

**VIRGINIA: AT A REGULAR MEETING OF THE TAZEWELL COUNTY BOARD
OF SUPERVISORS HELD OCTOBER 4, 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; CONNIE BAILEY, TAZEWELL COUNTY FREE
PRESS**

ABSENT: NONE

The Chairman, D. Michael Hymes, called the regular meeting to order and presided with all members in attendance and welcomed those present.

Supervisor Asbury 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 Stacy, seconded by Supervisor Asbury and adopted by a vote of 4 to 0, with Supervisor Absher abstaining, the Tazewell County Board of

Supervisors hereby approves the October 4, 2016 meeting agenda to include road matters relative to deed of donations for Cedar Creek, Cedar Point Drive and Overlook Drive.

MINUTES APPROVED AS WRITTEN

Upon motion of Supervisor Hymes, 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 approves the September 6, 2016 meeting minutes as written.

MONTHLY UPDATES

COUNTY ENGINEER - Matt Anderson

Matt Anderson, County Engineer updated the board on various activities taking place in his office. He provided the Board with the road paving schedule bids he received. No bids were received for maintenance of roads. The Paving Schedule was approved based on staff recommendation. The BOS approved transfer of funding from the Western District funds to cover Western District road work; Maintenance of Roads - no bids received will rebid; The BOS approved Resolution of Support for Smart scale Project Route 19/460 intersection at Claypool Hill; BOS approved to accept the donation of R.O.W. for Cedar Creek Drive; Cedar Point Drive and Overlook Drive based on Deed of Dedication by J.R. Absher; Bldg. Inspection Dept. is sponsoring a VDCOA - ICC Class at the T.Co. Career and Tech. Center; Travis Hackworth questioned process with AEP Reconnects (Travis will speak to Gary Jackson). The County will be doing VDOT Rev. Sharing entries; Supervisor Hymes requested assistant from VDOT with regard to sight distance on Route 603 - Thompson Valley - can't see to the south due to big bank; Buckhorn Drive meeting forthcoming with VDOT.

Now, following appropriate motions and seconds the following matters were approved as a result of the County Engineer's report.

WESTERN DISTRICT FUND TRANSFERS

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 following monies from the

Western District Accounts to cover the Western District Road Paving Schedule for FY16-17,
Base bid +4 = \$53,938.00.

- the amount of \$25,000.00 from the Western District Coal Road fund 91030-8109
- the amount of \$20,707.00 from the Western District Road Grading fund 41010-3310
- the amount of \$8,231.00 from the Western District Account "Special School Projects" Acct. No. 91900-5699-108

Total costs = \$53,938.00

ROAD PAVING SCHEDULE FOR FY-16-17

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 following District Road Paving Schedule BASE BIDS plus Ad Alternate + 4 for the Western District for FY2016-17, based on County Staff recommendations this date:

Tazewell County Board of Supervisors Paving Schedule 2016-2017 Bid Tabulations and Staff Recommendations

Base Bid Items	Quality Paving	AAA Paving	Low Bidder	Staff Recommendation
Lot 1 Eastern District				
Tradewinds Drive	\$22,775.00	\$17,640.00		
Royal Oak Road	\$3,931.20	\$4,536.00		
Total	\$26,706.20	\$22,176.00	AAA	Proceed
Price per Ton	\$151.74	\$126.00		
Lot 2 Northern District				
Sister Street	\$2,975.00	\$5,850.00		
Total	\$2,975.00	\$5,850.00	Quality	Proceed
Price per Ton	\$228.85	\$450.00		
Lot 3 Northwestern District				
Country Farms Road	\$3,541.45	\$6,300.00		
Total	\$3,541.45	\$6,300.00	Quality	Proceed
Price per Ton	\$168.64	\$300.00		

Lot 4 Southern District				
Royal Oak Road	\$3,931.20	\$5,040.00		
Radio Hill Road	\$4,223.95	\$4,340.00		
Total	\$8,155.15	\$9,380.00	Quality	Proceed
Price per Ton	\$121.72	\$140.00		
Lot 5 Western District				
Country Farms Road	\$4,309.00	\$1,680.00		
Matney Road	\$8,521.75	\$8,400.00		
Kennedy Drive	\$4,559.90	\$2,464.00		
Granny's Road (Repairs)	\$5,978.45	\$4,592.00		
Estates Drive	\$9,075.10	\$10,976.00		
Varney Street	\$5,720.00	\$4,928.00		
Dove Street	\$3,562.98	\$2,128.00		
Keen Road	\$6,133.85	\$5,936.00		
Total	\$47,861.03	\$41,104.00	AAA	Proceed - Based on Financial Abilities
Price per Ton	\$130.41	\$112.00		

Additive Alternates	Quality Paving	AAA Paving	Low Bidder	Staff Recommendation
Lot 1 Western District				
Granny's Road (widening)	No Bid	No Bid	----	Re-Bid next Spring
Lot 2 Western District				
Rogich Road	\$5,649.40	No Bid		
Total	\$5,649.40		Quality	Wait on Finances
Price per Ton	\$245.63			
Lot 3 Western District				
Ashbrook Road	\$2,475.00	No Bid		
Total	\$2,475.00		Quality	Wait on Finances
Price per Ton	\$412.50			
Lot 4 Western District				
Clinic Road	\$5,250.00	\$3,450.00		
Wall Street	\$8,234.60	\$9,384.00		

Total	\$13,484.60	\$12,834.00	AAA	Proceed
Price per Ton	\$145.00	\$138.00		
Lot 5 Western District				
Pleasantvalley Road	\$7,349.90	\$9,240.00		
Total	\$7,349.90	\$9,240.00	Quality	Wait on Finances
Price per Ton	\$111.36	\$140.00		

Total Costs per District	Total	Bidder
Eastern	\$22,176.00	AAA
Northern	\$2,975.00	Quality
Northwestern	\$3,541.45	Quality
Southern	\$8,155.15	Quality
Western - Base Bid + 4	\$53,938.00	AAA
Western - All Alternatives	\$28,308.30	Varies

The County did not receive any bids for the Maintenance of Roads - Roadway Repair Projects, therefore, it will be rebid.

DEED OF DONATION FOR RIGHT OF WAY S

- ACCEPTED

Upon motion of Supervisor Hackworth, seconded by Supervisor Hymes and adopted by a vote of 4 to 0, with Member Absher abstaining from the vote, the Tazewell County Board of Supervisors hereby accepts the DEED of DONATIONS for right of ways donated to the County by J.R. Absher, i.e. Cedar Creek, Cedar Point Drive and Overlook Drive located in the Western District of Tazewell County, VA - 24609.

A copy of the Deed of Donations are on file in the office of the County Attorney, on Main Street in Tazewell, VA 24651.

**RESOLUTION OF SUPPORT - SMART SCALE
ROUTE 19 AND 460 INTERSECTION IMPROVEMENTS
PROJECT AT CLAYPOOL HILL**

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 adopts a **RESOLUTION OF SUPPORT FOR THE SMART SCALE - ROUTE 19 AND 460 INTERSECTION IMPROVEMENTS PROJECT AT CLAYPOOL HILL, VA:**

RESOLUTION OF SUPPORT

WHEREAS, the safety of the citizens of Tazewell County is imperative, especially when using highways and roads; and

WHEREAS, the Virginia Department of Transportation (VDOT) has established a process for evaluating and prioritizing projects for funding and project selection by the Commonwealth Transportation Board (CBT) known as SMARTSCALE; and

WHEREAS, applications for the SMARTSCALE process were due on September 30, 2016; and

WHEREAS; Tazewell County is eligible to submit project on Corridors of Statewide Significance (COSS) with a resolution of support from their governing body, the Tazewell County Board of Supervisors; and

NOW, THEREFORE, BE IT RESOLVED by the Tazewell County Board of Supervisors as follows:

That the Tazewell County Board of Supervisors fully supports the Route 19 and 460 Intersection Improvements Project at Claypool Hill, located in the County of Tazewell, Virginia, and furthermore, supports and endorses the Project for the SMARTSCALE application and funding process.

ECONOMIC DEVELOPMENT/TOURISM

Mike Thompson, Economic Development/Tourism Director had a prior engagement at UVA Wise and provided each member a copy of a written report before the meeting.

PSA UPDATE

Dahmon Ball, PSA Director, gave a brief report on various PSA projects:

Moving along with Phases 1 - 4 Greater Tazewell Pocahontas Water Supply Project; 2 & 3 received substantial completion and 4 has received environmental assessment - still working on tank designs, funding for project is \$2.7 M and the grant will be \$2.1 M; Tazewell to Divides Leachate Sewer Line Project - great bids received on the project - the 2016 Bond Issue as well as the resolution authorizing the agreement was deferred to the November meeting.

AIRPORT AUTHORITY

Airport Authority Manager, Jerry McReynolds announced that a new tenant built his own aircraft and he is housing it at the County Airport; All hangars are full at the Airport. He said everything at the Airport was doing great and the Airport was in excellent condition representing the County in a most impressive manner. Mr. McReynolds thanked the Board and staff for their support and invited them to visit the Airport any time.

EXECUTIVE/CLOSED SESSION

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 Session, pursuant to Virginia Code Section 2.2-3711:

- A(29) Discussion of the award of a public contract involving the evaluation of Santek Landfill Proposal
- A(29) Discussion of public contracts with Bluefield and Rescue 945
- A(1) Personnel matter involving the County Attorney's office
- A(1) Personnel matter involving a Workforce Investment Board employee
- A(7) Legal consultation involving the Falls Mills School Property
- A(7) Legal consultation regarding the Leachate Treatment Agreement with the PSA and Town of Tazewell
- A(1) Personnel matter involving the County Engineer's Dept.

RETURN/CERTIFICATION/REPORT OF ACTION

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 returns from the Executive/Closed Meeting pursuant to VA Code Section 2.2-3212 and certifies the following read by Supervisor Hymes:

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, Hackworth

Nays: None

Absent: None

Absent during vote: There was none

Chairman Hymes announced that the Board of Supervisors would need to return to the Executive/Closed session near the end of the meeting to finish the matters not addressed during this session.

MRS. EARTH U.S.A.

ANDREA HINKLE CRIGGER

The Chairman introduced and welcomed Mrs. Andrea Hinkle Crigger - who recently competed and won the Fitness Award and the title of Mrs. Earth USA the weekend of September 2-4, 2016 held in Las Vegas, Nevada. Mrs. Andrea Crigger was raised in Tazewell county, Virginia and graduated from Tazewell High School in 1994. The Board of Supervisors were honored to personally meet and commend Andrea for her achievements.

Now, 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 adopts the following resolution:

Congratulations
Mrs. Earth USA 2016
ANDREA HINKLE CRIGGER



WHEREAS, Mrs. Andrea Hinkle Crigger, continues to bring great honor to Tazewell County, Virginia by competing and winning the Fitness Award and the title of Mrs. Earth USA the weekend of September 2-4, 2016 held in Las Vegas, Nevada; and

WHEREAS, Andrea is a registered nurse - first assistant at Wythe County Community Hospital. She is the wife of Captain Robert Crigger, VADOC, and the mother of three sons, Austin, Hunter and Jacob and one (1) month old granddaughter, Kyrin. Her parents are Warren and Bobby Hinkle from Tazewell County, VA (Baptist Valley Community) and;

WHEREAS, Andrea graduated from Tazewell High School, Class of 1994; received an Associates in Applied Science- Nursing in 2004 from Wytheville Community College in 2004; received a Bachelors of Science in Nursing from Bluefield College in 2014; and is currently pursuing a Master's of Science - ACAG NP from Walden University; and

WHEREAS, Andrea has captured previous titles of Mrs. Wythe County 2014; Mrs. New River Valley 2015 and Mrs. Virginia United States 2015; and

WHEREAS, in addition to her profession, she serves as a volunteer sports coach at Sheffey Elementary and is a former PTO president. She currently stands firm on the prevention

of bullying and tours schools throughout Virginia, West Virginia and Tennessee sharing her own stories of bullying and how she has been able to turn years of negativity into strength; and

WHEREAS, she has started a Cinderella's Closet, collecting prom and pageant dresses for young ladies that cannot afford these items so they can attend the prom. Andrea's goal is to collect 300 dresses before April 1, 2017; and

WHEREAS, this is a national honor and the Tazewell County Board of Supervisors commends and takes great pride in having the opportunity to personally honor Andrea for her achievements.

NOW, THEREFORE BE IT RESOLVED that the Tazewell County Board of Supervisors hereby applauds and commends Mrs. Andrea Hinkle Crigger for winning the once in a life time title of Mrs. Earth USA and further hereby congratulates and adopts this resolution with best wishes for continued success.

Presented and adopted this the 4th day of October 2016

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DOMESTIC VIOLENCE AWARENESS MONTH - PROCLAMATION ADOPTED

Jennifer R. Bourne, Clinch Valley Community Action, Inc. - Family Crisis Services Director was present and requested that the Board of Supervisors adopt a resolution proclaiming October 2016 as Domestic Violence Awareness Month in Tazewell County. Ms. Bourne was accompanied by several members of her team including Sheriff Hieatt and Chief Deputy Heatley.

Now, upon motion of Member Asbury, seconded by Member Hymes and adopted by a vote of 5 to 0, and with all members present and voting in favor thereof, the Tazewell County Board of Supervisors hereby adopts a PROCLAMATION declaring October 2016 as Domestic Violence Awareness Month in Tazewell County, Virginia.

DOMESTIC VIOLENCE AWARENESS MONTH *October 2016* **A PROCLAMATION**

Every day, women, children and men across Tazewell County experience the pain and trauma of domestic violence. It affects every citizen, harms our communities and hurts those that we love the most. From physical violence and sexual assault, to emotional and financial abuse, this crime occurs far too frequently, goes unreported far too often, and leaves long-lasting physical and emotional scars. During Domestic Violence Awareness Month, we recommit ourselves not only

to erasing the secrecy and shame surrounding domestic violence, but also to raising awareness, expanding support for victims, strengthening our response, and embracing the basic human right to have happy, healthy and safe relationships.

WHEREAS more than 1 in 3 women have experienced rape, physical violence, and/or stalking by an intimate partner in their lifetime (Black et al 2010), and approximately 7 million women are raped and/or physically assaulted by a current or former intimate partner each year (U.S. Department of Justice 2000); and

WHEREAS men exposed to physical abuse, sexual abuse and/or domestic violence as children are almost 4 times more likely than other men to perpetrate domestic violence as adults (Whitfield et al 2003); and

WHEREAS approximately 15.5 million children are exposed to domestic violence every year (McDonold et al 2006);

NOW, THEREFORE, I do hereby proclaim October 2016 as Domestic Violence Awareness Month. I urge all residents of Tazewell County to recognize the survivors and victims of domestic violence whose courage inspires us all, by responding to and working toward ending domestic violence. We can support our community's efforts, learn more about this crime, and speak out against it. Let us rededicate ourselves to take action in our community and stop violence before it starts. Together, we can increase awareness, eliminate the violence, hold offenders accountable, support victims and heal lives.

Black, M.C., Basile, K.C., Breiding, M.J., Smith, S.G., Walters, M.L., Merrick, M.T., Chen, J., & Stevens, M.R. (2011). The National Intimate Partner and Sexual Violence Survey (NISVS): 2010 Summary Report. Atlanta, GA: National Center for Injury Prevention and Control, Centers for Disease Control and Prevention.

U.S. Department of Justice, National Institute of Justice and Centers for Disease Control and Prevention. (July 2000). *Extent, Nature, and Consequences of Intimate Partner Violence: Findings From the National Violence Against Women Survey*. Washington, DC. Tjaden, P., & Thoennes, N.

Whitfield, C.L., Anda, R.F., Dube, S.R., & Felitti, V.J. (2003). "Violent childhood experiences and the risk of intimate partner violence in adults." *Journal of Interpersonal Violence*, 18, 166-185.

McDonold, R et al. (2006). "Estimating the Number of American Children Living in Partner Violent Families." *Journal of Family Psychology*, 30(1), 137-142.

NATIONAL 4-H WEEK DECLARED

- 4-H WEEK IN TAZEWELL COUNTY, VA

Members of the Tazewell County 4-H were present and requested that the Board of Supervisors declare October 4 - 10, 2016 as 4-H Week in Tazewell County to coincide with National 4-H Week. In honor of National 4-H Week members of the 4-H team presented each Board of Supervisor member a token in recognition of the Board of Supervisors continued support of the Tazewell County 4-H Program.

Now, 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 adopts a Proclamation declaring October 4 - 10, 2016 as 4-H Week in Tazewell County, Virginia:



Whereas, October 2-8, 2016 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, 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 skills and form attitudes which will help them become self-directed, 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 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, 4-H 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 1,600 students age 9 to 19 are involved in 4-H at all schools in Tazewell County, VA, hereby declare October 4-10, 2016 as 4-H Week in Tazewell County, Virginia!

CONSENT CALENDAR APPROVED

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 approves the following items presented as "Consent Calendar", except that \$1,200.00 be added to the Consent Calendar from District funds (\$240 each), for the Richlands Area Chamber of Commerce Annual Membership meeting scheduled for March 16, 2017. 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 FOR September 2016

Payroll

Ordered that Warrant Nos. 141786 through 141836 and direct deposits totaling \$367,921.81 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending August 31, 2016, be approved.

Ordered that Warrant Nos. 141838 through 141889 and direct deposits totaling \$361,910.56 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending September 15, 2016, be approved.

Accounts Payable/Payroll Deductions

Ordered that Warrant Nos. 475697 through 475826, and 475833 for \$329,916.73 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 2016, be approved.

Ordered that Warrant Nos. 475828 through 475842, excluding 475833 for \$150,808.36 from the General, Landfill Enterprise, and 911 Funds, covering payroll deductions for the various County agencies for the period ending August 31, 2016, be approved.

Ordered that Warrant Nos. 475844 through 475988, for \$1,670,475.07 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 2016, be approved.

Ordered that Warrant Nos. 475990 through 476003, for \$134,089.46 from the General Funds, covering payroll deductions for the various County agencies for the period ending September 15, 2016, be approved.

Handwritten

Ordered that Warrant No. 801955 through 801961 for \$6,700.46 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of August 2016, be approved.

- Coyote Bounty - approved \$50.00 payable to Harlen Blackburn, 259 Blackberry Lane, Tazewell, VA 24651 for one (1) female coyote killed August 11, 2016 with a rifle
- Coyote Bounty - approved \$50.00 to John Wingo, PO Box 22, Bandy, VA 24602 for 1 female coyote killed with a rifle on September 29, 2016 with a rifle
- Coyote Bounty - approved \$100.00 to Ricky Taylor, 270 Shepards Lane, Tazewell, VA 24651 for 2 female coyotes killed with a rifle on October 3, 2016.
- Commissioner of Revenue
 - Approved the amount of \$250 from Account No. 91050-7041 Contingent Expenditures and Grant Acct. to Line Item 012090-6001 Office Supplies - check from Core Logic
 - Approved the amount of \$250 from Account No. 91050-7041 Contingent Expenditures and Grant Acct. to Line Item 012090-6001 Office supplies - check from Courthouse Retrieval System
- Paid to Tazewell Veterans Day Parade - ratified monies agreed to by the BOS by poll on Sept. 13, 2016, \$500 Northwestern District; \$500 Northern District; \$250 Eastern District and \$250 Western District
- Southern District Fund - ratified \$650 to the Tourism Dept. for pageant advertising
- Southern District fund - approved \$1,500 for Tazewell Today - Rally Grant
- Southern District fund - approved \$150 to pay for the Nuckolls Hall Rental fee for the Bill Mitchell Scholarship event Oct 8, 2016
- Southern District fund - approved \$60 to pay for the Fairgrounds Picnic Shelter - THS Project Graduation - Cow Pie Bingo
- Northern District Fund - ratified \$2,625 to Rescue 945 - second quarter allocation for FY16-17
- Northern District Fund - ratified \$1,600 to Rescue 945 to support payroll

- Approved \$1,200 from District funds (\$240 each) for Greater Blfd. Chamber of Commerce Annual Banquet
- Approved \$1,200 from District funds (\$240 each) for the Richlands Area Chamber of Commerce Annual Membership meeting scheduled for March 16, 2017
- Northwestern District Fund - approved \$100 from the Northwestern District fund to cover Nuckolls Hall rental for the Sheriff's Dept. Concealed Weapon Permits class held Sept. 10, 2016
- Sheriff Dept. - approved the following amounts from Account No. 91050-7041 Contingent Expenditures and Grant Acct:
 - \$200 ck and \$40 ck to Account No. 31020-5520 Hosting and Appreciation - Annual Christmas Party (checks from Singleton Funeral Home and Circuit Court Clerk, pay-out restitution)
 - \$15 cash to Account No. 31020-6001 (FOIA payment)
 - \$5 ck, \$30 ck, to Account No. 31020-5520 Hosting and Appreciation - Annual Christmas Party (checks form Call and McCowan (donations))
 - \$1500 ck to Account No. 33060-4050 White Christmas (Labor of Love) as a charitable donation to the Tazewell County Sheriff's Office received from the Charitable Foundation of Stelio and Betty Corte.

PUBLIC HEARING - ORDINANCE RECONSTITUTING EMERGENCY SERVICES COMMITTEE

The Chairman called to order a public hearing that was duly advertised according to law entitled "AN ORDINANCE RECONSTITUING EMERGENCY SERVICES COMMITTEE". A copy of the ordinance as proposed for adoption was posted at the front door of the Tazewell County Courthouse on Main Street in Tazewell, VA 24651.

The Chairman then called for public comments from the floor with regard to the public hearing.

The County Attorney explained that the proposed ordinance restructures the Emergency Services Committee that was created in 2002. It will reduce membership and will define committee's role in the county budget process and it will also give them a defined position in mid-year appropriations for grants and other expenditures not budgeted. The ordinance will not

allow the County to spend money on emergency services equipment unless the Emergency Services Director requests the Board of Supervisors to do so, however the Board will not be obligated to do so.

Now, the Chairman called for additional public comments from the floor and there being none he declared the public hearing closed.

Then, upon motion of Supervisor Asbury, seconded by Supervisor Absher and adopted by a vote of 5 to 0, and with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby adopts "AN ORDINANCE RECONSTITUTING THE EMERGENCY SERVICES COMMITTEE" for Tazewell County, Virginia to wit:

ORDINANCE RECONSTITUTING EMERGENCY SERVICES COMMITTEE
WHEREAS the Board desires to provide fire protection and emergency medical service access to the public;

WHEREAS in 2002 the Board of Supervisors formed an ad hoc committee to advise the Board regarding issues pertaining to fire protection and emergency medical service access (Fire & EMS);

WHEREAS in 2012 the Board commissioned a study from the Commonwealth of Virginia to report to the Board the best strategies to improve and maintain Fire and EMS services in the County;

WHEREAS in 2015, pursuant to the recommendations of said study, the Board created an official position of Director of Fire & EMS Operations ("Director");

WHEREAS the Board now desires to reconstitute and refocus the Emergency Services Committee so as to better advise the Board and the Director regarding Fire and EMS issues, to maintain communications among the Director and the Fire and EMS personnel community, to provide input for and help prioritize the Board's investment in capital resources to equip Fire and EMS personnel, and to otherwise improve Fire and EMS services for the County's residents;

NOW THEREFORE, the Board does hereby **ORDAIN** as follows:

1. The Emergency Services Committee ("ESC") is hereby reconstituted such that the Committee shall consist of Eight (8) members, namely the President of the Tazewell County Chiefs Association, Two members of the Board of Supervisors and Five citizen members. The County Administrator shall be a member of the Committee *ex officio*.

(a) Citizen Members. The citizen members shall be residents of each of the five electoral districts. The citizen members must also be members of either a Volunteer Fire Department located in Tazewell County or Volunteer Rescue Squad located in Tazewell County. The citizen member for each electoral district must be nominated by the Supervisor for their District and approved by a majority of the Board. The citizen members shall serve at the will and pleasure of the Board for terms of one year. Any member may be removed by the Board at any time and citizen members will be automatically removed at the end of their term if not reappointed by the Board. A citizen member may continue to serve after expiration of their term until a replacement member has been appointed. No citizen member may serve more than four consecutive terms.

(b) Board of Supervisor's Members. Board of Supervisor members shall serve at the will and pleasure of the Board and must be reappointed by the Board at its annual organizational meeting. A Board of Supervisor member of the Committee shall be deemed to have resigned from the committee if they cease to be a member of the Board of Supervisors.

(c) Chiefs Association President. To participate as a member of the Committee the Chiefs Association President must be a resident of Tazewell County.

2. By no later than December 31st of each calendar year the Director of Fire and EMS Operations shall present to the ESC a recommended Budget for Fire & EMS services in the County for the following fiscal year. The ESC shall consider the budget and make comments on and recommendations for amendments to the budget. By April 30th of the following calendar year the ESC Committee shall vote to either recommend or not recommend the budget presented by the Director. If the ESC votes to not recommend the budget as presented by the Director, the ESC shall approve by Majority vote a list of budget amendments recommended by the ESC. If the ESC does not recommend a list of budget amendments by majority vote by February 28th, the budget as presented will be deemed recommended by the ESC. The Board of Supervisors shall consider but shall not be bound by the ESC's recommendations.

3. During any fiscal year any Fire or EMS agency requesting any unbudgeted funding from the Board must first present their request to the Director. If the Director concurs with the request, he will present the request to the Board at their next regularly scheduled meeting or a specially called meeting, if necessary, convened for such purpose. If the Director does not concur with the request, the requesting agency must present the request to the ESC at the ESC's next regularly scheduled meeting. The ESC shall not consider the request unless it is presented to the Director at least fourteen (14) days prior to the meeting at which the request is to be considered.

The Board will not approve an unbudgeted funding for any Fire or EMS Agency unless such funding is recommended by the Director or the ESC as above described. The Board will not be bound to make appropriations recommended by the ESC or the Director.

In considering recommendations for such unbudgeted appropriations, the ESC may, with the concurrence of the Director, recommend deletions from other items listed in the Fire & EMS

budget to pay for any additional appropriation the ESC recommends; however, the Board of Supervisors shall not be bound to make such deletions.

Nothing in this resolution shall prevent the Board from making emergency appropriations to any Fire & EMS agency upon the determination by the Director that such appropriation is for capital or equipment which (1) meets an imminent need and (2) its purchase could not be delayed until the following fiscal year because (a) delay would jeopardize the health and safety of the County residents or (b) the purchase is related to an unanticipated grant or purchase opportunity that presents a uniquely favorable financial opportunity for the County.

4. The Board shall not approve any unbudgeted appropriations to match any grants unless the agency applying for such grant is approved, in advance, by the ESC to apply for such grant.

5. Each calendar year the ESC shall present to the Tazewell County Administrator a report on the County Fire Protection and Emergency Medical Services' Strengths, Weaknesses, Opportunities, and Threats (SWOT). The report shall include strategies to reduce the identified weaknesses, guard against the identified threats, and take advantage of the strengths and opportunities. The report shall include both long term and short term strategies. The report shall be prepared in consultation with the County's Fire and Rescue Director.

6. The ESC shall review and monitor all private, for profit agencies operating in Tazewell County and providing emergency medical services pursuant to a certificate of need issued by the Board of Supervisors. As part of the SWOT analysis prepared by the ESC, the Committee, in consultation with the Director, shall provide the Board a recommendation regarding such certificates of need. Any application for a certificate of need shall be submitted to the ESC for consideration and comment prior to the Board awarding the requested certificate of need.

7. The ESC is hereby directed to draft and adopt a set of By-Laws to provide for its governance. The provisions of such By-Laws must be consistent with the provisions of this resolution and include the following provisions:

(a) The following mission statement, vision statement and core values statement shall be included in the Committee's By-Laws:

Mission Statement

To strive for excellence in Fire Protection and Emergency Medical Services in Tazewell County by equipping, preparing, and supporting our First Responders for all circumstances--for they are our most valuable emergency response assets--- and by emphasizing training, prevention, and public education.

Value Statement

We envision that by the close of 2021, the fire and rescue agencies of Tazewell County will be widely recognized as a dynamic emergency services organization and be viewed by internal and external stakeholders as well-trained professionals. Internally, we will have proven competency through training and effectively managed resources. Externally, we will have demonstrated pride and professionalism while providing outstanding service to the community.

Core Values

Courage, Candor, Compassion and Commitment to Community.

(b) No Fire Department or Rescue Squad which permits any person convicted of a crime of moral turpitude to be a member of such Department or Squad may submit any application for funding to the Director or the ESC. Either the Director or ESC may at any time request

verification that any Department or Squad has made reasonable efforts to determine whether any of its members have been convicted of a crime of moral turpitude.

(c) Any ESC member, other than a member who is a member of the Board of Supervisors, who is absent at least 25% of the committee's regularly scheduled meetings during any twelve month period shall be deemed to have resigned. A member who is absent due to a death in their family shall not be counted as absent. A member who is an active member of a Fire Department or EMS squad shall not be considered absent if their absence occurred while they were responding to an emergency call. A member shall be granted one excused absence per twelve month period and the meeting for which the member exercised the excused absence shall not be counted in determining whether the member was absent for 25% of the committee's regularly scheduled meetings.

The absence of any member deemed resigned pursuant to this paragraph shall not thereafter be considered in determining whether a quorum is present. A majority of the remaining members shall constitute a quorum.

Any member deemed to have resigned due to absences pursuant to this paragraph may request that the Board of Supervisors reinstate such member. However, such reinstatement shall not operate to extend the term of such member.

CITIZEN COMMENTS SCHEDULED
-- SHERIFF HIEATT - MAJOR HEATLEY
PRESENTS INFORMATION REGARDING
HIGH-INTENSITY DRUG TRAFFICKING

Brian Hieaett, Sheriff of Tazewell County and Major Harold Heatley presented information defining high-intensity drug trafficking (HIDTA) areas in VA and surrounding states. HIDTA is a federal program that provides funds to battle illegal drugs and the money can only be used to pay officers working on drug cases. The sheriff's office received \$46,000 from the HIDTA program in 2015. Major Healey said that Tazewell County has declined in B&E;

larceny and vehicle theft since 2011, but drug arrests have significantly increased. Tazewell County joins Lee, Wise, Scott, Grayson and Carroll counties in the high intensity drug trafficking areas.

**BILL BUNCH -
CLIMATE CHANGE**

Bill Bunch, Witten Valley section of Tazewell County, VA spoke again to the Board regarding climate change. He directed his comments to Supervisor Absher who previously disagreed with climate change and used the bible to defend his beliefs. Mr. Bunch said that he was not the most religious person in the room, but he knew that the Bible's instructions were to look after creation. He said climate change was a reality and said he left the September 6 Board of Supervisors meeting thinking Supervisor Absher thought otherwise. Mr. Bunch suggested the Board of Supervisors read the book "Dark Money" by Jane Mayer. He said the book outlined the shift in views from the 1980's when Exxon scientist said climate change was real, and the money the company spent later to deny it. He said the book would help the Board admit to the reality of climate change.

Supervisor Hackworth said he had read studies about the United States and if we produced zero emissions, India and China would still just consume the index and suggested that someone start preaching to them. Mr. Bunch said the U.S. was the leader and we have to lead the way.

**TOM CHILDRESS -
POCAHONTAS, VA**

Tom Childress, Peeled Chestnut Road, Pocahontas, VA spoke on the topic of a proposal to combine the Tazewell County RDA and the Tazewell County Tourism Committee. Mr. Childress said the board should make a valid effort to appoint knowledgeable people to the RDA and the Tourism Committee. Mr. Childress also spoke about the importance of coal and coal heritage. He also said he thought the County Tourism Director should be under the direction of the Tourism Committee and questioning the role of the full-time tourism director. Mr. Childress said the Board needs to capitalize on tourism.

**BOB OSBORNE - REQUEST TO NAME A BRIDGE IN TANNERSVILLE, ROUTE 91
"DAVID CURTIS JOHNSON" BRIDGE**

Following presentation by Bob Osborne, 3312 Blackwell Lane, Tannersville, VA and 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 request that a resolution be drafted and forwarded to Delegate Will Morefield's office, asking that the General Assembly name the bridge on Route 91, Veterans Road, "the David Curtis Johnson Bridge" in honor of David Curtis Johnson, Private First Class, A Co, 4th Bn, 9th Infantry, 25th INF div, USARV - Army of the United States, who was drafted and entered the US Army in 1968 and was killed in the line of duty on September 19, 1968 in Vietnam.

**MATT WYNN - 128 LAKE ROAD, TAZEWELL, VA 24651
PSA WATER TANK PROJECT**

Matt Wynn, 218 Lake Road, Tazewell, VA 24651 stated that he was not backing down from trying to stop the PSA from taking his land and putting a tank on his property. Mr. Wynn said that he has put up a gate and if the gate is taken down by the PSA he would put it up again and go to jail if he had to. He said he would keep doing it until he was locked up and the key was thrown away and further said that he would let everyone know that the County was throwing a citizen in jail because the County was trying to cheat a citizen out of his property. He stated that Tazewell County has messed up from the beginning to the end and the more evidence he has the harder they push to get it done. Mr. Wynn said that he could stop the project with the evidence he already has when he is given his day in court, however, he said the PSA used a loophole to build the tank on his property prior to having his day in court. Mr. Wynn feels his property was never surveyed for the tank site and the fact that the PSA is alleging that his site would save the County \$300,000 is wrong. He believes the \$300,000 number was pulled out of the air. Mr. Wynn said the only reason he has not filed suit is because he would be required to put up a bond worth several million dollars. He requested that the Board of Supervisor ask the Tazewell County PSA to go back and start from the beginning on the project.

OTHER CONCERNS

Major Harold Heatley invited those in attendance to a community clean-up scheduled for October 8, 2016.

WILL ADAMS

Will Adams, 28010 Governor GC Peery Hwy. North Tazewell, VA 24630, was present and once again questioned the location of the Welcome to the Town of Tazewell signs/marquees, - located near the Crab Orchard Museum in Pisgah. The County attorney said that he would talk to the Town's Attorney about the location of the signs.

TOM CHILDRESS - CLIMATE CHANGE COMMENTS

Tom Childress, Pocahontas, VA 24635 spoke on the topic of climate change and said there is always going to be climate change - noting that we will never get rid of fossil fuels, noting that there is not enough solar or wind energy due to its having to be used immediately or stored in batteries, and there isn't enough batteries to store what would be needed to replace fossil fuel; they need to be burned clean but they're not going to just go away - stating that we would always have freak weather, not necessarily because of carbon emissions.

MATT WYNN - CLIMATE CHANGE COMMENTS

Matt Wynn, 128 Lake Road, Tazewell, VA 24651 said this topic has always burnt him up - noting that everyone has heard of the Ice Age and Jurassic Period before that, and others before that. He said the earth's weather is not a static system and the temperature has never stayed the same - always up and down and it can be proven through ice core samples, ocean sediment and the redwood tree rings. He said if you study science you can learn more about how God's mind works, further stating that if we had never burned the first fossil fuel the Earth would still be warming - stating that "we can't fix it and we can't stop it - because we are not the ones doing it in the first place."

RECESS CALLED

The Chairman called for a recess of ten (10) minutes after which the meeting was duly reconvened.

TCBOS LIAISON REPORTS

IDA - Supervisor Hymes said that he had nothing to report on behalf of the Tazewell County Industrial Development Authority.

Planning Commission - Supervisor Stacy did not attend the last Planning Commission meeting; therefore he had nothing to report.

Cumberland Plateau Planning District - Supervisor Stacy gave an update on the BVU - Sunset Opinet broadband project. Parties are involved in a \$50 M agreement to purchase BVU Authority's. CPPD is not going to make a deal with Sun-set unless the Feds agree and say so. Clear documentation is needed in order to proceed. Supervisor Hymes expressed the need for wireless networks in rural areas of Tazewell County and requested that Pat Green have someone in I.T. to start looking for grant money to build a wireless network in Tazewell County.

Recreation Development Authority (RDA) - Supervisor Asbury announced the next RDA meeting for Thursday Oct. 6, 2016 at 9 a.m.

APPOINTMENTS

Clinch Valley Community Action, Inc.

One appointment was deferred to the November 1, 2016 meeting.

Emergency Services Committee

The Board of Supervisors appointed Travis Hackworth to serve as the 2nd BOS representative on the Emergency Services Committee. BOS members will be reconsidered for appointment at the Board of Supervisors Annual/Organizational meetings.

The Chairman requested that Mr. Webb and Mr. Price be sent thank-you letters for their services as members of the ESC. The new ESC ordinance as adopted this date reconstitutes the ESC thus eliminating the citizen at-large members.

Tazewell County Tourism Development Committee

One (1) ad-hoc appointment to the Tazewell County Tourism Development Committee was deferred.

Wireless Service Authority

One (1) appointment to the Wireless Authority to fill the unexpired term of Larry Johnson who resigned was deferred to the November 1, 2016 meeting.

PRAYER DAY IN TAZEWELL COUNTY

Upon motion of Supervisor Asbury, 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 authorizes and directs that a draft resolution be prepared for the December 6, 2016 Board of Supervisors meeting declaring January 12, 2017 as Tazewell County Day of Prayer.

BUSINESS TO BUSINESS SHOWCASE

The County Administrator, Patricia Green announced the dates of October 20 and 21, 2016 as the Business to Business Showcase at the County Fairgrounds.

**VOTING CREDENTIALS FOR THE ANNUAL BUSINESS MEETING-
VACO**

The Board of Supervisors agreed to allow Margaret A. "Maggie" Asbury, as the person to cast its vote (uninstructed) at the 2016 Annual Meeting of the Virginia Association of Counties on November 15, 2016 at the Homestead.

COUNTY REASSESSMENT -

The County Administrator, Patricia Green has been working with the Commissioner of Revenues office with regard to certain matters relating to the County's reassessment. The appraisers are working in the Pocahontas area.

Ms. Green said the Commissioner of Revenue, Mr. Anderson, wanted to make the public aware of various scams taking place in the County whereby individuals are portraying to be assessors knocking on property owners doors asking to look inside their homes. Ms. Green said this was a scam and Mr. Anderson wanted to public to be aware. She said all reassessment staff have appropriate ID's.

EXECUTIVE/CLOSED MEETING

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 enter into an executive/closed session, pursuant to VA Code Section 2.2-3711 to address the following matters:

- A(7) Legal consultation regarding the Leachate Treatment Agreement with the PSA and the Town of Tazewell, VA
- A(1) Personnel matter involving the County Attorney's office
- A(29) Discussion of public contracts with Bluefield and Rescue 945

CERTIFICATION/REPORT OF ACTION

Upon motion of Supervisor Hymes, 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 return from the Executive/Closed Session and hereby adopts the following certification read by the County Attorney, Eric Young.

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 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) Stacy, Asbury, Hymes, Absher, Hackworth

Nays: None (0)

Absent: None (0)

Absent during vote: None (0)

Action: None to Report

Supervisor Hymes said there was no action to report as a result of the Executive/Closed meeting. He did however request that Supervisor Stacy and Supervisor Hackworth talk to the Tazewell County PSA about Matt Wynn's property concerns. He said he would like to make certain the County is doing the right thing with regard to Mr. Wynn's property. Supervisor

Hymes further stated that the Board of Supervisors do not have control over PSA decisions, however, PSA members are appointed by the Board and county funding is allocated to the Tazewell County PSA.

BOARD CONCERNS

Supervisor Hymes - home in Thompson Valley on the National Historic Register - letter to Pat Green

Supervisor Hymes - Clinch Valley Medical Center - BOS invited to notable event for hospital on Wed. Oct. 12 @ 3:30 p.m.

Supervisor Hymes - Tazewell County Fair Association Annual Meeting - October 11 @ 6:00 p.m.

DISTRICTS FUNDS APPROVED

EASTERN DISTRICT FUND \$100.00

GHS - CAREER FAIR PROJECT

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 approves the amount of \$100.00 from the Eastern District Fund, payable to the Graham High School, Career Fair Project, 210 Valleydale St. Bluefield, VA 24605. This money will be used for refreshments. The County Administrator shall 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.

EASTERN DISTRICT FUND \$1,500.00

GRAHAM INTERMEDIATE SCHOOL - FALL FESTIVAL

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 approves the amount of \$1,500.00 from the Eastern District Fund, payable to the Graham Intermediate School - Fall Festival, attn: Todd Baker, Principal, 808 Greever Avenue, Bluefield, VA 24605, 326-3737. The County Administrator shall 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.

**\$500.00 SOUTHERN DISTRICT FUND - TO TAZEWELL HIGH SCHOOL -
INTERACT CLUB- PRESIDENTIAL INAUGRATION LEADERSHIP SUMMIT
- JANUARY IN WASHINGTON, D.C.**

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 \$500.00 from the Southern District Fund, payable to the THS Interact Club, 167 Cosby Lane, Tazewell, VA 24651. This will assist a student at THS, John Brown, a member of the National Society of High School Scholars (NSHSS) to participate in the High School Presidential Inauguration Leadership Summit in Washington, D.C., January 2017. The County Administrator shall 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.

**SOUTHWEST VA COMMUNITY HEALTH SYSTEM -
LETTER RECEIVED - FUNDING REQUEST**

Supervisor Hymes gave Pat Green, County Administrator, a letter he received from Southwest VA Community Health System. He requested that she hold the letter as a future funding request from them.

POTENTIAL VACATION OF FRED STREET

Supervisor Absher requested the County Attorney call Lisa Fuller, 385-5600 or 202-8430 to discuss the potential vacation of Fred Street.

ZIP LINE FOR BOISSEVAIN AREA BE STUDIED

Supervisor Hymes requested that Dave Woodard, Tourism Coordinator, obtain a proposal for the construction of a zip-line in the Boissevain area.

ADJOURN

Now, there being no further business to be transacted and upon motion of Supervisor Stacy, seconded by Supervisor Hackworth and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby adjourns this meeting.

D. Michael Hymes, Its Chair

by: RG

Adjourn time 11:20 p.m.