

**VIRGINIA: AT A REGULAR MEETING OF THE TAZEWELL COUNTY BOARD OF SUPERVISORS HELD FEBRUARY 3, 2015 AT 6:00 P.M. IN THE TAZEWELL COUNTY ADMINISTRATION BUILDING, 108 EAST MAIN STREET, TAZEWELL VIRGINIA 24651**

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

**ABSENT: JAMES H. SPENCER, III – COUNTY ADMINISTRATOR**

**[Reviewed by County Attorney](#)**

Seth R. White, Chairman of the Board called the meeting to order and presided with all members in attendance.

He then welcomed special guests, Tazewell Troop 93, Boy Scouts of America, with Pastor Rick Mallory, Fincastle Baptist Church giving the invocation and with Troop 93 leading those present in the Pledge of Allegiance to the United States Flag. Hal Keene, Scout Master, introduced Troop 93 and expressed appreciation to the Board of Supervisors for the County's previous funding support. Mr. Keene gave a brief summary of the many activities the Boy Scouts do and said new members were always welcome. Supervisor White encouraged them to stay with the Boy Scouts and to become Eagle Scouts. He said he was a boy scout growing up and always regretted not following through with the status of Eagle Scout. Mr. Keene then introduced Johnny Parsons, who will successfully complete Eagle Scout status in a few weeks. The Board of Supervisors applauded his achievements. A group picture session was then held

with Troop 93. In closing, Mr. Keene thanked the Board for allowing them to take part in the meeting.

---

**COUNTY ENGINEER UPDATE -****MATT ANDERSON**

Matt Anderson, County Engineer, gave a brief update on the various activities in his department; Building Safety; Orphan Roads/Coal Severance, Bridge Inspection Report and FEMA Flood Study - RFP. He then requested action with regard to the following projects:

**CLINIC ROAD**

Upon motion of Supervisor Absher, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves Anderson and Associates & Gress Engineering (partnered firm) to provide engineering services for the proposed Clinic Road Project, and hereby enters into contract negotiations with regard to said project.

**POCAHONTAS WALKING TRAIL ENHANCEMENT PROJECT -**

Upon motion of Supervisor Roberts, 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 finds McFall Excavating, Inc., Clintwood, VA, as the apparent low bidder for the Pocahontas Walking Trail project in the amount of \$372,509.25 (base bid only), contingent upon legal review and approval as well as VDOT's review of same. A copy of the bid results is on file in the office of the County Engineer, Main Street, Tazewell, Virginia 24651.

**COAL SEVERANCE FUNDS - FY STRUCTURAL OVERLAY CONTRACT**

Upon presentation by Matt Anderson, on behalf of the Tazewell County Coal and Gas Road Committee as approved at a meeting of said Committee held January 27, 2015, the Tazewell County Board of Supervisors hereby approve changes to the FY15 Structural Overlay Contract, contingent upon the availability of funds, including additional roads not named during the CST meeting as selected and prioritized by Conrad Hill, Lebanon Residency Administrator.

A copy of the list as recommended for approved by the Tazewell County Coal & Gas Road Committee and as approved by the Board of Supervisors this date is on file in the office of the County Engineer and County Administrator, Main Street, Tazewell, VA 24651.

**\$800,000.00 RURAL ADDITION FUNDS - APPROVED FOR TRANSFER TO CLINIC ROAD PROJECT**

3

Upon presentation by Matt Anderson, on behalf of the Tazewell County Coal and Gas Road Committee as approved at a meeting of said Committee held January 27, 2015, and upon motion of Supervisor Absher, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approves a transfer in the amount of \$800,000.00 in left-over Rural Addition Funds to the Clinic Road Project.

---

**ECONOMIC DEVELOPMENT REPORT -  
MIKE THOMPSON**

Mike Thompson, Interim Economic Development Director said the Enterprise Zone process is proceeding with local incentives being addressed by staff. He said there are a range of on-going Economic Development and Tourism projects. Mr. Thompson said he mailed each Board member an update with regard to the various activities in his office.

---

**PSA -  
DAHMON BALL**

Dahmon Ball, PSA Administrator, reported that ANG executed the agreement for the gas study; the Greater Tazewell Water Treatment Plant will be reviewed by VDH; Working with the Town of Pocahontas on Phase 4, the grant funding should be substantial; Tazewell - Divides Leachate Line agreement is being worked on with Town of Tazewell & draft with TCBOS forthcoming. Boissevain Trail Head - the water's in and construction on sewer line to begin within a week.

---

**AIRPORT AUTHORITY -  
JERRY MCREYNOLDS**

Jerry McReynolds, Airport Manager, updated the Board on Airport activities. He said the \$750,000.00 West End Drainage project will be completed by the end of May. The Airport is moving forward with hopes of great things to come.

---

**ARMENTROUT TRUST - MORRIS KNOB**

Upon motion of Supervisor Hymes, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves an Easement and Agreement with the Armentrout Trust and a separate agreement with Elizabeth Armentrout for a total amount not to exceed \$4,000.00 for both, for access to the 911 Communications Towers on Morris Knob.

**COMMONWEALTH ATTORNEY'S OFFICE ANNEX**

Upon motion of Supervisor Roberts, seconded by Supervisor Hymes and adopted by a vote of 4 to 0, with Supervisor Stacy abstaining, the Tazewell County Board of Supervisors hereby accepts the Commonwealth Attorney's Office Annex final pay application and authorizes the payment to Nickels Construction for the remainder of the payments due without any penalty.

---

**EXECUTIVE/CLOSED MEETING**

Upon motion of Supervisor Stacy, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby enters into an Executive/Closed Session, pursuant to Virginia Code Section 2.2-3711:

- A (3) Property Disposition - Discussion with Pocahontas Town Officials involving the Pocahontas Water System
- A (3) Property Acquisition for right of way to Morris Knob
- A(29) Consultation regarding the potential award of a public contract
- A(7 )Legal Consultation regarding Nickels Contract for the Commonwealth Attorney's Office Annex
- A(7) Legal Consultation regarding contract negotiations with the Town of Richlands, VA
- A(1) Personnel matter involving the annual performance evaluation for County Attorney
- A(1)Personnel matter - Consideration of process to appoint County Administrator

**RETURN/CERTIFICATION/REPORT OF ACTION**

Upon motion of Supervisor Roberts, 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,

Tazewell County Board of Supervisors hereby returns from the Executive/Closed Meeting and adopts the following resolution read by Supervisor Hymes:

**CERTIFICATIN OF EXECUTIVE/CLOSED MEETING  
RESOLUTION**

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

WHEREAS, 2.2-3712 of the Code of Virginia requires a certification by the 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) Roberts, Stacy, Hymes, White, Absher

Nays: None (0)

Absent: None (0)

Abstentions: None (0)

Chairman White reported that the Board would need to return to Executive Session later in the meeting to discuss the two (2) personnel matters, i.e. County Attorney and County Administrator.

**REPORT OF ACTION -**

**RICHLANDS FIRE AND EMERGENCY MEDICAL SERVICES -**

**AGREEMENT TO RENEW AND AMEND**

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 approves **AN AGREEMENT TO RENEW AND AMEND FIRE AND EMERGENCY MEDICAL SERVICES WITH THE TOWN OF RICHLANDS, VIRGINIA** for a term commencing July1, 2015 and ending June 30, 2016 and

that all other terms of The Agreement of June 5, 2007, remain in full force and effect during the term of The Agreement.

A copy of the Agreement in a form as approved is on file in the office of the County Attorney, 108 East Main Street, Tazewell, Virginia 24651.

---

**COYOTE BOUNTY - ADDITIONAL \$1,500.00 APPROVED  
FROM CONTINGENCY FUND**

Upon motion of Supervisor Stacy, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$1,500.00 from the FY2014-15 Contingency Fund Account No. 91050-7023 to the Coyote Bounty Account No. 35010-5803 - as additional funding for coyote claims.

---

**GROUP CARES - MIKE KRANTZ  
REQUEST FOR FUNDING**

Mike Krantz, Group Cares reported that his group of approximately 400 people would again be working this summer in the Pocahontas area and surrounding communities to work on homes in the community that need improvements. Approximately 65 homes will be worked on for residents in need. Graham High School will be home base for the group the week of July 19 - 25, 2015. Mr. Krantz the group has supportive partners, such as the Bobby Shew Center, the Town of Pocahontas, The Center for Christian Action as well as the Board of Supervisors. He said Group Care's Goal for this year was \$19,000.00, but any funding assistance would be appreciated.

The Chairman suggested the matter be deferred and addressed during Board Concerns later in the meeting.

---

**FAIR ASSOCIATION - ACTIVITIES UPDATE**

Mrs. Viola Asbury, Fair Association President, presented the Board with a check in the amount of \$8,000.00 as part of the 40/60 Capital Improvement agreement entered into on May 7, 2013 with the Board of Supervisors. Ms. Asbury also introduced Mr. Everett Cox as the new

Fairgrounds Coordinator who was hired to fill the vacancy left by the retirement of Mrs. Betty Melvin.

Ms. Asbury requested additional improvements at the fairgrounds as part of the May 2013 agreement that included, new speaker wires & replacement of same; new bulbs for the stage lights; new wiring for Webcam and requested it be placed on top of the Picnic Shelter; a new flood light for showcasing the US flag as well as the construction of a new picnic shelter and the relocation of a electrical pole to be moved from the grassy area where the carnival sits.

Ms. Green said a meeting was held in the fall with County staff and members of the Fair Association recently to discuss the list of things to do. The Board requested that Ms. Green meet with Dwight Newberry, County Maintenance Director to prioritize the list as soon as possible. Supervisor Hymes said this was a good time to get things done in order to prepare for the upcoming fair.

Supervisor Hymes also requested that the camp-site potable water issue at the Fairgrounds be corrected as well. This matter was addressed during Unscheduled Citizen Comments as presented by Jerry Blackburn.

---

**GINGER BRANTON -  
RICHLANDS CHAMBER OF COMMERCE**

Ms. Branton, Executive Director, Richlands Chamber of Commerce said the Strategic Plan Session with Doug Jackson with DHCD determined it was very important to keep the Board of Supervisors more informed of activities taking place in relationship to Econ growth and the resources that the Chamber is trying to provide to area business leaders. She provided a list of the Chambers key goals for 2015; to wit: Quality Education, Improve Governmental Affairs; Increase marketing of the County's attractiveness; cultivate community and leadership development; promote economic development, enhance and promote the value of a membership with the Chamber, and continue to pursue organizational excellence with effective operations of the Chamber and strengthen the internal and technology infrastructure and long viability of the organization.

Ms. Branton announced the Winter Honey Festival scheduled for February 14 at the Richlands Police Department. Supervisor Stacy said the festival was an excellent occasion. The

event gives people a chance to replenish their honey supplies from area and regional beekeepers. Many Artisans and area craftsmen will be there showing their skills with bees and other talents.

---

### **CITIZEN COMMENTS UNSCHELUED**

Jerry Blackburn, 1260 Burton Hollow Road, Tazewell, Virginia 24651 spoke with regard to the \$73,000.00 expenditure by the County for camp-sites at the Fairgrounds and the fact that the water for the camp-sites could not be used by campers. He said the County Administrator was made aware of the situation, but nothing was done to correct it. Matt Anderson, County Engineer was present and said the water was not acceptable by building code requirements. He said the previous County Administrator knew about the problem and it was a PSA issue. Supervisor Hymes wanted to know why the Board was not made aware of the problem and requested that the Board be made aware of any future problems affecting County business. Patricia Green, Deputy County Administrator and Matt Anderson said they would work with the Fair Association and the PSA and have it corrected before the next Fair date.

---

### **CONSENT CALENDAR APPROVED**

Upon motion of Supervisor Roberts seconded by Supervisor Absher and adopted by a vote of 5 to 0, with all members present and with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the following items presented as "Consent Calendar". The matters requiring the issuance of warrants shall be issued in accordance with this action and converted to negotiable checks by the Treasurer of Tazewell County, Virginia:

### **WARRANTS**

#### **January 2015**

#### **Payroll**

Ordered that Warrant Nos. 139660 through 139715 and direct deposits totaling \$365,696.45 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending December 31, 2014, be approved.



Ordered that Warrant Nos. 139717 through 139781 and direct deposits totaling \$386,076.93 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending January 15, 2015, be approved.

**Accounts Payable/Payroll Deductions**

Ordered that Warrant Nos. 468608 through 468737, for \$399,767.10 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 2014, be approved.

Ordered that Warrant Nos. 468594 through 468606, for \$149,131.39 from the General, Landfill Enterprise, and 911 Funds, covering payroll deductions for the various County agencies for the period ending December 31, 2014, be approved.

Ordered that Warrant Nos. 468739 through 468881, for \$1,665,114.35 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 2015, be approved.

Ordered that Warrant Nos. 468883 through 468897, for \$135,346.60 from the General Funds, covering payroll deductions for the various County agencies for the period ending January 15, 2015, be approved.

**Handwritten**

Ordered that Warrant No. 801871 through 801874 for \$125,861.00 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of December 2014, be approved.

- Approved the following Coyote Claims
  - the amount of \$675.00 to Rodney Ruble, 1477 Big Branch Road, Bluefield, VA 24605 for 11 coyotes killed from Jan. 7 - 15, 2015 with traps and snares (8 were female)
  - the amount of \$25.00 to Jack Hagerman, PO Box 223, Horsepen, VA 24619 for 1 male coyote killed on Jan. 14, 21015 with a snare
  - the amount of \$150.00 to Jack Hagerman, PO Box 223, Horsepen, VA 24619 for 2 females killed on Dec. 27, 2014 with a trap

- the amount of \$100.00 to Jack Hagerman, PO Box 223, Horsepen, VA 24619 for 2 coyotes, 1 female and 1 male killed on Dec. 18, 2014 with a trap
- the amount of \$75.00 to Randall Mustard, 478 Ben Bow Road, Tazewell, VA 24651 for 1 coyote killed on Jan. 12, 2015 with a gun
- the amount of \$50.00 to Makala Childress, 170 Sweetbrier Road, Tazewell, VA 24651 for 2 males killed on Jan. 9, 2015 with a snare
- the amount of \$100.00 to Makala Childress, 170 Sweetbrier Road, Tazewell, VA 24651 for 1 male and 1 female killed on Jan. 6, 2015 with a snare
- the amount of \$75.00 to Larry Brown, PO Box 30, Richlands, VA 24641 for 1 female killed on Jan. 7, 2015 with a snare
- the amount of \$75.00 to Earl White, 166 Comstock Ln. Bluefield, VA for 1 coyote killed on Jan. 15, 2015 with a snare
- the amount of \$25.00 to Earl White, 166 Comstock Ln. Bluefield, VA for 1 male killed on Dec. 31, 2014 with a snare
- the amount of \$75.00 to Charles Gillespie, 178 Cody Street, North Tazewell, VA 24630 for 1 female killed on Jan. 2, 2014 with a snare
- the amount of \$25.00 to Denny Clevinger Sr. PO Box 112 Bastian, VA 24314 for 1 male killed on Jan. 13, 2015 with a trap.

Sheriff's Dept.

- Approved a transfer in the amount of \$149.61 from the Contingent Expenditures & Grant Account No. 91050-7041 to the Sheriff's Account No. 31020-6009 - refund check from Dana Safety Supply.
- Approved a transfer in the amount of 350.00 from the Contingent Expenditures & Grant Account No. 91050-7041 to the Sheriff's Account No. 31020-8105 - check from Richard Johnson for sale of a surplus vehicle.
- Approved a transfer in the amount of \$40.00 from the Contingent Expenditures & Grant Account No. 91050-7041 to the Sheriff's Account No. 31020-6010 - receipt of restitution payment.
- Approved a transfer in the amount of \$1,100.00 from the Contingent Expenditures & Grant Account No. 91050-7041 to the Sheriff's Account No. 310200-8105 Automobiles Acct. (Ck. from Old Dominion Salvage).

- Approved a transfer in the amount of \$3,800.00 from the Contingent Expenditure & Grant Account No. 91050-7041 to Account No. 31020-8105 Automobile Acct. (check from VACo for 2003 Ford Crown VIC Car 518)
- Land Use Ordinance - Approved "Fee for late application for agricultural land use exemption to be \$10.00 per application and \$1.00 per parcel for the second and each additional parcel included in the application."

---

## **BOARD OF SUPERVISORS - LIAISONS REPORT**

### **Planning Commission**

Supervisor Stacy said the proposed Zoning Ordinance for the Eastern District was in draft form and within the next two months a public hearing would be held on the ordinance. The proposed zoning is strictly for the Eastern District, not Tazewell County as a whole. However, the Planning Commission wants public input from everybody and as a result, a joint public hearing will be held by the Board of Supervisors and Planning Commission within a few months.

### **Industrial Development Authority (IDA)**

Supervisor White had nothing to report for the IDA. Mr. Thompson gave an update with regard to Economic Development earlier in the meeting.

### **Recreation Development Authority (RDA)**

Supervisor Roberts said the Recreation Development Authority (RDA) did not meet in January, 2015.

### **Emergency Services Committee (ESC)**

Supervisor Hymes said the ESC has a meeting scheduled for Feb. 23. and will have various matters on their agenda, such as Bluefield and Tazewell's request for an ambulance for the TCFR; an updated vehicle list being compiled by Dave White; ISO Ratings, a request for a ladder truck for Richlands. The Deputy County Administrator will re-advertise an RFP for the Thompson Valley Fire Truck. She said the Baptist Valley Fire Department returned \$20,000.00 of the \$22,000.00 requested in September 2014. Dave White is surveying to determine how much propane each fire department uses before the County moves forward with bidding it out. The ISO Rating mater was sent to Ginny Dawson to place on the ESC agenda.

**Budget Committee** - letters and budget applications have been mailed to agencies. A budget meeting will be scheduled when all the budget requests are received by the Budget Committee.

---

## **APPOINTMENTS**

### **Library Board of Trustees**

Upon motion of Supervisor Roberts, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby appoints Ms. Barbara Rebkovich, 195 Mico Road, Bluefield, VA 24605 as a member of the Tazewell County Library Board of Trustees, with a term commencing immediately and expiring January 31, 2019. This appointment fills the expired term of Veronica Daugherty. Further, upon motion of Supervisor Hymes, seconded by Roberts and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby appoints Ms. Peggy Riley, 419 E. Fincastle Tpke. Tazewell, Virginia 24651 as a member of the Library Board of Trustees to fill the unexpired term of Ms. Karel Ryan who resigned, expiring January 31, 2018.

### **Tourism - AD HOC**

One ad-hoc appointment to the Tazewell County Tourism Development Committee was deferred to the March 3, 2015 regular meeting to fill the unexpired term of ad-hoc member Larry Hypes who resigned.

### **Building Code of Appeals**

One appointed to the Local Board of Building Code of Appeals to fill the unexpired term of Dallas Spark who resigned was deferred to the March 3, 2015 regular meeting.

---

## **SAGE HILL ROAD**

The County Attorney, Eric Young said his office has worked on the easements and conducted title searches for properties along the Sage Hill Road. Mr. Young had a list of property owners that would need to give easements. The County Engineer, Matt Anderson then gave an estimated cost for repairs for Sage Hill Road as well as costs for the bridge, to wit: \$200,000 for 3300 ft. of ditching; \$40,000 for paving - 12 ft. wide; \$170,000 for bridge costs as well as \$30,000 for permitting and design. He said the bridge was the critical part because if

one part of the bridge fails the entire bridge fails. He further said if the Board voted to take the road and bridge in he would protest their decision because if the board takes the road and bridge in and if something happens he would be criminally negligent. The County Attorney explained because the County knows the condition of the bridge it makes them liable. If the County did not know the condition of the bridge they would be immune from liability, thus, the County's knowledge is what creates the problem.

The County Attorney mentioned a possible way for property owners to pay for the repairs through Special Assessment, i.e. adding an annual amount to each Sage Hill property owners real estate taxes until the balance of the total road repairs are paid.

The Chairman then called for a ten (10) minute recess to allow Sage Hill property owners to meet with Supervisor Absher and County staff to review the maps and other details of the proposed road project.

Following the recess the meeting was duly reconvened and the Chairman proceeded with the agenda format.

---

### **ROYAL OAK ROAD**

The County Attorney, Eric Young reported that his office continues with efforts to finalize the easements for Royal Oak Road.

---

### **DIP STREET VACATION - PUBLIC HEARING TO BE HELD**

Upon motion of Supervisor Stacy, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby authorizes and directs the Deputy County Administrator to advertise for a public hearing to be held March 3, 2015 to hear concerns regarding the proposed Vacation of the remainder of Dip Street, located in the Northwestern District of Tazewell County, Virginia.

---

### **PAWN SHOP REGULATIONS - ORDINANCE - PUBLIC HEARING TO BE HELD**

Upon motion of Supervisor Roberts, 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 the Deputy County

Administrator to advertise for a public hearing to be held March 3, 2015, to hear concerns regarding **AN ORDINANCE REGULATING THE ISSUANCE OF LICENSES TO OPERATE PAWNSHOPS WITHIN THE COUNY.**

---

**PROPOSED LIVESTOCK MARKET GRANT -  
LETTER FROM BOARD OF SUPERVISORS**

Upon motion of Supervisor Hymes, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby authorizes and approves a letter from the Board of Supervisors to Tobacco Commission Members, Terry Kilgore and Will Morefield requesting the Tobacco Commission to not fund a privately owned livestock market that would have a privately owned business already located in the Tobacco Region. A copy of the letter in a form as hereby approved for mailing is on file in the office of the County Administrator, 108 East Main Street, Tazewell County, Virginia.

---

**GRATTON CONVENIENCE AREA LEASE RENEWAL**

Upon motion of Supervisor Hymes, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the Gratton Convenience Area Lease Renewal agreement as presented by the County Attorney. A copy of which is attached hereto and incorporated herein by reference.

---

**LEGISLATIVE MEETING UPDATE**

Patricia Green, Deputy County Administrator, gave a brief update on the 2015 Legislative Meeting in Richmond. Various meetings with State Officials were held, i.e. Lt. Governor, VEDP, Tourism, DCR, VDOT, DHCD as well as State Senators and Delegates. She said the Cavitts Creek - State Park propose went very well and hopefully things are moving forward with the proposal.

---

**PUBLIC HEARING FOR FALLS MILLS SCHOOL - AASC PROJECT**

Upon motion of Supervisor Roberts, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby authorizes and directs the Deputy County Administrator to advertise for a public hearing to hear concerns March 3, 2015 regarding the Falls Mills School - AASC Project through DHCD grant funding.

---

**POLAND AND ISRAEL EXPENSE REPORT**

Patricia Green, Deputy County Administrator provided a copy of the Poland and Israel Expense Report to the public. She said because of the slight difference in the exchange rate from Israel shekels to dollars, the amounts could be off. A total amount of County Expenses was \$16,245.01 with an average of \$4,061.25 for each person. Travis Hackworth's expenses totaled \$5,496.67 and will be reimbursed to the County by the Town of Richlands.

---

**TEN (10) MINUTE RECESS**

The Chairman called for a recess of ten (10) minutes after which the meeting was reconvened.

---

**BOARD CONCERNS****DISTRICT FUNDS****NORTHERN - HISTORIC CRAB ORCHARD MUSEUM \$1,000.00**

Upon motion of Supervisor Roberts, seconded by Supervisor Hymes and adopted by a vote of 4 to 0, with Supervisor Absher absent from the vote, and with no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$1,000.00 from the Northern District Fund, Acct. No. 91600-5699-82, payable to the Historic Crab Orchard Museum, Tazewell, Virginia 24651 to assist with repairs and maintenance at the Museum. The Deputy County Administrator is hereby authorized and directed to issue said warrant and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

---

**NORTHERN - RESCUE 945 \$4,287.00**

Upon motion of Supervisor Roberts, seconded by Supervisor Stacy and adopted by a vote of 4 to 0, with Supervisor Absher absent from the vote and with no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$4,287.00 from the Northern District Fund, Acct. No. 91600-5699-38, payable to Rescue 945, PO Box 217, Boissevain, VA 24606, to assist with payment of Workers Compensation Insurance for Rescue 945. The Deputy County Administrator is hereby authorized and directed to issue said warrant and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

---

**NORTHERN - ABBS VALLEY BOISSEVAIN ELEMENTARY SCHOOL \$750.00**

Upon motion of Supervisor Roberts, seconded by Supervisor Stacy and adopted by a vote of 4 to 0, with Supervisor Absher absent from the vote and with no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$750.00 from the Northern District Fund, Acct. No. 91600-5699-74, payable to the Abbs Valley Boissevain Elementary School, 7040 Abbs Valley Road, Bluefield, VA 24605, to defray expenses for the Enrichment Program. The Deputy County Administrator is hereby authorized and directed to issue said warrant and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

---

**NORTHWESTERN \$4,000 WESTERN \$1,000 (\$5,000)****RAVEN THEATER PROJECT - SIGN WORK**

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 approves \$4,000.00 from the Northwestern District and \$<sup>1</sup>1,000.00 from the Western District Fund, payable to the Raven Theater Project for sign work. The Deputy County Administrator is hereby authorized and directed to issue said warrant and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia

---

<sup>1</sup> Approved the \$1,000.00 from the Western District fund following the last Executive Session.



**SOUTHERN DISTRICT - \$1,000.00 TO THE TOWN OF TAZEWELL - SOUND EQUIPMENT FOR EVENTS ON MAIN STREET**

Upon motion of Supervisor Hymes, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$1,000.00 from the Southern District Fund, payable to the Town of Tazewell, Virginia, attn: Larry Blankenship, 201 Central Avenue, Tazewell, Virginia 24651, to help purchase sound equipment for local summer events on Main Street. The Deputy County Administrator is hereby authorized and directed to issue said warrant and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

---

**RESOLUTION - OPPOSING PROPOSED LEGISLATION AND BUDGET ADMENDMENT FOR REDUCTION OR ELIMINATION OF COALFIELD EMPLOYMENT ENHANCEMENT TAX CREDIT AND RESOLUTION - OPPOSING THE PROPOSED LEGISLATION FOR THE REDUCTION OR ELIMINATION OF THE VIRGINIA HISTORIC TAX CREDIT**

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 adopts two resolutions, to wit: Resolution - Opposing Proposed Legislation And Budget Amendment For Reduction Or Elimination Of Coalfield Employment Enhancement Tax Credit And Resolution - Opposing The Proposed Legislation For The Reduction Or Elimination Of The Virginia Historic Tax Credit. A copy of the resolutions in a form as hereby adopted are on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia.

---

**EXECUTIVE/CLOSED MEETING**

Upon motion of Supervisor Stacy, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby enters into an Executive/Closed Meeting pursuant to Virginia Code, Section 2.2-3711- A (1) - Two (2) personnel matters, one (1) involving the

annual performance of the County Attorney and one (1) involving the process to appoint a County Administrator.

Now, upon motion of Supervisor Roberts, 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 return from the Executive/Closed Meeting and hereby certifies the following by resolution, read by Supervisor Hymes:

**CERTIFICATION OF EXECUTIVE/CLOSED MEETING BY  
RESOLUTION**

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

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

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

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

Nays: None

Absent: None

Abstentions: None

Report of Action:

**COUNTY ADMINISTRATOR -  
PROCESS OF HIRING**

Upon motion of Supervisor Roberts and adopted by a vote of 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 to solicit proposals from staffing firms for recruiting and hiring a County Administrator.

---

**ADJOURN**

Now, there being no further business to be transacted, the meeting was adjourned upon a motion Supervisor Roberts and seconded by Supervisor Stacy and unanimously approved by a vote of 5 to 0.

The next regular meeting is scheduled for March 3, 2015 at 6:00 p.m.

---

It's Chairman, Seth R. White

by: RG

Adjourn time - 11:20 P.M.