

**VIRGINIA: AT THE ANNUAL/ORGANIZATIONAL MEETING OF THE  
TAZEWELL COUNTY BOARD OF SUPERVISORS HELD  
JANUARY 9, 2018 AT FOUR O'CLOCK P.M. IN THE  
TAZEWELL COUNTY ADMINISTRATION BUILDING,  
197 MAIN STREET, TAZEWELL VIRGINIA 24651**

**PRESENT: MAGGIE ASBURY, CHAIRPERSON  
TRAVIS HACKWORTH, VICE CHAIRPERSON  
CHARLES A. STACY, MEMBER  
D. MICHAEL HYMES, MEMBER  
TOM A. LESTER, JR., MEMBER  
C. ERIC YOUNG, COUNTY ATTORNEY  
PATRICIA GREEN, COUNTY ADMINISTRATOR  
RUTH GROSECLOSE, EXECUTIVE ASSISTANT  
MEMBERS OF THE PRESS: JIM TALBERT, CLINCH  
VALLEY NEWS/RICHLANDS NEWS PRESS  
WARREN HINKLE, THE VOICE NEWSPAPER**

**ABSENT: None**

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Vice Chair Asbury called the annual/organizational meeting to order and presided with all members in attendance.

Invocation was given by Supervisor Hackworth with Supervisor Stacy leading those present in the pledge of allegiance to the United States Flag.

The Vice Chair then welcomed all visitors present and introduced and welcomed Tom A. Lester as the new Western District Supervisor, elected in the November 2017 general election. Mr. Lester secedes John M. Absher who chose not to run again for Board of Supervisors. Mr. Lester thanked the people in the Western District for electing him. He said he looked forward to serving Tazewell County in this capacity.

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**AGENDA FORMAT APPROVED**

**AS AMENDED**

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 9, 2018 meeting agenda with amendments as shown on the Revised Agenda, including several items added to the Executive/Closed meeting, i.e. A-7 Legal matter involving a Revenue Sharing Agreement with regard to the prospective Hydro Electric Plant; and A-7 Legal matter involving Contractual issues with the Town of Tazewell, Virginia.

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**MINUTES APPROVED**

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with Supervisor Hackworth and Supervisor Asbury hereby acknowledging their absence at the end of the December 21, 2017 Special Called Meeting of the Tazewell County Board of Supervisors and hereby affirms their concurrence with the vote during the vote certifying the December 21, 2017 Special Called Meeting - Executive/Closed Meeting session, with respect only to discussions held in their presence.

And, further upon motion of Supervisor Hymes, seconded by Supervisor Hackworth and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the December 5, 2017, the December 21, 2017 Special Meeting Minutes and the January 5, 2018 Special Meeting Minutes as written.

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## **ORGANIZATIONAL STRUCTURING 2018**

The County Administrator, Patricia Green called for nominations for a Chairman of the Board of Supervisors for a term of one-year or until her successor is duly elected.

The name of Maggie A. Asbury was placed in nomination by Supervisor Hymes, with Supervisor Hackworth seconding the foregoing. The County Administrator then called for additional nominations of a Chairperson of the Board of Supervisors, and there being none she declared nominations closed. Then, 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 elects Maggie A. Asbury as Chair of the Tazewell County Board of Supervisors for calendar year 2018 or until her successor is duly elected. The following vote is hereby recorded:

Supervisor Stacy:	Aye	Supervisor Lester:	Aye
Supervisor Asbury:	Aye	Supervisor Hackworth:	Aye
Supervisor Hymes:	Aye		

Chairman Asbury thanked members of the Board of Supervisors for their confidence and for electing her to lead the County in the New Year.

## **ELECTION OF A VICE CHAIRMAN**

The newly elected Chairperson, Maggie A. Asbury, then proceeded with the election of a Vice Chair of the Board of Supervisors for calendar year 2018.

The name of Travis Hackworth was placed in nomination by Supervisor Hymes with Supervisor Stacy seconding the foregoing. Chairman Absher sought further nominations from the floor for Vice Chair and there being none she declared the nominations closed with Supervisor Stacy moving and with Supervisor Hymes seconding the foregoing, and by acclamation, hereby elects Travis Hackworth as Vice Chair of the Tazewell County Board of Supervisors for calendar year 2018 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 was hereby recorded:

Supervisor Stacy:	Aye	Supervisor Hymes:	Aye
Supervisor Asbury:	Aye	Supervisor Hackworth:	Aye
Supervisor Lester:	Aye		

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**REGULAR MEETINGS, DATE, PLACE AND TIME -  
CALENDAR YEAR 2018**

Upon motion of Supervisor Hymes, seconded by Supervisor Asbury 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 1<sup>st</sup> Tuesday of each month beginning at 4:00 p.m. in the Tazewell County Administration Building, 197 Main Street, Tazewell, Virginia 24651 as the regular meeting date, place, time and location for regular meetings of the Tazewell County Board of Supervisors for calendar year 2018.

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**ROBERTS RULES OF ORDER ADOPTED**

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 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 2018.

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**CLERK OF THE BOARD OF SUPERVISORS**

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 appoints Patricia K. Green, County Administrator as Clerk to the Board of Supervisors for calendar year 2018.

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**DIRECTOR OF EMERGENCY SERVICES FOR TAZEWELL COUNTY**

Upon motion of Supervisor Stacy seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby appoints the County Administrator, Patricia K. Green, as the Director of Emergency Services for Tazewell County for calendar year 2018.

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### **LEGISLATIVE CONTACT TO WORK WITH VACo- 2018**

Upon motion of 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 appoints Charles A. Stacy to serve as Tazewell County's legislative contact to work with VACo during the upcoming 2018 General Assembly. The County Attorney, Eric Young will advise and assist in this endeavor.

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### **TAZEWELL COUNTY BUDGET COMMITTEE FY18-19**

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 appoints Supervisor Hymes and Supervisor Hackworth to the Tazewell County Budget Committee for Fiscal Year 18-19 with the three remaining Supervisors appointed as alternate members, to serve as needed in the absence of Members Hymes and Hackworth.

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### **PERSONNEL COMMITTEE - CALENDAR YEAR 2018**

Upon motion of 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 appoints Supervisor Asbury and Supervisor Lester as the Tazewell County Personnel Committee for calendar year 2018.

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### **EXECUTIVE/CLOSED MEETING**

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 enters into an Executive/Closed meeting, pursuant to Virginia Code, Section 2.2-3711, to wit:

- A(3) Property Disposition - discussion regarding the disposition of publicly held real property involving the Tazewell County Fairgrounds
- A(7) Legal Consultation regarding Americable Tax Suit
- A(7) Legal Consultation regarding Justice Tax Suit

- A(7) Legal matter involving a Revenue Sharing Agreement with regard to the prospective Hydro Electric Plant
- A(7) Legal matter involving Contractual issues with the Town of Tazewell, Virginia

#### **CERTIFICATION OF EXECUTIVE/CLOSED MEETING**

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby returns from the Executive/Closed Meeting, pursuant to Virginia Code, 2.2-3712 and hereby adopts the following resolution:

#### **EXECUTIVE/CLOSED MEETING**

#### **TAZEWELL COUNTY BOARD OF SUPERVISORS**

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: All, Five: Stacy, Asbury, Lester, Hymes and Hackworth

Nays: None

Absent: None

Absent during vote: None

Report of Action: None

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## **CONSENT CALENDAR**

Upon motion of Supervisor Hymes seconded by Supervisor Stacy and adopted by a vote of 5 to 0, and with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the following items presented as "Consent Calendar". The matters requiring the issuance of warrants shall be issued by the County Administrator in accordance with this action and converted to negotiable checks by the Treasurer of Tazewell County, Virginia:

## **WARRANTS APPROVED**

### **December 2017**

#### **Payroll**

Ordered that Warrant Nos. 143113 through 143148, and direct deposits totaling \$234,393.15 from the General, and 911 Funds, covering payroll for the various County agencies, for the period ending November 30, 2017, be approved.

Ordered that Warrant Nos. 143150 through 143184, and direct deposits totaling \$234,399.52 from the General, and 911 Funds, covering payroll for the various County agencies, for the period ending December 15, 2017, be approved.

#### **Accounts Payable/Payroll Deductions**

Ordered that Warrant Nos. 481240 through 481378, for \$27,708.15 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the November 7, 2017 elections, be approved.

Ordered that Warrant Nos. 481380 through 481514, for \$384,583.07 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 2017, be approved.

Ordered that Warrant Nos. 481516 through 481527, for \$149,427.71 from the General, and 911 Funds, covering payroll deductions for the various County agencies for the period ending November 30, 2017, be approved.

Ordered that Warrant Nos. 481529 through 481674, for \$869,195.42 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of December 2017, be approved.

Ordered that Warrant Nos. 481676 through 481688, for \$133,161.40 from the General, and 911 Funds, covering payroll deductions for the various County agencies for the period ending December 15, 2017, be approved.

**Handwritten**

Ordered that Warrant No. 802029 for \$15,000.00 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of November 2017, be approved.

- Coyote Claim - approved the amount of \$50.00 to Quinto Falgiani, 163 Center St. North Tazewell, Virginia 24630 for 1 female coyote killed with a rifle on December 2, 2017.
- Coyote Claim - approve the amount of \$100.00 to Ronnie M. Hayes, 176 Empire Drive, North Tazewell, Virginia 24630 for 2 coyotes killed by trapping on December 29, 2017
- Sheriff's Office - Approved the following amounts from the Contingent Expenditure and Grant Account No. 91050-7041 to Sheriff Accts:
  - \$1,000.00 from Ramey Motors - Donation for K-9 to Acct. 31020-6010
  - \$250.00 from Circuit Court - Restitution to Acct. 31020-6001
  - \$2,000.00 from Walmart (Grant - Cage for patrol) to Acct 31020-6009
- Northern District - Ratified \$3,000.00 from the Northern District fund to the Falls Mills Fish Club for stocking
- Northwestern District - Ratified \$5,000.00 to the Town of Richlands for a clean-up project.

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**ALBANY STREET -**

**REQUEST VDOT TO HOLD A PUBLIC HEARING**

Following a report from Matt Anderson, County Engineer, with regard to the Virginia Department of Transportation's request for the County to abandon a portion of surplus right-of-way off of Clearfork Road (Route 61) at the intersection of County Route 735 - Albany Street. The Board would have to form a resolution of support for the abandonment. This extra property would be handed over to the adjacent landowner. Supervisor Hymes would like VDOT to hold a



public hearing on the proposal. He believes residents in the neighborhood would be concerned if closed.

Now, 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 the County Administrator to contact VDOT and request they hold a public hearing on the proposed abandonment to receive comments from citizens prior to the Board of Supervisors consideration of adopting a resolution of support for the abandonment.

The County Engineer then gave an update on various road issues and ongoing projects; Clinic Road; Richlands School Complex; Bluejay Street; Hickory Street; College Park Road; Moose Street; Fincastle Farms Bridge; Buckhorn Street; Goose Creek Road; Covington road; Fincastle Farms Brush Removal; Projects: AASC Falls Mills, on-going; Biscuit; Tazewell Little League; College Park speeding, Walnut Road & trucks at Pounding Mill Quarry (sight distance issue) (Matt will look at with Supervisor Lester); Raven Property (road to church)- Matt will look at; Supervisor Hymes questioned Flood Study concerns, Matt/Gary Jackson will work with FEMA on revised maps for insurance purposes; Paradise water issue, Matt will look into for Supervisor Asbury.

Mr. Anderson reported that he would be simplifying his monthly reports to include a summary of projects by district, showing a summary of work by district including projected projects for the month.

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## **HEART OF APPALACHIA TOURISM AUTHORITY - RESOLUTIONS**

Following presentation by Dave Woodard, and upon motion of Supervisor Hymes, seconded by Supervisor Asbury, with Supervisor Lester voting nay, and by a vote of 4 to 1, the Tazewell County Board of Supervisors hereby supports the request to the Virginia General Assembly for \$200,000.00 for next biennium (\$100,000 per year for 2018 and 2019) to promote and market the tourism industry businesses, and tourism assets in the Coalfield Region. A copy of the resolution in a form as adopted is on file in the office of the County Administrator and attached hereto and incorporated herein these minutes .

Then, upon motion of Supervisor Hackworth, seconded by Supervisor Hymes 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 support the request to the Virginia General Assembly to support changes and updates in the Virginia Coalfields Regional Tourism Development Authority as stated in the Legislative Language Bill for 2018-2019 General Assembly Session. A copy of the resolution in a form as adopted is on file in the office of the County Administrator and attached hereto and incorporated herein these minutes .

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## **TOURISM COMMITTEE**

### **BYLAWS APPROVED AS AMENDED**

Upon request of the Tazewell County Tourism Development Committee as presented by Dave Woodard, Tourism Director, and upon motion of 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 approve the Tazewell County Tourism Committee by-laws as amended, i.e. "Three (3) voting members shall constitute a quorum for the purposes of conducting regular business at any duly and properly called meeting. Any business regarding state issues shall require three (3) statutory district appointed members for consideration." A copy of the bylaws in a form as amended is on file in the office of the County Administrator and incorporated hereby by reference thereto.

### **TOURISM - NEW APPOINTMENT**

Then, upon motion of 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 remove Ms. Christie Altizer as a member of the Tazewell County Tourism Committee and appoints Ms. Adrienne Cordle, 339 Hill Creek Rd., Richlands, VA 24641 to fill Ms. Altizer's unexpired term.

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## **AIRPORT -**

### **JERRY MCREYNOLDS**

Tazewell County Airport - Jerry McReynolds reported that everything was going good at the Airport. He submitted a written report to the Board prior to the meeting.

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### **FIRE TRUCK - 1984 GMC (BISHOP VA FIRE TRUCK), DECLARED SURPLUS**

Upon recommendation of Barry Brooks, Tazewell County Virginia Director of Fire & EMS Operations, 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 declares a 1984 GMC Fire Truck (Bishop, VA), as surplus property.

Mr. Brooks further stated that he talked with Randy Surber, Rescue 33 from Grundy, Virginia and invited him to the next Emergency Services Committee meeting. Mr. Surber is wanting to set up a Rescue 33 satellite operation in the Richlands area. He will need a certificate of need from Tazewell County to do so.

Mr. Brooks stated that he is anxious to meet with the Tazewell County Budget Committee to go over numbers for the new rescue operations, etc.

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### **DAHMON BALL - PSA UPDATE**

Mr. Ball, PSA Administrator, reported the following updates with regard to on-going PSA projects.

#### **Greater Tazewell Regional WTP to Town of Pocahontas Project (Phase IV)**

The VDH 90% design meeting was held in Abingdon on December 18<sup>th</sup>.

#### **Tazewell to Divides Sewer Leachate Line Project**

##### **Contract I - McFall Excavating - Gravity and Force Main Sewer**

Contract I is approximately 89% complete in time and 65% complete in value. McFall Excavating is installing 8-inch PVC gravity sewer along U.S. 19/460 west bound lane from Witten Mill Road to the Divides. Approximately 14,100 linear feet of 8-inch pipe has been installed and tested. The Substantial Completion is scheduled for February 5, 2018. This may change due to contractor requesting additional weather days due to the winter conditions.

##### **Contract II - McFall Excavating - Landfill Leachate Pump Station**

Contract II is approximately 98% complete in time (with time extension) and 99% complete in value. The Contract was extended for the time duration of Contract I since it is tied into the pretreatment process.

Contract III - Boggs Municipal Services - Witten Mill Sewer Lift Station

Contract III is approximately 93% complete in time and 90% complete in value. The installation of the electric system is complete, except for the VFDs.

Fort Witten Assisting Pump Station

The Design notes were completed and submitted to VDH at the end of December.

Robinson, Farmer, Cox Associates – PSA Audit 2016-2017

Mr. Scott Wickham, Robinson, Farmer, Cox Associates, presented the PSA's Audit during the January 8, 2018 PSA meeting for Year Ending June 30, 2017. The PSA received an unqualified or clean opinion, which is the best audit opinion possible.

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**TAZEWELL COUNTY BAR ASSOCIATION -**

**CELL PHONE BOOSTER KIT SYSTEM FOR TAZEWELL COUNTY COURTHOUSE**

County Bar Association Members, Andrew Scruggs and Taylor Corbett requested the use of Law Library funds to purchase cell phone service extenders for the Tazewell County Courthouse. This request regards the use of funds, including law library funds, to purchase cell phone extenders for use in the Tazewell County Courthouse, more specifically, the bottom floor that houses the Juvenile and Domestic Relations District Court. The Tazewell County Bar Association has raised concerns over the lack of cell services in the County Courthouse. They feel the practice of law often requires communications with interested parties at any given time, and they believe that this can be accomplished by use of a cell phone signal booster or extender. A sample of Booster Kit Systems, with prices, were presented for review.

Now, 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 authorizes and directs the County IT Dept. to undertake the project and to procure the equipment.

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### **SRRA - SHAWN LINDSEY**

The Board heard from Shawn Lindsey of SRRA . The Southwest Virginia Spearhead Trails mission is to build trails, create jobs, and to inspire hope for the coalfields.

Mr. Lindsey said SRRA's first objective was to promote ATV safety and encourage responsibility for ATV riders. He presented a Adventure Trail Activity Book that he hoped to get to every second grader in Tazewell County. The coloring book illustrates outdoor adventures promoting safety and fit ways for family and friends to have fun, explore trails, and discover good things along the way. He said ATV recreation has become a way of life in Tazewell County.

Mr. Lindsey spoke about the Spearhead Trails rate increase. Mr. Lindsey said there has been an increase and a decrease in fees. Day pass increases went from \$15.00 to \$20.00 and the annual fee went from \$50.00 to \$60.00. The resident permit for Tazewell County is \$25.00. Motor Vehicle Permit: \$60.00

The permits expires one year from date of purchase on the last day of the month.

Youth passes are new for 2018:

Youth Passes are new and are available for \$10 for **children 8 and under**. Local Retailers must be checked for availability. Children who complete the NOVHCC training Booklets will qualify for \$5 passes at select retailers who will be distributing these books.

New for 2018: Resident Permits

Resident Permits will now be available for **Lee, Dickenson, Buchanan, and Tazewell** County Virginia residents for \$25. Unlike the regular annual passes, these passes will only be good until the end the *calendar year* in which they are purchased. Proof of county residency required.

Mr. Lindsey presented a Southwest Regional Recreation Authority Economic Impact Study. The cumulative economic impact of Spearhead Trails from 2013 until June 30, 2017 was \$18.6-21.8 million. Funds from the General Assembly of the Commonwealth from 2013 - June 30, 2017 was \$520,000.00. Spearhead Trails contribution to the Virginia's Gross Domestic Product in 2016/2017 was \$5.3 million, State & Local taxes required \$529K last year. In FY16-17 out of area visitors to Spearhead Trails spent an estimated \$6.7M in the State of Virginia 87% 9.0M of this economic activity was occurred within the SRRA region. Funding from the Virginia Tobacco Revitalization Commission/Funding from the VCEDA has been 3.7 million to date.

Supervisor Hymes wanted to know if the Original Pocahontas Trail was considered an overnight stay trail. Mr. Lindsey said probably two nights at best. Supervisor Hymes voiced concerned about the permit increase. Supervisor Hymes said his main objective was to get new trails built in Tazewell County.

Supervisor Hackworth wanted to know if there was a more economical and simpler way to build the trails and wanted to know if a semi-comprehensive plan could be developed to give the County an idea with regard to proposed trails for Tazewell County and long range ideas for future growth.

Supervisor Lester questioned the possibility of lowering the permit fees. He said costs could make a difference.

Supervisor Asbury mentioned the need for more trails and amenities in Tazewell County. She said visitors have mentioned they would come more often if the trails were linked up to make longer trails and to linked to more amenities, stores, restaurants, etc.

Mr. Lindsey said that he has applied for a Shot Foundation matching grant for approximately \$415,000.00. The proposed build-outs could not be publicly addresses because the easements have not been obtained. The Board invited Mr. Lindsey to the February 6, 2018 meeting to address the easement issues in the Executive Session.

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### **EDDIE PAULEY - REASSESSMENT INCREASES**

The Board of Supervisors heard from Bluefield resident Eddie Pauley about the new general reassessment rates and voiced concern about the rate increases. He suggested the Board do an in-house county reassessment.

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all member present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the implementation of a committee (1 per each district including Dave Anderson, Commissioner of Revenue) to conduct a feasibility study for in-house reassessment study.

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### **ACT WORK READY COMMUNITIES INITIATIVE**

Mr. Rod Gillespie, Principal, TC Career & Technical Center, presented a power point presentation and requested an official endorsement from the BOS to support the ACT Work Ready Communities Initiative 1). to begin reaching out to current employers inviting them to participate 2). offer the Work Ready Assessment to begin quantifying the work force that already exists in Tazewell County 3). provide valuable data to be used in helping recruit new business and industry to Tazewell County. Mr. Gillespie reported that over 19,000 employers nationwide recognize and endorse the Work keys National Work Ready Certificate.

Now, upon motion of Supervisor Hymes, seconded by Supervisor Hackworth and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby endorses and supports the Work Keys National Work Ready Certificate.

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### **APPOINTMENTS**

#### **AIRPORT AUTHORITY**

Upon motion of Supervisor Lester, seconded by Supervisor Hackworth and adopted by a vote of 5 to 0, and with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby appoints John David Cruey, 429 Drews Lane, Cedar Bluff, VA 24609 as a member of the Tazewell County Airport, with a term effective immediately and expiring December 31, 2020 (three (3) year term). This appointment fills the term of Mrs. Cleo Sargent.

One appointment was deferred to the Feb. 6, 2018 regular meeting.

**COMMUNITY DEVELOPMENT COMMITTEE -  
TWO MEMBERS FROM EACH DISTRICT**

Consideration of appointing two members from each district to the Community Development Committee was deferred to the February 6 meeting. It is anticipated that the meetings will be rotated in each district once established. Supervisor Stacy requested that the County Administrator find some funding (small monthly stipend, example 125 per month) to provide lunch for members of the committee.

**LIBRARY BOARD OF TRUSTEES**

Upon motion of Supervisor Hymes, seconded by Supervisor Hackworth and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby appoints Karel Ann Ryan, PO Box 299, Tazewell, VA 24651, as a member of the Tazewell County Library Board of Trustees, with a term commencing February 1, 2018 and expiring January 31, 2022 (4 year term), filling the expiring term of Peggy Riley, effective January 31, 2018;

And, further upon motion of Supervisor Lester, seconded by Supervisor Hackworth and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby appoints Diana Queen, 187 Ravine Street, Pounding Mill, VA 24637, as a member of the Tazewell County Library Board of Trustees, with a term effective February 1, 2018 and expiring January 31, 2022 (4 year term). This appointment fills the expiring term of Kyle Cruey, effective January 31, 2018.

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**ROUTE 711 - REQUEST FOR ABANDONMENT  
PRESTON BREEDING**

Preston Breeding, 140 Hilltop Avenue, Lebanon, VA, a property manager of Highlands Properties, LLC., requested that the Board of Supervisors abandon Route 711 in Dryfork. The roadway serves no other property owners and dead ends on their property. The Corp of Engineers plan to perform a complete stream mitigation in the area and would like to place the old road bed into a conservation easement. Highlands Properties plan to plant trees on the land if abandoned. The Department of Transportation require the Board of Supervisors to request that



they abandon the road by resolution and will petition the State (VDOT) to have State Route 711 - Beavers Road abandoned from public use.

Now, upon motion of 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 VDOT to abandon the section of State Route 711 (Beavers Road). A copy of the resolution in a form as adopted will be forwarded to VDOT and a copy on file in the office of the County Administrator, 197 Main Street, Tazewell, Virginia.

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## **PUBLIC HEARINGS (FOUR (4) HEARINGS)**

### **1. JEWELL RIDGE ELEMENTARY SCHOOL**

#### **- CONVEY THE REAL ESTATE KNOWN AS THE JEWELL RIDGE SCHOOL TO JEWELL RIDGE COMMUNITY RECREATIONAL AND DEVELOPMENT CORPORATION**

The Chair, Maggie A. Asbury, called to order a public hearing that was duly advertised according to law, entitled, a "Public hearing to hear comments regarding the Board's intention to convey the real estate known as the Jewell Ridge Elementary School, being Tax Map Nos. 047A-03-0143, 047-A-0018, and 047-A-0018B, located at 1178 Jewell Main Road, Jewell Ridge, VA 24622, to Jewell Ridge Community Recreational and Development Corporation. This conveyance is authorized be Section 15.2-1800 of the Code of Virginia (1950), as amended."

The Chair called for public comments from the floor three (3) times with regard to the public hearing, and there being none, she declared the public hearing closed.

Then, upon motion of Supervisor Hackworth, seconded by Supervisor Lester and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby adopts an Ordinance conveying the real estate known as the Jewell Ridge Elementary School, being Tax Map Nos. 047A-03-0143, 047-A-0018, and 047-A-0018B, located at 1178 Jewell Main Road, Jewell Ridge, VA 24622, to Jewell Ridge Community Recreational and Development Corporation. This conveyance is authorized be Section 15.2-1800 of the Code of Virginia (1950), as amended. A copy of the

ordinance in a form as adopted is attached hereto these minutes and incorporated herein by reference thereto.

## **2. PUBLIC HEARING TO CONSIDER**

### **FULL ASSESSMENT FROM REAL ESTATE TAXATION FOR THE PROPERTY OF THE JEWELL RIDGE COMMUNITY RECREATIONAL AND DEVELOPMENT CORPORATION.**

Then, the Chair, Maggie A. Asbury, called to order a public hearing "to hear comments regarding the Board's intention to allow an exemption from full assessment real estate taxation for the property of the Jewell Ridge Community Recreational and Development Corporation. The first parcel is known as the Jewell Ridge Library, being Tax Map Numbers 047-A-0019A and 047-A-0019B, located at 640 Jewell Main Road, Jewell Ridge, VA 24622. The second parcel is known as the Jewell Ridge Elementary School, being Tax Map Nos. 047-A-0018, 047-A-0018B, and 047A-03-0143, located at 1178 Jewell Main Road, Jewell Ridge, VA 24622." Jewell Ridge Community Recreational and Development Corporation desires to utilize the Jewell Ridge Library and the Jewell Ridge Elementary School for activities and events to enrich the Jewell Ridge community.

The Chair called for public comments from the floor three times with regard to the public hearing, and there being none, she declared the public hearing closed.

Now, upon motion of 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 adopt an "Ordinance exempting from full assessment real estate taxation for the property of the Jewell Ridge Community Recreational and Development Corporation. The first parcel is known as the Jewell Ridge Library, being Tax Map Numbers 047-A-0019A and 047-A-0019B, located at 640 Jewell Main Road, Jewell Ridge, VA 24622. The second parcel is known as the Jewell Ridge Elementary School, being Tax Map Nos. 047-A-0018, 047-A-0018B, and 047A-03-0143, located at 1178 Jewell Main Road, Jewell Ridge, VA 24622." Jewell Ridge Community Recreational and Development Corporation desires to utilize the Jewell Ridge Library and the Jewell Ridge Elementary School for activities and events to enrich the Jewell Ridge community.

This ordinance is authorized by Section 58.1-3651 of the Code of Virginia (1950), as amended. The exemption would be for taxes on the real property and improvements thereupon. The annual combined assessed value of all the parcels will be \$380,600, effective January 1, 2018. The total annual expected exemption would be \$2,093.30. The property is currently owned by the Tazewell County Board of Supervisors and is not subject to taxation. The exemption would be conditioned on use of the property for non-profit charitable and benevolent activities and would not commence until ownership of the Jewell Ridge Elementary School changes hands. A copy of the complete Ordinance as adopted is on file in the office of the County Administrator at the above address and is posted beside the Circuit Court Clerk's Office on the second floor of the Tazewell County Courthouse on Court Street in Tazewell, Virginia.

### **3. PUBLIC HEARING**

#### **AN ORDINANCE TO ENACT CHAPTER 10, ARTICLE VII TO ADMINISTER, ENFORCE, AND REGULATE THE LICENSURE OF ITINERANT PEDDLERS**

The Chair called to order a public hearing to order entitled " AN ORDINANCE TO ENACT CHAPTER 10, ARTICLE VII TO ADMINISTER, ENFORCE, AND REGULATE THE LICENSURE OF ITINERANT PEDDLERS."

Now, the Chair called for public comments from the floor three (3) times and there being none other than recommendations/comments from Board Members with regard to the proposed ordinance, i.e. Supervisor Hymes said the ordinance would help protect County residents from purchasing high ticket items with warranties, that can't be enforced once the vendor leaves town. The ordinance will also help in collecting state sales tax. There will be an application fee, proof of identity, and a annual license fee of \$50.00. The ordinance will not affect non-profits, farmers, handmade arts and crafts by artists, it exempts garage and yard sales conducted less than 4 consecutive days or less than 10 days per month. Supervisor Lester suggested that a "bill of sale" be required.

Then, upon motion of Supervisor Hymes, seconded by Supervisor Lester and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby adopt an

#### **AN ORDINANCE TO ENACT CHAPTER 10, ARTICLE VII TO ADMINISTER, ENFORCE, AND REGULATE THE LICENSURE OF ITINERANT PEDDLERS**

**WHEREAS**, the Board finds that the presence of roadside vendors operating along the edge of and adjacent to the major highways in the county constitutes a traffic hazard due to congestion along the main, high speed, heavily traveled highways in the county, which constitutes a substantial health and safety hazard to the citizens of this county as well as to individuals traveling through the county on these major highways;

**WHEREAS**, allowing unregulated roadside vendors to operate out of vehicles or from stands displaying wares adjacent to these roadways is a condition that is detrimental to the welfare of the citizens of this county, as the existence of such roadside vendors along the major highways of this county creates congestion; increases the likelihood of traffic accidents due to parking problems and distracting drivers' attention; promotes roadside litter accumulations; and discourages tourism;

**WHEREAS**, citizens of this county have experienced difficulties in business dealings with unregulated peddlers, who have no established business; frequently come to the county from out of state; and have no direct connection with the locality, which tends to promote the sale of shoddy merchandise without affording citizens of this county a proper avenue of redress of their grievances; various types of criminal activity; and sales activity without the payment of required state sales tax, all of which is contrary to the public interest;

**WHEREAS**, in order to promote the public safety and welfare, and in order to prevent unsatisfactory business transactions, possible criminal activity and poor quality merchandise dealing without proper recourse to citizens of this county, it is hereby found to be necessary to regulate through licensing Itinerant Peddlers selling merchandise along the roads from stands, carts, or motor vehicles within the confines of the county;

**NOW THEREFORE, BE IT ORDAINED** that Chapter 10, Article VII of the Code of Tazewell County hereby is enacted, pursuant to Section 54.1-4300 *et seq.* of the Code of Virginia (1950), as amended, to state as follows:

**ARTICLE VII. – ROADSIDE VENDORS AND PEDDLERS.**

AN ORDINANCE TO ADMINISTER, ENFORCE, AND REGULATE THE  
LICENSURE OF ITINERANT PEDDLERS.

Sec. 10-500. – Administration and enforcement.

Sec. 10-501. – Definitions.

Sec. 10-502. – License required.

Sec. 10-503. – Roadside vending prohibited in certain areas.

Sec. 10-504. – Prohibited vending in other areas.

Sec. 10-505. – Denial, suspension, and revocation of licenses.

Sec. 10-506. – Penalty.

Sec. 10-507. – Exceptions.

Sec. 10-508. – Itinerant peddlers to post license.

Sec. 10-509. – Reserved.

**Sec. 10-500. - Administration and enforcement.**

The County Sheriff's Department and any Special Conservators of the Peace employed by the Board of Supervisors and empowered to enforce litter control ordinances and statutes shall have concurrent jurisdiction to enforce this ordinance.

**Sec. 10-501. - Definitions.**

The following words, terms, and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

*Garage or yard sale* means any sale operated out of a single-family dwelling or multi-family dwelling that does not involve the sale of items purchased for the purpose of resale.

*Immediate family member* means those individuals who are related as either brother, sister, son, daughter, father or mother.

*Itinerant Peddler* means, for the purpose of license taxation, any peddler, as herein defined, who engages in, does, or transacts any temporary or transient business in Tazewell County; who conducts his or her business in any place other than a fixed structure or building that is subject to Building Code standards.

*Peddler* means, for the purpose of license taxation, any person who shall carry from place to place any non-agricultural goods, wares, or merchandise and offer to sell or barter the same, or actually sell or barter the same.

**Sec. 10-502. - License required.**

- (a) All Itinerant Peddlers, as herein defined, who offer for sale any item of goods for a price in excess of One Hundred Fifty Dollars (\$150.00), must obtain a license from Tazewell County to conduct business in the County. The license fee shall be established by separate resolution of the Board of Supervisors, but shall not exceed a Five Hundred

Dollar (\$500.00) maximum. The County Administrator or his designee shall be responsible for issuing licenses under this section.

- (b) Anyone desiring to obtain an Itinerant Peddler license to operate within the County shall apply to the County Administrator, or her designee, and pay a fee as provided by separate resolution of the Board of Supervisors. An itinerant peddler's license shall be valid for a period not to exceed twelve (12) months. The license shall state the approximate location(s) the licensee intends to operate during the term of the license. Prior to operating at a location not stated on the license, licensee shall provide the County Administrator written notice of the new location seven (7) days in advance in writing.
- (c) A license shall be issued to anyone who pays the appropriate fee; completes an appropriate application form; and presents proper identification, including federal and state tax identification, provided the specifications set forth in their applications comply with the requirements of this ordinance. Proper identification may include a current driver's license or photographic identification issued by the Division of Motor Vehicles of any state, and a physical address. The application form should include: the name and address and identify the company or organization for whom the person is making the application, if any; the nature of the vending that is to occur; the locations and times where and when the vending is to occur; any vehicles which will be used; and the person employed by the licensee to be present during vending. The Administrator, or her designee, may revoke any license in the event the County Administrator discovers any material inaccurate or false statements in the application.

**Sec. 10-503. - Roadside vending prohibited in certain areas.**

Itinerant Peddlers are prohibited from operating in the following areas of the county:

- (1) Within 20 feet along U.S. Highway 19.
- (2) Within 20 feet along U.S. Highway 460.
- (3) Within 20 feet of Virginia State Route 61.
- (4) Within 20 feet of Virginia State Route 16.
- (5) Within 20 feet of any U.S. Highway or other primary Virginia State Routes not mentioned herein.
- (6) Within 20 feet of any public road where the posted speed limit is fifty-five (55) miles per hour or higher.

**Sec. 10-504. - Prohibited Vending in Other Areas.**

(a) No Itinerant Peddler shall:

- (1) Conduct roadside vending within fifty (50) feet of the entrance or exit to the grounds of any elementary or secondary school between one hour prior to the start of the school day and one hour after dismissal at the end of the school day.
- (2) Leave any stand or motor vehicle unattended.
- (3) Store, park, or leave any stand overnight on any road or street or park any motor vehicle other than in a lawful parking place in conformance with County and State parking regulations.
- (4) Sell food or beverages for immediate consumption unless there is available for public use the vendor's own or a public litter receptacle.
- (5) Leave any location without first picking up, removing, and disposing of all trash, refuse, garbage or litter remaining from the sales, vending, or operation conducted.
- (6) Conduct any roadside business in such a way as would restrict or unreasonably interfere with the ingress or egress of the occupants of abutting property owners; create or become a public nuisance; increase traffic congestion or delay; or constitute a hazard to traffic, life or property; or obstruct adequate access for fire, police, or sanitation vehicles.
- (7) Conduct any business in a location where there is not provision for adequate parking off the public road or right-of-way.
- (8) Conduct any roadside vending within fifty (50) feet of the entrance of any hospital, fire department, or ambulance service.

**Sec. 10-505. - Denial, suspension and revocation of license.**

Any Itinerant Peddler license may be denied, suspended or revoked for any of the following causes:

- (1) Fraud or misrepresentation contained in the application for the license.
- (2) Fraud or misrepresentation made in the course of carrying on the business of vending.

- (3) Conduct of the licensed business in such a manner as to create a public nuisance or constitute a danger to the public health, safety, welfare or morals.
- (4) Conduct which is contrary to the provisions of this article.
- (5) Conviction of violation of this ordinance within the previous year.

**Sec. 10-506. - Penalty.**

- (a) Any person violating any provision of this article shall be guilty of a misdemeanor and upon conviction shall be punished by a fine not to exceed Five Hundred Dollars (\$500.00).
- (b) Any person found guilty of a second offense under this ordinance may be punished by imprisonment not to exceed thirty (30) days.
- (c) Any person found guilty of a third offense under this ordinance shall be guilty of a Class I misdemeanor.

**Sec. 10-507. - Exceptions.**

- (a) The licensure provisions of this article shall not apply to a farmer or cooperative association of farmers selling raw produce or food grown by such farmer or cooperative association; nor shall the licensure provisions of this article apply to a farmer or cooperative association of farmers selling produce or foods that are cooked, packaged, or prepared by such farmer or cooperative association of farmers.
- (b) The licensure provisions of this article shall not apply to organizations designated as a tax-exempt charitable organization pursuant to Sections 501(c) and (d) of the Internal Revenue Code or to any religious organization or church body conducting such sale on land owned by such religious organization or church body exempted from local real property taxation by the Commissioner of Revenue.
- (c) No licensure permit fee shall be charged to any bona fide and recognized charitable or civic organizations.
- (d) The provisions of this article shall not be applicable to businesses occupying permanent structures or enclosures which are in compliance with Building Code Regulations.



- (e) The licensure provisions of this article shall not apply to yard sales or garage sales conducted for less than four (4) consecutive days and less than ten (10) total days within any month.
- (f) The provisions of this article shall not be applicable within the jurisdiction of any incorporated towns within the county.
- (g) The licensure provisions of this article shall not apply to the sale of handmade arts and crafts which are being sold by the artist or craftsman, a cooperative association of artists or craftsman, who made the item, or by an immediate family member thereof.

**Sec. 10-508. – Itinerant peddlers to present license.**

Any Itinerant Peddler conducting business pursuant to a license granted under this ordinance must present a copy of said license to any authorized enforcement official upon request. The license shall be printed on a form that includes the name and address of the applicant in bold print. Copies of active licenses shall be available for public inspection at the Tazewell County Administrative Offices.

**Sec. 1-509-- Administrative Revocation of License.**

In the event the County Administrator discovers that a licensee has failed to comply with this Ordinance or any of the conditions of the license, failed to operate as the licensee represented in their application, or performed any conduct described in Section 505, the County Administrator shall deliver a notice of intent to revoke the license, stating a time and place the County Administrator will consider revoking the license and hear any evidence pertaining thereto.

The Licensee may appear at that time and place before the County Administrator to be heard regarding why the license should not be revoked. The County Administrator may amend the license, revoke the license, or issue a new license. The notice herein described shall be delivered at least forty-eight (48) hours prior to the hearing.

If the license is revoked or amended in a manner not acceptable to the Licensee, the Licensee may appear before the Board of Supervisors at their next regularly scheduled meeting and request a reinstatement of their license. Upon consideration of such request the Board shall determine whether the Licensee violated the ordinance and/or failed to comply with the terms of the license, operated in a place or in a manner not described in their application for the license, or performed any of the conduct described in Section 505. The Board may reinstate the license or

order the issuance of an amended license. The Board may not waive any requirement of the ordinance.

The County Administrator's authority to revoke a license pursuant to this section is a civil proceeding. Nothing in this section shall impose any procedural requirement on law enforcement officers to enforce this ordinance or in any way divest them of jurisdiction to do so.

It is so **ORDAINED** by the Tazewell County Board of Supervisors as of this the 9th day of January, 2018.

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#### **4. PUBLIC HEARING -**

##### **SHEPARDS LANE INTO THE ORPHAN ROAD PROGRAM**

The Chair, Maggie Asbury, called to order a public hearing to consider accepting a portion of Shepard's Lane into the County's Orphan Road System. Shepard's Lane is located in the Thompson Valley area of Tazewell County and intersects on the north side with Talon Road, near Tazewell, Tazewell County, Virginia. The affected owners of adjoining property are Cathy Jean Cannon and William Fred Sword, Jr.; Carol Lynn Combs; William M. and Nellie S. Brown; Matthew William Honaker; Tazewell County Habitat for Humanity; Larry L. and Mary L. Fontenot; Ginger Rita Mustard; Oscar W. Fields; Paul Taylor, Jr.; Tammy M. Brown; Rex James Blankenship, Sr.; Vicki H. and Joseph G. Shepard; Josette S. Vanhoozer; Justin McCay and Lindsay Miller. The portion of the road to be accepted serves sixteen (16) homes, extends a distance of approximately one thousand fifty (1050) feet and is forty (40) feet wide.

Now, the Chair called for public comments from the floor three times, and there being none he declared the public hearing closed.

Then, 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 an Ordinance accepting a portion of Shepard's Lane into the County's Orphan Road System. A copy of the ordinance in a form as adopted is incorporated herein these minutes, and is on file in the office of the County Administrator, 197 Main Street, Tazewell, VA 24651.

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**MUTUAL AID COOPERATION AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN TAZEVELL COUNTY, VIRGINIA AND THE TOWN OF RICHLANDS, VIRGINIA**

Upon motion of 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 adopt enter into a **MUTUAL AID AND COOPERATION AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN TAZEVELL COUNTY, VIRGINIA AND THE TOWN OF RICHLANDS, VIRGINIA.** The parties involved had determined that providing emergency police and across jurisdictional boundaries will increase the ability of both local law enforcement agencies to promote the public safety and protect the general welfare of the citizens, and accordingly intend to enter into a reciprocal agreement for cooperation in furnishing police services and for use for their police forces, their equipment, and materials for their mutual protection, defense, and maintenance of peace and order, i.e. more particularly, traffic control on Jones Chapel Road. A copy of the Agreement is on file in the office of the County Administrator, 107 Main Street, Tazewell, VA 24651 and incorporated herein by reference thereto.

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**DELEGATE MOREFIELD'S PROPOSED LEGISLATION**

The County Attorney, Eric Young, gave a brief overview of Virginia House of Delegate Will Morefield's, proposed legislation that he intends to file in the upcoming 2018 legislative session to exempt corporate and personal income tax to qualifying companies and their employees in some of the Commonwealth's poorest localities. His legislation will "exempt residents and corporations in some of Virginia's poorest localities from corporate and personal income tax for a period of ten years." Under the delegate's plan, corporations that invest at least \$2,000,000 in real property or create at least 50 jobs in the Counties of Bland, Buchanan, Dickenson, Grayson, Henry, Halifax, Lee, Pittsylvania, Russell, Scott, Smyth, Tazewell, or Wise; or the Cities of Danville, Galax, Martinsville, or Norton, will be free from paying income taxes to the Commonwealth of Virginia for ten years." The bill also establishes a subtraction from individual income tax for employees of such a corporation or pass-through entity so long as such employees' residence is in one of the localities. The Board of Supervisors endorses Delegate Morefield's economic development tax incentive.

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**ROSIE TRIGG HOUSE - LEASE TERMINATED**

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 terminates the Rosie Trigg House Lease, (which lease premises are located at the Sanders House Center), dated December 2002, and Tazewell County, Virginia, further hereby agrees to pay the amount of \$35.00 in accordance with the terms of the Lease agreement, paragraph 4, section 2.

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

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**SPECTRUM CABLE**

The County Attorney, Eric Young, reported that the Spectrum Cable Committee was still in negotiations with Spectrum as well as discussions relating to concerns to reinstate WCYB5-Bristol Station to the Spectrum Cable line-up for the Tazewell area.

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**GRAHAM HIGH SCHOOL -  
\$2,500.00 MODEL GENERAL ASSEMBLY (MGA)  
\$2,000.00 EASTERN AND \$500.00 NORTHERN**

Upon motion of Supervisor Stacy, seconded by Supervisor Asbury and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$2000.00 from the Eastern District Fund, and \$500.00 from the Northern District Fund, for a total of \$2,500.00 payable to Model General Assembly, Graham High School, 210 Valleydale, Bluefield, VA 24605. The County Administrator is hereby authorized and directed to issue a check in accordance with this action, and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

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The County Administrator, Patricia Green, reported that approximately 30 people from Tazewell would be attending the Richmond - Legislative Meeting, January 24-26, 2018. The Board requested that a meeting with David Bailey be scheduled.

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Supervisor Stacy gave an update on his 1/8/2018 meeting with the School Board. Mayor Don Harris, Blfd. VA. accompanied him. The Board of Supervisors agreed to hold a joint meeting with the school board in Feb, 2018 to address budget matters. The Board would like to renew joint meetings with the school board at least once a year. The groups will address the need for "additional monies for common services."

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Supervisor Hymes would like to add to the Feb. 6 meeting the Town of Tazewell's, Back of the Dragon invoice in the amount of \$6,204.19.

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The Board deferred to the February 6, 2018 Executive/Closed matters, three (3) personnel matters listed on this meeting's agenda.

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## **ADJOURN**

Now, there being no further business to be transacted and upon motion of Supervisor Stacy, seconded by Supervisor Lester and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the meeting is hereby adjourned.

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Margaret A. Asbury, Chair

by: RG

9:10 p.m.