

***TAZEWELL COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
MAY 2, 2017 – 6:00 P.M. (TUESDAY)***



AGENDA

- 6:00 p.m. 1. Call to order
 Invocation and Pledge of Allegiance
- Welcome visitors
2. Additions/deletions to the agenda format
 Approval of the agenda format
3. Consideration of approving the April 4, 2017
 regular meeting minutes [Page 1-24](#)
- 6:04 p.m. 4. Monthly Updates
- Matt Anderson, County Engineer
 - Consideration of approving a resolution to renew pump
 and haul permits with the Virginia Department of
 Health [Page 25-27](#)
 - Mike Thompson, Economic Development/Business &
 Development Support Services
 - Jerry McReynolds, Manager, Tazewell County Airport [Page
28-30](#)
 - Consideration of approving amendments to the
 Tazewell County Airport by-laws [Page 31-36](#)
 - Dahmon Ball, PSA Administrator



- 6:25 p.m. 5. A. **EXECUTIVE/CLOSED MEETING – PURSUANT TO VIRGINIA CODE, SECTION 2.2-3711**
- A-3 Property Acquisition involving the County Fairgrounds
 - A-29 the award of a public contract for emergency medical services where competition or bargaining is involved
 - A-29 the award of a public contract involving the Wireless Authority i.e. responsibility, expenditure of public funds, including interviews of bidders or offerors, where competition or bargaining is involved
 - A-1 Personnel matter involving the County Engineering Dept
- 7:10 p.m. B. **RETURN/CERTIFICATION/REPORT OF ACTION**
- 7:15 p.m. 6. **SCHOOL BOARD FUNDING – FY2017-18**
 Consideration of approving the local funding amount for the Tazewell County School Board for Fiscal Year 2017-18
- 7:29 p.m. 7. **CONSENT CALENDAR**
(ALL ITEMS ON THE CONSENT CALENDAR ARE CONSIDERED TO BE 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)
- Consideration of approving warrants for the month of April 2017 [Page 37](#)
 - Authorize and direct the County Administrator to transfer monies between County funds and departments as may be necessary through June 30, 2017
 - Ratify BOS Poll to approve Larry Blankenship as the Town of Tazewell Citizen representative on the Cumberland Plateau Planning District Commission to fill the unexpired term of John Biggs who resigned. [Page 38-39](#)



- Ratify BOS Poll approving a letter to the Honorable Terry R. McAuliffe opposing to budget amendment in the Commonwealth's budget providing for removing funds from the VCEDA budget for other purposes. [Page 40](#)
- Ratify BOS Poll approving \$4,500.00 from Acct. 32020-8109 to 32020-5604 - 2 to assist Rescue 945 with payroll and unemployment taxes
- Sheriff's Dept.:
 - Approve a transfer in the amount of \$50.00 from the County's Contingent Expenditures & Grant Account No. 91050-7041 to the Sheriff's Acct. No. 31020-6001 for restitution on an ICAC case. [Page 41](#)
 - Approve a transfer in the amount of \$715.00 from the County's Contingent Expenditure & Grant Account No. 91050-7041 to the Sheriff's Acct. No. 31020-6009 as monies received from Dominion Auto Auction for a vehicle that was sold [Page 42](#)
 - Approve a transfer in the amount of \$2,028.00 from the County's Contingency Expenditure & Grant Account No. 91050-7041 to Project Lifesaver Account No. 035600-8109-15 as donations received [Page 43-44](#)
 - Approve a transfer in the amount of \$75.00 from Account No. 01050-7041 to the Sheriff's Acct. No. 31020-6001 as an "In Memory" donation received [Page 45](#)
 - Approve a transfer in the amount of \$820.15 from the County's Contingent Expenditure & Grant Account No. 91050-7041 to the Sheriff's Acct. 31020-6009 - VACO Insurance check for damages to vehicle [Page 46](#)
 - Approve a transfer in the amount of \$2,133.75 from the County's Contingent Expenditure & Grant Account No. 91050-7041 to Account No. 035600-8109-15, Project Lifesaver [Page 47](#)
- Commonwealth Attorney's Office: Approve transfers totaling \$7,328.70 from the County's Contingent Expenditures & Grant Account No. to the Commonwealth Attorney's budget, line item 22010-5510 - Spring Institute Reimbursement Payment. This



covers the costs for the CA's Annual Conference in Richmond
[Page 48-51](#)

- Tourism Department: Approve transfers from the Contingent Expenditures & Grant Account into various line items within the Tourism Department budget. These funds have been received by the Treasurer's Office. Dave Woodard requests the grant funds to be distributed as follows.
 - \$1,674.50 Transfer FR: 91050-7041 TO: 12060-5510 (Travel & Training)
 - \$3,227.50 Transfer FR: 91050-7041 TO: 12060-5650 (Tourism Development)
 - \$3,402.36 Transfer FR: 91050-7041 TO: 12060-3600 (Advertising)
- Northwestern District Fund:
 - Approve the amount of \$500.00 from the Northwestern District Fund to the Richlands High School Project Graduation - Class of 2017 event [Page 52-53](#)
- Proclaim the month of May 2017 as Building Safety Month [Page 54](#)
- Approve the Actuarial Services Contract - Post Retirement Medical Services [Page 55--57](#)

8. PUBLIC HEARING

7:30 p.m.

A. 1. *VDOT*

JOINT PUBLIC HEARING – with the Virginia Department of Transportation and the Tazewell County Board of Supervisors in accordance with Section 33.1-70.01 of the Code of Virginia – to receive public comment on the proposed Secondary Six-Year Plan for Fiscal Years 2017/18 through 2022/23 in Tazewell County and on the Secondary System Construction Budget for Fiscal Year 2022/23.

[Page 58-62](#)

2. Consideration of adopting a resolution approving the Proposed Secondary Six-Year Plan for Fiscal Years 2017/18 in Tazewell County and on the Secondary System Construction Budget for Fiscal Year 2022/23.



9. **CITIZEN COMMENTS SCHEDULED**
(Two (2) minute limit to communication)

7:57 p.m. A. Raj Chopra, Bluefield, VA will request a physical address for a vacant property on Industrial Park Road

8:00 p.m. 10. **CITIZEN COMMENTS UNSCHEDULED**
Two (2) minute limit to communication

(Ten (10) minute recess)

8:15 p.m. 11. **BOARD OF SUPERVISORS LIAISONS REPORT**

- Planning Commission – Supervisor Asbury
 - Comprehensive Plan revisions update
- IDA – Supervisor Hymes
- ESC - Supervisor Hymes
- CPPD – Supervisor Stacy/Absher
- Budget Committee – Supervisor Hymes & Supervisor Hackworth
- RDA – Supervisor Asbury

8:20 p.m. 12. **ADMINISTRATIVE/FINANCIAL/
OTHER BUSINESS-COUNTY PROJECTS**

- A. Appointments
 - Local Board of Building Code Appeals - 6 appointments expiring May 31, 2017 [Page 63-64](#)
- B. Consideration of appointing a committee to negotiate renewal of Spectrum Cable's Franchise
- C. Discussion regarding public access to the Bluestone Technology Park
- D. Authorize Tazewell County Budget Public Hearing for June 6, 2017 at 7:30 p.m.



- E. Approve the Administration Contract for Falls Mills Adult Day Care Project [Page 65-70](#)
- F. Update on Radon Community Information Session held May 1
- G. Zip-line information
- H. Kids Fish Day - May 6, 2017 Cavitts Creek Park [Page 71-72](#)
- I. The Workforce Innovation and Opportunity Act (WIOA)
- J. Other

8:35 p.m. 13. **BOARD CONCERNS**

- Supervisor Hymes - Southern District Funds approve monies for THS t-shirts [Page 73](#)
- Supervisor Stacy - Bluefield College Entrepreneur Certificate Program

9:00 p.m. 14. **ADJOURN** Adopt a resolution authorizing to change the date of the June 6, 2017 meeting to Monday, June 12, 2017 - 6:00 p.m.
[Page 74](#)

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. Should assistance be needed to attend a meeting of the Board of Supervisors, 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.

