

VIRGINIA: At a regular meeting of the Tazewell County Board of Supervisors held May 1, 2012 in the Tazewell County Administration Building, 108 East Main Street, Tazewell, Virginia 24651

PRESENT: D. Michael Hymes, Chairman
John Absher, Vice Chairman
Seth R. White, Member
Charles A. Stacy, Member
Dr. Thomas M. Brewster, Member
James H. Spencer, III, County Administrator
C. Eric Young, County Attorney
Patricia Green, Assistant County Administrator
Ruth Groseclose, Administrative Assistant
Members of the Press: Katie Coil, Bluefield Daily Telegraph;
Jim Talbert, Clinch Valley News/Richlands News Press

ABSENT: None

The Chairman, D. Michael Hymes called the regular meeting to order and presided. He then welcomed those present. Supervisor White gave the invocation with Supervisor Absher leading those present in the Pledge of Allegiance to the United States Flag.

AGENDA APPROVED AS AMENDED

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

Item No. 11 – “Consideration of approving local funding amount for the Tazewell County School Board for Fiscal Year 2012-13” was deleted from the agenda format with Chairman Hymes announcing a press release on this topic would be made later in the meeting.

MINUTES APPROVED AS WRITTEN

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 April 3, 2012 regular meeting minutes as written.

EXECUTIVE/CLOSED SESSION

Upon motion of Supervisor Stacy, 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 enters into an executive/closed meeting pursuant to Virginia Code Section 2.2-3711 as follows:

- A-7 Personnel matter involving Animal Control
- A-6 Discussion regarding the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the county could be adversely affected involving Landfill- Storm water Pond Construction
- A-7 legal consultation regarding Bluestone Contract No. 2

Now, upon motion of Supervisor Stacy, 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 with Supervisor Stacy reading the foregoing resolution which was unanimously adopted:

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: Supervisor Brewster, Stacy, Absher, White and Hymes

Nays: None

Absent: None

Absent during vote: None

EXECUTIVE/CLOSED SESSION

REPORT OF ACTION

LANDFILL STORM WATER POND

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 hereby declares Pleasant view Developers - as the apparent low bidder for the Landfill Storm water Pond construction project and authorizes the County Administrator to negotiate an agreement with them.

DERRICK YOUNG – YOUTH WRESTLER

RESOLUTION ADOPTED

The Chairman, D. Michael Hymes, introduced and welcomed Derrick Young, a sixth grade-honor student at Tazewell Middle School to the meeting. His father, Deacon Young was present as well. Derrick Young recently received All American Status for the 3rd straight year after competing in the Brute Adidas Nationals Wrestling event held in Missouri, April 6-8, 2012.

Now, 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 adopts the following resolution as presented. The Board of Supervisors and audience applauded Derrick for his accomplishments:

RESOLUTION
COMMENDING TAZEWELL YOUTH WRESTLER
DERRICK YOUNG



WHEREAS, Derrick Young, 13 year old, sixth grade- honor student at Tazewell Middle School, and a member of the Tazewell Wrestling Club, recently received *All American Status* for the third straight year after competing in the Brute Adidas Nationals Wrestling event held in Missouri, April 6-8, 2012; and

WHEREAS, Derrick has been wrestling for approximately eight (8) years; and

WHEREAS, his proud parents are Deacon and Debbie Young of Tazewell, and;

WHEREAS, in order to become All American – you must finish in the top eight (8) wrestlers in your weight class at the National Event; and

WHEREAS, Derrick finished fourth in his weight class this year, eighth in 2011 and fourth in 2010; and

WHEREAS, Derrick’s accomplishments do not stop here, he earned the honor of representing Tazewell County, Virginia by placing in the 108 lb. weight class at the 2012 VACW Middle School Virginia State Tournament; and

WHEREAS, Derrick’s winning status is a reflection of a well-balance student and athlete as well as inspired coaching and he has demonstrated a remarkable level of hard-work for his outstanding performances; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Tazewell County, Virginia hereby commends and congratulates Derrick Young for his high achievements and exceptional abilities and hereby presents this resolution in honor of his accomplishments at such an early age and for being a role model for tomorrow’s athletes.

GOOD JOB!

CONSENT CALENDAR APPROVED

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

WARRANTS

March/April 2012

Payroll

Ordered that Warrant Nos. 135719 through 135786 and 135788 direct deposits totaling \$204,996.89 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending March 31, 2012, be approved.

Ordered that Warrant Nos. 135790 through 135857 and direct deposits totaling \$221,358.78 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending April 15, 2012 be approved.

Accounts Payable/Payroll Deductions

Ordered that Warrant Nos. 456339 through 456521, for \$1,430,028.16 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of March 2012, be approved.

Ordered that Warrant Nos. 456523 through 456534, for \$145,479.22 from the General, Landfill Enterprise, and 911 Funds, covering payroll deductions for the various County agencies for the period ending March 31, 2012, be approved.

Ordered that Warrant Nos. 456577 through 456739, for \$2,297,794.10 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 2012, be approved.

Ordered that Warrant Nos. 456741 through 456753 for \$145,296.31 from the General, Landfill Enterprise, and 911 Funds, covering payroll deductions for the various County agencies for the period ending

April 15, 2012, be approved.

Handwritten

Ordered that Warrant Nos. 801675 through 801678 for \$573,109.22 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of March 2012, be approved.

- Ratified \$4,000 to DSS Indigent Burial Fund (\$1,000 Southern; \$2,000 Western and \$1,000 Northwestern)
- Ratified \$6,250.00 for outside legal counsel to draft amendments to the Coal Severance Tax Ordinance
- Ratified approval to amend the Wingate Contract per-diem rate for Assessor to meet on the site with persons appealing Assessments.
- Sheriff's Department – Approved the following transfers:
 - \$30.00 from Acct. No. 91050-7041 to Acct. No. 31020-6010 Police Supplies (flow through - donation from Randy's Gateway for Fallen Officer Memorial)
 - \$500.00 from Acct. No. 91050-7041 to Acct. No. 31020-6010 Police Supplies for escorting a piece of equipment (flow through – donation from First Data-EFS Transcheck)
 - \$500.00 from Acct. No. 91050-7041 to Acct. No. Vehicle Supplies 31020-6009 – gas reimbursement from Guy Turner, Inc. escorting equipment.
 - Library Budget – Approved the following transfers:
 - \$100.00 from Acct. No. 91050-7041 to Acct. No. 7301-3099 (donation from Jeffersonville Woman's Club)
 - \$200.00 from Acct. No. 91050-7041 to Acct. No. 7301-3099 (donation from Harry Rentals, Inc.)
 - \$75.00 from Acct. No. 91050-7041 to Acct. No. 7301-3099 (donation from Dr. Safi)

PSA UPDATE

The Chairman welcomed Dahmon Ball, PSA Administrator. Mr. Ball updated the Board on various water and sewer projects in Tazewell County:

- ▶ May 7, 2012 will be the first phase to begin repairs to water-lines in the Cedar Land Subdivision – approximately 400 homes will be served (Bailey & Wells is the contractor), and will replace 17,900 feet of waterline in the area. Some streets will be closed or limited to one lane traffic. Once the new line is in place Eastern Tank and Utility will replace a 50,000 gallon tank currently serving the area. Mr. Ball said residents in the Cedar Land Subdivision will get their water from the Pounding Mill Tank while the swap is taking place.
- ▶ The Abbs Valley School fire hydrant is being checked
- ▶ Gravel is being placed on Simmons Road as a result of PSA line repairs
- ▶ The PSA will hopefully receive funding for St. Clair Heights and the Tannersville Water projects and should hear whether funding will be approved for the Claypool Hill Wastewater Treatment Plant later this year.
- ▶ Mr. Ball commended Dave Anderson for his serving on the PSA Board and for his work during his tenure as a Board of Supervisor member
- ▶ The County Attorney, Eric Young also reported the Planning Commission will consider the approval of a PLAT Showing Survey for Tazewell County PSA & K & B Development LLC – being an exchange of property located at Claypool Hill, Virginia behind Southern Pottery.

Supervisor Tom Brewster requested that the PSA consider the feasibility of extending water and sewer on Route 645 as well as expanding water and sewer at Cavitts Creeks possibly as far back as Goose Creek Estates. He further requested the PSA consider implementing a 3, 6 or 12 month installment plan for customers needing water and sewer hookups.

JOINT PUBLIC HEARING – VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) SECONDARY SIX YEAR ROAD PLAN

Chairman Hymes called to order a joint public hearing that had been duly advertised according to law for the purpose of receiving comment on the proposed Secondary Six-Year

Road Plan for Fiscal Years 20012/13 through 2017/18. Copies of the proposed Plan and Budget were made available prior to this hearing in the Lebanon Residency Office of the Virginia Department of Transportation, 1067 Fincastle Road, Lebanon, Virginia 24266 and at the Tazewell County Administration Building, 108 East Main Street, Tazewell, Virginia. Copies of the Plan and Budget are attached hereto and incorporated herein by reference.

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

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

RESOLUTION

WHEREAS, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan,

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (20013/124 through 2017/18) as well as the Construction Priority List (2012/13) on May 1, 2012, after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List,

WHEREAS, Matthew B. Cox, Programming & Investment Mgmt. Director, Virginia Department of Transportation, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Roads (2012/13 through 2017/18) and the Construction Priority List (2012/13) for Tazewell County, Virginia.

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interests of the Secondary Road System in Tazewell County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2012/13 through 2017/18) and Construction Priority List (2012/13) are hereby approved as presented at the public hearing.

OTHER ROAD CONCERNS

Conrad Hill, Transportation Residency Administration – Lebanon Residency, highlighted various road projects:

- Young’s Road (Northwestern District) should be completed within the next month
- Name sign “Gratton” installed May 1, 2012
- Brush cutting project as requested by Supervisor Hymes is complete
- Route 16 paving project – ½ complete and the other portion scheduled for next year
- Baker Hollow – ditch issues (part in County and part in State) Supervisor White suggested VDOT & County work jointly to resolve the ditch issues
- Route 696 road concern received by Mr. Spencer from Ms. Hill (referred to Conrad Hill).

A public hearing will be held by VDOT regarding Big Branch Road in July 2012 – the hearings will be held at the Abbs Valley Boissevain Elementary School with Supervisor Brewster suggesting that VDOT hold a public hearing at the Falls Mills School to accommodate the citizens in the Falls Mills area.

PUBLIC HEARING –

AN ORDINANCE TO CREATE CERTAIN TOURISM ZONES IN TAZEWELL COUNTY, VIRGINIA

The Chairman called to order a public hearing that was duly advertised according to law entitled, “AN ORDINANCE TO ESTABLISH CERTAIN TOURISM ZONES IN TAZEWELL COUNTY, PURSUANT TO SECTION 58.1-3851 OF THE CODE OF VIRGINIA.” A copy of the ordinance in a form as proposed for adoption is on file in the office of the County Administrator and posted at the front door of the Circuit Court Clerk’s Office in the Tazewell County Courthouse, Main Upon enactment of the ordinance certain tourism related businesses established on properties located within the designated tourism zones would be eligible for tax relief, waiver of building permit fees, erosion and sediment control fees, and expedited review of erosion and sediment control plans and building permit applications. Further, such businesses would be eligible for loans from the Tazewell County Industrial Development Authority and sales tax relief from the State. The ordinance may include other, similar benefits for tourism related businesses located within the designated zones. The Chairman then called for public

comments from the floor three (3) times and there being no one to speak, he declared the public hearing closed.

TOURISM ZONE ORDINANCE ADOPTED

Now, upon motion of Supervisor Brewster, 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 adopts the following ordinance:

ORDINANCE No. 050112 (1)

Date: May 1, 2012

“AN ORDINANCE TO CREATE TOURISM ZONES IN TAZEWELL COUNTY”

Section 1. Authority and Purpose

Pursuant to Authority granted to the Board of Supervisors of Tazewell County, Virginia under Section 58.1-351 and 3851.1 of the Code of Virginia as amended, the Board of Supervisors ordains the following to promote tourism, to enhance recreational opportunities for residents, and to encourage tourism business investment in the County.

Section 2. Definitions.

For purposes of this article, the following words and phrases shall have the meanings subscribed below, unless clearly indicated to the contrary:

Base year is defined as the calendar year preceding the calendar year in which the applicant submits the tourism zone program qualification application to DED.

Business means any corporation, partnership, electing small business (subchapter S) corporation, limited-liability Company or sole proprietorship authorized to conduct business in the Commonwealth of Virginia. “Business” does not include organizations that are exempt from state income tax on all income except unrelated business taxable income as defined in the Internal Revenue Code, Section 512; nor does it include homeowners associations as defined in the Internal Revenue Code, Section 528.

Capital investments or investment means moneys used by a tourism business to purchase fixed assets and not moneys used for day-to-day operating expenses. Fixed assets owned by the tourism business that are moved into the tourism zone from another location within the county shall not be included in the calculation of capital investments.

County Code means the Code of the County of Tazewell, Virginia, as amended.

DED means the county's Department of Economic Development, including at least the Economic Development Coordinator, the Economic Development Director and the County Administrator.

Existing tourism business means a tourism business that was actively engaged in the conduct of trade or business in the county prior to submitting a completed tourism zone program qualification application.

Fixed asset means long-lived tangible property owned by a tourism business that is used by the tourism business in the production of its income including real estate, plant, machinery and equipment.

Incentive period means a three-year period during which a qualified tourism business receives the benefit of tourism zone incentives.

Internal Revenue Code means the Internal Revenue Code of 1986, as amended, Title 26 of the United States Code.

New tourism business means a tourism business which has not been actively engaged in the conduct of trade or business in the county prior to submitting a completed tourism zone program qualification application.

Qualified tourism business means a tourism business that has met the qualifications necessary to receive tourism zone incentives, as certified by the DED and County Administrator according to the requirements and qualifications as set forth herein and continues to meet such qualifications and requirements.

Tourism business means a business whose primary purpose is to establish a desirable destination to attract tourists from outside of the county or community by creating an environment for those visitors that will deliver a memorable experience or promote educational opportunities while increasing travel-related revenue. A list of typical tourism businesses is attached to, and hereby incorporated in, this ordinance as Appendix B.

Tourism products, processes or related services means engaging in activities which promote and provide an experience for visitors including but not limited to: cultural or historical sites; recreation or athletic facilities; areas of scenic beauty or distinctive natural phenomena; family oriented destinations; tours; events on location; museums; wineries or related activities;

and lodging. Provided the lodging involves construction of new facilities with architecture consistent with the appurtenant tourist attraction

Tourism zone means a specific geographic area or areas created pursuant to Chapter 38, Title 58.1 of the Code of Virginia of 1950, as amended, to foster the development and expansion of tourism businesses in the county. The tourism zone shall be as shown on appendix A to this Ordinance and as may be amended from time to time by subsequent ordinances.

Tourism zone program annual review application means an application to be completed annually, available from the DED, to request incentives.

Tourism zone program qualification application means an application, available from the DED, which is submitted by a tourism business seeking certification as a qualified tourism business to receive tourism zone incentives established by this article.

Year 1 means the calendar year in which the tourism business submits a tourism zone program annual review application to the DED on or before March 1st of that year and is qualified as a qualified tourism business in such year, pursuant to the certification procedure described in this ordinance.

Section 3. - Establishment of Tourism Zone.

A Tourism Zone is hereby established in the county in accordance with Section 58.1-3851 of the Code of Virginia *et seq.*, as amended. The geographic boundaries of said zone are as set forth on the attached Appendix A. The tourism zone shall include only those particular parcels, any portion of which is located within the tourism zone as determined by the County's geographic information system to be in the Tourism Zone.

Section 4. - Incentives.

Qualified tourism businesses located within the boundaries of the tourism zone are afforded the following incentives:

(a) *Investment Grant.*

(i) A grant equal to the amount paid by the qualified tourism business for any business, professional and occupational license tax imposed by the county, excluding any meals tax imposed by the County;

(ii) A grant equal to the amount of taxes paid by the qualified tourism business for any machinery and tools tax imposed by the county pursuant to Chapter 35, Title 58.1 of the Code of Virginia of 1950, as amended ;

(iii) A grant equal to the amount of any real property tax paid by the qualified tourism business assessed on the improvements by reason or the qualifying capital investment. This shall not include any amount of tax paid on land.

(iv) For purposes of existing qualified tourism businesses, the amount of taxes paid shall be calculated as only that portion of any such taxes paid as a direct result of the qualifying business expansion.

(b) *Targeted industry status.* Restaurants and Lodging facilities shall be entitled to priority consideration and review of all County permit applications.

(c) Permit Fee Grant. Qualified Tourism Businesses receiving grant proceeds under paragraph (a) hereof shall also receive a grant equal to any initial permitting fees paid to Tazewell County, upon proof of payment.

(d) Marketing Assistance. Qualified Tourism Businesses may participate in the following joint marketing efforts for Tazewell County Businesses free of charge:

- (i) Tazewell County Tourism Website link
- (ii) Participation in the Tazewell County Business to Business Showcase
- (iii) Such other efforts as from time to time the Board of Supervisors may designate by resolution.

All of these efforts, advertising opportunities and programs are contingent upon funding from the Board of Supervisors and nothing in this ordinance shall create any obligation on the Board of Supervisors to fund such programs.

(e) Nothing herein shall be construed as limiting the board's power to grant additional incentives as may be permitted Section 58.1.-3851.1 or any other law of the Commonwealth to a particular tourism business on a case-by-case basis including, but not limited to, incentives granted pursuant to performance agreements and individualized arrangements with or without the involvement of the Tazewell County Industrial Development Authority. Nor shall this ordinance entitle qualified tourism businesses to such grants, loans or incentives.

Section 5 - Qualifications.

A tourism business may not be certified as a *qualified tourism business* unless the following qualifications are met:

- (a) An existing tourism business must meet the following criteria:
 - (i) Provide additional capital investment, within the tourism zone, of at least one hundred fifty thousand dollars (\$150,000.00) over the base year.
 - (ii) Create at least One (1) new full time job at a rate of pay in excess of minimum wage.
 - (iii) The business must serve the general public and not discriminate against any person based on race, religion, sex, age, or national origin.
- (b) A new tourism business must meet the following criteria:
 - (i) Provide capital investments of at least one hundred and fifty thousand dollars (\$150,000.00) within the boundaries of the tourism zone;
 - (ii) Create at least One (1) new full time job at a rate of pay in excess of minimum wage.
- (c) Both existing tourism businesses and new tourism businesses must meet and maintain the minimum qualifying investment levels each year of the incentive period and must meet the job creation qualification during at least one quarter of the incentive year.
- (d) Qualified tourism businesses that have completed one (1) three-year incentive period may qualify for additional expansion incentives as an existing tourism business.
- (e) The applicant must present proof of use of the investment for tourism business purposes and demonstrate that the applicant is a tourism business as herein defined.
- (f) An otherwise qualified tourism business shall not become eligible to receive tourism zone grant incentives until such time as the qualified tourism business has commenced operations within the boundaries of the tourism zone.

Section 6. - Prequalification.

A. Any applicant for the benefits of the tourism zone must participate in a prequalification conference with the DED, prior to any capital investment. Any investment made more than six months prior to such conference shall not be considered as a qualifying capital investment when calculating incentive eligibility.

B. After the prequalification conference the DED and the applicant shall execute a letter of understanding describing the applicant's proposed project, with an attached business plan, and submit a completed tourism zone program qualification application.

C. The DED will perform the initial review of the project to determine if the project meets the definition of a tourism business and whether the proposed location is within the tourism zone. If the initial review indicates that these requirements are met, DED will notify the

applicant in writing that the application will be considered. No vested right shall accrue to the applicant by reason of such notification.

D. If the application is denied the DED shall notify the applicant in writing, which shall include the reasons for the denial. The Applicant shall have thirty days to appeal the decision to the County Administrator by written request for appeal submitted to the County Administrator.

Section 7. - Certification.

A. No business may receive tourism zone incentives until the business is certified by the DED as a qualified tourism business according to the following procedure and in compliance with the following restrictions and limitations.

(1) An applicant must submit a tourism zone program qualification application to the DED for certification as a qualified tourism business. The County Administrator or his designee hereby is authorized to draft and employ an application form, requesting such information as to him may seem necessary to carry out his duties under this ordinance.

(2) The DED will review each application to determine whether each applicant is in compliance with the tourism zone qualifications and follow the administrative procedures herein outlined.

(3) If the DED certifies that the applicant is a qualified tourism business, the applicant must annually submit a tourism zone program annual review application to the DED on or before March First of each year of the incentive period. The application shall indicate the number of full time employees employed by the qualified tourism business, the amount of business license tax, real estate, business personal property, and/or machinery and tool taxes paid by the qualified tourism business during the incentive period, and any other information as requested by the DED for purposes of administering the tourism zone. Such applications must include an authorization for the Commissioner of Revenue to verify to the DED whether the representations contained in the application are true. Applications also must be signed by an official representative of the qualified tourism business authorized to sign on its behalf. Applications received after March First will not be eligible to receive tourism zone incentives for that year.

(4) An existing tourism business shall not qualify for tourism zone incentives by reorganizing or changing its form in a manner that does not alter the basis of the tourism business assets or result in a taxable event.

(5) Any qualified tourism business that fails to pay in full any taxes imposed by the Federal, State or Local Government, by the due date, will forfeit all tourism zone incentives for at least one year and until such tax debt is satisfied.

(6) Any qualified tourism business declaring bankruptcy is disqualified and will be ineligible to receive tourism zone incentives for the remainder of the incentive period.

(7) Any tourism business that ceases to be a qualified tourism business ceases to meet the minimum capital investment criteria, or removes its operation from the county during any year within any three-year incentive period must repay the total amount of tourism zone incentives received. A tourism business must sign an agreement, satisfactory to the County Attorney, to this effect before receiving tourism zone incentives.

(8) Any tourism business that ceases to operate within two years after the incentive period must repay all incentives previously paid to the business. A tourism business must sign an agreement, satisfactory to the County Attorney, to this effect before receiving tourism zone incentives.

B. Once the DED has determined that the tourism business is a qualified tourism business the DED shall forward the tourism zone program qualification application and a recommendation to the County Administrator. The County Administrator, acting as designee of the board of supervisors, shall review the tourism zone program qualification application and, in consultation with the County Attorney, make a final determination as to whether the tourism business meets the requirements of this ordinance for designation as a qualified tourism business. If the application is approved the DED shall notify the applicant in writing, which shall constitute the certificate.

C. If the application is denied the DED shall notify the applicant in writing, which shall include the reasons for the denial. The Applicant shall have thirty days to appeal the decision to the Tazewell County Board of Supervisors by written request for appeal submitted to the County Attorney.

Section 8. – Limitations on Distributions.

No tourism zone incentive may be distributed to any qualified tourism business if such business is in default on any loan or grant agreement with the County, the Tazewell County Industrial Development Authority, The Virginia Coalfield Economic Development Authority, the Commonwealth of Virginia, or any agency of the United States. No business may receive any tourism zone incentive if the DED has notice that such business has an unsatisfied judgment against it. Any incentives otherwise due a qualified tourism business that are withheld by reason of this section shall be held by the County until such judgments or other agreements are satisfied or for a period not to exceed one year. If not distributed within one year such incentive funds shall be returned to the County.

Section 9. - Special service districts not affected.

The establishment of the tourism zone shall not be construed to affect any provision or requirement of the County Code or state statute creating special service districts, including but not limited to the collection of special taxes.

Section 10. - Zoning ordinance not affected.

This article is an economic development incentive and is not a zoning change. Nothing herein shall be construed to affect any provision or requirement of any county zoning ordinance.

Section 11. - Nonwaiver.

Nothing in this article shall be construed to waive the requirement of any ordinance, regulation or policy of the county including, but not limited to, those ordinances, regulations and policies that require permits and approvals for land use and construction. Additionally, unless stated otherwise herein, nothing in this article shall be construed as waiving the right of the county to enforce its ordinances, regulations or policies to collect any taxes, fees, fines, penalties, or interest imposed by law on a qualified tourism business or upon real or personal property owned or leased by a qualified tourism business. The county administrator, acting as designee of the board of supervisors, in consultation with the county attorney may remove qualified tourism business status from any business that is not compliant with any article, regulation, policy or other legal requirement.

Section 12. - Confidentiality.

To the extent permitted under the Virginia Freedom of Information Act, confidential business records will be safeguarded from disclosure.

Section 13. - Education and promotion.

The DED shall develop programs to educate the public and potential businesses of the benefits of the tourism zone.

It is so ORDAINED by the Board on this the 1 day May 2012.

RECORDED VOTE: 5 to 0
MEMBERS PRESENT: Brewster, Stacy, Absher, White and Hymes
MEMBERS ABSENT: None
AYES: 5
NAYS: 0
ABSTENTIONS: 0

BOARD OF SUPERVISORS LIAISONS REPORT

Planning Commission – Supervisor Absher

With regard to the draft Zoning Ordinance, Supervisor Absher reported the County Attorney received an email from Terry Harrington, TMH Associates, LLC. Mr. Harrington is having some health issues and other problems that are keeping him from working on the maps for the draft zoning ordinance for Tazewell County. TMH Associates, LLC was hired by Tazewell County to draft a zoning ordinance for Tazewell County. To this date, the county has not received any corresponding maps and the County is in need of the maps to proceed.

The Board of Supervisors suggested the County Attorney and the County Engineer re-group and meet with the Planning Commission's Zoning Subcommittee as well as other county staff as needed to see if the County can rewrite a draft zoning ordinance without the assistance of a consultant.

Cumberland Plateau Planning District Commission – Supervisor White

Supervisor White reported that Cumberland Plateau Planning District projects are moving forward. The next meeting of the Commission will be held later this month.

Emergency Services Committee – Supervisor Stacy

The next meeting of the Emergency Services Committee will be held May 28, 2012.

Tazewell County Budget Committee – Supervisor Brewster

Supervisor Brewster said the county budget process was winding down with the budget and tax levy hearings scheduled for the June meetings. He said the reassessment process is wrapping up. As of this date, 101 appeals have been heard; 58 no changes; 42 decreases and 1 increase. The budget committee will have an update at the next recessed meeting of the Board of Supervisors.

Tazewell County School Budget – Supervisor Brewster & Supervisor Absher

Supervisor Brewster said the county budget committee is working with the school board with regard to local funding for the School Board for FY12-13. This matter was on today's BOS agenda, however the Board determined that additional time was needed to discuss the local funding amount, and as a result, Supervisor Hymes read the following Press Release relating to the School Budget: "Now that the State budget has been passed it is obvious that Tazewell County will be faced with reduced funding and unfunded mandates for the State and Federal governments. Adjustments made in the State and Federal budget will certainly mean a reduction in funding for FY 13. These reductions will place additional funding responsibilities on our locality and place significant stress on our budget for 2013. The Tazewell County Board of Supervisors has an agenda item related to the approval of the county's budget for FY 2013. In years past, we have dealt with this item earlier in the year. However, a delay in the passing of the State budget prevented the Board from voting on the item in April. Yesterday, the School Board voted on a budget to send to the Tazewell County Board of Supervisors. As strong supporters of the school system, we understand the critical role Tazewell County Public Schools plays in our efforts to attract and sustain economic development in the county. In addition, Tazewell County Public Schools is one of the County's largest employers, and attracting and sustaining jobs is our top priority. Over the years, the Tazewell County School Board has reduced administrative costs, and protected classroom positions. We applaud their efforts to be good stewards of their diminishing financial resources. Therefore, we will not allocate funding for the Tazewell County School Board until we have had an opportunity to carefully review their budget request. Our Board will schedule a recessed meeting next week to focus on funding the School Board budget."

Long-Term Planning-Budget Committee

With this in mind, Supervisor Brewster suggested that with regard to the upcoming review of the County's Comprehensive Plan he recommended a Long Term Planning/Budget Committee consisting of two (2) BOS members and two (2) School Board members be established to discuss a long-term shared needs and goals. The Board recommended that Supervisor Absher and Supervisor Brewster represent the Board of Supervisors in this capacity.

Tazewell County Recreation & Development Authority – Supervisor Brewster

Supervisor Brewster announced the ribbon cutting ceremony on May 7, 2012 at 4:30 p.m. for the new office building at Lake Jack Witten/Cavitts Creek Lake. He also announced Kids Fish Day, Saturday May 5 from 9 to 1:00 p.m. at the lake as well.

With regard to infrastructure expansion at the Lake, Supervisor Brewster said he was also eager to move forward with potential projects there to enhance the park/lake amenities for camping, cabins and possible development of an amphitheater, etc. The County Administrator reported that he county staff is working to design plans and maps should be available to review in the next week or so.

PUBLIC HEARING
DEFACED BUILDINGS

Chairman Hymes called to order a public hearing that was duly advertised according to law entitled “AN ORDINANCE TO REPEAL AND REENACT CHAPTER 4, ARTICLE I, SECTION 4-8I REGARDING THE PROCEDURE TO REMOVE OR REPAIR DEFACED BUILDINGS.” A copy of the ordinance in a form as proposed for adoption and as advertised is attached hereto and incorporated herein by reference thereto.

The Chairman then called for public comments three times from the floor with regard to this subject public hearing and there being none he declared the public hearing closed.

Now, 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 adopts the following ordinance:

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF TAZEWELL COUNTY, VIRGINIA HELD AT THE COUNTY ADMINISTRATION BUILDING AT 108 EAST MAIN STREET IN THE TOWN OF TAZEWELL, VIRGINIA, ON THE FIRST DAY OF MAY, 2012, UPON DULY ADVERTIZED NOTICE TO THE PUBLIC BY PUBLICATION IN A NEWSPAPER OF GENERAL CIRCULATION IN THE COUNTY OF TAZEWELL, THE FOLLOWING ORDINANCE WAS ADOPTED, AFTER PUBLIC HEARING, UPON A MOTION AND SECOND:

Ordinance No. 050112(2)

Date: May 1, 2012

AN ORDINANCE TO REPEAL AND REENACT CHAPTER 4, ARTICLE I, SECTION 4-8I REGARDING THE PROCEDURE TO REMOVE OR REPAIR DEFACED BUILDINGS

WHEREAS the Board desires to simplify and streamline the process by which the County may designate and repair defaced buildings pursuant to Code of Virginia, § 15.2-908

(1950), as amended;

WHEREAS the Board wishes to instill in the county administrator the flexibility to take multiple courses of action regarding the repair or removal of defaced buildings;

NOW THEREFORE, be it ORDAINED that Chapter 4, Article I, Section 4-8I of the Tazewell County, Virginia Code of Ordinances (1971), as amended, be amended and reenacted as follows:

CHAPTER 4 – BUILDINGS

ARTICLE I. – IN GENERAL

Sec. 4-8. – Remove or repair the defacement of buildings, walls, fences and other structures.

c. Upon report of a defaced building or structure, the county administrator or such qualified person(s) whom he or she may designate shall determine whether the building or structure is defaced as herein defined. Should the Administrator or such qualified person(s) agree said building is defaced, then the administrator shall provide the owner a reasonable notice to remove or repair the defacement. If the property owner fails to do so within thirty (30) days the administrator may remove or repair the structure.

It is so ORDAINED by the Board on this the _1st_ day of _May_, 2012.

RECORDED VOTE: 5 to 0

MEMBERS PRESENT: All

MEMBERS ABSENT: None

AYES: Absher, Brewster, Hymes, Stacy, White

NAYS: None

ABSTENTIONS: None

APPOINTMENTS

Coal & Gas Road Improvement Advisory Committee

Upon motion of Supervisor Stacy, 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 recommends to the ¹Circuit Court Judge, the reappointment of Bruce Remines, 317 Gulf Pond Drive, Bluefield, VA 24605 as a member of the Coal & Gas Road Improvement Advisory Committee, with a term commencing immediately and expiring December 31, 2015 (four year term).

Tourism Committee

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 appoints Carol Whitt, 1557 Front Street, Richlands, Virginia 24641 as a member of the Tazewell County Tourism and Recreation Committee (Northwestern District), with a term effective immediately and expiring June 30, 2014 (2 year term).

Library Board

One appointment to the Tazewell County Library Board of Trustees to fill the resignation of Bill Wimmer was deferred to the June 5, 2012 regular meeting.

Public Service Authority (PSA)

Upon motion of Supervisor Brewster, 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 Charlie Stacy, 2085 Virginia Avenue, Bluefield, VA 24605 as a member of the Tazewell County Public Service Authority with a term effective June 1, 2012 and expiring December 31, 2012. This appointment fills the unexpired term of David Anderson who resigned effective May 31, 2012.

¹ Judge Teresa Chafin granted Mr. Remines appointment on May 8, 2012

CHRISTIE MERCER
PUBLIC NUISANCE
706 DRY FORK ROAD/PARCEL 073 A 0022

The Chairman, D. Michael Hymes called to order a public hearing entitled “A PUBLIC HEARING pursuant to Section 15.2-908, Code of Virginia (1950), as amended, to receive public comment relative to the abatement of public nuisances, to wit: Collapsing building falling into a public street on 3.00 acres of land at 706 Dry Fork Road, in Bandy, Tazewell County, Virginia owned by Christy Mercer.” The Board of Supervisors has abated this public nuisance on an emergency basis. The Board will consider imposing a lien on the real property for the costs of such abatement in the amount of Five Hundred Dollars (\$500.00). The Board will also consider imposing a fine of up to One Thousand Dollars (\$1,000.00) on the property owner.

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

Then, upon motion of Supervisor Brewster, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby impose a lien on the real property for damages in the amount of \$500.00, to wit: Christy Mercer, “collapsing building falling into a public street on 3.00 acres of land at 706 Dry Fork Road, Bandy, Tazewell County, Virginia, and further hereby authorizes and directs the County Attorney to forward a notice to Christy Mercer, PO Box 727, Raven, Virginia 24639” – and in addition, at the present time, the Board of Supervisors hereby tables imposing a fine up to the amount of \$1,000 on the property owner until the County Attorney gives the property owner notice of imposition of the lien. This matter will be addressed at the June 5, 2012 meeting of the Board of Supervisors.

COMPREHENSIVE AGREEMENT BY AND BETWEEN
THE TAZEWELL COUNTY SCHOOL BOARD AND THE TAZEWELL ATHLETIC
FOUNDATION, INC.

Upon motion of Supervisor Brewster, seconded by Supervisor White and adopted by a vote of 4 to 0, with Supervisor Stacy abstaining, the Tazewell County Board of Supervisors hereby approves the COMPREHENSIVE AGREEMENT BY AND BETWEEN THE TAZEWELL COUNTY SCHOOL BOARD AND THE TAZEWELL COUNTY ATHLETIC FOUNDATION, INC. This project consists of additions and renovations to the existing

Tazewell High School Field House facility. Included in the project are improvements to locker rooms for both males and females, the addition of the multi-sport, multi-gender weight room workout facility, alumni lounge/classroom and terrace, and renovations and expansion of public restrooms. The field house is located behind Tazewell High School. A copy of the COMPREHENSIVE AGREEMENT BY AND BETWEEN THE TAZEWELL COUNTY SCHOOL BOARD AND THE TAZEWELL COUNTY ATHLETIC FOUNDATION, INC. is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia 24651.

TELEPHONE SYSTEM – RFP’S

COMMITTEE OF THREE (3) ESTABLISHED TO REVIEW

The County Administrator, Jim Spencer, reported the County solicited RFP’s for a Voice Over Internet Protocol Telephone System for Tazewell County. Proposals must be received no later than 4:30 p.m. May 18, 2012. The Board appointed Supervisor Brewster, Sam Wolford and County Administrator, Jim Spencer as a committee of three to review the RFP’s and make a report/recommendation to the Board regarding same at their June 5, 2012 regular meeting.

MAINTENANCE BID – EQUIPMENT AND OPERATORS

DEFERRED TO RECESSED MEETING

The County Administrator, Jim Spencer, recommended the Maintenance Bid for Equipment and Operators be deferred to the May 10, 2012 recessed meeting. A copy of the bids will be presented to the board at that time.

POCAHONTAS WALKING AND RIDING TRAIL

The County Administrator, Jim Spencer, reported that the new project manager for the Pocahontas Walking Trail is a VDOT employee who will be in contact with him regarding the ROW certifications and Invitation to Bid project. The project should be bid by the end of May. The deed of dedication (public right of way) for easement has been approved and the County Attorney and the County Administrator will negotiate with the appropriate officials. Supervisor Brewster suggested a meeting with property stakeholders as well.

SWVA RECREATIONAL TRAILS AUTHORITY –
APPLICATION TO CONSTRUCT TRAILS IN SWVA

Upon motion of Supervisor Brewster seconded by Supervisor Stacy and adopted by a vote of 5 to 0 with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby adopt a resolution supporting the Southwest Regional Recreation Authority's funding request to be submitted to the Virginia Coalfield Economic Development Authority in collaboration with the counties of Buchanan, Dickenson, Lee, Russell, Scott, Tazewell, Wise and the City of Norton.

RESOLUTION

WHEREAS, the Southwest Regional Recreation Authority seeks funding to develop multi-use trail systems within the counties of Buchanan, Dickenson, Lee, Russell, Scott, Tazewell, Wise and the City of Norton,

WHEREAS, the Virginia Coalfield Economic Development Authority has funds available in support of economic development within the Southwest Regional Recreation Authority service area,

WHEREAS, multi-use trails are a significant source of economic development through diverse local entrepreneurship and related support service opportunities,

THEREFORE, BE IT RESOLVED the Board of Supervisors of Tazewell County, Virginia hereby votes to support the Southwest Regional Recreation Authority's funding request to be submitted to the Virginia Coalfield Economic Development authority in collaboration with the with the counties of Buchanan, Dickenson, Lee, Russell, Scott, Tazewell, Wise and the City of Norton.

COUNTY BUDGET AUTHORIZED FOR ADVERTISEMENT

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 and directs the County Administrator to advertise the Tazewell County Budget Public Hearing for June 5, 2012 at 7:30 p.m.

AMONATE – HOUSING PROJECT

The County Administrator reported that he will complete the Facilitated Planning Strategy of the proposed Amonate Housing Rehabilitation, i.e. survey, the preliminary assessments, and other required activities to DHCH by June 30, 2012.

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

CITIZEN COMMENTS

The Chairman called for citizen comments from the floor three (3) times. There were none.

EXECUTIVE/CLOSED MEETING

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 enters into the Executive/Closed Meeting pursuant to Virginia Code Section 2.2-3711:

- A-7 Legal Matter involving Bluefield VA Rescue Squad- certificate of need
- A-7 Legal Consultation involving Regional Jail Lease
- A-6 Discussion regarding the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the county could be adversely affected regarding a telecommunications tower.
- A-1 Personnel Matter involving Courthouse Maintenance Employee Review
- A-3 Property Acquisition involving the Baptist Valley Fire Department

Upon motion of Supervisor White, seconded by Supervisor Absher and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby adopts the following resolution read by Supervisor Absher.

**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

Nays: 5

Absent: 0

Absent during vote: 0

**VIRGINIA FIRE SERVICES BOARD –
REQUEST FOR STUDY**

Upon motion of Supervisor Stacy 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 commissions a study from the Virginia Fire Services Board to assess Tazewell County's local emergency services resource needs and technical capabilities and to recommend future allocation of additional funds to address the identified needs and to enhance emergency services throughout Tazewell County, Virginia.

TELECOMMUNICATIONS TOWER – TWO WAY RADIO

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 authorizes the purchase of a telecommunications tower for Morris Knob from Two (2) Way Radio. The County Administrator is hereby authorized and directed to issue the necessary warrants in accordance with action from the County's Contingency Fund, Account No. 91050-7023, and which said warrant will be converted to negotiable checks by the Treasurer of Tazewell County, Virginia. The County Administrator or Chairman of the Board of Supervisors is hereby authorized and directed to enter into the necessary agreement on behalf of the Board of Supervisors with regard to this purchase. A copy of the Tower Purchase Agreement in its executed form is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia 24651.

BOARD CONCERNS

Drainage Concern

Supervisor Absher requested the County Engineering Department investigate a drainage issue on 131 Goldie Avenue, Baner Bottom, Cedar Bluff - contact: James L. Keen 963-8640.

Peddlers Fee

Supervisor White requested that the County Administrator contact Russell County, Virginia to determine fees imposed on peddlers in Russell County. The fees imposed are used to protect local businesses.

CMCS - ADULT DRUG COURT GRANT / CUMBERLAND MOUNTAIN COMMUNITY SERVICES (\$2,000.00 MATCHING MONIES APPROVED \$400.00 FROM EACH DISTRICT FUND)

Upon motion of Supervisor White, seconded by Supervisor Brewster 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 matching funds (\$400.00 from each District Fund), subject to the receipt and approval of a three (3) county Adult /Joint Drug Court Grant through Cumberland Mt. Community Services. The Assistant County Administrator stated she was contacted by Ms. Karen Smith about the grant.

Upon receipt and the approval of said grant, 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.

Supervisor Stacy suggested that a drug court presentation be given to the Board of Supervisors in the near future. He said the drug court program helps to ease Tazewell County's regional jail costs and reiterated the possible expansion of the drug court program in Tazewell County to accomplish same.

501 c3 – Historic Pocahontas

Supervisor White requested the County Attorney clarify 501c3 status for Historic Pocahontas.

OBJECTION LETTER/AEP INCREASE

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 authorizes and directs the County Attorney to draft and send a letter of objection to the SCC with regard to Appalachian Power Company's (AEP) rate increases.

Supervisor Stacy suggested the County consider petitioning the SCC for an AEP rate reduction due to the current economic conditions.

EXHIBITION MINE – POCAHONTAS

Supervisor Hymes mentioned the need for man-power/strong arms to do volunteer work at the Pocahontas Exhibition Mine, crib/block/jack, etc. It was suggested that Sheriff Hieatt be contacted to see if County forces could be used for this task.

FCCLA – Richlands

Supervisor Hymes requested county staff to determine the amount of funding the Board has donated to the Richlands FCCLA Program. He said students are preparing for national competition in Orlando Florida July 12 and need assistance.

RECESS – MAY 10, 2012

Now, there being no further business to be transacted and 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 recesses this meeting to May 10, 2012 at 4:00 p.m.

Chairman, D. Michael Hymes

By: RG

9:50 P.M.