

VIRGINIA: AT A MEETING OF THE TAZEWELL COUNTY BOARD OF SUPERVISORS AT A REGULAR MEETING HELD OCTOBER 1, 2013 AT 6:00 P.M. IN THE TAZEWELL COUNTY ADMINISTRATION BUILDING, 108 EAST MAIN STREET, TAZEWELL, VIRGINIA 24651.

**PRESENT: JOHN ABSHER, CHAIRMAN
CHARLES A. STACY, VICE-CHAIR
D. MICHAEL HYMES, MEMBER
SETH R. WHITE, MEMBER
THOMAS B. CHILDRESS, MEMBER (INTERIM)
JAMES H. SPENCER, III – COUNTY ADMINISTRATOR
C. ERIC YOUNG, COUNTY ATTORNEY
PATRICIA GREEN, ASSISTANT COUNTY ADMINISTRATOR
RUTH GROSECLOSE, ADMINISTRATIVE ASSISTANT
MEMBERS OF THE PRESS: WARREN HINKLE,
TAZEWELL COUNTY FREE PRESS; JIM TALBERT,
CLINCH VALLEY NEWS/RICHLANDS NEWS PRESS**

ABSENT: NONE

The Chairman, John M. Absher called the regular meeting to order and presided with all members in attendance.

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

AGENDA AS AMENDED

Upon motion of Supervisor White, 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 October 1, 2013 agenda as amended.

MINUTES AS APPROVED

Upon motion of Supervisor White, seconded by Supervisor Childress 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 September 3, 2013 meeting minutes as written.

EXECUTIVE/CLOSED MEETING

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 enters into an executive/closed meeting, pursuant to Virginia Code, Section 2.2-3711, and hereby grants permission for other individuals to attend the executive/closed meeting as may be necessary.

- A-1 Personnel Matter – Discussion of the performance of a local advisory board
- A-7 Potential Litigation involving gas well assessment
- A-3 Property Acquisition involving the Tazewell County Fire Rescue

RETURN/CERTIFICATION/REPORT OF ACTION

Upon motion of Supervisor Hymes, seconded by Supervisor White 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 adopts the following resolution:

CERTIFICATION OF EXECUTIVE/CLOSED MEETING

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 Tazewell County 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: Five (5) Childress, Stacy, Absher, Hymes, White

Nays: None (0)

Absent: None (0)

Absent during vote: None (0)

Report of Action:

TAZEWELL COUNTY FIRE RESCUE – MACK PAYNE PROPERTY

EXTEND LEASE – SIX (6) ADDITIONAL MONTHS

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 an Extension of Lease Agreement between Mack Payne, 829 East Fincastle, Tazewell, Virginia and the Tazewell County Board of Supervisors for a term of six additional months, effective November 8, 2013, at a sum of \$2,500.00 per month, hereinafter referred to as “Rent” for premises located at 1134 Fincastle, North Tazewell, Virginia 24630 – (currently housing the operations of the Tazewell County Fire & Rescue). A copy of the “EXTENSION OF THE LEASE AGREEMENT IN A FORM AS HEREBY ADOPTED IS ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE THERETO.”

NATIONAL 4-H WEEK IN TAZEWELL COUNTY PROCLAIMED

OCTOBER 6- 12, 2013

The Board of Supervisors then welcomed Tazewell County 4-H Advisor Emily Nester and 4-H Club members to the meeting. Youth Council members; Austin Allison, Spencer Gee, Natalya Curto, Hunter Dixon, Lexi Sturgell, Keith Richmond, Kaleigh Compton, Kristen Compton, Destiny Carter, Sierra Remines, Adult Volunteers; Lynn and Carl Barnett and Emily Nester, 4-H Agent and Rhonda Fuller, 4-H Program Assistant attended the meeting to be recognized in a special presentation proclaiming October 6-12, 2013 as National 4-H Week in Tazewell County, Virginia. Club member, Spencer Gee was recognized as Tazewell County's 4-H member, who will represent Virginia at the National 4-H Congress event in November.

Members of the Board of Supervisors received a small token from 4-H Members. The Board of Supervisors thanked each team leader, team members, program assistants and all 4-H volunteers for their hard work and for playing such an important role in 4-H. Supervisor Hymes stated that the 4-H program in Tazewell County was one of the best in the Southwest Virginia.

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 the following Proclamation:



PROCLAMATION

National 4-H Week Proclamation

Whereas, October 6-12, 2013 is National 4-H Week in the United States, and,

Whereas, more than 5 million youth take part in 4-H club programs nationwide; and,

Whereas, 4-H is ranked fourth in total awareness among agencies serving youth; and,

Whereas the Virginia Cooperative Extension System conducts 4-H programs through the state land-grant universities, Virginia Tech and Virginia State, with the mission to help young people acquire knowledge, develop life skills and form attitudes which will help them become self-directing, productive members of society; and,

Whereas, 4-H addresses issues facing youth wherever they live -- in inner cities, suburbs and rural communities and helps break barriers by focusing on learning-by-doing; and,

Whereas, 4-H builds youths self-esteem, leadership and citizenship skills, and focuses on critical issues such as protecting the environment; and,

Whereas, 4-H has programs on food and nutrition, science and technology, natural resources, substance abuse prevention, animal and plant sciences, career education, community pride, citizenship and leadership; and,

Whereas, more than 143,000 youth are active in 4-H programs in the state of Virginia; and,

Whereas, exciting, fun and student-centered educational programs are available through county 4-H in-School Programs; and,

Whereas, more than 17,000 adult volunteers in Virginia donate countless hours and effort each year in preparing for and teaching youth; and

Whereas, more than 3,300 students, age 9 to 19, are involved in 4-H at all schools in Tazewell County; and

Be it therefore resolved, that the Tazewell County Board of Supervisors of Tazewell County, VA, hereby declares October 6-12, 2013 as 4-H Week in Tazewell County, Virginia

GOVERNORS CALL TO SERVE

Members of the Board of Supervisors, County Administrator, County Attorney and the Sheriff of Tazewell County were recognized and applauded for taking part in Governor Bob McDonnell's "A Day to Serve" by collecting food for a local food pantry in Tazewell County. The County office will continue to collect food at their meetings and at the County office during regular business hours. All canned food will be donated accordingly to local food banks.

CONSENT CALENDAR APPROVED

Upon motion of Supervisor Hymes seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present, and 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" as amended. Amendments included Sheriff's Dept. – "Nitro" Explosives K declared as surplus, adding language, "pursuant to Virginia Code Section

2.2-1124 b (8) “Permit any dog especially trained for police work to be sold at an appropriate price to the handler who last was in control of the dog, which sale shall not be deemed a violation of the State and Local Government Conflict of Interests Act (§ [2.2-3100](#) et seq.)” 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

September 2013

Payroll

Ordered that Warrant Nos. 137955 through 138013 and direct deposits totaling \$344,371.44 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending August 31, 2013, be approved.

Ordered that Warrant Nos. 138015 through 138073 and direct deposits totaling \$359,523.46 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending September 15, 2013 be approved.

Accounts Payable/Payroll Deductions

Ordered that Warrant Nos. 462657 through 462840, for \$413,994.71 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of August 2013, be approved.

Ordered that Warrant Nos. 462842 through 462854, for \$136,270.22 from the General, Landfill Enterprise, and 911 Funds, covering payroll deductions for the various County agencies for the period ending August 31, 2013 be approved.

Ordered that Warrant Nos. 462856 through 463023, for \$909,216.07 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 2013, be approved.

Ordered that Warrant Nos. 463025 through 463036 for \$118,390.07 from the General Funds, covering payroll deductions for the various County agencies for the period ending September 15, 2013, be approved.

Handwritten

Ordered that Warrant No. 801810 through 801815 for \$123,745.09 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of September 2013, be approved.

➤ Coyote Claims Approved:

- \$50.00 to Monica Mitchell, PO Box 208, Bishop, VA 24604 for 1 coyote killed with a on September 16, 2013
- \$50.00 to Ray Howell, 1477 Rosenbaum Road, Bluefield, VA 24605 for 1 coyote killed with a snare on September 16, 2013
- \$100.00 to Ray Howell, 1477 Rosenbaum Road, Bluefield, VA 24605 for 2 coyotes killed with a snare on August 27, 2013
- \$100.00 to Alfred Webb, 244 Beachwood Lane, Tazewell, VA 24651 for 2 coyotes killed on August 31, 2013

➤ Economic Development Symposium – Transferred \$1,289.53 from the Contingent Grant (Acct. No. 22-91050-7041) to the Eastern District Fund (Acct. No. 22-91500-5699-67) as a check received from the Town of Bluefield VA for ½ of the first invoices for the Economic Development Symposium jointly held Aug. 22, 2013.

➤ Airport Authority – Ratified approval of \$50,000.00 from the Contingency Account No. 91050-7023 to the Tazewell County Airport - as the local share for the new Hangar Taxiway and Apron Project.

- ◆ Tazewell County Career & Technical Center – Ratified approval of \$800.00 from the Southern District Fund to the Career & Tech. Center to allow two (2) students attendance to the Masonry Competition at the State Fair, Sept. 30.
- ◆ Boy Scouts of America, Troop 92 – Approved \$500.00 from the Southern District Fund, Account No. 91800-5699-46, payable to Troop 92, Attn: Brian Bales, Scoutmaster, 514 West Riverside Drive, North Tazewell, VA 24630
- ◆ Clearfork Polling Place – Approved \$500.00 from Account No. 1302-8109 for purchase of easement.
- ◆ Sheriff’s Dept. – Approved \$400.00 from the Contingency Expenditures and Grant Account No. 91050-7041 to Account No. 31020-6010 - donation from McCann Auto Sales, Inc.
- ◆ Sheriff’s Dept. – Approved \$81.95 from the Contingency Expenditures and Grant Account No. 91050-7041 to Account No. 31020-6001 as FOIA request payment from The Conrad Firm, PC.
- ◆ Sheriff’s Dept. – Declared surplus list of ST811 Guardian GPS Live Tracker and ST55 S Sentinel S GPS Tracker equipment
- ◆ Sheriff’s Dept. – “Nitro” Explosives K declared as surplus, pursuant to Virginia Code Section 2.2-1124 b (8) “Permit any dog especially trained for police work to be sold at an appropriate price to the handler who last was in control of the dog, which sale shall not be deemed a violation of the State and Local Government Conflict of Interests Act (§ [2.2-3100](#) et seq.)”
- ◆ SATIRA Grant – transferred up to and not exceeding \$125,000.00 from the Contingent Grant Account No. 91050-7041 to a new departmental budget, SATIRA Grant.

Fire & Rescue monies – Pursuant to Supervisor White’s inquiry, The County Attorney, Eric Young confirmed that the Board of Supervisors telephone poll to appropriate monies to the Tazewell County Fire & Rescue would be sufficient, because the monies were included in the

County's FY13-14 Budget and a separate motion to ratify the release of funding would not be required. The County Attorney also said the attorney representing the TCFR agreed to hold the funds and to release the monies to the dept. on an as needed basis only and in accordance with the department's new by-laws. Supervisor White stated that he wanted to publicly question this because of TCFR's lack of 501c3 status.

BACK OF THE DRAGON

Upon request of Larry Davidson, 497 Myrtle Road, Tazewell, Virginia 24651, representing the Back of the Dragon, and upon motion of Supervisor Hymes, seconded by Supervisor Childress 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 at the November 12, 2013 regular meeting to consider amending the Tourism Zone Ordinance to make the stretch of highway on the Tazewell County side of the Back of the Dragon from Frog Level to the County Line of Route 16 a Tourism Zone. The Board of Supervisors further requested that the County Administrator contact the Manager of the Town of Tazewell, Virginia to see if the town could extend the Tourism Zone into the Tazewell Town limits to Main Street. This will be an advantage to businesses i.e. breaks from real property taxes, and other company/business incentives, in doing so, notifications will be sent to each property owner that abuts the proposed designation. Supervisor Hymes requested that the County make sure the public hearing notice inform all property owners involved that the proposal is not a "restrictive zone" but positive zoning that would create incentives for local businesses.

BOARD OF SUPERVISORS – LIAISONS REPORT

Planning Commission Report

Supervisor Childress gave an update on various Planning Commission topics discussed at their September 12, 2013 regular meeting. He said the Planning Commission recommended that the Board of Supervisors accept Ella Road into the Orphan Road Program; Watson Road requires a petition from property owners. Kiser, Lilly and Barber Shop Roads require signed petitions by property owners in accordance with County requirements. The Comprehensive Plan Subcommittee continues to modify the present Plan. Supervisor Stacy attended the last subcommittee meeting and questioned at “what point do the Board of Supervisors need to get involved with the updates?” Supervisor Childress said the Board needs to be involved now in the development stage. Supervisor Stacy said as part of the Board of Supervisors Certification Process he has been attending – the “Class” really pushes hard for County Supervisor involvement in the Plan. Supervisor Childress reiterated Board of Supervisor involvement in the previous revisions to the Comprehensive Plan. Supervisor Stacy said the Comprehensive Plan is a great vision for the County and used as a tool for future development.

Supervisor White said he would like to discuss an area in the Eastern District with Supervisor Stacy that could possibly be a motivator for potential development.

ELLA ROAD – ACCEPTANCE INTO ORPHAN ROAD SYSTEM

Following a public hearing held this date in accordance with all applicable rules and advertising requirements, and upon motion of Supervisor Hymes, seconded by Supervisor Childress 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 an ORDINANCE accepting Ella Road, adjacent to Peery Addition road, on the north side of U.S. Highway Route Numbers 19 & 460, west of the Town of Tazewell County, Virginia in Ella Peery Subdivision, bounded by the properties of Danny G. Asbury, James H. Hill and Agnes S. Hill, Basil E Riley and Sandra Dee Riley, to extend a distance of approximately 800 feet from said intersection along the course as shown on the attached map – resolved further that this

acceptance into the County's Orphan Road Program is conditioned upon the approval of the Right of Way by the County Attorney and all other qualifications set forth in the County's Orphan Road Ordinance. A complete copy of the ordinance is a form as hereby approved is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia.

WORLD ECONOMIC DEVELOPMENT ALLIANCE

PRESENTATION BY COUNTY ADMINISTRATOR

WWW.WEDA.NET.COM

The County Administrator, Jim Spencer, showed a power point presentation "World Economic Development Alliance" that provides assistance by aggressively working with companies to help create jobs in our area as well as retaining existing businesses and to market Tazewell County, VA. The Website provides free assistance with current business expansion and connects interested potential developers with available buildings and sites and other incentives. "WEDA will help to find you every possible financial incentive available to make your business relocation as lucrative as possible. Cities, counties and states all provide incentives to companies that bring their business into their area. WEDA will help you find the right incentives in the right areas to make the financial impact of expansion or relocation as small as possible." The WEDA Connect can direct you to information regarding "The Bluestone – A business and Technology Center" www.thebluestone.org, - Tazewell County Industrial Development Authority and allows prospective business to review a brochure developed by Mike Thompson, Economic Development Dept./Workforce Investment - giving information about the Bluestone and other Tazewell County criteria and incentives. Mr. Thompson tracks the information on WEDA.Net to help Tazewell County in its economic growth efforts.

George McCall, a citizen from the audience questioned the County Administrator with regard to the design guidelines, i.e. specific criteria for potential company/businesses to be located/ in the Bluestone Technology Park. The County Administrator said the design guidelines will limit what type of facility that can be built, such as campus type settings, not shell type buildings. Supervisor White stated the Designs Guidelines will be developed based on the nature

of the business. He said there was a goal/pattern in mind in the beginning of the Bluestone Development, but he could not see turning down a business that would create 500 jobs. No guidelines have been adopted thus far. Mr. McCall wanted to know if any business had ever expressed an interest in the Bluestone, with Supervisor White stating that many businesses have looked at the Bluestone and no official design guidelines have been adopted thus far. Mr. McCall questioned if any business in Tazewell County that had expressed an interest been turned down as a potential business in the Bluestone. Supervisor Hymes intervened and stated if Mr. McCall was referring to Caterpillar being denied, they were never denied admission to the Bluestone. The Chairman told Mr. McCall he would be given the opportunity to speak during Citizen Comments Unscheduled.

CHAMPION STREET – TERRY HALL

WORD OF THANKS

Pastor Terry Hall, Victory Christian Fellowship, 247 Champion Street, located in the Claypool Hill area thanked the Board of Supervisors for the County making repairs to the road. He thanked the board on behalf of all the businesses and residents located on Champion Street. The Chairman told Mr. Hall that the road repairs were a joint effort among many individuals as well as the Board of Supervisors and the Board appreciated his word of thanks this evening.

ROUTE 696 – BIG BRANCH ROAD

ROGER MITCHEM

Mr. Roger Mitchem , Big Branch Road, questioned the status of his request for the information he ask for regarding the County's costs involved with the construction of Route 696. The County Attorney presented a letter to Mr. Mitchem this date, and the costs amounted to \$331,587.11. Mr. Mitchem said he wanted to know the entire costs, surveyings, land purchases, etc. According to Mr. Mitchem, an itemized list of was attached to the letter as presented. Mr. Mitchem disagreed with the road being called "Prison Road". He questioned why the County

built the prison in Pocahontas instead of building the prison at the old Camp 31 site. He continued with his frustrations with relative to the Prison in Pocahontas, stating the “American Dream” has been taken away from the children in that area. Mr. Mitchem said that he could not even run his cattle across the road. Supervisor Stacy said he would be looking for information from VDOT with regard to the possibility of placing cattle crossing signs on state highways. Mr. Mitchem said he was ashamed to live in Tazewell County because of the Prison and what it’s caused the people in his community.

GEORGE MCCALL

RICHLANDS, VIRGINIA

George McCall a local businessman in Richlands, addressed the Board of Supervisors and thanked the Board and everyone that has a role in promoting Tazewell County. He remarked on the unemployment situation and declining school population as well as rising gas prices and energy/water sewer increases, as well food, and other everyday aspects of maintaining a household. He questioned the debt of Tazewell County, with Patricia Green, Assistant County Administrator stating that the County’s long-term current debt was \$59,000,000.00 at the end of June 2013. This amount included PSA debt, landfill, school board, airport authority, and the courthouse. An approximate \$11,000,000 will be placed on this amount at the end of the year for the Claypool Hill/Wardell Water Treatment Plant. Long term PSA debt was also addressed. The costs of maintaining the landfill debt/closure was questioned. A balance on the landfill closure debt could not be made at this time. School Board funding levels were addressed as well. The County Administrator reiterated the importance of providing quality good-paying jobs for our children so they will not move outside our County.

Mr. McCall questioned costs associated with the development of the Bluestone Technology Center and the proposed Dental School. He wanted to know how much the proposed dental school would cost per square foot. He was told the costs could reach as high as \$300.00 per square foot. Mr. McCall wanted to know how the County planned to pay for the dental school. Supervisor White stated that the County had a broad list of potential funding agencies and hoped to receive additional grant funding. He wanted to know when the County’s

return would be on the proposed dental school. A seven year projection was given, an approximate year of 2020. Mr. McCall questioned whether the dental project would be self-sustaining; only if enough grant funding to support the project is received. Supervisor Absher said he did not want to put the County in a bind and he wasn't so 'gung ho' with the rising costs of the dental school. Supervisor Stacy stated that no solid costs of building the dental school had been determined yet and there will be no decisions made until the Board knows exactly what the County is getting into. Supervisor Stacy noted the limitations of the Bluestone at the present time because the lack of electricity in the Park, stating that the site has only been released to the County by the contractor for approximately 3 months. He said the site has not been completed and there are limitations at the Bluestone that the County is doing everything possible to market the Bluestone.

Mr. McCall questioned whether the County Administrator had ever spoken to Allen Morefield a local businessman about the possibility of Mr. Morefield locating a business in the Bluestone Technology Center. The County Administrator said that he and Earl Griffith, a previous Board of Supervisor Member, talked to Mr. Moorefield in 2005, as a follow up to a meeting Mr. Morefield's had with the Economic Development Coordinator, Margie Douglass. Mr. Spencer said their meeting with Mr. Morefield included exchanging information, but to his knowledge, no acreage amount was discussed or offers made.

Mr. McCall said his main objective was to plan five years down the road and he just wanted questions clarified that have been batted around by the citizens of Tazewell County and thanked the Board for giving him time to speak.

A five minute recess was called, after which the meeting was reconvened.

LIAISONS REPORT CONTINUED

INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) UPDATE

Supervisor Stacy stated that the Dental School Project -critical components were on-going with regard to costs estimates, building costs, etc. The County Administrator stated that two additional grants are being applied for, i.e. Appalachian Regional Commission and Delta Dental.

CUMBERLAND PLATEAU PLANNING DISTRICT COMMISSION

Supervisor White reported the CPPD 4-G Wireless Project is almost complete. All but four (4) towers are complete and should be lit before long resulting in improved cell-phone and other network services. This 4-G project is first for Rural America communities. Additional monies are being pursued to complete the other four (4) towers.

SCHOOL BOARD UPDATE

The County Administrator forwarded Dr. Meyer a copy of the excerpt of Board of Supervisors minutes with regard to the early retirement incentives. Dr Meyer was supposed to discuss with school board members and get back with him.

A Meet & Greet event for Dr. Meyers and School Board will be held Oct. 2 at 5:00 p.m. at SWCC.

RECREATION DEVELOPMENT AUTHORITY (RDA)

Supervisor Childress reported the need for brush removal at the Boissevain Miners Park. The RDA plans to communicate with Northfork Southern with regard to a strip of land adjacent to the “natural falls” in Falls Mills. He said N & S might possibly donate the land to County to showcase the “falls” as a tourist attraction.

Supervisor Childress requested that the old motor and car at the Boissevain Miners Park stay in place not be removed for scrap. He said the old motor and car was in good condition and

should remain there. The County Administrator said his staff would follow directions of the RDA Board.

Supervisor Childress also mentioned that a “user rental agreement” had been drafted for activities at the Boissevain Miners Park.

ATV TRAIL

Supervisor Childress reported that Pocahontas Land signed the agreement to allow use of land for the ATV Trails. The County Administrator said several changes in the terms of an agreement with DRC, i.e. Federal Transportation grant applied for wants assurance that the potential monies involved in the ATV Trail Project will be used. The terms will hopefully be resolved. Supervisor Childress requested that he be sent the name of the federal entity questioning the terms.

POCAHONTAS WALKING TRAIL

The County Administrator reported that the survey for the Pocahontas Walking Trail is complete. Supervisor Childress requested a copy of the survey as well.

AIRPORT AUTHORITY UPDATE-

JERRY MCREYNOLDS

Jerry McReynolds, Airport Manager, gave an update of recent County Airport Activities. He thanked the Board for the approval of the \$50,000.00 as a local share for the new Hangar Taxiway and Apron Project. He then reported that the Airport Authority requested that the County approve a stipend to Airport Authority Members for their attendance to monthly meetings. This matter was deferred the FY14-15 Budget for consideration. Some members felt this would set a precedent for other county committees/authorities.

With regard to requesting the \$50,000.00 as local monies for the new Hangar & Apron Project, Mr. McReynolds told the Board that he did not know the County’s budget procedure, but hoped to gain knowledge in the upcoming budget year.

Mr. McReynolds then updated the Board on other Airport Projects:

- Additional work continues on the DME (distance measuring equipment) – hopefully will be complete by first week of October.
- West end drainage project – DOAV approved the Design Phase and will be initiated in the Spring of 2014 with the construction phase to be put to bid afterwards
- Sink Holes –funding for this project is being discussed with FAA & DOAV.
- Future Projects include paving rehabs for the parking lot and the ramp areas behind the T-hangar and the East End of the T-hangar
- The 400 ft – runway height approach was explained

With regard to tourism, Mr. McReynolds reported that a recent pilot from Williamsburg flew into the County Airport parked his plane and toured certain areas of the County on his bike and rode 44 miles.

The County Administrator also mentioned a new airport project for Virginia Airports, where each a pilot visits a Virginia Airport - appropriate stamps are given for a sweepstakes entry for valuable gifts – the program is designed to encourage pilots to fly to all of the airports in Virginia.

APPOINTMENTS

Airport Authority

One appointment to the Tazewell County Airport Authority was deferred.

CPPD

Upon motion of Supervisor White, seconded by Supervisor Hymes and adopted by a vote of 4 to 0, with Supervisor Absher abstaining, and no one against the same, the Tazewell County Board of Supervisors hereby appoints John M. Absher, PO Box 1516, Cedar Bluff, VA 24609 to serve as an elected official representative from the Board of Supervisors as a member of the

CPPD Commission, effective immediately and expiring December 31, 2013. This appointment fills the unexpired term of D. Michael Hymes who resigned.

Tazewell County Fire & Rescue

Supervisor Hymes reminded the Board that one additional member was needed on the Tazewell County Fire & Rescue – Board of Supervisors.

SEWER BEYOND THE ABBS VALLEY ELEMENTARY SCHOOL

Supervisor Hymes previously requested Dahmon Ball to report on a potential sewer project in the Abbs Valley/Boissevain area beyond the Elementary School. The County Administrator said he had a copy of a Preliminary Engineering Report for the Abbs Valley Sewer Extension Report available for their review in his office showing the mapping and descriptions of the needed sewer service. There is currently no sewer service available from the Post Office in Boissevain to the Abbs Valley Community. Costs for the project could well exceed \$7,000,000.00. Supervisor Hymes requested that Dahmon Ball contact the Coalfield Water Development Fund to determine possibly funding or any other available funding for this project. The County Administrator stated a good scenario would be to start from the old Union Hall Building to the School and then build the system from there. Supervisor Childress stated the importance of having adequate sewer service in association with providing good drinking water for county citizens.

REVENUE SHARING FY14-15

Following presentation by Conrad Hill, Transportation Residency Administrator, Lebanon Residency, and upon a recommendation by the Tazewell County Coal and Gas Road Improvement Committee at a meeting held September 18, 2013, and upon motion of Supervisor White, 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 select Road Projects Priority No. 2 – thereby approving the following

resolution for overlay projects, \$500,000.00 to be determined and various guardrail projects in the amount of \$100,000.00, to be matched on a dollar for dollar basis from State Funds:

RESOLUTION

WHEREAS, the Board of Supervisors of Tazewell County desires to submit an application for an allocation of funds of up to \$1,200,000.00, \$600,000.00 to be local funds through the Virginia Department of Transportation Fiscal Year 2014-2015, Revenue Sharing Program; and

WHEREAS, these funds are requested to fund improvements to State Roads listed in the detail application sheets attached; and

NOW, THEREFORE, BE IT RESOLVED, the Tazewell County Board of Supervisors hereby support this application for an allocation of \$1,200,000.00, \$600,000.00 being local funds through the Virginia Department of Transportation Revenue Sharing Program.

ADOPTED this 1st day of October 2013.

\$189,822.62 – TAZEWELL COUNTY SURPLUS REVENUE SHARING FUNDS

- TO BE USED FOR OVERLAYS FROM COAL ROAD FUND

Conrad Hill then mentioned the remaining Revenue Sharing funds in the amount of \$189,822.62. He previously advised the Coal Road Committee that the County has the opportunity to use the remaining Revenue Sharing State Match for other projects as a result of the completion of the finalization and payout of the Bluestone, i.e. cross over and turn-lanes. The County has been reimbursed the maximum amount eligible to receive and a surplus exist in the aforementioned amount, but these are State funds and must be matched on the local level, or the monies can be de-allocated back to the State. Questions were proposed at the Coal Road meeting, does the County have the matching funds in the amount of \$189,822.62 and further, what project to use the monies for? The Tazewell County Coal Road and Gas Improvement Committee requested that the County Staff/Accounting Dept. see if any monies were available to match the \$189,822.62, and if funds were available, the County Board of Supervisors were requested to determine the projects to use them for, i.e. Asphalt Strengthening projects, or if the

Board of Supervisors prefer, the surplus funding could be de-allocated to the State/Richmond. This decision must be made as soon as soon as possible in order to utilize the existing funds.

Now, upon motion of Supervisor Childress, 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 \$189,822.62 from the Coal Road Fund to the Revenue Sharing Fund contingent upon VDOT's approval to use the \$189,822.62 on over-lays. The check should be captioned "Match for Surplus Funds for UPC 86639." The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action as such time as may be necessary and appropriate, and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

This matter will be placed on the November 12, 2013 consent calendar for ratification once VDOT confirms the use of these monies for same.

CATTLE CROSSING SIGNS

Supervisor Stacy requested Conrad Hill to determine the feasibility of placing Cattle Crossing signs in farming communities in the County. A resident of Triangle Road in the Eastern District has requested that this type of sign be placed.

ROAD PROJECTS – STATUS REQUESTS

Clinic Drive, Through Drive and Mill Creek Road

Supervisor Absher requested the status of repairs to Clinic Drive and Through Drive in the Western District. Supervisor White requested the status of repairs to Mill Creek Road in the Northwestern District.

ARTICULATED DIRT TRUCK – COUNTY LANDFILL

Patricia Green, Assistant County Administrator, explained that the County budgeted monies to replace a dirt truck for the County Landfill, assuming the County would pay for the truck over a period of five (5) years. The equipment is very expensive. The truck is on the NJPA contract and has been bid out by that agency. The County is a member of that agency and

can purchase from the bids. Ms. Green reported that the price of the truck was \$421,000.00 and the county would trade in the old dirt truck, pay \$50,000 down, which would bring the financing amount to \$359,000 over 60 months – Caterpillar Financial Services will give the county a fixed rate of 3.2% (prime rate is currently 3.25%). This will make the monthly payments \$6,489.92 per month.

Now, upon motion of Supervisor Absher, seconded by Supervisor White and adopted by a vote of 4 to 1, with Supervisor Stacy voting nay, the Tazewell County Board of Supervisors hereby authorizes and directs the County Administrator to execute and hereby approves a Lease-Purchase Agreement for government equipment for a Model 730 Caterpillar Articulated Truck, Serial No. B1M04354 in the amount of \$421,000.00.00 – less \$50,000.00 down and trade in amount of \$12,000.00, making the financed amount \$359,000.00 at a 3.2% fixed rate for the next 60 months. These monies are hereby approved from Acct. No. 42050-8101. The Governmental Equipment Lease – Purchase Agreement is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia 24651. The County Administrator is further hereby authorized and directed to issue said warrant at such time as may be necessary and appropriate to effectuate this action. Said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

SEVERE TRACTOR BID TAB SHEETS

Upon motion of Supervisor Childress, 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 amount of \$122,930.00 as the lowest responsive bid for the purchase of a Severe Service Tractor for the transfer station, from Heritage Equipment, Beckley, WV. These monies are hereby approved from Account No. 42030-8101 – Machinery and Equipment. The County Administrator is hereby authorized and directed to enter into and execute any and all documents regarding same, and further hereby authorized to issue said warrant in accordance with this action at such time as may be necessary and appropriate for the purchase of same.

RESOLUTION –

IRREVOCABLE ELECTION NOT TO PARTICIPATE IN VIRGINIA

LOCAL DISABILITY PROGRAM

Upon motion of Supervisor White, 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 a RESOLUTION – Irrevocable Election Not to Participate in the Virginia Local Disability Program, as set forth below:

RESOLUTION

Irrevocable Election Not to Participate in Virginia Local Disability Program

WHEREAS, by enacting Chapter 11.1 of Title 51.1 of the *Code of Virginia*, the Virginia General Assembly has established the Virginia Local Disability Program (“VLDP”) for the payment of short-term and long-term disability benefits for certain participants in the hybrid retirement program described in Virginia Code § 51.1-169; and

WHEREAS, for purposes of VLDP administration, an employer with VLDP-eligible employees may make an irrevocable election on or before November 1, 2013, requesting that its eligible employees not participate in VLDP as of the VLDP effective date of January 1, 2014, because it has or will establish, and continue to maintain, comparable employer-paid disability coverage for such employees that meets or exceeds the coverage set out in Chapter 11.1 of Title 51.1 of the *Code of Virginia*, with the exception of long term care coverage, by January 1, 2014; and

WHEREAS, it is the intent of Tazewell County, Virginia 55192 to make this irrevocable election to request that its eligible employees not participate in VLDP;

NOW, THEREFORE, IT IS HEREBY RESOLVED that Tazewell County Virginia irrevocably elects not to participate in VLDP because it has or will establish, and continue to maintain, comparable employer-paid disability coverage for such employees; and it is further

RESOLVED that, as an integral part of making this irrevocable election, Tazewell County, Virginia certifies that it has or will establish, and continue to maintain, comparable employer-paid disability coverage for such employees.

Adopted in Tazewell County, Virginia this day of 1 day of October, 2013.

VACO - DISABILITY PROGRAM PARTICIPATION AGREEMENT

Upon motion of Supervisor White, 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 joins the Virginia Association of Counties, Short and Long Term Disability Plan and authorizes that the appropriate agreement(s) be executed with regard to this action subject to legal review and approval. A copy of same once executed will be attached hereto and incorporated herein by reference thereto.

PAYMENT IN LIEU OF TAXES FOR HUD DEVELOPMENTS

\$8,027.53

Upon motion of Supervisor White, 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 waive the Cumberland Plateau Regional Housing Authority's payment in lieu of taxes in the amount of \$8,027.53 for fiscal year ending March 31, 2013 for HUD Developments. The County Administrator is hereby authorized and directed to sign the appropriate statement approving same and return to the Cumberland Plateau Regional Housing Authority, Mr. Keith Viers, Executive Director.

TAZEWELL COUNTY – INDIGENT ASSISTANCE CONTRACT

BOBBY SHEW FOUNDATION

Upon motion of Supervisor Childress, 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 a Tazewell County Board of Supervisors Indigent Assistance Contract for the Bobby Shew Foundation, Inc. and the Pocahontas Baptist Church, a tax exempt non-profit entity recognized by the United States Internal Revenue Service, and do hereby agree to provide to the Foundation, a total sum of \$4,000.00 to be distributed upon execution of this agreement in four equal- quarterly installments, \$1,000.00 respectively, beginning July 1, 2013 and ending April 1, 2014. The funds will be distributed to CHURCH. A copy of the Contract is a form as hereby approved is

on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia 24651.

SHERIFF DEPARTMENT – NEW TELEPHONE SYSTEM

\$24,000.00

The County Administrator reported that the Sheriff’s Department needs a new telephone system; they are currently working off of a laptop. The price for a new stand-alone- phone system is \$24,000.00. Now, 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 approves an amount up to \$15,000.00 from the Contingency Fund, Acct. No. 91050-7023, and the remaining \$9,000.00 in funding will be obtained through available monies in the Sheriff’s Office.

The County Administrator is hereby further directed to write a letter to the Commonwealth Attorney, Dennis Lee, asking if he has any available “settlement funding” monies that he could use towards the phone system project. The County Administrator also mentioned monies from a future public sale of old county surplus items could be placed in the Contingency Fund to help build the fund back up.

BUSINESS TO BUSINESS SHOWCASE

The County Administrator reported that the Annual Business to Business Showcase will be held October 24 -25, 2013 at Southwest Virginia Community College.

STATE FAIR UPDATE

The County Administrator reported that he would not be sending county staff to represent/show case Tazewell County in the Virginia State Fair. There wasn’t enough interest from other county agencies to organize participation in the event.

2014 SCRIPPS NATIONAL SPELLING BEE

\$100 PER DISTRICT (\$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 amount of \$100.00 from the Southern District Fund, Account No. 91800-5699, and \$100.00 from each of the other District Funds, Northern, Northwestern, Eastern and Western respectively, payable to the 2014 Scripps National Spelling Bee, attn: Tazewell County Fair Association, 515 Fairground 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.

FIRE AND RESCUE APPRECIATION DINNER

\$200 FROM EACH DISTRICT FUND APPROVED (\$1,000.00 ADDITIONAL)

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 amount of \$200.00 from each district fund, i.e. Southern, Eastern, Northern, Western and Northwestern, for a total of \$1000.00 as additional monies needed for the 2013 Fire and Rescue Appreciation Dinner. 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.

FALLS MILLS FISH CLUB

\$1,000.00 FROM NORTHERN DISTRICT FUNDS

Upon motion of Supervisor Childress, 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, Account No. 91600-5699-22, payable to the Falls Mills Fish Club, Attn: Tom Scott, to assist with stocking lake with trout. 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.

BAPTIST VALLEY POLLING PLACE – PAVING CONCERN

Supervisor Childress expressed the need to have paving completed at the Baptist Valley polling place before Election Day. He also said that County Electoral Board officials would be visiting areas to assure election requirements /Standards of Compliance.

CLEARFORK POLLING PLACE

Supervisor Hymes reminded the County to please do not cut the flowering tree at the Clearfork Polling Place when making repairs there.

DUDLEY PRIMARY – FALL FESTIVAL

\$1,500.00 FROM EASTERN DISTRICT FUND

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 approves the amount of \$1,500.00 from the Eastern District Fund Account No. 91500-5699-20 Dudley Primary School, payable to Dudley Primary, 1840 Tazewell Avenue, Bluefield, VA 24605 Attn: Patty Douthat, PTO President, for the Annual Fall Festival. 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.

VFW – 9696

\$1,500.00 FROM EASTERN DISTRICT FUND

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 approves the amount of \$1,500.00 from the Eastern District Fund (equal percentage [\$125] from each of the 13 categories in the Eastern District Fund, payable to the VFW Post 9696, 131 Lovelane St. Bluefield, VA 24605, for repairs to the Veteran’s Memorial in Bluefield, VA 24605. 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.

ROYAL OAK ROAD

Supervisor Stacy requested a cost estimate for possible paving repairs to Royal Oak Road located in the Eastern District. The right-of-way needs to be determined. Drainage may also be an issue.

**BLUEFIELD VIRGINIA RESCUE SQUAD – MATCHING GRANT FOR AMBULANCE
\$31,000.00 TO BE SPLIT 3-WAYS (\$10,333.34) COUNTY, TOWN OF BLUEFIELD,
BLUEFIELD VIRGINIA RESCUE SQUAD**

Upon motion of Supervisor Stacy, seconded by Supervisor White 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 \$10,333.34 (1/3 of \$31,000.00) as matching grant funds for the purchase of an ambulance for the Bluefield Virginia Rescue Squad. The Town and Rescue Squad will join in the costs this endeavor as well. The amount of \$10,333.34 is hereby approved from Acct. No. 32020-8109 Capital Outlay. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action at such time as may be deemed necessary and appropriate, and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

RICHLANDS HIGH SCHOOL –

GIRLS BASKETBALL \$500.00

NORTHWESTERN DISTRICT FUND

Upon motion of Supervisor White, seconded by Supervisor Childress 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 \$500.00 from the Northwestern District Fund, Account No. 91700-5699-40, payable to the Richlands High School Girls Basketball, attn: Jenna Hearl to assist with cheerleader clothing. 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.

WESTERN DISTRICT \$1,000.00

TO PSA FOR DOVE STREET REPAIRS

Upon motion of Supervisor Absher, 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 amount of \$1,000.00 from the Western District Fund, payable to the Tazewell County PSA, as ½ of the costs associated with repairs to Dove Street. 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.

WESTERN DISTRICT – CALEB HOLLOW ROAD

BID FOR REPAIRS TO SUPERVISOR ABSHER

Supervisor Absher requested a cost estimate for repairs to Caleb Hollow Road. Bids were submitted to the County Administrator and he will send the costs to Member Absher with an update.

SOUTHERN DISTRICT – OLYMPIC ROAD

REPAIRS FOR PAVING

Supervisor Hymes requested a cost estimate for repairs to Olympic Road located in the Southern District.

CARDBOARD COLLECTION –

GRATTON AREA

Supervisor Hymes requested a cardboard collection center for the Gratton area. The County Administrator will check the possibility and notify Supervisor Hymes.

PUBLIC PRIVATE PARTNERSHIP –WVVA.NET

COVE/CLEARFORK

Supervisor Hymes requested Sam Wolford to determine the possibility of a Public Private Partnership with WVVA.net for the Cove and Clearfork area.

FLOOD ZONE PROBLEM

7004 CLEARFORK ROAD

Supervisor Hymes requested Matt Anderson investigate a Flood Zone concern on 7004 Clearfork Road, 988-3687 or 979-7421. A resident needs some advice with regard to her insurance costs i.e. Property is 300 ft. from the creek. Her insurance costs are outrageous because of this.

SIDEWALK PROJECT WITH TOWN OF TAZEWELL

Supervisor Hymes requested that the joint side-walk project with the Town of Tazewell i.e. courthouse & county office sidewalks go forward. The County previously committed \$12,000.00 towards this project. The County Administrator requested that the project also include sloping of the sidewalk on the courthouse steps. Several injuries have occurred on the steps due to their current incline.

OLD TELEPHONE SYSTEM

The Board will make a decision at their November 12, 2013 regular meeting with regard to the elimination of the old county telephone system. Several Board members felt the County should wait until the end of the tax collection season. Ms. Green reminded the Board that the County would have to pay two (2) telephone bills which would be a huge expense. Because of this she said it would be better to eliminate the old system as early as possible.

Supervisor Hymes welcomed and introduced James O'Quinn. Mr. O'Quinn is from Buchanan County and is running for the Virginia 3rd House of Delegates.

CANCER STUDY – STATISTICS

Supervisor Hymes stated that he and Eli Jones, SW Virginia Health Authority, continue to work with Dr. Amy Smith, Community Health Education specialist at Virginia Tech on the cancer study in Tazewell County. Supervisor Hymes requested the cancer study because of such a large number of people in Tazewell County having the disease. A group of researchers in various disciplines at the college have joined in the study. Various groups include people from environmental health, personal health, cancer research, water safety and public health. The group will submit a proposal to the Board of Supervisors at the end of 2013 that will hopefully include investigative initiatives.

VERIZON TELEPHONE SERVICES – THOMPSON VALLEY

Supervisor Hymes stated that the County received a letter from the State Corporation Commission with regard to concerns from Thompson Valley residents and Verizon phone service outages there. The letter stated that the investigation of outages is on-going and Verizon will continue to look into citizen complaints. Supervisor Hymes requested that the residents in the area continue to keep putting pressure on Verizon for better service.

911 TRAINING SIMULATORS

LETTER OF SUPPORT

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 authorizes and directs the County Administrator to forward a letter of support to: Randy Davis, County 911 Office, on behalf of the Board of Supervisors, pledging matching funds for 911 training simulators.

POCAHONTAS STATE CORRECTIONAL CENTER &

ABBS VALLEY ELEMENTARY SCHOOL /PARTNERS IN EDUCATION

\$500.00 SOUTHERN & \$500.00 EASTERN

(Place matter on Nov. 12 BOS Agenda for additional funding)

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 the amount of \$500.00 from the Southern District, Acct. 91800-5699-35 and the amount of \$500.00 from the Eastern District Fund, equal percentage from each fund (\$38.47) – payable to the Pocahontas State Correctional Center for the Abbs Valley Elementary School –Partners in Education, Christmas 2013 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 checks by the Treasurer

of Tazewell County, Virginia. Supervisor Childress said that he would consider funds for this event at the November 12, 2013 regular meeting.

NORTH TAZEWELL ELEMENTARY SCHOOL –

PORTABLE SOUND SYSTEM \$1,000.00

SOUTHERN DISTRICT \$500 & NORTHERN DISTRICT \$500.00

Upon motion of Supervisor Hymes, seconded by Supervisor Childress 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 \$1000.00, i.e. \$500.00 Southern District, 91800-5699-34 and the amount of \$500.00 from the Northern District, 91600-5699-55, payable to the North Tazewell Elementary School, North Tazewell, Virginia, 24630, attn: Lynn Addair Dixon for the purchase of a portable sound system to use during PTO meetings, etc. 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.

THOMPSON VALLEY COMMUNITY CENTER

PLUM CREEK QUILTERS -

\$1,500.00 FROM SOUTHERN DISTRICT FUND TO ASSIST WITH PURCHASE OF A LONG –ARM QUILTING MACHINE

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 amount of \$1,500.00 from the Southern District Fund, Acct. No. 91800-5699-62, payable to Thompson Valley Community Center, Plum Creek Quilters, 8924 Thompson Valley Road, Tazewell, Virginia 24651, to assist the Plum Creek Quilters with the purchase of a long arm computerized quilting machine for the Community Center. 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.

SOUTHERN DISTRICT TRANSFERS

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 following Southern District Fund transfers to balance accounts:

- \$ 6,500.00 from Account No. 63 to Account 56
- \$ 500.00 from Account No. 66 to Account 64
- \$ 2,000.00 from Account No. 03 to Account 67

ADJOURN

Now, there being no further business to be transacted and upon motion of 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 adjourns this meeting. The next meeting will be held November 12, 2013 at 6:00 p.m. – pursuant to Virginia Code, Section 15.2-1416:

BE IT RESOLVED, that the Board of Supervisors of Tazewell County, Virginia, pursuant to Code of Virginia, Section 15.2-1416, hereby authorizes and gives notice changing the Tuesday, November 5, 2013-6:00 p.m. regular meeting to Tuesday, November 12, 2013 at 6:00 p.m. The Regular meeting will be held in the Tazewell County Administration Building, 108 East Main Street, Tazewell, Virginia 24651.

John M. Absher, Its Chair

By: RG - Recess time: 10:50 p.m.