

**VIRGINIA: AT A REGULAR MEETING OF THE TAZEWELL
COUNTY BOARD OF SUPERVISORS, HELD JUNE 26, 2014 AT
6:00 P.M. IN THE TAZEWELL COUNTY ADMINISTRATION
BUILDING, 108 EAST MAIN STREET, TAZEWELL VIRGINIA 24651**

**PRESENT: CHARLES A. STACY, CHAIR
SETH R. WHITE, VICE CHAIR
JOHN ABSHER, MEMBER
D. MICHAEL HYMES, MEMBER
J. GARLAND ROBERTS, MEMBER
JAMES H. SPENCER, III – COUNTY ADMINISTRATOR
C. ERIC YOUNG, COUNTY ATTORNEY
PATRICIA GREEN, ASSISTANT COUNTY ADMINISTRATOR
ARLENE MATNEY, PRESENT AT A PORTION
OF THE MEETING ONLY
RUTH GROSECLOSE, ADMINISTRATIVE ASSISTANT
MEMBERS OF THE PRESS: JIM TALBERT, CLINCH VALLEY
NEWS/RICHLANDS NEWS PRESS; WARREN HINKLE, TAZEWELL
COUNTY FREE PRESS**

ABSENT: NONE

Chairman Stacy called the regular meeting to order and presided with all members in attendance. Supervisor Roberts gave the invocation which was followed by the Pledge of Allegiance to the United States Flag.

The Chairman then welcomed those present.

AGENDA AS AMENDED

Upon motion of Supervisor Stacy, seconded by Supervisor Roberts 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 June 26, 2014 agenda as amended.

MINUTES APPROVED

Upon motion of Supervisor Roberts 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 June 3, 2014 meeting minutes as written.

COUNTY ENGINEER UPDATE

Matt Anderson, County Engineer reported the need to finalize the list of individual road paving schedules by each BOS member in order to obtain a cost estimate on the proposed projects. Once received the Coal Severance Committee will need to meet to recommend that the Board of Supervisors approve the list of roads which will be advertised for bid.

Other projects are on-going in the Building Safety / County Engineering Department.

ECONOMIC DEVELOPMENT - TOURISM DEPT

Mike Thompson, Economic Development Coordinator was on vacation and previously submitted a written report to the Board of Supervisors.

EXECUTIVE/CLOSED MEETING

Upon motion of Supervisor Roberts, seconded by Supervisor Hymes 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 enters into an Executive/Closed Meeting pursuant to Virginia Code Section 2.2-3711:

- ◆ A(7) Legal Consultation regarding the PBE Tobacco Commission Grant Agreement
- ◆ A(7) Legal Consultation regarding the Dental School MOU with Bluefield College
- ◆ A(7) Legal Consultation regarding Contractual matter involving Courthouse Roof
- ◆ A(1) Personnel Matter involving Workforce Development

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 returns from the Executive/Closed Meeting and hereby adopts the following resolution/certification read by Supervisor Hymes:

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: Supervisor Roberts, White, Hymes, Absher, Stacy - Five (5)

Nays: None

Absent: None

Absent during vote: None

ACTION AS A RESULT OF THE EXECUTIVE/CLOSED MEETING

COURTHOUSE ROOF PROJECT

Upon motion of Supervisor Hymes, seconded by Supervisor Roberts and adopted by a vote of 4 to 0, with Supervisor Stacy abstaining, the Tazewell County Board of Supervisors hereby waives the liquidated damages on the courthouse roof project due to extraordinarily cold and difficult winter in which the contractor had to work.

COUNTY ADMINISTRATOR

- MOTION 1.

Upon motion of Supervisor White, seconded by Supervisor Roberts and adopted by a vote of 4 to 1, with Supervisor Stacy voting nay, the Tazewell County Board of Supervisors hereby ask the County Administrator, James H. Spencer, III. to resign from his position on the

Virginia Resources Authority (VRA) by July 15, 2014, because the position interferes with his duties as County Administrator.

- MOTION 2.

Upon motion of Supervisor White, seconded by Supervisor Roberts and adopted by a vote of 4 to 1, with Supervisor Stacy voting nay, the Tazewell County Board of Supervisors hereby relieve the County Administrator, James H. Spencer, III. as the Director of the IDA (Industrial Development Authority) and Economic Development Director (ED), and hereby renegotiate his contract accordingly. And, further, the Tazewell County Board of Supervisors hereby authorizes and directs that Mike Thompson serve as Interim Economic Director until such time as the Board of Supervisors renegotiate Mr. Spencer's contract to make room in the budget to have a full-time Economic Development Director.

**TAZEWELL EXTENSION AGRICULTURE AND NATURAL RESOURCES BUS TOUR
\$1,600.00 PAYABLE FROM DISTRICT FUNDS**

Following presentation by Ms. Virginia Turley representing the Tazewell County Extension Office, and upon motion of Supervisor Roberts, 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 \$1,600.00 from district funds as set forth below, payable to the Tazewell County Extension Office, Agriculture & Natural Resources, P.O. Box 229. Tazewell, VA 24651 for the Tazewell County Extension Agriculture Annual Bus Tour. Said warrant shall be issued by the County Administrator in accordance with this action and converted to negotiable checks by the Treasurer of Tazewell County, Virginia:

- ◆ Northern - \$300.00 Account No. 91600-81
 - ◆ N. Western - \$320.00
 - ◆ Western - \$320.00
 - ◆ Eastern - \$320.00
 - ◆ Southern - \$340.00
- \$1,600.00
-

CMCS - NEW DIRECTOR INTRODUCED

Supervisor Hymes recognized Mary Cole, the new director for the Cumberland Mountain Community Services, effective as of April 1, 2014. Ms. Cole was in attendance and introduced. Ms. Cole said she was honored as well as excited and pleased to step and take up the position of Mr. Ron Allison who retired after 34 years of service. The Chair and other Board members welcomed Ms. Cole and wished her well in her new role.

CITIZEN COMMENTS

The Board of Supervisors heard from Ms. Betty Mullins, a property owner in Lynn Hollow, located in the Wittens Mill community of Tazewell County. Ms. Mullins presented a written request asking the Board of Supervisors to resolve issues arising from a June 12, 2014 flash flood in the Lynn Hollow area below the County Landfill. Upon arriving to her property she found the road blocked by EMS personnel because of high water. She said she observed several flooded homes, gardens and damage to hay field from high water. Ms. Mullins voiced concern about the flood waters originating from the landfill and contaminating local water sources with germs and chemicals that could be a health hazard for area residents, as well as to animals/livestock.

Ms. Mullins presented a written petition with regard to her presentation as well as asking for the County to reimburse Ms. Mullins for damages to her property in the Lynn Hollow area.

Now, 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 incorporates Ms. Mullins' petition into these minutes as part of the record of this meeting of a copy of same be submitted to the County Engineer's Office for assessment. A report on this matter will be given by the County Engineer at the August 5, 2014 regular Board of Supervisors meeting.

CITIZEN COMMENTS CONTINUED

Thomas B. Childress, 207 Peeled Chestnut Road, Pocahontas, VA 24635 appeared before the Board and requested funds be restored to the FY14-15 County budget for Historic Pocahontas. He said Historic Pocahontas has been in the County budget since 2002. He said a recent article in the Bluefield Daily recently referred to Historic Pocahontas District as being as

important or more important than Monticello or Mount Vernon. He also requested monies be included in the County budget to help assist in the cleaning and preservation of the Pocahontas Cemetery if the Northern District Supervisor could not provide funding to help clean the cemetery. He said there should not be any personal vendetta from any member of the Board of Supervisors toward Historic Pocahontas or the cemetery.

Mrs. Margareta Smith, Richlands, Virginia and Catherine Richardson, Main Road, Jewell Ridge, Virginia, on behalf of the Jewell Ridge Development Corporation, requested the status of the CPPD, Re-hab housing program for the Jewell Ridge community. Ms. Richardson spoke of the dilapidated structures /defaced property and other concerns. Ms. Richardson stated that there is a structure beside her house that is posing a safety hazard; it is falling down . They also addressed old junked /abandoned cars on certain properties in Jewell Ridge. The County Administrator said he would have Dave White, the County Nuisance /Defaced Structure Coordinator to contact them as well as asking the Sheriff's Department to contact them with regard to the junked car matters. The County Administrator will also contact Ms. Smith and Ms. Richardson to get exact locations of the properties in question as well as setting up a meeting in the Jewell Ridge Community Center to discuss the program with residents. The Board will need to define the service area in question as well.

Charles Orrock, 1251 Bluefield, Virginia 24605 - Treasurer of Historic Pocahontas, VA requested that Board of Supervisors continue to support and fund Historic Pocahontas. He said they were the only organization cut from the county budget this year and they depend on the \$10,000 as minimal funding to help pay for various programs. Mr. Orrock said the Historic Pocahontas value has been stated around the country and state and the Board needs to support the organization here in our County.

Dave Smith, President of Historic Pocahontas, VA thanked the Board for their support of Historic Pocahontas and urged the Board to reinstate the \$10,000.00 to help keep the buildings from falling into the streets and to help keep the lights on in churches and other buildings the community uses such as the Pocahontas Park. Mr. Smith also thanked Mr. Roberts for providing funds to help maintain the Pocahontas, Virginia cemetery because it has historical values dating back as far as the civil war.

Tom Lester, 194 E. Hillcrest Drive, Cedar Bluff, VA 24609 questioned various sections of the County Budget, typically - the School budget, ADM. and Cafeteria sales increases.

George McCall, 148 Cedar Bluff, VA 24605 questioned the County's employee evaluation process and wanted to know if annual performance evaluations were held. The County Administrator said the County's evaluation form is being revised and once completed employee job descriptions would be attached and the evaluation process would commence. Mr. McCall questioned the chain of command for the evaluation process with the County Administrator explaining each department head is expected to evaluate their employees with a copy of same submitted to the County Administrator for review.

Wanda Lowe, 292 Plantation Drive, Richlands, VA requested that the County's Tourism Director be brought in to assist Historic Pocahontas in getting their 501c3. Ms. Lowe said she felt that Historic Pocahontas was a worthy program and an asset and heritage to our County.

John Darr, 183 Woolsey Street, Cedar Bluff, VA 24609 questioned the 501c3 status and how the County donated monies. The County does not give monies to any organizations that are not non-profit and receipts are required for donations \$1000 & over. He also wanted to know if the Pre-Natal project monies would be transferred to the Teen Center.

Tyler Lester, Wardell Road, Pounding Mill, VA 24637 - wanted to know what repercussions exist for county employees that under perform on their evaluations, and what standards/procedures are being used during employee evaluations. The County Attorney explained that a comprehensive overhaul of the forms are being revised to make the employee evaluation process more precise and defined.

CONSENT CALENDAR APPROVED

Upon motion of Supervisor Hymes seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members present, 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:

- Approved warrants as paid for the month of June 2014:

Payroll

Ordered that Warrant Nos. 138951 through 138998 and direct deposits totaling \$354,889.71 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending May 31, 2014, be approved.

Ordered that Warrant Nos. 139000 through 139046 and direct deposits totaling \$351,861.22 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending June 15, 2014 be approved.

Accounts Payable/Payroll Deductions

Ordered that Warrant Nos. 465832 through 465991, for \$578,689.55 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of May 2014, be approved.

Ordered that Warrant Nos. 465993 through 466005, for \$141,305.83 from the General, Landfill Enterprise, and 911 Funds, covering payroll deductions for the various County agencies for the period ending May 31, 2014 be approved.

Ordered that Warrant Nos. 466007 through 466181, for \$558,374.44 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of June 2014, be approved.

Ordered that Warrant Nos. 466183 through 466196, for \$132,048.45 from the General Funds, covering payroll deductions for the various County agencies for the period ending June 15, 2014, be approved.

Handwritten

Ordered that Warrant No. 801847 through 801851 for \$3,836.00 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of May 2014, be approved.

- ◆ Ratified \$3,000.00 - increasing the grant to Center for Christian Action instead of \$2,500.00
- ◆ Ratified Western District Funding of \$1,000.00 payable to Richlands All Stars - earmarked for 9-10 yr. old boys basketball.
- ◆ Rescue 7 Yamaha Rhino (ATV) - Tazewell County accepted donation of same from Tazewell County Wilderness Search and Rescue, VIN no. 5Y4AM163DA23517 - County will obtain insurance on same (Rescue 7 will continue to use equipment at their station)
- ◆ Authorized public hearing to consider accepting Clinic Road into the County's Road Program

- ◆ Approved the Re-appropriation of accounts maintained by the Treasurer's Office Sheriff; Federal Forfeiture/Sheriff Federal Forfeiture/Commonwealth Atty.; Perdue Pharma/Commonwealth Atty.; Commonwealth Atty. Investment CD-National Bank
- ◆ Approved - Find Tammy Lynn Outdoor Advertising as the sole source for an illuminated billboard on Interstate 77 near Princeton for Tourism Advertisement and allow the purchase of a sign and six months use for \$5,822.00.
- ◆ Library Budget - Approved the amount of \$1,525.00 from the Contingent Expenditures Account No. 91050-7041 to the Library Account 7301-3099 for various donations received.
- ◆ Library Budget - Approved \$550.00 from the Contingent Expenditures Account No. 91050-7041 to the Library Account 7301-3099 for various donations received.

TCBOS LIAISON REPORTS

Planning Commission

Supervisor Stacy said there was nothing new to report with regard to the Tazewell County Planning Commission. Their next meeting is scheduled for July 10, 2014.

IDA - Industrial Development Authority

Supervisor Roberts stated several IDA projects are under advisement at this time.

RDA - Recreation Development Authority

Supervisor Roberts commended Dave White for his diligence and hard work in moving the ATV Trail forward. All the agreements/leases have been signed. The projected open date for traffic is the last of July 2014.

School Board

Supervisor Absher said he spoke to the Dave Woodard, Chairman of the School Board this date and told him he like the direction the School Board was taking to improve the County's School System.

Airport Authority

Jerry McReynolds, Airport Manager, updated the Board on various activities taking place at the Airport, i.e. West End Drainage; Sink Hole; Town Visits to the Airport; Annul Fly-In as well as a summer wedding. Mr. McReynolds mentioned the need for the County to assist with a local share of a grant to help pave the parking lot and parking ramp behind the East end of the t-hangar.

PSA Report -

Dahmon Ball, PSA Administrator reported the following:

- Falls Mills STP Rotating Biological Contactor – Installed Monday, June 16th operational on Tuesday, June 17th. Mr. Balls contributes the efficient installation of the unit to the professional job done by PSA personnel.
- CPH WWTP Upgrade Project is under construction. Planning a groundbreaking onsite on Tuesday, July 8th, 3:30 p.m. This is Mr. Absher' s District, all Board Members welcome to attend; local media will be invited as well.
- Met with funding agencies in Richmond on June 18th and June 19th on various projects.
- DEQ – Walter Gills – Hand carried the Tazewell to Divides Leachate Line PER and draft funding application. Funding applications are due July 18th Explained the various phases of the project. No commitment, but would review the information and possibly make a funding offer sometime in November.
- VDH – Steve Pellei and Howard Eckstein – Tazewell Regional WTP to Town of Pocahontas Water Supply Project. Discussed the \$2,182,000 in funding for Phases II & III (\$882,000 loan 2.25% for 30 years, 1,300,000 grant). Also, discussed potential funding in next year's round of funding for the Phase IV construction of the Million Gallon Water Tank.
- DHCD – Bill Shelton – Discussed potential funding by joining with the Town of Pocahontas on a regional basis. Could possibly fund a portion of the million gallon water tank and waterline rehabilitation in the Town of Pocahontas. Again, this would be potential grant funding in the amount of 1.4 million dollars. Nothing in stone at this time.

BUDGET AMENDMENTS

Now, upon motion of Supervisor White seconded by Supervisor Roberts 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 Tazewell County Budget amendments to the proposed Tazewell County Budget Ordinance as hereby recommended by the Tazewell County Budget Committee/Finance Office. A complete list of budget amendments is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia 24651 and incorporated herein by reference and as set forth below:

TAZEWELL COUNTY FY15 BUDGET AMENDMENTS
Changes from Proposed Budget Advertisement
FY2014-2015

Tazewell County General Fund

	<u>As Advertised</u>	<u>Incr. / (Decr.)</u>	<u>Adjustments</u>	<u>Revised Budget</u>
Current Beginning Balance:				
Increase Beginning Balance:	1,250,000			
Carryover Funds:				
District fund carryover		110,648		
District fund carryover - Road Funds		201,486		
Adjusted Beginning Balance:				\$ 1,562,134
Current Budgeted Revenue:	\$ 50,915,408			
Additional Changes to Revenues:				
AASC Planning Grant (DHCD)		25,000		
Total Current Rev. with Revisions:				<u>\$ 50,940,408</u>
Current Budgeted Expenditures:	\$ 51,671,491			
Additional Changes to Expenditures:				
District fund carryover		110,648		
District fund carryover - Road Funds		201,486		
Repairs to County Buildings		25,000		
Prenatal Project		(10,000)		
AASC Planning Grant (DHCD)		25,000		
Registrar - Special Election		20,000		
Morris Knob Lease		2,400		
Victim Witness Grant		1,883		
Total Expenditures with Revisions:				<u>\$ 52,047,908</u>
Adjusted Ending Fund Balance:				<u><u>\$ 454,634</u></u>

CAPITAL PROJECTS FUND

	<u>As Advertised</u>	<u>Incr. / (Decr.)</u>	<u>Adjustments</u> <u>Revised Budget</u>
Current Beginning Balance:	\$ 6,000,000		
Increase Beginning Balance:			
TIC Repayment		\$ 200,000	
Adjusted Beginning Balance:			\$ 6,200,000
Current Budgeted Revenue:	\$ 3,153,794		
Total Current Rev. with Revisions:			<u>\$ 3,153,794</u>
Current Budgeted Expenditures:	\$ 9,003,423		
Additional Changes to Expenditures:			
TIC Repayment		200,000	
Total Expenditures with Revisions:			<u>\$ 9,203,423</u>
Adjusted Ending Fund Balance:			<u>\$ 150,371</u>

SUMMARY ALL FUNDS

	<u>As Advertised</u>	<u>Incr. / (Decr.)</u>	<u>Adjustments</u> <u>Revised Budget</u>
Current Beginning Balance:	\$ 14,433,246		
Increase Beginning Balance:			
All Funds		512,134	
Adjusted Beginning Balance:			\$ 14,945,380
Current Budgeted Revenue:	\$ 103,358,977		
Additional Changes to Revenues:			
All Funds		25,000	
Total Revenues with Revisions:			<u>\$ 103,383,977</u>
Current Budgeted Expenditures:	\$ 112,899,164		
Additional Changes to Expenditures:			
All Funds		576,417	
Total Expenditures with Revisions:			<u>\$ 113,475,581</u>
Adjusted Ending Fund Balance:			<u>\$ 4,853,776</u>

Ms. Patricia Green, Assistant County Administrator then presented a list of possible changes to the budget prior to adoption of same, as follows:

Repairs to County Bldgs	\$25,000.00	Hymes & Robert's request
TIC repayment (PB)	\$200,000.00	Executive session discussion
Prenatal Project	(\$10,000.00)	Prenatal closing
AASC Planning Grant*	\$25,000.00	DHCD grant approved
Special Election	\$20,000.00	To pay for election Aug. 19th
Morris Knob Lease	<u>\$2,400.00</u>	Executive session discussion
	\$262,400.00	
Revenue		
*DHCD Grant	\$25,000.00	Revenue for AASC Planning Grant
Net Expenditure changes	\$237,400.00	

The items on the second list below were also mentioned as possible changes to the budget prior to adoption.

Teen Venture	\$15,000.00	Teen Venture request
Historic Crab Orchard	\$2,000.00	Historic Crab Orch. Req.
Historic Pocahontas	\$10,500.00	HPI request
Enterprise Zone Consultant	\$10,000.00	Mike Thompson's request
Kids Fish Day	\$2,500.00	Supervisor Hymes request
Airport Capital Request Match	\$15,316.00	Jerry McReynolds request
Animal Shelter	\$25,000.00	For future replacement of shelter
Buckhorn Drainage	\$95,000.00	Supervisor Hymes request

Enterprise Zone -

Now, upon motion of Hymes, seconded by Supervisor White and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approves the amount of \$10,000.00 be added to the County Budget as funding for a consultant for the Tazewell County Enterprise Zone.

Teen Venture -

Upon motion of Supervisor White, seconded by Supervisor Hymes and adopted by a vote of 4 to 1, with Supervisor Stacy voting no, the Tazewell County Board of Supervisors

hereby approve the amount of \$15,000.00 (only for grant matching opportunity) be added to the County Budget FY14-15 for Teen Venture.

Animal Shelter -

Upon motion of Supervisor Roberts, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approves the amount of \$25,000.00 be added to the Capital Projects - Animal Shelter Building Fund for FY14-15.

Buckhorn Road Repairs

Supervisor Hymes determined the best solution for funding repairs for Buckhorn Road located off Harman Street in the 4-Way Section of Tazewell County would be to revisit the road project in the next fiscal year and to see if monies would be accessible in the southern district road account during the next budget cycle. Funding for this project is anticipated at \$95,000.00 and Supervisor Hymes said he did not have enough money to obligate to the project at this time.

Airport Authority - Capital Request Match

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 \$8,700.00 be added to the Airport County Budget FY14-15 - Capital Match Funding for paving. Total grant matching monies will be revisited in January 2015.

Historic Pocahontas, Virginia

Supervisor Hymes moved to restore \$10,500.00 to Historic Pocahontas for FY14-15 and do draw-downs and have an accountability process, i.e. receipts, etc. in place and which process be developed by the County Administrator and the Assistant County Administrator.

The motion died for lack of a second.

RECESS CALLED

The Chairman called for a recess of five (5) minutes after which the meeting was duly reconvened.

SCHOOL BOARD BUDGET - FY14-15

Now, having heard from the Chairman of the School Board, David Woodard, Finance Director, Windy Barringer and the new School Superintendent, Christine Kinser concerning the proposed School Budget in the amount of \$62,074,062.00 that includes a pay increase for all school employees, i.e. classified will receive a \$500 increase and professional will receive an increase of \$875.00 and teachers who did not receive their step increase several years ago will receive the step increase in this year's funding. In addition, the school board will purchase five (5) new school buses and secure funding to repair the boilers and install HVAC at Graham Middle School and to complete the HVAC project at Richlands High School. The School Board ended the school year with a \$3.9 million surplus.

Now, upon motion of Supervisor Roberts, seconded by Supervisor Hymes 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 return of \$3,258,000.00 (carry/over left over funding/beginning balance) to the Tazewell County School Budget for FY14-15 - this is in addition to the \$13,506,060.00 local funding approved by the Board of Supervisors to the School Board at a meeting held May 6, 2014.

B. Consideration of approving amendments to the FY2014-15 proposed budget as recommended -

Upon motion of Supervisor White, seconded by Supervisor Hymes 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 budget amendments to the FY14-15 Budget as hereby discussed and presented:

General Operating Fund Expenditure Additions:

District Fund Carryover	\$110,648.00
Road Fund Carryover	\$201,486.00
Repairs to Buildings	\$25,000.00
Prenatal Project	-\$10,000.00
AASC Planning Grant	\$25,000.00
Special Election	\$20,000.00
Morris Knob Lease	\$2,400.00

Victim Witness Grant	\$1,883.00
Teen Venture Grant Match	\$15,000.00
Enterprise Zone Consultant	\$10,000.00
Airport Paving	<u>\$8,700.00</u>
	\$410,117.00

General Operating Fund Revenue Additions:

District Fund Carryover	\$110,648.00
Road Fund Carryover	\$201,486.00
AASC Planning Grant	<u>\$25,000.00</u>
	\$337,134.00

Net Changes to General Operating Fund

\$72,983.00

Capital Projects Fund Expenditure Additions:

TIC Repayment	\$200,000.00
Animal Shelter Building Fund	<u>\$25,000.00</u>
	\$225,000.00

School Board General Fund:

Carryover	\$3,258,000.00
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**REAL ESTATE TAX LOWERED
.57 TO .55 PER \$100.00 ASSESSED VALUE**

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 reduces the Tazewell County Real Estate Tax for Fiscal Year FY 14-15 to \$.55 per \$100 of Assessed Value. This is a two -cent (\$.02) decrease from the FY2013/2014 Real Estate Tax Rate, to be effective Tuesday, July 1, 2014 at 12:00 a.m.

CONSIDERATION OF ADOPTING AN “ORDINANCE APPROVING THE FY2014-15 BUDGET ORDINANCE, ADOPTING LOCAL TAX LEVIES, AND BUDGET FOR THE COUNTY OF TAZEWell, VIRGINIA FOR FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015, TO BE EFFECTIVE ON JULY 1, 2014 AT 12:01 A.M. AS HEREBY AMENDED

Now, after a public hearing on the proposed budget was held in accordance with applicable Virginia Codes, on June 3, 2014, and which public hearing was advertised in local newspapers having general circulation within Tazewell County, with said certificate of publication on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia, and following approval of the amendments to the aforementioned budget by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, and upon a motion of Supervisor White, seconded by Supervisor Hymes and adopted by a roll call vote of 5 to 0, the Tazewell County Board of Supervisors hereby adopts an “ORDINANCE APPROVING THE FY2014-15 BUDGET ORDINANCE, ADOPTING LOCAL TAX LEVIES, AND BUDGET FOR THE COUNTY OF TAZEWell, VIRGINIA FOR FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015, TO BE EFFECTIVE ON JULY 1, 2014 AT 12:01 A.M. AS HEREBY AMENDED.” A copy of the complete budget ordinance as hereby amended and has hereby adopted in its amended form is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia 24651. The roll call vote of 5 to 0 is hereby recorded adopting said budget ordinance as set forth below:

- Supervisor Roberts – Aye
- Supervisor White - Aye
- Supervisor Stacy - Aye
- Supervisor Absher - Aye
- Supervisor Hymes – Aye

APPROVAL OF LOCAL TAX LEVIES, FOR CURRENT YEAR, CALENDAR YEAR 2014

Upon motion of Supervisor White, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and **in accordance with Section 58-1 - 3001** of the Virginia Code and other applicable Virginia Code Sections the following tax rates and levies are hereby adopted and fixed for Tazewell County Virginia for the current year, calendar year 2014:

<i>Type of Tax</i>	<i>Current FY2013/2014 Rates</i>	<i>Adopted FY2014/2015 Rates</i>
<i>Real Estate Levy</i>	<i>\$.57 Per \$100 of Assessed Value</i>	<i>\$.55 Per \$100 of Assessed Value</i>
<i>Personal Property Levy</i>	<i>2.00 Per \$100 of Assessed Value</i>	<i>2.00 Per \$100 of Assessed Value</i>
<i>Merchants Capital Levy</i>	<i>3.80 Per \$100 of Assessed Value</i>	<i>3.80 Per \$100 of Assessed Value</i>
<i>Machinery & Tool Levy</i>	<i>2.00 Per \$100 of Assessed Value</i>	<i>2.00 Per \$100 of Assessed Value</i>
<i>Public Service Levy</i>	<i>R.E. - .57 Per \$100 of Assessed Value P. Prop. - 2.00 Per \$100 of Assessed Value</i>	<i>R.E. - .55 Per \$100 of Assessed Value P. Prop. - 2.00 Per \$100 of Assessed Value</i>
<i>Mobile Home Levy</i>	<i>.57 Per \$100 of Assessed Value</i>	<i>.55 Per \$100 of Assessed Value</i>
<i>Motor Vehicle – Decal</i>	<i>\$10.00 for new vehicle registrations only</i>	<i>\$10.00 for new vehicle registrations only</i>
<i>Utility Co. Tax</i>	<i>½ of 1% Gross County Receipts</i>	<i>½ of 1% Gross County Receipts</i>
<i>E-911 System Tax</i>	<i>1.50 per month per service connection Administered through the state</i>	<i>1.50 per month per service connection Administered through the state</i>
<i>Transient Occupancy Tax</i>	<i>5% charge pursuant to Section 18.192 of the Code of Tazewell County, Virginia</i>	<i>5% charge pursuant to Section 18.192 of the Code of Tazewell County, Virginia</i>
<i>Cable Franchise Fee</i>	<i>5% of Cable Bill</i>	<i>5% of Cable Bill</i>
<i>Aircraft Tax</i>	<i>.50 Per \$100 of Assessed Value</i>	<i>.50 Per \$100 of Assessed Value</i>
<i>Consumer Utility Tax</i>	<i>Residential - \$0.01525 Per kwh w/a minimum of \$1.50 per month & a maximum of \$3.00 per month. Commercial - \$0.01500 on 1st 667 kwh & \$0.00105 over 667 kwh with a minimum of \$1.50 & a maximum of \$90.00 per month. Industrial – Same as commercial</i>	<i>Residential - \$0.01525 Per kwh w/a minimum of \$1.50 per month & a maximum of \$3.00 per month. Commercial - \$0.01500 on 1st 667 kwh & \$0.00105 over 667 kwh with a minimum of \$1.50 & a maximum of \$90.00 per month. Industrial – Same as commercial</i>

COUNTY EMPLOYEES - RAISE

Supervisor Roberts stated that all County employees received a raise for FY14-15. He said all employees with salaries \$30,000 and under would receive a 4% increase and those above \$30,000 would receive a 2% increase. Supervisor Roberts said as a member of the Tazewell County Budget Committee. He said the lower scaled employees pay the same thing for gas and other things like groceries and the Board needs to show appreciation to County employees and to

find a way to continue demonstrating gratitude to good employees so they will stay with the county and not seek other employment opportunities.

ANNUAL APPROPRIATION

Upon motion of Supervisor Hymes, seconded by Supervisor Roberts 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 annual appropriation for the operation of all General County Agency budgets, for fiscal year beginning July 1, 2014 and ending June 30, 2015, effective July 1, 2014 at 12:01 a.m. except that the Board of Supervisors hereby approves categorical funding for the Tazewell County School Budget, FY14-15.

BUGET TRANSFERS/APPROPRIATIONS

Upon motion of Supervisor Hymes, seconded by Supervisor Roberts 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 budget transfers/appropriations as may be necessary from surplus accounts, etc. to close all such accounts for the fiscal year, FY2013-14.

APPOINTMENTS

Airport Authority -

One appointment to the Tazewell County Airport Authority was deferred.

Southwest Virginia Community College Board -

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 A. Conley, 427 East Fincastle Street, Tazewell, Virginia 24651 to the Southwest Virginia Community College Board with a term commencing immediately and expiring June 30, 2018 (four (4) year term). This appointment fills the term of Tammy Allison, effective June 30, 2014.

Cumberland Plateau Planning District -

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 reappoints John Biggs, 201 Tower Street,

Tazewell, Virginia 24651, to the Cumberland Plateau Planning District Commission (Citizen - Town of Tazewell), with a term commencing immediately and expiring June 30, 2013.

Cumberland Plateau Regional Housing Authority

One appointment to the Cumberland Plateau Regional Housing Authority was deferred.

Appalachian Agency for Senior Citizens

One appointment to the Appalachian Agency for Senior Citizens was deferred.

Tazewell County Tourism Development Committee

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 appoints the following to serve as Ad-hoc members of the Tazewell County Tourism Development Committee for a term of two (2) years, commencing July 1, 2014 and expiring June 30, 2016:

- ◆ Greg Carter, 311 Parkdale Drive, Bluefield, Virginia 24605
- ◆ Larry Hypes 311 Creasy Road, Bluefield, Virginia 24605
- ◆ John Blankenship, VPI Extension Office, PO Box 229, Tazewell, Virginia 24651 (reappointed)

ANNUAL FUEL BIDS APPROVED

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 awards the FY14-15 Fuel/Diesel bid to Southern Gas & Oil, Inc. PO Box 1005, Bluefield, VA 24605 as the lowest, responsive bidder.

The County received two fuel bids - Jones Petroleum Services, LLC & Southern Gas & Oil, Inc. A copy of the bids in a form as submitted is on file in the office of the County Administrator, 108 East Main Street, Tazewell, VA 24651.

CLEARFORK FIRE DEPARTMENT

Upon motion of Supervisor Hymes, seconded by Roberts 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 \$2,246.55 from Rescue Capital Outlay to cover a 50/50 VA Forestry Grant to purchase equipment for the Clearfork Fire

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

FORD F-I50

2001 MODEL

Further, upon motion of Supervisor Roberts, 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 declares surplus and hereby donate the 2001 Ford F-I50 truck to the Clearfork Fire Department and hereby approves the disposal of same by the Clearfork Fire Department.

Mr. Stowers requested that the Clearfork Fire Department U-T-V Kubota be placed on the County's insurance. Said was approved unanimously upon a motion by Supervisor Roberts, seconded by Supervisor Hymes, with all members present voting in favor thereof and none against the same. Mr. Stowers will provide the County with a title for the U-T-V.

**PAWN SHOPS WITHIN THE COUNTY -
RESOLUTION**

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 adopts the following resolution and hereby further authorizes and directs the a copy of same be mailed to Pawn Shops within Tazewell County along with a copy of Virginia Code outlining requirements with regard to the operation of pawnshops:

**A RESOLUTION REGULATING THE ISSUANCE OF LICENSES TO OPERATE
PAWNSHOPS WITHIN THE COUNTY**

WHEREAS the Board desires to regulate and standardize the issue of licenses to operate pawnshops within the County in accordance with Virginia Code §15.2-1232.1 and §54.1-4001;

WHEREAS the Board desires that after a potential pawnshop owner or licensee has sought permission to operate as a pawnbroker from the Tazewell County Circuit Court, after having a duly authorized criminal background check and meeting all other requirements set forth

by the Court in its Order and having been approved to apply for a license from the County by said Court;

WHEREAS the Board desires to stimulate the economy and assist businesses to operate within the confines of the County;

WHEREAS the Board, being aware there is a license requirement for any business operating as a pawnbroker within the Commonwealth of Virginia pursuant to Virginia Code §54.1-4001;

WHEREAS said the Board of Supervisors intends to assist potential businesses operate within the confines of the law of the Commonwealth of Virginia;

NOW THEREFORE, be it RESOLVED that pursuant to Virginia Code §15.2-1232.1 and Virginia Code §54.1-4001, the Board of Supervisors for Tazewell County sets the procedure for licensure to operate as a pawnbroker within the confines of Tazewell County as follows:

1. Potential licensee must first obtain authorization from the Tazewell County Circuit Court that all requirements have been met to operate such a business including, but not limited to, a criminal background check conducted by the Tazewell County Sheriff's Department, and an Order from said Court that all requirements have been met.
2. Potential licensee must fill out an application with the Tazewell County Building Inspectors Office to apply to the Tazewell County Planning Commission for authorization to operate as a pawnbroker. Such application shall include the location of the proposed business. Thereafter, on the initial application only, the potential licensee shall appear before the Planning Commission at a regularly scheduled meeting to present the application, as soon as feasible after filing said application.

3. Potential licensee will receive either authorization to operate said business from the Planning Commission within 60 days of application or denial of said authorization within the same time frame. The Commission shall not deny a license without good cause. If the application is denied, potential licensee has the right to file an appeal to the Board of Supervisors, in writing, sent to the Tazewell County Administration Building, located at 108 E. Main Street, Tazewell, VA 24651, within 30 days of the decision by the Planning Commission. The Board will hear the appeal at its next regularly scheduled meeting.
4. Said authorization can be revoked upon investigation, notice and hearing before the Planning Commission for any non-compliance with the law of the Commonwealth of Virginia and/or non-compliance with any other regulations that may be applicable.
5. Said license shall be renewed annually thereafter by re-applying each year no later than November 5. The County Administrator may set a license fee not to exceed one hundred dollars (\$100.00) per year.
6. This licensure requirement shall not apply within the corporate limits of any Town within the County.
7. A copy of the license issued by the Planning Commission shall be given to the Tazewell County Sheriff's Office.

It is so RESOLVED by the Board on this the 26 day of June, 2014.

COMMUNITY CONNECT PROJECT -

Following presentation by the County Administrator regarding a joint USDA - Community Connect Project/Grant between Tazewell and Bland Counties to provide

broadband/Internet services to the areas of Clearfork, Rocky Gap, VA and Grapefield, critical areas that are in need of broadband services. The application is due July 7, 2014. The project requires a 15 percent local match. A similar project was implemented in the Tannersville community of Tazewell County where residents have access to computer work stations, along with training and assistance. Now, upon motion of Supervisor Hymes, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approves a Community Connect Project between Tazewell and Bland Counties and further supports the 15% funding match, in-kind, etc. (potentially) and hereby authorizes and directs the County Administrator to execute the necessary documents in accordance with the joint Community Connect Project.

A copy of same once executed will be on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia.

WORK CAMP PROGRAM - GROUP CARES

Consideration of providing funds for the 2014 Workcamp - Group Care and cosponsoring the 2015 event was deferred and will be considered in the 2015 budget year.

CLINCH RIVER SCENIC RIVER RESOLUTION

Consideration of adopting a resolution in support for extending the designation of the Clinch River Scenic River was deferred to give the towns ample time to vote and agree with the designation.

COMMONWEALTH ATTORNEY COMPLEX - NICKELS INC.

Upon motion of Supervisor White, seconded by Supervisor Absher, and by a vote of 4 to 0, with Supervisor Stacy abstaining, the Tazewell County Board of Supervisors hereby approves the start date of June 23, 2014 as the official start date of the Commonwealth's Attorney Complex Project.

And further, upon motion of Supervisor Roberts, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present voting in favor thereof and none against, the Tazewell County Board of Supervisors hereby approves and authorizes change orders up to \$5000.00 (cumulative amount not to exceed 25% of the contractors price) and further a process be implemented for the approval of same by Jim Spencer, Dennis Lee and Matt Anderson to avoid any discrepancies in the change orders.

RDA TO ADMINISTER ATV TRAIL GRANTS

Upon motion of Supervisor Stacy, seconded by Supervisor Roberts 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 Recreation Development Authority (RDA) to administer the DCR Grants for the ATV Trail.

ADULT CARE PROJECT - FALLS MILLS SCHOOL

County Officials/Staff will meet with Christine Gilley July 9, 2014 to work on a plan and a budget to submit to DHCD for the AASC - Adult Care Facility Project in Falls Mills.

DISTRICT FUND APPROVALS

Upon motion of Supervisor Roberts, seconded by Supervisors 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 following amounts from the District Funds, FY14-15 payable to the following and which said warrants will be converted to negotiable checks by the Treasurer of Tazewell County, Virginia:

- Northern District - \$1,000.00 to the Town of Pocahontas, Virginia - earmarked exclusively for defraying mowing expenses for the Pocahontas Cemetery.
- Northern District - \$ 500.00 to the Graham High School Football - defray expenses for football program
- Northern District - \$500.00 to the Tazewell Youth Football- defray expenses for new helmets Danny Mullins, tele. 276-312-0187.
- Northern District - \$1000.00 to the Bluefield Virginia Little League - help defray expenses for trip to tournament
- Eastern District - \$1000.00 to the Bluefield Virginia Little League - help defray expenses for travel team trip (tournament).
- Northern District - \$ 500.00 to the Tazewell High School Football Program

Upon motion of Supervisor Hymes, seconded by Supervisor Roberts 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 amounts from District Funds, FY14-15 payable to the following and which said warrants will be converted to negotiable checks by the Treasurer of Tazewell County, Virginia:

- Southern District - \$2,800.00 payable to the Tannersville Volunteer Fire Department - annual 4th of July fireworks.
- Southern District - \$990.00 to the Tazewell Baseball Boosters, attn: Aaron

Buchanan - help pay for Jersey's & Hats (Tazewell Baseball Middle School Program)

- Southern District - \$300.00 to the Tazewell Football Boosters, PO Box 1176, North Tazewell, VA 24630 - business sign fundraiser for THS football stadium.
- Southern District - \$2,000.00 to the Tazewell Youth Football - help defray costs for purchase of helmets att: Danny Mullins tele. 276-312-0187.

SCHOOL BOARD RESOLUTION

Upon motion of Supervisor White, seconded by Supervisor Roberts 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 the following resolution and that a copy of same be forwarded to the Tazewell County School Board for consideration of adoption:

WHEREAS, it has been brought to the attention of the Tazewell County School Board that deficiencies exist now, and have existed, in the implementation of School Board policies relating to evaluation of teachers, principals and other instructional and administrative personnel within this School System, as required by the Code of Virginia and Tazewell County School Board Policy; and

WHEREAS, it has been brought to the attention of this Board that such evaluations as have been done have not been done consistently throughout the School System, as required by the Code of Virginia and Tazewell County School Board Policy; and

WHEREAS, it appears to this Board that the major portion of surplus funds presently existing in the School System budget are funds discovered by the efforts of Dr. Michaelene Meyer, Superintendent, and her assistant Ms. Janet Brown, after an examination in the past year of the financial records of the School System; and

WHEREAS, the matters mentioned above deserve immediate attention, and

NOW THEREFORE,

The Tazewell County School Board hereby resolve:

(1) to forthwith and without delay to engage the Virginia Department of

Planning and Budget for a full System review/analysis/summary and recommendations and to allow for an outside review of all System policies/regulations and practices; and

(2) to implement and monitor the corrective action plan put forward by the Superintendent, scheduled to leave her position June 30, 2014, so as to ensure that all changes are put into place within the finance department; and

(3) to give evidence to the Tazewell County Board of Supervisors that the above resolution has been adopted and is being acted upon without delay.

Adopted this the 26th day of June, 2014 by the Board of Supervisors of Supervisors of Tazewell County, Virginia

OTHER CONCERNS

Supervisor Hymes announced a Manufacturing Summit to be held at SWCC July 24, 2014 at 6:30 p.m. by the SWVA Workforce Investment Board. He invited everyone to attend.

Supervisor Hymes announced the Agriculture Farm Tour on July 21, 2014 and requested that members call the Tazewell County Soil and Water Conservation District office to RSVP.

Supervisor Hymes requested VDOT to cut brush on roadways in the Southern District in the communities of Paint Lick to the Cove and from Witten Valley to the Cove.

AEP -

APPLICATION FOR APPROVAL OF ELECTRICAL TRANSMISSION LINE - kV

RICHLANDS TO WHITEWOOD TRANSMISSION LINE PROJECT

Appalachian Power Company is proposing to construct improvements and additions to their high voltage transmission line, partly in Tazewell County and partly in Buchanan County - i.e. the Richlands Whitewood 138 kV - 7.5 mile project. The transmission steel-H frame structure will be approximately 75 feet tall. The in-service date for the Project is June 1, 2017 and the estimated cost is approximately \$25 million and existing right of ways will be used.

It was a consensus of the Board to hold an informal public hearing August 6, 2014 and invite representatives of AEP to address the proposed project and to receive comments from the public with regard to this topic.

RESOLUTIONS FOR FRENCH AND GILLESPIE - PLANNING COMMISSION

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 two resolutions in recognition and appreciation of Barbara French and Bill Gillespie for serving as members of the Tazewell County Planning Commission. The Planning Commission, on behalf of the Board of Supervisors will present the resolutions to Ms. French and Mr. Gillespie at the July 10, 2014 regular meeting of the Tazewell County Planning Commission.

JULY 1, 2014 REGULAR MEETING CANCELLED

Upon motion of Supervisor Hymes, seconded by Supervisor Roberts 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 cancels the July 1, 2014 regular meeting. The next regular meeting will be held August 5, 2014 at 6:00 p.m.

ADJOURN

Now, there being no further business to be transacted, the meeting was adjourned, upon a motion by Supervisor Roberts, seconded by Supervisor Stacy and adopted unanimously.

Its Chair, Charles A. Stacy

by: RG 10:35 PM