

- \$50.00 to Timothy Sparks, PO Box 1084, Cedar Bluff, VA 24609 for 1 female coyote killed with a trap on 10/14/17 [Pg.34](#)
- \$50.00 to Jennifer Puckett, 600 R & P Road, Tazewell, VA 24651 for 1 female coyote killed with a rifle on 10/18/17. [Pg. 35](#)
- \$100.00 to Avery McGlothlin, 1137 High Knob Rd. Vansant, VA 24656 for 2 female coyotes killed with a rifle on 10/4/17 [Pg. 36-37](#)
- \$50.00 to Ron Wallace, 1020 Cripple Creek Road, Grundy, VA 24614 for 1 female coyote killed with a bow on 10/25/2017 (owns property in Tazewell County) [Pg. 38](#)

➤ **Tourism Account**

- Transfer the amount of \$200.00 from the County's Contingent Expenditures and Grant Account No. 91050-7041 to the Tourism Travel Account No. 5510. This is a check received from the Town of Marion for trophy/Back of the Dragon [Pg. 39](#)

➤ **Southern District**

- Approve the amount of \$175.00 from the Southern District Fund Account to the Treasurer of Tazewell County, VA - to pay for Rotary Club - Nuckolls Hall rental fees for Nov. 30-Dec. 1, 2017
- Approve the amount of \$100.00 from the Southern District Fund Account to the Treasurer of Tazewell County to pay for THS Prom Committee - Nuckolls Hall rental fees for Nov. 10, 2017

➤ **Sheriff's Department**

- Approve the amount of \$687.93 from the County's Contingent Expenditures and Grant Account No. 91050-7041 to the Sheriff's Acct. 31020-6009 (VACo reimbursement for damage to vehicle) [Pg. 40](#)
- Approve the following amounts from the County's Contingent Expenditures and Grant Account No. 91050-7041 to the Sheriff's Acct.'s (for checks received): \$100.00 from Harry Properties (31020-6010 (k9); C&P Rentals \$100.00 (31020-6010 (k-9); Tammy Allison \$250.00 (31020-6001); Hidta Reimbursement \$387.20 (31020-55510) [Pg. 41-43](#)
- Approve the amount of \$1,500.00 from the County's Contingent Expenditures and Grant Account No. 91050-7041 to the Sheriff's Acct, 31020-6010. Check from the Clinch Valley Medical Center for the K-9 Program. [Pg.44-45](#)

➤ **Sheriff - Request to Surplus Vehicles** [Pg. 45-46](#)

- Declare Surplus a 2005 Ford Crown Victorian, VIN # 2FAHP71W95X174011 vehicle has 183,000 miles
- Declare Surplus a 2008 Chevrolet Impala VIN# 2G1WS553089187867 blown engine
- Declare Surplus a 2007 Ford Crown Victoria VIN# 2FAHP71W57X155185 vehicle has extremely high miles and rusting. Vehicle has excess of 150,000 miles. Vehicle is showing 136,000 miles however the cluster in the dash was replaced with a cluster that was removed from a vehicle that was totaled (mileage showing in dash is inaccurate)
- Declare Surplus a 2008 Ford Crown Victoria VIN# 2FAFP71VX8X124935, vehicle in excess of 150,000 miles. Transmission gone.
- Declare Surplus a 2009 Chevrolet Impala VIN# 2G1WS57M891308117, blown head on engine
- Declare Surplus - Manufacturer: AM General Corporation - Manufacture date: 1983 Nomenclature: Truck, Van, 5 ton 6 X 6 M934 NSN: (National stock number): 2320-01-0478750 - To be auctioned off. It was received through the Military Surplus Program and the Sheriff no longer has any use for it.

➤ **Tazewell County Public Library**

- Approve the following amounts from the County's Contingent Expenditure and Grant Account No. 91050-7041 to the Library Accounts for checks received: \$8,160.00 -E-rate Check to Acct No. 7301-5230; \$500.00 - North Tazewell Lions Club to Acct. No. 7301-6012; \$300.00 - Charles Presley dba - the Lawn Ranger to Acct. No. 7301-3099 [Pg. 47](#)

➤ **Commissioner of Revenue**

- Approve the amount of \$250.00 from the County's Contingent Expenditure and Grant Account No. 91050-7041 to the Commissioner of Revenue's Acct. No. 012090-6001 - check received from Courthouse Retrieval System to offset FOIA request [Pg. 48](#)

- Approve the amount of \$200.00 to cover a late filing for a volunteer fire fighters tax exemption (John and Doris Blankenship).
- **Northwestern District Fund**
 - Approve the amount of \$248.02 (Lowe's \$198.00 & Supplyworks \$50.02) from the Northwestern District Fund, to help pay for cleaning supplies for the Jewell Ridge Community Center [Pg. 49-51](#)
 - Ratify \$500.00 paid to the Richlands High School Basketball Program to help with uniforms.
- **Western and Northwestern District Fund**
 - Approve \$112.50 from the Western District Fund and \$112.00 from the Northwestern District Fund to cover the costs of transportation for 3 buses at \$75.00 each to transport RHS seniors to tour SWCC

4:15 p.m. 5. A. **EXECUTIVE/CLOSED MEETING**

Pursuant to Virginia Code Section 2.2-3711

- A(1) Personnel matter involving the position of Economic Development Director
- A(3) Property Disposition matter involving the Jewell Ridge School property
- A(3) Property Disposition matter involving the Cove Community Center
- A(3) Property Disposition - discussion regarding the disposition of publicly held real property involving the Tazewell County Fairgrounds.
- A (29) Discussion of an award of a public contract involving the expenditure of public funds - evaluation of proposals for Cavitts Creek Lodging
- A(7) Legal Consultation regarding a potential Revenue Sharing Agreement for the Hydroelectric Facility
- Other

B. RETURN/CERTIFICATION/REPORT OF ACTION

- 5:30 p.m. 6. ***MONTHLY UPDATES (TWO (2) MINUTES PER SPEAKER)***
- Planning Commission - Liaison Report
 - Planning Commission's recommendation regarding acceptance of Shepards Lane into the Orphan Road Program
 - Peddlers Ordinance
 - County Engineer, Matt Anderson
 - FY2019-20 Revenue Sharing Road Program
 - Other
 - IDA - Liaison Report
 - Economic Development/Tourism
 - RDA - Liaison Report
 - PSA - Dahmon Ball
 - Airport Authority - Jerry McReynolds
 - Fire & EMS Operations - Barry Brooks, Director
 - EMS- Appreciation Dinner Update
 - ESC recommendation for purchase of fire truck for Baptist Valley
 - Future planning of a new Tazewell County Fire & EMS Station at the entrance of the Bluestone
- 6:00 p.m. 7. ***SPECIAL PRESENTATION*** - Retirement Resolution
8. ***CITIZEN COMMENTS – SCHEDULED (Two (2) minutes per speaker unless otherwise requested)***
- 6:10 p.m. A. Tazewell Little League Teams - Word of gratitude
- 6:15 p.m. B. VDOT - Explanation regarding requests for School Route Abandonments
Pg. 52-61
- 6:20 p.m. C. Ron Holt - Request for funding for GHS Scoreboard
- 6:25 p.m. D. Alfred Wicks - Fallen Warriors "Permanent Wall" presentation Pg. 62-63

9. ***CITIZEN COMMENTS – UNSCHEDULED***

(Two (2) minutes per speaker)

FIVE (5) MINUTE RECESS

10. ***ADMINISTRATIVE/FINANCIAL/OTHER BUSINESS***

- 6:50 p.m. A. Appointments:
1. Equalization Board - 2 at large and 2 alternates [Pg. 64-65](#)
 2. Emergency Services Committee - 1 northwestern [Pg. 66-68](#)
 3. VASAP (Alcohol Safety Action Program) - 1 appointment to replace Kathryn Mooney Gallagher [Pg. 69-71](#)
 4. Ninth District Development Financing, Inc. - 1 appointment to fill unexpired term of Mike Thompson [Pg. 72](#)
 5. Wireless Service Authority - 1 appointment to fill unexpired term of Vince Shumate who resigned [Pg. 73-74](#)
 6. Community Development Committee - 2 members from each district to study and identify community development needs
- 6:55 p.m. B. Consideration of authorizing a public hearing to consider the vacation of a portion of Oak Street
- 6:57 p.m. C. Consideration of authorizing a public hearing to consider exemption from real estate taxation for the property to be known as the Bikol National Association of America, Inc. (BNAA), located near Richlands, Tazewell County, Virginia
- 7:00 p.m. D. Consideration of amending the County's Subdivision Ordinance to require notice to adjoining property owners before granting a variance
- 7:02 p.m. E. Spectrum Cable Franchise update
- 7:03 p.m. F. Resolution requiring citizens who request "ordinances of vacations/abandonments" to reimburse the County for advertising costs.
- 7:04 p.m. G. Other

7:10 p.m. 11. **BOARD CONCERNS**

➤ Supervisor Stacy

- Tree on Bluebird Street
- United Way of Southwest Virginia funding request [Pg. 75-76](#)

➤ Supervisor Hymes

- Funding request for THS Basketball Program [Pg. 77](#)
- Funding request for THS Project Graduation
- Back of the Dragon expenses - \$6,204.19 [Pg. 78-79](#)

➤ Supervisor Hackworth

- Health Dept. Septic System - Realtor Concerns [Pg. 80](#)
- Festival of the Arts - request for funding [Pg. 81-85](#)

7:30 p.m. 12. Other business as may properly come before the Board of Supervisors

7:35 p.m. 13. **ADJOURN** – the next meeting is scheduled for
Tuesday, December 5, 2017 @ 4:00 p.m.

Holidays/Events:



November 10 - Veterans Day

November 12-14 - VACo's 84nd Annual Conference - Bath County, Virginia



November 22 (Wed. 1/2 day) and November 23, 24 - Thanksgiving break

Americans with Disabilities: *In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in a meeting of the Tazewell County Board of Supervisors, please contact the County Administrator's office at 276-385-1203 or rgroseclose@tazewellcounty.org. Should assistance be needed, a notification of five (5) working days before the meeting will enable the County Administrator's office to make reasonable arrangements to ensure accessibility to the meeting.*