

**VIRGINIA: AT A REGULAR MEETING OF THE TAZEWELL COUNTY BOARD
OF SUPERVISORS HELD MAY 2, 2017 AT 6:00 P.M. IN THE
TAZEWELL COUNTY ADMINISTRATION
BUILDING, 108 EAST MAIN STREET, TAZEWELL VIRGINIA
24651**

**PRESENT: JOHN M. ABSHER, CHAIR
MAGGIE ASBURY, VICE CHAIR
D. MICHAEL HYMES, MEMBER
CHARLES A. STACY, MEMBER
TRAVIS HACKWORTH, MEMBER
C. ERIC YOUNG, COUNTY ATTORNEY
PATRICIA GREEN, COUNTY ADMINISTRATOR
RUTH GROSECLOSE, EXECUTIVE ASSISTANT
WHITNEY PARSONS, AUDIO/SOUND
MEMBERS OF THE PRESS: JIM TALBERT, CLINCH VALLEY
NEWS/RICHLANDS NEWS PRESS; WARREN HINKLE, THE
VOICE NEWSPAPER; CONNIE BAILEY, TAZEWELL COUNTY FREE PRESS**

ABSENT: NONE

Chairperson, John M. Absher, called the regular meeting to order and presided with all members in attendance. He then welcomed all those present.

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

AGENDA APPROVED AS AMENDED

Upon motion of Supervisor Hymes, seconded by Supervisor Hackworth 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 May 2, 2017 Board of Supervisors Meeting Agenda as amended.

MINUTES APPROVED AS WRITTEN

Upon motion of Supervisor Hymes, 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 April 4, 2017 Board of Supervisors meeting minutes as written.

MATT ANDERSON, COUNTY ENGINEER

BRIDGE AND STRUCTURE EVALUATIONS -

The County Engineer, Matt Anderson, reported that a Bridge evaluation quote was received from Schwartz and Associates. The total cost for the inspections will be \$4,660. One company declined to quote, another indicated that their quote would be more than last year's, with was over \$10,000.00. The quoted amount equates to roughly \$1,553.33 per structure.

Now, upon recommendation of the County Engineer, Matt Anderson and upon motion of Supervisor Stacy, 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 Schwartz and Associates Agreement for inspection of three bridges in Tazewell County, in the amount of \$4,660.00, with one third being paid out of Eastern District Road Funds (Fincastle Farms Road- \$1553.33), and the other two-thirds being paid out of Western District Road Funds (Mountain Road and Sage Hill Road - \$3,106.67).

The County Administrator is hereby authorized and directed to execute the agreement with Schwartz and Associates on behalf of the Tazewell County Board of Supervisors and hereby further authorizes and approves the County Administrator to issue said warrants in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia. A copy of the agreement in a form as hereby approved is on file in the office of the County Engineer and incorporated hereby by reference thereto.

He then presented an update on Building Inspection activities as well as the Bishop Fire Dept.; Cavitts Creek WWTP. He said the Transportation Safety Commission Minutes would be forthcoming; A report on various road projects was given. Supervisor Hymes would like an update on Buckhorn Street at the June 12 meeting; Supervisor Stacy would like an Orphan Road package sent to the party interested in repairs to Camelot Drive. Supervisor Stacy would also like a letter sent to him explaining the history of Camelot Drive road repairs. The County Engineer addressed the water issues on Pounding Mill and Indian Creek - the County Engineer will investigate the situation (Keen and Sparks - Henrietta Stone, telephone no. 971-6858 (per John Absher); Signs being placed in Pocahontas; Paving will begin soon once easements are complete on Clinic Road; Matt hopes to have a spring paving schedule going soon.

PUMP & HAUL PERMITS WITH VDH RENEWED

Upon recommendation of the County Attorney, Eric Young and upon motion of Supervisor Stacy, 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 adopts a resolution to renew pump and haul permits with the Virginia Department of Health i.e. Cavitts Creek Property, Pounding Mill Quarry Corp (Blfd) and Baptist Valley Church of Christ. A copy of the resolution in a form as adopted is attached hereto and incorporated herein by reference thereto.

MIKE THOMPSON - ECONOMIC DEVELOPMENT/TOURISM UPDATE

Mike Thompson, Economic Development/Tourism Director stated that he was talking to several new companies, some companies are hiring people back; Tourism is ramping up after the winter months, the Cabins in Pocahontas and Boissevain are full and Fox Run Orchard Cabins in Thompson Valley are full. They are turning away bikers due to lack of space, they are trying to get money from the 9th district for additional camp-grounds and cabins; Back of the Dragon is scheduled for June 9-11 at the County Fairgrounds; the Cardinal Review dates have been sent with hopes of getting a solid time-frame set for June, early July.

JERRY MCREYNOLDS - TAZEWELL COUNTY AIRPORT UPDATE - BYLAWS APPROVED

Jerry McReynolds, Manager, Tazewell County Airport said the Airport Authority is still waiting on the Dept. of Forestry to begin construction of their garage building; the Airport Authority is hopeful to have approval from the FAA to enlarge the "turn-a-round" for Runway 2-5. The Airport is seeking funding for projects that extend through FY2023.

Now, upon motion of Supervisor Hackworth, 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 approve a resolution to Amend the Charter of the Tazewell County Airport Authority. A copy of the amended by laws as approved is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia 24651.

PSA REPORT

Dahmon Ball, PSA Administrator did not attend the meeting, but provided each member of the Board of Supervisors a written report of ongoing PSA projects prior to the meeting.

A copy of the PSA report is on file in the office of the County Administrator, 108 East Main Street, Tazewell, VA 24651.

EXECUTIVE/CLOSED MEETING

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 4 to 0, with all members present and voting in favor thereof and no one against the same, and with Supervisor Stacy abstaining from the vote to discuss the A-3 Property Acquisition involving the County Fairgrounds, the Tazewell County Board of Supervisors hereby enters into an 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

RETURN/CERTIFICATION/REPORT OF ACTION

**CERTIFICATION OF
EXECUTIVE/CLOSED MEETING**

TAZEWELL COUNTY BOARD OF SUPERVISORS

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 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 Asbury, Hymes, Absher, Hackworth

Nays: None

Absent: None

Absent during vote: None

Abstain: Supervisor Stacy

Supervisor Stacy stated that he abstained from the vote because he was absent from the executive session during discussion of the property disposition, due to a potential conflict of interest.

REPORT OF ACTION

There was no action to report as a result of the Executive/Closed Session.

TAZEWELL COUNTY SCHOOL BOARD LOCAL FUNDING APPROVED

FY17-18

Supervisor Hackworth, member of the Tazewell County Budget Committee reported that the local required match for the school board budget for FY17-18 was \$11,100,708.00 and said that the budget committee recommended approving a 125% match of that amount totaling \$13,875,885.00.

Now, upon motion of Supervisor Hackworth, seconded by Supervisor Stacy 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 \$13,875,885.00 as the local funding amount for the Tazewell County School Board for FY17-18; and further upon motion of Supervisor Hackworth, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby amends the motion to also allow the Tazewell County School Board to keep left over funding from the current year's budget to the FY17-18 budget.

CONSENT CALENDAR APPROVED

Upon motion of Supervisor Stacy seconded by Supervisor Asbury 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". 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:

WARRANTS APPROVED AS PAID

April 2017

Payroll

Ordered that Warrant Nos. 142473 through 142513, and direct deposits totaling \$333,390.09 from the General, and 911 Funds, covering payroll for the various County agencies, for the period ending March 31, 2017, be approved.

Ordered that Warrant Nos. 142515 through 142556, and direct deposits totaling \$346,961.51 from the General, and 911 Funds, covering payroll for the various County agencies, for the period ending April 15, 2017, be approved.

Accounts Payable/Payroll Deductions

Ordered that Warrant Nos. 478239 through 478378, for \$196,573.42 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 2017, be approved.

Ordered that Warrant Nos. 478380 through 478390, for \$146,544.64 from the General, and 911 Funds, covering payroll deductions for the various County agencies for the period ending March 31, 2017, be approved.

Ordered that Warrant Nos. 478392 through 478558, for \$1,878,341.60 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 2017, be approved.

Ordered that Warrant Nos. 478560 through 478572, for \$127,432.92 from the General, and 911 Funds, covering payroll deductions for the various County agencies for the period ending April 15, 2017, be approved.

Handwritten

Ordered that Warrant No. 802000 through 802007 for \$133,392.08 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of March 2017, be approved.

- Authorized and directed the County Administrator to transfer monies between County funds and departments as may be necessary through June 30, 2017
- Ratified 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.
- Ratified 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.
- Ratified 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.:
 - Approved 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.
 - Approved 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
 - Approved 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
 - Approved 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
 - Approved 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
 - Approved 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
- Commonwealth Attorney's Office: Approved 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
- Tourism Department: Approved 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:
 - Approved the amount of \$500.00 from the Northwestern District Fund to the Richlands High School Project Graduation - Class of 2017 event
 - Proclaimed the month of May 2017 as Building Safety Month
 - Approved the Actuarial Services Contract - Post Retirement Medical Services
 - Declared surplus a 2007 Dodge Charger used by the Tazewell County Sheriff's office, VIN No. 2B3LA43G37H87571
 - Proclaimed the month of May 2017 as "Older American Month"

JOINT PUBLIC HEARING --

VIRGINIA DEPARTMENT OF TRANSPORTATION - SIX YEAR PLAN

The Chairman, John M. Absher, called to order a JOINT PUBLIC HEARING with the Virginia Department of Transportation (VDOT) that was duly advertised in accordance with Section 33.1-70.01 of the Code of Virginia - in the Board Meeting Room of the Tazewell County Administration Building, 108 East Main Street, Tazewell, Virginia 24651. The purpose of this public hearing was 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 2017/18. Copies of the proposed Plan and Budget were made available for review at the Lebanon Residency Office of the Virginia Department of Transportation, located at 1067 Fincastle Road, Lebanon, Virginia 24266 or at the Tazewell County offices located 108 Main Street, Tazewell, Virginia 24651.

All projects in the Secondary Six-Year Plan that are eligible for federal funds will be included in the Statewide Transportation Improvement Program (STIP), which documents how Virginia will obligate federal transportation funds.

The Chairman then called for public comments from the floor with regard to the Public Joint Public Hearing.

John Watson, Resident Administrator, Lebanon Residency was present to review with the Board the list of Secondary System Construction Program Projects in dollars for FY2017-18 through 2022-23. A copy of the Secondary System Construction Program's list of projects is attached hereto and incorporated hereby by reference thereto.

Now, the Chairman then called for additional comments from the floor with regard to the joint public hearing and there being none he declared the public hearing closed and upon motion of Supervisor Hackworth seconded by Supervisor Hymes 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 resolution:

RESOLUTION

APPROVAL OF SECONDARY HIGHWAY SIX-YEAR PLAN (2017/18 THROUGH 2022/23)

AND CONSTRUCTION PRIORITY LIST (2017/18)

TAZEWELL COUNTY, VIRGINIA

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, and

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 (2016/17 through 2021/22) as well as the Construction Priority List (2022/23) on May 2, 2017 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, and

WHEREAS, John R. Watson, Residency Administrator, Virginia Department of Transportation, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Roads (2017/18 through 20/23) and the Construction Priority List (2017/18) for Tazewell County, Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Tazewell County, Virginia 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 (2017/18 through 2022/23) and Construction Priority List (2017/18) are hereby approved as presented at the public hearing.

DONE this the 2nd day of May 2017

TAZEWELL COUNTY SHERIFF'S DEPT - \$400.00 (\$80.00 FROM EACH DISTRICT FUND) FOR OFFICER INVOLVED INCIDENT VIDEO

Following a request from Major Harold Heatley, Tazewell County Sheriff's Department and upon motion of Supervisor Hackworth, seconded by Supervisor Asbury 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 \$400.00 (\$80.00 from each of the five district funds), payable to the Tazewell County Sheriff's Office to purchase a Officer Involved Incident Video for use by the Sheriff's Department in training and classes for current law enforcement professionals as well as first responders, EMS, FIRE and Dispatch, schools/colleges and the public in general. The video is now available to the public and has been shown 190 times + in the United States.

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 Hymes congratulated Major Harold Heatley on his recent special appointment as a member of the State Drug Court Treatment Program.

Major Heatley expressed the need for additional transportation for the Drug Court Program participants. It was suggested that Major Heatley call Brian Beck and Regina Sayers at AASC to see if they might work with him with bus schedules to accommodate an earlier route. Ms. Green also suggested Major Heatley check on the possibility of purchasing a surplus bus from AASC that the sheriff's office could use as transportation for events such as this.

MATT WYNN - CITIZEN COMMENTS

Matt Wynn, 128 Lake Witten Road, Tazewell, VA 24651 said he would never go away that he would also attend the BOS meetings to address the County taking his land to place a water tank on his property. He told the board that he doesn't have an exit plan that he would eventually have a house on his property. He said it was never too late for the PSA to make the right decision because there were more appropriate and available sites for a water tank than his.

GARY MOORE - CITIZEN COMMENTS

Gary Moore, Tazewell County Sheriff's office - voiced the need for more infrastructure in the County, run fiber-optic; conduit; broadband along Route 19-460 to encourage growth especially in the Bluestone Technology Park. He also suggested the County consider combining schools to save money. Mr. Moore was told that the broadband - fiber optic lines are already in place on 19-460. Never -the less, the Chairman thanked him for his input and suggestions.

JOHN BLANKENSHIP - CITIZEN COMMENTS

TAZEWELL EXTENSION OFFICE - AGRICULTURE & NATURAL RESOURCES BUS TOUR - \$2,300.00 APPROVED (\$460 FROM EACH DISTRICT FUND)

Following a request from John Blankenship, ANR Extension Agent/Unit Coordinator, Tazewell Extension Office was present and requested the Board of Supervisors support the Annual Agriculture and Natural Resources - Educational Bus Tour, beginning July 27, 2017. The group will visit VT's Kentland Farms for the VA Beef and Forage Field Day ; travel to Red House VA to visit Knoll Crest Farms; South Hill, Virginia and to North Carolina on Friday and travel to N.C. State University; visit Raleigh N.C. and have lunch at N.C. State University and tour their "Land Grant University." The group will travel to Aurora, N.C. to visit Potash Corp. and tour the open pit mine at the Aurora Fossil Museum - travel to Beaufort and have a lunch cruise on the Crystal Coast Lady to watch for dolphins and wild ponies. The group will return home after stopping in Beaufort and Williamston N.C.. Mr. Blankenship invited a member of the County's BOS, IDA or Economic Development team to be part of the tour.

Now, upon motion of Supervisor Hymes, seconded by Supervisor Hackworth 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 \$2,300.00 (\$460 from each district fund), payable to the Tazewell Extension Office - Memo: Annual Agriculture and Natural Resources Bus Tour, PO Box 229, 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.

TCBOS - LIAISONS REPORT

PLANNING COMMISSION

Supervisor Asbury reported that the Planning Commission's next meeting is scheduled for May 11 at 6:00 p.m. A Comprehensive Plan committee meeting will be scheduled in the next few days to continue review revisions of the Comprehensive Plan.

INDUSTRIAL DEVELOPMENT AUTHORITY - IDA

Supervisor Hymes did not have anything new to report with regard to the Industrial Development Authority. He did however report that the IDA had a \$2.7 million loan closing with VCEDA on the new 40,000 square foot shell building for the Bluestone Business and Technology Park as well a loan closing with Painted Peak Brewing Company. The County Attorney reported that according to Jonathan Belcher, VCEDA's Executive Director, this was VCEDA's largest investment with Tazewell County in their history.

BUDGET COMMITTEE FY17-18

Supervisor Hymes /Supervisor Hackworth - Tazewell County Budget Committee reported that the Committee continues to look for more money and savings. Ms. Green stated that the committee is working hard on the County's insurance plan to keep the premiums / costs at the same rate as employees are currently paying.

FY 17-18 BUDGET PUBLIC HEARING AUTHORIZED

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 on Monday, June 12, 2017 at 7:30 p.m. to hear concerns regarding the FY17-18 Proposed Budget Ordinance for Tazewell County, Virginia.

ESC REPORT

Supervisor Hymes, on behalf of the Emergency Services Committee, gave an update on the various matters addressed by the Tazewell County Emergency Services Committee held April 20, 2017.

STEVIE MITCHEM REINSTATED AS EMS DRIVER

Now, upon recommendation of the Tazewell County Emergency Services Committee and upon motion of Supervisor Hymes, 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 reinstates Stevie Mitchell to drive County vehicles, contingent upon Mr. Mitchell not receiving any moving violations in his personal or county vehicles and that he be on probation for one year as well as the ESC and Fire Chief's Board conducting a review of Mr. Mitchell's performance every three (3) months. He will also need to attend a defensive driving course and EVOC class at his own expense.

Supervisor Hymes reported that Derrick Ruble, 911 Director, attended the ESC meeting and discussed with the ESC committee the importance of improvements to the tower sites in the County and the County's involvement to address and resolve the issues with the tower sites immediately.

Supervisor Hymes also mentioned a conversation of the franchise tax for private ambulances operating in the county and the possibility of taxing the private agencies and dividing the funds equally among agencies.

Supervisor Hymes then introduced and welcomed Curtis Crawford, the new chief of the Tazewell County EMS. Mr. Crawford is from Smyth County and will be in charge of the newly merged Rescue 945 and Bluefield Rescue Squad. He will work with Barry Brooks, the County's Fire and EMS Director of Operations and Dave White the County Emergency Services Coordinator to transition 945 and Bluefield into one agency. The board welcomed Mr. Crawford to the County and said they looked forward to working with him.

CPPD

Sunset OptiNet - Supervisor Stacy reported that the CPPD approved the \$50 million sale of BVU Authority's OptiNet operations to Sunset Digital Communications. Supervisor Stacy said it was the best deal possible for rural customers. Sunset pledges to invest a minimum of \$6.5 million connecting customers in CPC's service areas and to hire 75 to 160 employees. Supervisor Mike Hymes thanked Supervisor Stacy and Supervisor Absher (CPPD members) for voting to approve the Sunset deal.

RECREATION DEVELOPMENT AUTHORITY - RDA

Supervisor Asbury stated that there wasn't a quorum at the last scheduled RDA meeting. The next meeting is scheduled for May 4.

With regard to the proposed Zip Line Project, Supervisor Asbury said there should be something presented real soon about the plan.

OTHER

Absher questioned if the County keeps track with the number of permits for gas wells, mines, etc.

ADMINISTRATIVE AGREEMENT FOR THE FALLS MILLS ADULT DAYCARE

PROJECT - APPROVED

Upon motion of Supervisor Stacy, 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 Administrative Agreement for the Falls Mills Adult Daycare Project, between the Cumberland Plateau Planning District Commission, hereinafter referred to as the "PDC", and the Tazewell County Board of Supervisors referred to as the "Grantee". A copy of the Agreement once executed by all parties will be attached to these minutes and incorporated herein by reference thereto.

APPOINTMENTS

Local Building Code of Appeals

Upon motion of Supervisor Hymes, seconded by Supervisor Hackworth 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 the following to serve as members of the Tazewell County Building Code of Appeals, with a term commencing immediately and expiring May 31, 2020:

Rajeev Chopra; Ron Houchins; JR Absher; Travis Hackworth; Ronnie Gillespie; Andy Cecil and alternate member Clifton Forrester

TIME/WARNER - SPECTRUM CABLE TV FRANCHISE

COMMITTEE APPOINTED

Upon motion of Supervisor Hymes, 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 appoints Supervisor Mike Hymes and citizen member Curt Breeding, and with the guidance of the County Attorney, as a committee to renegotiate the Time Warner Cable (Spectrum) Cable TV Franchise.

BLUESTONE TECHNOLOGY PARK - OPEN TO PUBLIC

The County Administrator reported on the progress of opening the Bluestone Technology Park to the public. She said the signage was complete and the guardrail work will begin soon. An update will be given at the June 12, 2017 regular meeting.

RADON COMMUNITY INFORMATION SESSION

The County Administrator and Supervisor Hymes reported on the Radon Meeting held May 1, 2017 in the County Administration Building. It was a very informative meeting. Approximately 50 people were present. Representatives from Virginia Tech and Bluefield State College attended the meeting to present information and answer questions. The County Building Inspectors office will have the kits available for distribution to the public in the near future. Some of the homes in the town of Tazewell that showed high levels of Radon are being mitigated and the levels have significantly dropped. It is hopeful that financial help will be made available for limited income families through state/federal grants to help with mitigation efforts.

DONNIE LOWE KIDS FISHING DAY - CAVITTS CREEK PARK

The County Administrator announced the Annual Donnie Lowes Kids Fish Day at Cavitts Creek Park/Lake Jack Witten on Saturday, May 6, 2017 from 9:00 a.m. to Noon. Great prizes will be provided by Mefcor Outdoors.

NATIONAL WILD TURKEY FEDERATION - KIDS FISH DAY

¹Supervisor Absher requested that the County Administrator, Patricia Green, determine the amount the Board of Supervisors approved last year for the National Wild Turkey Federation - Kids Fish Day and poll the Board and if an amount can be agreed upon to issue the check accordingly. The amount approved will be ratified at the June 12, 2017 meeting.

**EMERGENCY PROCUREMENT AUTHORIZED
FOR ELECTRICITY FOR MORRIS KNOB TRANSMITTER**

Upon request of the County Administrator and upon motion of Supervisor Stacy, seconded by Supervisor Hymes 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 finds that an emergency exists and authorizes an Emergency Procurement for an electric line for the Morris Knob transmitter. The basis for the emergency electrical line procurement is due to the transmitter on Morris Knob which supports all emergency, fire, EMS, and law enforcement communications in the County having ceased operations due to a break in the electric power line serving the transmitter and it has to be repaired immediately.

WORKFORCE INNOVATION AND OPPORTUNITY ACT

The County Administrator reported a required notice is posted on the County's website until May 15, 2017 with regard to the County being part of the Workforce Innovation and Opportunity Act - Area One Service Area.

TAZEWELL HIGH SCHOOL - BUSINESS ADVISORY COMMITTEE

Supervisor Hymes would like for the County Administrator to talk to Ms. Childress at THS regarding the functions of the Tazewell High School Business Advisory Committee. They are requesting funding.

**TAZEWELL HIGH SCHOOL - POSITIVE BEHAVIOR INTERVENTION SYSTEM
THS TEE-SHIRTS \$800.00 (\$400 SOUTHERN & \$400 NORTHERN)**

Upon motion of Supervisor Hymes, seconded by Supervisor Asbury 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 \$800.00 (\$400 from the Southern District Fund and \$400 from the Northern District Fund), payable to the Tazewell High School Positive Behavior Intervention System, tee-shirts, attn: Melett Smith, 167 Cosby Lane, 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.

GRAHAM MIDDLE SCHOOL - \$600.00 FROM THE EASTERN DISTRICT FUND FOR THE NEW YORK GIFTED TRIP

Upon motion of Supervisor Stacy, seconded by Supervisor Asbury, 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 \$600.00 from the Eastern District Fund, payable to the Graham Middle School, 1 Academic Circle, Bluefield, VA 24605, attention: Valencia Angles, to assist with expenses associated with the New York Gifted trip.

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.

BLUEFIELD COLLEGE ENTREPRENEUR CERTIFICATE PROGRAM

Supervisor Stacy stated that he would find out more information regarding the Bluefield College Entrepreneur Certificate Program (\$3,800). He requested that the matter be placed on the June 12, 2017 agenda.

**AMERICAN LEGION POST #14 - POCAHONTAS, VA 24635
\$1,000.00 FROM THE NORTHERN DISTRICT**

Upon motion of Supervisor Asbury, 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 \$1,000.00 from the Northern District Fund, payable to the American Legion Post # 14, Pocahontas, Virginia - PO Box

¹ The Board of Supervisors on May 3, 2017 approved the amount of \$750.00 i.e. \$250 each from the Western, Northern and Northwestern Districts Funds - to be ratified June 12, 2017.

626, Pocahontas, Virginia 24635 to assist with the purchase of new Honor Guard logo shirts (per 5/1/27 American Legion Meeting). 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.

RICHLANDS CHAMBER OF COMMERCE - \$5,000.00

(\$2,500.00 WESTERN DISTRICT FUND

\$2,500.00 NORTHWESTERN DISTRICT FUND)

Upon motion of Supervisor Hackworth, 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 approve the amount of \$2,5000.00 from the Western District Fund and the amount of \$2,500.00 from the Northwestern District Fund, \$5,000.00 total, payable to the Richlands Chamber of Commerce, 1413 Front Street, Richlands, Virginia 24641, to help sponsor the Greater Richlands Area Festival and James H. Drew Carnival, (June 13-June 17, 2017) and the Greater Miss Richlands Area Scholarship Pageant (June 10, 2017).

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.

TROOP 93 CUBSCOUTS - \$500.00 SOUTHERN DISTRICT FUND

PACK 93 BOYSCOUTS - \$500.00 SOUTHERN DISTRICT FUND

Upon motion of Supervisor Hymes, seconded by Supervisor Hackworth 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 Southern District Fund, payable to the Boy Scouts of America, Troop 93 (\$500.00) and Boy Scouts of America Pack 93 (\$500.00), Attention Hal Keene, Scoutmaster, 647 East River Side Drive, North Tazewell, VA 24630. 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.

CENTER FOR CHRISTIAN ACTION - ANNUAL DINNER

Supervisor Asbury announced the Center for Christian Action's Annual Dinner for Friday, May 5 at the Rescue 945 Building. Everyone was invited.

RESOLUTION ADOPTED CHANGING REGULAR JUNE 6, 2017 MEETING DATE TO JUNE 12, 2017

Upon motion of Supervisor Hackworth, 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 adopts a resolution changing the regular June 6, 2017 meeting date to June 12, 2017:

IT IS HEREBY RESOLVED, that the Board of Supervisors of Tazewell County, Virginia, pursuant to Code of Virginia, Section 15.2-1416, changes its regular meeting for Tuesday, June 6, 2017 at 6:00 p.m. to Monday, June 12, 2017 at 6:00 p.m. The meeting will be held at the same location as previously scheduled: 108 East Main Street Tazewell, Virginia. The Clerk is directed to post this notice. Persons wishing to speak to the Board of Supervisors during regular meetings are urged to do so and should make such request by calling 276-385-1203, 385- 1204, or by sending an email to rgroseclose@tazewellcounty.org. If you are physically disabled, or hearing or visually impaired and need assistance to attend any meeting of the Board of Supervisors, please call the telephone numbers as indicated above.

ADJOURN

Now, there being no further business to be transacted and upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof no one against the same, the Tazewell County Board of Supervisors hereby adjourns this meeting to June 12, 2017 at 6:00 p.m.

John M. Absher, Its Chair

9:00 p.m.

by: RG