

C. Dahmon Ball, Public Service Authority

1. Consideration of approving a support agreement for PSA's 2016 Bond Issue for the Tazewell to Divides Sewer Project not to exceed \$4,700,000.00 as well as a resolution authorizing the agreement [Page 31-33](#)

D. Jerry McReynolds, Tazewell County Airport

6:30 p.m.

6. A. ***EXECUTIVE/CLOSED MEETING***

Pursuant to Virginia Code Section 2.2-3711

- 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

7:30 p.m.

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

7:35 p.m.

7. **SPECIAL PRESENTATIONS - There are two (2)**

7:45 p.m.

8. **CONSENT CALENDAR**

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

- Approval of the warrants as paid for October 2016 [Page 34](#)
- Approval of 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 [Page 35](#)
 - \$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 [Page 36](#)
- Southern District - ratify \$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 - ratify \$750 Southern; \$250 Eastern and \$300 Northern to the Town of Tazewell's Thanksgiving Community Dinner scheduled for Nov. 19 [Page 37](#)
- Southern District - \$150 for Nuckolls Hall rental fee for Tazewell Rotary's annual poinsettia distribution
- Southern District - \$250 for Nuckolls Hall rental fee for Preschool and Head-start Christmas event on December 7-8, 2016.
- Eastern District - \$5000 to the Town of Bluefield, VA - new Visitor Center Building fund
- Sheriff's Dept. - transfer \$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 [Page 38](#)
- Commissioner of Revenue - transfer \$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. [Page 39](#)

- Northwestern District - approve \$1,780.00 payable to Satellite Specialized Transportation, Inc. 63211 Service Road, Bend, OR 97703 for Jewell Ridge Fire Dept. Fire Apparatus. [Page 40](#)
- Eastern District - rescind the \$100.00 approved Oct. 4 to the GHS Career Fire Project - the amount was funded by another donor

7:46 p.m. 9. ***CITIZEN COMMENTS – SCHEDULED***

(Two (2) minutes per speaker unless otherwise requested)

7:55 p.m. A. Todd Day, Town Manager, Town of Tazewell will give an update on the Back of the Dragon Committee and its progress

8:00 p.m. B. Don Keene, Indian Creek - abandon house concern

8:05 p.m. 10. ***CITIZEN COMMENTS – UNSCHEDULED***

(Two (2) minutes per speaker)

FIVE (5) MINUTE RECESS

8:20 p.m. 11. ***ADMINISTRATIVE/FINANCIAL/OTHER BUSINESS***

- A. Board of Supervisors Liaisons Report
1. Planning Commission - Supervisor Stacy
 2. CPPD Commission – Supervisor Stacy/Absher
 3. RDA - Supervisor Asbury
 4. IDA – Supervisor Hymes

B. APPOINTMENTS

1. Clinch Valley Community Action, Inc. - one appointment to fill the expired term of Wanda Lowe [Page 41](#)
2. Wireless Authority - one appointment to fill unexpired term of Larry Johnson who resigned [Page 42](#)

C. COUNTY PROJECTS/OTHER

1. Business to Business Showcase update
2. Resolution urging the GA to consider equitable funding to School Divisions across VA as presented at the Coalfields Equity Summit recently held at UVA Wise [Page 43-44](#)
3. Resolution of support for Painted Peak Brewing Company, Inc.
4. Consideration of authorizing a public hearing for a proposed ordinance to create Land Bank Entities [46-48](#)
5. Cancer Study update
6. Other

8:30 p.m.

12. **BOARD CONCERNS**

- A. Supervisor Hymes - North Tazewell Elementary School - 3rd grade field trip to Monticello- request for funding [Page 45](#)
- B. Supervisor Hymes - 1392nd, Company CCC, Camp P-54-VA - funding request for monument
- C. Supervisor Hymes - Scripps Spelling Bee - funding request
[Page 49-55](#)
- D. Other

8:45 p.m.

13. **ADJOURN** – the next meeting is scheduled for
Tuesday, December 6, 2016 - 6:00 p.m.

Holidays/Events:

November 8 - Election Day



November 11 - Veterans Day



November 13-15 - VACo's 82nd Annual Conference - Bath County, Virginia



November 23 (1/2 day), November 24, 25 - Thanksgiving break



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