

VIRGINIA: AT A RECESSED MEETING OF THE TAZEWELL COUNTY BOARD OF SUPERVISORS HELD JUNE 28, 2016 AT 6:00 P.M. IN THE TAZEWELL COUNTY ADMINISTRATION BUILDING, 108 EAST MAIN STREET, TAZEWELL VIRGINIA 24651

**PRESENT: D. MICHAEL HYMES, CHAIRPERSON
JOHN M. ABSHER, VICE CHAIRPERSON
CHARLES A. STACY, MEMBER
MAGGIE ASBURY, MEMBER
TRAVIS HACKWORTH, MEMBER
C. ERIC YOUNG, COUNTY ATTORNEY
PATRICIA GREEN, COUNTY ADMINISTRATOR
ARLENE MATNEY, PRESENT AT A PORTION OF THE MEETING ONLY
RUTH GROSECLOSE, EXECUTIVE ASSISTANT
WHITNEY PARSONS, AUDIO/SOUND
MEMBERS OF THE PRESS: JIM TALBERT, CLINCH VALLEY NEWS/RICHLANDS NEWS PRESS; WARREN HINKLE, THE VOICE NEWSPAPER; CONNIE BAILEY, TAZEWELL COUNTY FREE PRESS**

ABSENT: NONE

The Chairman, D. Michael Hymes called the recessed meeting to order and presided with all members in attendance. The Chairman welcomed all visitors present.

Supervisor Hackworth then gave the invocation with Supervisor Stacy leading those present in the pledge of allegiance to the United States flag.

AGENDA APPROVED AS AMENDED

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 June 28, 2016 agenda as amended.

The Chairman also requested that Derrick Ruble, 911 Director be placed on the agenda to speak regarding monies the department received for a grant to upgrade the 911 phone system.

SPECIAL ACKNOWLEDGMENT -

LIEUTENANT RUSSELL STOWERS

The Chairman introduced and welcomed to the meeting Lieutenant Russell Stowers with the Tazewell County Sheriff's Office . The Board of Supervisors presented him with a resolution in recognition of his recent award from the National Sheriffs' Association as the 2016 Court Security Agency/Professional of the Year.

Now, upon motion of Supervisor Hymes, seconded by Supervisor Absher and adopted by a vote of 5 to 0, with all member present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby adopts the following resolution as presented to Lieutenant Stowers:

**CONGRATULATIONS
LIEUTENANT RUSSELL STOWERS
2016 COURT SECURITY AGENCY/PROFESSIONAL OF THE YEAR**

WHEREAS, Lieutenant Russell Stowers, Tazewell County Sheriff's Office, Tazewell, Virginia has served the citizens of Tazewell County for more than twenty five (25) years in various capacities; and

WHEREAS, Lieutenant Russell Stowers was hired by Tazewell County, VA in September 1991 as a Transfer Station Operator for the County Landfill; and

WHEREAS, he began working as a Tazewell County Deputy Sheriff on April 16, 1996 and was assigned to the Jail; and

WHEREAS, he attended Jailor Basic Training in May 1997 at the Police Academy; attended Courthouse Security/Civil Process Training in December 2001; attended Law Enforcement Basic Training in 2005 at the Police Academy; was promoted to the rank of Sergeant in 2012 and placed in charge of Courthouse Security; and was promoted to the rank of Lieutenant in 2016; and

WHEREAS, he is a Certified FTO (Field Training Officer) for the Tazewell County Sheriff's Office. He has attended First Line Supervisor School and is US Marshall Court Security trained and attended Active Shooter Training. Lieutenant Russell Stowers was awarded the 2015 Tazewell County

Sheriff's Office Volunteer of the Year. In the past he has received the Good Conduct Award and the Good Samaritan and Lifesaving Awards from the Sheriff's Office; and

WHEREAS, in other County capacities he has served as a member of the Tazewell County's Transportation Safety Commission; helped open the Clearfork Volunteer Fire Department in 1986 and has served as a firefighter and since 1995; has served as Fire Chief for the Clearfork Volunteer Fire Department taking over from his father who served as the Fire Chief until his death. He is a Certified Instructor in Fire Service; trained in Hazmat Materials and is Virginia State Certified in Firefighter I, II, and III; and at the request of the Tazewell County Board of Supervisors, formed Rescue 7 and served as its Director for five years; and

WHEREAS, IN MAY 2016, Lieutenant Russell Stowers, received the "2016 COURT SECURITY AGENCY/PROFESSIONAL OF THE YEAR AWARD BY THE NATIONAL SHERIFF'S ASSOCIATION for his significant contributions and accomplishments directly relating to improving operations in the court environment in security, safety, custody, or any other significant improvement in court security operations via creative and innovative thinking."

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Tazewell County, Virginia hereby congratulates Lieutenant Russell Stowers for his outstanding work and commitment and for exemplary public service career to the Tazewell County Sheriff's Office and to the people of Tazewell County, Virginia and for his sterling record of dedication, loyalty and achievement.

Job Well Done!

Adopted and presented this the 28th day of June 2016 by the Board of Supervisors of Tazewell County, Virginia.

DERRICK RUBLE - 911 PHONE SYSTEMS UPGRADE

Now, following presentation by Derrick Ruble, Tazewell County Director of 911 & Emergency Communications and upon motion of Supervisor Stacy, seconded by Supervisor Hackworth and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby finds Wireless Communications, Inc. to be "a sole source" for a radio system upgrade for the Tazewell County E-911 Phone Systems, contingent upon verification. Tazewell and Russell Counties have been awarded a \$294,018.00 grant from the Virginia E-911 Services board to upgrade their 911 Phone Systems. This is a 100% grant and Tazewell County is the acting fiscal grant agent for the entire project.

A copy of an email from Bruce Williams, ENP - Wireless Communications, Inc. is attached hereto and incorporated herein by reference - Wireless Communications is an authorized Airbus DS Communications 9-1-1 System certified reseller and service provider.
Email from Bruce Williams
"Derrick,

Here's a copy of the revised quotes as discussed last week. Please keep in mind that your existing Patriot system needs to be upgraded due to the following concerns:

- Windows XP end of support
- Windows 2003 end of support
- Hardware exceeded life cycle expectancy 24x7x365 should be replaced at 3-5 year intervals
- Current hardware is not SMS compatible for the Airbus integrated Text to 911 solution
- Software must be upgraded to Vesta software release for integrated SMS

The manufacturer (Airbus DS Communications) requires that a certified dealer of their product conduct the installation, training and ongoing service of the Vesta 9-1-1 system. Wireless Communications is an authorized Airbus DS Communications 9-1-1 system certified reseller and service provider. Our staff has been certified in all aspects of the engineering, installation, and maintenance of the proposed 9-1-1 system provided by Airbus. We already have technicians that are manufacturer certified in the implementation of the integrated SMS application (Text to 9-1-1).

Our status as a certified dealer allows us to transfer the Airbus license for the servers and workstations from the existing Patriot system to the Vesta 9-1-1 system which is a significant cost savings.

We look forward to working with the Tazewell County and Russell County staff on this project.

Let me know if you have any questions or need anything else.

Bruce Williams, ENP
Wireless Communications, Inc.
E9-1-1 Account Manager
OFC 336-510-8681
Cell 336-324-3627
Fax 888-412-6139
www.wirelessnc.com "

MONTHLY UPDATES

Economic Development/Tourism

Mike Thompson - Economic Development Update - Commended County folks for stepping up to make things happen in Tazewell County. He said the grand opening for Fox Trails Orchards in Thompson Valley was held this date with a great on-site cabin with additional cabins planned. He is working on the Enterprise Annual Report which is very complex and due in July.

County Engineer/Matt Anderson

Matt Anderson - County Engineer - Cavitts Creek Dam Valve Repair Project (discussed in Ex. Session with action following to accept the bid from Banner Smith in the amount of \$133,650 for the Cavitts Creek Dam Valve replacement); FEMA Flood Study - working on pricing for additional mapping information; VGIN data cannot be used for engineering purposes (additional costs will be incurred for appropriate data); Landfill PPEA Proposal two proposals received Santek and Lusk Disposal - selection committee will be named later to review for presentation; Clinic Road changes being made per VDOT; Tradewinds Drive only paving left to do; Banner Circle - easements sent out to property owners - several received back; Buckhorn Road is ongoing, VDOT is scheduling onsite meetings; Laurelwood Acres - tree has been removed; Ashbrook Road - VDOT has requested the County to help with repairs to a drainage problem from the County's roadway onto the Baptist Valley Road - staff will obtain quotes. Travis questioned Toronto and Miami Roads behind Silver Spur - both have been repaired (paved/graveled); Maggie questioned status for the speed study in Bishop- VDOT is short staffed, but a recommendation will be made soon; Mike H. - Dayton Road (other end needs to be graveled) Supervisor Hymes requested that the County Engineer contact Mr. Leffle regarding Lester Lane (Baptist Valley) - gravel is being requested for the road due to the steep hill.

Dahmon Ball/PSA

Dahmon Ball, PSA Administrator, presented maps with regard to the Matthew Wynn property and addressed the reasons for constructing a tank site for the Greater Tazewell WTP to Pocahontas Water Supply Phase IV Project on Mr. Wynn's property. Mr. Wynn has questioned the water line layout and is upset with the tank being proposed for his property; he wants to build a house on his property. He does not want the tank on his property and argues that the PSA has not tried to negotiate with other property owners for placement of the tank.

A lengthy discussion by BOS members was held with Mr. Wynn and Mr. Ball that led to a "failed motion - tie vote" by the Board, upon a motion of Supervisor Hymes, seconded by Supervisor Stacy requesting the PSA to reconsider and not take Mr. Wynn's property for the tank-site, with Supervisor Absher and Supervisor Asbury voting no, and with Supervisor Hackworth abstaining. Supervisor Stacy suggested that the County Attorney look into the possibility of finding "swap property" that would be acceptable for Mr. Wynn to build his dream home.

Airport Authority - Jerry McReynolds

Jerry McReynolds, Airport Manager was presented and reported that everything was going great at the County Airport.

EXECUTIVE/CLOSED SESSION

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

- A-1 Personnel - One matter involving personnel in the County Attorney's office
- A(3) Property Acquisition - involving property near the Tazewell Middle School
- A(29) Discussion of the award of a public contract involving the expenditures of public funds involving Cavitts Creek Dam Valve repair
- A(3) property disposition involving the former Falls Mills School property
- A (29) Discussion involving the expenditures of public funds involving the evaluation of the 2017 General Reassessment RFP's.

**RETURN FROM THE EXECUTIVE /CLOSED MEETING-
CERTIFICATION**

Upon motion of Supervisor Hackworth, 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/certification of the Executive Closed Meeting:

TAZEWELL COUNTY BOARD OF SUPERVISORS

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Tazewell County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) that only public

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

Ayes: Five: Supervisor Stacy, Asbury, Hymes, Absher, Hackworth

Nays: None

Absent: None

Absent during vote: None

**REPORT OF ACTION AS A RESULT OF THE EXECUTIVE/CLOSED MEETING -
WINGATE APPRAISAL SERVICE**

2017 GENERAL REASSESSMENT FOR TAZEWELL COUNTY

Upon motion of Supervisor Hackworth, 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 selects Wingate and Associates, LTD., Trading as Wingate Appraisal Service, 5111 Melrose Avenue, N.W., Roanoke, VA 24017 as the firm to perform Tazewell County's 2017 General Reassessment based on the RFP Committee's recommendation. A draft contract for services will be submitted to the County Administrator for the County Attorney's legal review and approval, and which said contract once approved will be attached hereto and incorporated herein by reference thereto.

CAVITTS CREEK DAM VALVE REPLACEMENT

Upon motion of Supervisor Asbury, 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 accepts a bid from Bander-Smith, LLC, P.O. Box 7188, Richmond, VA 23221-0188 in the amount of \$133,650 for the Cavitts Creek Dam Valve Replacement Project/ Rehabilitation Services for the Cavitts Creek Dam, located in Tazewell County, Virginia. The County Administrator is hereby further authorized and directed to execute any and all documents regarding these services for Cavitts Creek Dam Valve Replacement Project with Bander-Smith, LLC. Once executed, a copy of same will be on file in the office of the County Administrator, 108 East Main Street, Tazewell, VA 24641.

AASC - FALLS MILLS ADULT DAY CARE PROJECT

LETTER OF SUPPORT AND RESOLUTION APPROVED

Upon motion of Supervisor Hymes, seconded by Supervisor Hackworth and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves a letter of support to the Tobacco Region Revitalization Commission, Grants Program Administrator-Southwest, expressing the Tazewell County Board of Supervisors commitment to the Appalachian Agency for Senior Citizens' Falls Mills Adult Day Care Project and asking the Tobacco Region Revitalization Commission to provide funding for the Falls Mills Adult Day Care Project.

And, further upon motion of Supervisor Hymes seconded by Supervisor Asbury and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby adopt a resolution authorizing AASC to submit a grant application to the Commonwealth of Virginia Tobacco Commission for an amount not to exceed Five Hundred Thousand Dollars (\$500,000) and that their director Regina Sayers is authorized to submit such application on behalf of the Board upon approval of the County Administrator. A copy of the resolution in a form as adopted is on file in the office of the County Administrator, 108 East Main Street, Tazewell, VA 24651.

DAVID HILTON - TOWN OF TAZEWELL, VA

BACK OF THE DRAGON - REQUEST FOR MATCHING FUNDS

David Hilton, representing the Town of Tazewell, Virginia, requested that the Board of Supervisors match the Town of Tazewell's commitment of \$30,000.00 to sponsor the Back of the Dragon to help create a consistent event each year. The total would be \$60,000.00 for the event. Mr. Hilton also said that it was the Town's desire for both entities, County and Town, to support the appointment of a Board of Appointees to help plan the yearly event as well as be transparent with regard to the use of local funding for the event.

Now, upon motion of Supervisor Stacy, seconded by Supervisor Absher and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors pledge the amount of \$30,000.00 as follows, but did not authorize the expenditure. Supervisor Hymes said that he would commit to the funding, but said he didn't know where he would get the money. The money will not be

needed until next spring, 2017. Supervisor Hymes further requested that the Town of Tazewell coordinate with the County's Tourism Department with regard to the event:

- ◆ Eastern District - \$6,000
- ◆ Western District - \$3,000
- ◆ Northwestern - \$3,000
- ◆ Northern - \$3,000
- ◆ Southern - \$15,000

REGINIA SAYERS - AASC DIRECTOR

Mrs. Regina Sayers, AASC Director, discussed the importance of not changing AASC Board members in the middle of a budget process or audit cycle. She also reiterated the importance of the Board of Supervisors reappointing Ms. Ginger Branton as Treasurer of the AASC and the significance of having her continue as Treasurer because she signs checks and having to buy another signature plate would be expensive. Ms. Sayers then thanked the Board for recently reappointing Ms. Janet Gunn to the AASC stating that she was a devoted member who attended meetings regularly.

TAZEWELL COUNTY BUDGET, FY 2016-17

DISCUSSION/AMENDMENTS/ADOPTION

TAZEWELL COUNTY BUDGET ADOPTION BUDGET AMENDMENTS APPROVED

County Administrator, Patricia Green, presented a list of changes from the proposed budget advertisement for FY16-17. She highlighted the General Fund and General Capital Projects Fund adjustments as well as the Tazewell County School Fund changes and changes to the Emergency 911 Fund amendments. Supervisor Stacy highlighted changes to the School Board budget projected now to be a carryover of \$1.9 million with a surplus now of \$997,549.00. He requested that the School Board not spend the surplus within the next 48 hours and instead return the \$428,946.00 to the County to be used in areas of the budget that took the hardest cuts and reiterated how important each entity could benefit from the surplus.

Supervisor Stacy then commended the County Administrator, Patricia Green and Ms. Matney for their hard work in preparing and finalizing the budget. He said they worked numerous hours on the budget. Supervisor Hackworth echoed Supervisor Stacy's comments. A

round of applause from the Board and audience was given to Ms. Green and Ms. Matney for a job well done.

Supervisor Hymes questioned funding for the annual Kids Fish Day and wanted to know if the event was budgeted. Soil and Water Conservation District requested \$6,000.00 for the Kids Fish Day. Following a lengthy discussion, and upon motion of Supervisor Hackworth, seconded by Supervisor Stacy and adopted by a vote of 4 to 1, with Supervisor Asbury voting no, the Tazewell County Board of Supervisors hereby place the Tourism Department over the KIDS FISH DAY event and further that the amount of \$2,500.00 in the Tourism Budget be designated as line item - KIDS FISH DAY. Supervisor Hackworth said the Tourism Department could report to the Board of Supervisors should they determine the \$2,500.00 would not be sufficient money for the event.

Ms. Green then requested that the CASA Child Program funding for FY16-17 in the amount of \$5,000.00 be placed into the County's Contingency Fund for FY2016-17. The CASA Program is no longer serving children in Tazewell County at this time.

Now, upon motion of Supervisor Stacy, seconded by Supervisor Hackworth and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby move the \$5,000.00 from the CASA fund to the FY216-17 Contingency Fund which will be included as an amendment to the proposed County Budget.

Then Supervisor Hymes moved that the County stop paying for the PSA fire hydrants and place the \$174,000.00 into the County's Contingency Fund. Supervisor Hymes said the County should start letting the PSA do things on their own. Now, following discussion, the motion died for a lack of a second.

BUDGET AMENDMENTS APPROVED

Then, upon motion of Supervisor Stacy 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 Tazewell County Budget Tazewell County Budget Committee/Finance Office. A complete list of the 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:

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TAZEWELL COUNTY FY 17 BUDGET AMENDMENTS

As adjusted by the BOS on June 28, 2016

Tazewell County General Fund

	<u>As Advertised</u>	<u>Incr. / (Decr.)</u>	<u>Revised Budget</u>
Current Beginning Balance:	\$ 2,300,000		
Increase Beginning Balance:			
FY-2016 Carryover Funds:			
District fund Carryover		134,002	
District fund Carryover - Orphan Roads		175,459	
Reverting School Funds (43%)		428,946	
Transfer Station Budget Increase		<u>30,357</u>	
Adjusted Beginning Balance:			\$ 3,068,764
Current Budgeted Revenue:	\$ 49,845,783		
Additional Changes to Revenues:			
State funded Four-for-Life		<u>2,594</u>	
Total Current Rev. with Revisions:			<u>\$ 49,848,377</u>
Current Budgeted Expenditures:	\$ 52,123,547		
Additional Changes to Expenditures:			
District fund carryover		134,002	
District fund carryover - Road Funds		175,459	
Library State Aid Increase		4,805	
State funded Four-for-Life		2,594	
Commonwealth Attorney Reduction		(81,991)	
SATIRA Grant		81,991	
Transfer Station Budget Increase		30,357	
CASA Program Reduction		(5,000)	
Contingency Fund Increase		<u>433,946</u>	
Total Expenditures with Revisions:			<u>\$ 52,899,710</u>
Adjusted Ending Fund Balance:			<u><u>\$ 17,431</u></u>

General Capital Projects Fund

	<u>As Advertised</u>	<u>Incr. / (Decr.)</u>	<u>Revised Budget</u>
Current Beginning Balance:	\$ 1,650,000		
Adjustments to Beginning Balance:			
		<u>100,000</u>	
Adjusted Beginning Balance:			\$ 1,750,000
Current Budgeted Revenue:	\$ 3,068,214		

Additional Changes to Revenues:

Total Current Rev. with Revisions:		<u>\$ 3,068,214</u>
Current Budgeted Expenditures:	\$ 4,694,737	
Additional Changes to Expenditures:		
County Capital Projects Contingency		<u>100,000</u>
Total Expenditures with Revisions:		<u>\$ 4,794,737</u>
Adjusted Ending Fund Balance:		<u><u>\$ 23,477</u></u>

General School Fund

	<u>As Advertised</u>	<u>Adjustments</u> <u>Incr. / (Decr.)</u>	<u>Revised Budget</u>
Current Beginning Balance:	\$ 938,605		
Adjustments to Beginning Balance:			
Additional Carryover funds		568,603	
Decrease in beginning balance		<u>(13,605)</u>	
Adjusted Beginning Balance:			\$ 1,493,603
Current Budgeted Revenue:	\$ 58,094,117		
Additional Changes to Revenues:			
Various Changes to State/Fed/Local Revenues		<u>558,444</u>	
Total Current Rev. with Revisions:			<u>\$ 58,652,561</u>
Current Budgeted Expenditures:	\$ 59,032,722		
Additional Changes to Expenditures:			
Add'l Carryover funds to be expended by Category		568,603	
Various Changes to State/Fed/Local Expenditures		<u>544,839</u>	
Total Expenditures with Revisions:			<u>\$ 60,146,164</u>
Adjusted Ending Fund Balance:			<u><u>\$ -</u></u>

School Textbook Fund

	<u>As Advertised</u>	<u>Adjustments</u> <u>Incr. / (Decr.)</u>	<u>Revised Budget</u>
Current Beginning Balance:	\$ 1,094,707		
Adjustments to Beginning Balance:			
Adjusted Beginning Balance:		<u>(389,707)</u>	\$ 705,000
Current Budgeted Revenue:	\$ 461,306		
Additional Changes to Revenues:			
Testbook - State Support		<u>2,637</u>	
Total Current Rev. with Revisions:			<u>\$ 463,943</u>

Current Budgeted Expenditures:	\$ 1,556,013		
Additional Changes to Expenditures:			
Various Expenditure reductions		(387,070)	
Total Expenditures with Revisions:			<u>\$ 1,168,943</u>
Adjusted Ending Fund Balance:			<u>\$ -</u>

School Cafeteria Fund

	<u>As Advertised</u>	<u>Incr. / (Decr.)</u>	<u>Revised Budget</u>
Current Beginning Balance:	\$ 263,548		
Adjustments to Beginning Balance:			
		36,452	
Adjusted Beginning Balance:			\$ 300,000
Current Budgeted Revenue:	\$ 2,816,701		
Additional Changes to Revenues:			
Miscellaneous Receipts		110,888	
Federal Reim. Food		(70,000)	
Reduction in Cafeteria Sales		(279,168)	
Total Current Rev. with Revisions:			<u>\$ 2,578,421</u>
Current Budgeted Expenditures:	\$ 3,080,249		
Additional Changes to Expenditures:			
Various Expenditure reductions		(201,828)	
Expenditures with Revisions:			<u>\$ 2,878,421</u>
Adjusted Ending Fund Balance:			<u>\$ -</u>

Emergency 911 Fund

	<u>As Advertised</u>	<u>Incr. / (Decr.)</u>	<u>Revised Budget</u>
Current Beginning Balance:	\$ 341,932		
Adjusted Beginning Balance:			
		\$ -	
Adjusted Beginning Balance:			\$ 341,932
Current Budgeted Revenue:	\$ 1,825,992		
Additional Changes to Revenues:			
Misc. Grant		7,693	

	Revenue	
Total Current Rev. with Revisions:		<u>\$ 1,833,685</u>
Current Budgeted Expenditures:	\$ 2,167,436	
Additional Changes to Expenditures:		
Project Lifesaver	512	
PSAP - Shared Services Grant	(319)	
MERG Support Grant	<u>7,500</u>	
Total Expenditures with Revisions:		<u>\$ 2,175,129</u>
Adjusted Ending Fund Balance:		<u>\$ 488</u>

SUMMARY ALL FUNDS

	<u>As Advertised</u>	<u>Adjustments as Approved 6/28/16</u>	<u>Revised Budget</u>
		<u>Incr. / (Decr.)</u>	
Current Beginning Balance:	\$ 9,639,750		
Increase Beginning Balance:			
All Funds		<u>1,070,507</u>	
Adjusted Beginning Balance:			<u>\$ 10,710,257</u>
Current Budgeted Revenue:	\$ 103,126,320		
Additional Changes to Revenues:			
All Funds		<u>333,088</u>	
Total Revenues with Revisions:			<u>\$ 103,459,408</u>
Current Budgeted Expenditures:	\$ 111,436,959		
Additional Changes to Expenditures:			
All Funds		<u>1,408,400</u>	
Total Expenditures with Revisions:			<u>\$ 112,845,359</u>
Adjusted Ending Fund Balance:			<u>\$ 1,324,306</u>

ORDINANCE ADOPTED APPROVING THE FY2016-17 BUDGET ORDINANCE, ADOPTING LOCAL TAX LEVIES, AND BUDGET FOR THE COUNTY OF TAZEWELL, VIRGINIA FOR FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017, TO BE EFFECTIVE ON JULY 1, 2016 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 7, 2016, 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 Stacy, seconded by Supervisor Hackworth and adopted by a roll call vote of 5 to 0, the Tazewell County Board of Supervisors hereby adopts an “ORDINANCE APPROVING THE FY2016-17 BUDGET ORDINANCE, ADOPTING LOCAL TAX LEVIES, AND BUDGET FOR THE COUNTY OF TAZEWELL, VIRGINIA FOR FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017, TO BE EFFECTIVE ON JULY 1, 2016 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 Stacy– Aye
- ◆ Supervisor Asbury - Aye
- ◆ Supervisor Hymes - Aye
- ◆ Supervisor Absher - Aye
- ◆ Supervisor Hackworth – Aye

APPROVAL OF LOCAL TAX LEVIES, FOR CURRENT YEAR, CALENDAR YEAR 2016

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 adopts the Local Tax Levies for Current Year, Calendar Year, 2016 as set forth below:

PROPOSED TAX RATES AND LEVIES, FY 2016-2017 Type of Tax	Current FY2015-2016	Proposed FY2016-2017
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 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	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 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
Cable Franchise Tax	5% of annual gross revenue	5% of annual gross revenue
Real Estate Levy	\$.55 per \$100.00 Assessed Value	\$.55 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	\$3.80 per \$100.00 Assessed Value	\$3.80 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 \$.55 per \$100.00 Assessed Value Personal Property \$2.00 per \$100.00 Assessed Value Merchants Capital \$3.80 per \$100.00 Assessed Value	Real Estate \$.55 per \$100.00 Assessed Value Personal Property \$2.00 per \$100.00 Assessed Value Merchants Capital \$3.80 per \$100.00 Assessed Value
Mobile Home Levy	\$.55 per \$100.00 Assessed Value	\$.55 per \$100.00 Assessed Value
Motor Vehicle – Decal	\$10.00 per new vehicle purchased	\$10.00 per new vehicle purchased
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 ALL GENERAL COUNTY AGENCY BUDGETS -

Upon motion of Supervisor Asbury 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 an annual appropriation for the operation of all General County Agency budgets, for fiscal year beginning July 1, 2016 and ending June 30, 2017 effective July 1, 2016 at 12:01 a.m.

CATEGORICAL FUNDING FOR TAZEWELL COUNTY SCHOOL BOARD BUDGET, FY16-17

Upon motion of Supervisor Stacy, seconded by Supervisor Asbury and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves Categorical Funding for the Tazewell School Board Budget for FY16-17, contingent upon the new breakdown of monies being included in the funding amounts.

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BUDGET TRANSFERS/APPROPRIATIONS

Upon motion of Supervisor Stacy seconded by Supervisor Hackworth and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves budget transfers/appropriations as may be necessary from surplus accounts, etc. to close all such accounts for the fiscal year ending June 30, 2016.

EMPLOYEE RAISES

FY16

Upon motion of Supervisor Hackworth, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves that the 2% raise for County employees be effective July 1, 2016 instead of December 1, 2016 contingent upon the availability of the County's expected portion of surplus school board funding in the amount of \$428,946.00 being placed in the County's Contingency Fund.

HISTORIC POCAHONTAS -

\$10,500.00 APPROVED FROM DISTRICT FUNDS FOR OPERATIONS

Upon motion of Supervisor Asbury, 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 following amounts from district funds FY2016-17, payable to the Historic Pocahontas, Inc., Attn: Tom Childress, to assist with operations. 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 Hackworth stated that he wanted to see all the receipts/expenditures for Historic Pocahontas, Inc. with regard to this funding.

- ◆ Northern District \$3,500.00
 - ◆ Southern District 3,000.00
 - ◆ Western District 3,000.00
 - ◆ Northwestern District 1,000.00
- \$10,500.00

TEN (10) MINUTE RECESS

A recess of ten (10) minutes was called after which the recessed meeting was duly reconvened.

CONSENT CALENDAR APPROVED

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

- ◆ Re-appropriated accounts maintained by the Treasurer's Office: Sheriff Federal Forfeiture \$1.00; Sheriff - State Forfeiture \$9,954.96; Commonwealth Atty.- Perdue Pharma \$68,977.18 Commonwealth Atty, Federal Forfeiture \$11,263.00; Commonwealth Atty. Abbott \$3,064.12
 - ◆ FY17- Approved \$3,000.00 from the Southern District Fund to Tannersville Community Center for fireworks
 - ◆ Approved \$1,200.00 from Southern District Fund for Widows Son Masonic Riders Association event at the County Fairgrounds, Sept. 23-25, 2016 (Fairground fees)
 - ◆ FY17 - Approved \$2,500.00 from the Southern District Fund to the Tazewell County Chamber of Commerce - Oktoberfest 2016
 - ◆ FY17 - Approved \$3,000.00 from the Southern District Fund payable to VFW Post 7163, Tazewell, Virginia
 - ◆ FY- 17 Approved \$500.00 from the Northern District Fund payable to the VFW Post 7163, Tazewell, Virginia
 - ◆ Ratified \$1,650.00 from the Northern District fund paid to the Town of Pocahontas for mowing/weed-eating the Historic Pocahontas Cemetery
 - ◆ Ratified \$1,500.00 from the Eastern District Funds previously committed to the Graham Football Boosters payable to the Carlock Pruett Foundation.
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FOIA OFFICER

The County Attorney, Eric Young, stated that effective on July 1, 2016, House Bill 818 (2016) (2016 Acts of Assembly, c. 748) requires public bodies that are subject to FOIA to designate and publicly identify one or more FOIA officers whose responsibility is to serve as a point of contact for members of the public in requesting public records and to coordinate the public body's compliance with the provisions of FOIA. Additionally, HB 818 requires that all FOIA officers shall possess specific knowledge of the provisions of this chapter and be trained at least annually by legal counsel for the public body or the Virginia Freedom of Information Advisory Council. The County Attorney recommended that the County Administrator, Patricia Green be appointed in this capacity.

Now, 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 appoints Patricia Green, County Administrator, as the FOIA Officer for Tazewell County and hereby authorizes and directs Ms. Green to enact the FOIA policy for Tazewell County. The County Attorney will bring a Tazewell County FOIA policy to the Board for consideration and approval.

LANDFILL PPEA PROPOSAL

The County received two proposals for the Landfill PPEA, Santek and Lusk Disposal. The County Attorney stated that County staff, Arlene Matney and Matt Anderson is in the process of evaluating the proposals to determine if they are technically feasible. Those that are will interview with the BOS committee, Supervisor Hymes and Supervisor Hackworth. The county is waiting on the evaluations from staff in order to proceed.

APPOINTMENTS

Upon motions made, seconded and duly passed, the Tazewell County Board of Supervisors hereby appoints the following individuals to serve on various Boards/Commissions/Authorities as set forth below:

Appalachian Agency for Senior Citizens (AASC) : Reappointed Ralph Mullins, 161 Valley Drive, Richlands, VA 24641 and Ginger Branton, 1413 Front Street, Richlands, VA 24641 to the AASC Board, with terms to June 30, 2018 (two(2) year term); deferred Irma Mitchell to the August 2, 2016 meeting.

Clinch Valley Community Action, Inc. Board of Directors: Appointed Shane Clem, 117 Lisa Street, Pounding Mill, VA 24637 with a term to June 30, 2017 (one (1) year term); deferred Wanda Lowe and Shelia Weimer to the August 2, 2016 meeting.

Cumberland Plateau Planning District - CPPD: Reappointed Doug Ratliff (Citizen - Town of Richlands) with a term to June 30, 2017.

Emergency Services Committee - ESC: The board deferred appointments to the August 2 meeting. A copy of the revised by-laws will be circulated to the ESC committee for their review and consideration for approval by the Board of Supervisors at a later date.

Tazewell County Planning Commission: The board reappointed Eddie Pauley, 37615 Governor G.C. Perry Highway, Bluefield, VA 24605 to serve a four (4) year term.

Southwest Regional Recreation Authority: The board confirmed member David Woodard's appointed to June 30, 2017 (June 3, 2014 to June 30, 2017). Mr. Woodard was initially appointed to serve a two (2) year term.

Tourism: The board appointed Ginger McCoy Cates, 156 Wood Smoke Way, Pocahontas, Virginia 24635 to serve a two (2) year term as an ad-hoc member of the Tazewell County Tourism and Recreation Committee. This appointment fills Greg Carter's position who resigned. One ad-hoc and one northwestern district appointment was deferred to August 2, 2016.

BUY LOCAL INITIATIVES

Supervisor Stacy reiterated once again his desire for the County to continue to identify local businesses and encourage them to bid and buy local County services.

SHERIFF'S BUDGET FY16-17/ OTHER BUDGET CONCERNS

Supervisor Absher suggested that Sheriff Hiatt meet with the County Administrator in July and reevaluate his budget.

Supervisor Hackworth again applauded the County's budget committee for the excellent job they did in balancing the County's budget for FY16-17.

Supervisor Hymes thanked everyone who worked on the County budget. He said it was a difficult budget process. He also said the budget committee is working on ways to replace funding for the new Animal Shelter.

VEHICLE FUEL BID TO JONES OIL COMPANY

The County received two bids for vehicle fuel for FY16-17, i.e. Jones Oil Company and Southern Gas & Oil.

Now, upon motion of Supervisor Absher, seconded by Supervisor Asbury and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby awards the lowest responsive bidder for gasoline, Reg. Unleaded; On Road Diesel; Off Road Diesel for Tazewell County, effective July 1, 2016 and ending June 30, 2017 to Jones Oil Company, PO Box 3427, Pikeville KY 41052 (local office is Pounding Mill, 14550 Gov. GC Perry Hwy.)

BOS REQUEST TO TAZEWELL COUNTY PUBLIC SCHOOLS - NOT SPEND SURPLUS ABOVE THE \$925,000.00

Upon motion of Supervisor Stacy, seconded by Supervisor Hackworth and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby authorizes and directs the County Administrator, Patricia Green, to contact the Superintendent of the Tazewell County Public Schools and request that they do not spend the surplus above the \$925,000.00 that was allocated as their carry-over. This would allow the Board of Supervisors to mutually discuss the county's surplus above the \$925,000.00 that could be used and shared with the County for both entities benefit(s).

**BANDY COMMUNITY CENTER - ANNUAL LABOR DAY CELEBRATION
\$1,200.00 FROM NORTHERN DISTRICT**

Upon motion of Supervisor Asbury, seconded by Supervisor Absher and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$1,200.00 from the Northern District Fund, FY16-17, payable to the Bandy Community Center for the annual Labor Day Celebration on August 27, 2016. 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.

**TAZEWELL HIGH SCHOOL GOLF TEAM
\$500.00 FROM SOUTHERN DISTRICT FUNDS**

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 approves the amount of \$500.00 from the Southern District Fund, payable to the THS Golf Team, attn: Jason Hayes. This will assist with the purchase of new golf bags and golf shirts. 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.

**TAZEWELL LITTLE LEAGUE -
9-10 ALL STARS
\$1,000.00 SOUTHERN DISTRICT**

Upon motion of Supervisor Hymes, seconded by Supervisor Asbury and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$1,000.00 from the Southern District Fund, payable to the Tazewell Little League, 9-10 All Star Baseball Team, PO Box 988, North Tazewell, VA 24630. This will assist with the teams advancement to the Virginia State Tournament in Manassas, Virginia from July 14-July 21. 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.

FARM TO TABLE - MAIN STREET TAZEWELL EVENT

\$950.00 FROM THE SOUTHERN DISTRICT FUND

Upon motion of Supervisor Hymes, seconded by Supervisor Asbury and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$950.00 from the Southern District Fund, payable to the Farm-to-Table event supporting our local farmers and their produce. The event is scheduled for August 27, 2016 - 7:00 p.m. in the Town of Tazewell, VA - contact Vickie Boothe, 988-8235. 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.

CELEBRATION OF THE ARTS - TAZEWELL EVENT

\$200.00 FROM THE SOUTHERN DISTRICT FUND

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 approves the amount of \$200.00 from the Southern District Funds, payable to the Celebration of the Arts - August 26, 2016 event - contact Vickie Boothe, 988-8235. 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.

4-SEASONS YMCA

AUGUST 2, 2016

Supervisor Hymes requested that each member of the Board consider funding amounts for the Four Seasons YMCA. He said a YMCA representative would be present during the August 2, 2016 regular meeting to address same.

CANCEL JULY 5, 2016 REGULAR MEETING

Upon motion of Supervisor Hackworth, seconded by Supervisor Asbury and adopted by a vote of 5 to 0 with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby cancel the July 5, 2016 regular meeting. The next regular meeting will be held August 2, 2016 at 6:00 p.m.

ADJOURN

Now, upon motion of Supervisor Hackworth, seconded by Supervisor Asbury and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, this meeting is hereby adjourned.

D. Michael Hymes, Chairperson

By: RG

10:20 p.m.