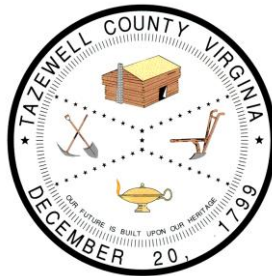


Board of Supervisors, Tuesday, March 7, 2017 – 6:00 p.m.

***TAZEWELL COUNTY BOARD OF  
SUPERVISORS  
REGULAR MEETING  
MARCH 7, 2017 – 6:00 P.M.  
TAZEWELL COUNTY ADMINISTRATION  
BUILDING, 108 EAST MAIN STREET  
TAZEWELL, VIRGINIA 24651***



***AGENDA***

- 6:00 p.m. 1. Call to order
- Invocation and Pledge of Allegiance
- Welcome visitors
2. Consideration of approving the agenda format-additions/deletions
3. Consideration of approving the February 7, 2017 Meeting Minutes [Pg. 1-20](#)
- 6:05 p.m. 4. **SPECIAL PRESENTATION ( Two (2) Recognitions)**
- 6:15 p.m. 5. Robinson, Farmer, Cox Associates - Presentation of the Tazewell County Audit, Year Ending June 30, 2016

Board of Supervisors, Tuesday, March 7, 2017 – 6:00 p.m.

6. **MONTHLY UPDATES (Two (2) minutes allowed per speaker)**

6:25 p.m.

- A. Matt Anderson, County Engineer
- B. Mike Thompson, Economic Development /Tourism
- C. Jerry McReynolds, Airport Manger
- D. Dahmon Ball, PSA Administrator
- E. Barry Brooks, Fire & EMS Director - Pager & Accessories bid update [Pg. 21-24](#)

6:40 p.m.

7. **A. EXECUTIVE/CLOSED SESSION – Pursuant to Virginia Code Section 2.2-3711:**

- A- 5 Prospective Business/Industry whose location or expansion in the County has not been publicly announced involving Project Jonah
- A - 5 Prospective Business/Industry whose location or expansion in the County has not been publicly announced involving Project Homestead
- A-5 Prospective Business/Industry whose location or expansion in the County has not been publicly announced involving Project Toothache
- A(7) Legal Consultation regarding potential litigation between BVU and Cumberland Plateau CPPD/Sunset/BVU

7:27 p.m.

**B. RETURN, CERTIFICATION, REPORT OF ACTION**

Board of Supervisors, Tuesday, March 7, 2017 – 6:00 p.m.

7:30 p.m. 8. **PUBLIC HEARINGS ([There are two(2)])**

1. A. **PUBLIC HEARING Pg. 25-28**

To hear concerns regarding an Ordinance to Create a Regional Industrial Facilities Authority with Buchanan County and Russell and Dickenson Counties should such counties also elect to join such authority. The Authority would be created to exercise all powers of Regional Industrial Facilities Authorities permitted by Section 15.2-6400 et seq. of the Code of Virginia. The Board may adopt the Ordinance immediately after the hearing.

B. Consideration of adopting the ordinance as proposed

7:45 p.m. 2. A **JOINT** public hearing with the Tazewell County Planning Commission to consider adopting the 2017 Tazewell County Comprehensive Plan. The Commission and Board of Supervisors hereby give notice of their intent to adopt the revised, updated "TAZEWELL COUNTY COMPREHENSIVE PLAN" after the public hearing. **Pg. 29**

B. Consideration of adopting the revised, updated Tazewell County 2017 Comprehensive Plan as presented.

8:00 p.m. 9. **CONSENT CALENDAR**

(All items on the Consent Calendar are considered routine matters. The following items may be enacted by one motion. With the concurrence of the Board of Supervisors, a member may request that an item be removed for further discussion)

A. Approval of the warrants as paid for Feb. 2017 **Pg. 32**

B. Ratify \$2,536.46 from the Rescue Squad Acct. to assist Rescue 945 with payroll taxes due 2/16/2017

C. Ratify \$4,200.00 from the Rescue Squad Acct. to assist Rescue 945 with their WC Insurance

D. Southern District Fund - approve \$100.00 to assist with the 2017 Southwest Virginia Regional "Keep Southwest VA Beautiful Spring Clean-up" on April 13, 2017 **Pg. 33**

Board of Supervisors, Tuesday, March 7, 2017 – 6:00 p.m.

- E. Approve \$500.00 (\$100 from each district fund) payable to the Clinch Valley Community Action, Inc. Family Crisis Services, Walk a Mile in Her Shoes event scheduled for April 9, 2017
- F. Approve \$500 from the Northwestern District fund payable to the RHS DECA program and \$500 from the Northwestern District fund payable to the Raven Elementary School for school trips
- G. Sheriff's Office - Approve the amount of \$50.00 from the Contingent Expenditures and Grant Account No. 91050-7041 to Account No. 31020-6001 - Restitution pay-out **Pg. 34**
- H. Tazewell County Public Library - Approve the amounts of \$500.00 from the Contingent Expenditures and Grant Account No. 91050- 7041 to Account No. 7301-3099 (donor - Charles Hatt); and the amount of \$50.00 to Account No. 7301-6012 (donor - Jill Volles) **Pg. 35**
- I. Ratify David Larimer, Treasurer, as a member of the Tazewell County Budget Committee

10. **CITIZENS COMMENTS SCHEDULED**

**(This portion of the agenda is set aside for citizens who have requested to speak at this meeting pursuant to the notification process. Each speaker will clearly state his or her name and address the Board within an appropriate time limit as set by the Board of Supervisors. The Board of Supervisors will take the comments, if applicable, under advisement)**

- 8:02 p.m. A. Mike Clemons, WVVA.net - Morris Knob cell tower services proposal
- 8:15 p.m. B. Kasey Addair - Martial Arts Tournament update
- 8:20 p.m. C. Spot Steele - 2016 activities update for the Labor of Love Mission

Board of Supervisors, Tuesday, March 7, 2017 – 6:00 p.m.

- 8:25 p.m. 11. **CITIZENS COMMENTS – UNSCHEDULED  
(2 MINUTES PER SPEAKER)**

**Five (5) Minute Recess**

- 8:40 p.m. 12. **BOARD OF SUPERVISORS LIAISONS REPORT**

- A. Planning Commission - Supervisor Asbury
- B. IDA – Supervisor Hymes
- C. RDA - Supervisor Asbury
- D. CPPD - Supervisor Stacy
- E. County Budget Committee – Supervisor Hymes and Supervisor Hackworth

- 8:50 p.m. 13. **APPOINTMENTS NEEDED**

- A. Upper Tennessee Round Table - one (1) appointment  
**Pg. 36**
- B. Tazewell County PSA - one(1) appointment **Pg. 37-38**

- 8:53 p.m. 14. **COUNTY PROJECTS UPDATE**

- A. Consideration of adopting a resolution accepting a portion of Hickory Drive into the Tazewell County Orphan Road Program **Pg. 39-40**
- B. Consideration of approving monies to Group Cares as requested by Michael Krantz at the January 12, 2017 meeting
- C. Cavitts Creek/Lake Jack Witten - status of State Park

Board of Supervisors, Tuesday, March 7, 2017 – 6:00 p.m.

9:10 p.m. 15. **BOARD CONCERNS**

- A. Supervisor Hymes and Supervisor Asbury -  
Approve monies to THS Project Graduation - \$2,000  
from Southern and \$500 from Northern (this amount  
includes assistance with the THS Graduates Duff - Pen &  
Ink Project)
- B. Supervisor Hymes - Public access to the Bluestone
- C. Supervisor Hymes - Tazewell High School Baseball  
equipment/cleats
- D. Other

9:30 p.m. 16. **ADJOURN** - the next meeting is scheduled for Tuesday, April  
4, 2017 -- 6:00 p.m.

*Americans with Disabilities: In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in a meeting of the Tazewell County Board of Supervisors, please contact the County Administrator's office at 276-385-1203 or e-mail [rgroseclose@tazewellcounty.org](mailto:rgroseclose@tazewellcounty.org). A notification of five (5) working days before the meeting will enable the County Administrator's office to make reasonable arrangements to ensure accessibility to the meeting.*