

TAZEWELL COUNTY BOARD OF SUPERVISORS
RECESSED MEETING
JUNE 28, 2018 - 4:00 P.M. (Thursday)
197 MAIN STREET
TAZEWELL, VIRGINIA 24651



A G E N D A

- 4:00 p.m.
1. Call to order
 2. Invocation and Pledge
 3. Welcome Visitors
 4. Consideration of approving the agenda format – additions/deletions
 5. Approval of meeting minutes: June 5, 2018
 6. **CONSENT CALENDAR**
(All items on the consent calendar are considered to be routine matters. The following items may be enacted by one motion, with the concurrence of the Board of Supervisors, a member may request that an item be removed for further discussion)
 - Approval of warrants
 - Approval of temporary waiver of local requirement for posting bids for work expected to cost more than \$30,000.00 but less than \$50,000.00 on EVa for procurement for animal shelter purchase due to urgency for completion of project.
- 4:15 p.m.
7. **EXECUTIVE/CLOSED MEETING - PURSUANT TO VIRGINIA CODE, SECTION 2.2-3711**
 - A(3) Property Acquisition regarding EMS Building
 - A(7) Legal consultation regarding potential Opioid litigation
 - A(7) Legal consultation regarding Santek Agreement

5:30 p.m.

RETURN, CERTIFICATION, REPORT OF ACTION

8. **PSA REPORT**

- Consideration of Approving Support Agreement for PSA bonds not to exceed \$928,000.00 for Pocahontas Water Project.

9. **BOARD OF SUPERVISORS LIAISONS REPORT**

- IDA – Supervisor Asbury
- RDA – Supervisor Asbury
- CPPD – Mike Hymes, Charlie Stacy

10. **CITIZEN COMMENTS SCHEDULED**

This portion of the agenda is set aside for citizens wishing to comment on County issues who have previously requested to speak at the meeting pursuant to the two (2) minute limit to communications.

- 1) Trinkle Cash – Tazewell County Mountain Movers

11. **CITIZEN COMMENTS UNSCHEDULED**

(Two (2) minutes per speaker)

6:30 p.m.

12. **PUBLIC HEARING(S)** *There are (1)*

- Tom Brewster – regarding precinct consolidation
- Proposed Ordinance to Provide for the Consolidation of Election Precincts and to Relocate Certain Polling Places within Tazewell County, Virginia
 - a. Consideration of adopting the ordinance as proposed

13. **TAX LEVY INCREASE**

- Consideration of increasing the local real property tax levy

14. MOTOR VEHICLE LICENSE FEE INCREASE

- Consideration of approving annual motor vehicle license fee

7:00 p.m.

15. TAZEVELL COUNTY BUDGET FY2018-19

The enclosed budget contains no amendments and is subject to change prior to the adoption.

- Budget Committee – Mike Hymes, Travis Hackworth
- A. Proposed changes to the advertised budget
- B. Discussion regarding the proposed amendments to the proposed County Budget Ordinance, FY2018-19
- C. Consideration of approving amendments to the FY2018-19 proposed budget as recommended.
- D. Consideration of adopting an “Ordinance approving the FY2018-19 Budget Ordinance, adopting local tax levies, and budget for the County of Tazewell, Virginia for fiscal year beginning July 1, 2018 and ending June 30, 2019, to be effective on July 1, 2018 at 12:01 a.m. as hereby amended.
- E. Consideration of approving tax levies, for current year, calendar year, 2018.
- F. Approve an annual appropriation for the operation of all General County Agency budgets, for fiscal year beginning July 1, 2018 and ending June 30, 2019 effective July 1, 2018 at 12:01 a.m.
- G. Approve budget transfers/appropriations as may be necessary from surplus accounts, etc. to close all such accounts for the fiscal year, FY2017-18
- H. Consideration of approving categorical funding for Tazewell County School Budget FY18-19
- I. Consideration of continuing spending and hiring freezing until October 2, 2018
- J. Consideration of authorizing Interim County Administrator to

defer payments to outside agencies until October 2, 2018

8:00 p.m.

16. **ADMINISTRATIVE/FINANCIAL/COUNTY PROJECTS UPDATE**

➤ **APPOINTMENTS NEEDED**

- 1) Heart of Appalachia Board – one (1) & *confirmation of David Woodard*
- 2) Library Board of Trustees – one (1) *need replacement for Oliver Keene*
- 3) RDA – one (1) *need replacement for Charlotte Whitted*
- 4) Road Viewers – one (1)
- 5) Transportation Safety Commission – one (1)
- 6) Enterprise Zone Adjustment Committee – five (5)

- Consideration of Adopting re-inspection fees for building inspections
- Consideration of adopting local probate tax
- Authorize Award vehicle fuel bid for July 1, 2018 to June 30, 2018

17. **BOARD CONCERNS**

- Supervisor Stacy
 - What happened to the consideration of the split property tax?
- Supervisor Hymes
 - The Tazewell Extension Office is making a request of \$2,300.00 for the W.E. Osborne Annual Agriculture & Natural Resources Bus Tour.
 - The Tannersville Volunteer Fire Department and Tannersville Community Association is making a request for \$3,000 for their annual fireworks 4th of July celebration.

18. Cancel July 3, 2018 Regular TCBOS Meeting – the next meeting will be August 7, 2018 – 4:00 p.m.

19. Other business as may properly come before the Board

20. **ADJOURN**

The next regular meeting is scheduled for Tuesday, August 7, 2018 – 4:00 p.m.