

**VIRGINIA: AT A REGULAR MEETING OF THE TAZEWELL COUNTY BOARD
OF SUPERVISORS HELD FEBRUARY 7, 2017 AT 6:00 P.M. IN THE
TAZEWELL COUNTY ADMINISTRATION
BUILDING, 108 EAST MAIN STREET, TAZEWELL VIRGINIA
24651**

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

ABSENT: NONE

The Chairman, John M. Absher, called the regular meeting to order and presided with all members in attendance. He welcomed those present.

Supervisor Hackworth gave the invocation with Supervisor Asbury leading those present in the Pledge of Allegiance to the United States flag.

AGENDA APPROVED AS AMENDED

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 February 7, 2017 meeting agenda as amended.

MINUTES APPROVED AS WRITTEN

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 approves the January 10, 2017 and January 12, 2017 meeting minutes as written.

ROBERTS RULES OF ORDER SUSPENDED -

AGENDA ORDERED CHANGED

Upon motion of Hymes, seconded by Supervisor Stay 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 suspend Roberts Rules of Order for the purposes of changing the order of the Feb. 7, 2017 agenda.

ANIMAL SHELTER UPDATE

Ginny Dawson, Manager of the Tazewell County Animal Shelter, presented a review of the euthanasia, adoptions and animal rescues at the Tazewell County Animal Shelter during 2016. The Board commended Ms. Dawson for her work in improving the Animal Shelter and its operations since she became manager. At the end of 2016 adoptions were up and euthanizations were down. Ms. Dawson reported that a recent state inspection of the facility was given good marks for improvements.

RESOLUTION APPROVING THE TRANSFER OF SURPLUS REVENUE SHARING FUNDS TO EXISTING REVENUE SHARING PROJECTS

Following presentation by J.R. Watson, Resident Engineer, Department of Transportation, and upon by 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 adopts a RESOLUTION REQUESTING THE TRANSFER OF SURPLUS REVENUE SHARING FUNDS TO EXISTING REVENUE SHARING PROJECTS as set forth below:

**RESOLUTION REQUESTING THE TRANSFER OF SURPLUS REVENUE
SHARING FUNDS TO EXISTING REVENUE SHARING PROJECT:**

UPC 108743; Project: 9999-092-R97 – Structural Rehabilitation of Asphalt Concrete – Various Routes – FY17.

WHEREAS, the following existing Revenue Sharing projects in Tazewell County are complete and have surplus funds as shown below, and,

UPC 104144 9999-092-R62	FY14 guardrail	\$17,023
UPC 105664 9999-092-R85	FY15 Structural Rehab.	\$113,189
UPC 105672 9999-092-R86	FY15 guardrail	\$8,843
UPC 107230 9999-092-R93	FY16 Structural Rehab.	\$1,020,000

WHEREAS, existing Revenue Sharing project UPC 108743, Project 9999-092-R97, Structural Rehabilitation of Asphalt Concrete – FY17, in Tazewell County is currently active, and is in need of additional funds, and,

WHEREAS, the Tazewell County Board of Supervisors (Board) wishes to utilize the above surplus Revenue Sharing funds and transfer them to fully fund UPC 108743, Project 9999-092-R97, so that it may be advertised,

NOW, THEREFORE BE IT RESOLVED, by the Board that surplus Revenue Sharing funds be transferred from Revenue Sharing projects UPC 104144 9999-092-R62, UPC 105664 9999-092-R85, UPC 105672 9999-092-R86, and UPC 107230 9999-092-R93 to Project UPC 108743 9999-092-R97 in order to fully fund it;

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

TAZEWELL HIGH SCHOOL CHOIR - \$2,800.00

(\$1,000 Southern; \$500 Northern; \$500 Western; \$500 Northwestern; \$300 Eastern)

Randy Cordle, THS Choir Director, and several members of the choir attended the meeting and gave an outstanding performance at the beginning of the meeting. The Choir is well-known in the County and performs for many special events throughout the year and will be attending an upcoming event in Nashville, TN. They will perform at the Ryman Auditorium - known as the Home of the Grand Ole Opry. The group has held numerous fund raisers, i.e. bake sales, pancake breakfasts, etc. to help raise money to pay for meals, transportation, etc. Mr. Cordle said they were approximately short \$2,800.00.

Now, 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 \$2,800.00 from District Funds payable to the THS Choir, attn: Randy Cordle, 167 Cosby Lane, Tazewell, VA 24651 to assist with the Choir's upcoming event in Nashville, TN. Said warrant shall be issued by the County Administrator in accordance with this action and converted to negotiable checks by the Treasurer of Tazewell County, Virginia:

- \$1,000 Southern; \$500 Northern; \$500 Western; \$500 Northwestern; \$300 Eastern, for a total of \$2,800.00

COUNTY ENGINEER - MATT ANDERSON

ERSI - SOLE SOURCE

The County Engineer presented information and requested that the BOS approve ESRI - GIS services, i.e. Web mapping and app support; on-line training; licenses of ArcMap and AraEditor and Help and Tech support. ESRI is the number 1 software in the nation. It is used by the Engineering Depts., 911 Dispatch and Commissioner of Revenue and the County has been using the GIS software for more than ten years. The software also supports web-based mapping. It is the only software the County have ever used for GIS services and county staff have been attending classes on-line, obtaining certificates and knowledge that will assist economic development, tourism, as well as helping to decrease costs in some areas of the County.

Now, 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 approves Sole Source Procurement for a three year contact with ESRI Software Services not to exceed \$45,000.00 for County GIS Mapping a signed letter will serve as the written finding required by Section 2.2-4303 (3) of the Code of VA. A copy of the said letter is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia and incorporated herein these minutes by reference thereto.

SOLE SOURCE PROCUREMENT 911

And, further upon request of Derrick Ruble, 911 Director, and upon a same motion, the Tazewell County Board of Supervisors hereby approves **the Sole Source Procurement of 911 Shared Regional GIS Mapping by King Moore of Evington, VA**, pursuant to the terms as outlined in a letter included in the supplemental agenda packet this date. Mr. Ruble explained that the County of Tazewell is the fiscal agent on a \$197,750 grant from the Virginia 911 Services Board (VITA). The grant is to continue what would be called Phase II of the Shared Regional Mapping for the 911 Center in Southwest Virginia. The grant includes funding for King Moore, Inc. for MERG I support services through 2020. A copy of the said letter is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia and incorporated herein these minutes by reference thereto.

Supervisor Hymes then personally invited Derrick Ruble to attend the next Emergency Services Committee meeting. Mr. Hymes said that he would like Mr. Ruble to address some emergency services issues with the committee.

In other concerns, Matt Anderson reported on the following road projects:

- Clinic Road 90% complete; Buck Knob - stone in place; Montana Road - work will commence in the next few days; Hickory Road - Planning Commission Road Committee will visit the road for commendation to PC on 2/9/2017; Bishop Fire Dept. - hauling dirt this week; Horse Riding signs in Jewell Ridge - JR Watson said VDOT is still working on it, he said it was more complicated and expensive process than he thought it would be; Buckhorn - Matt Anderson said he received a letter on 2/4/ from VDOT and he is working on a reply; With regard to a speed limit sign on a road behind Jennmar, Matt will call Mr. Rice Howard and discuss the speed limit request with him.
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TOURISM UPDATE

Dave Woodard, Tazewell County Tourism Coordinator, presented a Tourism Report from Jan. 5-9 to Feb. 9-13, 2017: He and Megan Brown are busy attending Showcases, i.e. Washington DC, International Motorcycle Show; Snow Bird Extravaganza, Lakeland FL; Cleveland Ohio Progressive International Motorcycle Show and Feb. 9 - 13 Chicago IL - Progressive International Motorcycle Show - an estimated 70,000 are expected and will be taking over 40,000 brochures and maps to hand-out. Supervisor Stacy suggested that Dave Woodard seek advice/help from Bill Archer, Mercer County Commissioner with regard to ways Mercer County could combat the eyesores along the Mercer County highway traversing into Tazewell County from Yards, Nemours WV to Pocahontas. There are numerous dilapidated buildings/mobile homes etc. that deter tourism efforts in both Tazewell and Mercer Counties.

PSA REPORT

Dahmon Ball, PSA Administrator, presented a flyer showing how to retrieve information from the PSA's new website, i.e. how to sign up for PSA payment information, payment due notices as well as water-cut offs, etc.; he also announced the resignation of PSA Member Don Dunford, effective Feb. 28, 2017. Mr. Ball then gave an update on various on-going PSA projects.

EXECUTIVE/CLOSED SESSION

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 enters into an Executive/Closed meeting 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

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 and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby returns from the Executive/Closed Meeting.

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: Supervisor Stacy, Asbury, Hymes, Absher, Hackworth

Nays: None

Absent: None

Absent during vote: None

REPORT OF ACTION AS A RESULT OF EXECUTIVE CLOSED MEETING

LEACHATE DISPOSAL AGREEMENT- WITH THE TAZEWELL COUNTY PSA

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 approve amendment number one to the 2015 Leachate Disposal Agreement with the Tazewell County PSA as presented in executive session to provide that the PSA will construct the Leachate Pre-Treatment Facility for a cost to be approved by this Board, finance that cost as part of the PSA's 2016 bond issue, and that the Board of Supervisors will pay annually the net increase in debt payments the PSA experiences as a result of including those costs in its bond indebtedness.

**LEACHATE PRE-TREATMENT FACILITY FOR THE LANDFILL -
CONTRACT AMENDED WITH T & L NOT TO EXCEED \$20,000.00**

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 authorize and direct the PSA to amend its contract with Thompson & Litton to design a Leachate pre-treatment facility for the landfill for a cost not to exceed \$20,000.00, which costs shall be paid in accordance with Amendment One to the 2015 Leachate Disposal Agreement, which was just approved.

**TEEN DATING VIOLENCE AWARENESS MONTH PROCLAMATION -
JENNIFER BOURNE**

The Chairman introduced and welcomed Jennifer Bourne, Family Crisis Services Director/Planner, Clinch Valley Community Action, Inc. She requested that the Board of Supervisors adopt a resolution proclaiming the month of February 2017 as Teen Dating Violence Awareness Month in Tazewell County.

Now, Supervisor Asbury read the following resolution which was adopted by a unanimous vote of 5 to 0 with Supervisor Asbury moving to adopt same with Supervisor Hymes seconding the foregoing:

Teen Dating Violence Awareness and Prevention Month

February 2017

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 2017 as Teen Dating Violence Awareness and Prevention Month. I 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.

SWCC - HEATHER LESTER,

PROJECT DIRECTOR/CAREER COACH, REDI GRANT

Ms. Heather Lester, presented information regarding SWCC's REDI Center (Retaining Energy Displaced Individuals) for individuals who have been laid off, etc. from their jobs. Eligible participants will receive funding/grant funding to cover the cost of tuition, books & supplies, career coaching, job preparation and job placement assistance. SWCC REDI Center is currently offering eight (8) fast-track training opportunities that can be completed in six months or less, i.e. Carpentry, Electrical Installation; EMT: HVAC; Mechatronics; Phlebotomy; Precision Machining and Welding. Ms. Lester invited the public to help get the word out about the REDI Center's retraining for displaced individuals.

CITIZEN COMMENTS

TAZEWELL HIGH SCHOOL - ACADEMIC TEAM

**\$3,000.00 (\$1,000.00 SOUTHERN; \$1,000.00 NORTHERN; EASTERN \$500.00;
NORTHWESTERN \$250.00; WESTERN \$250.00)**

Following an appearance by Tom McAvoy, Tazewell High School, Scholastic Bowl Coach, who was accompanied by several bowl team members who have participated and demonstrated wins in the VHSL tournaments for the last two years, said the team plans to travel and compete in the Small School Championship Tournament in Rosemont, Illinois (a suburb of Chicago) on April 29 -30, 2017. The cost for the trip is estimated at \$3,000.00. Nine meals will be needed for each of the eight students and four adults for the trip, at a total estimate of \$2,000.00.

Now, 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 from district funds, i.e. \$1,000.00 SOUTHERN; \$1,000.00 NORTHERN; EASTERN \$500.00; NORTHWESTERN \$250.00; WESTERN \$250.00, payable to the Tazewell High School Academic Team, Attn: Tom McAvoy, Team Coach, 167 Cosby Lane, Tazewell, Virginia 24651 to assist with funding for the teams national competition costs in Rosemont, Illinois.

CITIZEN COMMENTS

Matt Wynn, 128 Lake Witten Road, North Tazewell, VA - was present and again requested that the Tazewell County PSA find another site for their water tank. He requested that the Board use whatever influence they have to see that the PSA finds another location for the tank site. He said that the proposed tank would ruin the property site for his dream home.

CONSENT CALENDAR APPROVED

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 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 2017

WARRANTS

January 2017

Payroll

Ordered that Warrant Nos. 142203 through 142264, and direct deposits totaling \$392,255.81 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending December 31, 2016, be approved.

Ordered that Warrant Nos. 142266 through 142306, and direct deposits totaling \$350,705.26 from the General, and 911 Funds, covering payroll for the various County agencies, for the period ending January 15, 2017, be approved.

Accounts Payable/Payroll Deductions

Ordered that Warrant Nos. 477198 through 477357, for \$461,226.02 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 2016, be approved.

Ordered that Warrant Nos. 477359 through 477370, for \$169,213.26 from the General, Landfill Enterprise, and 911 Funds, covering payroll deductions for the various County agencies for the period ending December 31, 2016, be approved.

Ordered that Warrant Nos. 477372 through 477543, for \$2,074,133.58 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 2017, be approved.

Ordered that Warrant Nos. 477545 through 477556, for \$123,954.98 from the General, and 911 Funds, covering payroll deductions for the various County agencies for the period ending January 15, 2017, be approved.

Handwritten

Ordered that Warrant No. 801982 through 801989 for \$9,086.51 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of December 2016, be approved.

COYOTE CLAIMS APPROVED

- Approved Coyote Bounty claims as follows:
 - \$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
 - \$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.
 - \$50.00 to Ronnie Shrader, 287 Mundy Town Rd. North Tazewell, VA 24630 for one (1) female coyote killed with a trap on 1/15/17
 - \$50.00 to Ronnie Shrader, 287 Mundytown Road, North Tazewell, VA 24630 for 1 coyote killed with a trap on 1/15/17

➤ Sheriff's Dept. Budget

- Approved 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
- Approved 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
- Approved the amount of \$2,000.00 from Acct. No. 91050-7041 Contingent Expenditure and Grant Account to Acct. No. 31020-6009- check from Walmart
- Approved 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
- Approved the amount of \$31.20 from the Contingent Expenditure and Grant Account 91050-7041 to Acct. No. 31020-6001 - monies received for FOIA request
- Approved to surplus a 2008 Crown Victoria VIN No. 2FAFP71V58X124938 - the vehicle has an excess of 170,000 miles and a blown engine

➤ Library Budget

- Approved 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

- Approved the amount of \$7,804.44 from account No. 91050-7041
Contingent Expenditure and Grant Account to Acct. No. 7301-5230,
USAC (E-rate Reimbursement)
 - Approved the amounts from Acct. No. 91050-7041 to the following Accts
from donors:
 - \$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)
 - Approved the amount of \$300.00 from Acct. No.
91050-7041 to Tourism Development 12060-5650
from the Back of the Dragon Brochures
 - District Funds:
 - Southern District - approved \$250.00 and \$100.00
for Fairground rental and security deposit for
3/3/2017 Cub Scouts event
 - Northwestern District fund \$250 & Western
District fund \$250 - approved a total \$500.00 to the
LEAD Program
 - Ratify monies to Rescue 945
 - From Rescue Acct. 32020 -8109 ratified \$4,000.00
to Rescue 945 for 1/20/2017 loan
 - From Rescue Acct. 32020-8109 - ratified \$3,800.00
to Rescue 945 for 2/3/2017 loan
 - Ratified a Support Resolution - VCEDA Appointment
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TCBOS LIAISONS REPORT

PLANNING COMMISSION - Supervisor Asbury said the Planning Commission met Jan. 12 for their Organizational meeting. Officer's were elected and various subcommittees were appointed. At the request of the Planning Commission, the BOS was requested to hold a joint public hearing to hear concerns regarding revisions to the Tazewell County Comprehensive Plan at their March 7, 2017 BOS meeting,

IDA - Supervisor Hymes reported that the IDA was pursuing several opportunities for jobs and had good prospects. He attended a VCEDA meeting Feb. 6, 2017 and funding for three projects was approved.

CPPD - Supervisor Stacy reported the committee was appointed to negotiate w/ CPPD & Sunset-BVU project and was in the very early stages of negotiations.

RDA - Supervisor Asbury said the last RDA meeting was a very good productive meeting. They are pursuing a single motorcycle track in Boissevain; early stages of planning.

ESC - Supervisor Hymes had first official meeting since the new ESC guidelines were implemented - several issues to be addressed and brought to BOS after next ESC meeting

COMPREHENSIVE PLAN - JOINT PUBLIC HEARING

AUTHORIZED

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 authorizes and directs the County Administrator to advertise for a public hearing (joint) with the Tazewell County Planning Commission to hear concerns regarding revisions to the Tazewell County Comprehensive Plan.

APPOINTMENTS

BUILDING CODE OF APPEALS

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 Rajeev Chopra, 702 Summitt Street, Bluefield, VA 24605, to the Local Building Code of Appeals Board, effective immediately. This appointment replaces Wood Grindstaff who resigned.

UPPER TENNESSEE RIVER ROUND TABLE

The Board of Supervisors deferred one appointment to the Upper Tennessee River Round Table, to fill the vacancy of the late Sheriff Osborne. The Board requested that the County Administrator contact Farm Bureau and request a recommendation for a replacement on this Committee. This matter will be placed on the March 7, 2017 BOS meeting agenda.

AEP -

VML/VACo Collective Agreement

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 VML/VaCo collective agreement with AEP for discounted electric rates for political subdivisions. A copy of the agreement in a form as hereby adopted is attached hereto and incorporated herein by reference thereto.

AEP -

RESOLUTION APPROVED OPPOSING INCREASE IN AEP RATES

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 authorizes and directs the County Attorney to draft a resolution opposing an increase in AEP rates to clear right-of-ways.

RESOLUTION -

IN SUPPORT OF HOUSE BILL 1672

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 the following resolution in support of House Bill Number 1672:

RESOLUTION IN SUPPORT OF HOUSE BILL NUMBER 1672

WHEREAS, Delegate James W. Morefield has introduced House Bill Number 1672 into the Virginia General Assembly for consideration in the 2017 session, which seeks to provide an education tax credit for monetary donations to school districts in Virginia's coalfield counties, including Tazewell County;

WHEREAS, such an education tax credit will provide incentive for private persons, partnerships, and corporations to increase donations to Tazewell County Public Schools and other school districts in Virginia's coalfield counties; and

WHEREAS, an increase in funding is essential for allowing Tazewell County Public Schools to provide the highest quality education to every student it serves;

NOW THEREFORE, the Board of Supervisors, to promote excellence in education in Tazewell County Public Schools, does hereby **RESOLVE** to support House Bill Number 1672, known as the Virginia Coalfield Education Tax Credit, presented by Delegate James W. Morefield, for the purposes of increasing funding for Tazewell County Public Schools and all school districts in Virginia's coalfield counties.

COYOTE FUNDING DEPLETED

Patricia Green, County Administrator, reported that the coyote funds for FY16-17 are depleted. The next cycle of funding for this cause will be July 1, 2017 if monies are budgeted.

LEGISLATIVE MEETING - JANUARY 25 - 27, 2017

An update on the recent Legislative meeting in Richmond was given by Patricia Green, County Administrator. She said very good productive meetings were held and she felt it was one of the best Legislative meetings so far.

RICHLANDS HIGH SCHOOL SOFTBALL - \$1,500.00

\$750.00 WESTERN DISTRICT AND \$750.00 NORTHWESTERN

Upon motion of Supervisor Hackworth, 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 \$1,500.00 (\$750.00 from the Western District Funds and \$750.00 from the Northwestern District Funds) payable to the Richlands Lady Blues Softball, 507 Brown Avenue, Richlands, VA 24641 attn: Ladonna Osborne. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this matter and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

RICHLANDS HIGH SCHOOL PROJECT GRADUATION (\$1,000.00)

\$500.00 WESTERN DISTRICT FUNDS

\$500.00 NORTHWESTERN DISTRICT FUNDS

Upon motion of Supervisor Absher, 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 approves the amount of \$1,000.00 (\$500.00 Western District Funds and \$500.00 Northwestern District Funds) payable to the Richlands High School Project Graduation, PO Box 444, Pounding Mill, VA 24637, attn: Tammy Sword/Michele Ball - telephone, 276-971-1475. 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.

HOMETOWN SERVICE STATION - \$4,254.91

INVOICE FOR BLUEFIELD VA RESCUE SQUAD

APPROVED FROM EASTERN DISTRICT FUNDS

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 approves the amount of \$4,254.91 payable to the Hometown Service Station, 2110 College Ave, N Leatherwood Ln. Bluefield, VA 24605, Phone: (276) 326-1929, these are services rendered for Bluefield VA Rescue Squad, Bluefield, VA. 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.

**BUILDING PERMIT FEES WAIVED FOR
BATHROOM PROJECT - TOWN OF POCAHONTAS**

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 waives the County Building Permit fees for a bathroom project for the Town of Pocahontas, VA in the amount of \$20+-.

**PUBLIC HEARING AUTHORIZED TO CONSIDER AN ORDINANCE FOR A
REGIONAL IDA**

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 a public hearing to consider adopting an ordinance to form a Regional Industrial Facilities Authority with the counties of Buchanan, Russell, and Dickenson or however many of such counties chose to join the Authority so created.

WVVA.net

MORRIS KNOB TOWER

Supervisor Hymes requested that WVVA.net be brought to Tazewell County, VA - to address costs for a tower on Morris Knob for cell service - invite Michael Clemons to the March 7 meeting.

BRIDGE REPAIRS ON ROUTE 651

Supervisor Hymes requested that Pat/Eric contact VDOT to see why they are not maintaining a bridge on Route 651 in Wittens Mill.

**STATE PARK/CAVITTS CREEK
STATUS REQUESTED**

Supervisor Stacy requested that that a report be given at the March 7, 2017 regular Board meeting on the status of the State Park for Cavitts CreekPark/Lake Jack Witten.

ADJOURN

Now, there being no further business to be transacted and 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 adjourn this meeting. The next regular meeting is scheduled for March 7, 2017 at 6:00 p.m.

John M. Absher, Member

/RG

9:15 p.m. - adjourn time