

VIRGINIA: At a recessed meeting of the Tazewell County Board of Supervisors held June 28, 2012 in the Tazewell County Administration Building, 108 East Main Street, Tazewell, Virginia 24651

PRESENT: D. Michael Hymes, Chair
John Absher, Vice Chair
Seth R. White, Member
Charles A. Stacy, Member
Dr. Thomas M. Brewster, Member
James H. Spencer, III. County Administrator
C. Eric Young, County Attorney
Patricia Green, Assistant County Administrator
Ruth Groseclose, Administrative Assistant
Arlene Matney, Director of Budget & Finance (present at only a portion of the meeting)
Members of the Press: Katie Coil, Bluefield Daily Telegraph;
Jim Talbert, Clinch Valley News/Richlands News Press

ABSENT: None

The Chairman of the Board called the meeting to order and presided, with all members in attendance. He welcomed those present. Supervisor White gave the invocation with Supervisor Stacy leading those present in the Pledge of Allegiance to the US Flag.

AGENDA APPROVED

Upon motion of Supervisor Brewster, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the agenda format.

MINUTES APPROVED

Upon motion of Supervisor Brewster, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the June 5, 2012 Board of Supervisors meeting minutes as written.

EXECUTIVE/CLOSED SESSION

Upon motion of Supervisor Stacy, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby enters into an executive/closed meeting pursuant to Virginia Code Section 2.2-3711 as set forth below:

- A - (7) Legal Consultation involving the Town of Cedar Bluff - sales tax recoupment
- A- (19) Discussion of plans or reports related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure to protect public safety – relating to Courthouse Space Study
- A- (7) Legal Consultation involving TCF & R Certificate of need
- A- (7) Legal Consultation regarding Cedar Bluff vs. Richlands & Tazewell County

RETURN FROM THE EXECUTIVE/CLOSED MEETING

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

CERTIFICATION

OF EXECUTIVE/CLOSED MEETING

WHEREAS, the Tazewell County Board of Supervisors has convened an executive/closed meeting on this date pursuant to an affirmative vote and in accordance with The Virginia Freedom of Information Act; and

WHEREAS, 2.2-3712 of the Code of Virginia requires a certification by the Tazewell County Board of Supervisors that such executive/closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Tazewell County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) that only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive/closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Tazewell County Board of Supervisors. The Chairman called for a roll call vote with the following vote hereby recorded.

Ayes: Five (5) Supervisor Brewster, Stacy, Absher, White & Hymes
Nays: None
Absent: None
Absent during vote: None

Jim Talbert, member of the Press as well as a Board of Director member of the Tazewell County Fire & Rescue, reported that he attended the executive closed meeting this date as a representative of the Tazewell County Fire & Rescue and not as a member of the Press/Clinch Valley News/Richlands News Press.

REPORT OF ACTION AS A RESULT OF THE EXECUTIVE/CLOSED MEETING
REGIONAL JAIL LEASE-
AMENDMENT APPROVED
Re: COURTHOUSE SPACE

Upon motion of Supervisor Stacy seconded by Supervisor Brewster and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves amending the Regional Jail Lease to include a portion of the space in the courthouse previously occupied by the Tazewell County's Sheriff's office and to relocate the Registrar's office into another portion of the former sheriff's office space as shown in the lease agreement amendment as attached hereto and incorporated herein by reference thereto.

CITIZEN COMMENTS
LPN PROGRAM – ELIMINATION BY TAZEWELL COUNTY SCHOOL BOARD

The following individuals spoke in reference to the elimination of the Tazewell County School System's LPN Program:

“My name is Davina Hieatt. I have been a registered nurse for almost 16 years. I currently hold a Bachelors degree in Business Administration and I am currently employed as the Director of nursing for Heritage Hall in Tazewell. I have spent 15 of my 16 years as a nurse in the long term care industry. I have spent three of those years traveling throughout the state in other long term care facilities throughout the state. I currently employ 31 LPN's. I tell you all of that to say this. Contrary to popular belief Licensed Practical Nurses are not a dying career. Out of the 31 LPN's I employ, 25 of those LPN's graduated from the Vocational school LPN program. I previously had twenty six, but one went on to successfully complete the RN program and just recently passed her Virginia state boards to become a Family Nurse Practitioner. One of those LPN's is currently my Assistant Director of Nursing. She is third in command of the entire facility. Our facility is the largest long term care facility in this entire area at 180 certified beds. I also currently employ four Registered nurses who initially graduated from this LPN program. They are all currently in Nursing administration. Many of these LPN's were previously Certified Nursing Assistants and after successful completion of the program they went on to stay in the area and work as LPN's. This just speaks to the quality of the nurses that this program sends out into the workforce in our area. The nurses that I employ I believe are of the highest caliber. They are very professional, they are very knowledgeable. It is very difficult to hire a new nurse when they have had no clinical experience or classroom training, and believe me I have had some of those as well, but never from this program. I have no reservations about hiring LPN's from the vocational school program. They have a 100% pass rate on their state boards. That is very important from a financial standpoint because it is very costly to invest in all of the orientation and training of a new nurse only to have them fail their state board. It has also been my experience when hiring nurses from outside this program that failing their state boards is very common, almost expected, so much so that I am very hesitant to even hire nurses from outside this program until they have successfully passed their state board. It is also not uncommon for them to fail them more than once. The LPN's from this program virtually need no training at all in general nursing practice. They can start IV's, insert Foley Catheters, treat wounds; their assessment skills are unparalleled, as is their documentation skills.”

“My name is John Quintier, Administrator at Heritage Hall Nursing and Rehabilitation Center located in Tazewell, VA. I have been a licensed Administrator for 15 years and also have a Nursing Home Administrator's license in West Virginia and Ohio. When I first heard that there was a possibility that the LPN program at the Vocational School was in danger of being eliminated, I immediately contacted Davina Hieatt, Director of Nursing to get the specifics on the dynamics of the issues that contributed to this decision. Heritage Hall is a 180 bed long term care facility that employs 160 staff members. The Heritage Hall payroll is approximately \$150,000 every two weeks. When contracted Therapy Services are added, the facility provides employment for almost 200 people and has a monthly payroll of almost \$400,000 per month, every month, 12 months per year. LPN's are a valuable part of the facility's operation. Currently, the facility employs over 30 LPN's and the success of the facility is dependent on the knowledge and expertise of these staff members. After speaking with Davina, I learned that over 80% of our licensed nursing staff obtained their certification through the Nursing program at the Vocational School and went on to sit for the state boards and obtain their nursing license. Heritage Hall is one of the largest employers in the county, and recruiting, training and employing LPN's is a vital part of our objective. If the Nursing Program at the Vocational School is eliminated, it would be a definite obstacle for the facility to continue to recruit and employ local individuals

who are interested in a career in Health care. These are ready made jobs in the fastest growing, most consistent industry in our area. Please accept this letter as a request to seriously consider the ramifications of eliminating this program. This decision will affect the health care providers in the area as well as the overall employment opportunities in the entire region. So many of our young people move out of the area to find employment elsewhere, and the elimination of this program would only result in more of our population moving away or becoming reliant on other government services to cover basic needs because of lack of opportunity.”

Supervisor Brewster’s Comments Regarding LPN Program

“Over the past three years, the Licensed Practical Nurse (LPN) licensing program has produced thirty-five (35) highly qualified candidates to assume skilled positions in the area of healthcare throughout Tazewell County. The care and well being of our local population, especially the increasing elderly community, should of concern to all. With life expectancy increasing and the baby boomer population coming of age, this will be an area that could face critical shortages for quite some time. By 2016, jobs for LPNs are expected to grow by fourteen (14) percent. Our LPN program provides skilled training and certification for both our student and adult populations. Once they complete this program, they will see increases to their earning and spending power. Let us not forget how they contribute to the communities where they live. These students also have the opportunity to secure jobs and live right here in Tazewell County. Since 1949, the LPN licensing program has had a strong reputation for producing highly skilled and caring healthcare providers. To lose this program now would cut the pipeline to both future employment opportunities for our residents. Furthermore, the loss would prohibit future continuing advancement, limit educational and (re)training opportunities for our adult learners, and leave our employers looking outside of Tazewell County to secure a much needed work force. What makes the elimination of the LPN Program different from the other school budget cuts is that the LPN program provides workforce training for our adult learners and a certified workforce for our community partners. I am asking my fellow Supervisors to assist me in securing the partnerships needed to continue to operate this program at a high level. I am calling for the immediate formation of a task force of healthcare professionals to assist the Board with making a final decision relevant to the continuation of this program. The task force should have recommendations prepared for the Board’s next meeting.”

Upon motion of Supervisor Brewster, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby suspends Roberts Rules of Order regarding the June 28, 2012 agenda format in order to take up other agenda matters as may properly come before the Board of Supervisors prior to holding the public hearing on the Proposed Real Property Tax Increase.

Consent Calendar Approved

Upon motion of Supervisor White seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the following items presented as “Consent Calendar”. 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 As Paid

Payroll

- Ordered that Warrant Nos. 136002 through 136077 and direct deposits totaling \$219,153.22 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending May 31, 2012, be approved.
- Ordered that Warrant Nos. 136079 through 136151 and direct deposits totaling \$221,255.37 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending June 15, 2012 be approved.
- Accounts Payable/Payroll Deductions
- Ordered that Warrant Nos. 457097 through 457241, for \$345,187.15 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 2012, be approved.
- Ordered that Warrant Nos. 457243 through 457257, for \$143,220.80 from the General, Landfill Enterprise, and 911 Funds, covering payroll deductions for the various County agencies for the period ending May 31, 2012, be approved.
- Ordered that Warrant Nos. 457259 through 457402, for \$334,671.56 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 2012, be approved.

- Ordered that Warrant Nos. 457404 through 457526, for \$19,050.00 from the General Fund, covering operating expenses for the various County agencies for the month of June 2012, be approved.

- Ordered that Warrant Nos. 457528 through 457452 for \$147,440.53 from the General, Landfill Enterprise, and 911 Funds, covering payroll deductions for the various County agencies for the period ending June 15, 2012, be approved.

- Handwritten

- Ordered that Warrant No. 801687 through 801695 for \$116,195.88 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of May 2012, be approved.
 - ◆ Transferred the amount of \$75.00 from the Contingent Expenditures & Grant Acct. 91050-7041 to the Library Account No. 7301-3099 (donation received)
 - ◆ Transferred the amount of \$610.35 to from the Contingent Expenditures & Grant Acct. 91050-7041 to Acct. No. 43020-3310 Building & Grounds/Repairs and Maintenance (Lowe's invoices for Baptist Valley Fire Dept).
 - ◆ Transferred the amount of \$348.00 from the Contingent Expenditures and Grant Acct. 91050-7041 to Acct. No. 12090-5410 (Commissioner of Revenue /reimbursement from CIT).
 - ◆ Approved Re-appropriation of accounts maintained by the Treasurer's Office Sheriff, Federal Forfeiture \$82,188.95; Commonwealth Atty. Federal Forfeiture Fund \$9,945.65; Perdue Pharma/Commonwealth Atty. \$63,141.54; Commonwealth Atty. Investment CD-National Bank \$300,000.00.

- ◆ 911 Center Budget – Grant line item: Approved an additional appropriation in the amount of \$57,407.00 Account No. 25-35600-8109- 1 PSAP Address Revalidation Grant 100% grant funded project for GeoComm, Inc.
- ◆ Approved Resolution - Retiree Hospitalization Premium Assistance Program – Policy Amendment
- ◆ Approved Resolution – Amending Irrevocable Election Not to Participate in Line of Duty Act Fund
- ◆ Authorized August 7, 2012 public hearing advertisement to hear concerns regarding revisions to the Coyote Bounty Ordinance.
- ◆ District Funds Approved:
 - Southern district fund – approved \$1,000 from district funds payable to Tazewell High School Band Boosters, 627 East Fincastle Road, Tazewell, Virginia 24651 – re: new equipment and instruments.
 - Southern (\$1,250 & Northern \$1,250) approved \$2,500 to THS Football - foundation for seeding THS football field
 - Southern district fund – approved the amount of \$ 2,500 to Tazewell Youth Football, Inc. PO Box 778, North Tazewell, Virginia 24630
 - Southern district fund – approved the amount of \$3,000 to Tannersville Community Association for playground equipment & rework of existing equipment and mulch.
 - Western Recreational: Ratified \$400 to the Cedar Bluff Elementary School for summer reading program

LIAISONS REPORT

Planning Commission – Supervisor Absher had nothing to report as a result of the June 12, 2012 Planning Commission meeting.

Industrial Development Authority - Supervisor White reported that the IDA was moving forward with various projects and things were going smoothly.

Emergency Services Committee - Supervisor Stacy had nothing to report as a result of the most recent Emergency Services Committee. He could not attend.

Recreation Development Authority - Supervisor Brewster did not have anything to report as a result of the last RDA meeting.

School Board Committee - Supervisor Brewster had nothing to report with regard to the School Board.

Precinct Advisory Committee – Patricia Green, Assistant County Administrator gave an update with regard to repairs to various precincts. Ms. Green said that the Precinct Advisory Committee met June 21, 2012 and recommended that VDOT install portable flashing/warning lights during Election Day at the Clearfork and the Baptist Valley Precincts to advise motorists of the congested areas. Now, upon motion of Supervisor White, seconded by Supervisor Absher and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby request that Conrad Hill/VDOT be notified and requested to install portable/flashing-warning lights in the aforementioned areas on Election Day.

Now, upon motion of Supervisor White, seconded by Supervisor Absher and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approve that a second Executive/Closed meeting be held at the latter part of this meeting to discuss property acquisition, pursuant to Virginia Code Section 2.2-3711 A-3 involving the Baptist Valley polling place.

**TOURISM COMMITTEE EXPANSION --
RESOLUTION ADOPTED**

Upon motion of Supervisor White, seconded by Supervisor Brewster and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby adopts a RESOLUTION TO RECONSTITUTE THE MEMBERSHIP OF THE TAZEWELL COUNTY TOURISM DEVELOPMENT COMMITTEE as set forth below:

**RESOLUTION TO RECONSTITUTE THE MEMBERSHIP OF THE TAZEWELL COUNTY
TOURISM DEVELOPMENT COMMITTEE**

WHEREAS Virginia Code § 15.2-5505 requires that each locality in the Cumberland Plateau Planning District establish a local tourism development committee to

develop tourism plans for the locality and the regional Tourism Development Authority;

WHEREAS Tazewell County has established the Tazewell County Tourism Development Committee by previous resolution pursuant to Virginia Code § 15.2-5505;

WHEREAS Virginia Code § 15.2-5505 further requires that the Tazewell County Board of Supervisors appoint five members to serve on the Tazewell County Tourism Development Committee;

WHEREAS the Board finds it appropriate to give advisory assistance to the five members of the Tazewell County Tourism Development Committee.

NOW THEREFORE, BE IT RESOLVED,

That, effective immediately, in accordance with Virginia Code § 15.2-5505, the Tazewell County Board of Supervisors resolves that the Tazewell County Tourism Development Committee shall be composed of five (5) members, being one member from each district, who shall constitute the entire committee membership for purposes of planning any regional Tourism Development Authority project or for any purposes set forth in Virginia Code § 15.2-5505 *et seq.*

That, effective immediately, the following additional members shall serve with the above-mentioned members in an advisory capacity to the Committee and the Board of Supervisors. Such additional members shall be permitted to cast votes and their votes shall be reported to the Board of Supervisors. However, for purposes of any function pursuant to Virginia Code § 15.2-5505, only the five statutory members' votes shall be counted. Such additional members shall have the right to make and second motions; participate in public discussion; and otherwise perform as members of the committee

(1) The President of any Chamber of Commerce serving any incorporated town within Tazewell County, or his or her designee.

(2) The president of the Tazewell County Farm Bureau or his or her designee.

(3) The Tazewell County Administrator or his or her designee shall constitute one (1) *ex officio* member.

All members of the committee shall have two year terms, and shall be allowed to succeed themselves in the position.

CITIZEN COMMENTS – UNSCHEDULED

REAL PROPERTY TAX - PUBLIC HEARING

The Chairman, D. Michael Hymes called the public hearing to order entitled: Notice of Proposed Real Property Tax Increase - The Tazewell County Board of Supervisors provides the following notice commensurate with 2011 general reassessment, pursuant to Section 58.1-3321 of the Code of Virginia. The 2011 Reassessment includes reassessment of gas wells by a different method than the method used in the previous assessment, resulting in a potential, significant increase in revenue from gas wells. The County expects litigation from the gas well owners contesting the new assessment method. The outcome of the litigation would be uncertain. To avoid budget shortfalls, in the event the gas well owners are successful in contesting the reassessment method, the Board also will consider revenue estimates excluding the gas well increase. Those numbers are set forth separately.

NOTICE OF PROPOSED REAL PROPERTY TAX INCREASE

The County of Tazewell proposes to increase property tax levies.

1. Assessment Increase: Total assessed value of real property, excluding additional assessments due to new construction or improvements to property, exceeds last year's total assessed value of real property by 17.8 percent.

Excluding the gas well increase, total assessed value of real property, excluding additional assessments due to new construction or improvements to property, exceeds last year's total assessed value of real property by 5.92 percent.

2. Lowered Rate Necessary to Offset Increased Assessment: The tax rate which would levy the same amount of real estate tax as last year when multiplied by the new total assessed value of real estate with the exclusions above mentioned, would be \$0.49 per \$100 of assessed value. This rate will be known as the "lowered tax rate."

Excluding the gas well increase, the tax rate which would levy the same amount of real estate tax as last year when multiplied by the new total assessed value of real estate, with the other exclusions above mentioned, would be \$0.55 per \$100 of assessed value.

3. Effective Rate Increase: The County of Tazewell proposes to adopt a tax rate of \$0.58 per \$100 of assessed value. The difference between the lowered tax rate and the proposed rate would be \$.09 per \$100 or 18.37 percent. This difference will be known as the "effective tax rate increase."

Excluding the gas well increase, the difference between the lowered tax rate and the proposed rate would be \$0.03 per \$100 or 5.45 percent.

Individual property taxes may, however, increase at a percentage greater than or less than the above stated percentage.

4. Proposed Total Budget **Decrease**: Based on the proposed real property tax rate and changes in other revenues, the total budget of County of Tazewell will be 4.97 percent **less** than last year's budget.

The Budget reduction includes a more than \$2 million dollar decrease in State and Federal funding to Tazewell County Public Schools.

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

Supervisor White said he would like to set the tax rate at 0.56 per \$100.00 and recommended the Board set the rate at 0.56 due to property value increases and the large elderly population in our county. He said not reducing the tax rate to his recommendation to take the tax rate as close to the 0.55 per \$100 – revenue neutral rate would be burdensome to those folks. He requested that Supervisor Hymes and Supervisor Absher vote against the 0.57 tax rate.

Supervisor Hymes said taxes are essential for services provided by the County such as emergency services, i.e. fire, rescue, schools, law enforcement and other services. He said the Board had to be good stewards with taxpayer money.

Supervisor Stacy said the County's tax rate was one of the lowest in the state and trying to remain revenue neutral would be a waste of the \$400,000.00 tax-payer money allocated for reassessment costs. He further said reducing the tax rate further would lead to other cuts in other services, and wanted to know if the board was prepared to reduce services.

REAL ESTATE TAX RATE SET @ .57 per \$100.00

Then, upon motion of Supervisor Brewster, seconded by Supervisor Stacy and adopted by a vote of 3 to 2, with Supervisor White and Supervisor Hymes voting nay, the Tazewell County Board of Supervisors hereby sets the Tazewell County Real Estate Tax Levy @ .57 per \$100.00 assessed value, effective, 12:01 am, July 1, 2012.

TAZEWELL COUNTY BUDGET AMENDMENTS APPROVED FY2012-13

Discussion regarding the proposed amendments to the proposed County Budget Ordinance, FY2012-13 was held. The Board approved adding back \$135,000.00 to the budget as a result of the 0.57 real estate tax levy set this date.

Now, upon motion of Supervisor Brewster, seconded by Supervisor Stacy 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. 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 thereto.

Changes from Proposed Advertised Budget

FY2012-2013

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	102,814		
Carryover Funds:				
District Funds		146,786		
Adjusted Beginning Balance:				\$ 1,499,600
Current Budgeted Revenue:	\$ 47,494,643			
Additional Changes to Revenues:				
VDEM Grant - Regional Crime Network		552,367		
VDEM - Mobile Data Sharing Grant		272,368		
Total Current Rev. with Revisions:				<u>\$ 48,319,378</u>
Current Budgeted Expenditures:	\$ 48,579,938			
Additional Changes to Expenditures:				
District fund carryover - Youth Funds		13,664		
District fund carryover - Road Funds		119,849		
District fund carryover		13,273		
VDEM Grant - Regional Crime Network		552,367		
Historic Crab Orchard		5,000		

Brain Injury Services	1,250	
VDEM Grant - Mobile Data Sharing	272,368	
Animal Control - Part -Time Position	17,587	
Board Docs Software	12,000	
Tazewell County Library Budget	21,712	
Payments to Planning Commission	(5,000)	
Total Expenditures with Revisions:		\$ 49,604,008
Adjusted Ending Fund Balance:		\$ 214,970

E-911 FUND

	<u>As Advertised</u>	<u>Incr. / (Decr.)</u>	<u>Adjusted Budget</u>
Current Beginning Balance:	\$ 709,293		
Increase Beginning Balance:		\$ -	
Adjusted Beginning Balance:			\$ 709,293
Current Budgeted Revenue:	\$ 668,617		
Total Current Rev. with Revisions:			\$ 668,617
Current Budgeted Expenditures:	\$ 691,092		
Additional Changes to Expenditures:			
Utilities - Electricity		10,000	
Total Expenditures with Revisions:			\$ 701,092
Adjusted Ending Fund Balance:			\$ 676,818

SUMMARY ALL FUNDS

	<u>As Advertised</u>	<u>Incr. / (Decr.)</u>	<u>Adjusted Budget</u>
Current Beginning Balance:	\$ 14,197,203		
Increase Beginning Balance:			
All Funds		249,600	
Adjusted Beginning Balance:			\$ 14,446,803
Current Budgeted Revenue:	\$ 99,327,232		
Additional Changes to Revenues:			
All Funds		824,735	
Total Revenues with Revisions:			\$ 100,151,967
Current Budgeted Expenditures:	\$ 107,523,714		
Additional Changes to Expenditures:			
All Funds		1,034,070	
Total Expenditures with Revisions:			\$ 108,557,784

Adjusted Ending Fund Balance:

\$ 6,040,986

**COUNTY BUDGET ADOPTED FY12-13
ORDINANCE APPROVING THE FY2012-13 BUDGET ORDINANCE, ADOPTING
LOCAL TAX LEVIES, AND BUDGET FOR THE COUNTY OF TAZEWELL,
VIRGINIA FOR FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30,
2013, TO BE EFFECTIVE ON JULY 1, 2012 AT 12:01 A.M. AS HEREBY AMENDED –
ADOPTED**

Now, after a public hearing on the proposed budget was duly held on June 5, 2012 in accordance with applicable Virginia Codes, 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 Brewster seconded by Supervisor Stacy and adopted by a roll call vote of 5 to 0, the Tazewell County Board of Supervisors hereby adopts an “ORDINANCE APPROVING THE FY2012-13 BUDGET ORDINANCE, ADOPTING LOCAL TAX LEVIES, AND BUDGET FOR THE COUNTY OF TAZEWELL, VIRGINIA FOR FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013, TO BE EFFECTIVE ON JULY 1, 2012 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 Brewster – Aye
 - Supervisor Stacy – Aye
 - Supervisor Absher - Aye
 - Supervisor White - Aye
 - Supervisor Hymes - Aye
-

**SETTING TAX RATE AND APPROVING TAX LEVIES, FOR CURRENT YEAR,
CALENDAR YEAR 2012**

Now, upon motion of Supervisor Hymes, seconded by Supervisor White 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 adopts and fixes the tax rates and levies for the current year and calendar year FY2011-12 in accordance with Section 58.1-3001 of the Code of Virginia, 1950, as amended, and subject to adjustments made to reflect the 0.57 per \$100 Assessed Value of the Real Estate Levy adopted this date. A complete copy of the tax rates and levies as hereby adopted and fixed are set forth in the County Budget Ordinance as hereby adopted, and which said Budget Ordinance in its amended form as adopted, is on file in the Office of the County Administrator, 108 East Main Street, Tazewell, Virginia 24651.

TAX RATES AND LEVIES, FY 2012-2013

Type of Tax	Current FY2011-2012	Proposed FY2012-13
Consumer Electric/Utility Tax	Residential - \$0.01525 per kwh w/a minimum of \$1.50 per month and a maximum of \$3.00 per month. Commercial - \$0.01500 on 1 st 667 kwh & \$0.00105 over 667 kwh with a minimum of \$1.50 & a maximum of \$90.00 per month. Industrial – Same as Commercial	Residential - \$0.01525 per kwh w/a minimum of \$1.50 per month and a maximum of \$3.00 per month. Commercial - \$0.01500 on 1 st 667 kwh & \$0.00105 over 667 kwh with a minimum of \$1.50 & a maximum of \$90.00 per month. Industrial – Same as Commercial
Cable Franchise Tax	5% of annual gross revenue	5% of annual gross revenue
Real Estate Levy	\$.58 per \$100.00 Assessed Value	\$.57 per \$100.00 Assessed Value
Personal Property Levy	\$2.00 per \$100.00 Assessed Value	\$2.00 per \$100.00 Assessed Value
Merchants Capital Levy	\$4.30 per \$100.00 Assessed Value	\$4.30 per \$100.00 Assessed Value
Machinery & Tool Levy	\$2.00 per \$100.00 Assessed Value	\$2.00 per \$100.00 Assessed Value

Public Service Levy	Real Estate \$.58 per \$100.00 Assessed Value Personal Property \$2.00 per \$100.00 Assessed Value Merchants Capital \$4.30 per \$100.00 Assessed Value	Real Estate \$.57 per \$100.00 Assessed Value Personal Property \$2.00 per \$100.00 Assessed Value Merchants Capital \$4.30 per \$100.00 Assessed Value
Mobile Home Levy	\$.58 per \$100.00 Assessed Value	\$.57 per \$100.00 Assessed Value
Motor Vehicle – Decal	\$10.00 per newly acquired vehicle	\$10.00 per newly acquired vehicle
Utility Consumer Tax	½ of 1% of Gross County Receipts	½ of 1% of Gross County Receipts
E-911 Emergency System Tax	\$1.50 per month per service connection	\$1.50 per month per service connection
Aircraft Tax	\$.50 Per \$100.00 Assessed Value	\$.50 Per \$100.00 Assessed Value
Transient Occupancy Tax	5% Lodging fee	5% Lodging fee

ANNUAL APPROPRIATION FOR THE OPERATION OF ALL GENERAL COUNTY AGENCY BUDGETS, FOR FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013, EFFECTIVE JULY 1, 2012 AT 12:01 A.M.

ANNUAL APPROPRIATION OF COUNTY FUNDS, FY12-13

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 approves an ANNUAL APPROPRIATION for the operation of all General County Agency budgets, for fiscal year beginning July 1, 2012 and ending June 30, 2013, to be effective July 1, 2012 at 12:01 a.m.

BUDGET TRANSFERS/APPROPRIATIONS APPROVED

Upon motion of Supervisor White seconded by Supervisor Absher and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the budget transfers/appropriations as may be necessary from surplus accounts, etc. to close all such accounts for the fiscal year FY2012-13.

**APPROVAL TO SUSPEND
CATEGORICAL FUNDING FOR
TAZEWELL COUNTY SCHOOL BUDGET FY12-13**

Upon motion of Supervisor Brewster, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby suspends categorical funding for the Tazewell County School Board Budget, FY12-13 subject to the School Board notifying the Assistant County Administrator of any significant account transfers.

TEN (10) MINUTE RECESS

The Chairman called for a recess of ten (10) minutes after which the meeting was duly reconvened.

APPOINTMENTS

Appalachian Agency for Senior Citizens

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 reappoints the following individuals to serve as members of the Appalachian Agency for Senior Citizens Board of Director (AASC) with a term commencing July 1, 2012 and expiring June 30, 2014 (two (2) year term).

- Ralph Mullins, 161 Valley Drive, Richlands, VA 24641
- Ginger Branton, 1413 Front Street, Richlands, VA 24641
- Janet Gunn, 605 Robin Street, Bluefield, VA 24605
- G. Irma Mitchell, 166 Scranton Avenue, North Tazewell, VA 24630

Building Code of Appeals

Upon motion of Supervisor Brewster, seconded by Supervisor White and adopted by a vote of 4 to 0, with Supervisor White abstaining, the Tazewell County Board of Supervisors hereby appoints Ronnie Gillespie, Gillespie Electric – 574 Laurelwood Acres Road, Cedar Bluff, VA 24609 to serve as an alternate member of the Tazewell County Local Board of Building Code of Appeals, with a term effective immediately. This appointment replaces Mr. Clancey Deel who resigned.

Clinch Valley Community Action, Inc.

Several CVCA, Inc. appointments were deferred to the August 7, 2012 meeting: Donald Neal; Bev Smith and Frances Meadows

Now, upon motion of Supervisor Absher, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby appoints the following persons to serve as members of the Clinch Valley Community Action, Inc. – Board of Directors, with a term commencing July 1, 2012 and expiring June 30, 2013 (one (1) year term):

- Ramona Simmons, 127 Dirt Digger Road, Pounding Mill, VA 24637 (fills expiring term of Khyra Lowe)
- David Larimer, 600 Six Road, Tazewell, VA 24651 (reappointed)

Community Services Board

The Board of Supervisors deferred appointments to the Community Services Committee until such time as the County Administrator evaluates the responsibilities and status of the committee. The Committee hasn't met since its implementation.

Cumberland Plateau Planning District Commission

Several CPPD appointments were deferred to the August 7, 2012 meeting: Chris Blankenship; John Biggs and Don Harris

Upon motion of Supervisor Brewster, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby appoints the following individuals to serve as members of the Cumberland Plateau Planning District Commission with terms as set forth below:

- Timothy Trent, PO Box 1786, Cedar Bluff, VA 24609 - 6 month term to December 31, 2012 (coincides with elected term of office) - replaces Wilma Sayers expiring term
- Doug Ratliff, 641 Plantation Drive, Richlands, VA 24641 – 1 year term to June 30, 2013 (Citizen Representative from the Town of Richlands)
- Beth Grindstaff, PO Box 844, North Tazewell, VA 24630 – 1 year term to June 30, 2013 (Citizen Representative) - replaces Mike Watson's expiring term

Emergency Services Committee (ESC)

Several ESC appointments were deferred to the August 7, 2012 meeting: Mike Alford & Tim Owens

Now, upon motion of Supervisor White, seconded by Supervisor Absher and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby appoints the following individuals to serve as members of the Tazewell County Emergency Services Committee:

- Jim Hardy, PO Box 1026, Bluefield, VA 24605 – effective July 1, 2012 to June 30, 2014
- Wesley Blankenship, 150 Desert Rose Drive, Tazewell, VA 24651 – effective July 1, 2012 to June 30, 2014
- Barry Patton, PO Box 983, Cedar Bluff, VA 24609 - effective July 1, 2012 and expiring June 30, 2014.
- Charles B. “Ben” Young, PO Box 37, 243 Sinking Waters Road, Bandy, VA 24602 – effective July 1, 2012 to June 30, 2014. (replaces Garland Robert’s – expiring term)

Industrial Development Authority (IDA)

Upon motion of Supervisor Brewster, seconded by Supervisor Stacy 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 appoints Margaret “Maggie” Asbury, PO Box 244, Boissevain, VA 24606 to serve as a member of the Tazewell County Industrial Development Authority (IDA), effective July 1, 2012 to June 30, 2016 (4 year term). This appointment fills expiring term of Ricky Compton.

Upon motion of Supervisor Absher, seconded by Supervisor White 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 appoints Curtis W. Breeding, PO Box 494, Richlands, VA 24641 to serve as a member of the Tazewell County Industrial Development Authority (IDA), effective July 1, 2012 to June 30, 2016 (4 year term). This appointment fills the expiring term of Andy Altizer.

Planning Commission

Upon motion of Supervisor Stacy, seconded by Supervisor Brewster and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby reappoints Eddie Pauley, 37615 Governor G.C. Peery Highway, Bluefield, VA 24605 to serve as a member of the Tazewell County Planning Commission with a term effective immediately and expiring June 30, 2016.

Recreation Development Authority (RDA)

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 reappoints James H. Spencer, III – County Administrator to serve as a member of the Tazewell County Recreation and Development Authority with at term effective July 1, 2012 and expiring June 30, 2015 (three (3) year term).

Tall Structures Appeals Board

Upon motion of Supervisor Hymes, seconded by Supervisor Brewster and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby reappoints Charlie Hart, 499 Dial Rock Road, North Tazewell, Virginia 24630 as a member of the Tall Structures Appeals Board for a term commencing July 1, 2012 and expiring June 30, 2017 – five (5) year term.

One appointment was deferred to August 7, 2012 – Rev. James B. Denton, Jr. (he moved)

Road Viewers

Upon motion of Supervisor Absher, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby reappoints the following individuals to serve as members of the Tazewell County Road Viewers with a term commencing July 1, 2012 and expiring June 30, 2013 (One (1) year term):

- Paul Brewster, PO Box 808, North Tazewell, VA 24630
- Clyde Sparks, 3850 Indian Creek Road, Cedar Bluff, VA 24609
- Steve Slade, Route 2, Box 205, North Tazewell, VA 24630
- Ray Howell, Box 1477 Rosenbaum Road, Bluefield, VA 24605
- Gratten O. Webb, 133 Jac and Mac Street, Raven, VA 24639

Tourism Committee

Appointments to the Tourism Committee were deferred to the August 7, 2012 regular meeting.

Tazewell County Transportation Safety Commission

Upon motion of Supervisor Absher, seconded by Supervisor Brewster and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby appoints the following individuals to serve as members of the Tazewell County Transportation Safety Commission:

- Jonathan Roberts, 130 Grand Drive, Cedar Bluff, VA 24609 – three (3) year term to June 30, 2015 (filled expiring term of Link Smith)

- Jack Asbury, PO Box 139, Bluefield, VA 24605 – three (3) year term to June 30, 2015
- Ray Howell, 1477 Rosenbaum Road, Bluefield, VA 24605 – three (3) year term to June 30, 2015

Wireless Service Authority

Two (2) appointments to the Wireless Service Authority were deferred to the August 7, 2012 regular meeting, i.e. Mike Watson and Sam Kinder.

ORDINANCE ADOPTED – TAXES ON COAL & GAS

Pursuant to a public hearing held June 5, 2012 by the Tazewell County Board of Supervisors in accordance with applicable laws, and 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 an “**AN ORDINANCE TO REPEAL AND REENACT CHAPTER 10, ARTICLE IV REGARDING THE SEVERANCE TAX, ROAD IMPROVEMENT LICENSE TAX, AND ADDITIONAL TAXES ON COAL AND GAS**” to wit: ”

WHEREAS the Board desires to make the County’s coal and gas licensure provisions consistent with Code of Virginia §§ 58.1-3712, 58.1-3712.1, 58.1-3713, and 58.1-3713.4 (1950) as amended and all other applicable sections of Chapters 37 and 39 of Title 58.1 of the Code of Virginia (1950) as amended as cited herein;

WHEREAS the Board desires to amend the County’s local ordinances to be consistent with the provisions of Code of Virginia § 58.1-3713.3 (1950) as amended and reenacted pertaining to the validation of local coal and gas severance tax ordinances and local coal and gas road improvement tax ordinances.

NOW, THEREFORE, BE IT ORDAINED that Chapter 10, Article IV of the Tazewell County, Virginia Code of Ordinances (1992) be amended and reenacted. A complete copy of

the ordinance as hereby adopted is attached hereto and incorporated herein by reference and is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia 24651.

**COUNTY TELEPHONE SYSTEM –
ADVANCE NETWORK SYSTEMS**

Upon motion of Supervisor Brewster, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby concurs with the county's RFP screening committee's recommendation to accept Advanced Network Systems, Inc. 3674 Peakwood Drive SW, Roanoke, VA 24014 for a Voice-over Internet Protocol Telephone System for Tazewell County, Virginia. The County Administrator is hereby authorized, empowered and directed to take the necessary actions in accordance with this action and which all terms and conditions approved by the County Attorney. The County Administrator is hereby further authorized, empowered and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia. A copy of the contract/agreement once executed and approved will be on file in the office of the County Administrator and incorporated herein by reference thereto.

**BOARD DOCS – EMERALD DATA SOLUTIONS, INC.
PAPERLESS AGENDAS**

Upon motion of Supervisor Brewster, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors concurs with the county screening committee's recommendation and hereby approves a contract, subject to legal review and approval, with Emerald Data Solutions, 519 Johnson Ferry RD NE., Building A, Suite 100, Marietta, GA 30068, in the amount of \$12,700.00 for the implementation of paper-less agendas for Tazewell County. The County Administrator is hereby authorized and directed to enter into and execute all documents relating to this action and further directed to issue warrant at such time as may be

deemed necessary and appropriate to effectuate the contract/agreement. A copy of the contract/agreement is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia 24651.

ANNUAL BIDS AWARDED

Ferrellgas – Propane

Upon motion of Supervisor White, seconded by Supervisor Stacy and adopted by a vote of 4 to 0, with Supervisor Absher absent from the vote, the Tazewell County Board of Supervisors hereby awards Ferrellgas, 611 West Riverside Drive, North Tazewell, Virginia 24651, as the lowest responsive bidder to provide Tazewell County with propane services effective July 1, 2012 and ending June 30, 2013.

James River Petroleum – Fuel

Upon motion of Supervisor White, seconded by Supervisor Stacy and adopted by a vote of 4 to 0, with Supervisor Absher absent from the vote, the Tazewell County Board of Supervisors hereby awards James River Petroleum, PO Box 7200, Richmond, Virginia 23221, as the lowest responsive bidder to provide Tazewell County with vehicle – diesel fuel services effective July 1, 2012 and ending June 30, 2013.

World Wide Equipment – Lubricant/Petroleum

Upon motion of Supervisor White, seconded by Supervisor Stacy and adopted by a vote of 4 to 0, with Supervisor Absher absent from the vote, the Tazewell County Board of Supervisors hereby awards World Wide Equipment, 18285 Lee Highway, Abingdon, Virginia 24210, as the lowest responsive bidder to provide Tazewell County with lubricant/petroleum services effective July 1, 2012 and ending June 30, 20123.

LPN PROGRAM – TRAINING AND JOB CREATION

As a result of Supervisor Brewster's proposal this date asking for the Board of Supervisors support to assist him in securing partnerships to continue the operation of the LPN

Program at a high level, and upon motion of Supervisor Brewster, seconded by Supervisor Stacy 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 request Supervisors Brewster and Hymes to form a committee/task force with representatives of the school system; representatives of nursing programs at local colleges, hospitals and other agencies and present a recommendation to the Board of Supervisors at the August 7, 2012 regular meeting as to how to fund the LPN Program as well as a plan to accommodate students in the LPN program. Recommendations for membership included: George Brown; Carolyn Lewis; Sam Wolford, Pete Mulkey; Shirley Ball; Davina Hieatt; Jim Thompson, Mike Hymes, Dr. Tom Brewster and other representatives as may be necessary and appropriate.

This matter will be addressed at the August 7, 2012 regular meeting.

STATE PARK FOR TAZEWELL COUNTY, VIRGINIA

The Chairman mentioned the 2003 request to the Virginia Department of Conservation and Recreation that Tazewell County be considered as a location for a State Park. The request was considered but not approved. Now, the Chairman recommended that the Department of Conservation and Recreation (DCR) be contacted and once again requested to consider a State Park in Tazewell County, more particularly Cavitts Creek Park, due to the many amenities that have recently been placed at the Park, such as camping sites, new bath houses and the proposed projects like an Amphi Theater. Several members of the board suggested that wording be incorporated into the resolution to include language regarding the new ATV trail. Therefore, the matter was deferred to the August 7, 2012 regular meeting for consideration of same.

Supervisor White questioned the status of the proposed Welcome to Tazewell County signs proposed more than one year ago. He requested that the Tourism Committee provide an update to the Board as well as contacting VDOT to see if what the County can do to move the project forward, as well as the procedures and costs involved for placement of the signs.

**BACK OF THE DRAGON SIGNS –
COSTS TO BE DETERMINED**

Consideration of approving monies as well as the amount needed for Back of the Dragon signs on Route 16 /B.F. Buchanan Highway was discussed. The Board of Supervisors, at a meeting held March 1, 2011, pledged their support to pay for the costs of the signs. The County Administrator was directed to contact VDOT and obtain a price for the signs - to poll the BOS for approval and to place the matter on the August 7, 2012 agenda for ratification.

**AUGUST 7, 2012 AGENDA – BAPTIST VALLEY
POLLING PLACE EXECUTIVE SESSION**

The Board agreed to have the County Attorney resolve an issue regarding the Baptist Valley Polling Place property matter and to notify and poll the Board accordingly as well as placing on the August 7, 2012 agenda for ratification.

REAL PROPERTY TAX RATE

Supervisor White mentioned his discontentment with the Board of Supervisors action not to reduce the real property tax rate further. He said he feels like the Board has let a lot of citizens down – and said he still believes that “government that governs best is the one that governs least.”

DISTRICT FUNDS APPROVED

**TAZEWELL COUNTY CLASSIC HORSE SHOW
\$1,500 APPROVED**

Upon motion of Supervisor Absher, 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 \$1,500.00 i.e. the following amounts from district funds payable to the Tazewell County Classic Horse Show – c/o Line Watson, 81 Cricket Ln. Cedar Bluff, VA 24609. Net proceeds for this event are donated to the Shriner’s

Hospital for Crippled Children in Greenville, S.C. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia:

Western \$300.00; Northwestern \$300.00; Southern \$300.00; Northern \$300.00; Eastern \$300.00

**TAZEWELL COUNTY PUBLIC LIBRARY
SUMMER READING PROGRAM
\$750.00 (\$150.00 FROM EACH DISTRICT FUND)**

Upon motion of Supervisor Stacy, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$750.00 i.e. the following amounts from district funds, payable to the Tazewell County Public Library, Summer Library Program, 310 East Main Street, PO Box 929, Tazewell, VA 24651. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia:

Eastern \$150.00; Northwestern \$150.00; Southern \$150.00; Northern \$150.00; Western \$150.00

**EASTERN DISTRICT FUND-
BLUEFIELD LITTLE LEAGUE
\$3,500.00 FROM**

Upon motion of Supervisor Stacy, seconded by Supervisor Brewster and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$3,500.00 from the Eastern District Fund, payable to the Bluefield Little League, PO Box 661, Bluefield, VA 24605 attention Thomas A. Wimmer, II. This money will assist the league with the purchase of needed equipment. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

Supervisor Stacy commended Supervisor White for a great job this evening during the budget adoption. He reiterated the intellect and sincerity of both sides and the board's commitment and obligations to using county tax dollars wisely.

Supervisor Brewster requested the County Administrator to determine the need for recycling bins in the Boissevain community.

Supervisor Brewster said the proper name for Route 696 is Big Branch Road. He said the road was often referred to as Prison Road and was wrong.

NORTHERN DISTRICT FUND -

\$1,250.00 BAPTIST VALLEY TIGERS (TAZEWELL YOUTH FOOTBALL)

\$500.00 POCAHONTAS FOOTBALL (TAZEWELL YOUTH FOOTBALL)

\$1,000.00 BOBBY SHEW CENTER

Upon motion of Supervisor Brewster, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the following amounts from the Northern District Fund payable as follows. The County Administrator is hereby authorized and directed to issue said warrants in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia:

- \$1,250.00 to Tazewell Youth Football earmarked for Baptist Valley Tigers – PO Box 778, North Tazewell, VA 24630
 - \$500.00 to Tazewell Youth Football earmarked for Pocahontas Braves Youth Football – PO Box 778, North Tazewell, VA 24630
 - \$1000.00 to Bobby Shew Center – PO Box 153, 221 West Water St. Pocahontas, Virginia 24635
-

NORTHERN DISTRICT FUND-

\$1,000.00 POCAHONTAS LODGE NO. 240

- VIRGINIA CHILD IDENTIFICATION PROGRAM

Upon motion of Supervisor Brewster, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approve \$1,000.00 from the Northern District Fund, payable to Pocahontas Lodge No. 240, PO Box 61, Pocahontas, VA 24635 for the Virginia Child Identification Program, VACHIP i.e. finger prints, multiple photos and video interview on CD for parents to keep with them in the event an abduction takes place to give to nationwide officials as well as media outlets. Subject to legal review and approval, the County Administrator is hereby authorized, empowered & directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

The Board of Supervisors requested that Lewis Crouch or David Woodward with the Pocahontas Lodge be contacted and requested to demonstrate the child identification program to the Board at their August 7, 2012 regular meeting.

RICHLANDS FIRE & RESCUE TRAINING FACILITY –

Supervisor White suggested that the Board of Supervisors provide funding to help with a fireman training facility/burn building for the Richlands Fire & Rescue. He said the board has helped with matching funds for grants to purchase digital radios and other equipment and requested that the Board keep in mind the possibility of helping fund the burn building/training facility project.

VIRGINIA COOPERATIVE EXTENSION –

FARM TOUR - DISTRICT FUNDS \$1,600.00

Upon motion of Supervisor Stacy 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 following amounts from district funds, payable to the Virginia Cooperative Extension – Agriculture & Natural Resource Tour for July 25-27 (State of Tennessee tour). The County Administrator is hereby authorized and

directed to issue said warrant in accordance with this action to the Tazewell County Virginia Cooperative Extension Office, PO Box 229, Tazewell, Virginia 24651 attn: John Blankenship, (988-0405). Said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia:

Eastern \$100.00; Northern \$500.00; Northwestern \$250.00; Southern \$500.00; Western \$250.00.

AEP – RATE INCREASE OBJECTION LETTER

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 authorizes and directs the County Attorney to write another letter of objection to the State Corporation Commission (SCC) with regard to AEP's most recent notification of a rate increase letter (June 26, 2012).

The Chairman requested Supervisor Brewster attend the educational event in Richmond on July 30, 2012 on behalf of the Board of Supervisors.

LOCAL EMERGENCY PLANNING COMMISSION (LEPC) APPOINTMENT

Upon motion of Supervisor Hymes, seconded by Supervisor Brewster and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby appoints Charlie Stacy, 2085 VA Avenue, PO Box 1025, Bluefield, VA 24605 as the Board of Supervisor representative of the Local Emergency Planning Commission.

ADJOURN

Now, there being no further business to be transacted and 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 adjourn this meeting.

The Board of Supervisors further agreed to hold a special meeting if necessary July 18, 2012 at 5:00 p.m. The Board will send appropriate notices, etc. to all those required to be notified of the special meeting if called.

D. Michael Hymes, Chairman

By: Rg

9:48 p.m. adjourn time