

**VIRGINIA: AT A REGULAR MEETING OF THE TAZEWELL COUNTY
BOARD OF SUPERVISORS HELD OCTOBER 6, 2015 AT 6:00
P.M. IN THE TAZEWELL COUNTY ADMINISTRATION
BUILDING, 108 EAST MAIN STREET, TAZEWELL VIRGINIA
24651**

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

ABSENT: NONE

The Chairman, Seth R. White, called the regular meeting to order and presided with all members in attendance.

Supervisor Absher gave the invocation with Supervisor Hymes leading those present in the Pledge of Allegiance to the United States Flag.

The Chairman then welcomed all those in attendance to the regular meeting.

AGENDA APPROVED AS AMENDED

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

MINUTES APPROVED AS WRITTEN

Upon motion of Supervisor Roberts, 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 September 1, September 15 and September 22, 2015 Board of Supervisors meeting minutes as written.

MONTHLY UPDATES

Matt Anderson, County Engineer, gave a report of the various activities taking place in his office. The following matters were presented for consideration and approval.

MAINTENANCE CONTRACT FOR ROADWAY REPAIRS AND REGULAR ROADWAY MAINTENANCE

Following presentation by Matt Anderson, County Engineer, and upon motion of Supervisor Roberts, 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 awards AA Energy, Inc., as the lowest responsive bidder for the Maintenance Contract for Roadway Repairs and Regular Roadway Maintenance for the remainder of the calendar year, December 31, 2015, subject to the County's receipt of a copy of their contractor's licenses and proof and their liability insurance and subject to legal review and approval by the County Attorney: A copy of the bid tabulation sheet as approved is set forth below and incorporated herein by reference thereto.

ITEM	AA-Energy
Dump Truck, Single axle with operator	\$65.00
Dump Truck, Tandem with operator	\$75.00
Excavator, Track backhoe w/o breaker	\$95.00
Excavator, Track backhoe w/ breaker	\$135.00
4 Wheel Pickup with operator	\$35.00
Chain saw with operator	\$30.00
Foreman	\$28.00
Skilled laborer	\$25.00
Unskilled laborer	\$20.00

4 Wheel rubber tired backhoe	\$70.00
Vibratory Roller w/ operator	\$55.00
Rubber tired boom truck with operator	\$60.00
Tractor mower with operator	\$65.00
Long reach excavator	\$140.00
Grader with operator	\$ 90.00
Total Value	\$988.00

Low Bidder - AA-Energy

ORPHAN ROAD PAVING

Following presentation of Matt Anderson, County Engineer, and upon motion of Supervisor Stacy, seconded by Supervisor Roberts and adopted by a vote of 4 to 1, with Supervisor Hymes voting no, the Tazewell County Board of Supervisors hereby approves Quality Paving, as the lowest responsive apparent bidder for Lot 1 (Eastern District) and Lot 2 (Northern District) to perform asphalt overlay paving with Bituminous Asphalt (Plant Mix) as presented this date, contingent upon the negotiation of prices, and subject to proof of contractor's license and providing a copy of their liability insurance, and contingent upon legal review:

Lot 1 (Eastern) Quality Paving \$21,888.00 & Lot 2 (Northern) \$36,405.70

Lot 1 (Eastern) Price Per Ton \$96.00 & Lot 2 (Northern) Price Per Ton \$102.84

PAVING SCHEDULE NEGOTIATIONS

Following review of the Orphan Road Paving bids received by the County Engineering Department, September 30, 2015, and upon motion of Supervisor Roberts, seconded by Supervisor Absher and adopted by a unanimous vote, the Tazewell County Board of Supervisors hereby certifies and declares the following contractors as the lowest responsive bidders to perform asphalt overlay paving with Bituminous Asphalt (Plant Mix) as presented this date, contingent upon the negotiation of prices within the county's budgeted amount, and if negotiations are successful, subject to legal review and approval and finally subject to proof of contractor's license and providing a copy of their liability insurance, for the following:

LOT	APPARENT LOW BIDDER	CURRENT COST	CURRENT COST/TON
* Northwestern District	AAA Paving	\$16,250.00	\$250.00
* Southern District	Quality Paving	\$24,369.16	\$129.62
* Western District	AAA Paving	\$143,520.00	\$160.00
*1 AA Eastern District	Quality Paving	\$19,497.00	\$123.40
*2AA Northern District	Quality Paving	\$10,374.48	\$146.12
*3AA Western District	AAA Paving	\$51,625.00	\$175.00
* Denotes Contract Amount to be Negotiated by Engineering Department			

GROUND WATER MONITORING

- ADDITIONAL COSTS REQUEST

Matt Anderson, County Engineer, updated the Board with regard to a requested cost increase in the Groundwater Monitoring Services due to additional services provided by Joyce Engineering in the amount of \$7,500.00 for Environmental General Consulting. New permitting would be required. The County Engineer said the additional services would save the county almost \$2,000,000.00. Several members of the Board requested additional information on the addendum and an explanation as to why an increase was necessary in the middle of an activity. This matter will be addressed at the November 5 regular meeting.

ECONOMIC DEVELOPMENT

Mike Thompson, Interim Economic Development Director, announced the Business to Business Showcase scheduled for October 21-23, 2015 at Nuckolls Hall. He encouraged all

local businesses to attend. Various other economic development projects being are being pursued.

PUBLIC SERVICE AUTHORITY

Dahmon Ball, PSA Administrator was present. The Assistant PSA Administrator Ms. Jan Cordle was present and introduced.

Mr. Ball then gave an update on the following PSA projects:

The Claypool Hill Wardell WTP is 99.9% complete and should be final by October. A ground breaking/celebration will take place by mid Oct. 2015. The Natural Gas Committee met - the committee will go back to the drawing table for new numbers. The Greater Tazewell Regional WTP - Town of Pocahontas Project Water Supply Phase 2 & 3 will be presented for approval. The PSA will gain the Pocahontas customers by doing this. Various grants for the Greater Tazewell Phase 4 Project have been applied for. The Tazewell to Divides Sewer Leachate Line is on schedule. The Turner Hollow Road water project will begin soon; waiting VDOT's permit approval. The Hillcrest Addition /Sewer evaluation received \$7,500.00 for a PER to remedy the situation.

PSA SUPPORT AGREEMENT

APPROVED A SUPPORT AGREEMENT WITH PSA FOR ISSUANCE OF 2015 BONDS IN AN AMOUNT NOT TO EXCEED \$882,000.00 FOR THE POCAHONTAS WATER PROJECT.

Upon presentation by Dahmon Ball, PSA Administrator, and upon motion of Supervisor Roberts, 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 a RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT PROVIDING FOR A NON-BINDING UNDERTAKING OF THE BOARD OF SUPERVISORS OF TAZEWELL COUNTY, VIRGINIA TO CONSIDER CERTAIN APPROPRIATIONS TO THE TAZEWELL COUNTY PUBLIC SERVICE AUTHORITY, AND AGREEING TO CERTAIN MATTERS RELATED TO THE ISSUANCE AND SALE BY THE AUTHORITY OF REVENUE BONDS FOR THE POCAHONTAS WATER SUPPLY PROJECT. The PSA (the "Authority") desires to issue a revenue bond in an estimated maximum principal amount of \$882,000.00 (the "Bond"), the proceeds of which, together with other available funds, are expected to be sufficient to pay the costs of financing various capital

improvements to the Authority's water and sewer systems (collectively, the "System"), including but not limited to the construction of two pump stations, the installation of telemetry at two pump stations and the installation of a master meter and control valve between the Authority and the Town of Pocahontas, Virginia together with related expenses (the "Project"). A copy of the resolution in a form as hereby adopted is attached hereto and incorporated herein by reference thereto.

ROAD MATTERS

Supervisor White requested gravel for Country Farms Road .

Supervisor Absher requested guardrail on Green Mt. Road (Smith Ridge) going across Green Acres - a VDOT representative will contact Supervisor Absher.

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 request the placement of gravel on Caleb Hollow Road by the PSA (additional road requests, last page) and that the cost be deducted from the amount the PSA owes the Board pursuant to their 2009 loan agreement.

Supervisor Roberts questioned improvements on Goss Road, Route 655. He requested VDOT to see if a basket system/riprap could be installed to hold the road. The creek has undercut the highway. He also questioned the status of the inside paving on curves on Route 16. Conrad Hill said the project would be considered for spring 2016.

RESOLUTION FOR SAFETY STUDY - GRATTON, ROUTE 61

Upon motion of Supervisor Hymes, seconded by 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 a resolution requesting the Virginia Department of Transportation to consider reducing the speed on Route 61 from the Tazewell Virginia town limits to the Burkes Garden, VA turnoff for a distance of approximately 4.5 miles. A copy of the resolution is on file in the office of the County Administrator, 108 East Main Street, Tazewell, VA 24651.

ROAD REVENUE SHARING - 2016-17

Following presentation and a recommendation by Conrad Hill, Transportation Residency Administrator, VDOT, and member of the Tazewell County Coal & Gas Road Improvement

Committee, and upon recommendation of the Committee held this date, and 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 following resolution for participation in the 2016-2017 Road Revenue Sharing Program:

The Board of Supervisors of Tazewell County, Virginia in regular meeting on the 6th day of October, 2015, adopted the following:

RESOLUTION

WHEREAS, the Board of Supervisors of Tazewell County desires to submit an application for an allocation of funds of up to \$1,400,000.00, \$700,000.00 to be local funds through the Virginia Department of Transportation Fiscal Year 2016-2017, 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 supports this application for an allocation of \$1,400,000.00; \$700,000.00 being local funds through the Virginia Department of Transportation Revenue Sharing Program.

DIX CREEK ROAD - RURAL RUSTIC PROJECT

Upon motion of Supervisor Roberts, 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 adopts the following resolution requesting that Route 643, Dix Creek Road, from 0.94 Mi. E. Route 810 to 1.47 Mi. E. Route 810 be designated a Rural Rustic Road.

RESOLUTION

WHEREAS, Section 33.2-332 of the *Code of Virginia*, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a **Rural Rustic Road**; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1500 vpd; and

WHEREAS, the Board of Supervisors of Tazewell County, Virginia (“Board”) requests that Route 643, Dix Creek Road, From: 0.94 Mi. E. Rte. 810 To: 1.47 Mi. E. Rte. 810 be

designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics;

WHEREAS, this road is in the Board's six-year plan for improvements to the secondary system of state highways; and

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

EXECUTIVE/CLOSED MEETING

Upon motion of Supervisor Roberts, 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 enters into an Executive/Closed Meeting, pursuant to Virginia Code Section 2.2-3711:

- A-5 Prospective Business or Industry involving the Western District Gas Project
- A-3 Property Acquisition regarding Railroad Crossing License Agreement for Bishop Fire Department
- A-29 Discussion regarding the consideration of awarding of a public contract involving the expenditure of public funds concerning Insurance Consultants
- A-29 Discussion of PPEA proposals for Cavitts Creek Park
- Add: A-5 Prospective Business or Industry involving Project Jonah
- Add: A-7 Legal Consultation involving SRRA M.O.U. with R.D.A.
- A-1 Personnel Matter - involving candidates for the position of County Administrator

RETURN/CERTIFICATION/REPORT OF EXECUTIVE/CLOSED MEETING

Upon motion of Supervisor Roberts, 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 and hereby adopts the following resolution ready by Supervisor Hymes:

**RESOLUTION OF CERTIFICATION
CERTIFICATION OF**

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) Supervisor Stacy, Roberts, White, Absher, Hymes

Nays: None

Absent: None

Absent during vote: None

**REPORT OF ACTION AS A RESULT OF THE EXECUTIVE/CLOSED MEETING -
LEASE AGREEMENT WITH NORFOLK SOUTHERN RAILWAY COMPANY FOR
PRIVATE ROAD CROSSING - BISHOP, VIRGINIA**

Upon motion of Supervisor Roberts, 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 a LEASE AGREEMENT WITH NORFOLK SOUTHERN RAILWAY COMPANY FOR A PRIVATE ROAD CROSSING FOR

THE BISHOP FIRE DEPARTMENT, at an initial fee of FIVE HUNDRED \$500 and then an annual fee of THREE HUNDRED DOLLARS \$300 per year payable annually in advance during the continuance of the agreement, subject to legal review. The lease being for the purpose of allowing the Bishop Fire Department to access Bishop, VA without traveling into the West Virginia on Radio Street.

A copy of the lease agreement in a form as hereby executed and approved is on file in the office of the County Attorney and County Administrator, 108 East Main Street, Tazewell, Virginia 24651 and incorporated herein by reference thereto.

HEALTH INSURANCE

- USI PROCUREMENT

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 finds that advertising for health insurance services for County employees by advertisement and competitive negotiation is not practicable or fiscally advantageous to the County because of the virtually limitless combinations of benefits, premiums, deductibles, and providers in the market; and further that, pursuant to Section 2.2-4303 (c) of the Code of Virginia, the Board of Supervisors direct USI, the County's previously procured and retained, licensed Insurance Broker, to procure Insurance Companies who can provide administrative, network, and other related services for a self insured plan for Tazewell County employees.

The Chairman announced that the Board of Supervisors would need to return to the Executive/Closed Session near the end of the meeting to discuss items A-29; A-5 and A-1, as listed on the agenda format.

SPECIAL PRESENTATIONS

NATIONAL 4-H WEEK IN TAZEWELL COUNTY, VIRGINIA

The Chairman introduced and welcomed participants of the Tazewell County 4-H Club.

Supervisor Hymes then welcomed County 4-H members present including Sam Leech, Extension Agent, 4-H Youth Development, and Rhonda Fuller, 4-H Youth Program Assistant. 4-H is a community of young people across America who are learning leadership, citizenship, and life skills. 4-H, the largest comprehensive youth development program in the nation,

educates young people, ages 5 to 18, through a variety of experiential techniques that encourage hands-on, active learning.

Each member of the Board of Supervisors received a token from the local 4-H Council.

Now, Supervisor Hymes read the following resolution, with the Chairman declaring and the Board of Supervisors concurring with October 4 - 10, 2015 as 4-H Week in Tazewell County, Virginia:

Whereas, October 4-10, 2015 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 3,300 students age 9 to 19 are involved in 4-H at all schools in Tazewell County, VA, hereby declare October 4-10, 2015 as 4-H Week in Tazewell County, Virginia.

NATIONAL FRIENDS OF LIBRARY WEEK

Supervisor Hymes then welcomed Ms. Jane Sorensen, President, Friends of the Tazewell County Public Library, and Ms. Lynne Bartlett, Tazewell County Library Director. The Friends of the Library group helps to raise money for additional library

resources such as programming, and equipment and support for special projects such as the children's summer reading program.

Now, Supervisor Hymes read the proclamation, with the Chairman declaring and the Board of Supervisors in agreement that October 18-24, 2015 be hereby proclaimed as "FRIENDS OF THE LIBRARIES WEEK IN TAZEWELL COUNTY, VIRGINIA."

**National Friends of Libraries Week
Proclamation**

WHEREAS, Friends of the Tazewell County Public Library raise money that enables our library to move from good to great -- providing the resources for additional programming, much needed equipment, support for children's summer reading, and special events throughout the year;

WHEREAS, the work of the Friends highlights the fact that our library is the cornerstone of the community, providing opportunities for all to engage in the joy of life-long learning and connect with the thoughts and ideas of others from ages past to the present;

WHEREAS, the Friends understand the critical importance of well funded libraries and advocate to ensure that our library gets the resources it needs to provide a wide variety of services to all ages including access to print and electronic materials, along with expert assistance in research, readers' advisory, and children's services;

WHEREAS, the Friends' gift of their time and commitment to the library sets an example for all in how volunteerism leads to positive civic engagement and the betterment of our community;

NOW, THEREFORE, BE IT RESOLVED THAT The Tazewell County Board of Supervisors proclaims October 18-24, 2015, as Friends of Libraries week in Tazewell County, Virginia, and urges everyone to join the Friends of the Library and thank them for all they do to make our library and community so much better.

**DOMESTIC VIOLENCE AWARENESS MONTH
OCTOBER 2015 - PROCLAMATION**

The Chairman, Seth R. White, introduced and welcomed Jennifer Bourne. Ms. Bourne is the Family Crisis Services Director/Planner for Clinch Valley Community Action, Inc.

Ms. Bourne requested that the Board of Supervisors adopt a Proclamation declaring October 2015 as Domestic Violence Awareness Month in Tazewell County.

DOMESTIC VIOLENCE AWARENESS MONTH
October 2015
A PROCLAMATION

WHEREAS, 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, the Tazewell County Board of Supervisors do hereby proclaim October 2015 as Domestic Violence Awareness Month and urge all residents of Tazewell County to recognize the survivors and victims of domestic violence whose courage inspires us all, to respond to and work toward ending domestic violence by supporting our community's efforts, to learn more about this crime, and to 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, punish offenders, 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.

GHS PROJECT GRADUATION 2016

\$2,000.00

Following a request and presentation from Graham High School Project Graduation representatives, spokesperson, GHS Senior Doug Weimer, and Savannah Duncan, accompanied by GHS Seniors, Peter Antoun, Megan Sorah, Blake Boone and Jackson Morefield, and upon motion of Supervisor Stacy, 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 approves the following amounts from District Funds as set forth below payable to GHS Project Graduation 2016, 210 Valleydale, Bluefield, VA 24605 Attn: John O'Neal. Memo: 2016 GHS Project Graduation. The Interim County Administrator is hereby authorized and directed to issue said warrant in accordance herewith and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia 24651.

- Eastern District \$1,500.00 Acct. 5699-24
- Northern District \$ 500.00 Acct. 5699-26

CONSENT CALENDAR APPROVED

Upon motion of Supervisor Hymes, 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 approves the following items presented as "Consent Calendar". The matters requiring the issuance of warrants shall be issued by the Interim

County Administrator in accordance with this action and converted to negotiable checks by the Treasurer of Tazewell County, Virginia:

- Approved the warrants as paid for the month of September 2015

Payroll

- Ordered that Warrant Nos. 140510 through 140561 and direct deposits totaling \$367,443.79 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending August 31, 2015, be approved.
- Ordered that Warrant Nos. 140563 through 140615 and direct deposits totaling \$361,375.46 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending September 15, 2015, be approved.

Accounts Payable/Payroll Deductions

- Ordered that Warrant Nos. 471296 through 471447, for \$765,823.55 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 2015, be approved.
- Ordered that Warrant Nos. 471449 through 471470, for \$148,639.38 from the General, Landfill Enterprise, and 911 Funds, covering payroll deductions for the various County agencies for the period ending August 31, 2015, be approved.
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- Ordered that Warrant Nos. 471472 through 471616, for \$1,636,316.91 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 2015, be approved.
- Ordered that Warrant Nos. 471618 through 471630, for \$129,706.38 from the General Funds, covering payroll deductions for the various County agencies for the period ending September 15, 2015, be approved.

Handwritten

- Ordered that Warrant No. 801900 through 801908 for \$34,288.20 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of August 2015, be approved.
- Coyote Claims: Approved \$200.00 to Johnny Horn, 904 Goss Road, Bluefield, VA 24605 for 4 female coyotes killed with a snare/trap on July 15, 2015
- Clinch Valley Community Action, Inc. - Approved a transfer of \$1,321.00 from Account 91050-7041 to 33060-4017 for additional grant (DCJS) funds awarded for the FY16 - Community Corrections Program.

- Tazewell County Public Schools- Approved request to reclassify the PNC Loan Proceeds and Expenses for the HVAC Systems
- Sheriff's Office - Approved a transfer in the amount of \$40.00 from the Contingent Expenditures & Grant Account No. 91050-7041 to Account No. 31020-6001 (restitution received on an ICAC case) (Aug. 26)
- Sheriff's Office - Approved a transfer in the amount of \$40.00 from the Contingent Expenditures & Grant Account No. 91050-7041 to Account No. 31020-6001 (restitution received on an ICAC case) (Sept. 23)
- Sheriff's Office - Approved a transfer in the amount of \$622.00 from the Contingent Expenditures & Grant No. 91050-7041 to Account NO. 035600-8109-19 (Project Lifesaver - tracking bracelets and operating supplies)
- Western District Fund - Picnic Shelter Fees - Approved \$120.00 to pay the Widows Son Riding Association fees for the Oct.15-17 , 2015 event.
- Northern and Western District Fund - Approved \$700.00 from each fund for a total of \$1,400.00 to the Town of Pocahontas, Virginia - mowing of the Pocahontas Cemetery.
- Ratified a License Agreement for Gratton Convenience Area Lease effective October 1, 2015.

The Interim County Administrator is hereby authorized and directed to issue said warrant in accordance herewith and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia 24651.

**LEATHERWOOD RESOLUTIONS -
PRESENTED BY BILLIE ROBERTS, ECONOMIC DEVELOPMENT
COORDINATOR/TOWN OF BLUEFIELD, VA**

Following presentation by Ms. Billie Roberts, Economic Development/Community Development Coordinator for the Town of Bluefield, presented two (2) House Bill 2 Resolutions asking the Board of Supervisors support of the proposed Leatherwood development planned along U.S. Route 460 in Bluefield, VA. Efforts are underway with local and state officials with regard to plans for a limited access break of U.S. Route 460 near the existing Sam's Club and Lowe's Homes Improvement. Work is still ongoing with regard to the last applications to the Commonwealth Transportation Board who has to approve the project. The first phase of the development will include a possible hotel, gas station, restaurants, retail shops, a big box store, park & ride bus stop which will incur approximately 1,079 acres. The second phase of the project is a joint effort among the Town, County and State to connect intersection improvement along U.S. Route 460, opposite Commerce Drive at Leatherwood to the Heartland Corridor and offering bus connections to Buchanan, Russell and Tazewell to the Bluefield, VA area. The entire project is called Leatherwood 460, i.e. for intersection improvements that would occur opposite to Commerce Drive for highway improvements that would allow access to Leatherwood. The cost is estimated at \$1.6 million and if approved, funded through VDOT's Six-Year Highway Plan. Ms. Roberts said that the state funding application seeks funding for improvements to the intersection of the Leatherwood Land and the West Cumberland Road area - commonly known as the interchange near Food City in Bluefield. She further said that the Town of Bluefield was doing their part to see that the development happens and she urged the Board of Supervisors support of the two (2) resolutions as presented:

Now, upon motion of Supervisor Stacy, 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 following

RESOLUTIONS

WHEREAS, passenger trips on Segment E1 of the Heartland Corridor have very few travel options; and

WHEREAS, there are no bus connections available from the Heartland Corridor to the rest of the Corridor of statewide significance or the Commonwealth; and

WHEREAS, U.S. Route 460 provides local access to many small communities and offers an alternative east-west throughway for passengers and freight; and

WHEREAS, with intersection improvements at Leatherwood Lane and West Cumberland Road, Bluefield, Virginia would be able to offer bus connections to those located in Buchanan, Russell and Tazewell counties to Bluefield, Virginia; and

WHEREAS, offering connections from Bluefield, Virginia to the New River Valley would be the first step in connecting the Heartland Corridor to the rest of the Commonwealth; and

WHEREAS, Bluefield, Virginia is the closest town in the Heartland Corridor to the E2 segment; and

WHEREAS, Bluefield, Virginia would create one additional bust stop at the location closest to the E2 Segment of the Heartland Corridor; and

WHEREAS, the most economical connection from the E1 Segment to the E2 Segment is via Bluefield, Virginia to Bland and Wytheville, Virginia, and eventually the New River Valley MPO.

NOW, THEREFORE BE IT RESOLVED, that the Tazewell County Board of Directors hereby supports Bluefield, Virginia's dedication to fulfilling the Vtrans 2040 Multimodal Transportation needs.

and

WHEREAS, passenger trips on Segment E1 of the Heartland Corridor have very few travel options; and

WHEREAS, there are no bus connections available from the Heartland Corridor to the rest of the Corridor of statewide significance or the Commonwealth; and

WHEREAS, U.S. Route 460 provides local access to many small communities and offers an alternative east-west throughway for passengers and freight; and

WHEREAS, with intersection improvements along Route 460, opposite Commerce Drive, Bluefield, Virginia would be able to offer bus connections to those located in Buchanan, Russell and Tazewell counties to Bluefield, Virginia; and

WHEREAS, offering connections from Bluefield, Virginia to the New River Valley would be the first step in connecting the Heartland Corridor to the rest of the Commonwealth; and

WHEREAS, Bluefield, Virginia needs to create a demand for more travel to the area; and

WHEREAS, Bluefield, Virginia is the closest town in the Heartland Corridor to the E2 segment; and

WHEREAS, the most economical connection from the E1 segment to the E2 segment is via Bluefield, Virginia to Bland and Wytheville, Virginia, and eventually the New River Valley MPO; and

WHEREAS, Leatherwood Development offers new restaurants, shopping and entertainment 0 miles from U.S. Route 460 in Bluefield, Virginia; and

WHEREAS, because of the new development, there would be a greater demand for visits to Bluefield, Virginia, therefore providing reason to connect Buchanan, Russell and Tazewell counties to the area; and

WHEREAS, increased tax revenue would give the Town of Bluefield, Virginia the resources it needs to offer bus connections through Bland and Wytheville, and provide transportation to the citizens in the E1 segment to the New River Valley MPO; and

WHEREAS, the Leatherwood Development would be able to proceed and move forward after the intersection improvements were made along U.S. Route 460 and would supply the restaurants, movie theatre and entertainment that is needed to help increase the demand.

NOW, THEREFORE BE IT RESOLVED, that the Tazewell County Board of Directors hereby supports Bluefield, Virginia's dedication to fulfilling the Vtrans 2040 Multimodal Transportation needs

CITIZEN COMMENTS

William "Bill" Osborne, Tannersville, VA told that the Board that he supported Project Graduation. He also said it was heartwarming to know that there are now over 3,000 students in Tazewell County involved in 4-H Programs in Tazewell County. He said not many years ago the 4-H Program in Tazewell County had very low attendance and he was pleased that the 4-H Programs were excelling once again.

BOARD OF SUPERVISORS LIAISONS REPORT

Planning Commission - Supervisor Stacy had nothing new to report with regard to the Planning Commission.

Industrial Development - IDA - Supervisor White had nothing new to report with regard to the IDA. He said Mike Thompson had given the Board an update on the various IDA activities in his written report.

CPPD - Supervisor White will be attending the CPPD's Regional Meeting at the end of October and he would give the Board an update in November.

RDA - Supervisor Roberts reported that a ground breaking ceremony will take place on the new ATV trailhead lodging resort on October 9. The \$800,000.00 investment is one of the largest in Tazewell County in years. The developer is Kesler, an owner of Trailhead Lodging, LLC,. The project will begin with 13 cabins, seven RV sites, a laundry facility and a store by spring 2015.

EMS - The Emergency Services Committee is scheduled to meet Oct 26, 2015.

The Interim County Administrator introduced Mr. Barry Brooks as the new Fire and Rescue Director for Tazewell County.

GRAHAM HIGH SCHOOL -

BIG "G" MARCHING BAND

\$1000.00 (\$500 Eastern and \$500 Northern)

Upon request of Audrey Kirk, on behalf of the Graham High School Big "G" Marching Band, to assist the band with their trip to Disney World in Orlando, Florida on Feb. 9-14, 2016 and upon motion of Supervisor Stacy, 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 approves the amount of \$500.00 from the Eastern District and the amount of \$500.00 from the Northern District, payable to the Graham Big "G" Marching Band, 210 Valleydale, Bluefield, VA 24605, attn: Allison Deel/Cynthia Beavers.

The Interim County Administrator is hereby authorized and directed to issue said warrant in accordance herewith and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia 24651.

BURKES GARDEN - OLD PAULEY ROAD

ROUTE

Bernard Kitts, Moore Mt. Road, Cedar Bluff, Virginia, requested permission from the Board to self maintain the old Pauley Road in Burkes Garden at the West End where Tommy Dunford lives (possibly Route 1). The Board requested that Eric Young, County Attorney and the County Engineer's Department determine if the road is a state maintained or private/public road and update the Board of Supervisors of their findings.

FIVE (5) MINUTE RECESS

The Chairman called for a recess of five (5) minutes after which the meeting was duly reconvened.

ROUND MOUNTAIN ROAD - BURKES GARDEN

Eric Young, County Attorney reported that he had contacted landowners on Round Mountain Road and they are not inclined to enter into an agreement to reopen the road. Several property owners provided the County Attorney with a letter/email acknowledging that they do not have any interest in giving the County or the U.S. Forest Service an easement to open Round Mountain Road. The letters indicated that "the property owners have gone an extra mile to look at ways to keep the road open and safe while not being negatively impacted financially or from a safely standpoint - and after more than a decade the property owners determined the only reasonable course of action they legally had was to close the private section of the road to vehicular traffic so they could have safe access to their homes - while still allowing foot traffic onto the National Forest from the Bland County side of the road."

The Board of Supervisors received notice from Bland County officials adopted a resolution requesting the U.S. Forest Service to open year round access to all National Forest Roads in Bland County, especially Round Mountain Road in order to grant the public access to their land.

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 authorizes and directs the County Attorney to

draft a resolution asking the U.S. Forest Service to open the public road access on Round Mountain Road and Forest Service Maintenance of Burke's Garden Road. The Board further requested that the County Engineer, Matt Anderson, meet with the property owners to discuss potential ways and potential costs involved to reopen the road in order to grant the public access to their land. And, further, that a copy of the three (3) letters/emails presented this date be incorporated herein these minutes by reference thereto.

FALLS MILLS PROERTY

- PUBLIC HEARING SCHEUDLED FOR NOVEMBER 5, 2015

The Interim County Administrator, Patricia Green, reported that the County received three (3) sealed bids for the two acre lot north of Angel Lane, adjacent to the former Falls Mills School property, Falls Mills, VA. However, the County Attorney, Eric Young, reported that the Board would need to hold a public hearing to dispose of the property.

Then, upon motion of Supervisor Roberts, 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 advertise for a public hearing at the November 5, 2015 meeting to consider the disposal of the approximately a two acre lot north of Angel Lane, adjacent to the former Falls Mills School Property, near Falls Mills in Tazewell County, Virginia.

BUSINESS TO BUSINESS SHOWCASE

The Interim County Administrator reported that the Business to Business Showcase is scheduled for October 21 - 23, 2015 at Nuckolls Hall.

RESOLUTION DELARING EMERGENCY - ACCEPTS AND CLOSES

Upon motion of Supervisor Roberts, 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 accepts and closes the local emergency declaration declared on October 2, 2015. The County was expecting a series of heavy rain fall and high winds in the County but the excessive rainfall and high winds did not occur.

A copy of the resolution in a form as hereby adopted is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia 24651.

**FARM HERITAGE CENTER GRANT
CRAB ORCHARD MUSEUM**

The Interim County Administrator, Patricia Green reported that she spoke with Charlotte Whitted regarding the \$50,000 Farm Heritage donation to Crab Orchard Museum for a Farm Heritage Center. She said the Museum has decided not to go forward with the project and the Museum is requesting to use the \$50,000 immediately as a 50/50 local match for a Tobacco Fund grant. The grant would be a Phase III Design Capital Expansion Grant for the museum. Now, upon motion of Supervisor Hymes, seconded by Supervisor Roberts 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 grants the Crab Orchard Museum permission to use the \$50,000 as a 50/50 local match for a TROF grant. The Interim County Administrator was requested to notify Ms. Whitted of this action.

**GRAHAM YOUTH LEAGUE -
\$1,000.00 FROM EASTERN DISTRICT FUND
FOR BLUEFIELD YOUTH FOOTBALL LEAGUE**

Upon motion of Supervisor Stacy, 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 approves \$1,000.00 from the Eastern District Fund, subject to legal review, payable to the Graham Youth League, purpose of funding, Bluefield Youth Football League. attn: Jessica Carrillo (telephone 276-245-2464). The Interim County Administrator is hereby authorized and directed to issue said warrant in accordance herewith and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia 24651.

**GRAHAM MIDDLE YOUTH SOCCER
\$1,000.00 FROM EASTERN DISTRICT FUND
FOR START-UP MIDDLE SCHOOL SOCCER PROGRAM**

Upon motion of Supervisor Stacy, 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 approves the amount of \$1,000.00 from the Eastern District Fund, subject to legal review, payable to the Graham Middle Youth Soccer, c/o Heather Damous (276-385-4483) Team Manager, 621 Fairway Street, Bluefield, Virginia 24651. The Interim County Administrator is hereby authorized and directed to issue said warrant in accordance herewith and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia 24651. The Interim County Administrator is hereby authorized and directed to issue said warrant in accordance herewith and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia 24651.

**CUB SCOUT PACK 94
\$1,000.00 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 \$1,000.00 from the Eastern District Fund, subject to legal review, payable to Cub Scout Pack 94, c/o Brenna Donchetz, Treasurer, 611 Robin Street, Bluefield, VA 24605, (304-952-7237), to assist with funding supplies.

**TAZEWELL COUNTY FAIR - SCRIPPS SPELLING BEE
\$500.00 - \$100 FROM EACH DISTRICT FUND**

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 approves the amount of \$100.00 from each District Fund (\$500.00) for the Tazewell County Fair - Scripps National Spelling Bee, subject to

legal review and final resolve as to where to send the \$500.00 check. The Tazewell County Fair is currently working to clear-up their 501(c)3 status. Following approval of the County Attorney, the Interim County Administrator is hereby authorized and directed to issue said warrant in accordance herewith and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia 24651.

ⁱ COVE COMMUNITY ASSOCIATION - (see footnote last page)

\$1,000.00 FROM SOUTHERN DISTRICT FUND

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 approves the amount of \$1,000.00 from the Southern District Fund, payable to the Cove Community Association - for repairs to the Community Center, Attn: Robert Moss. The Interim County Administrator is hereby authorized and directed to issue said warrant in accordance herewith and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia 24651.

**TOWN OF POCAHONTAS FLOOD CONCERN -
POLICE STATION DAMAGE AND GAS TANK CONCERNS**

Supervisor Stacy addressed a letter from Ben Gibson, Mayor of the Town of Pocahontas, VA with regard to the flood of July 5, 2015. Mr. Gibson said that the Pocahontas Police Department was destroyed and the town does not have the necessary funds to repair it; the costs would be approximately \$5,000.00. Also, Mr. Gibson's letter said that Pocahontas and the Abbs Valley area are in need of a County gas tank for emergency vehicles to get gas after hours.

The Board of Supervisors deferred the request to the November 5, 2015 meeting, and in the mean time the Board suggested that Town of Pocahontas work with the Sheriff's office to see if they might coordinate law enforcement services for the Town of Pocahontas. This matter will be addressed at the November 5, 2015 regular meeting.

FOUR SEASONS YMCA

Supervisor Hymes said that he would bring up at the November 5, 2015 meeting the Four Seasons YMCA Annual Fund Campaign. He presented each member of the Board a copy of the

membership of the YMCA by district. There are currently 4200 members with 3600 members living in Tazewell County.

**CRAB ORCHARD CORN MAZE-
DONATIONS CLARIFIED**

Supervisor White stated that he had received telephone calls from a local Corn Maze operator about the recent donations to the Crab Orchard Corn Maze by the Board of Supervisors. He said questions have been directed to him as to whether the Crab Orchard Corn Maze was operated by the Historic Crab Orchard Museum.

Supervisor Roberts and Supervisor Hymes both indicated that the Crab Orchard Corn Maze was operated by the Museum. Supervisor Roberts said the elementary school children would learn about the heritage and history of Tazewell County during the event because a Museum tour was part of the corn maze field trip. During a recent meeting of the Board of Supervisors, the Board approved monies to Cedar Bluff Elementary, Abbs Valley Elementary and North Tazewell Elementary to help cover the costs of the field trip to the Corn Maze.

APPOINTMENTS

Local Board of Building Code of Appeals

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 appoints Clifton Forrester, 3208 Gratton Road, Tazewell, VA 24651 as an alternate member of the Local Building Code of Appeals Board. This position serves at the will and pleasure of the Board of Supervisors.

Library Board of Trustees - one appointment deferred to November meeting

Project Discovery - one appointment deferred to November meeting

ROBERTS RULES OF ORDER SUSPENDED

TO ENTER INTO SECOND EXECUTIVE/CLOSED MEETING

Upon motion of Supervisor Stacy, 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 the Executive/Closed meeting pursuant

to Virginia Code Section 2.2-3711 - A- 29 Proposals for Cavitts Creek Park and A-5 Prospective Business or Industry involving Project Jonah and A-1 Personnel Matter involving candidates for the position of County Administrator.

RETURN/CERTIFICATION/REPORT OF ACTION

Upon motion of Supervisor Stacy, 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 returns from the Executive/Closed Meeting and hereby certifies the following resolution read by Supervisor Hymes:

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: Supervisor Stacy, Roberts, White, Absher and Hymes

Nays: None

Absent: None

Absent during vote:None

Report of Action as a result of the Executive/Closed Meeting:

CAVITTS CREEK - SEWER TREATMENT PLANT

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 awards the Cavitts Creek contract for construction of a sewer treatment facility at the Park to EPC based on their low price, their

system's ease of maintenance, and the committee's recommendation, and further move that the contract with EPC include the following:

1. That EPC install the treatment system as proposed
2. That EPC reduce their price to \$390,000.00
3. That EPC provide a cabin for the Park at a cost to EPC of not less than \$20,000.00
4. That EPC enter into a Performance Agreement with the IDA in accordance with the terms discussed in executive session and as will be set out in that agreement.

A copy of the contract once executed will be attached to these minutes and incorporated herein by reference thereto.

**PARTNERS IN EDUCATION - POCAHONTAS STATE CORRECTIONAL CENTER
ABBS VALLEY ELEMENTARY SCHOOL
\$300.00 FROM THE NORTHERN DISTRICT FUND**

Upon motion of Supervisors Roberts, 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 amount of \$300.00 from the Northern District Fund, payable to the Partners in Education, Pocahontas State Correctional Center, PO Box 518, Pocahontas, VA 24635 to assist with the 2015 Christmas - Partners in Education at Abbs Valley - Boissevain Elementary School. The Interim County Administrator is hereby authorized and directed to issue said warrant in accordance herewith and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia 24651.

**RESCUE 945 - BOISSEVAIN, VA
\$4,500.00 DEFRAY EXPENSES FOR PAYROLL**

Upon motion of Supervisor Roberts, seconded by Supervisor Absher 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 following amounts from the following district funds to help defray expenses for payroll at Rescue 945. The Interim County Administrator is hereby authorized and directed to issue said warrant in accordance herewith and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County,

Virginia 24651.

- Northern \$2,500.00
 - Western \$1,000.00
 - Northwestern \$1,000.00
- Total \$4,500.00
-

FALLS MILLS FISH CLUB

\$1,500.00 NORTHERN DISTRICT FUND

Upon motion of Supervisor Roberts, seconded by Supervisor Absher and adopted by a vote of 5 to 0, with all members present thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$1,500.00 from the Northern District Fund, Acct. 5699-22, payable to the Falls Mills Fish Club, Attn: Wade Lovell, 276-970-7824, to help defray stocking expenses. The Interim County Administrator is hereby authorized and directed to issue said warrant in accordance herewith and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia 24651.

TOWN OF TAZEWELL, VIRGINIA - POLICE DEPARTMENT

SHOP WITH A COP PROGRAM

\$500.00 SOUTHERN DISTRICT FUND

Upon motion of Supervisor Roberts, 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 \$500.00 from the Southern District Fund, payable to the Tazewell Police Department, Shop with A Cop Program, PO Box 608, Tazewell, Virginia 24651, attn: Missy Woodard, Chairman. The Interim County Administrator is hereby authorized and directed to issue said warrant in accordance herewith and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia 24651.

**SURPLUS K-9 IKE /
CONSENT CALENDAR
NOVEMBER 5, 2015**

Supervisor Absher requested that the Sheriff allow the surplus of K-9 Ike. This matter will be placed on the November 5, 2015 Consent Calendar, contingent upon the Sheriff's approval.

**RICHLANDS HIGH SCHOOL MARCHING BAND
\$2,000.00 NORTHWESTERN DISTRICT FUND**

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 \$2,000.00 from the Northwestern District Fund, payable to the Richlands High School Band, attn: Bruce Miller. The Interim County Administrator is hereby authorized and directed to issue said warrant in accordance herewith and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia 24651.

ROAD GRAVEL CONCERNS

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, on behalf of Supervisor Absher, hereby request the County Attorney to send Johnny Vandyke a letter asking him to not remove the gravel placed on Caleb Hollow Road. Further, the Board of Supervisors hereby approves the placement of 2 loads of gravel on Kennedy Drive and 2 loads of gravel on Buck Knob Road.

And, 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 authorizes and directs the issuance of a Purchase Order to the PSA for the placement of gravel on Dayton Hollow Road, located in the Southern District of Tazewell County.

ADJOURN

There was no further business to be transacted and, now, because the next regular meeting day of November 3, 2015 falls on Election Day, and upon motion of Supervisor Roberts, 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 adjourns this meeting to Thursday, November 5, 2015 at 6:00 p.m.

Seth R. White, Its Chairman

by:RG

ⁱ Cove Community Center - Do not process, this is duplicate action - Supervisor Hymes already approved this during a recessed meeting of the Board of Supervisors held September 15, 2015.