure of the Cedar Bluff Post Office.

Upon motion of Supervisor Campbell, 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 and directs a letter be forwarded to Congressman Morgan Griffith with copies to State and US Legislators opposing the proposed closure of the Amonate Post Office.

Upon motion of Supervisor Hymes, 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 authorizes and directs a letter be forwarded to Congressman Morgan Griffith with copies to State and US Legislators opposing the proposed closure of the Tannersville Post Office.

Upon motion of Supervisor White, 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 authorizes and directs a letter be forwarded to Congressman Morgan Griffith with copies to State and US Legislators opposing the proposed closure of the Jewell Ridge Post Office.

**WESTERN DISTRICT FUNDS APPROVED**

**CEDAR BLUFF ELEMENTARY SCHOOL - \$500.00 (CLOTHES FOR NEEDY CHILDREN)**

**BLUEFIELD COLLEGE \$1,500.00 (NURSING PROGRAM)**

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 the following monies from the Western District Funds, payable 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:

- \$1,500.00 to Bluefield College Nursing Program - contact: Carolyn Lewis
- \$500.00 to Cedar Bluff Elementary School - clothes for needy children

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**FINCASTLE FARMS ROAD**

Supervisor Anderson requested that the Fincastle Farms Road matter be addressed during the Orphan Road Public Hearing slated for January 10, 2012.

**PSA CHRISTMAS LUNCHEON**

Supervisor Anderson announced the PSA Christmas Luncheon scheduled for December 9, 2011 at the PSA building.

**ECONOMIC INTEREST FORMS**

Supervisor Anderson reminded board members to complete and return their 2011 Economic Interest Forms by the January 15, 2012 deadline.

**TIME WARNER CABLE INCREASE**

It was a consensus of the Board to allow the County Attorney to forward a letter to Time Warner Cable opposing their recent rate increase.

**OTHER CONCERNS**

Supervisor Anderson mentioned a recent meeting with Dr. Jordon from King College concerning a proposed facility in the Bluestone with discussions on-going.

Supervisor Anderson said he would direct Mr. Webb's/Wardell property concern to the new Treasurer.

Supervisor Anderson stated that he would like the County to prepare a resolution proclaiming December 8 as Coach Carlock Day in Tazewell County, VA.

In closing, Supervisor Anderson announced his pleasure serving as a member of the Board of Supervisors for the last eight years. He further said he was looking forward to serving the citizens of Tazewell County as the new Commissioner of the Revenue. He thanked the citizens for their support during his tenure as a Board of Supervisor member and for electing him to a new post.

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**EXECUTIVE/CLOSED MEETING**

Upon motion of Supervisor Anderson, 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 the Executive/Closed Meeting pursuant to Virginia Code Section 2.2-3711 involving two (2) personnel matters: County Administrator's annual evaluation and County Attorney's annual evaluation.

**RETURN/CERTIFICATION/REPORT OF ACTION**

Upon motion of Supervisor Anderson, 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 returns from the Executive/Closed Meeting and hereby certifies the following resolution read by Supervisor Campbell:

**CERTIFICATION**

**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 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 (5) Supervisors Absher, Campbell, Hymes, Anderson and White  
Nays: None (0)  
Absent: None (0)  
Absent during vote: None (0)

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

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### **ORGANIZATIONAL MEETING DATE, PLACE & TIME**

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 sets the Tazewell County Board of Supervisors organizational meeting for Tuesday, January 10, 2012 at 6:00 p.m.

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### **REDISTRICTING ORDINANCE APPROVED AS AMENDED**

Upon motion of Supervisor White, seconded by Supervisor Campbell and adopted by a vote of 4 to 1, with Supervisor Hymes voting nay, the Tazewell County Board of Supervisors hereby adopts the following ordinance as hereby amended:

**AN ORDINANCE TO AMEND AN ORDINANCE TO PROVIDE FOR  
THE REDISTRICTING OF THE BOUNDARY LINES OF CERTAIN VOTING  
PRECINCTS AND TO RELOCATE CERTAIN POLLING PLACES WITHIN  
TAZEWELL COUNTY, VIRGINIA, TO BE EFFECTIVE JULY 1, 2012 PURSUANT TO  
VIRGINIA CODE SECTIONS 15.2-1211, 15.2-1425 AND  
SECTION 24.2-304.1, *ET SEQ.*, (1950), AS AMENDED**

WHEREAS, the Board desires to make the County's polling places accessible to residents with disabilities for voting, serving as election officials, serving as election observers, and otherwise participate in the election process;

WHEREAS, the Board also desires to make voting more convenient for all voters;

WHEREAS, the Board further desires to adjust certain precinct boundaries to make voting more convenient for residents:

WHEREAS, it appears that no minority or ethnic group would be adversely affected by these changes;

NOW THEREFORE, Be it ORDAINED by The Board of Supervisors of Tazewell County, Virginia, that:

**SECTION 1:** The title of this Ordinance is: **“AN ORDINANCE TO AMEND AN ORDINANCE TO PROVIDE FOR THE REALIGNMENT OF CERTAIN PRECINCT BOUNDARIES AND TO RELOCATE CERTAIN POLLING PLACES WITHIN TAZEWELL COUNTY, VIRGINIA, TO BE EFFECTIVE ,JULY 1, 2012 PURSUANT TO VIRGINIA CODE SECTIONS 15.2-1211, 15.2-1425 AND SECTION 24.2-304.1, ET SEQ., (1950), AS AMENDED”**,

**SECTION 2:** Pursuant to authority contained in the Code of Virginia, (1950), as amended, Section 24.2-307 through 24.2-310.1, the precinct boundaries for Graham Precinct and Springville Precinct, hereby are amended to be as set forth in the attached “Exhibit B”, herein incorporated by reference. Further, Adria Precinct and Gap Store Precinct hereby are combined to form Baptist Valley East Precinct whose boundary shall be as set forth in said “Exhibit B”. Further, the precinct named “Baptist Valley” shall be changed to “Baptist Valley West.” In all other respects the boundaries of all other precincts as established by the 2011 Redistricting Ordinance shall remain the same.

**SECTION 3:**The precinct name, election district and the polling place for each precinct shall be as set forth on “Exhibit C,” incorporated herein by reference, with the population of said voting precincts being as follows:

Precinct Name	Population
Abbs Valley	881
Amonate	372
Bandy	669
Baptist Valley East	2402

Baptist Valley West	1068
Boissevain	634
Bishop	583
Burkes Garden	290
Cedar Bluff	4417
Clear Fork	1182
Falls Mills	1257
Freestone	398
Graham	5765
Jeffersonville	6091
Jewell Ridge	537
Pocahontas	1650
Raven	2384
Richlands	6144
Springville	3207
Thompson Valley	1162
Tip Top	947
Wardell	2293
<b>TOTAL</b>	<b>45078</b>

SECTION 4: The sections and provisions of this Ordinance are severable such that if any section or provision of any section hereof shall be deemed unconstitutional, violative of any law, invalid or of no force and effect by any court of competent jurisdiction, the remainder of this Ordinance and any section hereof, shall remain valid striking there from the unconstitutional, unlawful or invalid provision thereof.

SECTION 5: This Ordinance shall be in full force and effect on July 1, 2012.

SECTION 6: This Ordinance is adopted pursuant to and in accordance with the authority granted to the Board of Supervisors in Virginia by federal and state laws including, but not

limited to, Sections 15.2-1211, 15.2-1425 and 24.2-304.1 *et seq.*, of the Code of Virginia, (1950), as amended.

SECTION 7: This Ordinance shall repeal any provisions of any other Ordinance now in effect in Tazewell County, Virginia, that conflict with this Ordinance, only to the extent that the provisions of said Ordinance are in conflict herewith and the remaining provisions of said Ordinance shall remain in full force and effect as if adopted herewith, absent those parts of such Ordinance as are in conflict with this Ordinance.

SECTION 8: Adopted this 6 day of December, 2011.

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Supervisor Campbell thanked everyone during his tenure as a member of the Board of Supervisors and wished Mr. Brewster well.

Supervisor Absher thanked Supervisor Campbell for his work and dedication. Supervisor White said it was an honor to work with Supervisor Campbell and wish him well in his endeavors.

Now, there being no further business to be transacted, and upon motion of Supervisor White, seconded by Supervisor Campbell 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 adjourns this meeting.

The organization meeting is scheduled for Tuesday, January 10, 2011 at 6:00 p.m.

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David R. Anderson, Chairman

By: RG  
11:28 p.m.