

VIRGINIA: AT A SPECIAL MEETING OF THE TAZEWELL COUNTY BOARD OF SUPERVISORS, HELD OCTOBER 15, 2014 AT 6:00 P.M. IN THE TAZEWELL COUNTY PUBLIC SERVICE AUTHORITY BUILDING, 168 MALL CIRCLE, TAZEWELL VIRGINIA 24651

**PRESENT: CHARLES A. STACY, CHAIR
SETH R. WHITE, VICE CHAIR
JOHN ABSHER, MEMBER
D. MICHAEL HYMES, MEMBER
J. GARLAND ROBERTS, MEMBER
C. ERIC YOUNG, COUNTY ATTORNEY
PATRICIA GREEN, DEPUTY COUNTY ADMINISTRATOR
RUTH GROSECLOSE, ADMINISTRATIVE ASSISTANT
MIKE THOMPSON, INTERIM ECONOMIC DEVELOPMENT DIRECTOR
MEMBERS OF THE PRESS: JIM TALBERT, CLINCH VALLEY NEWS/RICHLANDS NEWS PRESS; WARREN HINKLE, TAZEWELL COUNTY FREE PRESS**

ABSENT: JAMES H. SPENCER, III – COUNTY ADMINISTRATOR

The Chairman, Charles A. Stacy, called the Special Meeting to order and presided with all members in attendance. The Special Meeting was called Pursuant to Virginia Code Section 2.2 -3711 (A-5) Prospective Business where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in Tazewell County involving Project SEC. And, to report any action pertaining to the executive/closed meeting. All those required to be notified of the Special Meeting were so informed. A copy of the REQUEST FOR SPECIAL MEETING and a COPY OF THE SPECIAL MEETING NOTICE/WAIVER OF NOTICE as executed is attached to these minutes and incorporated herein by reference thereto.

AGENDA APPROVED

Upon motion of Supervisor Hymes, seconded by Supervisor Roberts 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 agenda as written.

EXECUTIVE/CLOSED MEETING

Upon motion of Supervisor Hymes, seconded by Supervisor Roberts 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 (A-5) Prospective Business where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in Tazewell County involving Project SEC.

Then 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 returns from the Executive/Closed Meeting and hereby certifies the following:

**CERTIFICATION
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 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.

PROJECT SEC

Upon motion of Supervisor Absher, seconded by Supervisor Hymes and adopted by a vote of 4 to 0, with Supervisor White abstaining, the Tazewell County Board of Supervisors hereby appropriates the amount of \$800,000.00 to the Tazewell County Industrial Development Authority (IDA), for project SEC as requested by the IDA in their October 8, 2014 Resolution on the condition that SEC assigns their VCEDA grant proceeds of \$250,000.00 to the IDA, that SEC's primary shareholder's personally guarantee the IDA's loan, and that the loan be according to the terms of the IDA's October 8, 2014 motion.

A copy of the action of the IDA meeting held October 8, 2014 with regard to Project SEC will be incorporated herein by reference thereto.

ADDITIONAL AGENDA ITEM APPROVED

Now, upon motion of Supervisor White, seconded by Supervisor Absher and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approve to add an additional item to this Special Meeting Agenda for consideration of approval.

NATIONAL WEATHER CHANNEL - MONIES (\$3,400.00) FOR GENERATOR APPROVED

\$1,400.00 WESTERN; \$2,000.00 NORTHWESTERN

Upon motion of Supervisor White, 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 \$3,400.00 (\$1,400.00 Western and \$2,000.00 Northwestern) payable to the Town of Richlands, Attn: Timothy Taylor, 200 Washington Square, Richlands, Virginia 24641, as monies to assist in the purchase of a generator for the Richlands - National Weather Service site. A check will be issued in

accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia 24651.

ADJOURN

Upon motion Supervisor Hymes, seconded by Supervisor Roberts 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 the SPECIAL CALLED MEETING. The next meeting is scheduled for (Thursday) November 6, 2014 @ 6:00 p.m.

Charles A. Stacy, Chair

by: RG

7:02 p.m.