

Regular Meeting February 6, 2018– 4:00 p.m.

*TAZEWELL COUNTY BOARD OF
SUPERVISORS
REGULAR MEETING
TUESDAY, FEBRUARY 6, 2018 - 4:00 p.m.*

AGENDA



- 4:00 p.m.
1. Call to order
Invocation and Pledge of Allegiance
Welcome visitors
 2. Consideration of approving the agenda format-
additions/deletions
 3. Consideration of approving the January 9, 2018
Annual/Organizational meeting minutes [Pg. 1-29](#)

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4:05 p.m.

4. **CONSENT CALENDAR**

(All items on the Consent Calendar are considered routine matters. The following items may be enacted by one motion. With the concurrence of the Board of Supervisors, a member may request that an item be removed for further discussion)

- A. Approval of the warrants as paid for the month of January 2018 [Pg. 30](#)
- B. Sheriff's Dept. Budget
 - Approve the amount of \$100.00 from Acct. No. 91050-7041 Contingent Expenditure and Grant Account to the DARE Program 31060-6021. This is a donation. [Pg. 31](#)
 - Approve the amount of \$2,490.27 from Acct. No. 91050-7041 Contingent Expenditures and Grant Account to Acct. 31020-6009. This is a check from VACo - Stiltner Vehicle [Pg. 32](#)
 - Approve the amount of \$15.00 from Acct. No. 91050-7041 Contingent Expenditures and Grant Account to Acct. No. 31020-6001, Office Supplies/ Kaufman & McPherson FOIA request [Pg. 33](#)
 - Approve the amount of \$200.00 from Acct. No. 91050-7041 Contingent Expenditures and Grant Account to Acct. No. 31020-6001, donation from Cedar Bluff Business and Professional Association [Pg. 34](#)
 - Approve the amount of \$16,391.41 from Acct. No. 91050-7041 Contingent Expenditures and Grant Account to Acct. No. 31020-5510 - EDI Reimbursements extraditions from July 2017 to December 2017. [Pg. 35 -41](#)
 - Approve the amount of \$150.00 from Account No. 91050-7041 Contingent Expenditures and Grant Account to Acct. No. 31020-6001 - Restitution on an ICAC Case [Pg. 42](#)
 - Approve the amount of \$400.00 from Account No. 91050-7041 Contingent Expenditures and Grant Account to Account No. 31020-6009 - check from auction proceeds [Pg. 43-44](#)

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- Approve the amount of \$1,082.85 from Account No. 91050-7041 Contingent Expenditures and Grant Account to Account No. 31020-6009 - check from VACo for vehicle accident [Pg. 45](#)

C. Library Budget [Pg. 46](#)

- Approve the amounts from Acct. No. 91050-7041 Contingent Expenditures and Grant Account to the following Library Accts from donors:
 - \$50.00 to Acct. 7301-3099 (Linda Gillespie)
 - \$1,000 to Acct. 7301-3120 (George M. Cruise Charitable Foundation)
 - \$45.60 to Acct. No. 7301-5604 (Verizon CRG)
 - \$150.00 to Acct. No. 7301-3099 (Friends of the Library)

D. Commonwealth's Attorney [Pg. 47](#)

- Approve a transfer in the amount of \$682.36 from the Contingent Expenditures and Grant Account No. 91050-7041 to Acct. 22010-5510 (reimbursement for the Commonwealth Atty's Association - Mike Dennis expenses).

E. Tourism Account

- Approve a transfer in the amount of \$399.84 from the Contingent Expenditures and Grant Account No. 91050-7041 to Acct. 12060-5520 Hosting and Appreciation [Pg. 47](#)

F. District Funds

- Southern District - approve \$75.00 Fairground rental fee for Fuller-Peery Building for Chamber Dinner 1/19/18
- N.W. District \$750.00 and Western District Funds \$750.00 (\$1,500.00) to Model General Assembly-Richlands High School

4:06 p.m. 5. **MONTHLY UPDATES**

A. Matt Anderson - County Engineer

B. Planning Commission

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- C. Barry Brooks - Director of Fire & EMS Operations
- D. ESC
 - 1. Randy Surber, Rescue 33 - Request for a Certificate of Need to operate in Tazewell County, Virginia [Pg. 48](#)
- E. Airport - Jerry McReynolds
- F. PSA - Dahmon Ball
- G. IDA - Supervisor Asbury
- H. RDA - Supervisor Asbury
- I. CPPD - Supervisor Stacy/Hymes

4:35 p.m.

- 6. A. EXECUTIVE/CLOSED SESSION – Pursuant to Virginia Code Section 2.2-3711:
 - A (29) Discussion of the award of a public contract involving the expenditure of public funds relating to contract negotiations - Richlands Fire Protection - Fire & EMS contract
 - A (7) Legal Consultation regarding the lease for the Tazewell County VPI Extension Office in North Tazewell
 - A(3) Property Acquisition involving easements for ATV Trails
 - A (5) Prospective Business or Industry - involving Project Biscuit where no previous announcement has been made of the business' or industry's interest in locating or expanding it Tazewell County
 - A(1) Personnel matter - involving the candidates for the position of Economic Development Director
 - A(1) Personnel matter - annual evaluation of the County Administrator
 - A(1) Personnel matter - annual evaluation of the County Attorney

5:50 p.m.

B. RETURN, CERTIFICATION, REPORT OF ACTION

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7. CITIZEN COMMENTS SCHEDULED

(This portion of the agenda is set aside for citizens who have requested to speak at this meeting pursuant to the notification process. Each speaker will state his or her name and address (2) two minutes per speaker. The Board of Supervisors will take the comments, if applicable, under advisement)

- 5:55 p.m. A. Jennifer Bourne, CVCA, Inc. - Proclamation - Teen Dating Awareness Month [Pg. 49](#)
- 6:00 p.m. B. A delegation of residents living in the Clifffield area, Rogich Road, will address the Board concerning ice in the R.R. tunnel

6:10 p.m. 8. CITIZENS COMMENTS – UNSCHEDULED
(2 MINUTES PER SPEAKER)

6:27 p.m. FIVE (5) MINUTE RECESS

6:35 p.m. 9. APPOINTMENTS NEEDED

- A. Building Code of Appeals - One (1) resignation - Ron Houchins
- will also need one alternate [Pg.50-51](#)
- B. Tazewell County Airport Authority - One (1) representative - to fill expired term of Mack Payne [Pg. 52-54](#)
- C. Library Board of Trustees - One (1) representative to fill unexpired term of Sarah Bowling who resigned [Pg. 55-56](#)
- D. Southwest Virginia Health Authority - One (1) representative to fill resignation of Donna Murray [Pg. 57](#)
- E. Community Development Committee - Two (2) members from each district to study and identify community development needs
- F. Establish a Committee to conduct a feasibility study for an in-house reassessment - One (1) member from each district including the Commissioner of Revenue

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- 6:45 p.m. 10. ADMINISTRATIVE/FINANCIAL/PROJECTS UPDATE
- A. Brief summary of the 2018 Legislative meeting Jan. 24-26, 2018
 - B. Consideration of an emergency ordinance for County Vehicle Decals.
 - C. Consideration of a resolution supporting restoration of the Coal Employment Tax Credit [Pg. 58](#)
 - D. Discussion of potential amendments to the County's Subdivision Ordinance regarding notices of variances. [Pg. 59-62](#)
 - E. Spectrum Cable negotiations /renewal agreement update
 - F. Resolution - request the Director of the Dept. of Conservation and Recreation to designate the Tazewell Baseball Booster, Inc. facility as a public recreational area and to recommend to the CTB that recreational access funds be allocated for an access road to serve the park [Pg. 63-64](#)
 - G. Resolution - Supporting, Hydro Electric Revenue Sharing Bill - Senate Bill Number 780 and House Bill 1555 [Pg. 65-66](#)
- 7:00 p.m. 11. BOARD CONCERNS
- A. Supervisor Stacy - Walnut trees on Wicker Lane (Georgia Durham concerns)
 - B. Supervisor Stacy - Essex Road
 - C. Supervisor Lester - ACCE Program in Tazewell County
 - D. Supervisor Hymes - Unused Coal at Sheriff's Office
 - E. Other
- 7:15 p.m. 12. RECESS TO JOINT MEETING WITH SCHOOL BOARD/
or ADJOURN TO MARCH 6, 2018 - 4:00 p.m.

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Americans with Disabilities: In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in a meeting of the Tazewell County Board of Supervisors, please contact the County Administrator's office at 276-385-1203 or e-mail rgroseclose@tazewellcounty.org. A notification of five (5) working days before the meeting will enable the County Administrator's office to make reasonable arrangements to ensure accessibility to the meeting.