

VIRGINIA: AT A REGULAR MEETING OF THE TAZEWell COUNTY BOARD OF SUPERVISORS HELD FEBRUARY 6, 2018 AT FOUR O'CLOCK P.M. IN THE TAZEWell COUNTY ADMINISTRATION BUILDING, 197 MAIN STREET, TAZEWell VIRGINIA 24651

PRESENT: MAGGIE ASBURY, CHAIRPERSON  
 TRAVIS HACKWORTH, VICE CHAIRPERSON  
 CHARLES A. STACY, MEMBER  
 D. MICHAEL HYMES, MEMBER  
 TOM A. LESTER, JR., MEMBER  
 C. ERIC YOUNG, 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

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Chairperson Asbury called the regular meeting to order and presided with all members in attendance. She welcomed all those present.

Chairperson Asbury then gave the invocation, with Supervisor Stacy leading those present in the pledge of allegiance to the United States Flag.

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#### AGENDA APPROVED AS AMENDED

Upon motion of Supervisor Stacy, seconded by Supervisor Lester 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 6, 2018 agenda as amended.

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#### MINUTES APPROVED

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 January 9, 2018 Board of Supervisors meeting minutes as written.

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#### CONSENT CALENDAR

Upon motion of Supervisor Hymes seconded by Supervisor Stacy 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 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:

Approved the warrants as paid for the month of January 2018

#### WARRANTS

January 2018

##### Payroll

Ordered that Warrant Nos. 143186 through 143221, and direct deposits totaling \$225,701.98 from the General, and 911 Funds, covering payroll for the various County agencies, for the period ending December 31, 2017, be approved.

Ordered that Warrant Nos. 143223 through 143257, and direct deposits totaling \$235,514.49 from the General, and 911 Funds, covering payroll for the various County agencies, for the period ending January 15, 2018, be approved.

Accounts Payable/Payroll Deductions

Ordered that Warrant Nos. 481690 through 481836, for \$373,916.90 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 2017, be approved.

Ordered that Warrant Nos. 481838 through 481848, for \$148,195.87 from the General, and 911 Funds, covering payroll deductions for the various County agencies for the period ending December 31, 2017, be approved.

Ordered that Warrant Nos. 481850 through 481969, for \$1,615,740.84 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 2018, be approved.

Ordered that Warrant Nos. 481971 through 481983, for \$131,233.24 from the General, and 911 Funds, covering payroll deductions for the various County agencies for the period ending January 15, 2018, be approved.

Handwritten

No Warrants were issued from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of December 2017.

## Sheriff's Dept. Budget

- Approved 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.
- Approved 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
- Approved 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
- Approved 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
- Approved 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.
- Approved 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
- Approved the amount of \$400.00 from Account No. 91050-7041 Contingent Expenditures and Grant Account to Account No. 31020-6009 - check from auction proceeds
- Approved 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

## ● Library Budget

Approved 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)

## ● Commonwealth's Attorney

Approved 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)

## ● Tourism Account

Approved 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

## ● District Funds

Southern District - approved \$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

## ● Ratified Resolution in Support of Expanded Medicaid \_\_\_\_\_

Matt Anderson, County Engineer , presented a spreadsheet that showed a summary of open projects by district as well as a list of work completed over the last month and work proposed for the next month. He updated the Board on the Richlands HS Complex road. Supervisor Hackworth requested that he and Town of Richlands officials and Sheriff as well as School Board representatives be invited to the next Richlands HS Complex meeting. Other updates included the IDA Bluestone Bldg; Landfill Recycling and Leachate POTW Survey; GIS Webpage; E&S Control and Permitting; Planning Commission; Fincastle Farms Bridge, brush; Wicker Lane; Covington; AASC, Paradise Lane Drainage; Millstone Hollow; Buckhorn Road; Clearfork Flood Study; Recreational Access Grant; Clinic Road; Hickory Street, College Park Road; Moose Street; Rogich Road; Deer Meadow Road; Wicker Lane and Essex Road (right of way issues) and Project Biscuit.

#### MATT ANDERSON - COUNTY ENGINEER MONTHLY REPORT

##### VISIONARY COMMITTEE - COMPREHENSIVE PLAN GROUP NAMED

The Board of Supervisors concurred to name the Comprehensive Plan Committee the "Visionary Committee" and a request has been submitted to hire a "Project Lead -administrative position " to assist with the development of the Comprehensive Plan, upon a motion of Supervisor Stacy, seconded by Supervisor Hackworth and unanimously adopted.

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#### EMERGENCY SERVICES REPORT - DIRECTOR OF FIRE & RESCUE

Barry Brooks, Director of Fire & EMS Operations reported that he gave the County Budget Committee numbers for the proposed budget for Fire & EMS Operations for FY18-19. He was invited to the Feb. 21, 3:00 p.m. budget committee meeting to discuss same. Randy Surber and representatives from Rescue 33 Ambulance Service, Grundy, VA were present to request approval of a certificate of need to operate in Tazewell County, VA. The Clinch Valley Medical Center in Richlands has requested Rescue 33 to provide an Advanced Life Support (ALS unit) for interfacility transfers. Mr. Surber indicated that it is not their intention to provide 911 service, as that is the focus of Richlands Fire and Rescue unless they are called upon for assistance.

#### CERTIFICATE OF NEED AUTHORIZED FOR 60 DAYS - PUBLIC HEARING AUTHORIZED

Now, upon motion of Hymes, seconded by Supervisor Hackworth 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 approved a certificate of need for Rescue 33 Ambulance Service for 60 days/on an emergency basis, and further authorized a public hearing to set Certificate of Need procedures.

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#### AIRPORT UPDATE

Jerry McReynolds, Airport Manager, gave a brief update on the Airport activities. He said the Airport is well positioned to assist the County in future economic development plans and the Airports Authority stands ready to do whatever the Board of Supervisors deem necessary to assist in meeting your goals in growth. The Airport is the connecting link for Corporate expansion. He said the Airport doesn't have any active projects at this time, however, they do have two projects to be presented to the Aviation Board at their next scheduled meeting in February. More information concerning these items will be presented at the March meeting. The Airport is still waiting on the Department of Forestry to begin work on a garage to house their "dozer". That project isn't expected to begin until there is favorable weather.

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#### PSA UPDATE - PUBLIC SERVICE AUTHORITY

Dahmon Ball, reported on the Greater Tazewell Regional WTP to the Town of Pocahontas Project (Phase IV); Tazewell to Divides Sewer Leachate Line Project; Capital Improvements Plan and a Fort Witten Assisting Pump Station. He gave a billing Software Upgrade report. The new program will allow customers to go online to review and pay their utility bill along with other enhancements to the system.

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#### LIAISON REPORT(s)

Supervisor Asbury had nothing to report for the Industrial Development Authority or the Recreation Development Authority. Supervisor Stacy and Supervisor Hymes had nothing to report for the Cumberland Plateau Planning District.

## EXECUTIVE/CLOSED MEETING

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 enter into an executive/closed meeting, pursuant to Virginia Code Section, 2.2-3711, to wit, and further the Board of Supervisors hereby allow individuals as may be necessary to enter the Executive/Closed Meeting.

- 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(7) Legal Consultation Regarding the Pocahontas Water Agreement
- 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

## RETURN/CERTIFICATION/REPORT OF ACTION

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy 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 returns from the Executive/Closed Meeting pursuant to Virginia Code Section 2.2-3712 and adopts the following 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) Supervisor Stacy, Asbury, Hymes, Lester, Hackworth

Nays: None

Absent: None

Absent during vote: None

Report of Action:

TOWN OF RICHLANDS - TAZEWEEL COUNTY, VA -  
FIRE & EMERGENCY MEDICAL COVERAGE  
CONTRACT RENEWED

Upon motion of Supervisor Hackworth, seconded by Supervisor Stacy 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 renews the contract between the County and Town of Richlands for Fire and Emergency Medical Coverage for the Western and Northwestern Districts of the County, commencing July 1, 2018 and ending June 30, 2019, with the same terms as last year, 2017. A copy of the contract in its executed form is on file in the office of the County Administrator, 197 Main Street, Tazewell, VA 24651.

## SPECIAL PRESENTATION -

## TEEN DATING VIOLENCE AWARENESS &amp; PREVENTION MONTH

Jennifer Bourne, Clinch Valley Community Action, Inc. was present and requested that the Board of Supervisors proclaim February 2018 as Teen Dating Awareness Month.

Now, Supervisor Tom Lester read and presented the following resolution and upon a motion of Supervisor Lester and 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 adopted same:

## TEEN DATING VIOLENCE AWARENESS AND PREVENTION MONTH

FEBRUARY 2018

### 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. Any young person can experience dating violence or other unhealthy relationship behaviors -- regardless of gender, race, religion, ethnicity, sexual orientation, or socioeconomic status.

- WHEREAS, one in three adolescent girls in the United States is a victim of physical, emotional or verbal abuse from a dating partner, a figure that far exceeds victimization rates for other types of violence affecting youth; and
- WHEREAS, young people victimized by a dating partner are more likely to engage in risky sexual behavior and unhealthy dieting behaviors and the experience may disrupt normal development of self-esteem and body image; and
- WHEREAS, by providing young people with education about healthy relationships and relationship skills and by changing attitudes that support violence, we recognize that dating violence can be prevented; and
- WHEREAS, everyone has the right to a safe and healthy relationship and to be free from abuse.

NOW, THEREFORE, the Tazewell County Board of Supervisors, do hereby proclaim February 2018 as Teen Dating Violence Awareness and Prevention Month and urge all residents of Tazewell County to set positive examples for our teenagers by celebrating and demonstrating healthy relationships, to engage in activities that prevent and respond to teen dating violence, and to recommit to ensuring that 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.

### ROGICH ROAD CONCERNS

Travis Bandy, and a delegation of residents from Rogich Road requested that the Board of Supervisors move forward to make improvements to Rogich Road that serves 16 homes. The road goes under a RR tunnel. The road is inundated by ice in the winter and floods in the spring making travel impossible. The Board of Supervisors requested the Tazewell County Planning Commission to consider taking Gillespie Road into the County's Orphan Road System, ask the County Administrator to prepare a cost estimate for an alternate route for Rogich Road across the railroad tracks, and request the County Administrator to further send a letter of support to the Virginia Department of Transportation and Norfolk Southern supporting a new railroad crossing for the road.

### THS FBLA \$2,000.00

(\$1,000 Northern & \$1,000 Southern District)

Mary Mullins -THS FBLA Advisor and three FBLA students were present and requested funding to assist them with their attendance to the State Conference in April, 2018. The Board of Supervisors approved \$2,000.00 (\$1,000 Southern & \$1,000 Northern District), upon a motion of Supervisor Hymes, seconded by Supervisor Asbury and unanimously adopted, with all members present voting in favor thereof and none against. The County Administrator is hereby 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.

### APPOINTMENTS

#### Local Building Code of Appeals

Upon motion of Supervisor Hymes, 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 appoints the following to serve as members of the Local Building Code of Appeals:

- Clifton Forrester, 3208 Gratton Road, Tazewell, VA 24651 - fills the unexpired term of Ron Houchins who resigned (moved from alternate to full board member)
- Jonathan Roberts, PO Box 584, Richlands, VA 24641 - fills the alternate position of Clifton Forrester who was moved to full board membership.

Tazewell County Airport Authority

One Airport Authority appointment was deferred to the next regular meeting - to fill expired term of Mack Payne .

#### Library Board of Trustees

One representative to fill unexpired term of Sarah Bowling who resigned was deferred to the next regular meeting.

#### Southwest Virginia Health Authority

One representative to fill the unexpired term of Donna Murray who resigned was deferred to the next regular meeting.

#### Tazewell County Community Development Committee

Upon motion of Supervisor Asbury, seconded by Supervisor Stacy 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 appoints the following the following individuals to serve as members of the Tazewell County Community Development Committee to study and identify community development needs. The non-voting committee will meet monthly during lunch, or on an as needed basis, in different areas of the county.

### COMMUNITY DEVELOPMENT COMMITTEE ESTABLISHED FEBRUARY 6, 2018

#### NORTHERN DISTRICT

Barbara French  
207 Salina Road  
North Tazewell, VA 24630

Bill Vance, Jr.  
1126 Cochrans Hollow Road  
Cedar Bluff, VA 24609

Tracy Epperson

Dreama Wren  
5476 Baptist Valley Road  
North Tazewell, VA 24630

#### SOUTHERN DISTRICT

Beth Clemmons  
Tazewell County Realty  
PO Box 643  
Tazewell, VA 24651

#### WESTERN DISTRICT

Steve Davis  
209 Tin Can Alley  
Cedar Bluff, Va 24609

#### NORTHWESTERN DISTRICT

Adrienne Cordle, Town of Richlands, VA  
339 Hill Creek Road  
Richlands, VA 24641

#### EASTERN DISTRICT

B. J. Roberts, Town of Bluefield, VA  
112 Huffard Drive  
Bluefield, VA 24605

Charles A. Stacy  
518 Sable Lane  
Bluefield, VA 24605

This committee was established February 6, 2018 to study and identify community development needs -- Two (2) citizens from each district proposed

Amount of Pay: None

\$200.00 FROM EACH DISTRICT FUND (\$1,000.00) TOTAL -  
FOR LUNCH MEETINGS FOR THE NEWLY ESTABLISHED  
TAZEWELL COUNTY COMMUNITY DEVELOPMENT COMMITTEE

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 \$200.00 from each district fund, for a total of \$1,000.00 to pay for lunch meetings for the newly established Tazewell County Community Development Committee. The County Administrator is hereby 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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#### REASSESSMENT -

#### IN HOUSE STUDY COMMITTEE

Upon motion of Supervisor Stacy, 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 the following members to serve on the Committee to study an In-House Reassessment for Tazewell County.

Eddie Pauley, Beth Clemons, Dave Anderson - additional members to be considered at the March 6, 2018 regular meeting.

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#### LEGISLATIVE MEETING - RICHMOND

Ms. Green gave a brief report on the January 24-26, 2018 Legislative Visit. Meetings were held with VTC, VEDP; David Bailey; Dominion Energy; Will Morefield, Ben Chafin. A reception was held on Thursday evening Jan. 25. She said the Legislative Meeting was good this year, and felt like it was one of the best event thus far.

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#### EMERGENCY ORDINANCE - VEHICLE DECAL

Upon motion of Supervisor Stacy, seconded by Supervisor Hymes 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 authorizes and directs that a public hearing be held with regard to the Tazewell County Vehicle Decal Ordinance - whereby the Tazewell County Board of Supervisors proposes to waive the \$1.00 replacement fee for 1 year, due to new Virginia State law requiring inspection decals to be placed in the left corner of the windshield. The public hearing will be held March 6, 2018.

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#### RESOLUTION IN SUPPORT OF SENATE BILL NUMBER 378 AND HOUSE BILL 665

Upon motion of Supervisor Hackworth, seconded by Supervisor Stacy 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 adopts a resolution supporting Senate Bill Number 378 and House Bill 665, to restore the Coal Employment Tax Credit. A copy of the resolution in a form as hereby adopted is on file in the office of the County Administrator, 197 Main Street, Tazewell, Virginia 24651.

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#### SUBDIVISION ORDINANCE - PUBLIC HEARING AUTHORIZED AMENDMENTS

Upon motion of Supervisor Stacy, seconded by Supervisor Hymes for discussion, and adopted by a vote of 3 to 1, with Supervisor Hackworth voting no, and with Supervisor Hymes abstaining, the Tazewell County Board of Supervisors hereby authorize a public hearing to hear concerns regarding a proposed Ordinance to Amend Appendix A, Section 7-1 of the Tazewell County Code of Ordinances Regarding Variances from General Regulations of Subdivisions. The proposed changes would require one who intends to subdivide a parcel of land into 3 or more parcels of land to provide notice to adjoining landowners if such subdivision would require a variance from the Ordinance.

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#### RESOLUTION -

#### HYDROELECTRIC PUMPED STORAGE FACILITY

Upon motion of Supervisor Hackworth, seconded by Supervisor Lester 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 adopt a resolution in support of House Bill 1555 supporting Hydro Electric Revenue Sharing - supporting a bill to establish the parameter of the terms of an agreement approved in 2017 and for the purposes of broadening the tax base for Tazewell County, Virginia. A copy of the resolution in a form as hereby adopted is on file in the office of the County Administrator, 197 Main Street, Tazewell, Virginia 24651.

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#### PUBLIC HEARING -

#### SPECTRUM CABLE

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 a public

hearing to be held to consider the adoption of an Ordinance of Duration and Acceptance of Franchise Amendment and Renewal Agreement with Time Warner Cable Southeast, LLC, d/b/a Charter Communications.

The County Attorney reported discussions with Spectrum Cable concerning WCYB Bristol Station receiver in Tazewell County was a dead issue.

Supervisor Lester then gave a brief report regarding a media room at SWCC. The Board will explore the opportunities for the County with regard to the media room there.

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#### RESOLUTION - TAZEWEEL BASEBALL BOOSTERS, INC.

Upon motion of Supervisor Hymes, seconded by Supervisor Lester 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 a resolution REQUESTING THE DIRECTOR OF THE DEPARTMENT OF CONSERVATION AND RECREATION TO DESIGNATE THE TAZEWEEL BASEBALL BOOSTER, INC. AS A PUBLIC RECREATIONAL AREA AND TO RECOMMEND TO THE CTB THAT RECREATIONAL FUNDS BE ALLOCATED FOR AN ADEQUATE ACCESS ROAD TO SERVE THE PARK. A copy of the resolution in a form as hereby adopted in on file in the office of the County Administrator, 197 Main Street, Tazewell, Virginia 24651.

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#### ACCE PROGRAM AT SWCC

Following presentation, and upon motion of Supervisor Lowe, seconded by Supervisor Hymes 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 request the County Administrator and the County Attorney and a member of the Tazewell County IDA to meet with Susan Lowe and Ron Proffitt at SWCC and bring back an estimated cost to the Tazewell County Board of Supervisors regarding the ACCE which is an economic development public/private partnership that helps with college costs.

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#### UNUSED COAL AT SHERIFF'S OFFICE

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy 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 declares the unused coal at the Sheriff's Office (the old stoker coal under the old county administration building on school street) as surplus property and hereby further authorizes the County Administrator to advertise for bid, and to award same to the highest bidder.

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#### FOSTER CARE INCENTIVES/NEW PROGRAM -MOUNTAIN MOVERS

Upon motion of Supervisor Hymes, 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 requests Pat Green, County Administrator, to get in touch with Rex Tester and possibly invite Dave Eaton /Russell County BOS to address the program as well as invite County folks to hear about a new Foster Care Incentives Program - Mountain Movers. The County Attorney said Chase Collins should attend because he is the attorney who represents the TC-DSS. Supervisor Asbury said she would like to attend as well when scheduled.

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#### TAZEWEEL COUNTY LITTLE LEAGUE

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 approves the amount of \$350.00 from the Southern District Fund, payable to the Tazewell Little League Baseball, PO Box 988, North Tazewell, VA 24630 to sponsor a team and purchase a sign that will be displayed at the Tazewell Little League Sports Complex. The County Administrator is hereby 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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#### BOARD OF EQUALIZATION

The Board of Supervisors were given a flyer - Public Notice - showing the Board of Equalization appointment dates beginning April 2 through June 28, 2018. The notice will be advertised in local newspapers as a courtesy to tax-payers.

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#### PSA - BOS LIAISON MEMBER



Upon motion of Supervisor Hackworth, seconded by Supervisor Stacy, 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 appoints Maggie Asbury to serve as the BOS-PSA Liaison member.

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#### EXECUTIVE/CLOSED MEETING

Upon motion of Supervisor Hymes, seconded by Supervisor Lester 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 meeting pursuant to Virginia Code Section 2.2-3711:

- 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

#### RETURN/CERTIFICATION/REPORT OF ACTION

Upon motion of Supervisor Stacy, seconded by Supervisor Hackworth and adopted by a vote of 4 to 0, with Supervisor Hymes absent, the Tazewell County Board of Supervisors hereby return from the Executive/Closed meeting and hereby adopts the following resolution read by Supervisor Asbury:

#### CERTIFICATION OF 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 Stacy, Asbury, Lester, Hackworth

Nays: Four (4)

Absent: Supervisor Hymes was absent during a portion of the Executive Closed Meeting.

Session Absent during vote: Supervisor Hymes

#### CONTRACT RENEWED -

#### PATRICIA GREEN, COUNTY ADMINISTRATOR

Upon motion of Supervisor Asbury, seconded by Supervisor Stacy and adopted by a vote of 4 to 0, with Supervisor Hymes absent from the meeting (the latter portion only), with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby renews the employment contract for the County Administrator, Patricia Green.

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#### ADJOURN

Upon motion of Supervisor Asbury, seconded by Supervisor Stacy and adopted by a vote of 4 to 0, with Supervisor Hymes absent from the meeting (the latter portion only), the Tazewell County Board of Supervisors hereby adjourns this meeting.

The next regular meeting is scheduled for March 6, 2018 at 4:00 p.m.

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Margaret A. Asbury, Chair

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ADJOURN TIME - 10:58 p.m.