

**VIRGINIA: AT A REGULAR MEETING OF THE TAZEWELL  
COUNTY BOARD OF SUPERVISORS, HELD MARCH 4, 2014 AT  
6:00 P.M. IN THE TAZEWELL COUNTY ADMINISTRATION  
BUILDING, 108 EAST MAIN STREET, TAZEWELL VIRGINIA**

**PRESENT: CHARLES A. STACY, CHAIR  
SETH R. WHITE, VICE CHAIR  
JOHN ABSHER, MEMBER  
D. MICHAEL HYMES, MEMBER  
J. GARLAND ROBERTS, MEMBER  
JAMES H. SPENCER, III – COUNTY ADMINISTRATOR  
C. ERIC YOUNG, COUNTY ATTORNEY  
SHELIA WEIMER, ASSISTANT COUNTY ATTORNEY  
PATRICIA GREEN, ASSISTANT COUNTY ADMINISTRATOR  
RUTH GROSECLOSE, ADMINISTRATIVE ASSISTANT  
MEMBERS OF THE PRESS: JIM TALBERT, CLINCH VALLEY  
NEWS/RICHLANDS NEWS PRESS; WARREN HINKLE, TAZEWELL  
COUNTY FREE PRESS; ANN ELGIN, BLUEFIELD DAILY  
TELEGRAPH**

**ABSENT: NONE**

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The Chairman, Charles A. Stacy, called the regular meeting to order and presided with all members in attendance. Supervisor White gave the invocation with Supervisor Absher leading those present in the Pledge of Allegiance to the United States Flag.

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**AGENDA – APPROVED AS AMENDED**

Upon motion of Supervisor White seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the March 4, 2014 agenda as hereby amended.

## **MINUTES APPROVED AS WRITTEN**

Upon motion of Supervisor Roberts seconded by Supervisor Hymes 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 approves the February 4, 2014 Board of Supervisors meeting minutes as written.

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## **MATT ANDERSON, ENGINEERING DEPARTMENT UPDATE**

Matt Anderson, County Engineer, presented a Tazewell County Engineering Dept. update as of March 4, 2014. He gave a report on the Building Safety Departments ongoing projects as set forth below:

### **BUILDING SAFETY**

- Monthly report presented

### **LANDFILL**

- Landfill Gas Project - Ongoing
- Leachate Treatment
- Stormwater Pond - Ongoing
- GHG Reporting - Due by March 31, 2014

### **ORPHAN ROADS**

- Paving schedule - 2014 - Updated roads list given over last three years
- County bridge inspections - awaiting proposal – signed, mailed this date
- Devin Lane - Drainage Project - Awaiting NS reply - Contacted twice in last 30 days
- Southview Street - Drainage Project – Ongoing in Western district
- Oak Leaf Street - Drainage Project - maps given to PSA – waiting on PSA
- Mapleview Street - Not orphan road
- Buckhorn Street – cost estimate presented – 200 ft. in town & .48 miles in VDOT System to cul-de-sac (this is by maps & information by VDOT)
- Clinic Drive - VDOT LAP - Status Update- Title searches complete - Easements to be sent out. Engineering procurement to proceed upon receipt of all easements

Matt Anderson requested that the Board compile a list of roads for consideration of repairs as soon as possible. Supervisor Hymes requested that Royal Oak be reviewed; Supervisor White requested that Maple View Road be reviewed by Engineer & Road Committee

**☐ STORMWATER PROGRAM**

- Documents submitted to DEQ - received corrections Mid February
  - Policy and Procedural Manual
  - Funding and Staffing Plan
  - Final Draft Stormwater Ordinance
- House Bill 1173 – opt in, opt out to be considered by the Board of Supervisors

**☐ PLANNING COMMISSION PROJECTS**

- Comprehensive Plan – ongoing
- Zoning for Eastern District – ongoing

**☐ COMMONWEALTH ATTORNEY'S ANNEX**

Placed as an Executive Session matter

**☐ GIS / ADDRESSING**

- Town of Tazewell - GIS information discussed with Todd Day with regard to a town boundary issue.

**Other:** Due to increases in Flood Insurance Rate Mapping Zone A – no survey has been conducted at the Clearfork Fire Department. Supervisor Hymes requested an elevation study be conducted ½ miles up and downstream in the Wolf Creek/Clearfork area. The study will average 15K to 20K with Supervisor Hymes requesting that the costs be included in the FY2014-15 county budget.

**Royal Oak Road** – Supervisor Hymes requested Matt Anderson report the road condition to Supervisor Stacy (the road is in part Southern and part Eastern District)

**Maple View Road** – Supervisor White requested Matt Anderson and the Planning Commission determine in the road is eligible for road repairs pursuant to Orphan Road guidelines.

**Snow Removal** – Matt Anderson reported he received seven or more calls asking for snow removal on orphan roads. The County does not have a snow removal program.

## **ECONOMIC DEVELOPMENT UPDATE**

The County Administrator, Jim Spencer stated that Mike Thompson, Economic Development Coordinator submitted a written report with regard to ongoing activities. Mr. Thompson was unable to attend the meeting.

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## **EXECUTIVE/CLOSED MEETING**

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

- A(29) Contract Negotiations – discussion of the award of a public contract involving the expenditure of public funds, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body involving the a contract for the Richlands Fire and Rescue Protection Agreement
- A(7) Consultation with legal counsel pertaining to actual or probable litigation involving gas severance
- A(7) Consultation with legal counsel pertaining to Dental School MOU
- A(5) Two matters: Discussion concerning a prospective business or industry involving Project RCT & Project MT
- A(29) Discussion of the award of a public contract involving the expenditure of public funds, concerning the Commonwealth Attorney's Office Annex Bid

## **RETURN/CERTIFICATION/REPORT OF ACTION**

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 returns from the Executive/Closed Meeting and hereby certifies 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 (5)

Nays: Zero (0)

Absent: None (0)

Absent during vote: None (0)

Report of Action:

**AGREEMENT TO RENEW AND AMEND FIRE AND EMERGENCY MEDICAL SERVICES AGREEMENT**

Upon motion of Supervisor Absher, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves an AGREEMENT TO RENEW AND AMEND FIRE AND EMERGENCY MEDICAL SERVICES AGREEMENT between the Town of Richlands and the County of Tazewell, Virginia, for FIRE & RESCUE SERVICE IN THE WESTERN AND NORTHWESTERN DISTRICTS OF TAZEWELL COUNTY, VIRGINIA FOR A TERM OF ONE YEAR COMMENCING JULY 1, 2014 AND ENDING JULY 1, 2015, SUBJECT TO THE FOLLOWING, I.E. The town agrees that it shall provide written notice to the County Administrator by U.S. Mail delivery to 108 East Main Street,

Tazewell, Virginia 24651 at least sixty days prior to the Town's filing any Petition, Complaint or other pleading with any Court which seeks annexation of any portion of the service area to the Town's corporate limits. Upon receipt of such notice the County shall have the right to terminate The Agreement and failure to provide such notice shall be deemed a material breach of The Agreement. The Board of Supervisor hereby authorizes, empowers and directs the County Administrator to execute the agreement on behalf of the Board of Supervisors and which said Agreement is attached hereto and incorporated herein by reference thereto.

#### **COMMONWEALTH ATTORNEY'S OFFICE ANNEX BIDS**

Upon motion of Supervisor Hymes, seconded by Supervisor Roberts and adopted by a vote of 4 to 0, with all members present and with Supervisor Stacy abstaining, and no one against the same, the Tazewell County Board of Supervisors hereby award the Commonwealth Attorney's Office Annex Contract to Nickels Construction based on the committee's unanimous recommendation for an amount not to exceed \$225,000.00, subject to legal review.

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#### **BVU – EASEMENTS**

#### **RESOLUTION AUTHORIZING THE EXERCISE OF EMINENT DOMAIN BY SPECIAL COUNSEL TO CONDEMN PROPERTY INTERESTS NECESSARY TO PERMIT BVU AUTHORITY TO INSTALL 4G SERVICE IN TAZEWELL COUNTY, VIRGINIA**

The Chairman called to order a public hearing that was duly advertised according to law entitled, a public hearing to hear concerns regarding the Boards intent to obtain an easement over certain specified properties located within Tazewell County, Virginia pursuant to Virginia Code Section 15.2-1901, et. seq. and 15.2-1904 and 1905 (2014) for the purpose of upgrading existing wireless communication towers and constructing one additional fiber optic line on existing Appalachian Electric Power, Old Dominion Power and Verizon poles located on the identified properties which will enhance the existing fiber optic route and result in advanced wireless communication abilities through 4g wireless network for the residents of Tazewell County, Virginia.

The Chairman then called for public comments from the floor. Walt Bressler, Attorney for Bristol Virginia Utilities (BVU) requested the Board of Supervisors support for BVU to use eminent domain by special counsel to condemn property interests necessary to permit BVU

authority to install 4g service in Tazewell County, to wit: BVU need easements as of February 28, 2014 from seven(7) property owners living in the vicinity of Granny’s Road, located in the Western District of Tazewell County, and in order to ensure the acquisition of 100% of the easements for the fiber optic line project, the County will need to approve the authorization of public use and acquisition of such easements to further the purposes of the 4g wireless network.

Now, upon motion of Supervisor White, seconded by Supervisor Stacy and adopted by a vote of 3 to 0, with Supervisors Absher and Hymes abstaining, the Tazewell County Board of Supervisors hereby adopts the following resolution, “Authorizing the Exercise of Eminent Domain by Special Counsel to Condemn property interests necessary to permit BVU Authority to install 4G Service in Tazewell County, Virginia.”

**WHEREAS**, the Board of Supervisors of Tazewell County, Virginia (hereinafter “the County”), in cooperation with BVU Authority, finds it in the public interest to promote the upgrading of existing wireless communication towers and construction of one additional fiber optic line on existing Appalachian Electric Power, Old Dominion Power and Verizon poles located on identified properties within the County; and

**WHEREAS**, such addition to the existing fiber optic routes will result in enhanced wireless communication abilities through a 4g wireless network for the County’s present and future residents, including public safety communications; and

**WHEREAS**, the vast majority of landowners owning land where the enhanced fiber optic line runs on the aforesaid poles reportedly have agreed to convey easements for the purpose of creating an advanced wireless communication 4g wireless network as set forth above; and

**WHEREAS**, based upon the negotiated amount of compensation previously offered and accepted by numerous County landowners, it is hereby determined by the County that the aggregate sum of \$500.00 per tract of land along the aforesaid existing American Electric Power, Old Dominion Power and Verizon poles is just compensation to the remaining affected landowners;

**NOW, THEREFORE, BE IT RESOLVED** that the County, by its Board of Supervisors, hereby adopts this Resolution authorizing and directing as follows:

1. In order to ensure the acquisition of 100% of the easements for the fiber optic line considered herein, the County hereby finds it to be in the public interest to approve, ratify and

direct the public use and acquisition of such easements to further the purposes of the 4g wireless network; and

2. It appears that certain property owners have refused or been unable to accept \$500.00 for said easement; pursuant to Section 15.2-1903, Code of Virginia (1950), as amended, and following a duly advertised and conducted public hearing, the County hereby authorizes the procurement of the remaining easements over certain parcels identified by parcel number and current owner in Exhibit A attached hereto, Exhibit “A”, by the exercise of Eminent Domain pursuant to Section 15.2-1901, et. seq., and Sections 15.2-1904 and 15.2-1905, Code of Virginia (1950), as amended; and

3. All Petitions and all other necessary legal processes shall be filed in the name of the County to acquire the remaining easements, using the appropriate caption as provided by law, and same shall be filed and processed by Chafin Law Firm, P.C., of Lebanon, Virginia, or its designee, as Special Counsel to the County upon the terms and conditions previously reached with applicable funding sources and agencies.

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### **CONSENT CALENDAR APPROVED**

Upon motion of Supervisor Hymes seconded by Supervisor Roberts 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”. The 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:

Approved the following warrants as paid:

### **WARRANTS**

#### **February 2014**

#### **Payroll**

Ordered that Warrant Nos. 138541 through 138592 and direct deposits totaling \$346,936.38 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending January 31, 2014, be approved.



Ordered that Warrant Nos. 138594 through 138644 and direct deposits totaling \$350,994.34 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending February 14, 2014 be approved.

**Accounts Payable/Payroll Deductions**

Ordered that Warrant Nos. 464501 through 464674, for \$287,743.87 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of January 2014, be approved.

Ordered that Warrant Nos. 464676 through 464687, for \$141,668.63 from the General, Landfill Enterprise, and 911 Funds, covering payroll deductions for the various County agencies for the period ending January 31, 2014 be approved.

Ordered that Warrant Nos. 464689 through 464837, for \$749,472.62 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of February 2014, be approved.

Ordered that Warrant Nos. 464839 through 464852, for \$124,746.72 from the General Funds, covering payroll deductions for the various County agencies for the period ending February 14, 2014, be approved.

**Handwritten**

Ordered that Warrant No. 801836 through 801838 for \$125,456.86 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of January 2014, be approved.

- Southern District – approved \$400.00 fairground rental fee for the Tazewell Wellness Movement event May 17.

- Northern District – approved \$3,215.00 payable to Rescue 945 for WC insurance.
- Sheriff's Dept. – approved list of old uniforms and old car parts as surplus property.
- Sheriff's Dept. – approved the amount of \$59,080.00 from the Contingent Expenditures and Grant Account to Sheriff's Account No. 31020-5850, as grant monies received for the MDIS Grant.
- Approved to waive Landfill tipping fees for Good Samaritan Food Pantry - fire debris
- Approved Landfill Equipment bids - 75 Cubic Yard Ejector Trailer to Mid-State Equipment Co., attn: Larry Beavers, PO Box 299, Buchanan Virginia 24066 in the amount of \$96,345.00 for a 2014 Spectec Closed Top Ejector.

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#### **SHEA COOK – REGIONAL JAIL CONCERNS**

Shea Cook, an attorney from 215 Washington Square, Richlands, Virginia, voiced concerns with policies of the Southwest Virginia Regional Jail. Mr. Cook said he and Aaron Roberts had planned to start a Bible study for inmates at the Regional Jail and found that the Jail's Chapel and the Jail's activity room were being used as a dorm for inmates. Mr. Cook said this was unacceptable conditions and stated he felt the inmates are being treated inhumanely. He said the Board of Supervisors were a funding agency for the Jail and has a responsibility to all Tazewell County citizens. Mr. Cook discussed with the Board the causes of overcrowding at the Jail and according to him is because inmates with less than two year sentences remain in local jails. He said there is often no help for the inmates who suffer from painful withdrawals and little medical help while in the local jail. He said most families cannot afford electronic monitoring which is often ordered for first-time offenders, so they are ordered to jail for as long as two (2) years and they are unprepared for life when released the same as the day they entered jail. Mr. Cook said policies need to change because there is no help for inmates, no counseling, no services and no education. Supervisor Stacy requested that Mr. Cook be placed on the next agenda for the Southwest Virginia Regional Jail Authority. Ms. Patricia Green will call the SWVA Regional Jail Authority and request that Mr. Cook be placed on the April agenda.

## **BACK OF THE DRAGON 2014 EVENT**

### **LARRY DAVIDSON**

Larry Davidson, Back of the Dragon, gave an update on the 2012 and 2013 monetary growth for the Back of the Dragon/Drag-A-Knee, Inc. event. He said because of great enthusiasm by county residents and participants, the organization has decided to do a three (3) day run, June 13, 14, & June 15, 2014. The event will begin at Tazewell High School. Evening entertainment is scheduled for Friday June 13, Back of the Dragon Day, June 14 and a Poker Run on June 15. A special ride will be held in memory of the late Jimmy Ramey Jr., conducted by the Tazewell ABATE Chapter. The Good Samaritan Food Pantry will receive \$1.00 for every ticket sold for the event. He said the 2013 event had as many as 10,000 participants. He requested the Board of Supervisors monetary support to make “The Dragon Roars” a premier community event. The Chairman thanked Mr. Davidson for his hard work and commitment to continue making the event bigger and better each year.

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### **LAURA PERKINS, BUCKHORN STREET- ROAD MATTERS**

Laura Perkins, 784 Buckhorn Street, North Tazewell, Virginia 24630, presented pictures of the Buckhorn Street – road matters. The Planning Commission’s road subcommittee recently visited the road and recommended that the road in question not be considered for repairs by the County because of substantial costs involved to do so. Ms. Perkins said the residents need help and with the forthcoming snow melt and spring rains the road will become almost impassable. The ditching is a big issue as well. Water run-off is causing serious issues on neighboring house foundations. A rough estimate to repair the road was estimated at \$95,700.00. Supervisor Hymes suggested that he and Matt Anderson, County Engineer go look at the drainage issues, i.e. to see what the county can do with regard to repairing the ditch-ways. The matter will be addressed at the April 1, 2014 BOS meeting.

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**SECOND CHANCE ROCKS THE TWO VIRGINIAS**

**\$10,000.00 APPROVED**

Erik Robinson, Executive Director, Second Chance Rocks the Two Virginias, again requested the Boards support of the Center’s fund raiser, Second Chance Rocks the Two Virginias concert scheduled for June 21, 2014. Mr. Robinson said the 2014 concert would be the biggest so far with artist, Florida Georgia Line scheduled as the top performer with the Chris Lane Band, Nellie, and Clare Dunn performing as well. He said tickets for the musicians are on sale and the event should be a huge success this year. It is hopeful that the Second Chance Learning Center will be able to reopen in the Richlands and Tazewell in order to service more kids.

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 approves \$5,000.00 from the Eastern District Fund, Account No. 91500 – 5699-44, and further with \$1,250.00 approved from the Northwestern, Western, Southern and Northern District, for a total \$10,000.00 payable to the Second Chance Rocks the Two Virginias – 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.

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**UNSCHEDULED CITIZEN COMMENTS**

Danny Addison, partner with Larry Davidson, Back of the Dragon, thanked Erik Robinson for his hard work and commitment to the Second Chance Learning Centers. Mr. Addison reiterated the Back of the Dragon’s desire to have its event closer in date with the Second Chance Rocks the Two Virginias in order to keep County attractions/activities continuous. He also thanked the Board of giving the Back of the Dragon the opportunity to make things happen in Tazewell County.

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## **BOARD OF SUPERVISORS LIAISONS REPORT**

### **Planning Commission**

Supervisor Stacy said there was nothing to report for the Planning Commission because their last meeting was cancelled due to inclement weather.

### **Industrial Development Authority (IDA)**

Supervisor Stacy said the IDA has a very busy itinerary with many projects being discussed. Several new potential businesses are waiting a decision with regard to Tobacco Commission funding for the proposed projects. The board reiterated their hopefulness with regard to great things forthcoming for Tazewell County.

### **Emergency Services Committee (ESC)**

Supervisor Hymes reported on the Sheriff's intent to make communication services better in Tazewell County. New tower sites are being studied for Tazewell County in order to improve County paging systems. The Sheriff has placed a budget request of \$226,100 in the upcoming county budget to implement the project. Dave White, Emergency Services Coordinator is waiting on a quote from Sibley Communications to conduct a review of current paging system and recommendations for a county wide paging program.

Supervisor Hymes then reported on the need for a 10% down payment of \$7,900.00 from the County to assist Burkes Garden with a 1997 commercial pumper or newer.

## **BURKES GARDEN FIRE DEPARTMENT**

### **PURCHASE OF USED FIRE TRUCK – AUTHORIZED TO BID**

#### **1997 e-ONE FORD COMMERCIAL PUMPER OR NEWER**

Now, upon motion of Supervisor Hymes, seconded by Supervisor Roberts and adopted by a vote of 4 to 0, with Supervisor White absent from the vote, the Tazewell County Board of Supervisors hereby approves a 10% down payment of \$7,900.00 from the Fire Dept. Capital Outlay Budget, Account No. 32010-8109 and payable to the Burkes Garden Fire Dept. earmarked for a 1997 commercial pumper or newer. The County Administrator is hereby authorized and directed to advertise an Invitation to Bid for the purchase of same and the County Budget Committee is hereby further requested to place the amount of \$79,000.00 in the FY2014-15 County Budget for this cause. Said warrant in the amount of \$7,900.00 will be issued to the Burkes Garden Fire Dept and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

## **BUDGET COMMITTEE UPDATE**

Supervisor Stacy reported that the County Budget committee had their first budget meeting today. All agency budget requests will be reviewed and considered during the budget process. The budget committee will meet again in the next few weeks.

## **BUDGET COMMITTEE**

### **DAVE LARIMER, TREASURER**

Upon motion of Supervisor Hymes, seconded by Supervisor Absher and adopted by a vote of 4 to 0, with Supervisor White absent from the vote, the Tazewell County Board of Supervisors hereby appoints David Larimer, County Treasurer, as a member of the Tazewell County Budget Committee for FY2014-2015.

## **SCHOOL BUDGET COMMITTEE**

Supervisor Absher had nothing to report with regard to the School Board Budget Committee at this time.

## **TAZEWELL COUNTY AIRPORT UPDATE**

Jerry McReynolds, Manager, Tazewell County Airport reported that the Governor was scheduled to fly in this morning but the flight was cancelled because of bad weather.

1. Tazewell County Airport's beginning year figures are in line with what was expected considering the trends in General Aviation and consistent with winter weather conditions. Corporate flights have been much less than what we have been use to but we expect that to improve. The importance of the Airport to the businesses in this area is well demonstrated when the figures over the past three years are reviewed:  
2011 sales for JET-A were \$34,700.00; 2011 sales were \$95,664.00 and 2013 sales were \$116,986.00
2. West End Drainage Project: This project has been approved at all levels and will go out for bid this spring. The site has been purchased and preliminary construction survey has been completed. Completion of this project will add a lot of flood protection to folks in the Grays Branch area. This project will be completed by the end of October 2014. Funding for this project will be shared as follows: FAA – 90%; DOAV – 8% and Local – 2%.

3. Sink Hole: This project was approved by the Virginia Aviation Board (VAB) during their Board meeting on Nov. 21, 2013. Construction on repairing the sink hole will be dependent on funding by the BOS as this project will be a State and Local project at 80/20 split. Until the construction begins, measures have taken means locally to reduce the liability by installing a temporary fence around the sink hole. Once this site becomes fully useable, it will offer the County an opportunity to develop a wonderful recreational area for the Western end of the County. There are some restrictions from the FAA based on the use of that tract. The Board suggested that Jerry McReynolds obtain quotes from local engineering firms to save the County money, opposed to using Talbert & Bright a Richmond firm. The Board further requested that Matt Anderson, County Engineer take pictures of the sinkhole and send to them.
4. Tazewell County towns, managers, council and staff will be invited to an Airport Educational visit beginning in April 2014. Mr. McReynolds said this would be a way to showcase the Airport with regard to the importance of the County's Airport as a "tool" for economic development.

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## **APPOINTMENTS**

### **Airport Authority**

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 reappoints John Herald, 233 Nixon Street, Pounding Mill, VA 24637 as a member of the Tazewell County Airport Authority with a term commencing immediately and expiring December 31, 2017 (three (3) year term).

One (1) vacancy will be considered at the next regular meeting.

### **Crooked Road**

One (1) vacancy will be considered once a County Tourism Coordinator is hired.

### **CPPD – Cumberland Plateau Planning District Commission**

One (1) vacancy will be considered once the CPPD has reorganization is finalized. A full board is being considered for every meeting instead of an executive board.

The CPPD just completed a study where over the next year quarterly meetings will be held with County officials to bring counties together to work on bigger, better regional plans including shared resources.

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**FARM BUREAU APPROVAL OF \$1,600.00 FOR COYOTE CLAIMS**

Bill Osborne a resident of Tannersville, Virginia and President of the Tazewell County Farm Bureau stated the Tazewell County Farm Bureau approved their budget at a recent meeting, which included \$1,600.00 as matching funds for the coyote bounty program. He said he would request the issuance of a check to the County in that amount so the coyote bounty claims could be processed for FY2014.

Now, upon motion of Supervisor White, seconded by Supervisor Roberts and adopted y a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves a transfer in the amount of \$1,600.00 from Account No. 91050-7041, Contingent Grant Account, to the Coyote Bounty Account No. 35010-5803, as anticipated monies to be received from the Tazewell County Farm Bureau for payment of coyote claims. The County Administrator is hereby authorized and directed to issue said warrants in accordance with this action at such time as may be necessary and appropriate and which said warrants will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

**COYOTE CLAIMS APPROVED \$500.00**

- Approved the amount of \$50.00 payable to Darrell Wess, 4956 Pounding Mill Branch, Pounding Mill, VA 24637 for 1 coyote killed November 27, 2013 with a rifle
- Approved the amount of \$50.00 payable to Raymond Howell, 1477 Rosenbaum Road, Bluefield, VA 24605 for 1 coyote killed June 19, 2013 with a gun
- Approved the amount of \$50.00 payable to Tim Kitts, 618 West Main Street, Tazewell, Virginia 24651 for 1 coyote killed November 27, 2013 with a gun
- Approved the amount of \$50.00 payable to Cody Burnette, 143 Ginger Lane, North Tazewell, VA 24630 for 1 coyote killed June 29, 2013 with a gun



- Approved the amount of \$50.00 payable to Cody Burnette, 143 Ginger Lane, North Tazewell, VA 24630 for 1 coyote killed with a snare on July 2, 2013 with a snare.
- Approved the amount of \$50.00 payable to Cody Burnette, 143 Ginger Lane, North Tazewell, VA 24630 for 1 coyote killed with a rifle on November 16, 2013.
- Approved the amount of \$50.00 payable to Jack Miller, 167 Fernwood Dr. Tazewell, VA 24651 for 1 coyote killed with a rifle on December 2, 2013.
- Approved the amount of \$50.00 payable to Jarrod Monk, 100 Finview Street, Tazewell, VA 24651 for 1 coyote killed with a rifle on November 30, 2013.
- Approved the amount of \$50.00 to Ronnie Hayes, 176 Empire Drive, North Tazewell, VA 24630 for 1 coyote killed with a gun on November 30, 2013/
- Approved the amount of \$50.00 to Marty B. Stacy, 550 Sweetwater Drive, Tazewell, VA 24651 for 1 coyote killed with a rifle on November 16, 2013

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**\$27,500.00 FOR LANDFILL LEACHATE SEWER LINE –**

**\$142,000.00 FOR RBC**

**DEFERRED TO NEXT MEETING**

Consideration of approving \$27,500.00 for a PER for the Landfill Leachate Sewer Line was deferred to the next meeting. The Board of Supervisors requested that Dahmon Ball be present to address this matter. The Board of Supervisors also delayed the purchase of a Rotating Biological Contactor (RBC) in the amount of \$142,000.00 for the Falls Mills Sewer Plant. The County Administrator stated that he suggested Mr. Ball determine if the part could be repaired before purchasing a new one. The County Attorney stated that the PSA approved an emergency Purchase Order on March 3 and authorized the order of same on March 4. He said it would take approximately 16 weeks to get the part in. The Board would like Mr. Ball to address these matters at their next scheduled meeting.

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**SANDERS HOUSE TRUST –**

**PUBLIC HEARING FOR REAL ESTATE PROPERTY TAX EXEMPTION**

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 authorizes and directs the County Administrator to advertise for a public hearing to consider granting real property tax exemption for Sanders House Trust, 200 Sanders Lane, Bluefield, VA 24605, on the condition that they have an IRS 501(c3) status within two (2) years.

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**VDOT AGREEMENT FOR HIGHWAY WORK CREWS**

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 approves a MEMORANDUM OF AGREEMENT FOR OFFENDER WORKFORCE PROGRAM. A copy of the Agreement is attached hereto and incorporated herein by reference thereto.

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**ANIMAL SHELTER BY-LAWS**

The Animal Shelter by-laws will be addressed April 1, 2014. The Animal Shelter Board needs to meet to go over the by-laws prior to the Board of Supervisors approving same.

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**PROPERTY MAINTENANCE CODE UPDATE-  
APPROVAL TO PURCHASE A TRUCK  
FOR IN-HOUSE PROPERTY MAINTENANCE PROJECTS**

Upon motion of Supervisor White, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the purchase of a truck for the Tazewell County Property Maintenance Code Department from the Maintenance Code Account, to assist in the removal/transportation of materials from nuisance sites within the County.

The County Administrator presented a PRESS RELEASE developed for advising the public who to contact in Tazewell County with regard to property maintenance issues.

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**POCAHONTAS WALKING TRAIL**

The County Administrator reported that he provided an email to the Board informing them that Virginia Dept. of Transportation was getting close with regard to bidding out the Pocahontas Walking Trail project.

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**SRRA - MEMORANDUM OF UNDERSTANDING  
& APPROVAL OF MONIES TO BE TRANSFERRED IN RDA ACCOUNT-  
OPERATING TO TRAIL CONSTRUCTION**

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 approves a MEMORANDUM OF UNDERSTANDING by and BETWEEN THE SOUTHWEST REGIONAL RECREATION AUTHORITY (SRRA) AND THE TAZEWELL COUNTY BOARD OF SUPERVISORS AND THE TAZEWELL COUNTY RECREATIONAL DEVELOPMENT AUTHORITY, for the purpose of establishing and maintaining a Southwest Regional Recreation Area. SRRA seeks to establish a system of multi-use recreational trails throughout the LENOWISCO and CPPDC and this AGREEMENT once executed by all parties authorizes a letter to the County of Tazewell to proceed with construction, which shall include specific authorization to work over and upon SRRA's rights of ways along the course of the TRAIL. A copy of the MOU in a form as adopted contains all the terms and conditions as currently understood by all parties and a copy of same as hereby adopted and executed is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia 24651.

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**RDA MONIES APPROVED FOR TRANSFER**

Upon motion of Supervisor Roberts, 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 authorizes and directs the Tazewell County Recreational Development Authority (RDA) to transfer the remaining monies in the RDA Operating Budget to the Trail Construction Budget.

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**RFP ASBESTOS AND LEAD STUDY**

**& RFP FEASIBILITY STUDY**

**AASC – FALLS MILLS SCHOOL ADULT DAY CARE CENTER**

Following presentation by Patricia Green, Assistant County Administrator, with regard to the County's/Appalachian Agency for Senior Citizens (AASC) request for RFP's for an Environmental Study, Asbestos and Lead Study of the Falls Mills Elementary School and a Feasibility Study of converting the school into an Adult Day Care/Assisted Living Center through Virginia Community Development Block Funds (DHCD); and pursuant to the required public hearings as well as a pre-bid conference held on this topic, and 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 awards an RFP for the Asbestos and Lead Study to Hurt and Proffitt in the amount of \$1,500.00 and further hereby awards the RFP for a Feasibility Study of converting the Falls Mills Elementary School located on Angel Drive in Falls Mills, Virginia into an Adult Day Care Center and Assisted Living facility to Thompson & Litton, contingent upon the final approval and receipt of the DHCD block funding grant. The total amount of the grant is \$30,000.00.

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**CLINCH RIVER STATE PARK &**

**CAVITTS CREEK PARK/LAKE JACK WITTEN**

The County Administrator presented information regarding a request for Tazewell County to support State Budget amendments to include/create funding for land acquisition to establish a Clinch River State Park. The Board of Supervisors at a meeting held January 13, 2013 supported the goals of the Clinch River Valley Initiative (CRVI) to complete a study to determine costs and economic impacts such a designation would have on our region.

The County Administrator also reiterated a request for Cavitts Creek/Lake Jack Witten to be designated as a State Park. The Board of Supervisors requested the designation in 2003, but the request was placed on hold by DCR and placed for future reference should an opportunity arise. The Board of Supervisors concurred with the County Administrator's suggestion to contact DCR once again asking that Cavitts Creek/Lake Jack Witten be designated a State Park.

### **SCENIC RIVER STUDY**

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 an amount up to \$1,000.00 to assist in the costs of a study by the Department of Conservation and Recreation employees to determine if the Clinch River qualifies for the scenic river status which would hopefully bring tourism and recognition to 6.2 river miles from east to the west of the Town of Richlands. The Town of Richlands has indicated that the Town of Cedar Bluff has joined in the endeavor as well. Supervisor Hymes requested that the County Administrator contact Todd Day, Tazewell Town Manager to see if the Town of Tazewell would be interested in the study. A letter will be sent to the Department of Conservation and Recreation informing them of the board of supervisors' action.

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### **APPALACHIAN POWER COMPANY**

#### **TAZEWELL AND BUCHANAN COUNTIES AREA IMPROVEMENT PROJECT**

The County Administrator, Jim Spencer presented information from National Resource Group, LLC, requesting the County input on a proposed Tazewell and Buchanan Counties Area – Appalachian Power Co.'s - improvement project; one new substation in Buchanan County (Whitewod) and associated substation improvements at APCo's exiting Richlands and Tazewell substations in Tazewell County; approximately 8 miles of news 138-kilovolt (kV) transmission line in Tazewell and Buchanan Counties (Richlands-Whitewood) and rebuilding approximately 8.6 miles of an existing 69 kV line to 138 kV in Tazewell County (Tazewell – Bearwallow). As part of the environmental analysis for the application to the Virginia SCC, APCo is seeking comments on the project by March 5, 2014.

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### **RECESS – TEN (10) MINUTES**

The Chairman called for a recess of ten (10) minutes, after which the meeting was duly reconvened.

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**2006 FORD F-350 ACCEPTED**

**FROM DELRICK CORP. TO BANDY FIRE DEPARTMENT**

Upon motion of Supervisor Roberts 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 accepts the donation of a 2006 Ford F350 from DelRick Corporation to the Bandy Fire Department and authorizes the title and insurance be placed in the name of Tazewell County.

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**RETAINER AGREEMENT/LANDFILL RFP**

Upon motion of Supervisor White, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors request the County Administrator to advertise an Invitation to Bid to procure the services of a Consultant for the Tazewell County Landfill to offer professional/technical support and professional opinions regarding the Tazewell County Landfill. The County would enter into a Retainer Agreement with regard to these services.

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**VIRGINIA COAL AND ENERGY ALLIANCE, INC.**

**\$500.00 MEMBERSHIP FEE APPROVED**

Upon motion of Supervisor Hymes, seconded by Supervisor Absher and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$500.00 from the Board of Supervisors, Dues & Membership Account No. 11010-5850, payable to the Virginia Coal and Energy Alliance, Inc. PO Box 339, Lebanon, VA 24266, as 2014 VCEA Associate/Contributing Members Annul fee. 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.

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**TIME WARNER CABLE – POSSIBLE MERGE**

Supervisor Hymes mentioned the on-going talk with regard to the possibility of Time Warner Cable merging with Comcast Cable. He said this concerns him and suggested that the County Attorney look at the County's franchise agreement with Time Warner Cable that expires

in 2015. Further, the County Attorney suggested he contact Comcast Cable to see if they would be willing to buy the switch to transmit WCYB (Bristol TV) to County residents.

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**NORTH TAZEWELL ELEMENTARY SCHOOL – 5<sup>th</sup> GRADE FIELD TRIP  
\$1,000.00 SOUTHERN & \$250.00 NORTHERN**

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 approves the amount of \$1,000.00 Southern District Fund, Acct. No. 91800-5699-34 and the amount of \$250.00 from the Northern District Fund payable to the North Tazewell Elementary School Fifth Grade Field Trip, Attn: Michelle 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.

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**MAIN STREET HERITAGE**

Supervisor Hymes requested to place an allocation for Main Street Heritage Festival on the April 1 agenda.

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**CELL STUDY – NORTHERN DISTRICT**

Supervisor Roberts requested a site – distance study for cell tower service in the Northern District. He expressed the need for cell service in the Pocahontas area/lower end of Abbs Valley once the ATV trail is in operation. Supervisor White said he would send the County Administrator information he received while attending the last VACo Conference with regard to ways to utilize existing government infrastructure/public lands for cell tower sites in under-served areas. VECDA also might have some left over monies that could be used for additional tower sites if they would consent to allowing same.

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**POCAHONTAS BAPTIST – POCAHONTAS, VA**

**FOOD BANK CONTRIBUTION**

**\$1,000.00 FROM NORTHERN DISTRICT FUND**

Upon motion of Supervisor Roberts, seconded by Supervisor White and adopted by a vote of 4 to 1, with Supervisor Hymes voting no, and subject to legal review, the Tazewell County Board of Supervisors hereby approves the amount of \$1,000.00 from the Northern District Fund, Account No. 91600-5699-12, and subject to legal review, payable to the Pocahontas Baptist Church, Pocahontas, VA attn: Dr. Darrell Hunley, for the Pocahontas Food Bank, upon the Church executing a contract for distribution of the food to be purchased with said funds. 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.

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**TAZEWELL HIGH SCHOOL GIRLS SOFTBALL**

**\$1,500.00 – NORTHERN (\$750.00) SOUTHERN (\$750.00)**

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 approves the amount of \$1,500.00 (\$750.00 Northern, Account No. 91600-5699-55 & \$750.00 from Account No. 91800-5699-55 Southern) payable to the Tazewell High School Girls Softball Program, Attn: Tom Keene, Tazewell, Virginia 24651. 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.

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**FIRST RESPONDER RECEPTION**

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 approves the amount of \$985.00 to be divided between the five (5) districts at \$197.00 each, for the First Responder Reception held February 4, 2014 at the Fuller Peery Building. The Town of Tazewell agreed to pay \$585.00 or ½ of the catering services. The total amount for the caterer and framework totaled \$1,170.00. The



County Administrator is hereby authorized and directed to issue said warrants to pay invoices in accordance with this action.

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**\$2,500.00 FROM THE WESTERN DISTRICT FUND PAYABLE TO THE TOWN OF RICHANDS FOR THE RICHLANDS SECTION FORMAN'S HOUSE PROJECT**

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 \$2,500.00 from the Western District Fund, payable to the Town of Richlands, Richlands, Virginia earmarked for the Richlands Section House Project, Attn: Rod Curry, 971-5188. 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.

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**TAZEWELL COUNTY FIRE & RESCUE FACILITY NEW LOCATION POSSIBLE-COUNTY ATTORNEY TO ENTER INTO DISCUSSIONS WITH MR. BOWMAN**

Upon motion of Supervisor Hymes, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby authorizes the County Attorney to enter into discussions/negotiations with Mr. Bowman regarding a possible new site/location for the Tazewell County Fire & Rescue Facility.

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**SUPERVISOR HYMES – IDA MATTERS**

Supervisor Hymes requested the IDA to market the old Tazewell County Health Department Building located on Ben Bolt Avenue. He said the IDA needed to do something with the building.

Supervisor Hymes also requested the IDA look into painting the County Engineers/Building Inspector's Dept. on Main Street, Tazewell, VA and to evaluate all county buildings they own and determine what is needed to preserve them.

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**RICHLANDS HIGH SCHOOL BAND - UNIFORMS**

**\$1,000.00 WESTERN**

**\$1,000.00 NORTHWESTERN**

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 \$1,000.00 from the Western District Fund, 91900-5699-40, and the amount of \$1,000.00 from the Northwestern District Fund, 91700-5699-40, payable to the Richlands High School Band, attn: Glenna Brown, 276-971-1675, for new band uniforms. 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.

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**GOOD SAMARITAN FOOD PANTRY – EMERGENCY NEEDS**

**\$5,000.00 (\$2,500.00 NORTHWESTERN & \$2,500.00 WESTERN)**

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 \$5,000.00 (\$2,500.00 Northwestern & \$2,500.00 Western) payable to the Good Samaritan Food Pantry, Attn: Moon Mullins, Richlands, Virginia 24641 for emergency needs. 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.

**SUPERVISOR ROBERTS**

**POCAHONTAS FOOD BANK &**

**VDOT**

Supervisor Roberts for the record stated the Pocahontas Food Bank gave 500 lbs. of non-perishable food items and a charitable donation to the Good Samaritan Food Pantry to help purchase additional non-perishable food.

Supervisor Roberts then commended VDOT for their hard work and efforts in keeping the roads open during the winter storms. He said VDOT is doing a great job in clearing the roads and should be thanked.

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**RICHLANDS HIGH SCHOOL BOYS SOCCER \$1,000.00**

**(\$500.00 NORTHWESTERN AND \$500.00 NORTHWESTERN)**

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 \$1,000.00 (\$500.00 NW, 91700-5699-40 & \$500.00 W, 91900-5699-40), payable to the Richlands High School Boys Soccer, Attn. Chris Hunt, 964-4602, for uniforms. 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.

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**RICHLANDS HIGH SCHOOL DECA \$2,000.00**

**(\$1,000.00 NORTHWESTERN AND \$1,000.00 WESTERN)**

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 \$2,000.00 (\$1,000.00 NW, 91700-5699-40 & \$1,000.00 W, 91900-5699-40)) payable to the Richland's High School DECA, Attn: Paula Bandy, telephone 964-4602. 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.

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**GRAHAM HIGH SCHOOL – PROJECT GRADUATION**

**\$1,500.00 EASTERN DISTRICT FUND**

Upon motion of Supervisor Stacy, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$1,500.00 from the Eastern District Fund, Acct. No. 91500-5699-24, payable to the Graham High School, Project Graduation 2014, 210 Valleydale St. Bluefield, VA 24605, Attn: Darlena Franklin. 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.

**OTHER BOARD CONCERNS**

**Road Matters**

Supervisor Stacy requested VDOT to determine if guardrails could be placed on 113 Tip Top Road to prevent people from crashing into a retainer wall there during inclement weather. Contact Person: Steve Slade.

Supervisor White requested VDOT to determine if guardrails could be moved back 5 ft. to keep big trucks from knocking the guardrail down at the intersection of Wardell & Kent's Ridge Road (Consolidated Metal). There is a sharp turn there.

Supervisor Hymes requested VDOT determine whether guardrails could be placed at the location of Whitney Branch Road – turning into Goose Creek on the right hand side – 0.25 miles up (part Co. & part State).

Supervisor Stacy requested an update on the VFW Building Intersection. A plan of action and letter to VFW from the County Engineer was requested. A draft permit application will be forwarded to VDOT for review.

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**ADJOURN**

There being no further business to be transacted and now, upon motion of Supervisor Roberts, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby adjourns this meeting. The next meeting is scheduled for April 1, 2014. If needed, a special meeting will be called.

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Charles A. Stacy, Chair

By: RG

Adjourn time 10:39 p.m.