

VIRGINIA: AT A REGULAR MEETING OF THE TAZEWELL COUNTY BOARD OF SUPERVISORS HELD NOVEMBER 1, 2016 AT 6:00 P.M. IN THE TAZEWELL COUNTY ADMINISTRATION BUILDING, 108 EAST MAIN STREET, TAZEWELL VIRGINIA 24651

**PRESENT: D. MICHAEL HYMES, CHAIRPERSON
JOHN M. ABSHER, VICE CHAIRPERSON
CHARLES A. STACY, MEMBER
MAGGIE ASBURY, 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**

ABSENT: NONE

The Chairman, D. Michael Hymes, called the regular November 2016 meeting to order and presided with all members in attendance. He then welcomed all visitors.

Supervisor Hackworth gave the invocation with Supervisor Stacy leading those present in the pledge of allegiance to the United States Flag.

AGENDA APPROVED AS AMENDED

Upon motion of Supervisor Asbury, 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 November 1, 2016 agenda as amended. The Board of Supervisors. The Board agreed to entertain public comments regarding

the Cedar Bluff and Banes Bottom annexation matter on the agenda following the Executive Closed Meeting as there were many residents present desiring to speak on the matter.

And, an additional A-7 legal matter - potential litigation was added to the Executive/closed meeting regarding the water tank site for the Tazewell to Pocahontas Water Project.

MINUTES APPROVED AS WRITTEN

Upon motion of Supervisor Asbury, 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 October 4, 2016 meeting minutes as written.

DR STEVEN RINEHART - RETIREMENT ACKNOWLEDGMENT

Supervisor Hymes introduced and welcomed Dr. Steven Rinehart and his wife Vicky. A delegation of friends were in attendance to honor Dr. Rinehart on his retirement. Supervisor Hymes presented him with a resolution thanking him for his 36 years of service as a physician.

Now, 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 adopts a resolution recognizing Dr. Steven Rinehart on his retirement:

RECOGNIZING DR. STEPHEN R. RINEHART ON HIS RETIREMENT



WHEREAS, Dr. Stephen R. Rinehart, MD, certified in family medicine, built a dedicated, distinguished and pioneering health profession in the town of Tazewell, Virginia from 1980 to 2016 ; 36 years of service, trained to meet the diverse health needs of children and families; and

WHEREAS, Dr. Rinehart graduated in 1977 from the University of Virginia; Residency, Family Medicine, and the University of Virginia School of Medicine Medical School; and has certifications & licensures from the American Board of Family Medicine; and

WHEREAS, Dr. Rinehart is married to Vicky Rinehart, and has four children Catherine, Michael, Heather and Suzanne and five grandchildren Brady, Ford, Reid, Eric and Logan; and

WHEREAS, Dr. Rinehart is a member of the American Board of Family Medicine and has received numerous awards such as the Patients' Choice Award (2008-2009) and the Compassionate Doctor Recognition (2014); and

WHEREAS, Dr. Rinehart has been affiliated with Tazewell Community Hospital, Tazewell, Virginia, providing empathetic care for all his patients and serving individuals and families in our aging population ;and

WHEREAS, Dr. Rinehart has been affiliated with the Salem Veterans Affairs Medical Center, Salem, Virginia, specializing in Veterans Care to hundreds of local veterans who have served our nation. His local healthcare services for veterans was one of the first privatized satellite sites in Virginia and alleviates the long trips to Salem, Beckley or other Veteran's Care facilities; and

WHEREAS, Dr. Rinehart has served as an inspiration and role model for the next generation of health professionals in our County; and

NOW, THEREFORE, BE IT RESOLVED, that the Tazewell County Board of Supervisors hereby thank and congratulate Dr. Stephen R. Rinehart for his many years of service and for his outstanding contributions to the practice of medicine, and for his concerned care for his patients and for his dedicated work to serving others - the Tazewell County Board of Supervisors further extend their best wishes for a healthy and happy retirement.

ADOPTED AND PRESENTED THIS THE 1ST DAY OF NOVEMBER 2016

**BRIAN EARLS, COUNTY REGISTRAR -
2016 ELECTION SAFEGUARDS**

Brian Earls, County Registrar, announced that 1400 new voters have registered in Tazewell County to vote this year, and as of the registration deadline, 28,300 were registered to vote in Tazewell County. There have been 675 absentee voters and 450 voters by mail with another week to go. He spoke about the security of the voting machines in the County Courthouse and the supervision of same. He said the voting machines are very well secured and are only moved for testing and the night before an election - the machines are sealed and locked up, and none of the voting machines are in no way hooked to any networks of any types. He also addressed the voting process in the precincts and said the election officials have all undergone training and are well trained and qualified. He spoke of the canvassing of votes

process following an election and voter identification rules on election day. Mr. Earls reminded the Board and those present that getting ready for an election is a year-round process not just a one day process.

**CLINIC ROAD \$5,000.00 AMENDMENT NO. 1 -
ANDERSON AND ASSOCIATES, INC.**

Upon motion of Supervisor Absher 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 AMENDMENT NO. 1 TO AGREEMENT FOR ENGINEERING SERVICES CLINIC ROAD REMEDIATION/IMPROVEMENTS TAZEWELL COUNTY, VIRGINIA 20 OCTOBER to original agreement date November 23, 2016 - to complete Joint Permit Application, in the amount of \$5,000.00 for Environmental Permit/Clinic Road - from Account No. 91030-8109 Clinic Road Project. 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 24651.

The County Engineer, Matt Anderson then updated the Board on a range of other projects and heard from BOS members on various matters, i.e. the Bishop Fire Dept. - GPS unit is now working properly, survey should be completed soon; Supervisor Hymes requested some warning/caution signs, etc. or a new turning lane/entrance on 19-460 turn for Clinch River Forest Products at (Cross-tie Lane & Graybeal Drive) as a result of a recent fatal accident with a logging truck; Supervisor Hackworth requested VDOT's assistance in placing "Horseback Riding Signs" in the Jewell Ridge area; Hickory Drive, Dave White will look at issues (not an orphan road); Richlands School Complex - project design ongoing; FEMA Flood Study- getting prices for mapping for project; Hickory Drive has an E&S issue - Supervisor Absher requested that Dave White look at the road with Matt A.; Paving Schedule - Roads almost complete; Road Maintenance Bids - needs to be re-advertised; Sundrop Street - Issues with VDOT drainage; Camelot Drive and Whitehall Road - drainage problems on both roads; Banner Circle - several residents not interested in signing easements for the project; Indian Creek Road - ditch line needs to be cleaned per Supervisor Absher.

ECONOMIC DEVELOPMENT DIRECTOR --

MIKE THOMPSON

Mike Thompson - Economic Development Director/Tourism Department reported on the success of the Business to Business Showcase. The new Visitors Center in Blfd. VA should be opened by the end of November. Enterprise Zone amendments will be considered following a public hearing authorized for Dec. 6, 2016. He recently attended an open house for Tadano Mantis Corp. in Richlands. He announced that PEMCO was acquired by American Mine Research (AMR).

**PUBLIC HEARING AUTHORIZED -
FOR ENTERPRISE ZONE**

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 authorizes and directs the County Administrator to advertise for a public hearing December 6, 2016 to consider amendments to the Tazewell County Enterprise Zone.

EXECUTIVE/CLOSED MEETING

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 enters into an Executive/Closed Meeting pursuant to Virginia Code Section 2.2-3711. The Board of Supervisor further agreed additional people could the executive closed meeting as may be necessary to appropriate.

- A(1) Personnel matter - regarding the County Attorney's office
- A(1) Personnel matter - review of Rescue 945 personnel
- A(29) Discussion of the award of a public contract involving the expenditure of public funds relating to Landfill Proposal evaluations
- A(5) Discussion concerning a prospective business or industry where no previous announcement has been made involving a natural gas project
- A(7) Legal Consultation regarding leachate treatment agreement with the Town of Tazewell, VA

- A(3) Property Acquisition involving property near Cavitts Creek
- A(7) Legal matter - potential litigation involving the water tank site for the Tazewell to Pocahontas Water Project

RETURN/CERTIFICATION/REPORT OF ACTION

Upon motion of Supervisor Hymes, seconded by Supervisor Absher and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby return from the Executive/Closed meeting pursuant to Virginia Code Section 2.2-3712 and hereby adopts the following Certification of Executive/Closed Meeting:

**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 Stacy, Asbury, Hymes, Absher and Hackworth

Nays: None

Absent: None

Absent during vote: None

Report of Action as a result of the Executive/Closed Meeting:

**SANTEK - LANDFILL PROPOSAL
FIVE YEAR MANAGEMENT AGREEMENT**

Upon motion of Supervisor Hackworth, seconded by Supervisor Absher and adopted by a vote of 4 to 1, with Supervisor Hymes voting no, the Tazewell County Board of Supervisors hereby accepts Santek's proposal for a five (5) year management agreement for the landfill and direct the County Administrator and County Attorney to enter into contract negotiations with Santek, on terms, in accordance with the offer in Santek's proposal and the County's negotiations since, and to present the final agreement to the Board of Supervisors at their December 6 meeting.

DMME - RECOGNITION

The Chairman introduced and welcomed several members of the Department of Mines Mineral and Energy. DMME has been instrumental in providing emergency help with volunteers from DMME to help repair the Pocahontas Virginia Exhibition Mine.

Supervisor Maggie Asbury then welcomed and personally thanked DMME employees present, Butch Lambert, Tarah Kesterson, Randy Moore and Gary Davis, for their hard work to help repair and restore the Exhibition Mine to assure its safety for its many visitors.

Now, 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 adopts and presents the following resolution to the DMME.

***RESOLUTION
RECOGNIZING THE VIRGINIA DEPARTMENT OF MINES MINERALS AND ENGERY
(DMME) FOR ASSISTANCE WITH THE POCAHONTAS EXHIBITION MINE***



WHEREAS, in 2002, the late Pat Hurley, Mayor of the Town of Pocahontas, VA called on the Virginia Department of Mines and Minerals and Energy (DMME) for emergency help with the Pocahontas Virginia Exhibition Mine. The 13 foot coal seam was first mined in 1882 and remained operational for 73 years, and Pocahontas coal once fueled the American Navy; and

WHEREAS, the Exhibition Mine was in a dangerous state of repair and was closed for more than a year while the DMME repaired the mine. They replaced crib blocks, added roof bolts, replaced wood supports and removed dangerous rock; and

WHEREAS, in 2010, Benjamin Gibson, Mayor of the Town of Pocahontas, VA once again called on the DMME to help with needed repairs to the mine and the DMME volunteered the labor to make the necessary repairs; and

WHEREAS, from 2011 to 2016, the DMME has determinedly worked to add new jacks and place supports all through the Exhibition Mine, as well as scaling and inspecting the entire mine; placed an intercom system in the Exhibition Mine; held DMME Mine Safety Days there; donated \$1,370.00 for education signs for the new Pocahontas Walking Trail; donated \$1,445.00 for the new welcoming signs for the Exhibition Mine; placed a Pocahontas Exhibition Mine link to the DMME web site; donated \$2,375.01 to the Exhibition Mine for new L.E.D. lights and their installation; rebuilt the coal tipple display inside the Pocahontas Exhibition Coal Miners Museum; and in October 2016 the DMME held the first-ever "Guide Bus Tour" in Pocahontas, VA; and

WHEREAS, DMME has provided numerous marketing tools to help preserve the history of coal mining in Pocahontas, VA and throughout southwest Virginia; and

WHEREAS, Benjamin Gibson, Mayor of Pocahontas, VA publicly proclaims "that if it wasn't for DMME the Pocahontas Exhibition Mine would not be open today "; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Tazewell County, Virginia hereby recognizes, commends and thanks the Virginia Department of Mines and Minerals and Energy (DMME) for their hard work and commitment to outstanding service to the Town of Pocahontas, VA, for their exemplary spirit of public service and for their devoted countless hours of work to help preserve the history of the Exhibition Mine and most importantly, to make sure it is safe for visitors. **JOB WELL DONE!**

**CEDAR BLUFF ANNEXATION PROPOSAL -
BANES BOTTOM AND CLAYPOOL HILL RESIDENTS**

Chairman Hymes stated as promised he would allow residents of Banes Bottom and Claypool Hill attending the meeting on this date to comment on the proposed boundary adjustment being considered by Cedar Bluff. He said there was not a public hearing scheduled on either request, but he would give those wanting to speak on the subject a chance to do so.

- Terry Stevenson, 106 Maple Lane, Cedar Bluff, VA 24609 and Cedar Bluff council member said that information was sent to Supervisor John Absher asking for a formal request from the Cedar Bluff Town Council to hold a public hearing. Board of Supervisor members could not remember receiving the information or a map identifying the areas Cedar Bluff

wanted to take in. Mr. Stevenson said that various citizens from the Baness Bottom area brought the town a petition and the Town of Cedar Bluff decided to move forward with the request to the Board of Supervisors. Now, the following people spoke with regard to the annexation proposal:

- Art Cordle, a resident from Baness Bottom expressed his love for the Town of Cedar Bluff but said the Town of Cedar Bluff did not have anything to offer the Baness Bottom community. He presented a petition "opposing annexation of the Baness Bottom area" from the current Town Limits of Cedar Bluff, VA. Residents signing the petition acknowledged their opposition to paying extra taxes. He said changes must be positive and requested that Baness Bottom stay as they are until the Town of Cedar Bluff can do some positive for the citizens. A copy of the petition as presented is attached hereto and incorporated herein by reference thereto.
- Don Keen, Sr. stated that he was against the proposed annexation and didn't need anything Cedar Bluff had to offer, especially another tax ticket.
- David Hess, a resident of Claypool Hill said the plan was disastrous and that the Town of Cedar Bluff tried to vote on taking in the area without any notice to the citizens.
- Brad Ratliff, 125 Baness Bottom, Cedar Bluff, VA - requested that the Board of Supervisors deny any voluntary boundary adjustment to include the Baness Bottom Section of Tazewell County.

The Chairman requested a show of hands in attendance opposing the annexation of Baness Bottom area into Cedar Bluff followed by a request for those opposed to the Claypool Hill annexation into Cedar Bluff. A majority of hands were raised opposing the annexation of Baness Bottom and a large group stood opposing the annexation of Claypool Hill into the Town of Cedar Bluff.

Chairman Hymes explained the process for the Board of Supervisors to consider a public hearing on the subject. He said the board would need a formal request and a map that would enable the County to contact citizens affected by the annexation to see if they wanted to be part of the town as well as the County contacting the PSA to see how much revenue they would take in as a result of the annexation.

Supervisor Absher said that the folks in the audience would not have to worry about Banes Bottom, that no motion for a public hearing or action would be considered for the proposed annexation at this time.

CONSENT CALENDAR

Upon motion of Supervisor Absher seconded by Supervisor Asbury 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 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 October 2016

Payroll

Ordered that Warrant Nos. 141891 through 141940 and direct deposits totaling \$366,983.82 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending September 30, 2016, be approved.

Ordered that Warrant Nos. 141942 through 141992 and direct deposits totaling \$359,990.65 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending October 15, 2016, be approved.

Accounts Payable/Payroll Deductions

Ordered that Warrant Nos. 476005 through 476157 for \$353,796.87 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of September 2016, be approved.

Ordered that Warrant Nos. 476159 through 476171, excluding 475833 for \$148,286.54 from the General, Landfill Enterprise, and 911 Funds, covering payroll deductions for the various County agencies for the period ending September 30, 2016, be approved.

Ordered that Warrant Nos. 476173 through 476360, for \$1,913,707.97 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of October 2016, be approved.

Ordered that Warrant Nos. 476362 through 476374, for \$134,361.60 from the General Funds, covering payroll deductions for the various County agencies for the period ending October 15, 2016, be approved.

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Ordered that Warrant No. 801962 through 801973 for \$13,699.66 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of September 2016, be approved.

- Approved the warrants as paid for October 2016
- Approved the coyote claims:
 - \$50.00 to Ricky Taylor, 2705 Shepards Lane, Tazewell, VA 24651 for 1 female coyote killed with a rifle on October 14, 2016
 - \$50.00 to AM Randall Simpson, 209 Elmhurst Rd. North Tazewell, VA 24630 for 1 female coyote killed with a trap on October 18, 2016
- Southern District - ratified \$500 for Interact Club to the Rotary Club instead of THS Interact as approved October 4, 2016 to assist student's attendance to the January 2017 Inauguration
- District Funds - ratified \$750 Southern; \$250 Eastern and \$300 Northern to the Town of Tazewell's Thanksgiving Community Dinner scheduled for Nov. 19
- Southern District - approved \$150 for Nuckolls Hall rental fee for Tazewell Rotary's annual poinsettia distribution
- Southern District - approved \$250 for Nuckolls Hall rental fee for Preschool and Head-start Christmas event on December 7-8, 2016.
- Eastern District - approved \$5000 to the Town of Bluefield, VA - new Visitor Center Building fund
- Sheriff's Dept. - transferred \$235.00 from the Contingent Expenditures & Grant Account to the Sheriff's Account 31020-6010 - Day to Serve Mini Grant from the Virginia Service Foundation for purchase of a Flag and pole located at the Sheriff's office
- Commissioner of Revenue - transferred \$50.00 from the Contingent Expenditure & Grant Account to the Commissioner of Revenue's Account, Line Item 012090-6001 office supplies - reimbursement check from Black Knight Real Estate Data Solutions, LLC for producing and copying real estate records.
- Northwestern District - approved \$1,780.00 payable to Satellite Specialized Transportation, Inc. 63211 Service Road, Bend, OR 97703 for Jewell Ridge Fire Dept. Fire Apparatus.

- Eastern District - rescinded the \$100.00 approved Oct. 4 to the GHS Career Fire Project - the amount was funded by another donor
- Rescue Squad Budget - approved \$1,000.00 to Rescue 945 as a loan to meet their payroll.
- Northwestern District - approved the following:
 - \$5,000.00 to Richlands Teen Venture
 - \$1,000.00 to Richlands High School History Trip Attn: Rod Cury
 - \$1,000.00 to Richlands Middle School Science Trip Attn: Randall Compton

CITIZEN COMMENTS SCHEDULED

Don Keene, a resident of the Indian Creek Community, 1498 Indian Creek Road, was present and voiced concerns with an abandoned house with a dilapidated garage and swimming pool. He said the house next door to him has been abandoned for two decades and something had to be done because it was an eyesore as well as a health and safety hazard. Mr. Keene presented photos of the properties in question to the Board of Supervisors and also read an article that appeared in the newspaper approximately 15 years ago concerning abandoned structures.

David White, Tazewell County Property Maintenance Director, said that he visited the property in question many times and said that the house was secure, but there was a problem with the garage and pool. He said that he had talked to the property owner about the issues and would continue to work with the property owners to try to remedy the situation. The County Attorney added that the Board of Supervisors could not just tear people's property down, but the County could repair the property in question and send the property owner a bill. The Board of Supervisors requested that Dave White continue to work with the property owners in regard to the abandoned house, garage and swimming pool in question.

Matt Wynn, 128 Lake Witten Road, Tazewell, VA 24651, spoke about the proposed PSA water tank project to be located on his property and the three (3) natural water springs that exist on his property. He feels the construction of the water tank, drilling, etc. would pollute and

contaminate the natural water springs. Mr. Wynn said at one time there were 36 families using the spring water on his property. He said the Health Department has been notified about the possible pollution of the springs. In closing, Mr. Wynn said that he wanted to know how the County could find money for high power lawyers out of Richmond specializing only in local governments that take individuals property, but could not find the money for surveying, appraisals or engineering estimates to determine if other properties are suitable for the water tank site.

ROGER PENDLETON

Roger Pendleton, 246 Coral Drive, North Tazewell, VA 24630 (Matt Wynn's father) spoke and said that he too uses the spring water and he does not want his water contaminated with construction of the water tank. He said he travels all over the United States as the spring water was some of the best water in the country.

RECESS FIVE (5) MINUTES

The Chairman called for a five (5) minute recess, after which the regular meeting was duly reconvened.

2ND EXECUTIVE/CLOSED MEETING

Upon motion of Supervisor Stacy, 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 enters into an Executive/Closed Meeting pursuant to Virginia Code Section 2.2-3711, to wit:

- A(1) Personnel matter - regarding the County Attorney's office
- A(7) Legal Consultation regarding leachate treatment agreement with the Town of Tazewell, VA
- A(3) Property Acquisition involving property near Cavitts Creek

- A(5) Discussion concerning a prospective business or industry where no previous announcement has been made involving a natural gas project
- A(7) Legal - potential litigation involving a tank site

RETURN/CERTIFICATION OF EXECUTIVE CLOSED MEETING

Upon motion of Supervisor Stacy, seconded by Supervisor Asbury, and adopted by a vote of 5 to 0, with all members present and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby returns from the Executive/Closed Meeting and hereby certifies the following resolution:

CERTIFICATION OF RESOLUTION

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 Stacy, Asbury, Hymes, Absher, Hackworth

Nays: None

Absent: None

Absent during vote: None

REPORT OF ACTION:

PSA \$4,700,000.00 - THE ISSUANCE AND SALE BY THE AUTHORITY OF

REVENUE BONDS FOR THE TAZEWell TO DIVIDES SEWER LEACHATE LINE PROJECT

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 adopts a RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT PROVIDING FOR A NON-BINDING UNDERTAKING OF THE BOARD OF SUPERVISORS OF TAZEWell COUNTY, VIRGINIA, TO CONSIDER CERTAIN APPROPRIATIONS TO THE TAZEWell COUNTY PUBLIC SERVICE AUTHORITY, AND AGREEING TO CERTAIN MATTERS RELATED TO THE ISSUANCE AND SALE BY THE AUTHORITY OF REVENUE BONDS FOR THE TAZEWell TO DIVIDES SEWER LEACHATE LINE PROJECT - in a estimated maximum principal amount of \$4,700,000 (the "Bond"). However, one pump station still needs to be evaluated. The County Administrator is hereby authorized and directed to carry out the obligations imposed by the Support Agreement on the County Administrator. All resolutions or parts thereof in conflict herewith are hereby repealed. This resolution shall take effect immediately. A copy of the resolution in a form as hereby adopted is attached hereto and incorporated herein by reference thereto.

BOARD OF SUPERVISORS LIAISONS REPORT

Supervisor Stacy, Planning Commission update - he had nothing to report. However, he did request that the Board of Supervisors accept his resignation as a member of the Tazewell County Planning Commission. Supervisor Stacy said that since his intentions were to try and get zoning for the Eastern District and citizens in his district spoke against zoning he felt he wasn't needed on the Planning Commission any longer.

Planning Commission Resignation and Appointment

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 accepts Supervisor Stacy's resignation as the BOS representative on the Tazewell County Planning Commission and hereby appoints Margaret "Maggie" Asbury, PO Box 244, Boissevain, VA 24606 as a member of the Planning Commission to fill the unexpired term of Charles A. Stacy who resigned.

Supervisor Stacy, CPPD Update, CPPD went to Washington and met with Federal partners with regard to the proposed transactions on BVU & Sunset Optinet project - Feds will not commit to an answer before 60 days - they continue to need answers, etc.

Supervisor Asbury, RDA Update - proposal for single riding trail being worked on wi
Supervisor Hymes, IDA Update - VEP (diverse group) toured the Bluestone and the Center for Excellence - very impressed the SRRA - surveying will be delayed to help on costs.

APPOINTMENTS

CLINCH VALLEY COMMUNITY ACTION, INC. - Board of Directors

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 hereby appoints Jim Boyd, PO Box 54, Richlands, VA 24651 as a member of the Clinch Valley Community Action, Inc. Board of Directors with a term commencing immediately and expiring June 30, 2017.

WIRELESS SERVICE AUTHORITY

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 hereby appoints Mac Culbertson, mcculbertson@commhomecare.com as a member of the Tazewell County Wireless Service Authority with a term commencing immediately and expiring June 30, 2018. This appointment fills the unexpired term of Larry Johnson who resigned.

**RESOLUTION OF SUPPORT - RECOMMENDATIONS INTRODUCED AT THE
COAFIELDS EQUITY SUMMITT**

Upon motion of Supervisor Stacy, seconded by Supervisor Hackworth 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 a resolution TO SUPPORT THE RECOMMENDATIONS INTRODUCED AT THE COALFIELDS EQUITY SUMMITT - urging the Virginia General Assembly to provide a Cost of Competing Adjustment (CoCA) for Coalfields School Divisions for salaries and operations similar to the CoCA for 18 School Divisions in Northern Virginia as permitted by recommendation of JLARC Report Document 82; Urge the Virginia General Assembly to reissue the Enrollment Loss Budget Line Item for Virginia's schools as issued most recently in 2010; Urge the Virginia General Assembly to approve the 2% Compensation Supplement that was originally part of the 2017 State Budget; Urge the Virginia General Assembly to consider other long term solutions to provide equitable funding to School Divisions across Virginia as presented at the Coalfields Equity Summit held at the University of Virginia's College at Wise on October 13, 2016. A copy of the resolution in a form as adopted is attached hereto and incorporated herein by reference thereto.

**PAINTED PEAK BREWING COMPANY, INC.
RESOLUTION OF SUPPORT**

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 supports the Painted Peak Brewing Company, Inc. to be located in the Town of Tazewell, Virginia and duly supports Painted Peak Brewing Company, Inc. in its application to VCEDA Tourism Capital Improvement matching fund. The Board of Supervisors feels this brewery will be a huge tourism draw and will help boost our local economy. In addition, the Town of Tazewell, Virginia has been very welcoming to the Painted Peak Brewing Company, Inc. and its opening and is very excited about having a local brewery - family orientated business in Tazewell County, Virginia.

**PUBLIC HEARING AUTHORIZED -
LAND BANK ENTITIES
AN ORDINANCE TO CREATE A LAND BANK ENTITY AND AUTHORIZE
SATISFACTION OF DELINQUENT TAXES OWED AGAINST PROPERTY CONVEYED
TO THE LAND BANK ENTITY**

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 authorizes and directs the County Administrator to advertise for a public hearing to consider at its December 6, 2016 meeting **AN ORDINANCE TO CREATE A LAND BANK ENTITY AND AUTHORIZE SATISFACTION OF DELINQUENT TAXES OWED AGAINST PROPERTY CONVEYED TO THE LAND BANK ENTITY.** Supervisor Hymes said with this ordinance the County could work with agencies like Clinch Valley Community Action or other groups to accept donations of property. The County Attorney, Eric Young, said that there are times when property owners would rather give property away than to pay the taxes on vacant, abandoned or delinquent tax properties and in exchange for the donation to the land bank the county could mark all delinquent taxes and fees as "paid".

CANCER STUDY UPDATE

Supervisor Hymes presented the following report with regard to Radon Levels in Tazewell County as a result of the 2015 Radon Study. As a result of the report the Board of Supervisors will make available free Radon Test Kits if county citizens want to test radon levels in their homes. The Virginia Tech Research Team will attend the December 6, 2016 meeting of the Board of Supervisors to discuss the Radon levels in Tazewell County.

" Home Radon Levels in Tazewell County, Virginia

Executive Summary – October 2016

Susan W Marmagas^{1*}, Julia M Gohlke^{1*}, Laura Parkhurst¹, Rebecca Sherrod¹, Katie Williams¹, Yuhao Wu¹

¹Department of Population Health Sciences, Virginia-Maryland College of Veterinary Medicine, Virginia Tech, 205 Duck Pond Drive, Blacksburg, VA 24061

What is Radon?

Radon is a colorless, odorless, tasteless, radioactive gas.^{i, ii} It forms from the decay of radioactive materials found naturally in soil and rock throughout the world. Depending on the location, radon levels can be higher or lower; Tazewell sits on a bed of soil and rocks that naturally produce more radon than other places in Virginia.ⁱⁱⁱ Radon gas produced from soil and rocks can enter buildings through cracks in floors or walls; construction joints; or gaps in foundations around pipes, wires, or pumps. One home can have dangerous levels of radon while a neighbor's home does not. Testing is the only way to know if members of the household are being exposed to higher-than-recommended levels of radon.^{iv} Fixing a home's radon level is called mitigation and requires a certified contractor. If a home has high levels of radon, it is important to use mitigation to protect households from health hazards.

Being exposed to radon for a long period of time can lead to lung cancer; in fact, radon exposure is the second leading cause of lung cancer.ⁱ A study in Iowa, which recorded the highest mean radon concentrations in the United States to date, examined radon exposure and cancer in women; women exposed to radon in their homes had higher odds of being diagnosed with cancer than those not exposed to radon.^v An analysis of seven combined radon studies in North America provides direct evidence of an association between residential radon and lung cancer risk.^{vi} A meta-analysis of studies conducted all over the world also concluded that there is a link between radon exposure and lung cancer.^{vii}

What is the Tazewell County Radon Project?

The Department of Population Health Sciences at Virginia Tech partnered with the Virginia Department of Health to undertake a home radon testing campaign in Tazewell County, Virginia -- an Appalachian county located in the far southwestern portion of the Commonwealth in which high radon levels are pervasive. Tazewell County is officially designated by USEPA as a high risk area (e.g. Zone 1) for indoor radon levels. Since Tazewell County is in the high radon belt, radon is an important contaminant of concern when addressing cancer in the Tazewell community.

In this project, a random sampling of 301 homes in Tazewell County were initially recruited by phone. To date, we have received test results from 176 of these homes and we are planning a public education outreach effort.

The number of participants from Tazewell and Bluefield are statistically the same, which means that although the number of participants did vary between the towns, it did not vary enough to matter in data analysis. A direct comparison of Tazewell and Bluefield is possible.

We were not able to recruit the same number of participants in Richlands; that town was under sampled. As a result, there may be a higher risk there that we do not know about.

Who Was Recruited for the Study?

To recruit 301 homes in Tazewell County VA, a total of 4787 randomly selected landlines were called (with 10,938 total dialing's). Of the 301 recruited homes, 176 (58%) completed testing, with 81% of those returning at least one valid test result. Thirty two homes (18%) completed testing but results returned were invalid for a variety of reasons, including sampling duration length too long, missing information, or tears/rips to test kit.

It is important to note that scientifically 176 homes is a small sample size.

What do the Test Results Mean?

Using the United States Protection Agency radon action level classification system (Table 1), green and yellow levels require no action, but orange and red results indicate a need for mitigation, which is when a licensed contractor fixes a building's radon levels^{viii}.

Table 1. United States Environmental Protection Agency Radon Action Levels

Your radon levels are a risk to your health. You should look into mitigation to lower the levels in your home.

Your radon levels are higher than they should be. You **should look into mitigation, but it is not required.**

Between 0.4 and 2.0 pCi/L

Your radon levels are a little high, but you do not need to do anything.

Your radon levels are the same as they would be in outside air. You do not need to take any action.

Of the homes with valid test kits analyzed, the average radon level was 5.42 pCi/L. The data suggest that there is a concern across the county.

How Widespread is Tazewell's Radon Problem?

Hot spot analysis is used to identify statistically significant spatial clusters of high values (hot spots) and low values (cold spots). Results show where features with either high or low values cluster spatially. To be a statistically significant hot spot, a feature will have a high value and be surrounded by other features with high values as well.

The hot spot map includes a point analysis of 2 kilometers areas around Bluefield, Tazewell, the area southwest of Tazewell, and Richlands. The rate of recruitment is statistically higher in the town of Tazewell and the area southwest of Tazewell. The radon risk may also be higher but

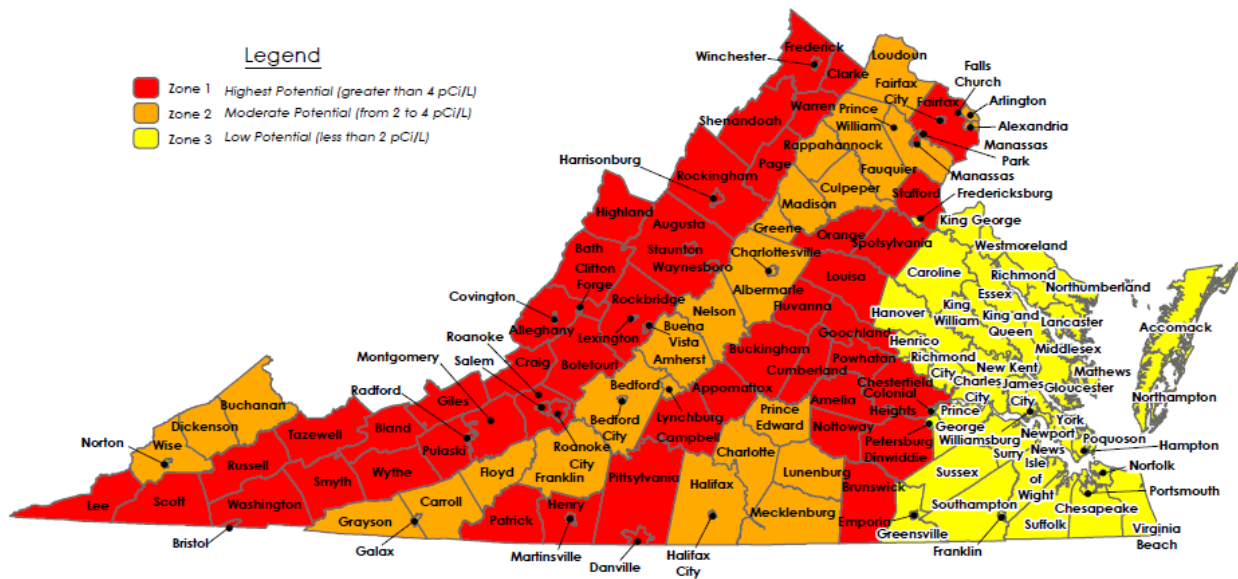
due to the small sample size we cannot definitively draw that conclusion. The point analysis shows that recruitment is low in Richlands. More recruitment in Richlands would be necessary to conduct a more robust study of the risk in Richlands. Even though there may be a higher risk in Tazewell and the areas southwest of the town, we also found homes with high levels distributed across the county. The broad distribution of homes indicates that the whole county is at risk, not just the town of Tazewell and in the southwest of Tazewell area.

How Do Tazewell County's Radon Levels Compare?

Of the homes with valid test kits analyzed, the average radon level was 5.42 pCi/L; the Virginia Department of Health estimates this average a little higher: 5.7. In comparison, the average level in Buchanan is 2.2, Dickenson is 2.4, Smyth is 7.8, Roanoke County is 2.8, and the lowest reporting county in Virginia was Sussex at 0.0. States the EPA considers high risk have an average level of 2.65. Radon levels are determined in part by geology, and Tazewell is located in the high radon belt of Virginia (Figure 2). Income has nothing to do with high radon levels. Indeed, Fairfax County is the second highest income of all the counties in the United States and it is in Zone 1 and has an average radon level of 3.2.

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Figure 2: EPA Radon Map of Virginia



What Should Residents Do?

The Tazewell County Board of Supervisors will make free test kits available if you want to retest your levels or test your home for the first time. If your levels are at or above 4.0, mitigation is strongly recommended. If your level is between 2.0 and 3.9, the EPA suggests considering mitigation. Mitigation must be performed by a certified contractor. The Tazewell County Board of Supervisors will offer residents a list of radon mitigation specialists.

Study Contact Information

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i American Cancer Society,

<http://www.cancer.org/cancer/cancercauses/othercarcinogens/pollution/radon>

ii National Cancer Institute, <http://www.cancer.gov/about-cancer/causesprevention/risk/substances/radon/radon-fact-sheet>

iii EPA Radon Map,

<https://www.vdh.virginia.gov/epidemiology/radiologicalhealth/radon/Virginia%20Radon%20Map.htm>

iv American Lung Cancer Association, <http://www.lung.org/our-initiatives/healthyair/indoor/indoor-air-pollutants/radon.html?referrer=https://www.google.com/>

v Field et al., (2000). Residential Radon Gas Exposure and Lung Cancer. *American Journal of Epidemiology*, 151(11), 1091-1102.

vi Krewski et al., (2006). A Combined Analysis of North American Case-Control Studies

of Residential Radon and Lung Cancer. *Journal of Toxicology and Environmental Health, Part A* 69(7-8), 137-145. doi: 10.1097/01.ede.0000152522.80261.e3

vii Lubin, J. H., & Boice, J. D. (1997). Lung Cancer Risk From Residential Radon: Metaanalysis of Eight Epidemiologic Studies. *Journal of the National Cancer Insititute*, 89(1), 49-57. doi: 10.1093/jnci/89.1.49

SOUTHERN \$500.00 AND NORTHERN DISTRICT \$500.00 (\$1,000.00) TO NORTH TAZEWELL ELEMENTARY SCHOOL FOR 3RD GRADE FIELD TRIP TO MONTICELLO

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 an no one against the same, the Tazewell County Board of Supervisors hereby approves the following amounts from districts funds payable to the North Tazewell Elementary School, attn: 3rd Grade Monticello Trip, 300 West Riverside 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 24651:

- Southern district \$500.00
- Northern district \$500.00

COAL AND GAS ROAD IMPROVEMENT FUND - SET TO EXPIRE

County Attorney requested a resolution of support to the VA Gen. Assembly - extending the sunset date from December 31, 2015, to January 1, 2018 (expires 2017) for the local gas severance tax that is dedicated to (i) the local Coal and Gas Road Improvement Fund, (ii) the Virginia Coalfield Economic Development Fund, and (iii) water, sewer, and natural gas systems and lines. The County Attorney will draft a resolution and present same on behalf of the Board of Supervisors for this cause.

1392nd COMPANY CCC, CAMP P-54 REQUEST FOR MONUMENT

Supervisor Hymes requested that a resolution be considered at the December 6, 2016 TCBOS meeting supporting a monument be erected honoring the 1392 Company CCC, Camp P-54-VA - the Camp was established on the property of A.R. Beavers in Dry Fork, VA in June of 1933. The 200 men participated in forest work, building and repairing roads and bridges throughout our region. The County Attorney will draft the resolution for presentation to the Board of Supervisors.

BACK OF THE DRAGON COMMITTEE - UPDATE ON PROGRESS

Supervisor Hymes presented the following update with regard to the progress of the Back of the Dragon Committee recently established. Below is the report:

- Date of the event is scheduled for June 9, 10, 11, 2017
- Bill Dixon (5 world champion stunt rider) is under contract
- Monster FX Team contact being considered by the committee, the date is penciled in
- Demolition Derby is being planned as the opening act on Friday night
- Organizational structure designed by Brad Pyott and Eric Young. All monies approved by the committee
- \$15,000 marketing money moved into the tourism budget
- MLP Grant written to extend the \$15,000 to \$25,000
- Marketing:
 - Progressive International Motorcycle Shows - Washington DC, Cleveland and Chicago
 - Advertisements for event in Wingworld, Fast Lane, Southern Biker and others
 - 25,000 flyers being printed
 - Online advertising on Facebook, Google and biker website
 - Direct mailing to reputable motorcycle clubs on the east coast

SCRIPPS NATIONAL SPELLING BEE -

\$100.00 FROM EACH DISTRICT FUND (\$500.00)

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 following amounts from District Funds as set forth below, payable to Scripts Spelling Bee, attn: Robin McCann, Four Seasons YMCA, 106 Gratton Road, 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 24651:

- \$100.00 Southern District
- 100.00 Northern District
- 100.00 Eastern District
- 100.00 Northwestern District
- 100.00 Western District
- \$500.00 Total

WESTERN DISTRICT FUND - \$1,000.00 TO RICHLANDS HIGH SCHOOL HISTORY CLUB ATTN: ROD CURY

Upon motion of Supervisor Absher, 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 \$1,000.00 from the Western District Fund, payable to the Richlands High School History Club, attn: Rod Cury. 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 24651 (Note: there is an additional \$1,000.00 in the Consent Calendar from the Northwestern District Fund payable to same).

WESTERN DISTRICT AND NORTHWESTERN DISTRICT FUND (\$750.00 EACH FOR A TOTAL OF \$1,500.00) PAYABLE TO THE RICHLANDS HIGH SCHOOL BOYS BASKETBALL TEAM

Upon motion of Supervisor Absher, 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 \$750.00 from the Western District fund and the amount of \$750.00 from the Northwestern District fund payable to the Richlands High School Boys Basketball Team, 138 Tornado Alley, Richlands, VA 24641 [Phone: \(276\) 964-4602](tel:(276)964-4602). The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia 24651.

WESTERN DISTRICT FUND \$1,000.00 AND NORTHWESTERN DISTRICT FUND \$1,000.00 FOR A TOTAL OF \$2,000.00 PAYABLE TO THE RAVEN ELEMENTARY CLOTHES DRIVE

Upon motion of Supervisor Absher, 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 \$1,000.00 from the Western District Fund and the amount of \$1,000.00 from the Northwestern District Fund, for a total of \$2,000.00 payable to the Raven Elementary School - Clothes Drive for underprivileged children, attn: Ann Wells, 122 School St Raven, VA 24639. 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 24651.

WESTERN DISTRICT FUND \$750.00 AND \$750.00 NORTHWESTERN DISTRICT FUND (FOR A TOTAL OF \$1,500.00) PAYABLE TO THE RICHLANDS HIGH SCHOOL GIRLS BASKETBALL TEAM

Upon motion of Supervisor Absher, 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 \$750.00 from the

Western District fund and the amount of \$750.00 from the Northwestern District fund payable to the Richlands High School Girls Basketball Team, 138 Tornado Alley, Richlands, VA 24641
[Phone: \(276\) 964-4602](tel:(276)964-4602), attn: Coach Lowe. This money will assist with shoes and uniforms. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia 24651.

**POCAHONTAS STATE PRISON - CHRISTMAS FUNDING FOR ABBS VALLEY
ELEMENTARY - NORTHERN DISTRICT FUND \$500.00 AND WESTERN DISTRICT
FUND \$500.00 FOR A TOTAL OF \$1,000.00**

Upon motion of Supervisor Asbury, seconded by Supervisor Absher and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$1,000.00 (\$500.00 Northern District Fund and \$500.00 from the Western District Fund, payable to the Pocahontas State Correctional Center, Partners in Education for the Abbs Valley Elementary Christmas Project Chairman, attn: Heather Boyd, PO Box 518, Pocahontas, Virginia 24635. This money will help with the purchase of a new winter coat, stockings, and school supplies, as well as a toy for each student at the Abbs Valley Elementary School. 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 24651.

**BOBBY SHEW COMMUNITY CENTER POCAHONTAS - PARK OF TERROR
\$500.00 NORTHERN DISTRICT FUND**

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 therefore and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$500.00 from the Northern District Fund, payable to the Bobby Shew Community Center, Pocahontas, VA 24635, to help sponsor the Park of Terror at the Boissevain Coal Miners Museum and Memorial Park. 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 24651

LABOR OF LOVE - WHITE CHRISTMAS

\$2,500.00 TOTAL - \$1,000 NORTHERN DISTRICT; \$500 EASTERN; \$500

SOUTHERN; \$250 N.WESTERN AND \$250 WESTERN

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 following amounts from District Funds payable to the Labor of Love Mission, White Christmas, Attn: Robert/Rene Steele, P.O. Box 386, North Tazewell, VA 24630 Phone: (276) 988-3704, i.e. \$1,000.00 Northern; \$500.00 Eastern; \$500.00 Southern; \$250.00 Northwestern; \$250.00 Western. 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 24651.

\$1,500.00 TO TAZEWELL HIGH SCHOOL BASKETBALL BOOSTERS (BOYS AND GIRLS) \$1,000 SOUTHERN DISTRICT FUND AND \$500 NORTHERN DISTRICT FUND

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 \$1,500.00 (\$1,000 Southern District Fund and \$500 Northern District Fund, payable to the Tazewell High School Basketball Booster, attn: Alicia Rowe, 102 Ridgecrest Drive, North Tazewell, VA 24630. This money will help prepare both the 2016-17 THS Boys and Girls Basketball team with basketball shoes, warm-up suits and gear. 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 24651.

TAZEWELL TODAY -

**CHRISTMAS PARADE BAND BUS EXPENSE - IN THE AMOUNT OF
\$800.00 FROM DISTRICT FUNDS, i.e. \$150.00 NORTHERN; \$200.00 SOUTHERN;
\$150.00 NORTHWESTERN; \$150.00 WESTERN AND \$150.00 EASTERN**

Upon motion of Supervisor Hymes, seconded by Supervisor Absher and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$800.00 from District Funds, i.e. 150.00 Northern; \$200.00 Southern; \$150.00 Northwestern; \$150.00 Western and \$150.00 Eastern Districts, payable to Tazewell Today, Inc. P.O. Box 297 Tazewell, Virginia 24651. This money will help with bus expenses for area high school bands participation in the 2016 Tazewell Christmas Parade. 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 24651.

OTHER BUSINESS/CONCERNS

Supervisor Hymes would like an update on Cabins at Lake Jack Witten; status of new Animal Shelter (he wants a time-line at the December 6, 2016 meeting). Also, an update from VDOT is needed for Mr. Hess.

Supervisor Hackworth ask about the Cow Poke Lane road sign.

Supervisor Hymes - requested a resolution for December 6 meeting supporting a monument be erected honoring the 1392 Company CCC, Camp P-54-VA - the Camp was established on the property of A.R. Beavers in Dry Fork, VA in June of 1933. The 200 men participated in forest work, building and repairing roads and bridges throughout our region.

Supervisor Hymes - gave congratulations to the Trunk or Treat event held Halloween, Oct. 31 in the Town of Tazewell . He said he was impressed with the attendance as well as the safety awareness for children.

A Legislative Breakfast at SVCC will be held Monday, Nov. 21, 2016.

ADJOURN

Now, there being no further business to be transacted and 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 meeting was adjourned.

The next meeting is scheduled for December 6, 2016 at 6:00 p.m.

D Michael Hymes, Its Chairman

by: RG

Adjourn time 11:30 p.m.