

VIRGINIA: At a regular meeting of the Tazewell County Board of Supervisors held June 7, 2011 at 6:00 p.m. in the Tazewell County Administration Building, 108 East Main Street, Tazewell, Virginia 24651

PRESENT: Dave R. Anderson, Chairman
D. Michael Hymes, Vice Chairman
Seth R. White, Member
John M. Absher, Member
Jim T. Campbell, Member
James H. Spencer, III – County Administrator
C. Eric Young, County Attorney
P.K. Green, Assistant County Administrator
Ruth Groseclose, Administrative Assistant
Members of the Press

ABSENT: None

Chairman Anderson called the meeting to order and presided with all members in attendance. Supervisor White gave the invocation with Supervisor Hymes leading those present in the pledge of allegiance to the US flag.

Chairman Anderson then welcomed any visitors and proceeded with the agenda format.

AGENDA APPROVED AS AMENDED

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

BOARD OF SUPERVISORS MEETING MINUTES APPROVED AS WRITTEN

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

against the same, the Tazewell County Board of Supervisors hereby approves the minutes of the April 26, 2011 recessed meeting.

Upon motion of Supervisor Hymes, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the meeting minutes of the May 3, 2011 regular meeting.

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 approves the minutes of the May 9, 2011 recessed meeting.

The County Attorney, Eric Young, introduced Shawn Noonan, second year law student from Appalachian School of Law in Grundy. Mr. Noonan will work as an intern in the County Attorney's office this summer. The Board welcomed Mr. Noonan and wished him well in his endeavors. The board, upon request of the County Attorney, invited Mr. Noonan to the Executive/Closed Session.

EXECUTIVE/CLOSED SESSION

Upon motion of Supervisor Absher, seconded by Supervisor Campbell and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby enters into an executive/closed session pursuant to Code of Virginia Section 2.2-3711:

- A-7 Legal matter potential litigation involving a business in Richlands
- A-7 Legal advice involving contract negotiations for waste disposal at the county landfill
- A-3 Property Disposition involving the old health department building
- A-6 Contract Negotiations /consideration of the investment of public funds where competition or bargaining is involved, where if made public initially, the financial interest of the governmental unit would be adversely affected involving landfill gas project.
- A-19 Discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure relating to Courthouse Space Study

RETURN/CERTIFICATION/REPORT OF ACTION

Upon motion of Supervisor Hymes, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby returns from the Executive/Closed Meeting and hereby 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 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: 5 to 0, Supervisor Absher, Campbell, Hymes, White and Anderson

Nays: None

Absent: None

Absent during vote: None

There was no action to report as a result of the Executive/Closed Meeting.

DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT –
STATE BUILDING CODE AND REGULATIONS

Jerry Blackburn, County Building Official introduced Larry Brock, Department of Housing and Community Development Sr. Construction Inspector and his assistant Jennifer Reeves, Energy Assessment & Compliance. Jeff Bucklen with the Department of Occupation and Professional Regulations was also in attendance to address the state's

role in the regulation of contractors and other professional occupations. The representatives were present to answer questions with regard to the enforcement of contractor's license as well as explaining how building codes are enforced as well as how complaints against unlicensed professionals or contractors were handled. Manufactured homes – building regulations are different, as well as HUD housing regulations.

Mr. Bucklen reported that unlicensed contractors could be found guilty of class 1 misdemeanors if a change is serious; however Jerry Bucklen with the Dept. of Occupation and Professional Regulations said the penalties were weighted against potential problems, reiterating that many times shutting down a job puts people out of work and delays projects. The maximum fine for a class 1 misdemeanor is \$2,500 and 1 year in jail. He further stated that every complaint his office receives is answered. Every contractor and other profession is expected to carry a copy of their license in their wallets to show prospective clients a copy as well as show a copy to building inspectors, as well as finding license numbers on line.

Mr. Dave Wohlford, 631 Fairway, Bluefield, Virginia 24650, was present and complained about unlicensed workers making it difficult for companies like his to comply with and law and do business in the County. He said the rules are not enforced and used as an example and unlicensed contractor who built the road between Bluefield and the new prison in Pocahontas.

The Board thanked the state building code representatives for the information and presentation. Supervisor White reiterated the importance of educating the public about building code regulations as well as ways for the public to recognize fraud.

FY11-12 TAZEWELL COUNTY

BUDGET PRESENTATION

The County Administrator, Jim Spencer, showed a slide presentation for the upcoming 2011-12 County Budget. The goals for the FY11-12 budget include:

- Keep all tax rates the same as current year
- Maintain all current level of services to county citizens
- Retain all employees (school board & county), no lay offs
- Maintain current level of funding to Tazewell County School System
- Continue to absorb reduction in General Fund

revenue through County funds expenditure reductions

The County Administrator also showed a chart showing Tazewell County's 50 largest employers. Five of the top employers are government related, with the school system the largest. Mr. Spencer said that he is hopeful that the County could eventually increase non-government business in the county.

Items included in FY12 Budget

- Increase Local share of School Funding by \$200,000-1st increase since FY08
- Fund lease/purchase of 2 fire trucks
- Reassessment funding- second half
- First funding since FY09 for some needed machinery & equipment, furniture & fixture, capital outlay, and vehicle purchases.
- Included \$100,000 for purchase of vehicles for Sheriff's office
- Payment back to state for reduction in state aid- \$274,224 (total of over \$720,000 in 3 years).

PUBLIC HEARING FY2011-12 TAZEVELL COUNTY BUDGET

Now, the Chairman called to order a public hearing that was duly advertised according to law entitled, a Public Hearing to hear concerns regarding “AN ORDINANCE ADOPTING LOCAL LEVIES AND BUDGET FOR THE COUNTY OF TAZEVELL COUNTY, VIRGINIA FOR FISCAL YEAR BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012 IN ACCORDANCE WITH SECTION 15.2-2500 – 15.2-2507 OF THE CODE OF VIRGINIA, 1950, AS AMENDED.” A copy of the complete budget ordinance in a form as proposed for adoption is attached hereto and incorporated herein by reference thereto. 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. The anticipated adoption date is Thursday, June 30, 2011.

Now, the Chairman then called for public comments from the floor with regard to the public hearing. The following people signed the Tazewell County Budget Hearing Speaker list for FY2011-12. Each person was given two (2) minutes per speaker to address the Board of Supervisors with regard to the proposed county budget:

1. Charlotte Whitted, 3663 Crab Orchard Rd. Tazewell, VA 24651 – requested additional monies for the Historic Crab Orchard Museum and Park. Mrs. Whitted stated the Pisgah Store, Guest Cottage and the Frog Level Service Station as well as the sewer line projects at the museum is nearing completion and the parking lot

- upgrade is work in progress. She said the museum is projecting a \$7,000 shortfall for FY11-12. The Town of Richlands will not be able to fund the Museum the \$5,000 as previously budgeted. Ms. Whitted requested that the County allot the museum an additional \$7,000.00 or \$5,200.00 w/\$1,800.00 fairgrounds rental fees waived for the FY11 Fiddlers Convention.
2. Author Scott, 153 W. Water Street, Pocahontas, VA 24635 – requested additional funding for the Center for Christian Action. He said the programs through the Center are very important to the community and would be a great loss if the Center closed.
 3. Eanon Mills, Tazewell, VA 24651 – was present to gain information regarding building code regulations for manufactured homes
 4. Ricky Keen, Tazewell, VA 24651 – to gain information regarding housing
 5. Steve Halley, 739 Chestnut Ridge Road – Chilhowie, VA 24319 – Case Manager for Brain Injury Services for Southwest Virginia. Requested \$1,100.00 for the upcoming budget year.
 6. Bob Shew, Pocahontas, VA 24635 – requested monies be reinstated for Historic Pocahontas. Mr. Shew said he has written several letters to the County seeking additional monies for Historic Pocahontas.
 7. Sally Rash, Pocahontas, VA 24635 – requested additional funding for the Center for Christian Action. She thanked the Board for all their support and said the Center could not operate without it.
 8. Tommy Tiller, 2737 Pounding Mill Road, Pounding Mill, VA – requested funding for Brain Injury Service, SWVA. Mr. Tiller’s wife suffered a brain aneurism several years ago that disabled her for life. Mrs. Tiller receives care from Brain Injury Services of SWVA. They have trained his wife on a laptop and visit with her every other week. He said his wife looks forward to their visits. Mr. Tiller said there is tangible evidence that Brain Injury Services are beneficial and requested that the Board of Supervisor provide funding for them.
 9. Thomas B. Childress, Pocahontas, VA 24635 – requested the Board to reconsider a proposed funding reduction to Historic Pocahontas and ask that it be level funded. Mr. Childress reiterated the town’s historic character and stated that Historic Pocahontas has the opportunity to develop Pocahontas as a tourist

attraction but cannot make that happen without appropriate funding. Mr.

Childress also requested additional money for the Center for Christian Action and requested the Board of Supervisors support.

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

RECESS (FIVE (5) MINUTES)

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

CITIZEN COMMENTS

Mr. B.C. Fuller, Triangle Road, Bluefield, VA 24605 requested that the Board of Supervisors continue with the Coyote Bounty program in Tazewell County.

CONSENT CALENDAR APPROVED

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

WARRANTS

April/May 2011

Payroll

Ordered that Warrant Nos. 133946 through 134031 and direct deposits totaling \$203,011.49 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending April 30, 2011, be approved.

Ordered that Warrant Nos. 134033 through 134118 and direct deposits totaling \$203,268.19 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending May 15, 2011 be approved.

Accounts Payable/Payroll Deductions

Ordered that Warrant Nos. 452235 through 452397, for \$561,438.93, 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, 2011, be approved.

Ordered that Warrant Nos. 452399 through 452415, for \$151,260.88 from the General, Landfill Enterprise, and 911 Funds, covering payroll deductions for the various County agencies for the period ending April 30, 2011, be approved.

Ordered that Warrant Nos. 452417 through 452556, for \$510,002.85 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of May 2011, be approved.

Ordered that Warrant Nos. 452558 through 452574 for \$150,018.15 from the General, Landfill Enterprise, and 911 Funds, covering payroll deductions for the various County agencies for the period ending May 15, 2011, be approved.

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Ordered that Warrant Nos. 801591 through 801598 for \$100,310.97 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of April 2011, be approved.

- Approved coyote claims totaling \$1750.00
 - \$50.00 to Clinton Bell, 1987 Cove Road, Tazewell, Virginia 24651 for 1 coyote killed with a snare on May 28, 2011
 - \$50.00 to Clinton Bell, 1987 Cove Road, Tazewell, Virginia 24651 for 1 coyote killed with a snare on May 19, 2011
 - \$200.00 to John Keen, PO Box 15, Pounding Mill, VA 24637 for 4 coyotes killed with a rifle on May 11, 2011 with a rifle
 - \$200.00 to Philip Linkous, 1093 Cochran Hollow Rd, Cedar Bluff, VA 24609 for 4 coyotes killed with a snare/rifle on April 23, 2011
 - \$150.00 to Philip Linkous, 1093 Cochran Hollow Rd, Cedar Bluff, VA 24609 for 3 coyotes killed with a snare/rifle on May 16 & 17, 2011
 - \$50.00 to Ray Howell, 1477 Rosenbaum Rd. Bluefield, VA 24605 for 1 coyote killed on April 18, 2011 with a snare

- ▶ \$50.00 to Ray Howell, 1477 Rosenbaum Rd. Bluefield, VA 24605 for 1 coyote killed on April 23, 2011 with a snare
- ▶ \$100.00 to Jack Harman, 6440 Sinking Waters Road, Bandy, VA 24602 for 2 coyotes killed with a snare/rifle on May 8 & May 11, 2011
- ▶ \$50.00 to Archie French, 207 Salina Road, North Tazewell, VA 24630 for 1 coyote killed with a snare on April 27, 2011
- ▶ \$50.00 to Brinda Hayes, 176 Empire Drive, North Tazewell, VA 24630 for 1 coyote killed with a rifle on May 3, 2011
- ▶ \$50.00 to Michael Sparks, 4528 Osborne Mtn. Rd. Raven, VA 24639 for 1 coyote killed with a rifle on May 3, 2011
- ▶ \$50.00 to Ronald Proffitt, 2932 Witten Mill Road. North Tazewell, VA 24630 for 1 coyote killed on May 10, 2011 with a snare
- ▶ \$50.00 to Bobby Salyers, 5430 Dryfork Road, Cedar Bluff, VA 24609 for 1 coyote killed with a shotgun on May 13, 2011
- ▶ \$50.00 to Charlie Hill, PO Box 313, Tazewell, VA 24651 for 1 coyote killed with a rifle on May 11, 2011
- ▶ \$250.00 to Toni Roberts, PO Box 757, Pounding Mill, VA 24637 for 5 coyotes killed on March 12, 2011 with a snare
- ▶ \$50.00 to Douglas Boothe, 249 Santana Road, Bluefield, VA 24605 for 1 coyote killed on May 25, 2011 with a rifle
- ▶ \$50.00 to Ray Howell, 1477 Rosenbaum Road, Bluefield, VA 24605 for 1 coyote killed on May 25, 2011 with a snare
- ▶ \$50.00 to Steven Buchanan, 102 Winding Way Lane, North Tazewell, VA 24630 for 1 coyote killed on May 11, 2011 with a rifle
- ▶ \$100.00 to Alfred Webb, 244 Beachwood Lane, Tazewell, VA 24651 for 2 coyotes killed on April 27, 2011 with a snare
- ▶ \$50.00 to Alfred Webb, 244 Beachwood Lane, Tazewell, VA 24651 for 1 coyote killed on May 6, 2011 with a snare
- ▶ \$50.00 to Alfred Webb, 244 Beachwood Lane, Tazewell, VA 24651 for 1 coyote killed on May 28, 2011 with a snare

- Sheriff's Budget:
 - Approved a transfer in the amount of \$100.00 from the Contingent Expenditure Account (91050-7041) to account No. 31060-5510 – reimbursement from DARE America.
 - Approved a transfer in the amount of \$167.00 from the Contingent Expenditures Account (91050-7041) to account No. 31020-6010 Police Supplies – reimbursement for equipment.
 - Library Budget -Approved the following monies from the Contingent Expenditures Account (91050-70410) to Library Accounts received as donations:
 - \$25.00 to 7301-3099 from Richlands Funeral Co.
 - \$1,500.00 to 7301-3310 from Town of Bluefield
 - \$50.00 to 7301-6012 from Diana Green
 - \$100.00 to 7301-3099 from Charles A. Stacey (Law office)
 - Eastern District Funds:
 - Approved \$3,000.00 to Graham Education Foundation
 - Approved \$2,500.00 to Bluefield College Football Program
 - Approved \$1,000.00 to Bluefield Virginia Business & Professional Association
 - Approved \$50,000.00/ \$10,000.00 each to Springville Elementary; Dudley Elementary; Graham Middle School; Graham Intermediate and Graham High School
 - Southern District Funds:
 - Approved \$300.00 to Tazewell 11-12 Girls Softball All Stars
 - Approved \$300.00 to CVCA, Inc. Family Crisis Services
 - Northern District Funds:
 - Approved \$200.00 to Tazewell 11-12 Girls Softball All Stars
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APPOINTMENTS

Tazewell County Animal Shelter

Upon motion of Supervisor Campbell, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby reappoints Mrs. Warren Hinkle, 4432 Baptist Valley Road, Cedar Bluff, VA 24609 to the Animal Shelter Board of Directors for a term effective July 1, 2011 and expiring June 30, 2015 (4 year term).

One appointment to fill the expiring term of Glenn Peery was deferred.

Local Building Code of Appeals

Upon motion of Supervisor Campbell, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby reappoints Roscoe Lester, 2074 Clearfork Road, Tazewell, VA 24651 as a member of the Local Building Code of Appeals, with a term commencing July 1, 2011 and expiring May 31, 2014 (3 year term).

Upon motion of Supervisor Hymes, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby reappoints Andy Cecil, PO Box 107, Tazewell, VA 24641 as a member of the Local Building Code of Appeals, with a term commencing July 1, 2011 and expiring May 31, 2014 (3 year term).

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 reappoints Glen Blankenship, Cedar Bluff, VA 24605 as a member of the Local Building Code of Appeals, with a term commencing July 1, 2011 and expiring May 31, 2014 (3 year term).

Upon motion of Supervisor Absher, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby appoints Dallas Sparks, 18536 Governor G.C. Peery Highway, Pounding Mill, VA 24635 as a member of the Local Building Code of Appeals, with a term commencing July 1, 2011 and

expiring May 31, 2014 (3 year term). This appointment fills the expiring term of Sam Kinser.

Alternate Members Clancey Deel and Ron Houchins were reappointed to the Local Building Code of Appeals.

Clinch Valley Community Action, Inc.

Upon motion of Supervisor Hymes, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby reappoints the following individuals to serve as members of the Clinch Valley Community Action, Inc. with a term commencing July 1, 2011 and expiring June 30, 2012 (1 year term):

- Khyra Lowe, 561 Fair Street, Pounding Mill, VA 24637
- Donald A. Neal, 1807 Lee Avenue, Bluefield, VA 24605
- David Larimer, 600 Six Road, Tazewell, VA 24651
- 2 appointments were deferred to the June 30, 2011 meeting (Mr. Bev Smith & Frances Meadows)

Southwest Virginia Community College (SWCC)

One appointment to fill the expiring term of Elene Combs as a member of the Southwest Virginia Community College Board was deferred to the June 30, 2011 meeting.

Tazewell County Fire & Rescue Board of Directors

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 Jim Talbert, PO Box 818, Richlands, VA 24641 as a member of the Tazewell County Fire-Rescue Inc. Board of Directors, with a term commencing immediately and expiring June 30, 2013 (2 year term).

One appointment to fill the expiring term of Shellie Hicks was deferred to the June 30, 2011 recessed meeting.

Cumberland Plateau Planning District (CPPD)

Upon motion of Supervisor Anderson, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby reappoints Mike

Watson, PO Box 1026, Bluefield, VA 24605 as a citizen representative from the Town of Bluefield, Virginia to serve on the Cumberland Plateau Planning District Commission, with at term commencing July 1, 2011 and expiring June 30, 2012 (1 year term); and

Upon motion of Supervisor Hymes and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby appoints John Biggs, 201 Tower Street, Tazewell, Virginia 24651 as a Town of Bluefield, VA citizen representative, on the Cumberland Plateau Planning District Commission, with a term commencing July 1, 2011 and expiring June 30, 2012 (1 year term).

One appointment to fill the expiring term of Doug Ratliff was deferred to the June 30, 2011 recessed meeting.

Industrial Development Authority (IDA)

Upon motion of Supervisor Anderson seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby reappoints James Curtis Gillespie, 2013 Kimball Avenue, Bluefield, VA 24605 to serve as a member of the Tazewell County Industrial Development Authority (IDA), with a term commencing July 1, 2011 and expiring June 30, 2015 (4 year term).

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 reappoints Monte Rife, PO Box 628, Tazewell, VA 24651 to serve as a member of the Tazewell County Industrial Development Authority (IDA), with at term commencing July 1, 2011 and expiring June 30, 2015 (4 year term).

Tazewell County Planning Commission

Upon motion of Supervisor Absher, seconded by Supervisor Campbell and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby appoints Johnnie Smith, PO Box 1269 Cedar Bluff, VA 24609 to serve as a member of the Tazewell County Planning Commission with a term effective July 1, 2011 and expiring June 30, 2015 (4 year term). This appointment fills the expiring term of Mr. Ellis Cole effective June 30, 2011.

Recreation and Parks Development Facility Authority

Consideration of appointments to the Tazewell County Recreation and Parks Authority were tabled to the June 30, 2011 recessed meeting. Each board member was requested to establish names/appointees to serve as members other than county employees. The County Administrator was also requested to send thank-you letters to each member expressing the Board of Supervisors appreciation for their service to Tazewell County.

Southwest Regional Recreation Authority

Upon motion of Supervisor Anderson, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby appoints Margie Douglass as a member of the Southwest Regional Recreation Authority, with a term commencing immediately and expiring June 30, 2013 (2 year term).

Tazewell County Public Service Authority

Upon motion of Supervisor Hymes, seconded by Supervisor Anderson 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 C. Don Dunford, PO Box 60, Tazewell, Virginia 24651 as a member of the Tazewell County PSA with a term commencing immediately and expiring December 31, 2011. This appointment fills the unexpired term of the late Jack Harry.

Tazewell County Road Viewers

Upon motion of Supervisor Anderson, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby reappoints the following individuals to serve as members of the Tazewell County Road Viewers, with a term commencing July 1, 2011 and expiring June 30, 2012:

- Ray Howell, Box 1477 Rosenbaum Road, Bluefield, VA 24605
- Gratten O. Webb, 133 Jac & Mac Street, Raven, VA 24639
- Clyde Sparks, 3850 Indian Creek Rd. Cedar Bluff, VA 24609
- Steve Slade, 113 Tip Top Rd. North Tazewell, VA 24630
- Paul Brewster, PO Box 808, North Tazewell, VA 24630

Tall Structures Appeals Board

Upon motion of Supervisor Hymes seconded by Supervisor Campbell and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby appoints Bill Gillespie, 191 Clinch Mountain Road, Tazewell, VA 24651 as a member of the Tazewell County Tall Structures Appeals Board with at five (5) year term commencing July 1, 2011 and expiring June 30, 2016.

Tazewell County Transportation Safety Commission

Upon motion of Supervisor Hymes, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby reappoints Brian Hieatt, PO Box 608, Tazewell, Virginia 24651 and Allen Whited, 224 Birch Street, Raven, Virginia 24639 to serve as members of the Tazewell County Transportation Safety Commission, with a term commencing July 1, 2011 and expiring June 30, 2014 (3 year term).

Ninth District Development Financing

One at-large appointment to the Ninth District Development Financing, Inc. was deferred to June 30, 2011.

Crooked Road Representative from Tazewell County

One county representative of the Crooked Road Board was deferred to the June 30, 2011 recessed meeting.

DAMAGE CLAIMS – KEENE & BOOTHE

Following a request from Hal Keene, 647 E. Riverside Drive, North Tazewell, Virginia 24630, that the Board of Supervisors approve the amount of \$2,474.64 for 4 steers that were found dead after running or falling off a 15' high wall or ledge as a result of dogs or coyotes running the steers, the Board deferred the matter to June 30, 2011 and requested that the Dave White, Animal Control officer be present to discuss this matter with the Board, as well as addressing the \$800-\$900 damage claim request for payment by the County for Douglas M. Boothe, 249 Santana Road, Bluefield, Virginia 24630 for one black Simmental cow allegedly killed by wild dogs. Dave White, Animal Control Director previously recommended against the County's approval of the claims based on

pictures and owners statements. The animal control officers did not find enough evidence to warrant the claims.

MOUNT VISTA COURT ORDINANCE OF VACATION

Upon motion of Supervisor Anderson, seconded by Supervisor Absher and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby adopts an Ordinance of Vacation – vacating a portion of said public right of way, as shown on a plat recorded in the aforesaid Clerk’s Office in Plat Book 16 at Page 65, commonly known as Mount Vista Court (Eastern District). The County Attorney is further is hereby authorized and directed to notify Attorney Joey Stiltner with regard to this action. A copy of the ordinance is set forth below:

WHEREAS, pursuant to §15.2-2006 of the Code of Virginia, (1950), as amended, any public right of way or part thereof of may be vacated by ORDINANCE of the governing body of the locality;

WHEREAS, by deed recorded in the Tazewell County Circuit Court Clerk’s Office in Deed Book 500 at page 463, Kirby Smith dedicated a public right of way as shown on a plat recorded in the aforesaid Clerk’s Office in Plat Book 16 at page 65, commonly known as Mount Vista Court;

WHEREAS, the Board desires to vacate a portion of said public right of way, pursuant to Section 15.2-2006, such that the residents and owners of property adjoining said road shall retain their private right of way for ingress and egress, while the public shall no longer have the right to use said road or the burden of maintenance of said road; and

WHEREAS the Board has duly advertized its intent to do so, setting forth the description of the portion of the public right of way to be vacated and stating the time, date, and place of the public hearing before the governing body, after which the adoption

of the ordinance was to be voted upon, was duly published on the 22 day of April 2011 and the 29th day of April 2011 in the Bluefield Daily Telegraph, a newspaper having general circulation in the County in which Mount Vista Court is located, all as required by the Code of Virginia; and

WHEREAS, the Board finds that the requirements for vacation of portions of the plat as contained in §15.2-2006 of the Code of Virginia, (1950), as amended, have been met;

NOW THEREFORE BE IT ORDAINED, that the Board hereby adopts and approves the following Ordinance, vacating a portion of Mount Vista Court pursuant to §15.2-2006 of the Code of Virginia, (1950), as amended:

That the northern end of Mount Vista Court, beginning at the northeast corner of lot forty-three (43), and extending northward to its terminus at the cul-de-sac, being east of lots forty-two (42), forty-one (41), and forty (40) and west of lots forty-six (46), forty-seven (47), and forty-eight (48), all as shown on a plat recorded in the Tazewell County Circuit Court Clerk's Office in Plat Book 16 at page 65 and as was dedicated to public use by deed recorded in deed book 500 at page 463 in the aforesaid Clerk's Office, is hereby vacated pursuant to §15.2-2006 of the Code of Virginia, (1950), as amended; and

Be it further **ORDAINED** that the Board's earlier Ordinance of Vacation of a portion only of the area hereby vacated pursuant to Section 15.2-2272 of the Code of Virginia, as approved on February 1, 2011 hereby is rescinded.

Be it further **ORDAINED** that the County Attorney hereby is directed to record this ordinance in the Tazewell County Circuit Court Clerk's Office listing; and

It is so **ORDAINED** by the Board on this the 3rd day of May, 2011.

EMERGENCY SERVICES COMMITTEE (ESC)

RECOMMENDATIONS

Following presentation by Supervisor Campbell, representing the Tazewell County Emergency Services Committee the following matters were considered by the Board of Supervisors:

1. ESC Recommendations:
 - County Budget Committee to meet and consider prior to June 30, 2011: “Request the BOS approve carryover of any funds remaining in 2010-11 Budget/Fire-Rescue Capital Outlay and add it to what is in the budget for 2011-12 Budget/ Fire- Rescue Capital Outlay to put towards purchase of much needed turnout gear and equipment.”
 - BOS approved ESC recommendation: Upon motion of Supervisor Campbell, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$4,000.00 from the Northern District Fund and the amount of \$4,000.00 from the Fire Capital Outlay, Account No. 32010-8109 payable to the Baptist Valley Fire Department for bills totaling \$19,482.50 for repairs for two(2) trucks. The Baptist Valley Fire Department provided ESC with the necessary financial information regarding this request.
 - ⁱⁱBOS approved not to exceed \$2,500.00 from the Fire Capital Outlay, Account No. 32010-8109, payable to Burkes Garden Fire Department, upon a motion of Supervisor Hymes, seconded by Supervisor White and adopted by a vote of 5 to 0, to allow Burkes Garden Fire Department to purchase items to equip a 2003 Chevrolet Suburban bought by Burkes Garden. The Suburban will be used as a carry all vehicle for the present time and used as a first responder vehicle in the future.
 - County Budget Committee will meet and consider prior to June 30, 2011: ESC request funds be budgeted in the proposed 2011-12 Budget for Emergency Services for repair/maintenance/supplies for the Hazmat truck and for repair/maintenance of the two six-wheelers. Funds need to be for each at least \$3,500.00 for a total of \$7,000.00.
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COUNTY ADMINISTRATOR – PROJECTS UPDATE

Zoning Ordinance

The County Administrator reported that the proposed zoning ordinance for Tazewell County is work in progress. A draft copy of the ordinance should be available soon at which time a copy will be forwarded to the Board of Supervisors and to members of the Tazewell County Planning Commission.

Tourism Zones

The Tourism Zone/in-house subcommittee has been working to develop incentives as well as areas to be considered for Tourism Zones in Tazewell County. The County Administrator reported that Tourism Zones would be considered first in the Northern District, Pocahontas and Boissevain respectively. A draft Tourism Zone ordinance should be ready by June 30, 2011.

Jewell Ridge & Adria Convenience Areas

Both projects are in the County budget, FY11-12 waiting for potential funding. Kenneth Dunford is working with the surveyor for the Jewell Ridge location – Supervisor White requested something solid by June 30, 2011. Supervisor Campbell suggested that the County begin the procurement process for boxes, fencing, etc.

Courthouse Space Study

The County Administrator said the courthouse space study committee will meet later this week with courthouse officials to discuss. This matter was also addressed in the Executive/Closed Session involving courthouse security.

Pocahontas Walking Trail

The County Administrator and Ken Dunford met with David Hill – Hill Studio in Pocahontas, Virginia. The plans should be at a 90% review process and in the hands of VDOT by the end of June 2011. Tom Childress would like the project to be expedited. Dave Anderson suggested putting pressure on Hill Studio to have everything submitted by end of June 2011.

Tannersville Water

The Tannersville Water Project has been deferred to the County PSA with Several options being considered.

\$1,000,000.00 GRANT

DEPARTMENT OF HOMELAND SECURITY THROUGH VDEM

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 authorizes, empowers and directs the County Administrator or his designee to submit an application to the Virginia Department of Emergency Management for the \$1,000,000.00 one million, zero dollar local match grant, for regional emergency and law enforcement information sharing, in accordance with the terms set forth in the April 18, 2011 letter from the Department, including authorizing the County Administrator or his designee, to execute the certifications related to lobbying, non-supplanting of local funds, and assurances of non-construction programs, copies of which is offered to include in the Minutes of this meeting, and to execute any other documents necessary for the purpose of obtaining this grant from the Department of Homeland Security through VDEM. And, further, the Tazewell County Board of Supervisors hereby designates and authorizes the County Administrator or his designee to take all actions necessary on behalf of the Board of Supervisors to administer said grant funds, and to execute any documents on behalf of the County of Tazewell, Virginia to administer said grant.

DEPARTMENT OF SOCIAL SERVICES INDIGENT BURIALS

Upon motion of Supervisor Campbell, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby authorizes and directs that the County Attorney forward a list of questions/information to state elected representatives, Delegate Morefield & Senator Puckett, seeking funding restoration as well as additional funding from the State for indigent burials. The County Administrator reported that the cost for indigent burials is approximately \$1,000.00 per burial and the Department of Social Services paid for 32 last year and anticipate at least 20 for the upcoming year. He also reported that DSS staff looks into each death before they agree to pay for the burials. Now, further, upon motion of Supervisor Campbell, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present and voting

in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby supports the Tazewell County Department of Social Services proposal to pay for indigent burials from their budget.

WATER STREET – PUBLIC HEARING ORDINANCE OF VACATION

Upon motion of Supervisor White, seconded by Supervisor Absher and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors, following receiving the petition of Mr. Clyde Moore, hereby authorize and direct that a public hearing be held August 2, 2011 to consider vacating a portion of Water Street along the waters of Mill Creek in Raven, as shown on a plat recorded with a deed in Deed Book 83 at Page 125, from the Southeast Corner of lot 4 in Section 3 east to its terminus.

BLUEFIELD COLLEGE, BLUEFIELD VIRGINIA – IMPACT VIRGINIA

\$4,000.00 (\$500 SOUTHERN; \$1,000 NORTHWESTERN; \$500 WESTERN; \$750.00 NORTHERN; \$1,250 EASTERN)

Upon motion of Supervisor Anderson, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves \$4,000.00 from District funds (\$500 Southern, \$1,000 Northwestern, \$500 Western, \$750 Northern and \$1,250 Eastern) payable to Bluefield College Impact Virginia, Attn: Ruth Blankenship, 3000 College Drive, Bluefield, VA 24605 – monies will assist with supplies to improve citizens homes in Tazewell County. Bluefield College is hosting over 250 volunteers from across Virginia for this cause July 23-June 30, 2011. The County Administrator is hereby authorized, empowered 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. The Board requested that Ms. Blankenship send a list of projects to the Board of Supervisors/County Administrator.

RAGAMUFFIN ROAD – PUBLIC HEARING TO VACATE AUTHORIZED

Upon motion of Supervisor Absher, seconded by Supervisor Campbell and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby authorize and direct that a public hearing be held August 2, 2010 to consider an ordinance of vacation for Ragamuffin Road located in the Western District.

**\$2,500.00 TO RICHLANDS HIGH SCHOOL GIRLS SOCCER TEAM
(\$1,250.00 WESTERN & NORTHWESTERN DISTRICT)**

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 with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$2,500.00 (\$1,250 Western District & \$1,250 Northwestern District) payable to Richlands High School Girls Soccer Team, Attn: Laronda Lindsey, PO Box 670, Richlands, VA 24641. The County Administrator is hereby authorized and directed to issue said warrants in accordance with this action and which said warrants will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

**SHRINERS TAZEWELL COUNTY CLASSIC \$2,000.00
(\$400.00 FROM EACH DISTRICT FUND)**

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 approves the amount of \$2,000.00 (\$400 each from Northern, Southern, Western, Northwestern & Eastern District Funds) payable to the Shriners Tazewell County Classic Horseshow, Attn: John “Hop” Brown, PO Box 304, Cedar Bluff, VA 24609. 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.

INDIGENT AGREEMENT TO BE SENT WITH BUDGET AWARD LETTERS

Upon motion of Supervisor Campbell, seconded by Supervisor Absher and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby authorizes and directs that the Indigent Assistance Grant Agreement (form) adopted by the Board of Supervisors April 5, 2011 be mailed with the FY2011-12 budget award letters.

BRAIN INJURY SERVICES

Upon motion of Supervisor Campbell, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$1,250.00 (\$250.00 from each of the five (5) district funds) payable to Brain Injury Services. 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.

DEPARTMENT OF PLANNING AND BUDGET/ SCHOOL EFFICIENCY REVIEW PROGRAM

Upon motion of Supervisor Hymes, seconded by Supervisor Campbell and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby highly recommends that the Tazewell County School Board reconsider and participate in the Department of Planning & Budget –Virginia School Efficiency Review Program.

The goal of the school efficiency review program is to ensure that non-instructional functions are running efficiently so that as much of state, federal and local money as possible goes directly into the classroom.

RECYCLING RFP

Supervisor Hymes requested that the County Administrator re-solicit bids/RFP for Recycling Services for Tazewell County. The County Administrator suggested that the Recycling Committee tweak the 2009 RFP and have something by the June 30, 2011 recessed meeting.

Reassessment Officials

Supervisor Hymes expressed concern about the lack of personality of the reassessment officials. The County Administrator stated he would pass the information on to the appropriate people.

Pleasant Hill – Thompson Valley Fire Dept.

Supervisor Hymes requested VDOT's assistance by having the tall grass cut at intersection of Pleasant Hill and Thompson Valley Fire Department. There is no visibility. Kenneth Dunford will be requested to contact VDOT with regard to this request.

\$500.00 SOUTHERN DISTRICT FUNDS

TO TAZEWELL AREA CHAMBER OF COMMERCE FOR CHRISTMAS LIGHTS
DISPLAY AT THE COUNTY FAIRGROUNDS

Upon motion of Supervisor Hymes, seconded by Supervisor Campbell and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$500.00 from the Southern District Funds, payable to the Tazewell Area Chamber of Commerce, Tazewell, Virginia 24651 for the Christmas Lights Display at the County Fairgrounds. The County Administrator is hereby authorized, empowered and directed to issue said warrants in accordance with this action and which said warrants will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

TANNERSVILLE 4th of JULY FIRE-WORKS

\$1,250.00 SOUTHERN DISTRICT FUND

Upon motion of Supervisor Hymes, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$1,250.00 from the Southern District Fund, payable to the Tannersville Fire Department for 4th of July fireworks. The County Administrator is hereby authorized, empowered and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

ORPHAN ROAD LIST TO BE UPDATED

Supervisor White requested that the County's/BOS orphan road list be updated by June 30, 2011. Each member was requested to work with Kenneth Dunford with this assignment. Once completed, Kenneth Dunford will forward a copy of the updated road list to the Board of Supervisors.

TOWN OF RICHLANDS, VIRGINIA SAFETY DAY

\$1,500.00 (\$500 NORTHWESTERN, \$500 WESTERN & \$500 NORTHERN)

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 \$1,500.00 (\$500 Northwestern District Fund; \$500 Western District Fund & \$500 Northern District Fund) payable to the Town of Richlands, Virginia – Safety Day Program, attn: Karen Patton. The event will focus children safety. Car seats, helmets and other safety equipment will be given out. 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 checks by the Treasurer of Tazewell County, Virginia.

\$3,000.00 RICHLANDS HIGH SCHOOL BAND

(\$1,500 NORTHWESTERN DISTRICT & \$1,500 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 \$3,000.00 (\$1,500 Northwestern District & \$1,500 Western District) payable to the Richlands High School Band, 138 Tornado Alley, Richlands, Virginia 24641. 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.

TOWN OF POCAHONTAS VIRGINIA

4TH OF JULY FIREWORKS DISPLAY \$750.00 FROM THE NORTHERN DISTRICT FUND

Upon motion of Supervisor Campbell, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$750.00 from the Northern District Fund, payable to the Town of Pocahontas, PO Box 128, Pocahontas, VA 24635 for 4th of July 2011 fireworks display. 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 24651.

\$2,500.00 EASTERN DISTRICT –
DOWNTOWN DEVELOPMENT CORPORATION
BLUEFIELD, VA 24605

Upon motion of Supervisor Anderson, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$2,500.00 from the Eastern District Fund, payable to the Downtown Development Corporation, PO Box 1026, Bluefield, VA 24605 to be used for projects in Bluefield, VA, contingent upon legal review. The County Administrator is hereby authorized and directed to issue said warrants in accordance with this action and which said warrants will be converted to negotiable checks by the Treasurer of Tazewell County, Virginia.

OTHER ACTION/BOARD CONCERNS

Supervisor Campbell questioned how the county would fund the \$200,000.00 additional school board funding appropriation for FY11-12. The Assistant County Administrator, Patricia Green, reported that the county's contingency fund was lowered as previously budgeted and some savings from insurance and other items were used. She said the changes have been sent to the board for review and another budget meeting will be scheduled before June 30, 2011.

BACK OF THE DRAGON DAY

Supervisor Anderson commented on the Back of the Dragon inaugural event held June 4 at Crab Orchard Museum. He said approximately 2,500 people attended the event with nearly 600 motorcycles & sports car enthusiasts participating in the event from the Museum to Marion. He said the town of Marion was cooperative and did not hold any special events at Hungary Mothers Park that would take away from Tazewell County. He said it was his understanding that Marion, Virginia would be holding a similar event in the near future.

COYOTE BOUNTY CERTIFICATION CONCERNS

Supervisor Anderson requested that the County relook the coyote bounty certification process. Supervisor Hymes said that another coyote meeting would be held in the next few weeks. To ascertain that a coyote carcass is not being paid by the county, twofold, Supervisor Campbell suggested that the landfill employees spray orange paint on the fur/carcass when it arrives at the landfill. Other board members concurred with the suggestion.

MAIN STREET MOMENTS – COUNTY OFFICE GET INVOLVED

Supervisor White requested that the County Administration Building be involved with the Main Street Moments event, just as a tourism booth, etc. The County Administrator suggested that Patricia Green and Sam Wolford work closely in this endeavor and mentioned the possible use of banner-ups, videos, as well as inside window displays on the main street level of the County Administration Building.

JULY 5, 2011 BOS REGULAR MEETING CANCELLED & COMBINED WITH JUNE 30, 2011 RECESSED MEETING

Upon motion of Supervisor Campbell, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby cancels the July 5, 2011 regular meeting and combines the July regular meeting agenda items with the June 30, 2011 recessed meeting agenda items.

RECESS TO JUNE 30, 2011

Upon motion of Supervisor Hymes, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby recesses this meeting to June 30, 2011 at 6:00 p.m. for the purposes of adopting the FY2011-12 County Budget and to consider other business as may properly come before the Board.

Chairman, David R. Anderson

By: RG

Recess time 10:30 p.m.

ⁱ Local Building Code of Appeals - Due to Mr. Blankenship's health, this appointment will be placed on the June 30, 2011 agenda for reconsideration.

ⁱⁱ By phone poll June 13, 2011, the Board of Supervisors agreed to pay \$3,065.32 instead of \$2,500.00. This matter will be ratified at the June 30, 2011 recessed meeting.