

**VIRGINIA: AT A REGULAR MEETING OF THE TAZEWELL
COUNTY BOARD OF SUPERVISORS, HELD JUNE 3, 2014 AT
6:00 P.M. IN THE TAZEWELL COUNTY ADMINISTRATION
BUILDING, 108 EAST MAIN STREET, TAZEWELL VIRGINIA 24651**

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

ABSENT: JAMES H. SPENCER, III – COUNTY ADMINISTRATOR

The Chairman, Charles A. Stacy called the regular meeting to order and presided with all members in attendance and welcomed those present. Supervisor White gave the invocation with Supervisor Roberts leading those present in the Pledge of Allegiance to the United States Flag.

AGENDA APPROVED AS AMENDED

Supervisor Hymes moved to include a personnel matter, A-1, involving the County Administrator and County Attorney contract reviews to the Executive/Closed Meeting. Supervisor Roberts seconded the foregoing with the addition unanimously approved. Now, upon motion of Supervisor Roberts 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 approves the agenda as amended.

MINUTES APPROVED AS WRITTEN

Upon motion of Supervisor Hymes, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the May 6, 2014 Board of Supervisors meeting minutes as written.

COUNTY ENGINEER UPDATE

Matt Anderson, County Engineer, presented a written report of the various projects taking place in the Building Inspection Department. Copy of which is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia.

The County Engineer requested that the Landfill RFP's Selection Committee, Supervisor Hymes and White schedule a date to meet with him to review the Ground Water Monitoring and the Landfill Consulting RFP's.

DEVIN LANE - \$500.00 APPROVED FOR NORTHFORK SOUTHERN - LAND LEASE APPLICATION

Upon motion of Supervisor White, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$500.00 from the Northwestern District Road Fund, Acct. No. 41010-3310-5, to cover the Northfork Southern Corporation Land Lease Application Fees for Devin Lane located in the Raven community, Northwestern District. The project is to provide drainage along the railway to the nearby creek. The water is currently causing property damage due to ponding and flow from the mountain. 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 24651.

COUNTY BUILDING INSPECTION FEES WAIVED FOR COMMONWEALTHS ATTORNEY ANNEX PROJECT

Upon request of the County Engineer, Matt Anderson, and upon motion of Supervisor White, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby waives the County Building Inspection Fees for the Commonwealth's

Attorney Office - Annex Project. The notice to proceed for the project was recently sent to Nickels, Inc.

**TRANSFER STATION SITE - CEDAR BLUFF (LEACHATE)
EMERGENCY PROCUREMENT TO BE IMPLEMENTED**

Following presentation by the County Engineer, and upon a request of the County Attorney, the Tazewell County Board of Supervisors, upon motion of Supervisor Roberts, 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, hereby authorizes and directs the County Engineer, due to a notice of violation from the DEQ, hereby suspends the Tazewell County Procurement policies for the Cedar Bluff Transfer Station - leachate leak situation and hereby implements emergency procurement procedures for the project, and further hereby authorizes and directs the County Engineer to accept the bid in accordance with this action. The County Engineer further reported that repairs are necessary for the Boissevain Transfer Station and landfill as well, i.e. paving, fencing repairs, new gates, etc. but the problems are not as critical as Cedar Bluff.

BURKES GARDEN COMMUNITY CENTER REPAIRS

Supervisor Hymes requested that the County Budget Committee work with Supervisor Hymes and implement phases for repairs to the Burkes Garden Community Center, i.e. well and wall repair at an estimated cost of \$20 to \$25 K .

BUCKHORN STREET - PROPOSED REPAIRS

The County Engineer presented an estimate in three different phases for repairs to Buckhorn Street located in the Southern District, off Harman Street. Total costs of the phases was presented at \$95,000.00. Data for easements will be forthcoming.

ECONOMIC DEVELOPMENT REPORT

Mike Thompson, Economic Development Tourism Coordinator presented a written report regarding on-going projects as well as proposed economic development projects. Four (4) major projects are taking place with two (2) expansion projects being conferred.

Supervisor Absher requested that Travis Hackworth's business be considered in the future for the Enterprise Zone - however, Mr. Thompson reminded him that adding Mr. Hackworth's property into the Enterprise Zone would require a boundary adjustment. The Enterprise Zone

expires in 2015 and a new application must be submitted by April 2015. Chairman Stacy requested Mr. Thompson to provide a summary of Enterprise Zone deadlines to the Board by the next meeting outlining the requirements, etc. of the 2015 application process.

Mr. Thompson reported that he included a tourism update in the June 2014 monthly report, outlining the various tourism activities taking place.

EXECUTIVE/CLOSED MEETING

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 enters into an Executive/Closed Meeting, pursuant to Virginia Code Section 3711 of the Code of Virginia:

- A-3 Property Disposition involving the Piggy Bank Building
- A-7 Legal Consultation regarding the Dental School MOU with Bluefield College
- A-7 Legal Consultation involving PB Tobacco Commission Grant
- A- 3 Property Acquisition involving Morris Knob
- A-1 Personnel Matter involving the review of the County Administrator and County Attorney employment contracts

RETURN/CERTIFICATION/REPORT OF ACTION

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

OF EXECUTIVE/CLOSED MEETING

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

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

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

Ayes: Supervisor Roberts, White, Stacy, Absher, Hymes

Nays: None

Absent: None

Absent during vote: None

REPORT OF

ACTION AS A RESULT OF THE EXECUTIVE/CLOSED MEETING

DENTAL SCHOOL PROJECT - MOU

Upon motion of Supervisor Hymes, 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 Amendment Number 1 to the Memorandum of Understanding with Bluefield College for the Dental School Project.

MORRIS KNOB - LEASE

Upon motion of Supervisor Hymes, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the lease relative to the Morris Knob 911 Radio Tower site for twenty (20) years at \$200 per month from Andrew Copenhaver and hereby further incorporates herein these minutes a copy of the lease as approved this date.

CONSENT CALENDAR APPROVED

Upon motion of Supervisor White seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present, and with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the following items presented as "Consent Calendar". The matters requiring the issuance of warrants shall be issued by the County Administrator in accordance with this action and converted to negotiable checks by the Treasurer of Tazewell County, Virginia:

- Approval of warrants as paid for the month of April/May, 2014

WARRANTS

May 2014

Payroll

Ordered that Warrant Nos. 138851 through 138899 and direct deposits totaling \$345,811.71 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending April 30, 2014, be approved.

Ordered that Warrant Nos. 138901 through 138949 and direct deposits totaling \$356,210.47 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending May 15, 2014 be approved.

Accounts Payable/Payroll Deductions

Ordered that Warrant Nos. 465513 through 465650, for \$422,175.77 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of April 2014, be approved.

Ordered that Warrant Nos. 465652 through 465664, for \$141,336.72 from the General, Landfill Enterprise, and 911 Funds, covering payroll deductions for the various County agencies for the period ending April 30, 2014 be approved.

Ordered that Warrant Nos. 465666 through 465815, for \$286,059.72 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of May 2014, be approved.

Ordered that Warrant Nos. 465817 through 465830, for \$127,448.09 from the General Funds, covering payroll deductions for the various County agencies for the period ending May 15, 2014, be approved.

Handwritten

Ordered that Warrant No. 801841 through 801846 for \$14,581.00 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of April 2014, be approved.

- Ratified Older Americans Month May 2014 (for AASC)
- Ratified approval of funds to replace the Abbs Valley Fire Department roof from Fire Department Capital Outlay Account No. 32010-8109
- Sheriff's Department - transferred the amount of \$100.00 from the Contingent Expenditures & Grant Account 91050-7041 to Account No. 31020-6010 Police Supplies as a donation from Bandy Auto for Police Week.

- Sheriff's Department - transferred the amount of \$586.00 from the Contingent Expenditures & Grant Account 91050-7041 to Account No. 31020-5510 Travel and Training - various donors for Police Week.
- Sheriff's Department - transfer the amount of \$271.32 from the Contingent Expenditures & Grant Account 91050-7041 to Account No. 31020-5510 - reimbursement from the VA Sheriffs' Institute - Spring Conference Expense Reimbursement
- Library Account - transferred the amount of \$1,700.00 from the Contingent Expenditures & Grant Account 91050-7041 to Account No. 7301-3099 from various donors.
- Fairgrounds Use Policy - Approved amending section 10 of the Fairground rental policy to read: "Recreational use of alcohol on the premises is prohibited. However, this policy shall not prohibit the possession of or distribution of alcohol by any manufacturer of Cider, Beer, or Wine as part of a promotional tasting which is licensed by the Alcoholic Beverage Control Board pursuant to Section 4.1-206 of the Code of Virginia."
- Transfer of County Funds – authorized and directed the County Administrator to transfer monies between County Funds and departments as may be necessary through June 30, 2014.

**TAZEWELL COUNTY BUDGET PRESENTATION
FY2014-15**

In the absence of the County Administrator, Patricia Green, Assistant County Administrator, presented a summary of the Proposed FY14-15 Tazewell County Budget Ordinance. The budget ordinance as proposed for FY14-15 showed Total Adjusted Expenditures at \$112,899,164.00. Ms. Green said the County receives approximately 50 percent of funding from the State and because there is no State budget at this time, no reimbursements from that State will be given for state supported programs, i.e. schools; social services; at risk youth; all constitutional officers as well as the revenue the County receives from State sales tax of approximately \$4.9 million. A copy of the budget presentation in a form as presented is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia and incorporated herein by reference thereto.

Now, the Chairman, Charles A. Stacy called to order a PUBLIC HEARING that was duly advertised according to law, entitled, Tazewell County Proposed Budget Ordinance FY2014-15. The County of Tazewell's recommended budget synopsis is prepared and published for informative and fiscal planning purposes only. The inclusion in the budget ordinance of any item or items does not constitute an obligation or commitment on the part of the Board of Supervisors of this County to appropriate any funds for that item or purpose. The budget

ordinance is presented on the basis of the estimates prepared by the Tazewell County Board of Supervisors/Budget Committee, and requests submitted to the County Administrator by other offices and department heads of the County. There is no allocation or designation for that purpose of any funds of the County for any purpose until there has been an appropriation for that purpose by the Board of Supervisors of Tazewell County, Virginia. The budget ordinance is for informative and fiscal planning purposes only and will not be approved, adopted or ratified by the Board of Supervisors until at least seven (7) days after the Public Hearing with an anticipated adoption date of June 26, 2014. This Public Hearing is held pursuant to Section 15.2-2500 - 15.2-2508 of the Code of Virginia, 1950, as amended, and is for the purpose of allowing the public to question and comment on the proposed budgets. A copy of the complete budget ordinance is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia and posted outside the Circuit Court Clerk's Office door of the County Courthouse on Main Street in Tazewell, Virginia. It is posted on the County's website [ww.tazewellcounty.org](http://www.tazewellcounty.org). All citizens of Tazewell County Virginia have the right to attend and state their views thereon, subject to reasonable time limits as shall be determined by the Tazewell County Board of Supervisors.

Now, the Chairman called for public comments from the floor with regard to the budget hearing.

The names of the following individuals spoke with reference to the proposed budget:

1. Tyler Lester (for Delegate Will Morefield) 5447 Wardell Rd. Pounding Mill, VA 24637 - read a prepared letter written by Delegate Morefield:

" Dear Members of the Board,

I wanted to make sure you received this important update on the status of the budget debate in Richmond because of the significant impact it could have on localities. Please find the enclosed letter from Delegate S. Chris Jones, Chairman of the House Appropriations Committee.

Chairman Jones has notified House members that Virginia could see a general fund revenue shortfall exceeding \$1 billion for the next biennium, largely due to a still sluggish economy and stagnant tax receipts.

While we will not know the final revenue numbers until the end of June, it is obvious that a shortfall of this magnitude will mean less state funding than originally proposed by either the House or Senate. This will unfortunately require local governments to re-evaluate their spending plans.

Chairman Jones and the House Appropriations Committee believe they can mitigate the impact of this shortfall on local governments by using the Revenue Stabilization Fund, often called the “rainy day fund.” However, without a budget in place, the Governor and General Assembly cannot utilize the rainy day fund. This is one of the many reasons why it is absolutely imperative that the Governor and General Assembly agree to a budget as quickly as possible.

As Chairman Jones notes, the only substantive issue delaying passage of the budget is Medicaid expansion. I recognize this is a controversial issue on which Republicans and Democrats disagree. We should not, however, allow this disagreement to delay passage of the entire budget any longer.

House leaders have offered a fair and simply compromise to end the impasse – set aside the debate over Medicaid expansion for now, complete work on the budget right away and return to Richmond later this year to debate Medicaid expansion.

Over 100 local governments, school boards, business leaders and local elected officials have passed resolutions or written letters to the Governor supporting this position. If you have not already done so, I respectfully encourage you to join them.

Please take time to read Chairman Jones’ letter. I would also encourage you to begin making the necessary preparations to address the impact of the shortfall on your locality.

It is an honor to serve you in the Virginia House of Delegates. I will continue to keep you informed of further developments regarding the budget. Please do not hesitate to contact me if you have any questions or need any assistance.

Sincerely, Will Morefield"

2. Laura Brown, 217 Railroad Ave., Richlands, Virginia 24641 and Executive Director of the Teen Venture Center in Richlands, requesting funding be restored to \$15,000.00 so the Center could apply for a large enough grant to expand the number of teens they are serving.

3. Dr. Glen Harrison, Teen Venture Center, also requested the funding be restored to \$15,000.00 so the Center could apply for the grant to help change the number of teens they serve. He gave a number of students not graduating this year and the fact that most of them were raised in poverty. He felt that some of those who did pass were just passing but not coping.

4. Joan Yates, 204 Whispering Lane, on behalf of the Historic Crab Orchard Museum, Tazewell, Virginia 24651, requested the Board of Supervisors allocate an additional \$2,000.00 to the Historic Crab Orchard Museum budget so an extra five (5) hours a week could be added for maintenance work at the museum.

5. Rosemary Lotito, 150 West View Street, Pounding Mill, VA 24637 requested that monies for Historic Pocahontas, Virginia be reinstated to the FY14-15 County Budget to keep Pocahontas viable and alive.

6. Tony Lotito, 150 West View Street, Pounding Mill, VA 24637, reiterating his ties to Pocahontas, Virginia, stating his father was born in Italy, but grew up in Pocahontas, VA and it was an grand place in the roaring 20's and as a youngster he visited there in the 1950's. He said his grandparents are buried in the Pocahontas Cemetery, and the fact that the cemetery is so grown up you can't see the markers. He mentioned the need to keep Pocahontas a tourist attraction, and the need to keep up the cemetery because it is a Virginia landmark and listed on the National Register of Historic Places.

7. George Mccall, Cedar Bluff, VA - signed up to speak but declined

8. Jim Sam Gillespie, Pounding Mill, VA - signed up to speak but declined

Now, there being no further names on the sign-up sheet, the Chairman called for additional comments from the floor with regard to the budget public hearing.

9. Tom Childress, 207 Peel Chestnut Rd., Pocahontas, VA - spoke of the importance of keeping Historic Pocahontas in the County's budget . He said the County has funded Historic Pocahontas since 2000 when Bill Rasnick was the Northern District supervisor and it would be in the best interest of Tazewell County to keep certain organizations in the County Budget instead of making them so political by forcing them to ask for district funds.

10. Dave Smith, President of Historic Pocahontas, VA - Bluefield, VA - requested that the Board of Supervisors reinstate the \$10,000.00 to Historic Pocahontas, VA to keep the buildings in Pocahontas in good repair for the town's future and prosperity.

Supervisor Hymes said the Tazewell County Pre-natal Project was disbanding and there would not be a need for \$10,000.00 in the Pre-natal budget. He questioned who had been removed from the budget other than Historic Pocahontas. Ms. Green said no other group had been removed from the budget other than Historic Pocahontas.

Now, the Chairman called for public comments three (3) times with regard to the public hearing and there being none he declared the public hearing closed.

RECESS OF FIVE MINUTES CALLED

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

CITIZEN COMMENTS

UNSCHEDULED

Now, the Chairman for citizen comments from the floor, allowed two (2) minutes per speaker:

1. Charles Orrock, 1152 Triangle Rd. Bluefield, VA 24605 - Treasurer of Historic Pocahontas said Historic Pocahontas would be hurt badly because of the pulling of the \$10,000.00 from the County's budget and requested that the money be reinstated .

2. George McCall, McGuire Lane, Cedar Bluff, VA 24609 -stated he understood the many challenges the County is facing with regard to the restating on power production as well as inflation costs affecting every aspect of our daily living. He spoke about the Wall Street Reform regulations that made modifications in the American financial regulatory environment that affect all federal financial regulatory agencies and almost every part of the nation's financial services industry - all aspects of economic development and growth will be affected. Mr. McCall reiterated that area bankers share the Board of Supervisors grief and frustrations as well with regard to the financial downfall and offered his assistance if so desired.

3. Thomas B. Childress, Pocahontas, VA 24635 said the Town and Historic Pocahontas has always had a very good relationship, but the Town is in financial straits as well and there is nothing they can do to help Historic Pocahontas financially. He mentioned Historic Pocahontas and their willingness to let the Town use the railroad yard free of charge further reiterating the groups desire to keep Pocahontas from disappearing.

4. Amy Flick, Pocahontas, VA 24635, Vice President of Historic Pocahontas said she was humiliated by the high grass in the cemetery noting it was up to her waist. She requested that funding be restored to Historic Pocahontas to help save the cemetery.

5. John Garr, 183 Woolsey Street, Cedar Bluff, VA 24609 requested the Board of Supervisors support of the Teen Center and funding thereof.

6. Irma Mitchell, 166 Scranton Ave., North Tazewell, VA 24630 spoke in favor of funding for Historic Pocahontas and requested the Board of Supervisors support.

7. Rev. Dr. Kate Dennis, 126 E. Church St. Pocahontas, VA 24635 spoke in favor of funding for Historic Pocahontas and the cemetery.

8. Patsy Pauley, 126 Church St. Pocahontas, VA 24635 requested the reinstatement of funding for Historic Pocahontas.

Supervisor Stacy (Chair) and member of the County's budget committee spoke and said the budget process was very scary with regard to the uncertainty of the State budget and all the threats to our industry - coal and other businesses. He said the budget committee was diligently trying to prioritize and find money to use our tax dollars in the best possible way. He thanked each person for their comments and for their interests in the development of the County budget.

Supervisor White questioned various increases to certain categories of the budget, i.e. County garage (gasoline increases); PSA Water & Sewer (contingency fund increase); employee fringe benefit (retirees & comp-time); Department of Social Services (required match from County for employee benefits); Parks & Recreation (paving projects).

BOARD OF SUPERVISORS LIAISONS REPORTS

Planning Commission -

Supervisor Stacy - no report. The next meeting is scheduled for June 12 @ 6:30 p.m.

Industrial Development Authority (IDA)

Supervisor White - no report.

Recreation Development Authority (RDA)

The last easements for the Pocahontas Trail are being pursued.

ABBS VALLEY

WELCOME SIGN -- \$1,417.00 FROM NORTHERN DISTRICT FUND TO THE RDA

Following a slide show by Supervisor Roberts of a proposed Welcome to Abbs Valley Sign, with arrows showing direction to the Capt. James Moore Farm Monument, first settler in Abbs Valley, and showing direction to the ATV Trail, and upon motion of Supervisor Roberts, 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 the amount of \$1,417.00 from the Northern District Fund, Acct. 55 to the Recreation Development Authority with the RDA committed to processing same from the RDA

Account to pay for the sign. The County Administrator is hereby authorized and directed to transfer these funds in accordance herewith this action.

CPPD

Supervisor White updated the Board on various CPPD projects. The CPPD is in the process of changing the voting method to be have more involvement with all 32 board members. A video is also being developed for newly elected board of supervisor members to acclimate them on the duties and responsibilities of CPPD. An employee hotline has also been implemented for CPPD employees.

PSA - MORAL OBLIGATION AGREEMENT

\$890,000.00 LOAN FUNDING

Following a request by Dahmon Ball, PSA Administrator, and upon motion of Supervisor Roberts, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby RESOLVE to support the Tazewell County PSA's Greater Tazewell Water Treatment Plant to the Town of Pocahontas, Virginia, by authorizing the PSA to accept funding from the Virginia Department of Health loan funding not to exceed \$890,000.00 and further hereby committing the Board of Supervisors entering into a Moral Obligation Agreement at a later date to secure such financing. This is no new money from the Board of Supervisors unless the PSA defaults. This project will increase the water service capacity for the Town of Pocahontas.

Supervisor Hymes suggested the PSA seek other funding alternatives as well, such as Coalfield Economic Development Funding and DHCD.

ESC - UPDATE BY SUPERVISOR HYMES

Supervisor Hymes reported that the ESC Committee recommended that 10 cases of water for each fire department be purchased and stored at each station to be used by fire fighters during emergency situations. A cost of same will be presented to the BOS for funding for same.

Supervisor Hymes, upon recommendation of the ESC, requested the County Attorney to determine if tax exemptions for volunteer fire fighters & EMS workers as well as giving vehicle

tax exemptions could be given to fire-fighters and EMS personnel. If applicable, this would be implemented in the next budget year, FY15-16.

Supervisor Hymes reported that Terry Stillwell from the Baptist Valley Fire Department would like the BVFD to use \$10,000.00 of the \$20,000.00 given to Baptist Valley approximately 14 years ago for a building extension, to now be used to purchase new air packs and towards a new vehicle purchase for Baptist Valley. This matter will be considered by the Board of Supervisors at a future meeting.

Supervisor Hymes then presented a plaque that was given to the Board of Supervisors from representatives of the Richlands Burn Building 2014 acknowledging the Tazewell County Board of Supervisors support and donations of the facility. The facility is up and running. Chairman Stacy said the Burn Building would be a great training asset to area fire departments.

SCHOOL BUDGET

Supervisor Absher said there was nothing new to report with regard to the Tazewell County School Board Budget.

AIRPORT AUTHORITY REPORT

Jerry McReynolds, Manager of the Tazewell County Airport Authority, presented a written report to the Board of Supervisors outlining the on-going projects and activities at the County Airport.

APPOINTMENTS

Airport Authority

One (1) appointment to the Tazewell County Airport Authority was deferred to the June 26, 2014 regular meeting.

Cumberland Plateau Planning District (CPPD)

One (1) citizen appointment to the CPPD was deferred to the June 26, 2014 recessed meeting.

Upon motion of Supervisor White, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby appoints Doug Ratliff, 541 Plantation Drive, Richlands, VA 24641 as a member of the Cumberland Plateau Planning District Commission with a term effective immediately and expiring June 30, 2015 (one (1) year term).

Appalachian Agency for Senior Citizens (AASC)

One (1) At-large appointment to the Appalachian Agency for Senior Citizens (AASC) was deferred to the June 26, 2014 recessed meeting.

Planning Commission

Upon motion of Supervisor Hymes, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby appoints Charles E. Hart, 499 Dial Rock Road, North Tazewell, VA 24630 to serve as the Agriculture/Farming Representative on the Tazewell County Planning Commission with a term effective July 1, 2014 and expiring June 30, 2018.

Recreation and Development Authority (RDA)

Ms. Patsy Pauley was present at the Board of Supervisors meeting this date and said she was willing to continue serving as a member of the RDA. Ms. Pauley was unable to attend previous meetings due to a health issue.

Southwest Regional Recreation Authority (SRRA)

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 appoints David Woodard, PO Box 187, Pocahontas, VA 24635, with a term commencing immediately and expiring June 30, 2016. This appointment fills the term of Curtis Breeding who resigned.

Tourism Development and Recreation Committee

Upon motion of 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 Mike Davidson, Swamp Fox Motor Sports, Inc. 36937 Governor George C. Peery Highway, Bluefield, VA 24605 as a member of the Tazewell County Tourism Development and Recreation Committee, with at term effective immediately and expiring June 30, 2015. This fills the unexpired term of Dr. Teresa Paine who resigned.

SWCC

Supervisor Absher moved to appoint Tom Lester to the SWCC Board with Supervisor White seconding the foregoing. After discussion, the motion was tabled. Mr. Lester's wife is a faculty member at SWCC.

911 ADDRESSING ORDINANCE - PUBLIC HEARING AUGUST 5, 2014

Upon motion of Supervisor Roberts 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 authorizes and directs the County Attorney to advertise for a public hearing at the August 5, 2014 regular meeting, to hear concerns relative to proposed amendments to the County's 911 Addressing Ordinance.

WORK CAMP PROGRAM - FUNDING AND CO-SPONSOR DEFERRED

Consideration of funding and co-sponsoring the Work-Camp Program was deferred to the June 26, 2014 recessed meeting. At the May 6, 2014 regular meeting, Mike Krantz, Charlottesville, Virginia Group Cares- Group Workshop, (a non-profit volunteer service organization) that has partnered with communities to help work on 50-70 homes, was present and requested the Board/County to co-sponsor and provide funds to help purchase tools, building materials, for light carpentry, weatherization, interior and exterior painting and other labor - simple work to help improve a residents home, who is financially or physically unable to perform the work on their own, Supervisor Stacy wanted to know if Group Cares worked on any houses in his district last year.

INDIGENT ASSISTANT GRANT AGREEMENT CENTER FOR CHRISTIAN ACTION

Upon motion of Supervisor Roberts, 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 adopts a Tazewell County Board of Supervisors - Indigent Assistance Grant Agreement with the Center for Christian Action, in an amount of \$3,000.00 for 12 day rental of the Pocahontas High School Facility. Said funds are hereby approved from the County's Contingency fund Account No. 91050-7023, if available.

A copy of the Agreement in a form as hereby approved is attached hereto and incorporated herein by reference thereto.

POCAHONTAS A.T.V. TRAIL UPDATE

The Assistant County Administrator reported that the County Engineer informed her that a waiver for a site study for the curve across the bridge at the proposed ATV trail - parking area has been submitted. Once this has been approved by VDOT the project can be put to bid.

VIRGINIA RETIREMENT SYSTEM

**LOCAL GOVERNING BODY CONCURRENCE WITH SCHOOL DIVISION
ELECTION TO PAY THE VRS BOARD CERTIFIED RATE**

Upon motion of Supervisor Hymes, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby adopts two (2) Resolutions i.e. Tazewell County School Board and Tazewell County Board of Supervisors, i.e. Resolutions, Employer Contribution Certified Rate of 11.26 % and Local Governing Body Concurrence with School Division Electing to Pay the VRS Board-Certified Rate of 16.29%. A copy of the resolution(s) in the form as hereby adopted is attached hereto and incorporated herein by reference thereto

**TAZEWELL COUNTY SCHOOL BOARD -
CAPITAL PROJECTS**

Consideration of funding a critical emergency at the Graham Middle School for 2 new steam boilers at costs of \$592,000.00 and \$1,330,000.00 respectively, was deferred to the June 26, 2014 regular meeting. The Board of Supervisors requested that the School Board Chair, Dave Woodard attend the June 26 BOS meeting to explain the request.

CLINCH RIVER SCENIC RIVER

Consideration of adopting a resolution in support for extending the designation of the Clinch River Scenic River was deferred to the June 26, 2014 agenda, to give the towns ample time to vote on the designation.

The County Attorney said the only current restriction, any construction/project, or other obstruction that would impede the flow of the river would have to be approved from the General Assembly.

TOWN OF TAZEWELL - SIDE WALK PROJECT

The Assistant County Administrator said the Town of Tazewell is working on the new sidewalk projects on Main Street. A handicapped sidewalk/ramp will be built at the front of the County Administration Building so persons with disabilities would be able to access the front of the building as well; persons with handicaps currently have to enter at the back of the County Administration Building.

VDOT - TEMPORARY BRIDGE CLOSURE

The Board of Supervisors of Tazewell County, in regular session on the 3rd day of June, 2014, adopted the following, upon a motion of Supervisor Roberts, seconded by Supervisor Hymes and by a unanimous vote of 5 to 0.

RESOLUTION

WHEREAS, the Virginia Department of Transportation has deemed it necessary to close a portion of Route 756 (Mays Road) near the end of the 0.08 mile long road for repair of the bridge, and ;

NOW, THEREFORE, BE IT RESOLVED, that the Tazewell County Board of Supervisors hereby concurs with the Virginia Department of Transportation's decision to close a portion of Route 756 to traffic from June 16th until approximately June 20th , 2014 until the repairs of the bridge are complete.

BE IT FURTHER RESOLVED that a copy of this resolution is forwarded to the Residency Administrator for the Virginia Department of Transportation.

TAZEWELL FOOTBALL BOOSTERS

A request for funding for the Tazewell Football Boosters was deferred to the June 26, 2014 meeting.

CANCER STUDY - TOWN MEETINGS

Supervisor Hymes reported slim attendance at the Richlands Business Incubator meeting at 11:00 a.m. on May 22. However, the meeting at the County Administration Building at 6:00 p.m. on the same evening had good attendance. In order to discreetly receive feed-back from cancer patients it was suggested to have oncologists get the message to patients about the study.

TAZEWELL EXTENSION AGRICULTURE BUS TOUR

Consideration of approving \$1,600.00 from BOS district funds to help fund the Tazewell Extension Agriculture and Natural Resources Bus Tour was deferred to the June 26, 2014 recessed meeting. Supervisor Hymes suggested to invite John Blankenship to the meeting to address this.

\$2,500.00 FROM THE WESTERN DISTRICT FUND

TO THE CEDAR BLUFF SCHOOL - BICYCLE PROGRAM

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 the amount of \$2,500.00 from the Western District Fund, Acct. No. 91900-5699, to the Cedar Bluff Elementary School, for the Bicycle Program, attn: Charity McDaniel's or Kelli Goodman, 970-1887 or 701-7843. 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.

TOWN OF POCAHONTAS, VIRGINIA

FIRE WORKS -- \$554.00 FROM NORTHERN DISTRICT FUND

Upon motion of Supervisor Roberts, 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 the amount of \$554.00 from the Northern District Fund, Acct. No. 91600-5699-64, payable to the Town of Pocahontas, Virginia, Attn. Ben Gibson, to help defray the costs of fireworks for the Town. 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.

RESOLUTION OF SUPPORT - SWCC REQUESTED TO OFFER SUMMER CLASSES IN TAZEWELL & TANNERSVILLE

Upon motion of Supervisor Hymes, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby request by resolution that SVCC consider re-establishment of off campus courses during the summer months in the Town of Tazewell as well as in the Tannersville Community.

**POCAHONTAS BAPTIST/FOOD BANK
\$1,000.00 FROM NORTHERN DISTRICT FUND TO
HELP REPLENISH FOOD BANK**

Upon motion of Supervisor Roberts, seconded by Supervisor White, and by a vote of 4 to 1, with Supervisor Hymes voting nay, the Tazewell County Board of Supervisors hereby approves, subject to legal review, the amount of \$1,0000.00 from the Northern District Fund, Account No. 91600-5699-12 , payable to the Pocahontas Baptist Church/Food Bank, PO Box 153, Pocahontas, VA 24635 to assist with replenishing the food at the Food Bank. 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.

**OAK LEAF - MONIES APPROVED FROM NORTHWESTERN DISTRICT
\$2,308.00**

Upon motion of Supervisor White, seconded by Supervisor Absher and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the

Tazewell County Board of Supervisors hereby approves the amount of \$2,308.00 from the Northwestern District Acct. No. 41010-3310-5, as monies to pay for materials for repairs to Oak Leaf Street. The PSA has ordered the materials for the project, including pipe and the drop inlet with a total costs of \$2,308.00. Cost of stone and other materials are unknown as this time but expected to exceed \$1000.00. 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 Hymes announced the Tourism - Meet & Greet BBQ at Cavitts Creek Park on June 10 at noon.

Supervisor Absher wanted to know if the Farm Bureau's web-site could be linked to the County's Website and have a link/blog available to County citizens regarding animal concerns, i.e. a place to report livestock losses, etc. William Osborne, President of the Farm Bureau was present and said he would bring this up at the next Farm Bureau meeting.

MIKE RICHARDSON - JEWELL RIDGE FIRE DEPARTMENT

Upon motion of Supervisor White, seconded by Supervisor Absher and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby adopts the following resolution thanking Mike Richardson for his longevity as a member of the Jewell Ridge Fire Department. Mr. Richardson is retiring and the following resolution will be presented to Mr. Richardson during an event scheduled on June 8 at the fire department.

RESOLUTION

WHEREAS, Mike Richardson has served the citizens of Tazewell County, Virginia for many decades; and

WHEREAS, Mike Richardson has lived his entire life in Tazewell County, Virginia, where he was born in Richlands, Virginia in September 9, 1953, raised in Jewell Ridge, Virginia and still resides there on 693 Jewell Main Road, Jewell Ridge, Virginia; and

WHEREAS, the Jewell Ridge Fire Department was organized in the old Jewell Ridge School in 1973 and Mike Richardson is one of its twenty-five (25) charter members; and

WHEREAS, the Jewell Ridge Fire Department is valuable to the people of Jewell Ridge, Virginia and is an important sector of the community; and

WHEREAS, Mike Richardson has won respect for his inspiring hard work and leadership as a member of Jewell Ridge Fire Department– becoming a member in 1973; he has served as a fire-fighter for 41 years, as “Chief” for 14 years; served as secretary, treasurer, training officer as well as a lieutenant; and

NOW, THEREFORE, BE IT RESOLVED, that the Tazewell County Board of Supervisors hereby presents this resolution and commends Mike Richardson for his longevity with the Jewell Ridge Fire Department and for his achievements, his honorable career of service to the citizens of Jewell Ridge and for compassion and generosity and for his efforts to improve the lives of others and for building lasting and forever friendships; and

RESOLVED FINALLY, that this resolution will be made part of the minutes of Board of Supervisors of Tazewell County, Virginia which will leave a permanent record of Mr. Richardson's unparalleled and humanitarian achievements for the people of Jewell Ridge, Virginia and Tazewell County in its entirety.

ADOPTED BY THE TAZEVELL COUNTY BOARD OF SUPERVISORS THIS THE 3RD DAY OF JUNE 2014 -

William Osborne, Tannersville, VA - questioned the Tourism Zone maps located at the entrance of the building. The maps were from a previous public hearing with regard to the Back of the Dragon.

ADJOURN

Now, there being no further business to be transacted, and upon motion of Supervisor Roberts, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby recesses this meeting to June 26, 2014 at 6:00 p.m.

Its Chair, Charles A. Stacy

by: rg

Adjourn 9:43 p.m.

