

**VIRGINIA: AT A RECESSED MEETING OF THE TAZEWELL COUNTY
BOARD OF SUPERVISORS HELD JUNE 30, 2015 AT 6:00
P.M. IN THE TAZEWELL COUNTY ADMINISTRATION
BUILDING, 108 EAST MAIN STREET, TAZEWELL VIRGINIA
24651**

**PRESENT: SETH R. WHITE, CHAIR
J. GARLAND ROBERTS, VICE CHAIR
CHARLES A. STACY, MEMBER
JOHN ABSHER, MEMBER
D. MICHAEL HYMES, MEMBER
C. ERIC YOUNG, COUNTY ATTORNEY
PATRICIA GREEN, DEPUTY COUNTY ADMINISTRATOR
RUTH GROSECLOSE, ADMINISTRATIVE ASSISTANT
ARLENE MATNEY - BUDGET & FINANCE DIRECTOR
MEMBERS OF THE PRESS: JIM TALBERT, CLINCH VALLEY
NEWS/RICHLANDS NEWS PRESS; WARREN HINKLE, THE
VOICE NEWSPAPER
WHITNEY PARSONS - AUDIO/SOUND**

ABSENT: NONE

The Chairman, Seth R. White, called the recessed meeting to order and presided with all members in attendance. He then welcomed all those present.

Supervisor White gave the invocation followed by the Pledge of Allegiance to the U.S. Flag.

AGENDA FORMAT APPROVED AS AMENDED

Upon motion of Supervisor Stacy, 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 June 30, 2015 meeting agenda as amended.

MINUTES APPROVED AS WRITTEN

Upon motion of Supervisor Stacy, seconded by Supervisor Roberts 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 June 2, 2015 meeting minutes as written.

AGENDA APPROVED AS AMENDED

Upon motion of Supervisor Stacy, 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 June 30, 2015 meeting agenda as amended.

SPECIAL PRESENTATION

TAZEWELL COMMUNITY HOSPITAL

The Chairman gave the floor to Supervisor Hymes who introduced and welcomed Kathryn Dowdy, Senior Director, CNO, Dr. Steven Rhinehart, local physician, Tazewell Community Hospital Board Member and Bill Flattery, Vice President for Carilion Clinic, Western District Region. Supervisor Hymes presented a plaque to them on behalf of the Board for the hospital's achievement of a five-star rating. The Center for Medicare and Medicaid Services recently released a new rating for hospitals and TCH was among the top seven percent of hospitals in the nation and the only hospital in Virginia to achieve a five-star rating in patient satisfaction. The Board of Supervisors applauded them for their accomplishments in the past few years.

MISS GREATER RICHLANDS INTRODUCED

- STEPHANIE BROWN

Ginger Branton, Executive Director of the Richlands Chamber of Commerce, introduced and welcomed Miss Greater Richlands - Stephanie Brown. Following introductions by Ms. Branton, Miss Brown shared with the Board her platform of advocating against domestic

violence in cooperation with Clinch Valley Community Action. Ms. Brown said a Face Book page has been set up so people could follow their programs as well as seeing what she is doing as Miss Greater Richlands 2015. The Chairman thanked Ms. Brown for her hard work and determination and congratulated her for her achievements. Following Ms. Brown's presentation the Board joined Ms. Brown for a group photo.

ECONOMIC DEVELOPMENT UPDATE

MIKE THOMPSON

Mike Thompson, Interim Economic Development Director, presented a copy of the Workforce Skills Gap Analysis. He said health care employment and social assistance was up in Tazewell County. Tazewell County leads Health Care Employment out of the seven (7) SWVA counties and the City of Norton. The Enterprise Zone application will be sent out by mid July. The Board of Supervisors requested Mr. Thompson to keep local State representatives on the radar with regard to the Enterprise Zone.

ENGINEERING DEPARTMENT UPDATE

MATT ANDERSON

Matt Anderson, County Engineer, gave an update on various activities taking place in his office. He presented a list of road projects. A Coal Road Severance meeting needs to be scheduled. Ms. Green will coordinate the meeting. Supervisor Hymes requested Mr. Anderson to look at the Thompson Valley Convenience area. With regard to the FEMA Study, a date is needed to interview firms.

Pocahontas Walking Trail - Progress meeting No. 2 to be held toward the end of the month; Contractor is working on-site; AEP has completed lights and conduit ; VDOT will do materials testing; With regard to the Maintenance Contract for general roadway maintenance work, the Engineering Dept. will be advertising for contracts. The Coal and Gas Road Committee will need to meet soon to review the list of orphan road projects and various other road topics.

PUBLIC SERVICE AUTHORITY UPDATE

Chairman White reported that Dahmon Ball had nothing to report for the PSA, therefore he was not present.

EXECUTIVE/CLOSED MEETING

Upon motion of Supervisor Roberts, 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 2.2 -1311:

- ◆ A-5 Prospective Business involving a new business in the County where no previous announcement has been made regarding project "EPC"
- ◆ A-5 Prospective Business involving the Western District Gas project
- ◆ * DELETE: A-5 Prospective Business involving "Project Freedom"
- ◆ * ADD: A-29 Discussion of the award of a public contract involving Insurance Consultant
- ◆ * ADD: A-3 Property Disposition involving property on Lynn Hollow Road
- ◆ A- 1 - One (1) Personnel Matter involving the IT Department

RETURN/CERTIFICATION/REPORT OF ACTION

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby returns from the Executive/Closed meeting and adopts the following resolution 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 Board of Supervisors that such executive/closed meeting was conducted in conformity with Virginia law;

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

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

REPORT OF ACTION --

EXECUTIVE CLOSED MEETING

CAVITTS CREEK PARK - ON SITE WASTE WATER TREATMENT FACILITY

Upon motion of Supervisor Roberts, 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 authorizes and directs the Interim County Administrator to solicit proposals for a PPEA to construct an on-site waste-water treatment facility at Cavitts Creek Park.

COUNTY EMPLOYEE HEALTH INSURANCE - USI INSURANCE SERVICES, LLC

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 a contract with USI Insurance Services, LLC, to evaluate employee health insurance options, subject to legal review. This will include the Tazewell County BOS employees, School Board and Social Services.

SCHOOL BOARD FUNDING - FY15-16

School Board member Mike Dennis and School Board Superintendent, Christine Kinser, spoke to the Board of Supervisors with good news that all schools in Tazewell County are now fully accredited. She said the School Board approved their 2015 -16 School Budget of \$63,222,472.62 which is the total including textbooks and food services. The carry over totaled \$1,913,999.00 and of that amount they needed \$1,736,737.00 to balance the School Boards F 15-

16 Budget. Mrs. Kinser said the budget includes a step for all employees, a 1.5 % raise for all employees with the 1% VRS phased in over 5 years. Supervisor Hymes requested that the Board of Supervisors use the \$177,000.00 left over funding be used for special projects for all sixteen (16) county schools. Supervisor White suggested the remaining funding be divided among the five (5) districts and used at each Board of Supervisor members' discretion for school projects.

Now, upon motion of Supervisor Hymes, seconded by Supervisor Stacy, with Supervisor White, Roberts and Absher voting no, a motion fails to divide the \$177,000.00 left over funding by the sixteen (16) county schools to be used for individual school projects.

Then, upon motion of Supervisor Roberts, seconded by Absher and adopted by a vote of 4 to 1, with Supervisor Hymes voting no, the Tazewell County Board of Supervisors hereby approves the \$177,000.00 left over funding be divided and placed equally into the five (5) district funds to be used for school projects at each board members' discretion.

And finally, 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 that the left over funding (\$35,400 x 5) be placed in the five (5) district funds and identified as "Education - Special Projects."

CONRAD HILL - VDOT 609 WARDELL ROAD - RESOLUTION

Following a request from Conrad Hill, VDOT Residency Administrator for the Boards approval to replace a pipe with a box culvert on Route 609, Wardell Road, which will require closure of the road for approximately five days around the first of August, and 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 adopts a resolution concurring with the Virginia Department of Transportation's decision to close a portion of Route 609 to traffic in August 2015 until the installation of a box culvert is complete, to wit:

RESOLUTION

WHEREAS, the Virginia Department of Transportation has deemed it necessary to close a portion of Route 609 (Wardell Road) at approximately 2.17mile east of Route 19 to replace existing elliptical corrugated metal pipe with new pre-fabricated concrete box culvert, and

WHEREAS, the work is planned to begin on approximately August 10th , 2015, weather permitting, with the work taking approximately one week to complete, and

WHEREAS, detours will be along Route 603 (College Estates/Mountain Road) to Route 1050 (Spring Hill Road) to Rt. 19, and Route 91 (Maiden Springs Road) to Rt. 608 (Laurel Mountain Road) to Rt. 637 (Pounding Mill Branch) to Rt. 19.

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 609 to traffic in August 2015 until the installation of the new box culvert is complete.

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

Mr. Hill introduced and welcomed Chad Cole a new employee in VDOT's engineering department.

Mr. Hill said the revenue sharing overlay projects have been awarded. They should be completed by Dec. 1, 2015. The guardrail projects will commence soon; the work orders have been sent.

CHAD MURRAY - TAZEWELL ATHLETIC FOUNDATION

Chad Murray, President of the Tazewell Athletic Foundation, stated the Foundation needed financial support to complete The James C. Ramey Sr. Bulldog Athletic Training Center and Complex. He said approximately \$77,000 was needed for completion of the complex which is a multi-use building, not just a field house. It will be used for all of the THS Student Athletes and if the funding is received to complete the project the new complex will be open this fall.

**DAVE LAMIE - REQUEST FOR FUNDING - RHS SOFTBALL
LIGHTS FOR FIELD**

Dave Lamie, representing the Richlands High School Softball Team requested funding assistance from the Board of Supervisors for the placement of a lighting system for the girls softball field at the new athletic complex in Richlands. A quote in the amount of \$85,000.00 for the lighting system was received from Musco Sports Lighting. Mr. Lamie said the County's help with the new lighting system would be appreciated and invited them to tour the new facility.

TAZEWELL COUNTY BUDGET ADOPTION BUDGET AMENDMENTS APPROVED

The Interim County Administrator, Patricia Green, presented a list of changes from the proposed budget advertisement for FY16.

Now, upon motion of Supervisor Stacy seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the Tazewell County Budget amendments to the proposed Tazewell County Budget Ordinance as hereby recommended by the Tazewell County Budget Committee/Finance Office. A complete list of the budget amendments is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia 24651 and incorporated herein by reference thereto.

ORDINANCE ADOPTED APPROVING THE FY2015-16 BUDGET ORDINANCE, ADOPTING LOCAL TAX LEVIES, AND BUDGET FOR THE COUNTY OF TAZEWELL, VIRGINIA FOR FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016, TO BE EFFECTIVE ON JULY 1, 2015 AT 12:01 A.M. AS HEREBY AMENDED

Now, after a public hearing on the proposed budget was held in accordance with applicable Virginia Codes, on June 2, 2015, and which public hearing was advertised in local newspapers having general circulation within Tazewell County, with said certificate of publication on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia, and following approval of the amendments to the aforementioned budget by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, and upon a motion of Supervisor Stacy, seconded by Supervisor Roberts and adopted by a roll call vote of 5 to 0, the Tazewell County Board of Supervisors hereby adopts an "ORDINANCE

APPROVING THE FY2015-16 BUDGET ORDINANCE, ADOPTING LOCAL TAX LEVIES, AND BUDGET FOR THE COUNTY OF TAZEWELL, VIRGINIA FOR FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016, TO BE EFFECTIVE ON JULY 1, 2015 AT 12:01 A.M. AS HEREBY AMENDED.” A copy of the complete budget ordinance as hereby amended and has hereby adopted in its amended form is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia 24651. The roll call vote of 5 to 0 is hereby recorded adopting said budget ordinance as set forth below:

- Supervisor Stacy– Aye
- Supervisor Roberts - Aye
- Supervisor White - Aye
- Supervisor Absher - Aye
- Supervisor Hymes – Aye

APPROVAL OF LOCAL TAX LEVIES, FOR CURRENT YEAR, CALENDAR YEAR 2015

Upon motion of Supervisor Stacy, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and **in accordance with Section 58-1 - 3001** of the Virginia Code and other applicable Virginia Code Sections the following tax rates and levies are hereby adopted and fixed for Tazewell County Virginia for the current year, calendar year 2015:

PROPOSED TAX RATES AND LEVIES, FY 2015-2016

Type of Tax	Current FY2014-2015	Proposed FY2015-16
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	\$.55 per \$100.00 Assessed Value	\$.55 per \$100.00 Assessed Value
Personal Property Levy	\$2.00 per \$100.00 Assessed Value	\$2.00 per \$100.00 Assessed Value
Merchants Capital Levy	\$3.80 per \$100.00 Assessed Value	\$3.80 per \$100.00 Assessed Value
Machinery & Tool Levy	\$2.00 per \$100.00 Assessed Value	\$2.00 per \$100.00 Assessed Value
Public Service Levy	Real Estate \$.55 per \$100.00 Assessed Value Personal Property \$2.00 per \$100.00 Assessed Value Merchants Capital \$3.80 per \$100.00 Assessed Value	Real Estate \$.55 per \$100.00 Assessed Value Personal Property \$2.00 per \$100.00 Assessed Value Merchants Capital \$3.80 per \$100.00 Assessed Value
Mobile Home Levy	\$.55 per \$100.00 Assessed Value	\$.55 per \$100.00 Assessed Value
Motor Vehicle – Decal	\$10.00 per new vehicle purchased	\$10.00 per new vehicle purchased
Utility Consumer Tax	½ of 1% of Gross County Receipts	½ of 1% of Gross County Receipts
E-911 Emergency System Tax	\$1.50 per month per service connection	\$1.50 per month per service connection
Aircraft Tax	\$.50 Per \$100.00 Assessed Value	\$.50 Per \$100.00 Assessed Value
Transient Occupancy Tax	5% Lodging fee	5% Lodging fee

**ANNUAL APPROPRIATION FOR ALL GENERAL COUNTY AGENCY BUDGETS -
CATEGORICAL FUNDING FOR THE TAZEWELL COUNTY SCHOOL BOARD**

Upon motion of Supervisor Stacy, 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 an annual appropriation for the operation of all General County Agency budgets, for fiscal year beginning July 1, 2015 and ending June 30, 2016, effective July 1, 2015 at 12:01 a.m., except that the Board of Supervisors hereby approves categorical funding for the Tazewell County School Budget, FY15-16.

BUDGET TRANSFERS/APPROPRIATIONS

Upon motion of Supervisor Stacy 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 budget transfers/appropriations as may be necessary from surplus accounts, etc. to close all such accounts for the fiscal year, FY2014-15.

CONSENT CALENDAR APPROVED

Upon motion of Supervisor Hymes seconded by Supervisor Roberts and adopted by a vote of 5 to 0, 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 Interim County Administrator in accordance with this action and converted to negotiable checks by the Treasurer of Tazewell County, Virginia:

WARRANTS**June 2015****Payroll**

Ordered that Warrant Nos. 140200 through 140248 and direct deposits totaling \$353,102.42 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending May 31, 2015, be approved.

Ordered that Warrant Nos. 140250 through 140300 and direct deposits totaling \$384,862.91 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending June 15, 2015, be approved.

Accounts Payable/Payroll Deductions

Ordered that Warrant Nos. 470285 through 470424, for \$320,807.40 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 2015, be approved.

Ordered that Warrant Nos. 470426 through 470440, for \$154,011.55 from the General, Landfill Enterprise, and 911 Funds, covering payroll deductions for the various County agencies for the period ending May 31, 2015, be approved.

Ordered that Warrant Nos. 470442 through 470631, for \$427,863.43 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 2015, be approved.

Ordered that Warrant Nos. 470633 through 470649, for \$135,426.05 from the General Funds, covering payroll deductions for the various County agencies for the period ending June 15, 2015, be approved.

Handwritten

Ordered that Warrant No. 801883 for \$1,250.00 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of May 2015, be approved.

- ◆ Authorized a public hearing to consider the abandonment of a portion of G.I. Brown Road - located in the Western District
- ◆ Ratified approval of the Baptist Valley Convenience Area lease agreement in the amount of \$1,500.00 per year
- ◆ Re-appropriated accounts maintained by the Treasurer's Office: Sheriff Federal Forfeiture \$1.00 /Sheriff - State Forfeiture, \$16,788.33; Commonwealth Atty.- Perdue Pharma, \$126,462.38; Commonwealth Atty, Abbott \$2,935.22; Commonwealth Atty, Federal Forfeiture, \$11,261.85.
- ◆ Library Budget - Approved the amount of \$175.00 transfer from the Contingent Expenditures Grant Account No. 91050-7041 to the Library Account 7301-3099 for various donations (\$125.00 from Tazewell County Farm Bureau and \$50.00 from Helping Hands Home Health Care)
- ◆ FY16- Approved \$2,000.00 from the Southern District Fund to Historic Crab Orchard Museum to assist with repairs
- ◆ FY16 - Approved \$2,800.00 from the Southern District Fund to Tannersville Community Center for fireworks
- ◆ FY16- Approved \$3,500.00 from the Southern District Fund to the Tazewell Chamber of Commerce for Main Street Heritage Festival
- ◆ Approved/ratified \$1,400.00 from the Western District Fund payable to the Town of Pocahontas - mowing of the Pocahontas Cemetery
- ◆ Approved/ratified \$500.00 from the Northern District Fund to the Town of Pocahontas - 4th of July fireworks

- ◆ Approved the amount of \$20,000.00 from the Contingent Expenditures Grant Account No. 91050-7041 as follows: \$10,000.00 to Baptist Valley Fire Dept. and \$10,000.00 to Tazewell County Fire Department
 - ◆ Approved an additional appropriation from the 911 Fund in the amount of \$14,700.00 to Line Item 035600-8109-13 (911 Trainer) as grant reimbursement for the completion of a Dispatch Training Simulator
 - ◆ Approved an additional appropriation from the 911 Fund in the amount of \$4,718.00 to Line Item 035600-8109-14 (RSAF-MD-CPR) as grant reimbursement for the completion of Emergency Medical Dispatch (EMD) Certification for new dispatchers and purchase of CPR Training Manikins
 - ◆ Approved an additional appropriation from the 911 Fund in the amount of \$22,010.61 to Line Item 035600-8109-16 (RSAF - 15 - SPRING) as grant reimbursement for the purchase of new emergency medical dispatch (EMD) guide cards, the radio repeaters, and the microwave - PTP system
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BOARD OF SUPERVISORS LIAISONS

Planning Commission - Supervisor Stacy had nothing new to report with regard to the Planning Commission.

CPPD - Supervisor White had nothing new to report for the CPPD

IDA - Supervisor White had nothing new to report for the IDA

RDA - Recreation Development Committee - Supervisor Roberts reported that the RDA is working with Kessler Group to move the infrastructure project forward for the Park facility. The RDA is close in getting the funding in place for the cabins.

Supervisor Hymes said the County was fortunate to be receiving a low interest loan for the project. He said the trail was a hard buy to coal operators as economic development / jobs in Southwest VA. SARA requested a \$100,000.00 grant from VCEDA for the trail project and instead received a \$100,000.00 loan at 1 % interest.

Supervisor Roberts congratulated Supervisor Hymes on his recent appointed to VCEDA and for his voice and help to obtain funds for Tazewell County.

APPOINTMENTS

AIRPORT AUTHORITY

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 appoints Buford Cordle, PO Box 492, North Tazewell, VA 24651 as a member of the Tazewell County Airport Authority, with a term commencing immediately and expiring December 31, 2017. This appointment fills the unexpired term of Jim Honaker who passed away.

TOURISM DEVELOPMENT AUTHORITY

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 appoints Dr. Terry Mullins, 107 Henry Street, Tazewell, VA 24651 as a member of the Tazewell County Tourism Development Authority with a term commencing immediately and expiring June 30, 2016.

Upon motion of Supervisor Stacy, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby reappoints Michael A. Brown, 410 Mountain Lane, Bluefield, VA 24605 to serve as a member of the Tazewell County Tourism Development Authority, with a term commencing immediately and expiring June 30, 2017.

CLINCH VALLEY COMMUNITY ACTION, INC.

Upon motion of Supervisor Stacy, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby appoints Anglis Trigg, Jr. 102 Vencil Street, Bluefield, VA 24605 as a member of the Clinch Valley Community Action, Inc. Board of Directors, with a term commencing immediately and expiring June 30, 2016 (one year term).

Upon motion of Supervisor Absher, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby reappoints Wanda Lowe, 292 Plantation Drive, Richlands, VA 24641 as a member of the Clinch Valley Community Action, Inc. for at term commencing immediately and expiring June 30, 2016.

ROAD VIEWERS

One appointment to the Tazewell County Road Viewers was deferred to the August 4, 2015 regular meeting.

LOCAL BUILDING CODE OF APPEALS

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 appoints Woody Grindstaff, 2796 Bandy Road, Cedar Bluff, VA 24609, as a member of the Local Building Code of Appeals with a term commencing immediately and expiring May 31, 2017. This appointment fills the unexpired term of Dean Johnson who resigned.

One appointment to fill the expired term of Jerry Blackburn who resigned was deferred to the August 4, 2015 regular meeting.

RICHLANDS INCUBATOR POLICY BOARD

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 appoints Mike Thompson, 108 East Main Street, Tazewell, VA 24651 as a member of the Richlands Incubator and Administrative Board, with a term at the will and pleasure of the Board of Supervisors. This appointment fills the position of Sam Wolford who resigned.

LIBRARY BOARD OF TRUSTEES

One appointment to the Library Board of Trustees to fill the unexpired term of Rita Cole who resigned was deferred to the August 4, 2015 regular meeting.

**TAZEWELL ATHLETIC FOUNDATION -
BULLDOG ATHLETIC TRAINING CENTER
AND COMPLEX -- \$77,200.00 APPROVED**

Upon motion of Supervisor Absher, 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 following amounts from the "Education - Special Projects", the Account as approved this date, payable to the Tazewell Athletic Foundation - Bulldog Athletic Training Center and Complex for a total of \$77,200.00.

Said warrant will be issued by the Interim County Administrator in accordance with this action and converted to negotiable checks by the Treasurer of Tazewell County, Virginia:

◆ Western District Education- Special Projects -	\$ 15,400.00
◆ Northern District Education- Special Projects-	15,400.00
◆ Southern District Education - Special Projects	35,400.00
◆ Northwestern District Education - Special Projects	5,500.00
◆ Eastern District Education - Special Projects	<u>5,500.00</u>
Total	\$ 77,200.00

**VEHICLE FUEL BID - FY15-16
AWARDED TO SOUTHERN GAS & OIL**

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby awards Southern Gas & Oil, Inc. PO Box 1005, Bluefield, VA 24605 as the lowest responsive bid for the purchase of Vehicle/Diesel Fuel for Tazewell County Virginia /Tazewell County Board of Supervisors for fiscal year beginning July1, 2015 and ending June 30, 2016. A copy of the vehicle/diesel fuel bid sheet prices as provided to the Board of Supervisors in accordance with this bid award is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia 24651.

ROYAL OAK ROAD

**15 FT. RIGHT OF WAY - \$4,000.00 APPROVED
\$2,000.00 TO EACH PROPERTY OWNER**

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$2,000.00 to each of the two (2) property owners, Ronald Bailey and Betty June Bailey Cuddyer, with regard to the Royal Oak Road Project, for a total of \$4,000.00, It is further resolved that the Board's approval is conditioned upon the agreement of a 15 ft. right of way and all other qualifications set forth in the County's Orphan Road Ordinance and as approved by the County Attorney. *Royal Oak Road* is located South off of U.S. Highway 19/460, at or near the Divides, Tazewell County, Virginia,

bounded by the properties of Charles J. Stone and Virginia Sue Stone (057 A 0074A); Kendall C. Harry (057 A 0071 & 057 A 0074); Dawn Michelle Lanter Williams and Chad Wade Lanter (057 A 0072 & 057 A 0074); and Ronald Lee Bailey and Bettie June Cuddyer, a/k/a Bettie June Bailey Earnhardt (057 A 0079).

PAYMENT IN LIEU OF TAXES FOR HUD DEVELOPMENTS

\$7,117.00 - CUMBERLAND PLATEAU REGIONAL HOUSING AUTHORITY

Upon motion of Supervisor Absher, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby waives the Cumberland Plateau Regional Housing Authority's - payment in Lieu of Taxes for HUD Development in the amount of \$7,117.00 for fiscal year ending March 31, 2015.

TOWN OF POCAHONTAS, VIRGINIA -

ANNEXATION - PUBLIC HEARING AUTHORIZED

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, the Tazewell County Board of Supervisors hereby authorizes a public hearing to be held at the next available Board of Supervisors meeting following the next regular meeting of the Town of Pocahontas to hear concerns regarding a proposal for boundary line adjustments in the Town of Pocahontas. A copy of a letter of support with regard to the Town of Pocahontas Boundary Adjustments from property owners Donald E. Cates, II and Virginia Ann Cates was presented to the Board of Supervisors. The letter indicated they believe the adjustment is a positive move for their property and the Town of Pocahontas, VA.

LAW LIBRARY -

RFP "ELECTRONIC SEARCHABLE LEGAL DATABASE ACCESS"

Upon motion of Supervisor Stacy, 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 to negotiate an RFP for the Electronic Searchable Legal Database for the Tazewell County, Virginia - Law Library with both Lexis

Nexis and West Publishing Corporation, hereafter "West", to provide and to obtain electronic legal research for the Tazewell County Law Library. This would allow two terminals in Tazewell, one in the Richland's Library and one in the Bluefield Library. A copy of a letter from the Tazewell County Bar Association, Alan McGraw, President, expressing the Tazewell County Bar Associations' opinion with regard to same is made part of these minutes and incorporated herein by reference thereto. Based on said letter the Board finds Lexis Nexis to be the sole source for the publication in the letter from Mr. McGraw.

DEFERRED TO AUGUST 4 , 2015**BLUEFIELD COLLEGE NURSING PROGRAM FUND -
GRANT MATCH REQUEST**

With regard to a request for funding from the Bluefield College Nursing Program for a grant match, the Board of Supervisors deferred the matter to the August 4, 2015 meeting and requested Carolyn K. Lewis, PHD, BC - Founding Dean and Consultant attend the August 4, 2015 meeting to provide the Board with additional information regarding the grant match request.

THOMPSON VALLEY FIRE TRUCK BID -

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 awards the Thompson Valley Fire Truck bid to Atlantic Emergency Solutions (a Virginia dealer) for a total cost of \$194,922.00 (\$4,922.00 to be approved/paid from the Southern District and \$15,000.00 from the Thompson Valley Fire Dept. to make up the difference). The County received three (3) bids on the fire truck but the lowest bid did not meet the specifications. The USDA is reviewing the bid. Once all parties approves the bid, the Interim 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. Mike Bennett, Fire Dept. Cheif was present and stated that he would need the VIN No. Invoice and a delivery date of the fire truck so the grant money could be sent to the Thompson Valley Fire Dept.

**DICKENSON COUNTY AMUSEMENT DEVICES AND
TAZEWELL CO. BUILDING INSPECTORS**

Upon motion of Supervisor Stacy, 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 same terms for the Tazewell Building Inspectors with regard to the County's inspection of amusement devices for Dickenson County as previously approved for Buchanan County.

PUBLIC HEARING TO AMEND THE BUILDING AND MAINTENANCE CODE

Upon motion of Supervisor Stacy, seconded by Supervisor Absher and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby authorizes and directs a public hearing be held August 4, 2015 to hear concerns regarding proposed amendments to the County's Building and Maintenance Code.

**PUBLIC HEARING FOR G.I. BROWN ROAD - ABANDONMENT OF A PORTION OF
ROAD**

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 authorizes and directs a public hearing be held August 4, 2015 to hear concerns regarding a proposed abandonment of a portion of the GI Brown Road located in the Western District of Tazewell County.

**PUBLIC HEARING - SPECIAL MEETING
FOR JMB INVESTMENT COMPANY LLC -
VACATION OF R.O.W.**

Upon motion of Supervisor Hymes, 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 a public hearing be held at a SPECIAL CALLED meeting on July 21, 2015 at noon, to hold a public hearing for JMB Investment Company, LLC- Vacation of R.O.W.

\$750.00 TO 4-H TRAIL-BLAZERS HORSE CLUB**\$250.00 - SOUTHERN DISTRICT****\$250.00 - NORTHERN DISTRICT****\$250.00 - WESTERN DISTRICT**

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$750.00 (\$250.00 Southern, \$250.00 Northern, \$250.00 Western District Fund) payable to the 4H Trailblazer Horse Club, PO Box 229, Tazewell, VA 24651 as monies to assist with the field trip to Tennessee, attn: Tammy Bishop Sparks. Said warrant will be issued by the Interim County Administrator in accordance with this action and converted to negotiable check by the Treasurer of Tazewell County, Virginia.

HISTORIC POCAHONTAS, VIRGINIA**\$10,500.00 - FROM SOUTHERN DISTRICT FUNDS**

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 the amount of \$10,500.00 from the Southern District Funds, payable to Historic Pocahontas, Virginia 24635. This amount makes up the funding that was cut from the FY15-16 County Budget (new fiscal year). Said warrant will be issued by the Interim County Administrator in accordance with this action and converted to negotiable check by the Treasurer of Tazewell County, Virginia.

TAZEWELL LITTLE LEAGUE BASEBALL - STATE TOURNAMENT**SOUTHERN DISTRICT FUNDS TO SENIOR LEAGUE BASEBALL \$500.00****SOUTHERN DISTRICT FUNDS TO JR. LEAGUE SOFTBALL \$750.00**

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby authorizes and directs the following amounts from the Southern District Fund as set forth below. Said warrants will be issued by the Interim County

Administrator in accordance with this action and converted to negotiable check by the Treasurer of Tazewell County, Virginia.

- ◆ Southern District Funds - \$750.00 to Tazewell Little League Baseball - fuel for Jr. League SB Team to State Tournament
- ◆ Southern District Funds - \$500.00 to Tazewell Little League Baseball - Tazewell Sr. League District II BB to State Tournament

TOWN DEPOT - LOCATED IN THE NORTH TAZEVELL SECTION OF THE TOWN OF TAZEVELL, VIRGINIA - TOURISM OFFICE PROPOSAL

Supervisor Hymes requested that the Interim County Administrator contact Todd Day, Town Manager, Town of Tazewell to discuss and look into the feasibility of using space in the Town Depot building for the County Tourism Office.

**CONFLICT OF INTEREST -
QUESTION BY SUPERVISOR HYMES**

Supervisor Hymes requested the County Attorney to seek a legal opinion with regard to potential conflict of interests for Board of Supervisors having contracts with the County.

**T.J. RASNICK - MEMORIAL GOLF TOURNAMENT
\$400.00 (\$100 S; \$100 E; \$100 N; \$100 W) DISTRICT FUNDS**

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the following amounts from District Funds, as set forth below payable to the TJ Rasnick Foundation, c/o of the Tazewell Athletic Foundation, PO Box 473, North Tazewell, VA 24630 - earmarked TJ Rasnick for Memorial Golf Tournament scheduled for Saturday, August 1, 2015 at the Wolf Creek Golf and Country Club. Said warrant will be issued by the Interim County Administrator in accordance with this action and converted to negotiable check by the Treasurer of Tazewell County, Virginia.

**TAZEWELL RUSSELL SHRINERS CLUB -
\$2,000.00 (\$400 FROM EACH DISTRICT FUND)
FOR GOLF TOURNAMENT**

Upon motion of Supervisor Absher, 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 following amounts as set forth below payable to the Tazewell Russell Shriners Club, 261 Dove Street, Pounding Mill, VA 24637, Attention: Raleigh Worley, telephone 276-202-3862. Said warrant will be issued by the Interim County Administrator in accordance with this action and converted to negotiable check by the Treasurer of Tazewell County, Virginia.

◆ Western district	\$400
◆ Southern district	400
◆ Northwestern district	400
◆ Northern district	400
◆ Eastern district	<u>400</u>
Total	\$2,000

**CEDAR BLUFF FESTIVAL
\$5,000.00 FROM WESTERN DISTRICT FUND**

Upon motion of Supervisor Absher, 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 \$5,000.00 from the Western District Fund, payable to the Cedar Bluff Festival, attn: Linda Singleton, telephone, 276-701-5589. Said warrant will be issued by the Interim County Administrator in accordance with this action and converted to negotiable check by the Treasurer of Tazewell County, Virginia.

CEDAR BLUFF FIRE DEPARTMENT**\$3,019.00 FROM WESTERN DISTRICT -****MATCHING FUNDS FOR CEDAR BLUFF FIRE DEPARTMENT -****APPLICATION FOR VOLUNTEER FIRE ASSISTANCE PROGRAM EQUIPMENT**

Upon motion of Supervisor Absher, 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 \$3,019.00 from the Western District Funds as matching funds for a grant for a Virginia Dept. of Forestry Volunteer Fire Assistance Program Equipment - for the Cedar Bluff Fire Department, i.e. chainsaws; rescue saws; fire hoses; fill hose, various adapters and hydrant valve. Said warrant will be issued by the Interim County Administrator in accordance with this action and converted to negotiable check by the Treasurer of Tazewell County, Virginia.

BANDY COMMUNITY CENTER -**\$1,499.40 - NORTHERN DISTRICT FUNDS****DEFRAYING EXPENSES FOR SEALING COURT AND WALKING PATH**

Upon motion of Supervisor Roberts, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$1,499.40 from the Northern District Funds to the Bandy Community Center, Bandy, Virginia attn: George Barnett, to help defray the expenses for sealing court and walking path at the Community Center. Said warrant will be issued by the Interim County Administrator in accordance with this action and converted to negotiable check by the Treasurer of Tazewell County, Virginia.

APPROVED PSA FUNDING**TO HELP PAY INVOICE FOR THE TAZEWELL TO DIVIDES SEWER LEACHATE LINE PROJECT UNTIL BONDS ARE CLOSED**

Upon motion of Supervisor Roberts seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby authorizes the payment of the 1st & 2nd quarter PSA fire hydrant money (total amount of \$87,461.00) payable in July, 2015 to the Tazewell

County PSA as funding needed to pay invoices for the Tazewell to Divides Sewer Leachate Line Project until the PSA Bonds close in September 2015. Said warrant will be issued by the Interim County Administrator in accordance with this action and converted to negotiable check by the Treasurer of Tazewell County, Virginia.

BLUEFIELD LITTLE LEAGUE (JUNIOR LEAGUE)

STATE TOURNAMENT FUNDING --

\$1,500.00 FROM EASTERN

Upon motion of Supervisor Stacy, 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 authorizes the amount of \$1,500.00 from the Eastern District Fund, payable to the Bluefield Little League (Junior League) PO Box 661, Bluefield, VA 24605, attn: Tom Wimmer, telephone 304-920-7101. This will help with costs associated with the Little League State Tournament. Said warrant will be issued by the Interim County Administrator in accordance with this action and converted to negotiable check by the Treasurer of Tazewell County, Virginia.

The Interim County Administrator, Patricia Green, announced that the Cedar Bluff Transfer Station would be closed for maintenance of the facility at various times from July 13 to July 17.

WILLIAM BILL OSBORNE - WORD OF THANKS

Mr. William Osborne, Tannersville, VA and president of the Tazewell County Farm Bureau, thanked the Board of Supervisors for keeping the tax rates the same in FY15-16. He said it was a great benefit for farmers not to have a tax increase.

RAVEN THEATER

Supervisor White said a date and time for the lights to be turned on at the restored Raven Theater would be announced and the Board would be invited accordingly.

JULY 7, 2015 REGULAR MEETING CANCELLED

Upon motion of Supervisor Roberts, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby cancels the July 7, 2015 - 6:00 p.m. Regular Board of Supervisors meeting.

SPECIAL MEETING SET

Upon motion of Supervisor Stacy, 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 requests that a Special Meeting of this Board be held on July 21, 2015 at 12:00 noon in the Tazewell County Administration Building to hold a public hearing regarding the proposed vacation of a Prescriptive Public Right of Way along the Former Baptist Valley Road, where current State Route 631 and 16 intersect, located in Baptist Valley, VA - for JMB Investment Company, LLC. i.e. the construction of a Dollar General Store.

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, the Tazewell County Board of Supervisors hereby adjourn this meeting.

Seth R. White, Its Chairman

by: RG

Adjourn time: 8:55 p.m.