

VIRGINIA: AT A RECESSED MEETING OF THE TAZEWELL COUNTY BOARD OF SUPERVISORS HELD JUNE 30, 2011 AT 6:00 P.M. IN THE TAZEWELL COUNTY ADMINISTRATION BUILDING, 108 EAST MAIN STREET, TAZEWELL, VIRGINIA 24651

PRESENT: DAVE R. ANDERSON, CHAIRMAN
MICHAEL HYMES, VICE CHAIRMAN
D. SETH R. WHITE, MEMBER
JIM CAMPBELL, MEMBER
JOHN ABSHER, MEMBER
JAMES H. SPENCER, III, COUNTY ADMINISTRATOR
C. ERIC YOUNG, COUNTY ATTORNEY
PATRICIA GREEN, ASSISTANT COUNTY ADMINISTRATOR
ARLENE MATNEY, ACCOUNTING AND BUDGET DIRECTOR
(PRESENT AT A PORTION OF THE MEETING ONLY)
RUTH GROSECLOSE, ADMINISTRATIVE ASSISTANT
OTHERS PRESENT: MEMBERS OF THE PRESS-KATE COIL,
BLUEFIELD DAILY TELEGRAPH; WARREN HINKLE,
RICHLANDS FREE PRESS; JIM TALBERT, CLINCH VALLEY
NEWS/RICHLANDS NEWS PRESS

ABSENT: NONE

The Chairman, David R. Anderson called the recessed meeting to order and presided, with all members in attendance. Invocation was given by Supervisor John Absher, followed by the pledge of allegiance to the United States Flag.

AGENDA APPROVED AS AMENDED

Upon motion of Supervisor Hymes, seconded by Supervisor Campbell 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 30, 2011 recessed meeting agenda as amended.

MINUTES APPROVED

Upon motion of Supervisor White, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the June 7, 2011 meeting minutes as written.

EXECUTIVE/CLOSED SESSION

Upon motion of Supervisor Campbell, 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 session, pursuant to Virginia Code, Section 2.2-3711:

- A-1 Personnel Matter involving County Engineer Dept.
- A-7 Legal Matter requiring advice from legal counsel involving WIA Program and Comprehensive One-Stop at Richlands
- A-5 Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made involving the Bluestone
- A-6 Contract Negotiations/ consideration of the investment of public funds where competition or bargaining is involved, where if made public initially, the financial interest of the government unit would be adversely affected involving landfill gas project.

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 Absher, Campbell, Hymes, White and Anderson

Nays: None

Absent: None

Absent during vote: None

REPORT OF ACTION AS A RESULT OF THE EXECUTIVE/CLOSED MEETING

IDA PROJECT –

BOS SHOW SUPPORT OF PROJECT GRAD

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 show support of the Tazewell County Industrial Development Authority's (IDA) efforts and work on Project GRAD.

APPALACHIAN NATURAL GAS TO MARKET

LANDFILL NATURAL GAS

Upon motion of Supervisor Anderson, 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 requests the Industrial Development Authority (IDA) to negotiate with Southwest Higher Education Center Foundation and Renew Fuels, Inc. and Appalachian Natural Gas to form a partnership to capture and market landfill natural gas.

CITIZEN COMMENTS

The Chairman called for citizen comments from the floor. The following people addressed the Board of Supervisors:

- ◆ Mike Bralley – President, Historic Pocahontas – urged the board of supervisors to reinstate the \$4,000.00 to Historic Pocahontas. He said the money helps keep their lights on and with all the good things going for the town; the town could go bankrupt if the

money isn't restored. He reiterated that the Board of Supervisors has long understood that the future of Pocahontas depends on tourism and development.

- ◆ Thomas B. Childress – Peeled Chestnut Mt. Pocahontas – said Historic Pocahontas received no state funding for the last three years, and will have less money if the Board of Supervisors take away the \$4,000.00. He said this made no sense. Mr. Childress said Historic Pocahontas has been in existence since 1971 and has restored and saved important buildings in Pocahontas. Mr. Childress also supported Crab Orchard Museum's request for an additional \$5,000.00. He said it was very important to understand our history and preserve and teach our heritage, otherwise we won't know where we are coming from or where we are going.
- ◆ Charlotte Whitted, 1115 Gose Mill Road, Tazewell, Virginia 24651 – Executive Director of the Crab Orchard Museum and Pioneer Park, stated that it was very important to preserve our heritage, not for just our integrity, but for economic development prospects. She reiterated the Museum's efforts to develop tourism in our county as well as being a leader for other organizations in the county to do the same. Ms. Whitted reiterated the vital importance of the Museum to Tazewell County. She urged the Board's approval of an additional \$5,000.00 for the museum.

Supervisor White stated that the Historic Pocahontas was not the only organization facing budget cutbacks. He said in the last few years, many organizations have had funding reductions due to economic situation, and said that the Board has been faced with difficult challenges and have made hard decisions. Supervisor White said the Historic Pocahontas was not alone in this. With regard to funding for Crab Orchard Museum he said the Town of Richlands may restore funding next year and the Board might be able to approve additional funding from each of their district funds.

**TAZEWELL COUNTY BUDGET, FY2011-12 –
AMENDMENTS APPROVED**

Discussion ensued regarding the proposed amendments to the proposed County Budget for FY11-12. Each member of the Board received a copy of the proposed amendments to the County Budget Ordinance. Patricia Green, Assistant County Administrator reviewed with the Board changes to the FY11-12 County Budget as proposed. Now, the Chairman, Dave R. Anderson gave a brief summary of the goals for the upcoming 2011-12 budget year which

included keeping all tax rates the same as the current year; maintaining all current level of services to county citizens; retaining all county employees (school board & county) with no layoffs; maintaining the current level of funding to the School System; continue in the absorption of reduction in general fund revenue through County funds expenditure reduction. He reiterated the need for a rainy day fund going forward. He said a rainy day fund would be a good business practice for the various county departments and its functions.

Supervisor Hymes requested that \$4,000.00 be placed back in the FY11-12 budget for Historic Pocahontas as well as the funding request for Crab Orchard Museum. Supervisor Campbell suggested that the Historic Pocahontas Committee develop a business plan and establish fund raising events such as bake sales, etc. Following a lengthy discussion, Supervisor Campbell and Anderson agreed to meet with the Historic Pocahontas Committee after 30 days to discuss the plan as requested. Supervisor Campbell said that following review of the plan the \$4,000.00 might possibly be reinstated. Supervisor Hymes stated that it really hurts organizations that do not receive funding they normally depend on.

CRAB ORCHARD MUSEUM AND PIONEER PARK –

MONIES APPROVED \$4,500.00

(\$1,500.00 N. Western, \$1,500.00 Eastern & \$1,500.00 Southern)

Now, upon motion of Supervisor Hymes, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves \$1,500.00 from the Northwestern, \$1,500.00 from the Eastern and \$1,500.00 from the Southern District Funds, for a total of \$4,500.00 payable to the Historic Crab Orchard Museum and Pioneer Park as a supplement for the upcoming 2011-12 budget year. The Museum will proceed to pay for the fairground rental fees for the FY11 Fiddler's Convention with the Board of Supervisors further pledging their support to allocate monies to pay for the fairground rental fees for this event in the estimated amount of \$1,200.00.

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

FY11-12 COUNTY BUDGET AMENDMENTS APPROVED

Now, upon motion of Supervisor White, seconded by Supervisor Campbell 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 amendments to the FY2011-12 proposed Tazewell County Budget as recommended for approval by the Tazewell County Budget Committee as set forth below. The following unanimous roll call vote of 5 to 0 is hereby recorded:

- Supervisor Absher – Aye
- Supervisor Campbell – Aye
- Supervisor Hymes – Aye
- Supervisor Anderson – Aye
- Supervisor White – Aye

Changes from Proposed Advertised Budget

FY2011-2012

Tazewell County General Fund

	<u>As Advertised</u>	<u>Incr. / (Decr.)</u>	<u>Revised Budget</u>
Current Beginning Balance:	\$ 1,550,000		
Increase Beginning Balance:			
Carryover Funds:			
District Funds		290,485	
Library Grant - Skewes Foundation		10,283	
Fire Department Capital Outlay		66,243	
Adjusted Beginning Balance:			\$ 1,917,011
Current Budgeted Revenue:	\$ 46,179,062		
Additional Changes to Revenues:			
Legal Service Fees - DMV		25,000	
VDEM - Homeland Security Grant		1,000,000	
Records Preservation Grant		4,232	
Total Current Rev. with Revisions:			<u>\$ 47,208,294</u>

Current Budgeted Expenditures:	\$	47,714,197	
Additional Changes to Expenditures:			
District fund carryover - Youth Funds			15,789
District fund carryover - Road Funds			199,417
District fund carryover			75,279
Legal Service Fees - DMV			25,000
Library Grant - Skewes Foundation			10,283
Fire Department Capital Outlay			66,243
VDEM - Homeland Security Grant			1,000,000
Records Preservation Grant			4,232
Total Expenditures with Revisions:			\$ 49,110,440
Adjusted Ending Fund Balance:			\$ 14,865

COAL ROAD IMPROVEMENT FUND

	<u>As Advertised</u>	<u>Incr. / (Decr.)</u>	<u>Revised Budget</u>
Current Beginning Balance:	\$ 2,100,000		
Increase Beginning Balance:			
Carryover Funds:			
District Funds		81,077	
Adjusted Beginning Balance:			\$ 2,181,077
Current Budgeted Revenue:	\$ 725,000		
No changes		-	
Total Current Rev. with Revisions:			\$ 725,000
Current Budgeted Expenditures:	\$ 2,600,745		
Additional Changes to Expenditures:			
District fund carryover - Road Funds		81,077	
Total Expenditures with Revisions:			\$ 2,681,822
Adjusted Ending Fund Balance:			\$ 224,255

SUMMARY ALL FUNDS

	<u>As Advertised</u>	<u>Incr. / (Decr.)</u>	<u>Adjustments</u> <u>Revised Budget</u>
Current Beginning Balance:	\$ 13,962,101		
Increase Beginning Balance:			
All Funds		448,088	
Adjusted Beginning Balance:			\$ 14,410,189
Current Budgeted Revenue:	\$ 103,336,401		
Additional Changes to Revenues:			
All Funds		1,029,232	
Total Revenues with Revisions:			<u>\$ 104,365,633</u>
Current Budgeted Expenditures:	\$ 113,147,407		
Additional Changes to Expenditures:			
All Funds		1,477,320	
Total Expenditures with Revisions:			<u>\$ 114,624,727</u>
Adjusted Ending Fund Balance:			<u>\$ 4,151,095</u>

RECOVERY OUTREACH CENTER (ROC)
REMOVED FROM COUNTY BUDGET

Upon motion of Supervisor Absher seconded by Supervisor Anderson and adopted by a vote of 3 to 0, with Supervisor White and Supervisor Hymes abstaining from the vote, due to potential conflict of interests, the Tazewell County Board of Supervisors hereby removes the budget line item, Recovery Outreach Center (ROC), in the amount of \$8,000.00 from the FY2011-12 County Budget. Supervisor White said his abstention was a result of being part owner of the company who offered to sell ROC the building to operate their outreach center. He further said that the price was offered at a lower cost than what his company has in the building, but his company was willing to take a loss to help ROC in order to be a gain for the community. He reiterated the extreme drug problem in Tazewell County and said that ROC is a proven

method and has an outstanding program that works. Supervisor Anderson agreed and said that lives must be rehabilitated.

ORDINANCE APPROVING THE FY2011-12 BUDGET ORDINANCE, ADOPTING LOCAL TAX LEVIES, AND BUDGET FOR THE COUNTY OF TAZEWELL, VIRGINIA FOR FISCAL YEAR BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012, TO BE EFFECTIVE ON JULY 1, 2011 AT 12:01 A.M. AS HEREBY AMENDED –
ADOPTED

Now, after a public hearing on the proposed budget was duly held on June 7, 2011 in accordance with applicable Virginia Codes, and which public hearing was advertised in local newspapers having general circulation within Tazewell County, with said certificate of publication on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia, and following approval of the amendments to the aforementioned budget by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, and upon a motion of Supervisor Absher, seconded by Supervisor White and adopted by a roll call vote of 4 to 1, with Supervisor Hymes voting nay, the Tazewell County Board of Supervisors hereby adopts an “ORDINANCE APPROVING THE FY2011-12 BUDGET ORDINANCE, ADOPTING LOCAL TAX LEVIES, AND BUDGET FOR THE COUNTY OF TAZEWELL, VIRGINIA FOR FISCAL YEAR BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012, TO BE EFFECTIVE ON JULY 1, 2011 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 4 members voting in favor and 1 member against is hereby recorded adopting said budget ordinance as set forth below:

- Supervisor Campbell – Aye
- Supervisor Absher – Aye
- Supervisor Hymes– Nay
- Supervisor White - Aye
- Supervisor Anderson - Aye

RECOVERY OUTREACH CENTER (ROC)

PLACE FUNDING BACK IN COUNTY BUDGET

Upon motion of Supervisor Campbell, seconded by Supervisor Absher, and adopted by a vote of 3 to 0, with Supervisor White and Hymes, abstaining from the vote, the Tazewell County Board of Supervisors hereby adds the \$8,000.00 Recovery Outreach Center (ROC) line item funding back to the FY2011-12 County Budget.

TAX RATES, TAX LEVIES APPROVED FOR CURRENT YEAR, CALENDAR YEAR, 2011-12

Supervisor White, with regard to the upcoming property reassessment/reevaluations, stated he would like to openly commit to the citizens of Tazewell County, should property rates increase, he said he would cast his vote next year to decrease tax rates to offset any property increases that may result from the reassessment. Other board members agreed to the "Revenue Neutral" concept for the upcoming property re-evaluation. The Chairman stated that Wingate and Associates was hired by the County to conduct the county reassessment. Their offices are located in the County Courthouse with Supervisor Anderson giving out the telephone numbers for citizens who have questions or concerns about the reassessment process.

Now, upon motion of Supervisor Hymes, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby adopts and fixes the tax rates and levies for the current year and calendar year FY2011-12 in accordance with Section 58.1-3001 of the Code of Virginia, 1950, as amended. A complete copy of the tax rates and levies as hereby adopted and fixed are set forth in the County Budget Ordinance as hereby adopted, and which said Budget Ordinance in its amended form as adopted, is on file in the Office of the County Administrator, 108 East Main Street, Tazewell, Virginia 24651.

TAX RATES AND LEVIES, FY 2011-2012**Type of Tax****Current FY2010-2011****Proposed FY2011-12**

Consumer Electric/Utility Tax	Residential - \$0.01525 per kwh w/a minimum of \$1.50 per month and a maximum of \$3.00 per month. Commercial - \$0.01500 on 1 st 667 kwh & \$0.00105 over 667 kwh with a minimum of \$1.50 & a maximum of \$90.00 per month. Industrial – Same as Commercial	Residential - \$0.01525 per kwh w/a minimum of \$1.50 per month and a maximum of \$3.00 per month. Commercial - \$0.01500 on 1 st 667 kwh & \$0.00105 over 667 kwh with a minimum of \$1.50 & a maximum of \$90.00 per month. Industrial – Same as Commercial
Cable Franchise Tax	5% of annual gross revenue	5% of annual gross revenue
Real Estate Levy	\$.58 per \$100.00 Assessed Value	\$.58 per \$100.00 Assessed Value
Personal Property Levy	\$2.00 per \$100.00 Assessed Value	\$2.00 per \$100.00 Assessed Value
Merchants Capital Levy	\$4.30 per \$100.00 Assessed Value	\$4.30 per \$100.00 Assessed Value
Machinery & Tool Levy	\$2.00 per \$100.00 Assessed Value	\$2.00 per \$100.00 Assessed Value
Public Service Levy	Real Estate \$.58 per \$100.00 Assessed Value Personal Property \$2.00 per \$100.00 Assessed Value Merchants Capital \$4.30 per \$100.00 Assessed Value	Real Estate \$.58 per \$100.00 Assessed Value Personal Property \$2.00 per \$100.00 Assessed Value Merchants Capital \$4.30 per \$100.00 Assessed Value
Mobile Home Levy	\$.58 per \$100.00 Assessed Value	\$.58 per \$100.00 Assessed Value
Motor Vehicle – Decal	\$10.00 per newly acquired vehicle	\$10.00 per newly acquired vehicle
Utility Consumer Tax	½ of 1% of Gross County Receipts	½ of 1% of Gross County Receipts
E-911 Emergency System Tax	\$1.50 per month per service connection	\$1.50 per month per service connection
Aircraft Tax	\$.50 Per \$100.00 Assessed Value	\$.50 Per \$100.00 Assessed Value
Transient Occupancy Tax	5% Lodging fee	5% Lodging fee

ANNUAL APPROPRIATION FOR THE OPERATION OF ALL GENERAL COUNTY AGENCY BUDGETS, FOR FISCAL YEAR BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012, EFFECTIVE JULY 1, 2011 AT 12:01 A.M.

ANNUAL APPROPRIATION OF COUNTY FUNDS, FY11-12

Upon motion of Supervisor Hymes, seconded by Supervisor Campbell 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, 2011 and ending June 30, 2012, to be effective July 1, 2011 at 12:01 a.m., except that the Tazewell County School Board Budget, FY11-12 be hereby appropriated in the following major categories/classifications:

Administration/Attendance/Health	\$ 1,788,783.00
Instruction	41,264,729.00
Operation & Maintenance	5,467,171.00
Other School Food Services	310,000.00
Pupil Transportation	3,596,450.00
Capital Outlay Facilities	0
Debt Service	1,924,389.00
Technology	<u>2,567,943.00</u>
Total	\$56,919,465.00

BUDGET TRANSFERS/APPROPRIATIONS APPROVED

Upon motion of Supervisor Anderson, 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 budget transfers/appropriations as may be necessary from surplus accounts, etc. to close all such accounts for the fiscal year FY2010-2011.

GOVERNMENT ACCOUNTING STANDARDS BOARD

(GASB 54) IMPLEMENTATION –

ADOPTED FUND BALANCE POLICY

Upon motion of Supervisor Campbell, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby adopts the Government Accounting Standards Board (GASB 54) – Fund Balance Policy for Tazewell County, Virginia effective immediately, as set forth below:

County of Tazewell, Virginia Fund Balance Policy

I. Purpose

The Board of Supervisors of the County of Tazewell, VA is dedicated to maintaining an appropriate level of fund balance sufficient to mitigate current and future financial risks and to ensure stable tax rates; and, therefore, formally establishes this policy for the County's Fund Balance. This policy also authorizes and directs the Finance Director to prepare financial reports which accurately categorize fund balance as required by GASB Statement No. 54, *Fund Balance Reporting and Governmental Fund Type Definitions*.

II. Components of Fund Balance

Fund balance is the difference between the assets and liabilities reported in a governmental fund. The following five fund balance classifications describe the relative strength of the spending constraints placed on the purposes for which the resources can be used:

- Nonspendable fund balance – amounts that are not in spendable form (such as inventory and prepaids) or are required to be maintained intact (corpus of a permanent fund);
- Restricted fund balance – amounts constrained to specific purposes by their providers (such as grantors, bondholders, and higher levels of government), through constitutional provisions, or by enabling legislation;
- Committed fund balance – amounts constrained to specific purposes by a government itself, using its highest level of decision-making authority; to be reported as committed, amounts cannot be used for any other purpose unless the government takes the same highest level action to remove or change the constraint;
- Assigned fund balance – amounts a government intends to use for a specific purpose; intent can be expressed by the governing body or by an official or body to which the governing body delegates the authority; for all funds except the general fund, assigned fund balance is the residual fund balance classification;
- Unassigned fund balance – amounts that are available for any purpose; positive amounts are only reported in the general fund.

III. Committed Fund Balance Policy

The Board of Supervisors is the County's highest level of decision-making authority and the formal action that is required to be taken to establish, modify, or rescind a fund balance commitment is a resolution approved by the Board of Supervisors. The resolution must either be approved or rescinded, as applicable, prior to the last day of the fiscal year for which the commitment is made. The amount subject to the constraint may be determined in the subsequent period.

IV. Assigned Fund Balance Policy

The Board of Supervisors has authorized the County's Finance Director as the official authorized to assign fund balance to a specific purpose as approved by this fund balance policy.

V. Minimum Unassigned Fund Balance Policy

The County will maintain an unassigned fund balance in the general fund equal to __1__% of expenditures / operating revenues. The County considers a balance of less than __1__% to be cause for concern, barring unusual or deliberate circumstances.

VI. Resource Flow Policy

When fund balance resources are available for a specific purpose in more than one classification, it is the County's policy to use the most restrictive funds first in the following order: restricted, committed, assigned, and unassigned as they are needed.

CONSENT CALENDAR

Upon motion of Supervisor Hymes seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the following items as Consent Calendar as set forth below. The County Administrator is hereby further authorized and directed to issue said warrants in accordance with this action and which said warrants will be converted to negotiable checks by the Treasurer of Tazewell County, Virginia:

WARRANTS APPROVED AS PAID

May/June 2011

Payroll

Ordered that Warrant Nos. 134120 through 134204 and direct deposits totaling \$207,215.94 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending May 31, 2011, be approved.

Ordered that Warrant Nos. 134206 through 134288 and direct deposits totaling \$204,950.29 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending June 15, 2011 be approved.

Accounts Payable/Payroll Deductions

Ordered that Warrant Nos. 452576 through 452751, for \$559,163.11, 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 2011, be approved.

Ordered that Warrant Nos. 452753 through 452767, for \$148,120.49 from the General, Landfill Enterprise, and 911 Funds, covering payroll deductions for the various County agencies for the period ending May 31, 2011, be approved.

Ordered that Warrant Nos. 452769 through 452949, for \$1,037,768.66 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of June 2011, be approved.

Ordered that Warrant Nos. 452951 through 452967 for \$157,514.30 from the General, Landfill Enterprise, and 911 Funds, covering payroll deductions for the various County agencies for the period ending June 15, 2011, be approved.

Handwritten

Ordered that Warrant Nos. 801599 through 801603 for \$17,222.70 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of May 2011, be approved.

- ◆ Approved resolution for Section 125 Cafeteria Plan Amendments
- ◆ Coyote claims approved
 - \$200.00 to Phillip Linkous, 1093 Cochran Hollow Rd. Cedar Bluff, VA 24609 for 4 coyotes killed with a snare/rifle on June 4, 2011
 - \$50.00 to Travis Bandy, 237 Gillespie Road, Pounding Mill, VA 24637 for 1 coyote killed April 27, 2011 with a snare on April 27, 2011
 - \$50.00 to Archie French, 207 Salina Road, North Tazewell, VA 24630 for 1 coyote killed with a snare on May 26, 2011

- \$50.00 to Alfred Webb, 244 Beachwood Lane, Tazewell, VA 24651 for 1 coyotes killed with a snare on June 6, 2011 with a snare
- \$50.00 to Archie French, 207 Salina Road, North Tazewell, VA 24630 for 1 coyote killed with a snare on June 24, 2011
- \$50.00 to Archie French, 207 Salina Road, North Tazewell, VA 24630 for 1 coyote killed with a snare on June 19, 2011
- Farm Bureau Coyote Bounty Share – Transferred the amount of \$4,550.00 from the Contingent Expenditure Account to Account No. 35010-5803
- Approved \$5000.00 from the Northwestern District Fund to the Jewell Ridge Recreation Development Authority for fireworks
- Ratified \$3,065.32 from the Fire Department Capital Outlay to the Burkes Garden Fire Department (BOS approved up to \$2,500.00 June 7)
- Ratified a support letter for Joint Adult Drug Court Solicitation and match of \$3,000.00 – approve \$600.00 from each of the five (5) district funds
- Approved a letter of support (cost savings of \$80,000) for the Downtown Pocahontas Renovation Project – provide dumpsters and waive tipping fees, notify landfill staff of significant incoming debris and provide transportation of debris to county landfill
- Sheriff’s Budget – Authorized the Treasurer to issue a check to the Federal Forfeiture Account – reimbursements from a grant (\$16,615 & 16,616)
- Approved monies from the Southern District funds - \$3,500.00 to Main Street Heritage Festival
- Approved monies from Southern District Recreation Fund - \$2,500.00 to the Town of Tazewell for work on the Dunford Park Shelter
- Approved Forfeiture Funds - carried forward all balances in forfeiture funds that the Treasurer has control of:
 - ◆ Sheriff - \$148,499.96 (Federal Forfeiture)
 - ◆ CA - \$501,853.00 (Purdue Pharma)
 - ◆ CA- \$10,663.24 (Federal Forfeiture)

- Rescinded June 7, 2011 motion of \$2,500.00 payable to Downtown Development Corporation Blfd. VA – and in its place approve \$500.00 from Eastern District Funds
 - Approved \$1,000.00 to Graham Historical Society from Eastern District Funds
 - Approved \$5,000.00 to Cedar Bluff Heritage Festival from Western District Funds
-

ESC –

JAWS OF LIFE

NOT TO EXCEED \$20,000.00 FROM

FIRE CAPITAL OUTLAY

Upon motion of Supervisor Campbell, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves an amount not to exceed \$20,000.00 from the Fire Capital Outlay Account No. 32010-8109 to assist with the purchase of jaws of life extraction equipment for Abbs Valley Fire Department.

TANKER FOR CLEARFORK FIRE DEPARTMENT

Supervisor Hymes expressed the need for a new tanker at the Clearfork Fire Department.

APPOINTMENTS

Tazewell County Animal Shelter

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 Elizabeth Smith, 3352 Indian Paint Rd. Pounding Mill, VA 24637 as a member of the Tazewell County Animal Shelter Board of Directors with a term effective July 1, 2011 and expiring June 30, 2015 (four (4) year term).

Local Board of Building Code of Appeals

Upon motion of Supervisor Absher, seconded by Supervisor Campbell 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 Dean Johnson, 619 West Main Street, Tazewell, Virginia 24651 as a member of the Local Board of Building Code of Appeals, with a term effective immediately and expiring May 31, 2014.

Clinch Valley Community Action, Inc. (CVCA, Inc.)

Upon motion of Supervisor White, seconded by Supervisor Campbell and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby reappoints Mr. Bev Smith, PO Box 415, North Tazewell, Virginia 24651 and Mrs. Frances Meadows, 201 Henderson Street, Richlands, Virginia 24641 as members of the Clinch Valley Community Action, Inc. Board of Directors, with a term commencing July 1, 2011 and expiring June 30, 2012 (One (1) year term).

Southwest VA Community College Board (SWCC)

One at-large appointment to the Southwest VA Community College Board (SWCC) was deferred to the August 2, 2011 regular meeting.

Tazewell County Fire – Rescue, Inc. Board of Directors

Upon motion of Supervisor Hymes, seconded by Supervisor Campbell and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby appoints Kathren R. Dowdy, 117 Lillie Avenue, Tazewell, Virginia 24651 as a member of the Tazewell County Fire-Rescue, Inc. Board of Directors with a term commencing immediately and expiring June 30, 2013 (two (2) year term). This appointment fills the unexpired term of Ms. Shellie Hicks.

Cumberland Plateau Planning District - Board

One citizen appointment from the Town of Richlands to the Cumberland Plateau Planning District Board of Directors was deferred to the August 2, 2011 regular meeting.

Tazewell County Recreation and Parks Facility Authority (RDA)

Upon motions made, seconded and duly passed, the Tazewell County Board of Supervisors hereby appoints the following individuals to serve as members of the Tazewell County Recreation and Parks Facility Authority (RDA):

- ◆ Reinstated James H. Spencer, III, County Administrator, as a member of the Tazewell County Recreation and Parks Facility Authority with a term to June 30, 2012. (Mr. Spencer previously resigned as a member).
- ◆ Reappointed Mike Davidson, 36937 Governor George C. Peery Highway, Bluefield, VA 24605, with a term commencing immediately and expiring June 30, 2014 (3 year term).
- ◆ Appointed Charlotte Whitted, Historic Crab Orchard Museum, 3663 Crab Orchard Road, Tazewell, Virginia 24651, with a term commencing immediately and expiring June 30, 2012 (fill the unexpired term of Margie Douglass who resigned).
- ◆ Reappointed David R. Anderson, 314 Ridgeway Drive, Bluefield, Virginia 24605 as a member of the Tazewell County Recreation and Parks Facility Authority with a term effective immediately and expiring December 31, 2011 (6 month term) – to coincide with his elected term of office.

Ninth District Development Financing, Inc.

Upon motion of Supervisor Anderson, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby reappoints Margie Douglass, Economic Development and Tourism Coordinator, 108 East Main Street, Tazewell, Virginia 24651 as a member of the Ninth District Development Financing, Inc. for a term of two (2) years, effective immediately and expiring June 30, 2013.

Crooked Road – County Representative

One county representative to serve as a member of the Crooked Road was deferred to the August 2, 2011 regular meeting.

DAMAGE TO LIVESTOCK BY DOGS

KEENE AND BOOTHE

Consideration of approving/denying damage claims for Douglas M. Boothe in the amount of \$800-\$900 for a Simmental Cow and the amount of \$2,474.64 for 4 steers for Hal Keene, allegedly attacked, chased/killed by stray dogs was addressed by Dave White, Animal Control/Emergency Services Director. Mr. White explained that according to Animal Control

Officer, Jones, who investigated the claims, and based on pictures and owners statements there was not enough evidence to warrant the payment of the claims by the County. The County Attorney also stated that if the County approved the claims the Board would be setting precedence for future claims. Therefore, there was no action taken by the Board on either claim.

REGISTRAR'S OFFICE HAVA FUNDING

Upon motion of Supervisor Hymes, seconded by Supervisor Campbell 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 support the County Registrar's application for funding from HAVA to assist in the purchase of 7 PCUs, 4 Freedom Units, 1 Info Packer for a total cost of \$23,660.00. The state has identified some HAVA funding that may help to pay for these purchases. Ms. Barrett, County Registrar has indicated that any amount not covered by HAVA will need to be absorbed by the County in the FY11-12 budget.

BOS MINUTE BOOK -SCANNING:

BUSINESS INFORMATION SYSTEMS (BIS)

The County Administrator reported that the consideration of approving monies to scan and archive the minute books, No. 19 and No. 20 of the Board of Supervisors would be handled in-house and no action was needed by the Board. However, it was a consensus of the Board to have the books scanned on-site at a quote of \$510.00 by Business Information Systems (BIS). Supervisor White further requested that the old minute books in Ms. Groseclose's office dating back to the 1870's be locked in a fire-proof vault, preferably in the Circuit Court Clerk's office.

VEHICLE FUEL BID – FY11-12

AWARDED TO MINERS OIL COMPANY

Upon motion of Supervisor Campbell, 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 awards Miners Oil Company, Inc. PO Box 409, Pounding Mill, VA 24637 as the lowest responsive bidder for vehicle/diesel fuel for use in County owned vehicles for the period beginning July 1, 2011 and ending June 30, 2012.

ZONING ORDINANCE (DRAFT COPY)

The County Administrator, Jim Spencer, reported Terrance Harrington; TMH Associates forwarded the County Engineer's office a DRAFT copy of the proposed Tazewell County Zoning Ordinance. Each member of the Board of Supervisors was given a copy to review. Mr. Harrington will attend the July 14, 2011 Planning Commission meeting and discuss same.

PROPOSED TOURISM ZONES

The County Attorney, Eric Young, reported that he is working with Margie Douglass, Economic Development and Tourism Coordinator on a draft ordinance for Tourism Zones in Tazewell County. A report on this subject will be forthcoming August 2, 2011.

GARBAGE COLLECTION SITES

The County Administrator reported now that the budget is complete the County is ready to move forward with the Adria convenience area project as well as the Jewell Ridge convenience area. He reminded the Board that the lake was a beautiful area and he wanted to know if Mr. Campbell wanted to move forward with the project in front of the lake where people park to fish, to the left, underneath the pine trees or if Mr. Campbell wanted to see a map.

Mr. Campbell said he would like to see another map. He said he thought the pine tree site was the best location, but his biggest concern was policing and keeping the location clean, free from plastic bags blowing, etc. He suggested using a county animal control officer to keep a close eye on the site as well as using inmates to mow grass, etc. Mr. Spencer said he would email pictures and a map of the site to Supervisor Campbell.

With regard to the Jewell Ridge site, Poca Land should have a report to the County Attorney by July 8, 2011.

COURTHOUSE SPACE STUDY

The County Administrator said Ms. Green sent courthouse officials a copy of the courthouse space study for review and told the Board that Dwight Newberry gave a renovation cost estimate of \$15,000 to \$20,000. Another meeting is scheduled for the week of July 11, 2011 to hear comments from courthouse officials on the space-study/renovation proposal.

POCAHONTAS WALKING TRAIL

The County Administrator stated that the Pocahontas Walking Trail plans by Hill Studio should be 90% review process by the second week of July, at which time they will be submitted to the Virginia Department of Transportation.

INDOOR PLUMBING REHABILITATION PROJECT (IPR)

The Board of Supervisors supported the County Administrator's recommendation to continue with Clinch Valley Community Action, Inc. as the current administrator for the 2012 Indoor Plumbing Rehabilitation Loan Program. This program provides state and federal funds for the rehabilitation of homes with incomplete plumbing due to inoperable plumbing facilities, i.e. no source of potable water or a lack of sewage treatment capabilities.

ORPHAN ROAD PAVING LIST

The Board of Supervisors agreed to work with the Assistant County Engineer and provide him with a list of priority roads to be considered for paving in their respective districts. The paving projects will be put to bid and hopefully the roads can be paved by late summer.

RECYCLING EFFORTS

The County Administrator reported that Sam Wolford was given a copy of the Recycling RFP for review by the Tazewell County Recycling Committee, however, Mr. Wolford said the recycling committee is having difficulty conducting meetings due to lack of a quorum.

HISTORIC CRAB ORCHARD MUSEUM – AWARD BID FOR IMPROVEMENTS (VDOT TEA-21 FUNDING) NICKELS, INC. TAZEWELL, VA

The County Administrator reported the County accepted sealed bids for construction of improvements at Historic Crab Orchard Museum and Pioneer Park, 3663 Crab Orchard Road, Tazewell, Virginia. The work includes, but is not limited to new bituminous paving, and concrete curbs and sidewalks. This project is funded by TEA-21 funds through VDOT. Sealed bids were received until received 2:00 PM. on Tuesday June 7, 2011 in the Office of Engineering and Building Inspection located at 106 E. Main Street, Tazewell, Virginia. Bids were submitted by sealed envelope marked "Construction Improvements – Historic Crab Orchard Museum". Inquiries concerning this bid were submitted to Amy Saunders, Hill Studio, P.C. telephone

number 540-342-5263. There was a non-mandatory pre-bid meeting held on Wednesday, May 25, 2011 at 1:00 PM at the Historic Crab Orchard Museum and Pioneer Park. Three bids were received on the project, i.e. Nickels, Inc.; Ken Construction and Inland Construction.

Now, upon motion of Supervisor Hymes, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby awards the lowest responsive bid to Nickels, Inc. Tazewell, Virginia 24651 at a price of \$76,477.20 subject to legal review and approval.

BRIDGES ON ORPHAN ROADS – LONGER THAN 20 FT.

The County Administrator reported the Virginia Department of Transportation is proposing to require localities to pay for orphan bridge inspections in their counties that are longer than 20 feet. The Board of Supervisors requested that Ken Dunford, Assistant County Engineer compile a list of orphan road bridges in the county longer than 20 ft.

TAZEWELL COUNTY 2011 AGRICULTURAL FARM TOUR

\$1,600 APPROVED (\$500 SOUTHERN; \$500 NORTHERN; \$250 N. WESTERN \$250 WESTERN AND \$100 EASTERN)

Upon motion of Supervisor Hymes, seconded by Supervisor Campbell and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$1,600.00 (\$500 Southern, \$500 Northern, \$250 Northwestern, \$250 Western and \$100 Eastern) payable to the Tazewell County Extension Office, PO Box 229, Tazewell, Virginia 24651 – Memo: 2011 Agricultural Farm Tour across Virginia – set for July 27-30. The County Administrator is hereby authorized, empowered and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

TAZEWELL YOUTH FOOTBALL \$3,000.00

\$2,500.00 SOUTHERN DISTRICT & \$500.00 NORTHERN DISTRICT

Upon motion of Supervisor Hymes, seconded by Supervisor Campbell 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 amount of \$3,000.00 (\$2,500.00 Southern District & \$500.00 from Northern District) payable to Tazewell Youth Football, Inc. PO Box 778, North Tazewell, Virginia 24630 – Attn: Jeff Gee, M.D. The County Administrator is hereby authorized, empowered and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

TANNERSVILLE WATER PROJECT – SEEK ADDITIONAL FUNDING

Supervisor Hymes requested that the Tazewell County Public Service Authority (PSA) contact Jackie Stump to see if he might know of any additional funding for the Tannersville Water Project.

1970 RESCUE TRUCK – CLEARFORK FIRE DEPARTMENT

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 declares the 1970 Rescue Truck as surplus property and conveys same to the Clearfork Fire Department.

DISTRICT FUND – DISBURSEMENT FORM

The Board of Supervisors agreed to the establishment of a District Fund Disbursement form to be used by the Board of Supervisors when authorizing/approving monies from the various District Funds during board meetings (the form prepared by Arlene Matney). A final version of the form will be made available during Board of Supervisors meetings.

EXECUTIVE/CLOSED MEETING

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 enter into an executive/closed session pursuant to Virginia Code Section 2.1-3711 A-7 Legal Matter requiring advice from legal counsel involving WIA Program and Comprehensive One-Stop at Richlands.

Then, upon motion of Supervisor Campbell, 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 returns from the Executive/Closed Meeting and hereby certifies the following read by Supervisor Hymes:

**CERTIFICATION
OF EXECUTIVE/CLOSED MEETING**

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

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

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

Ayes: Supervisor Campbell, Absher, Hymes, Anderson and White

Nays: None

Absent: None

Absent during vote: None

Action as a result of the Executive/Closed Meeting:

WIA CONTRACT – TO BE CONTINUED AS CURRENTLY IN PLACE

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 continues with the 2009 Workforce Investment Act (WIA) & Richlands Business Incubator (RBI) Youth and Adult contracts as currently in place.

REQUEST FOR WATER –

COCHRAN HOLLOW/MOORE MT. ROAD

Supervisor Campbell requested the PSA to determine the feasibility of placing water lines on Moore Mountain Road in Cochran Hollow.

RESOLUTION AGAINST VDOT’S SECONDARY ROAD PROPOSAL

Upon motion of Supervisor Campbell, 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 a resolution against VDOT’s proposal/potential plan for counties to pick up repairs for state secondary roads.

CHAMPION ROAD

Supervisor Absher mentioned Dianne Collins and her request seeking road repairs to Champion Road. She would like the County to include the road in the Orphan Road Program. However, the road does not qualify; there are no residential homes on the road, only businesses.

SILVER SPUR ROAD

Supervisor Hymes requested the Assistant County Engineer, Ken Dunford to look at the ditch-lines for potential paving on Silver Spur Road.

FALLS MILLS FISH CLUB – 501 3©

The County Attorney, Eric Young stated the Falls Mills Fish Club organization continues to work to obtain their 501 3© status. The County authorized monies to the organization last year contingent upon them qualifying as a 501 3© organization.

JULY 1, 2011 FRIDAY – ½ DAY OFF FOR COURT-HOUSE & COUNTY EMPLOYEES

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 authorizes and approves ½ day off, beginning at 12:00 noon on Friday July 1, 2011 for County Administration and Courthouse employees. This action is a result of neighboring counties closing their local government offices prior to the 4th of July holiday.

SCHOOL BOARD TRANSPARENCY REQUEST

Supervisor Hymes requested Patricia Green, Assistant County Administrator to contact Dr. Lawson with regard to the school board transparency requests made earlier in the year by the Board of Supervisors.

INVASION – AMY LAMBERT

\$2,500.00 (COMMUNITY CONNECTION, INC.)

Upon motion of Supervisor White, seconded by Supervisor Absher and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors approve the amount of \$2,500 (\$250 Western, \$250 Southern, \$1,000 Eastern & \$1,000 Northwestern) payable to the Community Connection, Inc., towards the INVASION – Amy Lambert concert scheduled for July 8, 2011 at Mitchell Stadium. 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.

ATTORNEY GENERAL’S OPINION –

FULL FINANCIAL DISCLOSURE –

VOLUNTEER FIRE DEPARTMENT PRIVATE BILLING CONCERNS

Upon motion of Supervisor White, seconded by Supervisor Campbell and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby authorizes and directs the County Attorney to send a letter to county volunteer fire departments seeking full financial disclosures with regard to amount of monies generated from fire department billings, etc. Further, that the County Attorney explain in the letter, the AG’s opinion received by the County on this topic.

MEMORANDUM OF UNDERSTANDING (MOU)- CLINCH VALLEY COMMUNITY ACTION, INC/WIB/SERVICE PROVIDER CONTRACT AS NEGOTIATED IN 2009

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 continues with the Memorandum of Understanding (MOU) WIB/Service Provider Contract with Clinch Valley Community, Inc. (CVCA,Inc.) as negotiated in 2009, subject to legal review and approval.

ADJOURN

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

The next meeting is scheduled for August 2, 2011 at 6:00 p.m.

David R. Anderson, Chair

By: RG 6/30/2011 10:36 p.m.