

VIRGINIA: AT AN ANNUAL/ORGANIZATIONAL MEETING OF THE TAZEWELL COUNTY BOARD OF SUPERVISORS HELD JANUARY 10, 2012 AT 6:00 P.M. IN THE TAZEWELL COUNTY ADMINISTRATION BUILDING, 108 EAST MAIN STREET, TAZEWELL, VIRGINIA 24651.

**PRESENT: D. MICHAEL HYMES, MEMBER
SETH R. WHITE, MEMBER
JOHN M. ABSHER, MEMBER
DR. TOM BREWSTER, MEMBER
CHARLES A. STACY, MEMBER
JAMES H. SPENCER, III. COUNTY ADMINISTRATOR
C. ERIC YOUNG, COUNTY ATTORNEY
PATRICIA GREEN, ASSISTANT COUNTY ADMINISTRATOR
RUTH GROSECLOSE, ADMINISTRATIVE ASSISTANT
MEMBERS OF THE PRESS, CHARLES OSBORNE, TAZEWELL COUNTY FREE PRESS; JIM TALBERT, CLINCH VALLEY NEWS/RICHLANDS NEWS PRESS; KATE COIL, BLUEFIELD DAILY TELEGRAPH**

ABSENT: NONE

Vice Chairman Hymes called the annual/organizational meeting to order. All members were in attendance. Member White gave the invocation followed by the Pledge of Allegiance to the United States Flag.

He then welcomed all those in attendance and gave a special welcome to newly elected Board of Supervisor Members Dr. Tom Brewster, Northern District and Charles A. Stacy, Eastern District. Both members acknowledged their enthusiasm and eagerness to move forward with the many challenges that await them representing the citizens of Tazewell County.

AGENDA APPROVED AS AMENDED

Now, Vice Chairman Hymes called for consideration of approving amendments to the agenda format. Additional matters to be considered included A-7 legal matter concerning Richlands High School Drainage, A-7 legal matter involving Time Warner Cable & A-1 Personnel matter, involving the Tazewell County Library.

Then, upon motion of Supervisor Brewster, seconded by Supervisor White 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 agenda format as hereby amended.

MINUTES APPROVED AS WRITTEN

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 the December 6, 2011 meeting minutes as hereby written.

ORGANIZATIONAL STRUCTURING 2012

Presiding Vice Chairman Hymes gave the floor to the County Administrator, James H. Spencer, III who called for nominations for a Chairman of the Board of Supervisors for a term of one-year or until his successor is duly elected.

The name of D. Michael Hymes was placed in nomination by Supervisor Absher, with Supervisor White seconding the foregoing. The County Administrator then called for additional nominations of a Chairman of the Board of Supervisors, and there being none he declared nominations closed. Then, upon motion of Supervisor Brewster, seconded by Supervisor White 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 elects D. Michael Hymes as Chairman of the Tazewell County Board of Supervisors for calendar year 2012 or until his successor is duly elected. The following vote is hereby recorded:

| | | | |
|--------------------|-----|----------------------|-----|
| Supervisor Absher: | Aye | Supervisor White: | Aye |
| Supervisor Stacy: | Aye | Supervisor Brewster: | Aye |
| Supervisor Hymes: | Aye | | |

Chairman Hymes thanked members of the Board of Supervisors for their confidence and for electing him to lead the County. He said he would do his best to expedite and move forward with the many challenges ahead.

ELECTION OF A VICE CHAIRMAN

The newly elected Chairman, D. Michael Hymes, then proceeded with the election of a Vice Chairman of the Board of Supervisors for calendar year 2012.

The name of John Absher was placed in nomination by Supervisor Brewster, with Supervisor White seconding the foregoing. Chairman Hymes sought further nominations from the floor for Vice Chairman and there being none he declared the nominations closed with Supervisor White moving and with Supervisor Stacy seconding the foregoing and by acclamation, hereby elects Supervisor John Absher as Vice Chairman of the Tazewell County Board of Supervisors for calendar year 2012 or until his successor is duly elected, and with all members present voting in favor thereof and no one against the same. The following roll call vote is hereby recorded:

| | | | |
|--------------------|-----|----------------------|-----|
| Supervisor Stacy: | Aye | Supervisor Brewster: | Aye |
| Supervisor White: | Aye | Supervisor Hymes: | Aye |
| Supervisor Absher: | Aye | | |

REGULAR MEETINGS, DATE, PLACE AND TIME

Upon motion of Supervisor Brewster, seconded by Supervisor Absher 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 designates the 1st Tuesday of each month beginning at 6:00 p.m. in the Tazewell County Administration Building, 108 East Main Street, Tazewell, Virginia 24651 as the regular meeting date, place, time and location for regular meetings of the Tazewell County Board of Supervisors.

ROBERTS RULES OF ORDER ADOPTED

Upon motion of Supervisor Brewster, seconded by Supervisor White 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 Robert's Rules of Order as the official

rules of procedure for conducting meetings/business of the Tazewell County Board of Supervisors for calendar year 2012.

CLERK OF THE BOARD OF SUPERVISORS

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 appoints James H. Spencer, III, County Administrator as Clerk to the Board of Supervisors for calendar year 2012.

DIRECTOR OF EMERGENCY SERVICES FOR TAZEVELL COUNTY

Upon motion of Supervisor White, 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 appoints the County Administrator, James H. Spencer, III, as the Director of Emergency Services for Tazewell County for calendar year 2012.

LEGISLATIVE CONTACT TO WORK WITH VACo- 2012

Upon motion of Supervisor Brewster, 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 appoints Seth R. White to serve as Tazewell County's legislative contact to work with VACo during the upcoming 2012 General Assembly. The County Attorney, Eric Young, will advise and assist in this endeavor.

TAZEVELL COUNTY BUDGET COMMITTEE

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 appoints Supervisor Absher and Supervisor Brewster to the Tazewell County Budget Committee for Fiscal Year 12-13, with Supervisor Hymes hereby appointed as an alternate member, and with Supervisors White and Stacy filling in as needed in the absence of Members Absher, Brewster & Hymes.

**COUNTY ATTORNEY AND COUNTY ADMINISTRATOR –
ANNUAL EVALUATIONS**

Upon motion of Supervisor Brewster, 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 set the annual evaluations for the County Administrator and the County Attorney no later than the November 2012 regular meeting – for the purpose of having the annual evaluations completed by the January annual/organizational meetings of the Board of Supervisors.

EXECUTIVE/CLOSED SESSION

Upon motion of Supervisor Stacy, seconded by Supervisor White 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-7 legal matter concerning Richlands High School Drainage
- A-7 legal matter involving Time Warner Cable
- A-1 Personnel matter involving the Tazewell County Library

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 returns from the Executive/Closed Meeting with Supervisor Absher reading the following certification:

CERTIFICATION OF 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 Tazewell County 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 - Supervisor Absher, Stacy, Brewster, White and Hymes

Nays: None

Absent: None

Absent during vote: None

REPORT OF ACTION OF AS A RESULT OF

THE EXECUTIVE/CLOSED MEETING

WCYB MATTER –

UP TO AN ADDITIONAL \$5,000.00 APPROVED

TO CONTINUE WITH OUTSIDE

ATTORNEY

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 additional amount up to \$5,000.00 to continue with the assistance of an out-side attorney regarding Time Warner Cable's removal of WCYB from its local programming line-up.

WCYB –

SIGNIFICANTLY VIEWED DETERMINATION

Upon motion of Supervisor White, seconded by Brewster 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 WCYB to file with the State Corporation Commission (SCC), a request to determine if they were significantly viewed in Tazewell

County, Virginia. And further, if they are not willing to do so, WCYB is hereby requested to advise the Board of Supervisors as to why they will not file the request.

Supervisor White stated that the Board of Supervisors continues to work and receive many telephone calls with regard to Time Warner Cable’s removal of WCYB from its programming line-up. Supervisor White said a meeting is scheduled with Time Warner Cable the week of Jan. 16, as well as discussing the WCYB issue during the Legislative Meeting in Richmond. An update on this topic will be given at the February 2012 Board of Supervisors meeting.

BOARD OF SUPERVISORS LIAISON ASSIGNMENTS

Upon motion of Supervisor Hymes, seconded by Supervisor White 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 appoint the following individuals to serve as BOS/Liaison members to the following committee/authorities:

Board of Supervisors Liaisons: Established January 10, 2012- Responsibilities are to attend all committee meetings for assigned committee and be the primary communications link between the Board of Supervisors and the assigned committee. Each liaison will give a brief report to other board members at each BOS meeting highlighting any significant actions that occurred at their assigned committee as well as any unusual expenditure. This is a non-voting position unless the board member is a duly appointed member of the Board for which they are the liaison.

| <u>Committee/Authority</u> | <u>BOS /Liaison</u> | <u>Meeting Date, Time, Location, Contact</u> |
|---|------------------------|---|
| Planning Commission | John Absher | 2nd Thursday of each month – 6:00 p.m. County Administration Building , BOS Meeting Room Contact: Ruth Groseclose, 988-1203 |
| Industrial Development Authority | Seth White | 4 th Wednesday of each month – 3:00 p.m. County Administration Building, BOS Conference Room /Contact: Pam Warden, 988-1271 |
| Cumberland Plateau Planning District | Seth White, Mike Hymes | Last Thursday of each month – 6:00 p.m. Cumberland Plateau Planning District, Lebanon VA Contact : Jim |

| | | |
|---|--|--|
| Emergency Services Committee | Charlie Stacy | Baldwin 276-889-8131 4 th Monday of each month – 6:30 p.m. County Administration Building, BOS Meeting Room Contact: Dave White 988-0491 |
| School Board Committee | Dr. Tom Brewster | On call: Contact Dr. Brenda Lawson 988-5511 ext. 2220 |
| Public Service Authority (PSA) | Dahmon Ball or Chairman (Aaron Roberts) of the PSA | 1 st Monday of each month – 5:30 p.m. PSA Building/Meeting Room, Contact: Dahmon Ball 988-2243 |
| County Budget Committee | John Absher, Tom Brewster, Alt. Mike Hymes | A draft schedule of meetings submitted in spring and forwarded to members. Contact: Patricia Green 988-1204, Arlene Matney 988-1206 |
| Personnel Committee | Seth White, Mike Hymes | Meets on call (as needed) Contact: Patricia Green 988-1204 |
| Airport Authority | Jerry McReynolds – Manager | 3 rd Thursday of each month – 6:30 p.m. at the Airport. Contact: Jerry McReynolds 963-4509 |
| Recreation Development Authority (RDA) | Dr. Tom Brewster | 1st Monday of each month – 5:00 p.m. County Administration Building – BOS Conference Room Contact: Margie Douglass 988-1270 |

CONSENT CALENDAR APPROVED – EXCEPT THAT RALEIGH MINE & INDUSTRIAL SUPPLY, DS - DELETED FROM CONSENT CALENDAR & DEFERRED

Upon motion of Supervisor Absher, seconded by Supervisor Brewster 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 as Consent Calendar as set forth below, except that the “approval of abatement – payment of \$17,206.00 to Raleigh Mine & Industrial Supply, DS Parts Company, PO Box 72, Mt. Hope, WE 25889 for overpayment to Tazewell County for 2010 taxes” be deleted from the consent calendar and deferred to the February 7, 2012 regular meeting. The County Administrator is hereby further

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:

WARRANTS APPROVED AS PAID

November/December 2011

Payroll

Ordered that Warrant Nos. 135096 through 135171 and direct deposits totaling \$210,830.00 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending November 30, 2011, be approved.

Ordered that Warrant Nos. 135173 through 135249 and direct deposits totaling \$211,016.94 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending December 15, 2011 be approved.

Accounts Payable/Payroll Deductions

Ordered that Warrant Nos. 454834 through 454995, for \$1,279,467.04 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of November 2011, be approved.

Ordered that Warrant Nos. 454997 through 455010, for 145,044.71 from the General, Landfill Enterprise, and 911 Funds, covering payroll deductions for the various County agencies for the period ending November 30, 2011, be approved.

Ordered that Warrant Nos. 455012 through 455203, for \$536,386.05 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 2011, be approved.

Ordered that Warrant Nos. 455205 through 455219 for \$145,961.25 from the General, Landfill Enterprise, and 911 Funds, covering payroll deductions for the various County agencies for the period ending December, 2011, be approved.

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Ordered that Warrant Nos. 801649 through 801657 for \$68,127.24 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of November 2011, be approved.

- Coyote Claims Approved
 - \$50.00 to Jerry Jackson, 2317 Crab Orchard Rd. Tazewell, VA 24651 for 1 coyote killed with a muzzle loader on November 14, 2011
 - \$150.00 to Phillip Linkous, 1093 Cochran Hollow Road, Cedar Bluff, VA 24609 for 3 coyotes killed on Dec. 1 & Dec. 3, 2011 with a rifle
 - \$50.00 to J.H. Compton, 8289 Clearfork Rd. Bastian, VA 24314 for 1 coyote killed with a rifle on December 3, 2011.
 - \$50.00 to T.G. Kitts, 618 West Main Street, Tazewell, VA 24651 for 1 coyote killed in Thompson Valley on Nov. 25, 2011 with a gun.
 - \$50.00 to Mark Hartley, 229 Lark Lane, Bluefield, VA 24605 for 1 coyote killed with a rifle on November 25, 2011.
 - \$50.00 to Johnny Horn, 904 Goss Road, Bluefield, VA 24605 for 1 coyote killed with a trap on December 17, 2011.
 - \$50.00 to Alfred Webb, 244 Beechwood Lane, Tazewell, VA 24641 for 1 coyote killed with a snare on June 25, 2011.
 - \$200.00 to Alfred Webb, 244 Beechwood Lane, Tazewell, VA 246541 for 4 coyotes killed with a snare on December 23, 2011.
 - \$50.00 to Heath Harris, 135 Qtr. Horse Circle, Tazewell, VA 24651 for 1 coyote killed with a snare on December 27, 2011.
 - \$350.00 to John Keen, PO Box 15, Pounding Mill, VA 24637 for 7 coyotes killed on December 13-16, 2011 with a rifle
 - \$50.00 to Dwayne Maxfield, 1230 Cavitts Creek Road, North Tazewell, Virginia 24630 for 1 coyote killed on December 16, 2011 with a rifle
 - \$50.00 to James Stevens, 151 Kiser Road, Tazewell, VA 24651 for 1 coyote killed on January 4, 2012

- \$50.00 to Clinton Bell, 1987 Cove Road, Tazewell, VA 24651 for 1 coyote killed on November 17, 2011 with a snare
- \$50.00 to Johnny Horn, 904 Goss Road, Bluefield, VA 24605 for 1 coyote killed with a snare on December 27, 2011
- \$300.00 to Phillip Linkous, 1093 Cochran Hollow Road, Cedar Bluff, VA 24609 for 6 coyotes killed with a snare/rifle on Dec. 15-17, 2011
- \$350.00 to Phillip Linkous, 1093 Cochran Hollow Road, Cedar Bluff, VA 24609 for 7 coyotes killed with a snare on Dec. 27 – Dec. 31, 2011.
- Library Account:
 - Approved a transfer in the amount of \$1000.00 from the Contingent Expenditures & Grant Account No. 91050-7041 to the Library Account No. 7301-6012 (Rinehart donation).
 - Approved a transfer in the amount of \$3736.74 from the Contingent Expenditures & Grant Account No. 91050-7041 to the Library Account No. 7301-8101 (Time Warner Cable).
 - Approved a transfer in the amount of \$75.00 from the Contingent Expenditures & Grant Account No. 91050-7041 to the Library Account No. 7301-6012 (donation from Hugh E. Wolfe).
 - Approved a transfer in the amount of \$25.00 from the Contingent Expenditures & Grant Account No. 91050-7041 to the Library Account No. 7301-3099 (donation from Euna Barrett)
 - Approved a transfer in the amount of \$1000.00 from the Contingent Expenditures & Grant Account No. 91050-7041 to the Library Account No. 7301-6012 (Cruise Foundation)
 - Approved a transfer in the amount of \$840.00 from the Contingent Expenditures & Grant Account No. 91050-6012 from (Comcast)
 - Approved a transfer in the amount of \$3032.40 from the Contingent Expenditures & Grant Account No. 91050-7041 to the Library Account 7301-6012 (Verizon)

- Information Technology Budget
 - Approved \$10,137.00 from the Contingent Expenditures and Grant Account No. 91050-7041 to the Community Connect Grant Account No. 12510 – 8103 (Reimbursement – Tannersville Computer Class training)
- Eastern District funds – ratified \$1,000.00 paid to THS Girls Basketball Program for uniforms
- Established beginning pay for the new constitutional officers as approved by the County’s personnel committee
- Transferred \$14,400.00 to Northern District Fund Account No. 91400-5650 from the Contingency Account No. 91050-7023 (advance to district funding that will be deducted from the FY12-13 budget)

APPOINTMENTS:

BOARD OF EQUALIZATION NOMINATIONS

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 nominates Darrell Addison (Northwestern District) 502 Lake Park Drive, Richlands, Virginia 24641 to serve as a member of the Board of Equalization (names to be recommended to the Circuit Court Judge for appointment). Further, upon motion of Supervisor Absher, seconded by Supervisor Brewster 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 recommends the name of Wilma Sayers (Western District) 737 Middle Creek Road, Cedar Bluff, Virginia 24609 to serve as a member of the Board of Equalization. And, upon motion of Supervisor Brewster, 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 recommends the name of Kenneth Franklin (Northern District) PO Box 243, Pocahontas, Virginia 24635 to serve as a member of the Board of Equalization. The name of Mrs. Sandy Addair (Southern District) was recommended at the December 2011 meeting. One additional name (Eastern District) will be recommended at the February 7, 2012 regular meeting.

AIRPORT AUTHORITY

Upon motion of Supervisor Brewster, 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 appoints Jim Honaker, 6882 Dryfork Road, North Tazewell, Virginia 24630 to the Tazewell County Airport Authority with a term commencing January 1, 2012 and expiring December 31, 2014 (three (3) year term). This appointment fills the expired term of Daniel Rebkovich, effective December 31, 2011.

Further, 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 supports the Town of Richland's recent appointment of Greg Smith, PO Box 1446, Richlands, Virginia 24641 as the Town of Richlands Representative on the Tazewell County Airport Authority, with a term commencing immediately and expiring December 31, 2014 (three (3) year term).

LOCAL BOARD OF BUILDING CODE OF APPEALS

One appointment to the Tazewell County Local Building Code of Appeals was deferred to the February 2012 regular meeting.

EMERGENCY SERVICES COMMITTEE

Upon motion of Supervisor Brewster, 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 appoints Charles A. Stacy, 2085 Virginia Avenue, Bluefield, VA 24605 as a member of the Tazewell County Emergency Services Committee. This appointment is effective immediately and coincides with Supervisor Stacy's elected term of office.

PUBLIC SERVICE AUTHORITY (PSA)

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 4 to 1, with Supervisor White voting no, the Tazewell County Board of Supervisors hereby reappoints C. Don Dunford, PO Box 60, Tazewell, Virginia 24651 to serve as a member of the Tazewell County Public Service Authority, with a term commencing January 1, 2012 and expiring December 31, 2015 (four (4) year term).

RECREATION DEVELOPMENT AUTHORITY (RDA)

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 appoints Dr. Thomas M. Brewster, 172 Angel Lane, Falls Mills, VA 24613 as a member of the Recreation Development Authority (RDA), with a term effective immediately and expiring June 30, 2014 (three (3) year term). This appointment fills the expired term of David R. Anderson.

DEPARTMENT OF SOCIAL SERVICES

One (1) eastern district appointment to the Tazewell County Department of Social Services was deferred to the February 2012 regular meeting.

TOURISM AND RECREATION COMMITTEE

One (1) northwestern district appointment to the Tazewell County Department of Tourism and Recreation Committee was deferred to the February 2012 regular meeting.

LIBRARY BOARD OF TRUSTEES

Three (3) appointments to the Tazewell County Library Board of Trustees were deferred to the February 2012 regular meeting.

RICHMOND, VIRGINIA – LEGISLATIVE MEETING

The County Administrator announced the annual Legislative Meeting on Thursday, January 26 – 27, 2012 at the Omni Hotel in Richmond. Various topics of concern will be addressed including the WCYB – TV matter with SCC. The annual reception will be held on Thursday evening, January 26. The Governor is scheduled to meet with Tazewell County officials from 5:30 p.m. to 5:45 p.m. and will be presented a gift made by a local artisan.

VIRGINIA ENTERPRISE ZONES

The County Administrator said changes to the Enterprise Zone could only be made once per year. A PDF/set of maps of the three (3) subzones (Bluefield, Tazewell & Richlands area) was sent to the Board of Supervisors for review for suggested changes by the February regular meeting. The County Administrator said he would like to advertise for a public hearing at the March or April 2012 meeting.

The Northern District is being considered for Tourism Zones which is a state driven program and will be discussed when changes are considered for the Enterprise Zone to hopefully get both projects going at the same time. Tourism Zones will be addressed in Richmond.

Eric Young, County Attorney, then explained the new 1% entitlement to tax revenues for tourism projects if state guidelines have been established and met by the County. A 1% of state sales tax revenues from the authorized tourism projects can be remitted to the IDA to assist with economic development - gap financing.

**CRAB ORCHARD MUSEUM PARKING LOT IMPROVEMENTS, RE-BID
HILL STUDIO COMMISSION # 805.02**

Upon motion of Supervisor Stacy, seconded by Supervisor White 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 with Hill Studio, 120 W. Campbell Avenue, Roanoke, Virginia 24011 for additional services for re-bidding the Crab Orchard Museum Parking Lot Improvement Project, e.g. revisions to construction documents, bidding and negotiation services not to exceed \$4,000.00. The \$4,000.00 will be paid through from VCEDA grant funding and no County funds will be involved. A copy of the Letter of Agreement in a form as hereby approved is on file in the office of the County Administrator and incorporated herein by reference thereto.

**DEPARTMENT OF CONSERVATION AND RECREATION (DCR)
NEW REGULATIONS REGARDING STORMWATER MANAGEMENT BY JULY
2014**

The County Administrator mentioned the DCR's new statewide storm water management regulations that became effective in September 2011, with an implementation date of July 2014. He said the new requirements may be too stringent for Tazewell County and this matter should be addressed during the annual Legislative Meeting in Richmond as well as Supervisor Absher requested to discuss the DCR regulations with the Planning Commission. He said the new legislation needs to be tracked very closely and the County will have to watch storm water quality regulations as well. The County Administrator also said in the near future the County would have to decide if they want to enforce the regulations or allow the state to operate & regulate.

COUNTY TELEPHONE SYSTEM – REQUEST FOR PROPOSAL (RFP)

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 authorizes and directs the County Administrator to solicit RFP's for a new county telephone system (Voice Over-IP System). The proposals shall include the amount of time it will take the County to see a cash return on the purchase of same.

The County Administrator reported that Sam Wolford and Patricia Green are working together on the new telephone project.

PER –

LEGISLATIVE MEETING

Supervisor Stacy reiterated and encouraged local citizens as well as town officials to get in touch with their board of supervisor member or other county folks with concerns that need to be addressed during the upcoming Legislative Meeting in Richmond.

2012 INTERNATIONAL ROLL-OFF TRUCK

BID APPROVED

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 awards a bid for a 2012 International Roll-Off Truck with a Galbreath Hoist/Tarp System, in the amount of \$147,639.00 to Goodpasture Motor Company, Inc. 3415 Lee Highway, Bristol, VA – TN 24202. Monies for said purchase are hereby approved from Account No. 97010-8118 – Transfer Station – Truck /Tractor. The lowest bid from Cater Machinery did not meet all the bid specifications called for in the bid advertisement. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrants will be converted to negotiable check by the Treasurer of Tazewell County, Virginia. The County Administrator is further hereby authorized and directed to enter into and execute all documents relating to the bid award on behalf of the Tazewell County Board of Supervisors.

**TONY BIBLE – SOUTHWEST ENVIRONMENTAL CONSULTING, INC.
PUMP & HAUL PERMIT REQUEST FOR POUNDING MILL QUARRY (BLUEFIELD
SITE)**

Tony Bible, Southwest Environmental Consulting, Inc. was present and requested the approval of a permanent pump and haul permit for Pounding Mill Quarry's – Bluefield site. He said sewer was not available to the site and there is an existing business who wants to expand and grow their business. Mr. Bible said he was trying to help Pounding Mill Quarry who was denied by the County Health Department.

The County Attorney reminded the Board that should the pump & haul system violate any regulation the County would be responsible for the violations and corrections thereto.

The Board of Supervisors suggested the matter be deferred to the Tazewell County Planning Commission for review as well as requesting a letter from Pounding Mill Quarry seeking the number of new jobs the expansion would bring to Tazewell County.

**PUBLIC HEARING
AN ORDINANCE TO AMEND REGULATIONS OF ACCEPTANCE OF ROADS INTO
THE COUNTY SYSTEM**

Chairman Hymes called to order a public hearing that was duly advertised according to law, entitled "**AN ORDINANCE TO AMEND REGULATIONS OF ACCEPTANCE OF ROADS INTO THE COUNTY SYSTEM**". The amendments would permit the County to accept roads with only five (5) residences per one half mile and roads without residences which the Tazewell County Industrial Development Authority considers commercially significant.

Now, the Chairman called for public comments from the floor with regard to the public hearing.

Supervisor Stacy questioned rental property with regard to occupied structures. He said multiple homes within a short distance could be rental property owned by the same property owner. The County Attorney reminded the board to be cautious because the county could not make repairs to private property. Supervisor Absher suggested the ordinance serve a minimum of five (5) occupied structures with three (3) separate owners.

Now, the Chairman called for public comments from the floor with regard to the public hearing and there being none he declared the public hearing closed.

Then, upon motion of Supervisor Absher, seconded by Supervisor White 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 ordinance as set forth below:

Ordinance No.11012-1

Date: Jan. 10, 2012

AN ORDINANCE TO AMEND REGULATIONS OF ACCEPTANCE OF ROADS INTO THE COUNTY SYSTEM

WHEREAS the Board desires to maintain certain public roads within the County which are not within the Virginia Department of Transportation System and not within the corporate limits of any town;

WHEREAS the Board desires to maintain such system of County roads in an orderly fashion, to protect the safety of the travelling public, to prevent the inclusion of ill conceived roads that represent an extraordinary maintenance burden on the County, and to provide the public quality access to their homes and businesses;

WHEREAS the Board approved an Ordinance in January 2011 to regulate acceptance of roads into the County system;

WHEREAS the Board desires to amend said ordinance to accommodate development within the County;

NOW THEREFORE, be it ORDAINED that Section 13-151, 152 and 153 hereby are amended to read as follows:

Sec. 13-151. - County road standards.

The board of supervisors shall not repair, improve or maintain any road not included on the attached "list of county roads" unless the following criteria are met:

(1) The road must have a width of thirty (30) feet of dedicated public right-of-way as certified by the county attorney, or an attorney retained by the board for the purpose of determining roadway rights-of-way.

(2) The right-of-way must include all necessary drainage easements, as certified by the county attorney, or an attorney retained by the board for the purpose of determining roadway rights-of-way, and the county engineer or any other licensed engineer retained by the board for purposes of determining the drainage requirements of public roads.

(3) The road must connect with a state maintained public road or another road in the county system that meets the same standards contained in this article.

(4) The road right-of-way must intersect on both ends with a road described in part (3) or at its terminus include sufficient right-of-way for a cul-de-sac or "T" turn-around.

(5) The road must serve a minimum of five (5) occupied structures, belonging to three (3) different owners, per one-half mile,

(6) The Board may accept the following roads into the County system, even though such roads may serve less than five occupied structures:

(a) Roads abandoned by the Virginia Department of Transportation;

(b) Roads constructed by residential or commercial property developers to standards set forth in the County's subdivision Ordinance, pursuant to a development agreement between the Developer and the County approved by the Tazewell County Planning Commission.

(c) Roads constructed by any federal, state, regional, or local governmental entity or

agency to serve a government facility;

(d) Roads constructed to Virginia Department of Transportation standards by any private business or industry financed by any loan, grant, or private activity bond issue from the Tazewell County Industrial Development Authority, the Virginia Coal Field Economic Development Authority, or other local, regional, or state Economic Development Authority.

(7) The board may by resolution set such additional standards as the board may deem necessary.

Sec. 13-152. - Road acceptance procedure.

(1)The board of supervisors shall not repair, improve, or maintain any road not included on the attached "list of county roads" except by the following process:

(a) Upon resolution of the board, the board shall cause to be advertized a public hearing to consider accepting the road into the county road system. Such advertisement shall meet the standards set forth in the Code of Virginia for any other county ordinance. Such advertisement shall also include providing written notice by certified mail to the owners of each parcel that connects to the road as shown by the county tax maps: The names and addresses of the adjoining property owners for purposes of the advertisements shall be as shown in the commissioner of revenue's records, unless any other owners or addresses are known.

(b) The advertisement shall include the names of the affected property owners, the number of homes served by the road, and an estimated cost to improve the road to meet the standards set forth in this article.

(c) Prior to the public hearing, the board shall refer the proposal to the planning commission for comment.

(d) After receipt of official comment from the planning commission or after sixty (60) days from the date of referral to the Planning Commission, the board may vote to accept the road into the county road system.

(e) The minutes shall include a certification of compliance with the standards set forth in this article by the county attorney, county engineer, and county administrator.

(f) An instrument indicating the county's acceptance, containing a certified copy of the ordinance accepting the road shall be recorded in the circuit court clerk's office among the land records, listing the adjoining property owners as grantors and the board of supervisors as grantee for indexing purposes. “

(2) Roads qualifying for acceptance pursuant to Section 13-151 (6) may be accepted by resolution from the Board of Supervisors without the requirement of a public hearing. Such roads may also be accepted by the board without conforming to any other requirements set forth in this Ordinance.

It is so ORDAINED by the Board on this the 10 day of January 2012.

| | |
|------------------|---|
| RECORDED VOTE: | <u>5 to 0 Approved</u> |
| MEMBERS PRESENT: | <u>Absher, Stacy, Brewster, White & Hymes</u> |
| MEMBERS ABSENT: | <u>0</u> |
| AYES: | <u>5</u> |
| NAYS: | <u>0</u> |
| ABSTENTIONS: | <u>0</u> |

FRANK HART – RETIRED BLUEFIELD STATE COLLEGE, DEAN, SCHOOL OF ENGINEERING TECHNOLOGY & COMPUTER SCIENCE

■ **BOARD OF SUPERVISORS SUPPORT NOMINATION FOR 2012**

JAMES H. MCGRAW SELECTION COMMITTEE

The Board of Supervisors agreed to send a letter supporting the nomination of Frank Hart, retired Dean, School of Engineering Technology & Computer Science/Bluefield State College, as a candidate for the 2012 James H. McGraw Award. Mr. Hart is a former resident from Bluefield Virginia and now resides in Salem Virginia and currently serves as Adjunct Accreditation Director for TAC-ABET. The Board also agreed that a resolution honoring Mr. Hart be presented at the February 2012 regular. The County Administrator said Mr. Hart was an excellent educator and taught many students from this area and said he helped shape the lives and careers of many students including him. Chairman Hymes echoed the County Administrator's comments and said Mr. Hart played an important role in educating various Consol management positions.

LOCAL GOVERNMENT GUARANTEE WITHOUT STANDBY TRUST – UNDERGROUND STORAGE TANKS /TAZEWELL COUNTY SCHOOL BOARD

Following presentation by the County Attorney, Eric Young and upon motion of Supervisor White, 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 a LOCAL GOVERNMENT GUARANTEE WITHOUT STANDBY TRUST MADE BY A LOCAL GOVERNMENT- with regard to underground storage tank(s)/Tazewell County School Board. A copy of the Agreement/Appendix G as hereby approved is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia 24651 and attached hereto and incorporated herein by reference thereto.

Supervisor Stacy requested the County Attorney to determine the type of insurance on the tanks with regard to potential EPA liability issues. Supervisor Brewster requested the County to determine the economics of the tanks and wanted to know if this could possibly be a joint service with the School Board to improve efficiency.

RUSSELL STOWERS – CLEARFORK FIRE DEPARTMENT

Russell Stowers, Clearfork Fire Department Chief was present and discussed the urgent need for a new tanker for the Fire Department. He mentioned the newly developed Cove Creek Estates Subdivision and its mountainous terrain and the fact that the new subdivision was 14 miles from a water source. The Board requested that Mr. Stowers attend the January 23, 2012 ESC meeting to address the specs for a new tanker, after which, the ESC will make a recommendation to the Board of Supervisors accordingly.

A recess of five (5) minutes was called after which the meeting was duly reconvened.

BOARD CONCERNS

**ABBS VALLEY FIRE DEPARTMENT –
\$1,250.00 APPROVED FROM NORTHWESTERN DISTRICT FUND (DONATION FOR
ASSISTANCE WITH RAVEN TREE REMOVAL)**

Supervisor White thanked the Abbs Valley Fire Department for all their help with the removal of the tree in the river at Raven.

Now, 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 the amount of \$1,250.00 from the Northwestern District Fund as a donation to Abbs Valley Fire Department for their assistance with the removal of the tree in the river at Doran. 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.

AIRPORT RECREATIONAL AREA

Supervisor White deferred discussion on the Airport Recreational Area until February. Because December was such a busy month, he and Supervisor Absher did not get to meet with the Airport Manager. A meeting in January is being planned.

REDISTRICTING ORDINANCE

Supervisor Brewster stated he received several telephone calls from constituents from two of his larger precincts, Baptist Valley and Adria concerned over combining the precincts and losing the community precinct from their areas. He requested that the Board, in the future, consider a public hearing rescinding the adoption of the Redistricting Ordinance as adopted in December 2011, in hopes of finding a new location for his constituents in Baptist Valley.

Now, in light of the many alleged American with Disability (ADA) deficiencies in the various precincts, Supervisor Brewster moved to establish a Precinct Advisory Committee, to serve at the will and pleasure of the Board of Supervisors, to look into making repairs to the precincts/areas of concern addressed by the Redistricting Committee and Electoral Board. Once the repairs and needs have been met, the group will be dissolved. The committee will consist of Dwight Newberry, Tazewell County Maintenance Director and include representatives from each of the precincts affected. Dwight Newberry will be responsible for the work. Supervisor Absher seconded the foregoing, which was adopted by a vote of 5 to 0, with all members present voting in favor thereof and none against.

Supervisor Stacy suggested having a group in place to monitor every precinct and to report to the Board of Supervisors on a regular basis instead of being hit with all the repairs at one time as well as possible legal ramifications. Chairman Hymes stated that the electoral board and redistricting committee reported precinct deficiencies to the Board and said he felt this motion was an attempt to initiate needed repairs. A list of names to serve on the Precinct Advisory Committee will be presented in February.

Then, upon motion of Supervisor Brewster, 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 defer notifying the Department of Justice notification until March 2012, with regard to the December 6, 2011 adoption of the Redistricting Ordinance.

POCAHONTAS – CLOSURE OF BB & T BANK

Supervisor Brewster stated that BB & T officials indicated a downturn in the economy as the reason for the forthcoming closure of the BB & T Bank in Pocahontas. Supervisor

Brewster said the closure of the bank would be detrimental to the Pocahontas community and moved the following proposal due to the expansion and revitalization of the Pocahontas area:

- Letter from County be forwarded to BB & T Corporate encouraging continued operations, citing recent economic expansion/revitalization in the town, such as health care; spearhead trails project, as well as expansion in the Boissevain area.
- IDA tour the building if the final decision is to close the Bank
- Encourage BB & T to consider donating the building as opposed to selling the building
- Allow Margie Douglass to seek permission from BB & T to market the building through VA Scan, especially to potential banks and Credit Unions
- Encourage BB & T to work with the IDA to market the building
- County to aggressively inquire about another bank or credit union locating in the area
- County to act quickly to avoid having a vacant building and to demonstrate to BB & T that the County would make good use of the building that would benefit the entire community and Town of Pocahontas.

Supervisor Hymes said that he and the County Administrator as well as Supervisor Stacy met with BB & T officials and stated that he did not believe the bank would remain open; however Supervisor Hymes stated there would be an ATM in operation. Supervisor Hymes said he also felt BB & T officials would be open to working with the IDA.

THOMPSON VALLEY CONVENIENCE AREA – COMMUNITY MEETING

Supervisor Hymes reported approximately 37 people attended the December 20, 2011 community meeting to Thompson Valley to discuss a proposed location for a convenience area. He said the meeting was good and open discussions were held with citizen involvement. The proposal and ideas are on-going.

TAZEWELL HIGH SCHOOL – BOY’S BASKETBALL

\$1,500.00 (\$250.00 NORTHERN, \$1250.00 SOUTHERN)

Upon motion of Supervisor Hymes, seconded by Supervisor Brewster 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 (\$250.00 from Northern District & \$1,250.00 from Southern District) payable to Tazewell High School Boys Basketball to assist with the purchase of new uniforms and related basketball equipment.

The County Administrators is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable checks by the Treasurer of Tazewell County, Virginia.

FESTIVAL OF THE ARTS – SWCC

\$2,500.00 (\$500.00 FROM EACH DISTRICT)

Upon motion of Supervisor White, 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 \$2,500.00 (\$500.00 from each district fund) payable to the Festival of Arts, Southwest Virginia Community College Educational Foundation, Inc. PO Box SVCC, Richlands, Virginia 24641 attn: Mary Lawson. 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 24651.

BUDGET MATTERS – FY12-13

Supervisor Hymes reported on a recent VACo /BOS training session in Richmond and mentioned the upcoming budget dilemmas for the state. He said the upcoming budget year for the county was going to be difficult and requested that the County Administrator write a letter to all the county agencies and departments advising them accordingly.

ATV'S ON COUNTY ROADWAYS

(POCAHONTAS TO WEST VIRGINIA LINE)

Supervisor Hymes requested that the County pursue and support legislation that would allow ATV's on roadways from Pocahontas, Virginia to the West Virginia line. He said as the result of the Mercer County's trailhead, there are tight housing issues in the Bramwell area, and approval of such legislation would allow ATV's riders to be housed in the Pocahontas area as an overflow.

The County Attorney, Eric Young said he would need to determine all legal aspects as well as liabilities with regard to same. The Board agreed to place a resolution on the February 2012 BOS agenda for consideration of supporting this matter.

CHAMPION STREET

SABLE LANE – ORPHAN ROAD PROGRAM

PUBLIC HEARING AUTHORIZED

Upon motion of Supervisor Absher, seconded by Supervisor White, with Supervisor Stacy abstaining from the vote, and adopted by a vote of 4 to 0, the Tazewell County Board of Supervisors hereby authorizes and directs the County Administrator to advertise for a public hearing to hear concerns regarding the Board of Supervisors intent to include Champion Street and Sable Lane in the Orphan Road Program (upon recommendation of the Planning Commission).

**CEDAR BLUFF FIRE DEPARTMENT –
(EARMARK FOR NEW FIRE DEPARTMENT)
\$7,500.00 WESTERN DISTRICT FUNDS**

Upon motion of Supervisor Absher, 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 amount of \$7,500.00 from the Western District Funds, payable to the Town of Cedar Bluff (earmark for new Fire Department) Cedar Bluff, Virginia 24609 attn: Jim McGlothlin. 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.

**ORDINANCE – TO BE CONSIDERED BY THE BOARD
ESTABLISHING RULES FOR DISTRICT FUND EXPENDITURES**

Upon motion of Supervisor Brewster, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting thereof and no one against the same, the Tazewell County Board of Supervisors hereby authorize and direct the County Administrator to advertise for a public hearing to hear concerns regarding a proposed ordinance that would

prohibit a county supervisor from spending more than 80% of their district fund balance as of July 1 during the year that their name appears on the ballot or at the conclusion of their term of office. This would give a new supervisor at least 20% district funding to work with.

TOURIST TRAIN AUTHORITY

Supervisor Brewster mentioned the abolishment of the Tazewell County Tourist Train Authority in March 2011 by the Governor. He proposed that the County Attorney study what Tazewell County could do to continue the partnership with Mercer County and maintain some type of relationship and tourist train authority in Tazewell County. The County Administrator suggested the Recreation Development Authority (RDA) possibly be involved in this endeavor. Supervisor Brewster said maybe as a sub-committee, but he would like to see a more localized group. He said there is also money in the Tourist Train budget and requested this matter be placed on the February 7, 2012 agenda for discussion.

FIRE HYDRANT – ROUTE 637 (GOLF COURSE)

\$10,599.75 CONTINGENCY FUND

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 3 to 0, with Supervisor Absher and Supervisor White abstaining, the Tazewell County Board of Supervisors hereby approves the amount of \$10,599.75 from the FY11-12 Contingency Fund, 91050-7023, payable to the Tazewell County PSA, PO Box 190, North Tazewell, Virginia 24630 to assist with the installation of a fire hydrant for Route 637 (golf course). This amount includes costs for materials, \$5,599.75; 30 x 20 ft 2” compacted asphalt overlay and VDH required hydraulic analysis letter PER.

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.

**TREASURER – DISCHARGE OF RESPONSIBILITY
FOR MAINTAINING ACCOUNTS**

Upon motion of Supervisor Stacy, seconded by Supervisor White 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, Eric Young to represent Norman Cook in the discharge of his responsibilities as Treasurer of Tazewell County, Virginia. The Treasurer must provide a turn-over audit performed by the Auditor of State funds. The final settlement is made before the Circuit Court and all books, papers and tickets for taxes not yet paid, shall be turned over to the new Treasurer.

ADJOURN

Now, there being no further business to be transacted, and upon motion of Supervisor White, seconded by Supervisor Stacy, 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 meeting is scheduled for February 7, 2012 at 6:00 p.m.

D. Michael Hymes, Chair

By: RG

Adjourn time: 8:57 p.m.