

VIRGINIA: AT A REGULAR MEETING OF THE TAZEWELL COUNTYBOARD OF SUPERVISORS HELD FEBRUARY 2, 2016 AT 6:00 P.M. IN THE TAZEWELL COUNTY ADMINISTRATION BUILDING, 108 EAST MAIN STREET, TAZEWELL VIRGINIA 24651

**PRESENT: D. MICHAEL HYMES, CHAIRPERSON
JOHN M. ABSHER, VICE CHAIRPERSON
CHARLES A. STACY, MEMBER
MAGGIE ASBURY, MEMBER
TRAVIS HACKWORTH, MEMBER
C. ERIC YOUNG, COUNTY ATTORNEY
SHELIA WEIMER, ASSISTANT COUNTY ATTORNEY
PATRICIA GREEN, COUNTY ADMINISTRATOR
RUTH GROSECLOSE, EXECUTIVE ASSISTANT
MEMBERS OF THE PRESS: JIM TALBERT, CLINCH VALLEY NEWS/RICHLANDS NEWS PRESS; WARREN HINKLE, THE VOICE NEWSPAPER**

ABSENT: NONE

The Chairman of the Tazewell County Board of Supervisors called the regular meeting to order and presided. All members were in attendance.

Member Absher gave the invocation with Member Stacy leading those present in the pledge of allegiance to the United States Flag.

The Chairman then welcomed all those present.

AGENDA APPROVED

AS AMENDED

Upon motion of Supervisor Absher, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the

Tazewell County Board of Supervisors hereby approves the February 2, 2016 agenda as amended.

MINUTES APPROVED

Upon motion of Supervisor Asbury, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the January 5, 2016 meeting minutes as written.

COUNTY ENGINEER UPDATE - MATT ANDERSON

Matt Anderson, County Engineer, reported the following matters and requested action on various projects as set forth below:

MAINTENANCE CONTRACT - With regard to the County's acceptance of bids from interested firms to furnish the equipment and operators as well as labor and supervision necessary to perform various projects throughout Tazewell County on an as needed basis the County Engineer and County Attorney continue to work to resolve several matters regarding the contract. They will meet with the contractor prior to the March 1, 2016 regular meeting.

GRATTON FACILITY (PREVIOUSLY REFERRED TO AS CAMP 31 PROJECT)

The County is waiting on the contractor to pave and fence the area for the convenience boxes.

FEMA FLOOD STUDY

The scope of the FEMA Flood Study project will be addressed this month by 3B.

CLINIC ROAD

Engineering is proceeding on the Clinic Road Project.

DAYTON ROAD

The Tazewell County PSA has issued a work order to take care of the Dayton Road repairs.

ROUND MOUNTAIN ROAD

The County Engineer notified Round Mountain Road property owners and are trying to set up a date and time to meet to address the road closure. He is waiting replies. Most of the property owners live out of town, only two are local.

JOYCE ENGINEERING - GROUNDWATER MONITORING SERVICES

Upon motion of Supervisor Stacy, 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 \$13,700.00 (\$6,900.00 CASE Report and \$6,800.00 APC Petition) and \$47,340.00 as additional services for FY16 Groundwater Monitoring Services for the Tazewell County Landfill for a total amount of \$61,040.00. The approved 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.

LANDFILL ODOR - DEL. MATT FARISS VA G.A.

TCBOS OPPOSES BILL

Matt Anderson reported that in response to Del. Matt Fariss proposed introduction of legislation to address odor related to landfills in residential areas, the Board of Supervisors, upon motion of Supervisor Hackworth, 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 authorizes and directs the County Administrator to email Delegate Will Morefield, VA General Assembly, advising him of the Board of Supervisors opposition to proposed legislation related to odor in county landfills in residential areas.

ECONOMIC DEVELOPMENT REPORT - MIKE THOMPSON

Mike Thompson, Economic Development Director updated the Board with regard to various projects. Reported on the Richmond Legislative Meeting Jan. 20-22 although chaotic the meeting was successful; meetings as scheduled were accomplished. The Economic Development Website is "Live". The new website will be a great source of information for businesses and an excellent outreach for new and prospective businesses. Tadano Mantis has completed their new building addition and it is up and running.

PSA UPDATE - DAHMON BALL

Dahmon Ball, PSA Administrator, said the Claypool Hill/Wardell WWTP is in the final stages and should be complete by February 15, 2016. The Natural Gas Project Committee meeting will be rescheduled due to weather and the Richmond trip; Greater Tazewell Regional WTP to Town of Pocahontas - Water tank and water line rehabilitation in the Town of Pocahontas; Scheduled meetings in Richmond with VDH; DCHD on Feb. 10, 11, 12. Tazewell to Divides Sewer Leachate Line project on-going; Capital Improvements Plan - a draft scope of work for the proposed TCPSA Rate Assessment Study - a March 7, 2016 report to the PSA will be presented; Capital Improvements - Senate Bill No. 182 streamlines uses of revenues for local gas road improvement and VCEDA tax - The Coal & Gas Road Committee will meet soon to discuss PSA's request for the BOS to appropriate up to 25% of the Coal and Gas Severance Fund toward capital improvements of the PSA's existing infrastructure. Supervisor Stacy questioned if the PSA sent a second reminder to customers regarding cut-off of water services; Mr. Ball said no, the cut-off date was on the first monthly bill that goes out; Supervisor Stacy requested a status of the St. Clair Heights project, Mr. Ball will call Supervisor Stacy with an update. Also, with regard to Matt Wynn's property - tank location site in Drytown, Mr. Ball said no final decision has been made on the placement of the tank.

911 REPORT - DERRICK RUBLE

911 Center Update - Derrick Ruble, Director gave an update on the general operation of the 911 Center, i.e. the number of calls - emergency and non-emergency, including fire and EMS agency responses; gave the number of 911 Center staffing and 24 employees; gave the current and in progress capabilities of the 911 Center; Reported the amount of grant funding received since 2009 - \$3,004,753.61 and the 911 Center is working on an additional 1 to 2 M in local and regional grant applications for 16-17. A copy of the 911 update as presented is on file in the office of the County Administrator, 108 East Main Street, Tazewell, VA 24651.

**GIRDLETREE VOL. FIRE DEPT. - DONATION OF TRUCK TO
BISHOP FIRE DEPARTMENT**

Barry Brooks, the new Fire & EMS Director presented an update on recent meetings with County Fire & EMS officers. He addressed the formation of a TC Fire Chiefs Association and

discussed training, as well as a Rescue certifications update and billing process for county rescue squads. He also mentioned the donation of fire apparatus for the Bishop F.D. a 1984 Pierce Fire Truck from Girdletree Vol. Fire Co, Inc., Maryland. A thank-you letter from the County with a picture/newspaper clipping was suggested to be sent to Girdletree Fire Department.

NEW COUNTY WEBSITE

Sean Hagy, IT Dept. gave a brief overview of the new Tazewell County website that is up and running. Mike Thompson and Sean Hagy presented a brief overview of the new Economic Development Website.

Supervisor Stacy requested that the I.T. Department, if possible, provide the Board of Supervisors with the number of "hits/visits" on the County's new website and include on the Economic Development Report each month.

VIRGINIA ENTERPRISE ZONE - ADDING/ DELETING PROPERTY

The County Attorney, Eric Young stated that he contacted DHCD with regard to the VA Enterprise Zone Ordinance and the re-inclusion of property and the modification of maps with regard to DHCD's 12 month rule. He said that the County could amend the Ordinance once every twelve months and since the ordinance was adopted in January 2016, Mr. Eddie Pauley's request would not be effective until January 2017. The County Attorney requested that a committee be formed to evaluate the requests for additions/deletions to the enterprise zone ordinance and to consider the request at the same time as the Board considers Mr. Pauley's request he made at the January 5, 2016 meeting. The County Attorney recommended that a member of the Planning Commission, two BOS members and possibly a citizen representative serve on the Committee. The establishment of the committee will be considered at the March 1, 2016 BOS meeting.

EXECUTIVE/CLOSED SESSION

Upon motion of Supervisor Stacy, 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 enters into an Executive/Closed Meeting pursuant to Virginia Code Section 2.2-3711:

- A-1 Personnel matter involving the position of Assistant County Administrator
- A- 5 Prospective Business involving Project Jonah
- A-5 Property Acquisition involving Tazewell County Gas Project
- A-3 Property Acquisition/Disposition involving Cavitts Creek
- A-3 Property Acquisition/Disposition involving the County Fairgrounds
- A-7 Legal matter involving legal consultation regarding Lusk's disposal's claim.

RETURN/CERTIFICATION -

REPORT OF ACTION

Upon motion of Supervisor Hackworth, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present voting n favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby returns from the Executive/Closed meeting and hereby adopts the following resolution 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 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)

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.

SPECIAL PRESENTATION

The Chairman gave the floor to Supervisor Stacy who welcomed and introduced Bill Archer - Senior Editor, Bluefield Daily Telegraph. Mr. Archer recently announced his retirement after 30 plus years of service with the newspaper.

Now, upon motion of Supervisor Stacy, 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 adopts and presents a resolution commending Bluefield Daily Telegraph - Senior Editor Bill Archer on his retirement. Mr. Archer thanked the Board for acknowledging him and said it was an honor to be recognized by the Board of Supervisors. Mr. Archer received a round of applause from the audience and was joined by the Board of Supervisors in a photo.

A copy of the resolution in a form as adopted is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia 24651.

ORDINANCE - PARTIALLY EXEMPT REAL ESTATE TAXATION - CRESCENTVIEW (HARMAN HEIGHTS)

The Chairman, called to order a public hearing that was duly advertised according to law entitled "AN ORDINANCE TO PARTIALLY EXEMPT REAL ESTATE TAXATION FOR THE PROPOSED REHABILITATED PROPERTY KNOWN AS CRESCENTVIEW (TO BE HENCEFORTH KNOWN AS HARMAN HEIGHTS) APARTMENT COMPLEX, LOCATED IN BLUEFIELD, TAZEWELL COUNTY, VIRGINIA, BY LOCAL CLASSIFICATION OR DESIGNATION FROM FULL ASSESSMENT OF TAXES". He called for public comments from the floor. The County Attorney, Eric Young, stated that Millennium Housing has applied

for 6.5 M dollars to rehabilitate and improve the Crescentview Apartment Complex in Bluefield, Virginia. And, Millennium Housing is requesting that the County partially exempt them from the assessment of real property taxes. The Board adopted an ordinance last year approving to partially exempt them from real estate taxes and Millennium Housing applied for a grant from DHCD but they did not get the grant and the ordinance expired and Millennium Housing has reapplied for the grant. The County Attorney further stated that he modified the ordinance to reflect a three (3) year exemption to alleviate the renewal of the ordinance should they not get the grant again this year. The Board agreed to this concept.

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

And then, upon motion of Supervisor Stacy, seconded by Supervisor Hackworth and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby adopts " AN ORDINANCE TO PARTIALLY EXEMPT REAL ESTATE TAXATION FOR THE PROPOSED REHABILITATED PROPERTY KNOWN AS CRESCENTVIEW (TO BE HENCEFORTH KNOWN AS HARMAN HEIGHTS) APARTMENT COMPLEX, LOCATED IN BLUEFIELD, TAZEWELL COUNTY, VIRGINIA, BY LOCAL CLASSIFICATION OR DESIGNATION FROM FULL ASSESSMENT OF TAXES" further correcting the Virginia Code Section in the Ordinance to 58.1-3220, and adding the word "annually" following the sum of \$35,750.00 on the last sentence of Section b and Section 4, said correction having been recommended by the County Attorney.

A copy of the complete ordinance in a form as hereby adopted is attached hereto and incorporated herein by reference thereto.

CITIZEN COMMENTS

THOMPSON VALLEY - VERIZON PHONE SERVICES

The Chairman called for scheduled citizen comments.

Approximately forty people from the Thompson Valley Community was present in support of seeking assistance from the Board of Supervisors for help in getting better telephone service in Thompson Valley as well as surrounding communities.

The following people spoke to the board of supervisors asking for assistance:

- Janice Laney, 195 Fernwood Drive, Tazewell, VA 24651 - a 14 year resident of Thompson Valley voiced dismay in the lack of phone services there especially during bad weather. She presented a petition to the Board with approximately 121 names asking Verizon to do whatever is necessary to replace/repair the telephone lines in the Thompson Valley of Tazewell County to better serve the residents with telephone services, especially during emergency situations. She said the problems are associated with the age of the phone line equipment and copper lines. Mrs. Laney voiced concerns with safety and emergency situations during phone outages. She said the area has limited cell service and very little Internet access and the problems have been going on for years with no resolve even though there are 2000 residents in Thompson Valley. Ms. Laney feels the residents deserve the service they pay for every month.
- Approximately 40 people in the audience stood from the floor signifying their dissatisfaction with the lack of telephone services in Thompson Valley.
- Susan Sayers, 3700 Beartown Road, Tazewell, VA 24651 - a resident of Thompson Valley for 23 years and stated she has never had good telephone service. The repairmen travel from Roanoke or Kentucky and have told residents that the telephone lines are old and the copper wiring has come apart causing the static and lack of service especially during bad weather. Ms. Sayers said she has four children, lost her first husband and her second husband fell off the roof - she said emergency situations happen and having telephone service was important.
- Ms. Sioda Koboski, 1997 Beartown Road, Tazewell, Virginia 24651 said her complaints were similar to Ms. Laney's and Ms. Sayers. She said not having telephone service was a scary thing when you live alone. Ms. Koboski said she pays her bill every month and deserves good telephone service as other Verizon customers.
- Mr. Edward Beech, 180 Fernwood Drive, Tazewell, Virginia 24651 - reported the lack of service has been going on for approximately 8 years, static, bussing, concerned about the elderly and the lack of cell phone service and people have to drive all the way to Thompson Valley grocery for cell service (20 minutes away)

- Dave Larimer, 600 Sixth Farm Road, Tazewell, Virginia 24651 - echoed everyone's comments regarding Verizon telephone services in Thompson Valley. Mr. Larimer said he has problems with his telephone service when it rains, is windy, or other weather conditions exist. Mr. Larimer supported the citizen appeals to seek assistance from the State Corporation Commission. He said as a former aide to a State Senator, a petition to the SCC frequently finished with good results.
- David Gates, Bluefield, VA and area Manager with Verizon, spoke at the request of the Chairman and stated that he was not aware of the extent of the problems in Thompson Valley. Chairman Hymes gave Mr. Gates a copy of the petition. Mr. Gates said he would contact the people on the petition. And, individuals names that were not on the petition, but having problems could contact him. He gave the County Administrator his email address as well as a telephone number in order for people to get in touch with him. Mr. Gates said he would try to resolve the issues if possible.

Now, the Chairman called for additional comments from the floor with regard to the lack of Verizon telephone services in Thompson Valley. There were none.

Then upon motion of Supervisor Hymes, seconded by Supervisor Asbury and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby authorizes and directs the County Administrator to send a letter to the Virginia State Corporation Commission requesting that something be done to correct the telephone problems in Thompson Valley, Virginia, as well as looking into the lack of telephone services in surrounding communities in Tazewell County, the Cove, Liberty, Witten Valley and additional rural areas.

The Chairman further requested that Mr. Gates attend the March 1, 2016 Board of Supervisors regular meeting and give an update on his findings.

A copy of the petition as presented this date is attached hereto and incorporated herein by reference thereto.

Chairman Hymes thanked all those in attendance and said an update would be forthcoming on the issue.

CLINCH VALLEY COMMUNITY ACTION -

JENIFER BOURNE - TEEN DATING VIOLENCE AWARENESS MONTH

The Chairman introduced and welcomed Ms. Jenifer Bourne, Family Crisis Services Director/Planner Clinch Valley Community Action, Inc. 200 East Riverside Drive, P.O. Box 188 North Tazewell, Virginia 24630. Ms. Bourne requested that the Board of Supervisors proclaim the month of February 2016 as Teen Dating Violence Awareness Month.

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

Teen Dating Violence Awareness and Prevention Month

February 2016

A PROCLAMATION

Teen dating violence is a serious violation that can affect a young person's safety, development, and sense of comfort. Perpetrated by a current or past intimate partner, dating violence takes many forms, including physical, sexual, or emotional abuse, and can occur in person or through electronic communication and social media. Violent dating relationships can lead to depression, anxiety, drug and alcohol use, and thoughts of suicide, and victims may continue to experience detrimental effects throughout their lives. During National Teen Dating Violence Awareness and Prevention Month, we recognize the urgency needed in addressing this problem and recommit to preventing it by educating our youth about its dangers and consequences, and reaffirm the basic human right to be free from violence and abuse.

Dating violence can occur in any relationship, whether it is casual and short-term, or long-term and monogamous, and any young person can experience dating violence or other unhealthy relationship behaviors -- regardless of gender, race, religion, ethnicity, sexual orientation, or socioeconomic status. Approximately 1 in 10 teenagers reports being physically or sexually victimized by a dating partner, and too many other victims do not report it. The cycle of violence can begin with anyone at any time, and as a society, we must acknowledge that we each have a role to play in teaching children about healthy relationships. Teens are

influenced by their early relationships, and the example set by those around them can have lasting consequences.

Everyone has a role to play in ending dating violence and fostering safe environments for our young people. This month, let us seize our responsibility to set positive examples for our teenagers by celebrating and demonstrating healthy relationships, and let us recommit to ensuring all people who may be in an abusive relationship have access to help and support. Together, we can reach a day when no young person knows the pain caused by dating violence.

NOW, THEREFORE, I do hereby proclaim February 2016 as Teen Violence Awareness and Prevention Month. I urge all residents of Tazewell County to support efforts in our community and schools, and in their own families, to empower young people to develop healthy relationships throughout their lives, and to engage in activities that prevent and respond to teen dating violence.

Adopted this the 2nd day of February 2016

Ms. Bourne then joined the Board of Supervisors for a photo. The Chairman thanked Ms. Bourne for her work and for the important programs she over-sees at Clinch Valley Community Action, and the audience gave Ms. Bourne a round of applause.

BILL BUNCH - ALTERNATIVE ENERGY FAIR PROPOSAL

Bill Bunch, Tazewell, Virginia gave an update on his Alternative Energy Fair proposal that he is working on with a "Friend of the Future Committee" to bring an Alternative Energy Exposition and Community Forum to the 2016 County Fair (Solar, Wind, Water).. The Fair Committee is in favor of the proposal and Mr. Bunch will give an update again at the March 1, 2016. He is asking for the BOS's support and the use of Nuckolls Hall to have a community meeting on the Alternative Energy subject. Supervisor Hymes said that he would assist by paying the Nuckolls Hall Rental fees when needed.

**KASEY ADDAIR - MARTIAL ARTS EVENT AT TAZEWELL HIGH SCHOOL -
MARCH 26, 2016**

Ms. Kasey Addair, Head Instructor, Tazewell Oh Do Kwon, Tae Kwon Do, gave a brief review of the upcoming Martial Arts event scheduled for March 26, 2016 at Tazewell High

School. Last year's event had over 300 participants. Ms. Addair said the martial arts program help teach students how to defend themselves, is a mental chess, builds confidence, helps to make friends, it is fun as well as other advantages. Ryder Lowe, a junior student, Lead Champion was present and entertained the Board with a martial arts exercise. The Board applauded and thanked Ms. Addair for sharing Ryder's talent. She requested that the Board again help by paying the cost of custodian fees at Tazewell High School for the event.

Now, upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$250.00 from the Southern District Fund to help pay for the custodian fees at Tazewell High School for the March 26, 2016 Martial Arts event. 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.

**BILL OSBORNE - TANNERSVILLE
COMPLAINT ABOUT EPA RULES**

Bill Osborne, a resident from Tannersville, VA voiced complaints concerning EPA's laws to obtain permits for VDOT to remove simple debris from roadways or ditches. He felt this was too much government interference.

MATT WYNN - DRYTOWN AREA, NORTH TAZEWELL, VA

Matt Wynn, Tazewell, VA 24651 (128 Lake Witten Road) voiced concerns that the Tazewell County PSA is proposing to take the only flat piece of land on his property near Blacks Chapel Church for the placement of a water tank necessary for the pipeline for the Tazewell to Pocahontas Water Project. Mr. Wynn said that his dream was to one day build a house on the piece of property in question and he requested that the PSA consider looking at other possible sites for the placement of the water-tank.

Dahmon Ball, PSA Administrator was present and said that no final decision had been made with regard to the selection of the site for the placement of the water tank.

CONSENT CALENDAR APPROVED

Upon motion of Supervisor Hackworth seconded by Supervisor Asbury 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 following items presented as "Consent Calendar". The matters requiring the issuance of warrants shall be issued by the County Administrator in accordance with this action and converted to negotiable checks by the Treasurer of Tazewell County, Virginia:

APPROVAL OF WARRANTS AS PAID

January 2016

Payroll

Ordered that Warrant Nos. 140919 through 140973 and direct deposits totaling \$ \$355,677.04 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending December 31, 2015, be approved.

Ordered that Warrant Nos. 140975 through 141027 and direct deposits totaling \$376,169.81 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending January 15, 2016, be approved.

Accounts Payable/Payroll Deductions

Ordered that Warrant Nos. 472847 through 472972, for \$190,746.09 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of December 2015, be approved.

Ordered that Warrant Nos. 472974 through 472989, for \$149,183.66 from the General, Landfill Enterprise, and 911 Funds, covering payroll deductions for the various County agencies for the period ending December 31, 2015, be approved.

Ordered that Warrant Nos. 472991 through 473139, for \$1,419,259.93 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of January 2016, be approved.

Ordered that Warrant Nos. 473141 through 473154, for \$133,365.05 from the General Funds, covering payroll deductions for the various County agencies for the period ending January 15, 2016, be approved.

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Ordered that Warrant No. 801927 for \$300.00 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of December 2015, be approved.

A. Approved Coyote claims:

- \$50.00 to Allen Thomas Mitchell, 138 Cambridge Rd. North Tazewell, VA 24630 for 1 coyote killed with a gun January 2, 2016.
- \$50.00 to Jerry Smith, 165 Matt Street, Tazewell, VA 24651 for 1 coyote killed with a trap on December 27, 2015
- \$50.00 to Makala Childress, 170 Sweetbrier, Tazewell, VA 24651 for 1 coyote killed with a trap on December 24, 2015
- \$50.00 to Makala Childress, 170 Sweetbrier, Tazewell, VA 24651 for 1 coyote killed with a trap on December 26, 2015
- \$50.00 to Gregory Childress, 170 Sweetbrier Lane, Tazewell, VA 24651 for 1 coyote killed with a gun on December 21, 2015
- \$50.00 to Gregory Childress, 170 Sweetbrier Lane, Tazewell, VA 24651 for 1 coyote killed with a gun on December 17, 2015
- \$100.00 to Archie French, 207 Salina Rd. North Tazewell, VA 24630 for 2 coyotes killed on January 19, 2016 with a trap
- \$50.00 to Makala Childress, 170 Sweetbrier Lane, Tazewell, VA 24630 for 1 coyote killed with a trap on January 13, 2016
- \$50.00 to Raymond Howell, 1477 Rosenbaum Road, Bluefield, VA 24605 for 1 coyote killed with a snare on December 31, 2015
- \$50.00 to Raymond Howell, 1477 Rosenbaum Road, Bluefield, VA 24605 for 1 coyote killed with a snare on December 30, 2015

- C. Sheriff's Dept.- Approved the amount of \$1,500.00 from the Contingent Expenditures & Grant Account No. 91050-7041 to Account No. 31060-6021 DARE Supplies Acct - Wal-Mart Donation
- D. Sheriff's Dept. - Approved the amount of \$40.00 from the Contingent Expenditures & Grant Account No. 91050-7041 to Account No. 31020-6001 - Restitution on ICAC Case
- E. Library - Approved the following amounts from the Contingent Expenditures & Grant Account No. 91050-7041 to Account Nos. as set forth below:
- \$25.00 from Linda Gillespie to Acct. 7301-3099
 - \$27.00 from Wake County Finance Dept. to Acct. 7301-3099
 - \$1,000.00 from First Community Bank (Cruise Foundation) to Acct. 7301-3099
 - \$1,055.76 from Time Warner Cable (e-rate refund) to Acct. No. 7301-5230
 - \$942.67 from Comcast (e-rate refund) to Acct. no. 7301-5230
 - \$1,000.00 from Stephen Rinehart to Acct. No. 7301-6012
 - \$13.00 from Linda Shroyer to Acct. No. 7301-6012
 - \$500.00 from North Tazewell Lions Club - to Acct. No. 7301-6012
- F. Southern District Funds - approved \$100.00 to pay Perry Fuller rental for boy scouts event Feb. 18 & 19, 2016 and approved to pay \$75.00 for Nuckolls Hall Rental fee for Movies On Main event Feb. 26, 2016 (Natalie Blankenship)
- G. Sheriff's Office - Declared surplus a 2007 Ford Crown Vic - VIN No. 2FAHP71W37X155184 to be auctioned
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BOARD OF SUPERVISORS - LIAISONS REPORTS

Planning Commission

Supervisor Stacy reported that the Eastern District Zoning Ordinance is scheduled for public hearing on February 16, 2016 at 6:00 p.m. The meeting is scheduled for hearing in the County Administration Building, however, if the crowd is larger than expected the Board will move the hearing to another location the evening of February 16, 2016.

Industrial Development Authority

Supervisor Hymes said the IDA did not have a quorum at the last recessed meeting.

Recreation Development Authority

Supervisor Asbury reported that the RDA did not have a quorum at the last regular meeting.

APPOINTMENTS

Animal Shelter Liaison Appointment

Upon motion of Supervisor Absher, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby appoints Supervisor Maggie Asbury to serve as the Tazewell County Animal Shelter Liaison.

Upper Tennessee River Roundtable

Consideration of appointing one County representative to the Upper Tennessee River Roundtable was deferred to the March 1, 2016 meeting. The County Administrator was directed to talk to the Matt Anderson for a possible replacement. Kenneth Dunford currently serves as the County's representative on the committee.

Coal and Gas Road Improvement Advisory Committee

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 appoints Curt Breeding, Box 494, Richlands, VA 24641 as a member of the Tazewell County and Gas Road Improvement Advisory Committee, (citizen representative), with a term commencing immediately and expiring December 31, 2019. This appointment is contingent upon the approval of the Circuit Court Judge, pursuant to Virginia Code Section 58.1-3713.

Cumberland Mountain Community Services Board (CMCS)

One at-large appointment to the Cumberland Mountain Community Services Board (CMCS) was deferred to the March 1, 2016 regular meeting.

Library Board of Trustees

Upon motion of Supervisor Absher, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby appoints Kyle Crucey, 115 McGuire Valley Road, Cedar Bluff, VA 24609, to the Tazewell County Library Board of Trustees with a term effective immediately and expiring January 31, 2018. This appointment fill the unexpired term of Ms. Rita Cole who resigned.

One Library Board of Trustees appointment was deferred to the March 1, 2016 meeting. Supervisor Hackworth said he needed to contact a potential appointee to see if they were willing to serve.

Richlands Incubator Policy and Administrative Board (RBI)

One appointment to the Richlands Incubator Policy and Administrative Board (RBI) was deferred to the March 1, 2016 meeting.

Tourism 2 Ad-hoc Appointments

Consideration of appointing two ad-hoc members to replace resignations as members of the Tourism Development Committee was deferred to the March 1, 2016 meeting.

COUNTY PROJECTS UPDATE

The County Administrator, Patricia Green reported that the Legislative Meeting activities in Richmond January 20-22 had to be cut short due to the inclement weather. However, some of the County officials met with VDOT, DHCD, VTC, and VEDP as well as various legislators. The Legislative Breakfast was cancelled so people could get home before the snow-storm arrived.

The County Administrator, Patricia Green said two BOS members, Ms. Asbury and Mr. Hackworth as well as herself attended a Supervisors Forum in Lebanon, VA on January 15, 2016. The meeting was held locally to allow supervisors from our area to attend without having to travel to Richmond. Ms. Green said the meeting was very informative and provided a great overview of things new supervisors need to know about their new BOS positions.

DE-MINIMS GUIDELINES - RAISED TO \$2,500.00

Upon motion of Supervisor Hackworth, seconded by Supervisor Absher and adopted by a vote of 4 to 1, with Supervisor Stacy voting no, the Tazewell County Board of Supervisors hereby increase the County's De-minims guidelines for charity reporting to \$2,500.00. The previous reporting amount was \$1,000.00.

PUBLIC HEARING AUTHORIZED TO DISCUSS LOWERING THE INVESTMENT OF THE THRESHOLD FOR TOURISM ZONES

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 authorizes and directs the County Administrator to advertise for a public hearing to consider lowering the investment threshold amount for tourism zones in Tazewell County, Virginia.

INCLEMENT WEATHER/SNOW POLICY FOR COUNTY ADMINISTRATION EMPLOYEES

Upon motion of Supervisor Stacy, seconded by Supervisor Hackworth and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby grants the County Administrator authority to close the County offices when snow or other weather conditions warrant.

CAVITTS CREEK PARK SEWER UPDATE

The County Administrator reported that the construction on the building at the Cavitts Creek Sewer site is complete, except for the electricity, sewer plant equipment, and drain-fields. The project should be completed by late spring.

PUBLIC HEARING - AASC

The County Administrator reported that the Appalachian Agency for Senior Citizens will hold a public hearing at the Bluefield Town Hall, Feb. 18 @ 7:00 p.m. on the Falls Mills/Adult Day Care Center.

ICS 402 MANAGEMENT TRAINING

The County Administrator will give the Board of Supervisors available dates for the Elected Official Emergency Management - ICS 402 Training (overview for executive & senior officials) in March 2016. The classes will last 2 to 3 hours.

SHAWVER STREET

Supervisor Stacy requested that the Virginia Department of Transportation determine the eligibility for road repairs on Shawver Street located in the Eastern District.

EMS PERSONNEL LICENSURE INTERSTATE COMPACT (REPLICA)

Supervisor Stacy's request for the Board to consider adopting a resolution in support of the Recognition of EMS Personnel Licensure Interstate Compact (REPLICA) was referred to Barry Brooks to review and address at the March 1, 2016 BOS meeting.

BLUEFIELD VIRGINIA LITTLE LEAGUE FUNDING

Upon motion of Supervisor Stacy, seconded by Supervisor Asbury and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$3,000.00 (\$2,500 from the Eastern District Fund and \$500 from the Northern District fund) payable to Bluefield Virginia Little League, PO Box 661, Bluefield, VA 24651, attn: Tom Wimmer to assist in the purchase of a score board on the Junior field at the Graham Recreation Park, Bluefield, VA 24605. 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.

RESCUE 945 -

NORTHERN DISTRICT ALLOCATIONS APPROVED

\$2,625.00 ADVANCE 4TH QUARTER ALLOCATION

\$4,000.00 RESCUE 945 PAYROLL FOR FEB 2016 (2 WEEKS)

Upon motion of Supervisor Asbury, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the

Tazewell County Board of Supervisors hereby approves the following amounts from the Northern District Fund, payable as follows to Rescue 945, Boissevain, VA 24606. 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:

- The amount of \$2,625.00 Advance 4th Quarter Appropriation Northern District Allocation to Rescue 945
- The amount of \$4,000.00 Rescue 945 payroll & workmen's comp for Feb. 2016 (2 weeks)

COAL TRUCK STORAGE ON PROPERTY IN THOMPSON VALLEY

Supervisor Hymes requested that the Dave White check on potential violations of a property owner in Thompson Valley storing/parking coal trucks on his farm causing an eye sore for neighbors.

**MEMBER HACKWORTH-
JEWELL RIDGE GUARDRAILS
AND COUNTY SNOW REMOVAL**

Supervisor Hackworth stated he met with VDOT with regard to some guardrail concerns in Jewell Ridge. He also confirmed with some residents that the County does not have a snow removal program and suggested that they call 911 if they have an emergency situation as a result of not being able to get off their property due to snow.

**MEMBER ABSHER- GUARDRAIL LICK BRANCH ROAD; INCUBATOR SPACE;
BUILDING INSPECTION PERMIT CONCERNS**

Supervisor Absher requested that the County Engineer contact Chris Russ, 155 Lick Branch Road, concerning the need for guardrail.

Supervisor Absher also requested that the County Administrator contact Carl Howell. He is requesting office space in the Richlands Incubator.

Supervisor Absher then requested that Gary Jackson, Building Inspector, report to the Board of Supervisors at the March 1, 2016 meeting and give a report on why the Building

Inspection Dept no longer accepts money for building permits. The BOS disagree with making the customer take their building permit fees/money to the Treasurer's office and then return to the Building Inspection Department for their permits.

**TAZEWELL LITTLE LEAGUE BASEBALL AND SOFTBALL, INC. - \$3,000.00
\$2,500 SOUTHERN DISTRICT AND \$500 NORTHERN DISTRICT**

Upon motion of Supervisor Hymes, seconded by Supervisor Asbury and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$3,000.00 (\$2,500.00 Southern and \$500.00 Northern) payable to the Tazewell Little League Baseball and Softball, Inc. PO Box 988, North Tazewell, VA 24651. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

**TAZEWELL HIGH BASEBALL BOOSTERS, INC.
\$950.00 SOUTHERN DISTRICT FOR CLEATS (MEMO)**

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 non one against the same, the Tazewell County Board of Supervisors hereby authorizes and approves the amount of \$950.00 from the Southern District Fund, payable to the Tazewell Baseball Boosters, Inc. for the purchase of cleats (memo). 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.

NEW RIVER VALLEY DIAMONDS - \$700.00 (\$350 SOUTHERN & \$350 NORTHERN)

Upon motion of Supervisor Hymes seconded by Supervisor Asbury and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby authorizes and approves the amount of \$350.00 from the Southern District and \$350.00 from the Northern District (\$700.00 total) payable to the New River Valley Diamonds, 12802 Shadow Lake Road, Blacksburg, VA 24060.

This is a sponsorship for Jordon Steele's 2016/Travel Team softball season with the NRV Diamonds.

The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

TAZEWELL HIGH SCHOOL PROJECT GRADUATION (\$3,000.00)

\$2,500.00 SOUTHERN & \$500.00 NORTHERN

**THIS AMOUNT INCLUDES ASSISTANCE WITH THE THS GRADUATES-
DUFF PEN & INK PROJECT**

Upon motion of Supervisor Hymes, seconded by Supervisor Asbury and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby authorizes and approves the amount of \$3,000.00 (\$2,500.00 Southern District and \$500.00 Northern District) payable to the Tazewell High School Project Graduation - Class of 2016 PO Box 174, Tazewell, Virginia 24651. This money will also provide assistance with the THS Graduates Duff-Pen & Ink Project (make sure this is specified on the check). The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

TAZEWELL COUNTY LIBRARY - COMIC CON AND SUPER-HERO DAY

\$1,000.00 FROM THE SOUTHERN DISTRICT FUND

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$1,000.00 from the Southern District Fund payable to the Tazewell County Public Library, 310 East Main Street, PO Box 929, Tazewell, Virginia 24651, to help sponsor the "Comic Con and Superhero Day" scheduled for June 4, 2016. 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.

RECESS

Now, there being no further business to be transacted and upon motion of Supervisor Hackworth, 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 recesses this meeting to February 16, 2016 at 6:00 p.m. for the purposes of conducting a joint public hearing on the proposed Eastern District Zoning Ordinance for Tazewell County, Virginia.

D. Michael Hymes, Its Chairman

by: RG

9:40 p.m.