

***TAZEWELL COUNTY BOARD OF SUPERVISORS
ANNUAL/ORGANIZATIONAL MEETING
JANUARY 9, 2018 - 4:00 P.M. (TUESDAY)
TAZEWELL COUNTY
ADMINISTRATION BUILDING
197 MAIN STREET
TAZEWELL, VIRGINIA 24651***

A G E N D A



- 4:00 p.m. 1. Call to order
 Invocation and Pledge of Allegiance
 Welcome visitors
 Welcome new BOS member - Tom Lester
2. Approval of the agenda format- additions/deletions
3. Consideration of approving the December 5, 2017 meeting minutes
 Page 1-19
- 4:03 p.m. 4. **ORGANIZATIONAL STRUCTURING**
- A. The County Administrator will take the floor and call for
 nominations of a Chairman of the Board of Supervisors for a term of
 one year or until his successor is duly elected.
- B. Following the election of a Chairman, the Chairman will proceed
 with the following:
- Election of a Vice Chairman

- Consideration of setting a date, time and place for the 2018 regular meetings of the Board of Supervisors
- Consideration of adopting Robert's Rules of Order as the official rules for conducting County business
- Consideration of appointing a clerk to the Board of Supervisors
- Consideration of appointing the County Administrator as the Director of Emergency Services for Tazewell County
- Consideration of appointing a Board of Supervisor member to serve as Tazewell County's legislative contact to with VACo during the upcoming 2018 General Assembly
- Consideration of appointing a budget committee for FY2018-19
- Consideration of appointing a personnel committee for FY2018-19

4:15 p.m.

5. A. **EXECUTIVE/CLOSED MEETING**

Pursuant to Virginia Code Section 2.2-3711:

- 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
- Other

5:35 p.m.

B. **RETURN/CERTIFICATION/REPORT OF ACTION**

5:40 p.m. 6. **CONSENT CALENDAR**

(All items on the Consent Calendar are considered routine matters. The following items may be enacted by one motion. With the concurrence of the Board of Supervisors, a member may request that an item be removed for further discussion).

- Approval of warrants [Page 20](#)
- Coyote Claim - approve 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. [Page 21](#)
- Sheriff's Office - Approve the following amounts from the Contingent Expenditure and Grant Account No. 91050-7041 to Sheriff Accts: [Page 22- 23](#)
 - \$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 - Ratify \$3,000.00 from the Northern District fund to the Falls Mills Fish Club for stocking
- Northwestern District - Ratify \$5,000.00 to the Town of Richlands for a clean-up project.

5:41 p.m. 7. **MONTHLY UPDATES**

- A. County Engineer - Matt Anderson
- B. Planning Commission - Liaison Report
- C. Tourism - Dave Woodard [Page 24-31](#)
 - Tourism Committee by-laws
 - Heart of Appalachia Resolutions
- D. IDA - Liaison Report
- E. RDA - Liaison Report
- F. Airport – Jerry McReynolds

- G. Barry Brooks - Director of Fire and EMS
 - Bishop Fire Truck - consideration of declaring surplus
- H. PSA – Dahmon Ball
- I. CPPD - Liaison Report

8. **CITIZEN COMMENTS SCHEDULED**

- 6:05 p.m. A. Shawn Lindsey, SRRA - increase in trail fees
- 6:15 p.m. B. Andrew Scruggs, President and Taylor Corbett, Virginia - Tazewell County Law Library, will request the use of Law Library Funds to purchase cell phone extenders for the Tazewell County Courthouse.

6:20 p.m. 9. **CITIZEN COMMENTS UNSCHEDULED**

(Two (2) minutes per speaker unless otherwise requested)

6:25 p.m. 10. **ADMINISTRATIVE/FINANCIAL/OTHER BUSINESS**

A. Appointments:

- Airport Authority - two (2) [Page 32-34](#)
- Community Development Committee two (2) members from each district to study and identify community development needs
- Library Board of Trustees - one (1) due to resignation [Page 35-37](#)

6:30 p.m. B. County Projects Update

- Consideration of Approval of Mutual aid agreement with the Town of Richlands for traffic control on Jones Chapel Road [Page 38-42](#)
- Preston Breeding's request for the discontinuance of a section of road on Route 711 [Page 43-45](#)
- Work Ready Community Initiative
- Possible Economic Development Tax Incentives

- Consideration of Termination of the Sanders House Lease for the former Visitor's Center
- Spectrum Cable Franchise update
- January 24-26, 2018 Legislative Meeting in Richmond
- Other

6:40 p.m. 11. A. **PUBLIC HEARING - There are four (4)**

1. 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. [Page 46](#)

2. Consideration of adopting the ordinance as proposed

6:45 p.m. B. **PUBLIC HEARING**

1. An ordinance to exempt real estate taxation for the Jewell Ridge Elementary School, owned by the Jewell Ridge Community Recreational and Development Corporation, located in Jewell Ridge, Tazewell county, Virginia, by local designation from assessment of real estate taxes [Page 47-52](#)

2. Consideration of adopting the ordinance as proposed

6:50 p.m. C. **PUBLIC HEARING**

1. Proposed Ordinance to Enact Chapter 10, Article VII to Administer, Enforce, and Regulate the Licensure of Itinerant Peddlers. The Ordinance would require vendors defined as "itinerant peddlers" who sell any goods for a price in excess of One Hundred Fifty Dollars (\$150.00) to obtain licensure from Tazewell County [Page 53-64](#)

2. Consideration of approving the ordinance as proposed

7:05 p.m. D. **PUBLIC HEARING**

1. A public hearing to consider accepting a portion of Shepard's Lane into the County's Orphan Road System. [Page 65](#)

2. Consideration of accepting Shepard's Lane into the County's Orphan Road System

7:10 p.m. 12. **BOARD CONCERNS**

7:20 p.m. 13. **A. EXECUTIVE/CLOSED SESSION - PURSUANT TO VIRGINIA CODE SECTION 2.2-3711:**

- A(1) Personnel matter - involving the candidates for the position of Economic Development Director
- A(1) Personnel matter - annual evaluation of the County Administrator
- A(1) Personnel matter - annual evaluation of the County Attorney

8:00 p.m. **B. RETURN/CERTIFICATION/REPORT OF ACTION**

8:05 p.m. 14. **OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE BOARD**

8:15 p.m. 15. **ADJOURN** to February____ 2018 Regular Meeting

Americans with Disabilities: In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in a meeting of the Tazewell County Board of Supervisors, please contact the County Administrator's office at 276-385-1203 or e-mail rgroseclose@tazewellcounty.org. A notification of five (5) working days before the meeting will enable the County Administrator's office to make reasonable arrangements to ensure accessibility to the meeting.