

VIRGINIA: AT A SPECIAL CALLED MEETING OF THE TAZEWELL COUNTY BOARD OF SUPERVISORS HELD MARCH 17, 2015 AT NINE O'CLOCK A.M. IN THE TAZEWELL COUNTY ADMINISTRATION BUILDING, 108 EAST MAIN STREET, TAZEWELL VIRGINIA 24651

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

**ABSENT: PATRICIA GREEN, DEPUTY COUNTY ADMINISTRATOR
JAMES H. SPENCER, III – COUNTY ADMINISTRATOR**

The Chairman, Seth R. White, called the Special Called Meeting to order and presided with all those in attendance.

Supervisor Roberts gave the invocation with Supervisor Hymes leading those present in the Pledge of Allegiance to the US Flag.

The Special Called Meeting was held pursuant to Virginia Code Section 15.2-1418 and Virginia Code Section 2.2-3707, paragraphs, A,C,D & E for the following purpose. All those individuals required to be notified of the Special Called Meeting were so informed:

- ◆ Declaration of Local Emergency, Pursuant to Virginia Code Section

44-146.21 - due to flooding in Tazewell County, Virginia - as a result of heavy rain and snow melt on March 4-6 2015 in Tazewell County, Virginia 24651.

A copy of the Request for Special Meeting and a copy of the Special Meeting Waiver of Notice of the Meeting signed by all members, including the County Attorney and Deputy County Administrator is attached hereto and incorporated herein by reference thereto.

DECLARATION OF EMERGENCY DECLARED BY RESOLUTION

Now, upon motion of Supervisor Roberts, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby adopts the following resolution:

RESOLUTION DECLARING EMERGENCY

March 17, 2015

This Resolution was approved at a regularly scheduled meeting of the Tazewell County Board of Supervisors held at 108 East Main Street Tazewell, Virginia at 9:00 AM on the 17TH DAY OF MARCH, 2015.

WHEREAS, a series of heavy snowfall and heavy rains in the County, beginning on March 4th which interrupted electrical services in the County, threatened to interrupt water, transportation, and other essential services, caused severe travel conditions, caused property damage, hardship and suffering for the residents and threatened the public's health and safety,

WHEREAS convening a meeting of the Board on the evening of March 4th , 2015 during the storm would have been impractical, if not impossible, and time was of the essence, the Local

Director of Emergency Management, Patricia K. Green declared a state of emergency pursuant to Section 44-146.21 of the Code of Virginia (see attached);

WHEREAS, this Board concurs that an Emergency existed from that time and because of successive storms created a hardship upon the residents of the County, the Board ratifies and consents to the local emergency declaration and to its extension to March 31st, 2015 in all parts of the County, pursuant to Sections 44-146.16 (6) and 44-146.21 of the Code of Virginia;

NOW THEREFORE, the Board hereby RESOLVES,

That due to excessive snowfall and heavy rains causing commensurate injury and hardship to persons and damage to property, a Local Emergency existed in the County and from on or about March 4th, 2015 to March 31st, 2015;

That pursuant to the authority vested in the Board by Section 44-146.21 of the Code of Virginia (1950) as amended, and any other sections as may apply to exigent circumstances the Board hereby declares an Emergency and conveys all emergency powers, including but not limited to those as set forth in the aforesaid code section, to the County's Local Director of Emergency Management, Patricia K. Green and, in accordance with said Statute, her designee David White, who may exercise such powers in her absence;

That the state of Emergency and authorized exercise of such powers conferred by the Code to aforesaid individuals under such circumstances, including those under Section 44-146.21 shall continue until March 31st 2015. **IT IS SO RESOLVED** this the 17th day of March, 2015.

ADJOURN

Now, upon motion of Supervisor Hymes, seconded by Supervisor Roberts and adopted by a vote of 5 to 0 , with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby adjourn this **SPECIAL CALLED MEETING.**

The next regular meeting is scheduled for April 7, 2015 at 6:00 p.m.

It's Chairman, Seth R. White

by: RG