

VIRGINIA: AT A REGULAR MEETING OF THE TAZEWELL COUNTY
BOARD OF SUPERVISORS HELD SEPTEMBER 1, 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. All members were in attendance.

Supervisor Roberts 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 regularly scheduled meeting.

ROBERTS RULES OF ORDER SUSPENDED

Now, 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 suspends Roberts Rules of Order allowing a change in the agenda format to let the Treasurer of Tazewell County, David Larimer give the Annual Settlement - Financial Condition of the County as June 30, 2015.

ANNUAL FINANCIAL REPORT -
COUNTY TREASURER

David T. Larimer, II, Treasurer of Tazewell County, presented the Annual Settlement/Financial Report for Tazewell County as of June 30, 2015. Mr. Larimer reported the amount of \$13,892,374.29 in Total Committed Funds and \$3,363,966.77 as Uncommitted Funds in the County's General Fund, with total of \$17,256,341.06 in ALL FUNDS. He said he was very pleased to announce that the County ended on June 30, 2015 in strong financial condition and he had great pleasure and honor to serve the citizens as Treasurer of Tazewell County.

Mr. Larimer then presented to the Board of Supervisors the Delinquent Tax List /Uncollected 2010 - 2014 County Taxes as of June 30, 2015. He said even in the toughest of economic times Tazewell County citizens have stepped up and paid their taxes and in turn this allows the County to pay for budget priorities established by the Board of Supervisors. He said the tax collection rate for personal property taxes on the 2012-2014 real estate and personal property is 97.11 percent meaning only 2.89 percent of the taxes for these years remain delinquent. Mr. Larimer reiterated the importance of the Treasurer's office monthly payment options for the payment of county taxes. He encouraged citizens to enroll in a monthly payment plan and requested that the Board of Supervisors as well as the media help get the word out about the installment plan.

The Board of Supervisors thanked Mr. Larimer for the presentation and for his good work.

AGENDA FORMAT APPROVED AS AMENDED

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 agenda format as amended.

MINUTES APPROVED AS WRITTEN

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 August 4, 2015 (regular) and August 19, 2015 (recessed) Board of Supervisors meeting minutes as written.

MONTHLY UPDATES

COUNTY ENGINEER - MATT ANDERSON

Matt Anderson gave a report on the following activities in his office:

FEMA Study - firms were interviewed and will be notified of status the week of Sept 1;
The Pocahontas Walking Trail - a progress meeting No. 4 to be scheduled towards the end of the month and the contractor is on-site working; VDOT waived testing. The Maintenance Contract for Roadway Repairs and Regular Roadway Maintenance will be advertised for bid by the Engineering Dept and placed on the Oct 6 Board of Supervisors Meeting for consideration of approval; Orphan Road Paving Contract will be advertised with a pre-bid conference on Sept. 11 with bids due Sept. 26. Some additional roads might be added during the Oct CST meeting. Camp 31 - Convenience Area issue - Engineering Dept. is working with VDOT; Sue Carr; Everett Cox to find a new location for the Route 61 Convenience Area - Supervisor Hymes requested that the County Engineer move without delay on the Buckhorn Road project and to address Guardrail for Burkes Garden, Route 666.

Chair White requested that Matt call him on Wed. Sept. 2 to discuss a potential road project and Supervisor Absher requested a guardrail for Green Mt. Road. Matt said he would contact Mr. Watson at VDOT regarding the guardrail projects.

Supervisor Roberts wanted to know the status of the Emergency Declaration by the Governor as a result of the July 5, 2015 flood in Tazewell County. The request is on the Governor's desk in Richmond.

ECONOMIC DEVELOPMENT - MIKE THOMPSON

Mike Thompson gave a brief report on the following activities in his office:

A Virginia Economic Development Partnership (VEDP) tour of the Bluestone was held by a large number of people. They will go back to Richmond and hopefully help with potential projects in the future for the Bluestone; a check was received from the Commonwealth Opportunity Fund (COF) for Tadano Mantis along with a performance agreement which is moving forward very well. The Enterprise Zone recommendation regarding the application has been sent to Governor's Office . It will possibly be Oct./Nov. 2015 before application is approved. The County Attorney will send a letter to local General Assembly representative's asking for their help in expediting the review of Tazewell County's Enterprise Zone application. Renovations for the Center of Excellence is underway - a lot of exposure is being given on this

project. Chairman White said nothing but good comments are being heard about the Center of Excellence. The Board thanked Mr. Thompson for his presentation and for his work on the on-going projects.

DAHMON BALL - PSA UPDATE

Dahmon Ball, PSA gave the following update on various PSA projects:

Three (3) grant awards were given to the PSA from the CPPD totaling \$150k; \$22 K and \$7,500. The Claypool Hill Wardell Waste Water Treatment Plant is near completion and should be final by October 2015; a ground breaking/celebration will take place in the future. Greater Tazewell Regional WTP - Town of Pocahontas Project Water Supply Phase 2 & 3 bids have been opened ; came in at \$40,000 underbid (great bids); Greater Tazewell Phase 4 - \$150,000 received from the SWRWW Fund and \$150,000 received from the Town of Poca through the VA Dept. of Health (good funding amount). The Tazewell to Divides Sewer Leachate Line - the surveying is nearing completion and the design will begin soon. The Turner Hollow Road Project received money from the SWRWW Fund in the amount of \$22,000.00 the project will start soon. The PSA accepted the Bluestone Infrastructure Water & Sewer from the IDA which will be a great benefit to the community.

JERRY MCREYNOLDS - AIRPORT UPDATE

Jerry McReynolds, Manager of the Tazewell County Airport did not appear before the Board, but did provide each member of the Board of Supervisors a written update with Airport activities prior to the meeting.

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

- A-5 Prospective Industry - involving Project Jonah
- A-5 Prospective Industry - involving Project DB
- A-5 Prospective Industry - involving Project EEG

- A-7 Legal Consultation - regarding Pocahontas Water System Agreement
- A-3 Property Acquisition - involving Round Mountain Road
- A-1 Personnel Matter - discussion regarding candidates for County Administrator

RETURN/CERTIFICATION/REPORT OF ACTION

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 returns from the Executive/Closed Meeting and hereby adopts the following Certificate of Resolution read by Supervisor Hymes:

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: Stacy, Roberts, White, Hymes and Absher

Nays: None

Absent: None

Absent during vote: None

There was no action to report as a result of the Executive/Closed Meeting.

CHILDHOOD CANCER AWARENESS MONTH

Mrs. Jill Rasnick, founder of the T.J. Rasnick Foundation presented a resolution to the Board requesting the Board declare the month of September 2015 as CHILDHOOD CANCER AWARENESS MONTH in Tazewell County. A group of citizens that included parents, survivors, caregivers who have lost children to cancer accompanied Mrs. Rasnick in support of the Resolution.

Supervisor Hymes read the resolution which was adopted by a unanimous vote of 5 to 0, with Supervisor Hymes moving and with Supervisor Roberts seconding the following resolution:

Childhood Cancer Awareness Month
September 2015

WHEREAS, the health and safety of all people of Tazewell County is essential to the happiness and well-being of the county's families and communities; and

WHEREAS, childhood cancer affects one out of every 15,000 of our country's young people each and every year, and one in five of those diagnosed does not survive; and

WHEREAS, this tragic disease is the leading cause of death by disease among U.S. children between infancy and age 15; and

WHEREAS, when a child is diagnosed with cancer, it devastates their family, and the unexpected costs of treatment can be overwhelming; and

WHEREAS, the determination and bravery with which these children fight their battles against cancer should be recognized and commended by all; and

WHEREAS, the TJ Rasnick Foundation and other community organizations will hold events in honor, memory, and recognition of these children; and

WHEREAS, it is vital that those affected by childhood cancer have access to quality, affordable care, and that research of all forms of childhood cancer continues to be vigorously supported;

NOW, THEREFORE, BE IT RESOLVED THAT THE TAZEWELL COUNTY BOARD OF SUPERVISORS HEREBY recognizes September 2015 as **CHILDHOOD**

CANCER AWARENESS MONTH in Tazewell, Virginia, and we call this observance to the attention of all our citizens. **Adopted this the 1st day of September, 2015**



CONSENT CALENDAR APPROVED

Upon motion of Supervisor Roberts, 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:

WARRANTS
August 2015

Payroll

Ordered that Warrant Nos. 140405 through 140454 and direct deposits totaling \$369,419.49 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending July 31, 2015, be approved.

Ordered that Warrant Nos. 140456 through 140508 and direct deposits totaling \$358,442.78 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending August 15, 2015, be approved.

Accounts Payable/Payroll Deductions

Ordered that Warrant Nos. 470982 through 471103, for \$859,405.56 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of July 2015, be approved.

Ordered that Warrant Nos. 471105 through 471117, for \$152,531.85 from the General, Landfill Enterprise, and 911 Funds, covering payroll deductions for the various County agencies for the period ending July 31, 2015, be approved.

Ordered that Warrant Nos. 471119 through 471279, for \$998,405.77 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. 471281 through 471294, for \$134,309.51 from the General Funds, covering payroll deductions for the various County agencies for the period ending August 15, 2015, be approved.

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Ordered that Warrant No. 801892 through 801899 for \$109,188.20 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of July 2015, be approved.

Ratified \$4,200.00 from the Southern District - Special School Projects, Acct. No. 91800-5699-108 paid to the Tazewell Athletic Foundation for partitions in the field house bathroom.

Tazewell Veterans Day Parade (\$2,000.00)

- Southern District - approved \$1000.00; Northern District \$500.00; Northwestern District \$500.00

Tazewell Mason Class

- Southern District - approved \$700.00 to help with VA State Fair Masonry Competition

Richlands Midget Football League, Inc. - ratified the amount of \$3,000.00 (\$1,500.00 Western and \$1,500.00 Northwestern) to the Richlands Midget League, Inc. attn: Dink Casey

Richlands High School Volleyball - ratified the amount of \$1,000.00 (\$500.00 Western and \$500.00 Northwestern)

Town of Richlands - ratified the amount of \$15,000.00 (\$7,500.00 from the Western District and \$7,500.00 from the Northwestern District) for upgrades to Richlands Recreation Park

Richlands High School - ratified the amount of \$2,000.00 (\$1,000.00 Western and \$1,000.00 Northwestern) payable to the Richlands High School Football Team for new shoes

Bandy Community Center - ratified the amount of \$1,000.00 from the Northern District Fund to the Bandy Community Center to help with their Labor Day Events.

Northern District Fund - ratified the amount of \$2,500.00 to the Rescue 945 Workers Comp Expense

Northern District Fund - ratified the amount of \$1,400.00 payable to the Town of Pocahontas, VA - mowing of cemetery

Sheriff's Department - approved a transfer in the amount of \$21,297.53 (Direct Automotive Check) from Acct. No. 91050 -7041 to Account No. 31020-8105; Approved a transfer from Account No. 91050-7041 in the following amounts from VACo, \$1,808.91; \$236.80; \$4,835.86; and \$489.00 to Account No. 31020-6009, and the amount of \$767.60 from Account No. 91050-7041 Acct. No. 31020-6009 (check from VML Insurance).

Sheriff's Department - Approved a transfer in the amount of \$40.00 from Acct. No. 91050-7041 to Account No. 31020-6001 - Restitution Payout

Tazewell County Library - Approved the following donations from Acct. No. 91050-7041 to the following Library Accounts:

- \$1,000.00 to Acct. 7301-3099 from Norfolk Southern Foundation
- \$ 500.00 to Acct. 7301-3099 from Consol Energy, Inc.
- \$ 50.00 to Acct. 7301-3099 from Hurst-Scott Funeral Home of Tazewell, Inc.
- \$ 500.00 to Account 7301-6012 from Tazewell Lions Club

Coyote Claim - approved the amount of \$50.00 to Frank Scammell Jr., PO Box 147, Bishop, VA 24604 for 1 female coyote killed on August 14, 2015.

Western District - transferred the amount of \$55.98; \$8.16 and \$147.13 to the Western District Account to the Sheriff's Dept. - Travel and Training Account No. 31020-5510 - (Search and Rescue Mission Expenses)

**SATIRA PROGRAM -
COMMONWEALTH'S ATTORNEY PRESENTED \$150,000 CHECK**

Dennis Lee, Tazewell County Commonwealth's Attorney appeared before the Board of Supervisors and presented Ms. Sharon Kitts and Heather Bailey, representatives of the (Substance Abuse Taskforce in Rural Appalachia) SATIRA a check in the amount of \$150,000.00 for the groups hard work in combating substance abuse in Tazewell County, Virginia. The monies came from the Commonwealth Attorney's office that were part of a

settlement from cases against a pharmaceutical/drug company that his office helped the United States Attorney with. SATIRA provides community awareness and drug prevention programs in the county's school system and there are many people in Tazewell County as well as County agencies that contribute to SATIRA's success. Mr. Lee showed the Board a kit that SATIRA will distribute to people who want to get rid of unwanted medicines in their homes they no longer use or need. The drugs are placed in the kit and mixed with water and can be safely placed in the garbage.

The Board of Supervisors commended Mr. Lee, Ms. Kitts and Ms. Bailey who received a round of applause from those present for their continued efforts to combat drug abuse in Tazewell County.

PUBLIC HEARING - VACATION OF A PORTION OF THE G.I. BROWN ROAD LOCATED EAST OF THE INTERSECTION WITH PLEASANT VALLEY ROAD NEAR WARDELL

The Chairman of the Board of Supervisors called to order a PUBLIC HEARING that was duly advertised according to law, entitled " **PROPOSED VACATION OF A PORTION OF G.I. BROWN ROAD, LOCATED EAST OF THE INTERSECTION WITH PLEASANTVALLEY ROAD, NEAR WARDELL, IN THE MAIDEN SPRING MAGISTERIAL DISTRICT, TAZEWELL COUNTY, VIRGINIA, IN THE WESTERN DISTRICT OF TAZEWELL COUNTY, VIRGINIA.**"

The County Attorney, Eric Young, explained that Mr. Wade G. Ferrell is listed as the owner of the parcel abutting the property which the Board of Supervisors was requested to vacate. If vacated the public would no longer have a right to travel the road and the ownership of the property would be split between the bordering property owners. The portion of the road being vacated ends on the Ferrell property and no other property is involved.

Now, the Chairman called for public comments from the floor with regard to the subject public hearing.

Garth Clark, 724 G.I. Brown Road, Tazewell, VA 24651 spoke to the Board regarding the subject public hearing and said he was in favor of the proposed vacation/abandonment of a portion of the G.I. Brown Road. He said people are using the road to turn around and the abandonment would stop a lot of problems in the future. The closure of the road would be a

safety measure for his family. People are loitering and often uses verbal/offensive language towards his family.

Now, the Chairman called for further comments from the floor three times and there being none, he declared the PUBLIC HEARING closed.

LETTER BE MADE PART OF THE MINUTES

Then, 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 n one against the same, the Tazewell County Board of Supervisors hereby authorizes and directs that the July 23, 2015 VIA CERTIFIED LETTER - from the County Attorney, Eric Young to: Wade G. Ferrell, Conrad Hill, VDOT/Transportation Residency Administrator, and Mr. Garth Clark be attached to the minutes of this meeting and incorporated herein by reference thereto.

And, further, upon motion of Supervisor Absher, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members present and voting thereof and no one against the same, the Tazewell County Board of Supervisors hereby adopts **AN ORDINANCE OF VACATION OF A PORTION OF G.I. BROWN ROAD, LOCATED EAST OF THE INTERSECTION WITH PLEASANTVALLEY ROAD, NEAR WARDELL, IN THE MAIDEN SPRING MAGISTERIAL DISTRICT, TAZEWELL COUNTY, VIRGINIA, IN THE WESTERN DISTRICT OF TAZEWELL COUNTY, VIRGINIA** as set forth below:

WHEREAS, pursuant to the Code of Virginia, Section 33.1-229 and Section 33.1-151, the Board is authorized to vacate or alter any Secondary Road within its jurisdiction located in the County of Tazewell, by **ORDINANCE** of the governing body of the locality in which the land lies;

WHEREAS, Wade Ferrell petitioned the Board of Supervisors of Tazewell County, Virginia, (“Board”) to consider vacating that portion of G. I. Brown Road, located east of the intersection with Pleasant Valley Road, near Wardell, in Maiden Spring Magisterial District, Tazewell County, Virginia, which extends upon his property, being "Tract No. 6" in that certain deed from Mary B. Ferrell, widow, to Wade G. Ferrell, dated may 26, 1995, and recorded in the Tazewell County Circuit Court Clerk's Office in Deed Book 693, page 736; petitioner stated in

support thereof that the road as it currently exists is a public safety hazard, and that said road serves no public necessity; and

WHEREAS, Wade G. Ferrell owns the only property abutting the portion of G. I. Brown Road to be vacated; and

WHEREAS, notice of public hearing to consider said vacation of said portion of G. I. Brown Road, setting forth the description of the right of way to be vacated, stating the time, date, and place of the meeting of the governing body at which the adoption of the Ordinance was to be voted upon, was duly published on August 5th, and August 12, 2015, in the Clinch Valley News/Richland's New Press, a newspaper having general circulation in the County in which the portion of G. I. Brown Road is located, and said notice of public hearing was posted at three locations along the portion of G. I. Brown Road to be vacated for at least thirty days all as required by §33.1-151 of the Code of Virginia (1950), as amended; and

WHEREAS, the Board finds that it is satisfied that the portion of G. I. Brown Road to be vacated serves no public necessity; and

WHEREAS, the Board finds that it is satisfied that the portion of G. I. Brown Road to be vacated presents a public safety hazard as it hosts loitering by the public on Mr. Ferrell's private property; and

WHEREAS, the Board finds that it is satisfied that VDOT has expressed it has no objection to this portion of the road being abandoned at the request of the landowner as it is not vital to its administration of transportation; and

WHEREAS, the Board further finds that the requirements for vacation of a secondary road as contained in § 33.1-229 and § 33.1-151 of the Code of Virginia, (1950), as amended, have been met.

NOW THEREFORE BE IT ORDAINED, that the proposed portion of G. I. Brown Road, along the boundary line of parcel 169 03 0001, and, for taxation purposes, shown in the land records of the County to be owned by: Blanche Ferrell Estate (Wade G. Ferrell), located east of the intersection with Pleasant Valley Road, near Wardell, in Maiden Spring Magisterial District, Tazewell County, Virginia, extending upon that certain property described as "Tract No. 6" in that certain deed from Mary B. Ferrell, widow, to Wade G. Ferrell, dated may 26, 1995, and recorded in the Tazewell County Circuit Court Clerk's Office in Deed Book 693, page 736, hereby is vacated pursuant to § 33.1-229 and § 33.1-151 of the Code of Virginia, (1950), as amended, and the public right to travel thereon is terminated. More particularly, the public right of way hereby vacated is described as follows:

Beginning at the Southwest corner of parcel 169 03 0001A, belonging to Rodney L. Brown, and the North boundary of parcel 169 03 0001, belonging to Wade G. Ferrell, where it meets with G. I. Brown Road, then running west approximately 800 feet, amid the northern boundary of the Wade G. Ferrell parcel, being approximately 25 feet in width; to the terminus of G. I. Brown Road.

The Board does further direct that an instrument be recorded in the land records of the Circuit Court Clerk's Office listing Wade G. Ferrell (Blanche Ferrell Estate) as Grantee with respect to the vacated portion of the public right of way along the portion of G. I. Brown Road vacated.

It is so ORDAINED by the Board on this the 1st day of September 2015.

RECORDED VOTE: 5 to 0

MEMBERS PRESENT: Roberts, Stacy, White, Absher, Hymes

MEMBERS ABSENT: None

AYES: Five

NAYES: None

ABSTENTIONS: None

CITIZEN COMMENTS SCHEDULED

CLINCH VALLEY COMMUNITY ACTION -
TAZEWELL COUNTY UNMET NEEDS PROJECT - JULY 5, 2015 FLOOD
\$5,000.00 TOTAL (\$1,000.00 FROM EACH DISTRICT FUND)

Susan White, Clinch Valley Community Action, Inc. - representing the Tazewell County Unmet Needs Project Committee established to help citizens with small needs as a result of the July 5, 2015 flood in Tazewell County gave a brief summary of the project stating that funding received for the project has been set up in a special account. She said a donation from the Tazewell Rotary Club initiated the project funding and approximately 46 people are on the unmet needs list. Ms. White was accompanied by Gary Jackson, Tazewell County Building Official who is also a member of the committee explained that the committee reviews the needs prior to donating funds to anyone.

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 approves the amount of \$5,000.00 (\$1,000 from each District Fund) payable to the Clinch Valley Community Action, Inc. PO Box 188, North Tazewell, Virginia 24630 - MEMO: Tazewell County Unmet Needs Project. Said warrant will be issued by the Interim County Administrator in accordance with this action and converted to negotiable checks by the Treasurer of Tazewell County, Virginia.

H S CAUDILL - ROUND MOUNTAIN - FOREST SERVICE ROAD

H.S. Caudill, Tazewell Virginia, and a delegation of citizens from the Burkes Garden Community were present. Mr. Caudill requested that the Board of Supervisors reach out to the U.S. Forest Services and request that Round Mountain Road be reopened. He said the service road in Grape-field that is also closed will limit access to national forest in Tazewell County. Mr. Caudill said he as well as other hunters who hunt in Burkes Garden are concerned about access to Round Mountain. He said the property being closed has been open to the public for many years and the section that is closed is not owned by the Forest Service, but by the action of private land owners.

Mr. Caudill requested that the Board help by adopting a resolution asking that the U.S. Forest Service reopen Round Mountain Road. He said the Forest Service is trying to keep everyone off property everywhere and little by little they are taking away land owned by U.S. citizens.

The Board of Supervisors deferred action on the road matter until the September 15, 2015 recessed meeting of the Board of Supervisors. The Board requested that Mr. Caudill help them by getting facts from hunting groups and other folks in the area in order for Mr. Young to prepare a resolution to the Board asking that the Forest Service Road and 2.5 miles of the road be reopened.

Mr. Jerry Blackburn, a citizen from the Gratton area spoke on the subject and said people used Road Mountain Road on a regular basis to get to work in neighboring Bland County.

TAZEWELL COUNTY FIRE DEPARTMENT - \$5,000.00 FROM
UTV ACCOUNT FOR THERMAL IMAGERY CAMERA

Following a request by Scott Cornwell, Chief, Tazewell County Fire Department, 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 approves the amount of \$5,000.00 from the Fire Department Capital Outlay Acct. No. 32010-8109 (BOS refers to UTV Account), payable to the Tazewell County Fire Department, PO Box 186, North Tazewell, Virginia 24630 to help with the purchase of a new thermal imagery camera for the department. The warrant 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.

Major Harold Heatley, Tazewell County Sheriff's Department spoke of the importance of having a thermal imagery camera during search and rescue and recovery efforts.

CITIZEN COMMENTS UNSCHEDULED

William Osborne, Tannersville, Virginia invited the Board of Supervisors to the Annual Chicken Fry at the Tannersville Community Center on September 12, 201 at 5:00 p.m.

Monte Elswick, Jones Chapel Road, Cedar Bluff, Virginia requested the Board of Supervisors help in building sidewalks on Jones Chapel Road, due to a safety hazard. He said children and runners traverse the area daily and sidewalks are desperately needed. He further said that VDOT had the project on the six year plan back in the 1990's; however, he said he was still waiting. Mr. Elswick showed pictures of the side-walks, indicating that he feared for the safety of runners and walkers, especially the children.

The Board of Supervisors suggested that the County Attorney and the County Engineer look into the matter as well as talk to VDOT to see if there was any funding that could be used for construction of the side-walks.

LIAISONS REPORT

Planning Commission - Supervisor Stacy had nothing to report on behalf of the Planning Commission.

CPPD - Supervisor White mentioned the money secured from the Rural Water Funds in an approximate amount of \$180,000.00 for three (3) PSA projects. He then said he attended the Southern Conference for the Virginia Association Planning Committees and mentioned how the Centers for Excellence Projects are a huge topic for Workforce Development.

RDA - Supervisor Roberts mentioned a future ground breaking ceremony for the new cabin project in Boissevain. Supervisor White requested the Interim County Administrator make a report at the October 6 BOS meeting on the number of permits purchased for the ATV trail, campgrounds, etc.

IDA - Supervisor White said Mike Thompson gave an update early on Economic Development and the many activities taking place.

PPEA FOR CAVITTS CREEK

The County Attorney, Eric Young reported that the On-site Waste Water Treatment Plant committee (Hymes & Roberts appointed 8/4/2015) met to evaluate the proposals. He met with County staff met on 9/1/15 and narrowed the firms down to three and interviews would be held Sept. 10, 2015.

Other Cavitts Creek Park concerns included the need for a survey for the entire Cavitts Creek Park to be eligible as a State Park designation. The County Attorney and the Engineering Dept. will work to define parcels.

APPOINTMENTS

LOCAL BUILDING CODE OF APPEALS

One (1) alternate member to the Local Building Code of Appeals was deferred to the October 6, 2015 meeting.

LIBRARY BOARD OF TRUSTEES

One (1) appointment to fill a resignation on the Library Board of Trustees was deferred to the October 6, 2015 meeting.

SWVA EMERGENCY MEDICAL SERVICES COUNCIL, INC. -

SUPPORT LETTER

Upon motion of Hymes, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby adopts a support letter for continued authorization to operate and provide the services of a designated regional EMS Council.

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

SPECIAL SCHOOL PROJECT - EASTERN DISTRICT ACCOUNT \$29,500.00 (\$5,900 EACH TO SPRINGVILLE ELEMENTARY; DUDLEY PRIMARY SCHOOL; GRAHAM INTERMEDIATE SCHOOL; GRAHAM MIDDLE SCHOOL; GRAHAM HIGH SCHOOL)

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 \$29,500.00 from the Eastern - SPECIAL SCHOOL PROJECTS, Acct. No. 91500-5699-108 - and from the \$29,500.00 the amount of \$5,900.00 each is hereby approved to the following schools: Springville Elementary; Dudley Primary; Graham Intermediate; Graham Middle and Graham High. Said 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.

\$6,744.88 TO THE TOWN OF BLUEFIELD, VA - FROM THE EASTERN
DISTRICT FUND - FOR DOWNTOWN IMPROVEMENTS/REVITALIZATION

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 \$6,744.88 from the Eastern District Fund - payable to the Town of Bluefield, VA, attn. Mike Watson, for downtown improvements/revitalization efforts. Said warrant 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.

NORTHERN DISTRICT FUND - FIELD TRIP TO CRAB ORCHARD MUSEUM AND
CORN MAZE -

\$2,500.00 CEDAR BLUFF ELEMENTARY

\$2,000.00 ABBS VALLEY ELEMENTARY

\$2,000.00 NORTH TAZEWELL ELEMENTARY

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 following amounts from Northern District Fund, Acct. Special School Projects payable as follows, to help with the school field trip(s) to the Crab Orchard Museum Corn Maze. Said 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.

- \$2,500.00 CEDAR BLUFF ELEMENTARY (Charity McDaniel)
- \$2,000.00 ABBS VALLEY ELEMENTARY (Mr. Brown)
- \$2,000.00 NORTH TAZEWELL ELEMENTARY (3rd, 4th & 5th grade) (Irene Mullins)

\$650.00 FROM SOUTHERN DISTRICT - SPONSORSHIP AD
FOR MISS VIRGINIA USA 2016 PARTICIPANT (LEXI LAMBERT)

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 \$650.00 from the Southern District Fund, to pay for a sponsorship full page ad for Ms. Alexis Lambert's participation in the Miss Virginia USA 2016 pageant, to be held in Charlottesville, VA October 9 - 11, 2016 - payable to 22512 Clubhouse Ridge, Bristol, VA 24202. Said warrant 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.

TAZEWELL HIGH SCHOOL BAND -

\$1,500.00 (\$1,000.00 SOUTHERN & \$500.00 NORTHERN)

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 \$1,500.00 (\$1,000.00 Southern District and \$500.00 Northern District) payable to the Tazewell High Jazz Band, 167 Cosby Lane, Tazewell, Virginia 24651, attn. Caitlin Hutchison, Director of Bands. 304-952-7307. Said warrant will be issued by the Interim County Administrator in accordance with this action and converted to negotiable checks by the Treasurer of Tazewell County, Virginia.

TAZEWELL COUNTY FAIR ASSOCIATION -

DELAY PAYMENT TO COUNTY FROM 2015 FAIR PROCEEDS

Due to a slow 2015 Tazewell County Fair, 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 approves the delay of the annual payment for special projects from the Tazewell County Fair Association to the Tazewell County Board of Supervisors due to a slow 2015 fair year.

AMERICAN HONOR GUARD

C-19 ORGANIZATION

\$750.00 (\$250.00 Northern District, \$250.00 Northwestern District and \$250.00 Western District)

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, subject to legal review, the amount of \$750.00 (\$250.00 Northern District; \$250.00 Northwestern District and \$250.00 Western District) payable to the American Veterans Honor Guard (c-19 organization), attn: James Altizer, 3167 Ravens Nest Branch Road, Cedar Bluff, VA 24609 - telephone, 971-0151. Said warrant

will be issued by the Interim County Administrator in accordance with this action and converted to negotiable checks by the Treasurer of Tazewell County, Virginia.

**RICHLANDS HIGH SCHOOL SOFTBALL FIELD -
\$28,750.00 - DEFERRED TO SEPTEMBER 15, 2015**

Supervisor Absher requested the Interim County Administrator, Patricia Green determine the amount of funding that remains in the Western District Special School Projects Fund in order to consider a previous funding request from David Lamie in the amount of \$28,750.00 to help with the restoration of the RHS Softball field. This matter will be addressed at the September 15, 2015 recessed meeting.

RECESS

Now, there being no further business to be transacted 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 recesses this meeting to September 15, 2015 at 5:30 p.m. for the purposes of conducting an Executive/Closed Meeting to interview candidates for the position of County Administrator.

Seth R. White, Chairman

BY: rg

Recess time:

8:26 p.m.