

VIRGINIA: AT A REGULAR MEETING OF THE TAZEWELL COUNTY BOARD OF SUPERVISORS, HELD OCTOBER 7, 2014 AT 6:00 P.M. IN THE TAZEWELL COUNTY ADMINISTRATION BUILDING, 108 EAST MAIN STREET, TAZEWELL VIRGINIA 24651

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

ABSENT: JAMES H. SPENCER, III – COUNTY ADMINISTRATOR

The Chairman, Charles A. Stacy called the regular meeting to order and presided and welcomed all those in attendance.

Supervisor Absher gave the invocation with Supervisor Hymes leading those in the pledge of allegiance to the US Flag.

AGENDA APPROVED

Now, 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 approves the agenda as amended.

The Board agreed to add an A-7 Legal Matter to the Executive/Closed meeting regarding the Dental School M.O.U.

MINUTES APPROVED

Upon motion of 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 September 2, 2014 meeting minutes and the September 3, 2014 meeting minutes as written.

ENGINEERING DEPARTMENT UPDATE

Matt Anderson, County Engineer presented an update with regard to various activities, i.e. Building Safety; Orphan Roads: Devin Lane, Oak Leaf Street, Buckhorn Street, Clinic Road; Landfill/Transfer Station issues; Commonwealth Attorney's Annex Project; a copy of the Transportation Safety Commission Minutes; Airport - Sinkhole issue and on-going Planning Commission Projects.

CHANGE ORDER NO. 3 - COMMONWEALTH ATTORNEY'S OFFICE ANNEX LAMINATE FLOORING

At the request of Matt Anderson, County Engineer, and upon motion of Supervisor White, 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 Change Order No. 3 in the amount of \$4,352.00 for the Commonwealth Attorney's Office Annex Project with Nickels, Inc., Original Contract Date of 9/30/14 - i.e. Change Order No. 3 includes installation of laminate flooring in lieu of vinyl composition tile flooring. Laminate flooring will be installed in all new offices, hallways and conference room only. A copy of the Change Order is attached hereto and incorporated herein by reference thereto. A check shall be issued in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

ORPHAN ROAD CHANGE ORDER

Additional Add-on Road to the Awarded Roads for Lots 1 & 3

Upon recommendation of the Coal Road and Gas Improvement Committee at a meeting held this date and upon motion of Supervisor White, 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 a Change Order for additional work on roads in the Northwestern, Southern and Western Districts, i.e.

Service Provider, Austin Trucking, Inc.. and Service Provider W-L Construction & Paving, Inc. - for Lot 1 Add on: Austin Trucking: Maid, Grace, Watson, Moose and Lot 3 Add On, White Oak - total \$28,684.00 and W-L Construction add on: Boyd Ave. Southern District.

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

LANDFILL RFP'S -

GENERAL LANDFILL CONSULTING RFP

Matt Anderson, County Engineer, reported that the Landfill RFP Selection Committee conducted remote interviews with selected firms for General Landfill Consulting. The Selection Committee ranked Joyce Engineering first for Landfill Consulting services. Now, upon motion of Supervisor White 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 General Landfill Consulting RFP to Joyce Engineering.

GROUNDWATER MONITORING RFP

Matt Anderson reported that after conducting interviews the selection committee's rankings of firms for ground water monitoring resulted in a tie. Now, upon motion Supervisor White, seconded by Supervisor Roberts, the Board of Supervisors discussed awarding the contract for Landfill Groundwater Monitoring to Joyce Engineering. Then, following discussion, both the motion and seconded were withdrawn following a suggestion from Supervisor Absher that he, as well as Supervisor Stacy and Roberts, receive a copy of the RFP's to review prior to the November 6, 2014 meeting, at which time the Board will consider the selection of same.

REVENUE SHARING FY 15-16

Upon recommendation of the Coal and Gas Road Improvement Committee, at a meeting held this date, and upon motion of Supervisor White, 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 a resolution authorizing the Board of Supervisors official intent to participate in the "Revenue Sharing Program" for Fiscal Year 2015-2016 and further authorizing to provide \$650,000.00 for the FY15-16 Program to be matched on a dollar-for-dollar basis from funds from the State of

Virginia. A copy of the resolution and letter of intent to participate as well as the list of Projects designated for this Program is attached hereto and incorporated herein by reference thereto.

ECONOMIC DEVELOPMENT UPDATE

Mike Thompson, Interim Economic Development Director, presented information with regard to Non-Professional Services Request for Proposals in preparation for the Enterprise Zone for the purpose of advising the County and preparing an application by the County in 2015 for the designation of an Enterprise Zone and for the evaluation of the County's existing Enterprise Zone program with regard to changes in the County's goals and objectives as well as local incentives. Mr. Thompson said he only received one proposal from Ted Figura Consulting in Asheville, NC at a cost of \$10,000.00. Now, 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 approves the RFP for Non-Professional Services as submitted by Ted Figura Consulting, 118 Logan Avenue, Asheville, NC 28806, at a cost of \$10,000.00, which is included in the FY14-15 Budget Acct. No. 12050-3120. The Board of Supervisors requested that they be updated on a regular basis as to the process of the application and maps. The Board further requested that the Enterprise Zone be included as one of the topics on the 2015 Legislative Meeting Agenda.

Mr. Thompson suggested that the Board of Supervisors form an Economic Development Steering Committee for the County. The Board agreed to this concept. This will be placed on the November 6, 2014 meeting agenda for consideration.

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 enters into an executive/closed meeting pursuant to Virginia Code Section 2.2-3711:

- A(3) Property Acquisition involving Morris Knob
- A(3) Property Acquisition involving Clinic Drive
- A(7) Legal Consultation regarding Electrical Conduit at the Bluestone

- A(7) Legal Consultation regarding the Recreation Development Authority's (RDA) MOU with SRRA
- A(7) Legal Consultation regarding the Dental School M.O.U.

Now, 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 returns from the Executive/Closed Meeting and certifies the foregoing with Supervisor Roberts reading the following certification of the Executive/Closed Meeting:

CERTIFICATION

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) Roberts, White, Stacy, Absher, Hymes

Nays: None

Absent: None

Absent during vote: None

REPORT OF ACTION AS A RESULT OF THE EXECUTIVE/CLOSED MEETING

MORRIS KNOB 911 TOWER SITE

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 Easement Agreement with Elizabeth Armentrout Bunch and William Bunch and the Armentrout Trust for the right-of-

access to the Morris Knob 911 Tower Site and further hereby approves to pay to the owners, per agreement, the amount of \$2,000.00.

**\$15,000.00 LOAN TO THE RDA -
ATV TRAIL**

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 TCBOS hereby approves a loan in the sum of \$15,000.00 to the RDA to pay the Southwest Regional Recreation Auth (SRRA) to operate the Pocahontas ATV Trail for the remainder of FY2015, and further authorizes and directs the conveyance to the RDA, one of the County's ATV's to be used on the ATV Trail. This motion is conditioned upon the loan to the RDA being repaid to the County through grant reimbursements from the Tobacco Commission and from the Dept. of Conservation & Recreation for work performed by County personnel for constructing the trail.

SPECIAL PRESENTATION

The Chair gave the floor to Supervisor Hymes who introduced and welcomed members of the local 4-H Club. Supervisor Hymes said the 4-H Club is one of the best clubs we have; it builds youth self-esteem, leadership and citizenship skills as well knowledge of community involvement. He said there are approximately 3,300 students, age 9 to 19 involved in 4-H events at all Tazewell County schools. The Board congratulated and gave a round of applause to the 4-H Club Members present as well as 4-H Extension Agent, Sam Leech and Program Assistant Rhonda Fuller. The group then presented a token of appreciation to each member of the Tazewell County Board of Supervisors thanking them for supporting Tazewell County 4-H.

Now, 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 a PROCLAMATION declaring October 5 - 11, 2014 as 4-H Week in Tazewell County, Virginia.

A copy of the PROCLAMATION in a form as hereby adopted is on file in the office of the County Administrator and incorporated herein by reference thereto.

MERITORIOUS ACHIEVEMENT AWARDS

The Chair gave the floor to Supervisor Roberts who introduced and welcomed individuals present in "Celebration of the Planning, Design, Development, Construction and Completion of Nearly 31 Miles of ATV Trail in Pocahontas & Boissevain, VA and for Exemplary; Service to Provide a Quality Outdoor Recreation Opportunity in Tazewell County, Virginia." The following individuals were recognized and received a certificate of appreciation for their hard work and dedication in making the ATV Trail a reality. The trail was constructed with secured grant monies and highly skilled Tazewell County employees who saved the County thousands of dollars by constructing the trail with County forces.

- David White - Officially recognized as "Trail Master" - Served as the Leader of the Trail who took charge in coordinating efforts to construct and complete the entire 31 miles of ATV Trail.
- RJ White, Kenneth Holbrook, and Quinto Falgiana - talented and skilled Landfill employees who worked tirelessly in the construction and completion of the ATV Trail System.
- Randy Minton from the Landfill also did quite a bit of equipment operating when Quinto was not available
- Ralph Lowe from the Landfill ran some equipment a few times
- Steve Nidiffer with Rescue 945 was out on the trail using Rescue 945's UTV for emergency purposes
- Jim Dishman, Larry Nipper, and Tony Burkett came out a few times to help seed the areas of the trail that was needed
- Michael Royer (the new full time employee at the park) and Christopher Nowlin (the part time guy at the park) were also out there for a total of about 2 weeks helping seed and also putting in signs.
- Sam Wolford and Sean Hagy came out to assist with GPS a few days

- Erwin Earnest worked on mapping the trail system, GPS, and installing signage for the trail system.
- Ginny Dawson worked on all Force Account Labor logs as well as the summary of expenditures and ensure that all invoices were kept in order and turned in for payment.

Chuck Reidhammer, Executive Director of the Spearhead Trail was present, as well as his assistants Andrea Hicks and Chris Strugill. Mr. Reidhammer said he was excited about the opening of the 30 miles of trail that ATV riders will love. An additional 20 to 30 miles of trail should be open in 2015. The Trail will formally open on Friday, Oct. 17, 2014, with a ribbon cutting ceremony scheduled at 1:00 p.m. at the Pocahontas Exhibition Mine.

CONSENT CALENDAR

Upon motion of Supervisor Hymes, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members present, and with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the following items presented as “Consent Calendar”. The matters requiring the issuance of warrants shall be issued in accordance with this action and converted to negotiable checks by the Treasurer of Tazewell County, Virginia:

WARRANTS APPROVED FOR THE MONTH OF SEPTEMBER 2014

Payroll

Ordered that Warrant Nos. 139248 through 139298 and direct deposits totaling \$360,689.45 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending August 31, 2014, be approved.

Ordered that Warrant Nos. 139302 through 139353 and direct deposits totaling \$365,114.69 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending September 15, 2014 be approved.

Accounts Payable/Payroll Deductions

Ordered that Warrant Nos. 466863 through 467027, for \$949,356.47 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 2014, be approved.

Ordered that Warrant Nos. 467029 through 467044, for \$250,618.79 from the General, Landfill Enterprise, and 911 Funds, covering payroll deductions for the various County agencies for the period ending August 31, 2014 be approved.

Ordered that Warrant Nos. 467177 through 467343, for \$457,204.59 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 2014, be approved.

Ordered that Warrant Nos. 467345 through 467359, for \$129,421.17 from the General Funds, covering payroll deductions for the various County agencies for the period ending September 15, 2014, be approved.

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Ordered that Warrant No. 801860 through 801863 for \$109,000.00 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of August 2014, be approved.

➤ Coyote Claims Approved

- \$50.00 payable to Robert Dean Peery, 463 Millstone Road, Bluefield, VA 24605 for 1 coyote killed with a snare on 9/16/2014.
- \$50.00 payable to Darrell Wess, 4956 Pounding Mill Branch, Pounding Mill, VA 24637 for 1 coyote killed on Sept. 27, 2014 with a gun
- \$50.00 payable to Darrell Wess, 4956 Pounding Mill Branch, Pounding Mill, VA 24637 for 1 coyote killed on Sept. 25, 2014.

➤ Library Account - transferred the following amounts from the Contingent Expenditures & Grant Account, No. 91050-7041 to the Library Accounts as donators/source received:

- \$ 2,000.00 from Target Corporation to Acct. No. 7301-3099
 - \$ 840.00 from Comcast to Acct. No. 7301-5230
 - \$ 268.80 from Tazewell Co. Public Schools - to Acct. No. 7301-5230
 - \$ 500.00 from North Tazewell Lions Club - to Acct. No. 7301-6012
- Sheriff's Department:
- Approved \$ 500.00 from the Northwestern District Fund, payable to the Sheriff's Litter-Clean-up scheduled for September 22, 2014 to Line Item No. 31020-6010 Code Enforcement.
 - Approved \$100.00 from the Contingent Expenditures & Grant Acct. No. 9105-7041 to Account No. 31020-6001 as a restitution payment
 - Approved \$400.00 from the Contingent Expenditure & Grant Acct. No. 9105-7041 to Account No. 31020-6021 as monies received from Jewell Smokeless for the DARE Program.
 - Approved \$100.00 from the Contingent Expenditures & Grant Acct. No. 9105-7041 to Account No. 35600 - 8101 so that a Project Life Saver Bracelet can be purchased.
- Airport Authority:
- Declared a 2000 Ford Taurus as surplus property and donate to the Tazewell County Airport Authority, VIN No. 1FAFP53U3YA268344
- Southern District Funds:
- Approved \$500.00 payable to First Community Bank, PO Box 625, Tazewell, VA 24651 as donation to the Tazewell Veterans Day Parade
 - Approved \$615.00 (\$315.00 from Southern & \$300.00 from Northern) to the THS Band, transportation costs.
- Northern District Fund:
- Ratified \$625.00 payable to the Crab Orchard Museum to cover the costs of a field trip for Abbs Valley School - 3rd, 4th, 5th graders
- Ratified letter for Pocahontas Opera House grant application
- Ratified the employment agreement with Interim Economic Development Director
- Transferred the amount of \$4,000.00 from the Contingent Expenditures & Grant Account No. 9105-7041 to Account No. 91800-5699-87 (Southern District) - Refund

from the Town of Richlands inadvertently sent to Richlands and cashed that was supposed to go to the Tazewell County Fire & Rescue Dept.

- Tazewell County Landfill - transferred the amount of \$5,046.99 from the Contingent Expenditures & Grant Account No. 9105-7041 to Landfill Account as reimbursement from Geico Ins. for property damage (Delbert Payne)

PUBLIC HEARING - WATSON ROAD

The Chairman called to order a Public Hearing that was duly advertised according to law to consider the Board of Supervisors intent to accept **Watson Road** into the County's Road system. Watson Road extends approximately 2432.9 feet from VA State Route 609 (Wardell Road), near Wardell, in Pounding Mill. The Board will consider accepting newly dedicated right of way and including the road into the county's system for improvement. The Road may be improved such that it will be conveyed to V-DOT for future maintenance. The Ordinance also will vacate that approximately 134 foot portion of prescriptive right of way for Watson Road across the property of Harold L. & Vivian Kennedy, which may have previously established by dedication, implication, or prescription, pursuant to § 15.2-2006 of the Code of Virginia (1950), as amended. The property owners affected are Charles E. & Pauline B. Simmons; George W. & Freda J. Simmons; Gary Randall Elswick; Harold L. & Viviana Kennedy; Private Cemetery; Chadwick Michael Casey, Rickie L. & Tammie S. Vencill; Randy & Katherine Powers (a/k/a Lena Katherine Powers); and Charlie T. & Betty L. Reynolds. Any person wishing to comment on the Board's decision to vacate any preexisting right of way in favor of the new right of way and accepting the road into the County system may appear and speak at the public hearing. A copy of the proposed ordinance accepting the road and a Plat of the new course of the road are on file in the County Administrator's Office, 108 East Main Street in Tazewell, Virginia and posted at the door of the County Courthouse on Main Street in Tazewell, Virginia 24651.

The Chairman called for Public Hearing from the floor.

Eric Young, County Attorney said that Ms. Ramona Simmons and Mrs. Cassie Elswick had contacted him with concerns about the right-of-way issues/easements (width of 40 ft) as proposed. Supervisor White, as well as other Board members, said they received a letter from Gary R. Elswick (Randy) and would like the letter to be made part of the minutes of this meeting.

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

Now, upon motion of Supervisor Roberts, seconded by Supervisor White and adopted by a unanimous vote, the Tazewell County Board of Supervisors hereby adopts an Ordinance accepting Watson Road into the County's Orphan Road System, and hereby grants a variance to the County's Orphan Road Policy authorizing the acceptance as little as 12 ft. right-of-way on a section of Watson Road and subject to comments from the Tazewell County Planning Commission. The Board of Supervisors hereby further hereby incorporates herein these minutes by reference thereto a copy the letter from Gary R. Elswick, 150 Watson Road, Pounding Mill, Virginia 24637, in opposition to the County's acceptance of Watson Road. A copy of the Ordinance is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia 24651.

PUBLIC HEARING - KENNEDY DRIVE

The Chairman called to order a Public Hearing that was duly advertised according to law entitled, An Ordinance to consider the Board of Supervisors intent to accept a portion of **Kennedy Drive** into the County's Road system. Kennedy Drive extends approximately 4118.9 feet from Midway Road, near Wardell, in Pounding Mill. The Board will consider accepting newly dedicated right of way and including the road into the County's system for improvement. The Road may be improved such that it will be conveyed to V-DOT for future maintenance. The property owners affected are Joshua D. & Alana D. Richardson; Kieth B. Richardson; Ramon A. & Lousella L. Motos, Under The Motos Living Trust, et al; Rolando M. & Nieva C. Chavez, Trustees Under The Chavez Living Trust; Joshua E. & Jessica N. Whitt; Charlie Bruce & Glenda Diane Smith; Buck Jewell Resources, LLC; Rachel Pruitt; Carlos L. & Melodie L. Rife; Ronald K. Hackworth; Granwel & Nereza Esteben. A copy of the Ordinance in a form as hereby proposed for adoption was posted at the front door of the County Courthouse and on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia 24651.

The Chairman called from public comments from the floor.

Mr. Ronald Hackworth, 828 Kennedy Drive, Pounding Mill, VA spoke and thanked the Board of Supervisors for their support to make improvements to Kennedy Drive. Mr. Hackworth

said that he was in support of the acceptance of a portion of Kennedy Drive into the County's Orphan Road Program, and suggested the Board extend the project an additional 100 feet to improve the road on to the end of cul-de-sac.

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

Now, upon motion of Supervisor Absher, 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 and amends an Ordinance to accept a portion of **Kennedy Drive** into the County's Road system, with the following amendment, paragraph, 5 last sentence to read " Being a distance of approximately 4218.9 feet from said intersection, along the course as shown on the attached Plat to the terminus at the cul-de-sac." A copy of the Ordinance as adopted, and in the amended form, is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia 24651 and attached hereto and incorporated hereby by reference thereto.

ROBERT O. KINDER - DEED OF VACATION

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 and approves a DEED OF VACATION OF A RIGHT OF WAY, by and between Robert O. Kinder and Tazewell County Board of Supervisors - hereby VACATING Perry Street as shown on that certain plat entitled "MAP SHOWING LANDS OF BETTIE SIX FOX DIVIDED, TAZEWELL COUNTY, VIRGINIA 1955, PLAN "C" and recorded with a DEED dated November 5, 1955, and recorded in Deed Book 246, at Page 81 pursuant to Section 15.2-2272 (1) of the Code of Virginia (1950), as amended.

A copy of the DEED OF VACATION OF RIGHT-OF-WAY is attached hereto and incorporated herein by reference thereto.

**RESOLUTION - APPROVED A LEASE
FINANCING WITH THE VIRGINIA RESOURCES AUTHORITY,
APPROVING THE FORM OF CERTAIN DOCUMENTS PREPARED IN
CONNECTION THEREWITH AND AUTHORIZING THE DISTRIBUTION
EXECUTION AND DELIVERY OF THE SAME**

Kyle Luax, representative of Davenport and Company presented a "Recommending Refinancing Strategy" regarding the County's opportunity to take advantage of refinancing opportunities of the Tazewell County Courthouse. Mr. Luax said his company could get a 3.08 percent interest rate on the 2004 bonds that would save the County \$1,474,075 over the life of the Bonds, as well as clearing the debt for the County Administration Building and the Community Facilities Building (DSS & Health Department).

Now, the Board of Supervisors upon motion of Supervisor White, 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 a **RESOLUTION - APPROVING A LEASE FINANCING WITH THE VIRGINIA RESOURCES AUTHORITY, APPROVING THE FORM OF CERTAIN DOCUMENTS PREPARED IN CONNECTION THEREWITH AND AUTHORIZING THE DISTRIBUTION EXECUTION AND DELIVERY OF THE SAME. 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.**

**KITUHWAKI, INC. - NATIVE AMERICAN GROUP
PRESENTATION**

James D. Harris, High Priest of the Native American group, Kituhawki, Inc. (Key-too-wah-key) presented information to the Board regarding the groups desire to establishment of wattle and cobb style houses on land the group owns on Raven's Nest Branch Road, about one mile from the Bandy Post Office. They currently have two RV's located on their land in Bandy and have posted the land as "no-hunting" on the property. He said the group's traditions are much different than the average family moving into Tazewell County. As a religious organization, most of the members of Kituhawki, Inc. are Cherokee, with some stemming from

the Cherokee nation from the Eastern Band; some are recognized as undocumented Cherokee, or other Indian people, who wish to practice Native American traditions. The Group will use their huts for teachings of craft making, lessons on Indian history, cultures, stories, etc. and will be free of charge to schools within Tazewell and surrounding schools.

Mr. Harris said the group had strong beliefs that their role was to be care-takers of the earth. They are against illegal drugs, alcohol use, smoking and gambling and the foods they eat are similar to the teachings of the Old Testament of the Bible. They collect and eat 98 edible plants that grow wild as part of their diet. They are also against cutting trees, other than dead ones. He invited the Board to visit their location anytime.

Questions arose regarding construction of the waddle and cobb houses and whether the houses would meet County building codes were mentioned. The Chairman suggested Mr. Harris contact Ms. Patricia Green for any questions the group might have regarding County building codes or other regulations that might have an effect on their construction plans.

PROJECT LIFE SAVER

Following presentation by Sheriff Heatt and Major Harold Heatley, as well as two 911 Staff members, Shannon Yost and Cindy Tomlinson, from the Tazewell County Sheriff's Office, and upon motion of Supervisor 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 following amounts from District Funds as set forth below as funding to help families who are unable to afford bracelets for "Project Life Saver" (tracking agent). The bracelet/transmitter average costs is \$299.00 each with batteries at a cost of \$3.00 per month which must be changed at the Sheriff's Office through Project Lifesaver. Project Life Saver is a new program made available through grant funding to help "at risk" people with cognitive disorders who are at risk to life threatening behavior such as wandering including people with Alzheimer's disease, Autism, Down syndrome or other health conditions that can cause individuals to wander. The Program provides equipment and training, certification and support to law enforcement officers.

The following funding amounts (\$7,000.00 total) are hereby approved from District Funds as set forth below for Project Life Saver (to purchase extra bracelets) and transferred accordingly.

- Eastern - \$1,000.00
- Northwestern - \$1,000.00
- Western - \$2,000.00
- Northern - \$1,000.00 (91600-8)
- Southern - \$2,000.00

In other achievements, Major Heatley said the Sheriff's Office received a \$97,067.00 in grant monies from the Virginia Department of Emergency Management and Homeland Security for improvements to technology in the Sheriff's office.

BEER & WINE FESTIVAL UPDATE BY

BRIAN ALLISON

Brian Allison, Thompson Valley, Virginia and owner of Plum Creek Winery, gave an update on the September 6, 2014 Beer & Wine Festival held at the Tazewell County Fairgrounds. The event was held from 2:00 pm. to 9:00 pm. He said 265 tickets were sold. Tickets were \$25.00 in advance and \$30.00 at the gate. It was the first annual Wine Festival for Tazewell County. The event included food, wine beer, moonshine, entertainment as well as a silent auction. Some of the participants included Mountain Rose Vineyard, Vincent's Vineyard, Coltsfoot Winery, Damascus Brewery, and Virginia Sweetwater Distillery. Mr. Allison said he was please with the event, but next year he would make a few changes including reducing ticket prices as well as opening the event up to craft vendors and other artisans. The Board congratulated Mr. Allison on the event and suggested he visit the County's VMAP Website (60 second video) to promote his business further.

BOARD OF SUPERVISORS LIAISON REPORTS

Planning Commission

Supervisor Stacy had nothing to report for the Planning Commission except the proposed zoning ordinance for the Eastern District is moving forward.

IDA

Supervisor White attended the last IDA meeting and said he was pleased with the many good opportunities the County is working on. He also commended Mike Thompson for suggesting to implement a Economic Development Committee for the County. He said it would

be good asset for the County. The Chair suggested that he and Supervisor White serve as ad-hoc members of the Committee and alternate with other BOS members on an as needed basis.

School Board Report

Supervisor Absher had no updates for the School Board.

Cumberland Plateau Planning Commission (CPPD)

Supervisor White reported the 4-G cell tower project should be completed by February/March 2015 depending on weather.

Recreation Development Committee (RDA)

Supervisor Roberts announced the ATV Trial was turned over to SRRA and a Ribbon Cutting Ceremony will be held October 17, 2014 - 1:00 p.m. at the Pocahontas Exhibition Mine.

Upgrading is being pursued on the infrastructure for The Trail-Head Project in Boissevain.

Emergency Services Committee (ESC)

Supervisor Hymes reported that the Emergency Services Committee will hold its annual Appreciation Dinner and Parade October 11, 2014 at the Fairgrounds. He said the ESC doesn't need additional money from the County for the Appreciation Dinner this year.

THOMPSON VALLEY FIRE DEPARTMENT -

\$125,000.00 GRANT FOR TANKER - DEFERRED TO NOVEMBER 6, 2014

MEETING

Supervisor Hymes representing the Emergency Services Committee stated that the County Administrator inadvertently left a discussion off the agenda in the spring (May) regarding Thompson Valley Fire Department's application to the USDA for a grant to purchase a tanker. The money (\$125,000.00) was supposed to be included in the FY14-15 budget, but it did not happen. This matter was tabled to the November 6, 2014 meeting with Dave White requested to attend and explain to the Board how the money was to be budgeted as well as vehicle/equipment commitment needs to other fire departments. Also, the Board suggested they discuss how the funding for the tanker should be made if applicable, i.e. in payments or by lump sum.

Supervisor Hymes reported that ESC Committee said volunteer firefighters and rescue squad members preferred the tax exemption relief proposal instead of a stipend. Therefore, the Ordinance to Exempt Personal Property for Volunteer Firefighters and Rescue Squad Members

by Local Classification or Designation will be placed on the November 6, 2014 regular Board of Supervisors meeting.

William "Bill" Osborne, Tannersville, VA said that the Tannersville Fire/Rescue Department Board of Directors recently met and discussed financial hardships and recruiting volunteers to run calls for the department because most people on the department worked and could not come out during the day on calls. He said it would be good if monies could be set aside to pay people that have to come out during the day. The department discussed the possibility of charging insurance companies for rescue squad calls and suggested that Tannersville meet with the Emergency Services Committee to address these issues. Supervisor Hymes suggested that this matter be placed on the next ESC Committee agenda for discussion.

Russell Stowers with the Clearfork Fire Department said volunteer departments could not charge for services only for hazmat calls or for recuperation of expenses for brush fires. He said forest fires are regulated by State code, and structure fires through home-owner policies. It is up to the policy holder/homeowner to give to a fire department.

Other ESC business included the Deputy County Administrator's report with regard to the \$22,000.00 refund (with interest) from the Baptist Valley Fire Department. Ms. Green stated that Arlene Matney contacted the Department by letter, but the County has not received the payment as of the this date. The money will go back into the County's fire- fund to be used at the Boards discretion. The Board requested Ms. Green to resubmit the request and to report the results at the November 6, 2014 meeting.

Airport Authority Update

A report from Jerry McReynolds, Airport Manager was included in the Board of Supervisors revised agenda. The report updated the Board on major projects at the Airport for 2014 that included the West End Drainage; Sink Hole Project and Town Visits to the Airport. Other updates included the rehab paving project for the parking lot behind the T-hangers as well as reporting that the Airport has a new Corporate Tennant, Ultra Aviation, who signed a one year lease. Only one hangar is open with expectations of filling it soon.

PSA (Public Service Authority)

Claypool Hill Waste Water treatment Plant upgrade is on schedule.

A N G is working on the Exhibit Map for the routes and costs for the Eastern Natural Gas Project (1. Bluefield to Divides 2. Divides to Tazewell). Preliminary Abbs Valley Sewer -

Project Phase I to the Abbs Valley Boissevain School. A community meeting will be held Oct 23, 2014 from 6 to 8 pm. Greater Tazewell Regional Water Treatment Plant - Town of Pocahontas Water Supply Project is on schedule for next year, early fall construction. The Tazewell Divides Sewer Leachate Line/ Draft Headwork's Analysis Study is being reviewed by all parties. The Clean Water Financing and Assistance Program is being studied and numbers forthcoming. The PSA is working on the infrastructure for the Trail Head Project in Boissevain.

E-CITATION

Major Harold Heatley gave a brief report on a proposal for the County to implement the E-Citation within the County. The program/system would reduce the amount of time officers spend on traffic stops by approximately 10 minutes and would allow additional safety for the officer as well as the alleged violator. The E-Citation enables the officer to scan/quick swipe a drivers license and the summons is uploaded each day and submitted to the Supreme Court thus eliminated having to wait 1-3 weeks for paperwork to be delivered to local courts. The E-Citation program also contains a provision whereby the violator would be charged an additional \$5.00 for each offense to help pay for the system, however, Supervisor Stacy suggested the County consider making the program part of the annual County Budget so the additional \$5.00 fee will not be necessary.

Now, upon motion of Supervisor Stacy, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members presented and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby authorizes and directs the County to incorporate the monies into the next budget cycle in order for the Commonwealth's Attorney Office to order the E-Citation Equipment.

PIGGY BANK BUILDING CONVEYED TO THE IDA-- DONATED AND TRANSFERRED

Upon motion of Supervisor White, seconded by Supervisor Roberts and adopted by a vote of 4 to 1, with Supervisor Hymes voting nay, the Tazewell County Board of Supervisors hereby adopts a RESOLUTION conveying, donating and transferring the Piggy Bank Building on Main Street in Tazewell, Virginia to the Tazewell County Industrial Development Authority, contingent upon the release of the collateral. A copy of the RESOLUTION and as well as the

DEED OF GIFT is hereby attached to these minutes and incorporated herein by reference thereto.

Eric Young, County Attorney stated that the IDA solicited bids to sell the Piggy Bank Building and only received one bid but no agreement could be reached. The IDA received an additional bid and an agreement has been reached with a prospective buyer who plans to put two (2) businesses in the Piggy Bank building.

Supervisor Hymes said that he did not agree with the loan and payment agreement method in which the County has negotiated with the purchaser of the Piggy Bank Building.

**AASC FEASIBILITY STUDY --
ADULT DAY CARE FALLS MILLS
SCHOOL - \$10,300.00 FROM CONTINGENCY TO
MOVE THE PROJECT FORWARD**

Upon motion of Supervisor 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 \$10,300.00 from the County's Contingency Fund Acct. No. 91050-7023, to cover the additional monies necessary to perform the Feasibility Study for the AASC Adult Day Care Project at the old Falls Mills School Building. The Deputy County Administrator is hereby authorized and directed to take the necessary actions as may be appropriate relative to the approval of the \$10,300.00.

DEFACED STRUCTURES PROJECT FOR JEWELL RIDGE

Supervisor White said he would be meeting with representatives of the Cumberland Plateau Planning District with regard to grant funding available for defaced structures in the Jewell Ridge area. This matter will be addressed at the November 6, 2014 meeting.

BUSINESS TO BUSINESS SHOWCASE

The Deputy County Administrator reported that the Business to Business Showcase would be held October 30 and October 31, 2014 at Nuckolls Hall with the reception held at the Fuller/Perry Building. As of today 37 vendors have responded. Local caterers will be used for the reception Thursday evening and for lunch on Friday.

SWCC - KING CENTER ROOF REPAIRS

The Deputy County Administrator, Patricia Green, per direction of the Board of Supervisors, contacted Dr. Tom Brewster, a member of the State College Board, regarding the time frame it was taking to repair the roof at the SWCC. Dr. Brewster said that was a question for Dr. Esteepp. Ms. Green said that Dr. Esteepp did respond with a report that the roof replacement was not done correctly by the company that was hired to do the roof and heavy rains caused flooding and damage to the building in the spring. It will take another six months to complete the work because the insurance proceeds has caused a delay in the repairs.

VDOT PUBLIC HEARING FY16-21 COMMONWEALTH TRANSPORTATION BOARD

Supervisor Hymes announced that the VDOT/Commonwealth Transportation Board would hold a public hearing in Bristol, Virginia on October 22, 2014 from 5 to 6:00 p.m. to hear concerns from the public regarding the 2015-2020 Six Year Road - VDOT Improvement Program Plan. Supervisor Hymes requested that a county representative attend the public hearing on behalf of the Board of Supervisors.

BOARD CONCERNS

Pocahontas High School Concerns

Supervisor Hymes showed recent pictures of the leaks in the cafeteria at the old Pocahontas High School Building - the roof is leaking. The lack of a heating system was addressed and winterizing the pipes, etc. is taking place for protection from cold weather. Supervisor White reiterated his desires to put the building out to bid - for sale thereof, in collaboration with the new ATV Trail.

Burned Restaurant Building in Tazewell

Supervisor Hymes requested that Dave White investigate a burned structure, Randolli's Italian Restaurant in Tazewell - across from Happy Mart. The Deputy County Administrator said that Dave White had already initiated the county's nuisance policy on the old restaurant and is working on procedures for clean-up.

Heart of Appalachia - Tourism

Supervisor Hymes requested that Joan Yates be contacted to determine if the Heart of Appalachia could change their meeting times or to be held by phone to allow attendance by Dave Woodard, the County's Tourism Coordinator.

It was also suggested that someone contact Mike Davidson to see if wants to continue serving as a member of the Tazewell County Tourism Committee. He seldom attends.

Landfill Marketing Concerns

Supervisor Hymes suggested the County study how the County could market or give the County Landfill to someone else. Supervisor White said he would discuss this matter at the next CPPD meeting on ways to explore new ideas to market the facility, such as landfill gas, etc. He said he would invite Abingdon folks to the November 6 meeting to address same.

SHOP WITH A COP \$1,300.00

FUNDING APPROVED

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 amount of \$1,300.00 (\$300.00 Northern; \$500.00 Western; \$500.00 Southern) to assist with the Town of Tazewell Police and the Town of Cedar Bluff Police Department (joint effort) SHOP-WITH-A-COP Program. A check will be issued to the Treasurer-Shop-With-A-Cop Program, PO Box 608, 201 Central Avenue, Tazewell, Virginia, in accordance with this action and converted to negotiable check by the Treasurer of Tazewell County, Virginia (note on the check, Town of Tazewell and Town of Cedar Bluff - Shop-With-A-Cop Program).

PARTNERS IN EDUCATION - \$900.00

POCAHONTAS STATE CORRECTIONAL CENTER

AND ABBS VALLEY ELEMENTARY SCHOOL - CHRISTMAS 2014

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 the amount of \$900.00 (\$300.00 Northern; \$300.00 Eastern; \$300.00 Southern), payable to the PSCC Employee Fund, Memo: Partners In Education Christmas 2014 and mail to Pocahontas State Correctional Center, PO Box 518, Pocahontas, Virginia 24635, attn: Misty Bishop. This money will be used to purchase tennis shoes and backpacks filled with goodies and school supplies for students at Abbs Valley Elementary School. A check will be issued in accordance with this action and converted to negotiable check by the Treasurer of Tazewell County Virginia.

TAZEWELL VETERANS DAY PARADE

(Southern District \$500.00 in Consent Calendar)

\$200.00 Northern District - below

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 \$200.00 from the Northern District Fund payable to the Tazewell Veterans Day Parade, First Community Bank, PO Box 625, Tazewell, Virginia 24651. (Supervisor Hymes' amount of \$500.00 for this cause is in the Consent Calendar). A check will be issued in accordance with this action and converted to negotiable check by the Treasurer of Tazewell County, Virginia.

FOUNDATION FOR APPALACHIAN ADVANCEMENT

\$500.00 NORTHERN DISTRICT

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 the amount of \$500.00 from the Northern District Fund, Acct. No. 91600-55 payable to the Foundation for Appalachian Advancement PO Box 397, Richlands, Virginia 24641. This money will go toward a program to provide opportunities/educational grants to help unemployed coal miners learn other skills. A check will be issued in accordance with this action and converted to negotiable check by the Treasurer of Tazewell County Virginia.

JR. ROTC - RICHLANDS HIGH SCHOOL

\$1000.00 NORTHWESTERN; NORTHERN \$500.00; WESTERN;\$1000.00

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 \$2,500.00 (\$1,000.00 Northwestern; \$1000.00 Western; \$500.00 Northern-91600-40) payable to the Richlands High School, Jr. ROTC, 138 Tornado Alley, Richlands, VA 24641, Telephone 276) 964-4602.

A check will be issued in accordance with this action and converted to negotiable check by the Treasurer of Tazewell County Virginia.

RICHLANDS HIGH SCHOOL - FOOTBALL

\$4,000.00 (\$2000 Western & \$2000 N. Western)

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 \$4,000.00 (\$2,000 Western and \$2,000 Northwestern) payable to the Richlands High School (RHS) Football - 138 Tornado Alley, Richlands, Virginia 24641 Attn: Ken Asbury. This money will be used to purchase new cleats and other expenses for RHS football. A check will be issued in accordance with this action and converted to negotiable check by the Treasurer of Tazewell County Virginia.

RICHLANDS HIGH SCHOOL - BAND

\$2,000.00 (\$1000 Western & \$1000 N.Western)

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 (\$1,000 Northwestern and \$1,000.00 Western) payable to the Richlands High School Band Boosters, PO Box 88, Richlands, Virginia 24641, attn: Jennifer Lowe. This money will assist the RHS Band with transportation costs. A check will be issued in accordance with this action and converted to negotiable check by the Treasurer of Tazewell County Virginia.

RICHLANDS LITTLE LEAGUE

AUDIT CONCERNS

Supervisor White requested that the County follow up with its September 23, 2014 letter to the Richlands Little League inquiring as the status of the Audit being conducted for their organization. Supervisor White reiterated his request for same stating that if the RLL did not respond to the 2nd request all funding would cease from the County to their organization and any monies received by them from the Board of Supervisors since the County's initial request for the Audit, the Board will request that the monies, if applicable, be returned to the County.

RICHLANDS GIRLS BASKETBALL

\$2,000.00 (\$1,000 WESTERN & \$1,000 NORTHWESTERN)

Upon motion of Supervisor Absher, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$2,000.00 (\$1,000 Western & \$1,000 Northwestern) payable to the Richlands High School Girls Basketball, 138 Tornado Alley, Richlands, Virginia 24641 Attn: Jenna Hearl. This money will be used to purchase new shoes for the team. A check will be issued in accordance with this action and converted to negotiable check by the Treasurer of Tazewell County Virginia.

TAZEWELL HIGH SCHOOL GIRLS BASKETBALL

\$1,000.00 FROM SOUTHERN

Upon motion of Supervisor Hymes, seconded by Supervisor Absher and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$1,000.00 from the Southern District Fund, payable to the Tazewell Girls Basketball Program, 167 Cosby Boulevard Tazewell, VA 24651, Attn: Jason Southworth. This money will be used to help purchase a shooting machine and to purchase green & pink uniforms for cancer awareness. A check will be issued in accordance with this action and converted to negotiable check by the Treasurer of Tazewell County Virginia.

**FOUR SEASONS YMCA -
FARMERS MARKET, ATTN. BILL BUNCH
\$500.00 FROM SOUTHERN**

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 \$500.00 from the Southern District Fund, payable to the Four Seasons YMCA, Tazewell Farmers Market, attn: Bill Bunch, 106 Gratton Road, Tazewell, Virginia 24651. A check will be issued in accordance with this action and converted to negotiable check by the Treasurer of Tazewell County Virginia.

**COMMONWEALTH ATTORNEY'S OFFICE -
RAISED APPROVED FOR ONE (1) EMPLOYEE NOT TO EXCEED \$4,000.00**

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 a raise for one (1) employee in the Tazewell County Commonwealth Attorney's Office not to exceed \$4,000.00. The Deputy County Administrator will work with Mr. Lee in accordance with this action with regard to line-item budget changes, etc.

TWO (2) FULL-TIME BALIFF'S FOR CIRCUIT COURT APPROVED

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 two (2) additional full-time bailiff positions/deputies for the Tazewell County Circuit Court - pursuant to a letter received from the Tazewell County Circuit Court.

**SPRINGVILLE ELEMENTARY SCHOOL
FALL FESTIVAL \$1,500.00 FROM EASTERN DISTRICT**

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 \$1,500.00 from the

Eastern District Fund, payable to the Springville Elementary School, 144 School House Road, North Tazewell, Virginia 24630, attn: Sandy Tatum. This money will be used as matching funds to help fund the Fall Festival activities at the school. A check will be issued in accordance with this action and converted to negotiable check by the Treasurer of Tazewell County Virginia.

DUDLEY ELEMENTARY SCHOOL

FALL FESTIVAL \$1,500.00 FROM EASTERN DISTRICT

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 \$1,500.00 from the Eastern District Fund, payable to the Dudley Elementary School, 1840 Tazewell Ave. Bluefield, VA 24605, as matching funds to help defray the costs of the Fall Festival activities at the school. A check will be issued in accordance with this action and converted to negotiable check by the Treasurer of Tazewell County Virginia.

TOWN OF BLUEFIELD, VIRGINIA

100 YEAR REUNION DONATION

\$500.00 FROM EASTERN DISTRICT

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 Fund, payable to the Town of Bluefield, PO Box 1026, Bluefield, Virginia, 24605 Attn: Mike Watson. This money will be used as a donation to pay the 100-year reunion activities, i.e. Sponsor for GHS 100 Year Reunion Footballs. A check will be issued in accordance with this action and converted to negotiable check by the Treasurer of Tazewell County Virginia.

GRAHAM HIGH SCHOOL - WRESTLING TEAM

\$1,500.00 FROM EASTERN DISTRICT FUND

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 \$1,500.00 from the

Eastern District Fund, payable to the Graham High School Wrestling Team, 2323 Whitley Branch Road, North Tazewell, Virginia 24630 attn: Tim Woodward. This will match the donation the GHS Wrestling Team as already received from the Bluefield Town Council. A check will be issued in accordance with this action and converted to negotiable check by the Treasurer of Tazewell County Virginia.

BLUEFIELD VIRGINIA LITTLE LEAGUE CHARGERS

\$500.00 FROM EASTERN DISTRICT

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 \$500.00 from the Eastern District Fund, payable to the Bluefield Virginia Little League Chargers, 254 Davidson Drive, Bluefield, VA 24605. This money will be used to purchase equipment and uniforms for the Bluefield Virginia Chargers. A check will be issued in accordance with this action and converted to negotiable check by the Treasurer of Tazewell County Virginia.

ADJOURN

Now, there being no further business to be transacted and upon motion of Supervisor Stacy, 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 hereby adjourns this meeting. The next meeting will be held Thursday, November 6, 2014 at 6:00 p.m. because Election Day is November 4.

Charles A. Stacy, Chairman

by: RG

Adjourn time: 10:55 p.m.