

VIRGINIA: AT A REGULAR MEETING OF THE TAZEWELL COUNTY BOARD OF SUPERVISORS HELD JUNE 4, 2013 AT 6:00 P.M. IN THE TAZEWELL COUNTY ADMINISTRATION BUILDING, 108 EAST MAIN STREET, TAZEWELL, VIRGINIA 24651

**PRESENT: JOHN ABSHER, CHAIRMAN
CHARLES A. STACY, VICE-CHAIR
D. MICHAEL HYMES, MEMBER
SETH R. WHITE, MEMBER
THOMAS B. CHILDRESS, MEMBER (INTERIM)
C. ERIC YOUNG, COUNTY ATTORNEY
SHELIA WEIMER, ASSISTANT COUNTY ATTORNEY
PATRICIA GREEN, ASSISTANT COUNTY ADMINISTRATOR
RUTH GROSECLOSE, ADMINISTRATIVE ASSISTANT
ARLENE MATNEY, ACCOUNTING AND BUDGET DIRECTOR-
(PRESENT AT ONLY A PORTION OF THE MEETING)
MEMBERS OF THE PRESS: WARREN HINKLE, TAZEWELL COUNTY
FREE PRESS; JIM TALBERT, CLINCH VALLEY NEWS/RICHLANDS
NEWS PRESS; KATIE COLE, BLUEFIELD DAILY TELEGRAPH**

ABSENT: JAMES H. SPENCER, III – COUNTY ADMINISTRATOR

The Chairman, John M. Absher, called the regular meeting to order and presided, with all members in attendance. Supervisor Absher welcomed those present. Supervisor Childress gave the invocation with Supervisor Hymes leading those present in the pledge of allegiance to the United States Flag.

ADDITIONAL AGENDA ITEM & APPROVAL OF AGENDA FORMAT

Now, 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 June 4, 2013 agenda as amended, with an additional item hereby added to the Execution Session, Pursuant to Section 2.2-3711 of

the Code of Virginia, A-29, regarding the evaluation of qualification of Architectural firms applying for the Dental School Project contract.

MINUTES APPROVED AS WRITTEN

Upon motion of Supervisor White 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 May 7, 2013 Board of Supervisors meeting minutes as written.

EXECUTIVE/CLOSED SESSION

Upon motion of Supervisor White 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 enters into an Executive/Closed Session, pursuant to Virginia Code Section 2.2-3711 of the Code of Virginia:

- A(3) Property Acquisition involving Morris Knob
- A(7) Legal Matter involving Hill Studio Contract for Pocahontas Walking Trail
- A (29) regarding the evaluation of qualification of Architectural firms applying for the Dental School Project contract.

RETURN/CERTIFICATION OF 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, with Supervisor Hymes reading the following certification:

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: Five - Supervisor Childress, Stacy, Absher, Hymes and White

Nays: None

Absent: None

Absent during vote: None

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

POCAHONTAS/WALKING RIDING TRAIL

Upon motion of Supervisor Childress, 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 paying the costs of surveying the Pocahontas Walking Riding Trail as required by the Virginia Department of Transportation.

CONSENT CALENDAR APPROVED

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

WARRANTS APPROVED AS PAID

APRIL/May 2013

Payroll

Ordered that Warrant Nos. 137470 through 137526 and direct deposits totaling \$329,827.33 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending April 30, 2013, be approved.

Ordered that Warrant Nos. 137528 through 137588 and direct deposits totaling \$336,455.15 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending May 15, 2013 be approved.

Accounts Payable/Payroll Deductions

Ordered that Warrant Nos. 461175 through 461298, for \$592,973.95 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of April 2013, be approved.

Ordered that Warrant Nos. 461300 through 461311, for \$130,905.83 from the General, Landfill Enterprise, and 911 Funds, covering payroll deductions for the various County agencies for the period ending April 30, 2013 be approved.

Ordered that Warrant Nos. 461313 through 461467, for \$602,406.06 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 2013, be approved.

Ordered that Warrant Nos. 461469 through 461481 for \$116,185.65 from the General Funds, covering payroll deductions for the various County agencies for the period ending May 15, 2013, be approved.

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Ordered that Warrant No. 801785 through 801786 for \$194,063.75 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of April 2013, be approved.

- Sheriff Dept. – Declared surplus 38 each Pyramid Communications SVR 200V Vehicular Repeater and 7 each Pyramid Communications BRF 1601 VHF in Band Notch Filter and 7 each Pyramid Communications – BPF-1604 VHF in Band Pre-Selector: VIN NO’S for SVR 200 V Vehicular Repeater’s attached.
- Ratified approval - \$3,000 from Western District Fund to Cedar Bluff Elementary School for Bicycle Program

- Ratified approval - \$750.00 from the Western District Fund to Raven Elementary School Bicycle – Perfect Attendance Program.
- Ratified approval - \$1,500 from Eastern District Fund to Graham High School Project Graduation
- Northern District Fund – approved a transfer of \$3,000 from the N. Road Account to N. District Fund
- Northern District Fund – approved \$3,000 to the Rescue 945 for clutch repairs to the 2007 ambulance (estimated \$2,400 for parts and \$600 for labor)
- Southern District Fund – ratified \$300.00 to Tazewell 7/8 Little League Girls All Stars
- Southern District Fund – approved \$1,000.00 to THS Baseball for equipment
- Southern District Fund – approved \$2,500.00 to the Tannersville Community Center for 4th of July fireworks
- Southern District Fund – approved \$650.00 to the Tazewell Torpedo Swim Team
- Approved Erroneous Assessment/refund to Fast Break Food Store No. 4, Bill Lester, PO Box 593, Abingdon, VA 24212-0593 in the amount of \$2,795.00 (\$1,075.00; \$860.00; 860.00)

ROBERTS RULES OF ORDER – SUSPENDED

Upon motion of Supervisor White, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting thereof and no one against the same, the Tazewell County Board of Supervisors hereby suspends Roberts Rules of Order to rearrange items on the agenda due to the Board being ahead of schedule with the agenda format.

LIAISONS REPORTS

Planning Commission – Supervisor Childress updated the Board with regard to Planning Commission activities. A report will be made with regard to Ponderosa Heights and Sage Hill Road by the Roads Subcommittee to the full Planning Commission. The Comprehensive and Zoning Subcommittees have met to address both plans. Sheila Weimer reported that the Zoning Subcommittee met recently and addressed the old 2002 & 2011 proposed Zoning ordinances. The zoning committee is working the proposed Zoning Ordinance, trying to simplify the draft ordinance. Meetings will be held this month (June) to address both projects. Supervisor Stacy

questioned the practice/process of completing the Comprehensive Plan. He said that he would like to include public involvement in the development of the Comprehensive Plan, i.e. what they would like to see in their districts and where they would like the County to be in the future.

Industrial Development Authority (IDA)

Supervisor White said the Dental School Project is moving forward. The Western District Gas Project continues. A report will be forthcoming.

Recreational Development Authority (RDA)

Supervisor Childress had nothing to report for the Recreation Development Authority (RDA), except the County is waiting to see if Pocahontas Land Corporation is going to give the easements for the Pocahontas Trail project.

Cumberland Plateau Planning District

Supervisor White stated that he and Supervisor Hymes are working on ways the Cumberland Plateau Planning District Commission can be more transparent. He said CPPD has done so many positive things for the seven (7) county region. A Virginia Coalfield Coalition (CCPP & LENOWISCO Planning District) will meet in Abingdon to address completion of the 4g /broadband services for our areas.

School Safety Committee

Major Harold Heatley, Tazewell County Sheriff's Department was present and said the School Safety Committee has applied for several grants with the applications accepted. The VPSA School Bond Unclaimed Refunding Savings money, in an approximate amount of \$102,000.00 will be used for improvements to doors, windows and other school safety projects. The Governor is signing new legislation for school safety to take effect July 1, 2013.

PSA Bond Refinancing

Dahmon Ball, PSA Administrator, stated that the PSA is in the process of refinancing the 2009 Refunding Bond at a lower interest rate. Robert Porter with Davenport was in attendance to answer questions regarding the refinancing of the Bond.

TAZEWELL COUNTY PUBLIC SERVICE AUTHORITY (PSA)

BOND REFINANCE

Now, 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 adopts a **RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT PROVIDING FOR A NON-BINDING**

UNDERTAKING OF THE BOARD OF SUPERVISORS OF TAZEWELL COUNTY, VIRGINIA, TO CONSIDER CERTAIN APPROPRIATIONS TO THE TAZEWELL COUNTY PUBLIC SERVICE AUTHORITY, AND AGREEING TO CERTAIN MATTERS RELATED TO THE ISSUANCE AND SALE BY THE AUTHORITY OF REVENUE REFUNDING BONDS and a SUPPORT AGREEMENT, made as of _____ 1, 2013, between the **BOARD OF SUPERVISORS OF TAZEWELL COUNTY, VIRGINIA** (the “Board”), acting as the governing body of Tazewell County, Virginia (the “County”), **TAZEWELL COUNTY PUBLIC SERVICE AUTHORITY** (the “Authority”), a public body politic and corporate of the Commonwealth of Virginia, and _____ ([the “Purchaser”]), a _____, as purchaser of the Series 2013 B Bond (as hereinafter defined), pursuant to a Financing Agreement dated as of _____ 1, 2013 (the “Financing Agreement”), between the Purchaser and the Authority.

The Chairman of the Board of Supervisors is hereby authorized and directed to enter into said agreement on behalf of Tazewell County and further authorized and directed to execute any and all documents in accordance with this action.

A copy of the **RESOLUTION AND AGREEMENT** as hereby approved is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia 24651 and incorporated herein by reference thereto.

**APPOINTMENT –
LIBRARY BOARD OF TRUSTEES**

Upon motion of Supervisor White, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present thereof and no one against the same, the Tazewell County Board of Supervisors hereby appoints Pam Lester, 201 Fairfax Avenue, Richlands, Virginia 24641 to serve as a member of the Tazewell County Library Board of Trustees, with a term effective immediately and expiring January 31, 2016 (fills the unexpired term of Katsy Lawson who resigned).

PUBLIC HEARING –

“TO HEAR CONCERNS REGARDING THE BOARDS INTENT TO ADOPT AN ORDINANCE AMENDING THE COUNTY’S COAL AND GAS SEVERANCE LICENSURE ORDINANCES, TO COMPLY WITH UNIFORM ORDINANCE PROVISIONS.”

The Chairman, John M. Absher called to order a public hearing to hear concerns from the public regarding **“THE BOARDS INTENT TO ADOPT AN ORDINANCE AMENDING**

THE COUNTY’S COAL AND GAS SEVERANCE LICENSURE ORDINANCES, TO COMPLY WITH UNIFORM ORDINANCE PROVISIONS.” A copy of the complete ordinance is in a form as proposed for adoption, is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia.

The Chairman then called for public comments from the floor. County Attorney, Eric Young, explained the purpose of the proposed ordinance. He said several law suits have occurred over the Coal Severance Ordinances in Dickenson, Wise and Buchanan County and in 2012 the Legislature passed statutes directing counties to revise ordinances to create uniformity among counties with regard to how coal and gas taxes are assessed, thereby changing the methods of calculations of the severance taxes imposed, as well as other changes related to licensure and calculation and collection of the severance license taxes for both gas and coal producers. He said this ordinance is the best way the County can comply with uniformity.

Now, the Chairman called for further comments from the floor three times and there being none, he declared the public hearing closed.

Then, upon motion of Supervisor Childress, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby adopts “**AN ORDINANCE AMENDING THE COUNTY’S COAL AND GAS SEVERANCE LICENSURE ORDINANCES, TO COMPLY WITH UNIFORM ORDINANCE PROVISIONS.”** A copy of the ordinance in its adopted form is attached hereto and incorporated hereby by reference.

COUNTY BUDGET PRESENTATION FY2013-14

In the absence of the County Administrator, Patricia Green, Assistant County Administrator, gave a power point presentation with regard to the proposed Tazewell County Budget, FY13-14. The slide presentation showed the 50 largest employees in Tazewell County, the No. 2 employer is the School Board and the No. 9 employer is Tazewell County local government. The total proposed General Fund Budget for FY 14 is \$108,208.487, which is a decrease over the FY13 budget by .32%. Last year’s budget for all funds totaled \$108,557,784.00. Ms. Green presented a breakdown of budget categories and a list of items included in the FY14 Budget, i.e. Local share of school funding is \$13,706,060 which is more

than the 27.5% state required match. Included is an additional \$95,000.00 for the School's LPN Program. The General Operating Fund includes the School Board 27%; County Support Operations 23%; Constitutional Offices/Registrar 15%; Department of Social Services 13%; Courts, Corrections & Emergency Services 11%; County/Region, Agencies, Commissions, Et. 5%; Comprehensive Services Act, 4%, and Contingency 2%. No new agencies were added to the proposed budget.

The FY14 budget includes increased funding to EMS to begin implementing the Fire & EMS Study recommendations; Funding for much needed machinery & equipment, furniture and fixtures, capital outlay, including upgrades to the County Fairgrounds and Animal Shelter, as well as \$120,000 for new vehicles for the Sheriff's Department. The Board of Supervisors recently approved an amended ordinance increasing the Elderly Tax Exemption income level from \$25,000 to \$30,000 annually, which will take effect January 1, 2014. This will allow more elderly citizens to qualify for the real estate tax exemption. The Merchants Capital Tax rate is being considered for reduction from the current rate of \$4.30 to \$3.80. A Board of Supervisors subcommittee held meetings with local businesses and merchants which resulting in the proposal to reduce the current Merchant Capital Tax rate.

The Board thanked Ms. Green for her presentation.

The Chairman then announced that the reason for the County Administrator's absence was due to his youngest daughter Ellie's scheduled surgery at Johns Hopkins University in MD. The Chairman wished the family well and requested prayers for her speedy recovery.

PUBLIC HEARING – TO HEAR CONCERNS REGARDING THE TAZEWELL COUNTY PROPOSED BUDGET ORDINANCE, FY2013-2014.

Now, The Chairman called to order a public hearing that was duly advertised according to law entitled: Tazewell County Proposed Budget Ordinance FY2013-14.

The County of Tazewell's recommended budget synopsis is prepared and published for informative and fiscal planning purposes only. The inclusion in the budget ordinance of any item or items does not constitute an obligation or commitment on the part of the Board of Supervisors of this County to appropriate any funds for that item or purpose. The budget ordinance is presented on the basis of the estimates prepared by the Tazewell County Board of Supervisors/Budget Committee, and requests submitted to the County Administrator by other offices and department heads of the County. There is no allocation or designation for that

purpose of any funds of the County for any purpose until there has been an appropriation for that purpose by the Board of Supervisors of Tazewell County, Virginia. The budget ordinance is for informative and fiscal planning purposes only and will not be approved, adopted or ratified by the Board of Supervisors until at least seven (7) days after the Public Hearing with an anticipated adoption date of June 27, 2013. This Public Hearing is held pursuant to Section 15.2-2500 - 15.2-2508 of the Code of Virginia, 1950, as amended, and is for the purpose of allowing the public to question and comment on the proposed budgets. A copy of the complete budget ordinance is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia and posted outside the Circuit Court Clerk's Office door of the County Courthouse on Main Street in Tazewell, Virginia. It is posted on the County's website ww.tazewellcounty.org. All citizens of Tazewell County Virginia have the right to attend and state their views thereon, subject to reasonable time limits as shall be determined by the Tazewell County Board of Supervisors.

Now, Dr. Mark Estep, President of SWCC, spoke regarding the school's budget. He gave a highlight of what the SWCC offers and the many opportunities the college provides Tazewell County:

- Estep: SWCC served 1635 Tazewell County residents – almost 29% of Tazewell County juniors senior high school students combined were dual-enrolled, receiving both high school and college credit for the same class. All teachers are certified (SAC Teachers) qualified to teach dual-enrollment. Almost 68% of SWCC students from Tazewell County received some type of financial aid to attend the college. Over \$3 million dollars was awarded in scholarships and financial aid to Tazewell County students. Almost 71% percent of the students who are enrolled in a Virginia Institution of higher learning attend a community college. SWCC rates either first or second in saturation rate. Grants excel, with approximately \$12 M in grants received this year.
- Hymes – Is the College having any financial difficulties? Estep: Yes, the college only has around \$15,000.00 in the bank and is running on a shoe string. The college finances are fine, but are extremely razor thin.

- Stacy – What was the enrollment of the college in 2006-2007 compared to now? Estep: 2,110 full-time equivalent (generate \$3,500 to \$3,700 – depends on major/funding ratios are different based on major)
- Stacy – What is the college’s endowment situation? Estep: If not for the college’s foundation, the college would be in trouble. The foundation is mostly used for scholarships (\$600,000) some is used for the running of the community center and a few art programs. Most of the foundation money is earmarked before the college gets it for particular functions to be spent on.
- Absher – Why is the college closing off- campus night classes? Estep: The basic simple reason is finances. State STEM policy/guidelines require 22 students in an off-campus class. However, SWCC said they would offer classes if they can get 8 to 10 students, which is in violation of STEM policy. Estep: Most students are better off if they took an on-line class or take home CD’s from the College, as opposed to a class with one or two students.
- Absher – Do you see SWCC ever becoming a satellite college for Southwest Virginia? Estep: With the current Chancellor of the system, No. Estep: Cannot see any community campuses being closed.
- Stacy – What is on the horizon for SWCC? Estep: Keep level enrollment and better retention rate. SWCC retention rate leads the state, but it’s all about the money. New programs will be offered to attract students.
- Hymes – Is SWCC’s dual enrollment classes reimbursed by the School System? Estep: School Boards get the tuition money, 97% and SWCC hold 3% for administrative costs.
- Absher – Is SWCC holding Friday classes? Estep: Labs (Health & Science) Faculty and Staff meetings and week-end classes are offered on Friday. Traditional type of classes/scheduled are not held on Friday. This was an energy driven decision.
- Absher – Why was a decision made to close the SWCC Cafeteria? Estep: This hasn’t happened yet, but will probably be forthcoming. Students do not eat the way they used to as well as with the offering of dual enrollment and off-campus and on-line classes. SWCC is the only school out of 23 community colleges in the

state that has an on-campus cafeteria service and at this point he doesn't see any chain restaurants filling the space left by closing the cafeteria. SWCC is losing around \$30,000 to \$35,000 a year operating the cafeteria and cannot continue to lose money like that each year. He said many offers have been made to restaurants, even a land offer, but no takers.

- Estep: Out of the money Tazewell County provided last fiscal year, \$57,676.00 of the money went to Tazewell County Scholarships.

The Board thanked Dr. Estep for his comments and cooperation.

OTHER BUDGET COMMENTS FROM THE FLOOR:

- Bobby Shew with the Bobby Shew Community Center, Pocahontas, Virginia, officially requested that the Board include \$12,000 for the Community Center in the County Budget. He said or any amount would be appreciated.
- Darrell Hundley, Pocahontas, Virginia requested that the Board fund monies for the programs offered by the Bobby Shew Community Center in Pocahontas, Virginia. Mr. Hundley mentioned all the programs and projects the Community Center offers citizens in the Pocahontas and surrounding communities. He said the financial impacts are huge – daily events are held, as well as emergency richens available when needed.
- Bill Osborne, Tannersville, VA – wanted to know if the County planned to reinstate coyote bounty money in the FY13-14 budget. He reiterated that the Farm Bureau would again provide funding to help with the bounty.
- Mr. Osborne also noted his support for the continuation of the Vocational Agriculture Teacher position in Tazewell County as a result of the retirement of Bob Moss.
- Jerry Blackburn, Burton Hollow Road, Tazewell, VA – commended the Board and Ms. Green for the budget presentation and requested that the budget presentation be placed on the County Website for public review. He said this would give citizens the opportunity to look at budget trends in the County.
- Sheriff Brian Hiatt thanked the Board of Supervisors and the Budget Committee for their help during the budget process. He especially thanked Arlene Matney

and Patricia Green for their help and for taking the time to go over the budget line –items and explaining the budget allocations to him and his department.

- The Board thanked Sheriff Hieatt for his help and all the good deeds his department is doing to assist Tazewell County citizens, including the duties of Animal Control.

Now, the Chairman called for public comments from the floor three times and there being none he declared the public hearing closed.

The Board of Supervisors will consider the adoption of the budget ordinance at a recessed meeting June 27, 2013.

INFORMATIONAL HEARING – STORM WATER PROGRAM DEVELOPMENT

The Chairman called to order an Informational Hearing to hear concerns from State representatives relating to the consideration of Tazewell County adopting an Ordinance to establish a Tazewell County Storm Water Management Plan, pursuant to Section 10.2-603 et. Seq. of the Code of Virginia.

Ms. Kelly Miller with the Department of Recreation and Conservation, Regional Manager, Abingdon, Virginia was present to address the requirements of the new Virginia Stormwater Management. The new guidelines for the program are intended to provide the tools necessary to successfully and consistently manage stormwater and to comply with the regulations by the established deadline of July 1, 2014. Ms. Miller stated that if the County, for any unforeseen reason, did not adopt a local ordinance, the State would implement and enforce the regulations. Several Board members stated they were upset with the new fee structures because it could have a detrimental effect on county developers and County growth. Ms. Miller stated that if the County did not participate in the new program, the State would take over and there would be stiff penalties as well as the loss of grants and important state funding lost for the County that affects many services in Tazewell County, including school funding.

Matt Anderson stated that the County Engineer's Department has begun attending seminars for training in order to carry out the Storm Water Program requirements for the County.

The County Attorney, Eric Young said the County is required to adopt a storm water ordinance this year or next, and the grant monies have been received to help train County

employees with regard to Stormwater Development. The County has already submitted a draft ordinance and formally requested an extension for the Virginia Soil and Water Conservation Board to consider giving Tazewell County additional time to be fully operational by the July 1, 2014 compliance deadline.

STORM WATER GRANT AGREEMENT – RATIFIED GRANT AWARD \$35,497.00

Now, 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 ratifies and approves a Grant Agreement by and between the Commonwealth of Virginia, Dept. of Conservation and Recreation, hereinafter called “DCR” and Tazewell County (FIN 554-6001649, DUNS Number 030141451) – hereinafter called the “Grantee”. The Agreement relates to a grant award from DCR to Tazewell County, Virginia in the amount of \$35,497.00 to assist in the implementation of a Stormwater Program Development for Tazewell County to address the requirements of the new Virginia Stormwater Management Program – project start date, December 1, 2012 and ending June 30, 2014.

CITIZEN COMMENTS SCHEDULED

KASEY ADDAIR – TAZEWELL MARTIAL ARTS TOURNAMENT

Kasey Addair, Head Instructor of the Tazewell Martial Arts, Tae Kwon Do, was in attendance to thank the Board for the \$250 dollars to assist with the recent Martial Arts Tournament held at Tazewell High School. Ms. Addair was accompanied by Black belts, Sensi Matt Stiltner and Sensi John Heatley. The tournament was very successful. Competitors came from Kentucky, Ohio, Virginia, West Virginia and North Carolina; 26 competitors won a total metal count of 79. Tazewell won 36 first place metals, 16 second place and 14 third place metals. Ms. Addair won three grand championship awards in the women’s 18-35 black belt division. Tazewell Tae Kwon Do won the most supportive school for the second year in a row.

The Board of Supervisors thanked Ms. Addair for the update and congratulated her on the success of the Team.

**ERIK ROBINSON – SECOND CHANCE LEARNING CENTER --
ROCKS THE TWO VIRGINIAS**

Erick Robinson, Second Chance Learning Center thanked the Board of Supervisors for their help with Second Chance Learning Center's Rocks the Two Virginias. He reported that the loan from the County for the Concert was repaid. Mr. Robinson said the money did not have to be used, but was a safety net. He said the concert has wonderful sponsors and the entire region gets involved in the event. Mr. Robinson did request the Board consider completing their \$10,000 sponsorship. Supervisor Stacy spoke and commended Mr. Robinson for his hard work. He said that the event was tremendous and the County should be proud of the occasion.

SECOND CHANCE LEARNING CENTER \$5,000 FOR CONCERT (ROCKS THE TWO VIRGINIAS) FROM EASTERN DISTRICT FUNDS

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 approves the amount of \$5,000.00 from the Eastern District Fund, payable to Second Chance Learning Center for the Rocks the Two Virginias Concert, 14 Westwood Medical Park, Bluefield, VA 24605. 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, Virginia.

JERRY BLACKBURN, STORMWATER REQUIREMENTS

Jerry Blackburn, 1260 Burton Hollow Road, Tazewell, Virginia 24651 questioned the \$35,497.00 Stormwater grant awarded to the County. He wanted to know if the grant was a one-time award. The County Attorney stated that it was a one-time grant that would help the County with training of the Stormwater Program Development. Mr. Blackburn said that he was afraid the County would lose construction development because of the new fees. The Board agreed with Mr. Blackburn, but reiterated Ms. Kelly's remarks with regard to the State taking over the County's program if the County did not participate, which would result in stiff penalties and the loss of grants and important state funding for Tazewell County.

RECESS – FIVE MINUTES

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

APPOINTMENTS

Clinch Valley Community Action, Inc.

Upon motion of Supervisor Hymes, seconded by Supervisor Childress 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 the following individuals to serve as members of the Clinch Valley Community Action, Inc., with a term effective July 1, 2013 and expiring June 30, 2014: Two appointments were deferred.

- Romona Simmons, 127 Dirt Digger Road, Pounding Mill, VA 24637
- Shelia Weimer, 107 Franklin Street, Bluefield, VA 24605
- Bev Smith, PO Box 415, North Tazewell, VA 24630

Cumberland Plateau Planning District Commission (CPPD)

Appointments to the Cumberland Plateau Planning District Commission were deferred.

Tazewell County Fire & Rescue Board of Directors

Upon motion of Supervisor Absher, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby appoints the following individuals to serve as members of the Tazewell County Fire & Rescue Board of Directors, for a term of 2 years, commencing July 1, 2013 and expiring June 30, 2015.

- Jim Talbert, PO Box 818, Richlands, Virginia 24641
- Mike Hymes, PO Box 7, Tazewell, Virginia 24651

Supervisor Hymes requested that the County Attorney contact the Tazewell County Fire & Rescue Attorney, Fred Harman, to see if an additional member (3) could serve on the Tazewell County Fire & Rescue Board of Directors.

Industrial Development Authority (IDA)

Upon motion of Supervisor Stacy, seconded by Supervisor Childress 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 the following individuals to serve

as members of the Industrial Development Authority with a term effective July 1, 2013 and expiring June 30, 2017:

- Doyle Rasnick, PO Box 556, North Tazewell, Virginia 24630
- Kyle Hurt, 349 Brandon Drive, Bluefield, Virginia 24605

Tazewell County Planning Commission

Upon motion of Supervisor Childress, 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 reappoints the following individual to serve as members of the Tazewell County Planning Commission with a term effective July 1, 2013 and expiring June 30, 2017 (four (4) year term)

- Ann Robinson, PO Box 11, Falls Mills, Virginia
- Travis Hackworth, PO Box 1129, Cedar Bluff, Virginia 24609

Recreation Development Authority (RDA)

Upon motion of Supervisor Childress, 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 Jerry Gravely, 343 Paradise St. PO Box 603, Pocahontas, Virginia 24635 to the Tazewell County Recreation and Parks Facilities Authority (RDA) with a term commencing July 1, 2017 and expiring June 30, 2016 (three (3) year term).

Southwest Regional Recreation Authority

One appointment to the Southwest Regional Recreation Authority was deferred.

Tall Structures Appeals Board

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 reappoints Curtis Breeding, 425 Arrow Street, PO Box 494, Richlands, Virginia 24641 with a term commencing July 1, 2013 and expiring June 30, 2018 (five (5) year term).

Tazewell County Road Viewers

Upon motion of Supervisor Hymes, seconded by Supervisor Childress 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 the following individuals to serve

as members of the Tazewell County Road Viewers for a term commencing July 1, 2013 and ending June 30, 2014 (one (1) year term):

- Paul Brewster, PO Box 808, North Tazewell, Virginia 24630
- Ray Howell, Box 1477 Rosenbaum Road, Bluefield, Virginia 24605
- Steve Slade, Route 2, Box 205, North Tazewell, Virginia 24630
- Clyde Sparks, 3850 Indian Creek Road, Cedar Bluff, Virginia 24609
- Allen Whited, 224 Birch Street, Raven, Virginia 24639

Tazewell County Tourism Development Committee

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 Dr. Teresa Paine, 1152 Triangle Road, Bluefield, Virginia 24605, to serve as a member of the Tazewell County Tourism Development Committee, with a term commencing July 1, 2013 and expiring June 30, 2015 (two (2) year term). This appointment fills the June 30, 2013 expiring term of Mr. Mickey Vance.

Southwest Virginia Community College Board (SWCC)

Upon motion of Supervisor Childress, 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 reappoints Erik Robinson, 125 Carriage Lane, Bluefield, Virginia 24605 as a member of the Southwest Virginia Community College Board, effective July 1, 2013 and expiring June 30, 2017 (four (4) year term).

COUNTY PROJECTS UPDATE

Supervisor Childress gave an update with regard to the Boards approval to pay for the surveying for the Pocahontas Walking/Riding Trail. This action was taken pursuant to legal advice this date following the executive/closed session. The price of the surveying will be negotiated to see if the price can be reduced. Supervisor Childress said the issues are trying to be resolved in order to have the long – awaited project under construction and up and running as soon as possible.

RAY HOWELL – REQUEST FOR RESOLUTION TO VDOT

- DANGEROUS CURVES NEAR ABBS VALLEY SCHOOL

Ray Howell, on behalf of the Tazewell County Transportation Commission spoke about two (2) dangerous curves near the Abbs Valley Elementary Boissevain School. He said the curves pose a threat to motorists who travel the road daily and for school buses. Mr. Howell requested that the Board send a letter to VDOT asking for their assistance to alleviate the two dangerous curves. Mr. Howell believes the curves could be repaired with State funding

Supervisor Childress expressed the need to send a letter to VDOT asking for their help in this matter. He said tractor trailers take up the entire road when traversing the curves running on-coming motorists out of the road pushing them into the bank.

Now, upon motion of Supervisor Childress, 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 adopts a resolution requesting VDOT to take the necessary actions to alleviate a dangerous situation on Route 644 located in the Northern District of Tazewell County, Virginia to wit:

- *Near Abbs Valley Boissevain Elementary School: Consideration of performing a safety study to lessen a hazardous situation caused by two (2) dangerous curves located .3 miles west along Route 644 from the intersection of Route 644 and Route 696 – the two (2) curves are less than 400 feet apart.*

REGIONAL HAZARD MITIGATION PLAN

Assistant County Administrator, Patricia Green reported that the Cumberland Plateau Planning District requested that County support, by officially recognizing the Regional Hazard Mitigation Plan Committee. The CPPD is revision the Hazard Mitigation Plan which is a requirement for any local government seeking certain types of future disaster assistance including funds for mitigation assistance.

Now, upon motion of Supervisor White, 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 officially recognizes the Regional Hazard Mitigation Plan Committee, further suggesting that the committee members be updated accordingly, i.e. CP Health Director, Tazewell County School Superintendent, etc.

ENERGY EFFICIENT RFP

The Board concurred with the County Administrator's suggestion as presented by the Assistant County Administrator to include the School Board in the Energy Efficiency RFP. The County Administrator continues to work on this project and will seek the School Boards approval to include them before the RFP is advertised.

SOUTHWEST VIRGINIA LOGO

The Board of Supervisors deferred action to support the Southwest Virginia culture Logo – "Southwest Virginia – Authentic, Distinctive, Alive." The Board suggested waiting to see if additional counties support the Logo. The Board did not particularly like the Logo and suggested that a copy of the designs up for selection be sent to them.

TAZEWELL COUNTY TOURISM SIGNS

Assistant County Administrator reported that the County received quotes for the purchase of the Tourism Signs. The County plans to purchase one of each of the signs, one (1) 3D & one (1) Flat, for approximately \$760.00 for both. The Board will decide which sign would be the best fit for Tazewell County. The Board agreed with this concept.

SPEARHEAD TRAIL PROJECT

Supervisor Childress reported that the County continues to wait on the Pocahontas Land Corporation to approve the easement. This is the hold-up at this time. A regional meeting and picnic was held in Pocahontas with Spearhead Trail officials. The meeting went well.

CAFETERIA PLAN

- SECTION 125 OF THE INTERNAL REVENUE CODE OF 1986

Upon motion of Supervisor Hymes, seconded by Supervisor Childress 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 of the Tazewell County Board of Supervisors for the Adoption of the County of Tazewell Cafeteria Plan, as authorized under Section 125 of the Internal Revenue Code of 1986, for a period beginning on July 1, 2013 and ending June 30, 2014. A copy of the resolution in a form as hereby adopted is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia 24651 and incorporated herein by reference thereto.

VACORP – LINE OF DUTY ACT TRUST (LODA TRUST)

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 adopts a “VACORP – LINE OF DUTY ACT TRUST, LODA TRUST AGREEMENT.” A copy of the Agreement in a form as hereby adopted is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia 24651 and incorporated herein by reference thereto.

The Board of Supervisors hereby further authorizes and directs the updated list of all active fire department volunteers’ population and the updated filing of all members be on record in the Office of the Circuit Court Clerk, Tazewell County Courthouse, Tazewell, Virginia 24651.

**ROADS LIST – PAVING SCHEDULE APPROVED
CONTINGENT UPON APPROVAL OF THE COAL AND GAS ROAD IMPROVEMENT
COMMITTEE**

Upon motion of Supervisor White, 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 list of roads for the FY13-14 Paving Schedule submitted by the Tazewell County Engineer’s Office, contingent upon approval of the Tazewell County Coal & Gas Road Improvement Committee at their meeting scheduled for June 11 at 10:00 a.m.:

Western District

- Champion St
- South View St
- Watson Rd
- Harbor St
- Town Hollow Rd
- Bluejay St

Estimated Total Cost- \$70,379

Estimated Money left in Western District Coal fund- \$4,621

Southern District

- Baughs Ridge Rd
- Silver Spur Rd

Estimated Total Cost- \$28,472

Estimated Money left in Southern District Coal Fund - \$46,528

Northwestern District

- Jack and Mac St

- Rock Road
Estimated Total Cost- \$28,197
Estimated Money Left in Northwestern District Coal Fund- \$46,803
- Northern District**
- Salina Rd
- Lester Ln (Grade and Stone Rd)
- Repair St
Estimated Total Cost- \$17,825
Estimated Money Left in Northern District Coal Fund - \$57,175
- Eastern District**
- Ontario Dr
Estimated Total Cost - \$14,060
Estimated Money Left in Eastern District Coal Fund-\$60,940.00

BOARD CONCERNS

Supervisor Hymes stated the Merchants Capital Tax Rate will be reduced during the upcoming budget adoption process. He said the County's Merchants Capital tax rate (tax on inventory) is the highest in Southwest Virginia. Mr. Hymes said the County is trying to help small businesses by reducing this tax; this will help them tremendously.

A business registry is also being developed for Tazewell County.

DISTRICT FUNDS APPROVED

APPALACHIAN SERVICE PROJECT

RENTAL FEES FOR LAKE JACK WITTEN – PAID FROM SOUTHERN DISTRICT FUNDS

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves monies from the Southern District Fund necessary and appropriate to pay the rental fees at Lake Jack Witten/Cavitts Creek Park for the Appalachian Service Project – 501 C 3 group. The County Administrator is hereby authorized and directed to issue warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia. The Appalachian Service Project is a helping – hands program that provides Christian Mission trip opportunities into rural areas to make homes more warmer, safer and drier for families in need. The group will be working in areas throughout Tazewell County in 2013.

**RICHLANDS ELEMENTARY SCHOOL –
PERFECT ATTENDANCE BICYCLE PROGRAM
\$1,175.52 NORTHWESTERN DISTRICT FUND**

Upon motion of Supervisor White, 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 \$1,175.52 from the Northwestern District Fund, payable to the Richlands Elementary School, Year End Programs, Attn: Amy Spencer, 309 East Front Street, Richlands, Virginia 24641-3095. 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.

**SECOND CHANCE LEARNING CENTER –
YOUTH DRUG ENRICHMENT PROGRAM & OUTREACH
\$4,000.00 (\$2,000 NORTHWESTERN DISTRICT & \$2,000 WESTERN DISTRICT)**

Upon motion of Supervisor White, seconded by Supervisor Absher and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$4,000.00 (\$2,000 Northwestern District and \$2,000 Western District) payable to the Second Chance Learning Center, Youth Drug Enrichment and Outreach Program, 14 Westwood Medical Park, Bluefield, VA 24605,. 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.

NATIONAL WILD TURKEY FEDERATION \$850.00 FROM DISTRICT

- **\$200 SOUTHERN, \$250 WESTERN, NORTHWESTERN \$400**

Upon motion of Supervisor White, seconded by Supervisor Absher and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the \$850.00 in the amounts as set forth below from District Funds, payable to the National Wild Turkey Federation – Clinch Mountain Long Beards, attention Mitch Smith, telephone 963-9509, \$400.00 Northwestern District; \$250 Western, \$200 Southern District. 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.

**PROPOSED PEDDLER'S LICENSE ORDINANCE –
REQUEST PLANNING COMMISSION TO CONSIDER IMPLEMENTATION OF
SAME**

The Board of Supervisor once again requested the Tazewell County Planning Commission look into the possibility of a Peddlers License Ordinance for Tazewell County. Several Board members mentioned a truck load full of furniture selling merchandise during the Memorial Day holiday at the Claypool Hill Tractor Supply – taking business away from local merchants, as well as the lack of taxes being paid on the sale of the merchandise. The Board also requested that the Planning Commission look into the County's regulation of Pawn Shops as well. This issue is related to the peddler issue in regard to both being an opportunity to sell stolen property.

SCHOOL BUDGET – SUPERVISOR WHITE

Supervisor White mentioned the possibility of the County paying incentives for early retirement for school employees, such as the guarantee of paying health insurance premiums and a bonus program for early retirees at the top of the pay-scale. Supervisor White said this could be a fix to the salary scale problem. He said he felt there would be a significant number of employees who would retire if a good incentive plan is offered. This would be a non-reoccurring expense.

The Assistant County Administrator will also look on the State website (EVA) to determine ways the School board could possibly save by purchasing dual-fuel school buses.

Supervisor Stacy requested an update on the new telephone system for Tazewell County offices. Sam Wolford stated that the installation schedule is being ironed out – he said testing will begin in approximately 4 to 6 weeks.

Supervisor Stacy questioned the options the county might have with regard to paving Wood Stone Drive. He was informed that there were no options available at this time.

Supervisor Stacy requested that Jean Billips, a resident of Triangle Road, be contacted to discuss with her a cattle crossing concern she has. Ms. Billips was told she could not move her cattle across the road.

Supervisor Stacy also questioned the speed study request/status for Triangle Road.

TOWN OF POCAHONTAS –

JULY 4TH CELEBRATION - \$800.00 NORTHERN DISTRICT

Upon motion of Supervisor Childress, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$800.00 from the Northern District Fund, payable to the Town of Pocahontas, Virginia PO Box 128, Pocahontas, Virginia 24635 for fireworks for the Annual 4th of July Celebration, Attn: Jean Boone, Coordinator. 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.

NORTHERN DISTRICT – TRANSFERS

Upon motion of Supervisor Childress, 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 transfer of \$2,000 from the Northern District Road Funds to the Northern District Fund and hereby authorize the following from the Northern District Fund payable as follows: The County Administrator is hereby authorized and directed to issue said warrant in accordance herewith and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia:

- \$1,000.00 to the **Bandy Community Center**, PO Box 52, Bandy, Virginia 24602 for repairs and maintenance of sidewalks in front of the Community Center Building
 - \$1,000.00 to the **American Legion Post No. 14**, PO Box 626, Pocahontas, Virginia 24635 for repairs to flooring in American Legion Post Building, at the corner of Centre and Church Street
-

LETTER OF SUPPORT –

VOCATIONAL AGRICULTURE IN TAZEWELL COUNTY

Upon motion of Supervisor Hymes, seconded by Supervisor Childress 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 a letter of support be written to the Tazewell County School Board emphasizing the importance of continuing vocational agriculture education and that the Vocational Agriculture teaching position at Tazewell High School be filled as a result of the recent retirement of Robert L. Moss, Jr. The Board of Supervisors recognizes the importance of the agriculture vocational agriculture education in our public schools.

SCHOOL BOARD BUDGET INCREASE REQUEST

Supervisor Hymes requested the Board of Supervisors approve and support an increase in the school board local funding from the 127 ½ to 130 percent (%). Supervisor Hymes stated that he would entertain this request as a formal motion during the June 27, 2013 recessed meeting.

TAZEWELL COUNTY ELEMENTARY SCHOOL

CARNIVAL - \$500.00 FROM SOUTHERN DISTRICT FUND

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$500.00 from the Southern District Youth Fund, payable to the Tazewell Elementary School – PTA Carnival Event, June 4, 2013 at Nuckolls Hall, 101 Parkview Drive, Tazewell, Virginia 24651, attn. Vickie Hagy. 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.

SHRINERS CLUB – BBQ

\$2,000.00 (\$400 SOUTHERN, \$400 NORTHWESTERN, \$289.75 NORTHERN, \$510.25 WESTERN AND EASTERN \$400)

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, totaling \$2,000.00 payable to the Shriners Club for the Annual BBQ – PO Box 304, Cedar Bluff, VA 24609, Attn: John “Hop” Brown. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia 24651:

- Southern \$400.00; Northwestern \$400.00; Northern \$289.75; Western \$510.25; Eastern, \$400.00

**\$5,000.00 FROM THE NORTHWESTERN DISTRICT FUND –
NEW TURN-OUT GEAR FOR JEWELL RIDGE FIRE DEPARTMENT**

Upon motion of Supervisor White, seconded by Supervisor Absher and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$5000.00 from the Northwestern District Fund payable to the Jewell Ridge Fire Department to help fund new turn-out gear. The County Administrator is hereby authorized and directed to issue said warrant in accordance this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County Virginia.

**TOWN OF RICHLANDS – FIRE & RESCUE CONTRACT – RENEWED
FOR ONE (1) YEAR**

Upon motion of Supervisor White, seconded by Supervisor Absher and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the renewal of the Western End District Fire & Rescue Contract for a period of one-year, deleting the automatic renewal provision, unless otherwise agreed upon by all parties. The contract as hereby renewed will expire June 30, 2014.

NEW PAGERS FOR COUNTY FIRE DEPARTMENTS

Supervisor Hymes requested that the County Budget Committee make sure they fund new pagers for County Fire Departments.

RECESS TO JUNE 27, 2013

Now, there being no further business to be transacted and upon motion of Supervisor Childress, 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 recess this meeting to June 27, 2013 at 6:00 p.m. to consider the adoption of the county budget and to take any other action as may be necessary and appropriate.

John M. Absher, Chair

By: RG

10:45 p.m.