

Regular Meeting February 7, 2017– 6:00 p.m.

**TAZEWELL COUNTY BOARD OF  
SUPERVISORS  
REGULAR MEETING  
TUESDAY, FEBRUARY 7, 2017 - 6:00 P.M.**

**AGENDA**



- 6:00 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 10 and January 12, 2017 meeting minutes [Pg. 1-29](#)
- 6:10 p.m. 4. **MONTHLY UPDATES**  
(Two (2) minutes allowed for each report)
- A. Animal Shelter - Ginny Dawson
- B. County Engineer - Matt Anderson
- C. Economic Development/Tourism
- D. Airport - Jerry McReynolds
- E. PSA - Dahmon Ball
- Water bill payment schedule

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- 6:30 p.m. 5. **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 with the Town of Richlands for Fire & EMS contract
  - A-29 Discussion of an award of a public contract involving the Evaluation of a Proposal for Design of Pre-treatment Leachate Facility
  - A-5 Prospective Business/Industry whose location or expansion in the County has not been publicly announced involving Project Jonah
  - Other
- 7:25 p.m. **B. RETURN, CERTIFICATION, REPORT OF ACTION**
- 7:28 p.m. 6. **SPECIAL PRESENTATION**
- Jennifer Bourne, CVCA, Inc. will present a Proclamation requesting approval of February 2017 as Teen Dating Violence Awareness Month [Pg. 30](#)
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)**
- 7:35 p.m. A. Heather Lester, Southwest Virginia Community College, will request the Board of Supervisors support of a new SWCC grant incentive for displaced workers
- 7:40 p.m. B. Tom Mcavoy, Coach for the THS Academic Team, will request funding for the teams attendance to a national tournament in Chicago, IL in April 2017.

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- 7:45 p.m. C. Randy Cordle, THS Choir Director, will request funding for the Choirs performances in Nashville, TN ( for meals, transportation, etc.)
- 7:50 p.m. D. J.R.Watson/Jeff Buchanan, VDOT will present a resolution regarding surplus Revenue Sharing Funds  
Pg. 31-32
- 8:00 p.m. 8. **CITIZENS COMMENTS – UNSCHEDULED  
(2 MINUTES PER SPEAKER)**
- 8:15 p.m. 9. **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 2017 Pg. 33
- B. Approval of Coyote Bounty claims: Pg. 34-41
- \$150.00 to Danny White, 1754 Gose Mill Road, Tazewell, VA 24651 for three (3) female coyotes killed on 1/4/ 2017 with a rifle
  - \$50.00 to James White, 6377 Pounding Mill Branch Road, Pounding Mill, VA for 1 female coyote killed by trapping on 1/7/2017
  - \$50.00 to Charlie Asbury, PO Box 870, North Tazewell, VA 24630 for 1 female coyote killed by trapping on 1/15/2017
  - \$200.00 to Clinton M. Bell, 1987 Cove Road, Tazewell, VA 24651 for four (4) female coyotes killed on 1/15/2017 with a snare
  - \$50.00 to Darrell Wess, 4956 Pounding Mill Branch Road, Pounding Mill, VA 24637 for one (1) female coyote killed with a rifle on 1/16/2017 with a rifle
  - \$50.00 to James White, 6377 Pounding Mill Branch Road, Pounding Mill, VA 24637 for one (1) female coyote killed with a trap on 1/19/2017
  - \$50.00 to William Travis Bandy, 231 Gillespie Road, Pounding Mill, VA 24637 for one (1) female coyote killed with a trap on 1/2/17

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- \$50.00 to William Travis Bandy, 231 Gillespie Road, Pounding Mill, VA 24637 for one (1) female coyote killed with a trap on 1/16/17.

**C. Sheriff's Dept. Budget**

- Approve the following amounts from Acct. No. 91050- 7041 Contingent Expenditure and Grant Account to Acct. No. 31020-6009 as Ins. checks received from VACo:
- \$2,861.63 Sam Bowman; \$172.00 Bill Asbury; \$883.80 Bill Asbury; \$1,339.80 Chad Lester and approve the amount of \$665.00 from Acct. No. 91050-7041 Contingent Expenditure and Grant Account to Acct. No. 31020-8105 - from Dominion Auto Auction - sale of a 2005 Crown Vic [Pg. 42](#)
- Approve the amount of \$50.00 and \$40.00 from Acct. No. 91050-7041 Contingent Expenditure and Grant Account to Acct. No. 31020-6001 - Restitution for an ICAC case [Pg. 43](#)
- Approve the amount of \$2,000.00 from Acct. No. 91050-7041 Contingent Expenditure and Grant Account to Acct. No. 31020-6009- check from Walmart [Pg. 44](#)
- Approve the amount of \$28,321.25 from Acct. No. 91050-7041 Contingent Expenditure and Grant Account to Acct. No. 31020-8015 Automobiles - this is a check from the Commonwealth Atty. Abbott Funds for a new vehicle for the Sheriff's office [Pg. 45](#)
- Approve the amount of \$31.20 from the Contingent Expenditure and Grant Account 91050-7041 to Acct. No. 31020-6001 - monies received for FOIA request [Pg. 46 -47](#)

**D. Library Budget**

- Approve the amount of \$50.00 from Acct. No. 91050-7041 Contingent Expenditure and Grant Account to Acct. No. 7301-3099 - from Tazewell County Circuit Court - Restitution payment [Pg. 48](#)
- Approve the amount of \$7,804.44 from account No. 91050-7041 Contingent

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Expenditure and Grant Account to Acct. No. 7301-5230, USAC (E-rate Reimbursement) [Pg. 49](#)

- Approve the amounts from Acct. No. 91050-7041 to the following Accts from donors: [Pg. 50](#)
  - \$50.00 to Acct. 7301-3099 (Linda Gillespie)
  - \$521.03 to Acct. 7301-6005 (Tazewell County Circuit Court - Restitution payment)
  - \$30.00 to Acct. 7301-6012 (Laura Roberts)
  - \$100.00 to Acct. 7301-6012 (Dennis Shannon)
  - \$300.00 to Acct. 7301-6012 (Howard Brown)

E. Approve the amount of \$300.00 from Acct. No. 91050-7041 to Tourism Development 12060-5650 from the Back of the Dragon Brochures [Pg. 51-52](#)

F. District Funds:

- Southern District - approve \$250.00 and \$100.00 for Fairground rental and security deposit for 3/3/2017 Cub Scouts event

G. Ratify monies to Rescue 945 -

- From Rescue Acct. 32020 -8109 ratify \$4,000.00 to for 1/20/2017 loan
- From Rescue Acct. 32020-8109 - ratify \$3,800.00 to Rescue 945 for 2/3/2017 loan

H. Ratify Support Resolution - VCEDA Appointment  
[Pg. 53](#)

I. Other

8:16 p.m. 10. **BOARD OF SUPERVISORS LIAISONS REPORT**

A. Planning Commission - Supervisor Asbury

B. IDA – Supervisor Hymes

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- C. CPPD - Supervisor Stacy
- D. RDA - Supervisor Asbury
- E. ESC - Supervisor Hymes

8:30 p.m.           **(TEN (10) MINUTE RECESS)**

8:45 p.m.       11. **APPOINTMENTS NEEDED**

- A. Building Code of Appeals - One (1) resignation (Woody Grindstaff) [Pg. 54-55](#)
- B. Upper Tennessee River Round Table - One (1) vacancy (the late Sheriff Osborne) [Pg. 57](#)

8:50 p.m.       12. **ADMINISTRATIVE/FINANCIAL/PROJECTS UPDATE**

- A. Funding request for Michael Krantz - Group Cares  
[Pg. 58-59](#)
- B. Consideration of approving Hickory Street Resolution  
[Pg. 60 - 61](#)
- C. Brief summary of the 2017 Legislative Meeting Jan. 25-27
- D. Resolution in Support of House Bill Number 1672  
[Pg. 62](#)
- E. Other

9:00 p.m.       13. **BOARD CONCERNS**

9:15 p.m.       14. **ADJOURN TO MARCH 7, 2017 - 6:00 P.M.**

*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](mailto: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.*