

**VIRGINIA: AT A RECESSED MEETING OF THE TAZEWELL  
COUNTY BOARD OF SUPERVISORS, HELD SEPTEMBER 3, 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  
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 recessed meeting to order with all members in attendance.

Supervisor Roberts gave the invocation with Supervisor White leading those present in the Pledge of Allegiance to the United States flag.

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## **CUMBERLAND PLATEAU REGIONAL HOUSING AUTHORITY**

### **APPOINTMENT**

Upon motion of Supervisor White, seconded by Supervisor Absher and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby appoints Ramona Simmons, 127 Dirt Digger Road, Pounding Mill, VA 24637 to serve as a member of the Cumberland Plateau Regional Housing Authority for a term of four (4) years, commencing immediately and expiring August 31, 2018. This appointment fills the expired term of Eli Jones.

**JOINT EXECUTIVE/CLOSED MEETING WITH THE TAZEWELL COUNTY  
INDUSTRIAL DEVELOPMENT AUTHORITY**

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 with the Tazewell County Industrial Development Authority (IDA) , pursuant to Virginia Code Section 2.2-3711:

- (1) Matter pursuant to Virginia Code Section 2.2-3711 (A) (7) Legal Consultation regarding the Memorandum of Understanding for the Dental School Project;
- (1) Matter pursuant to Virginia Code Section 2.2-3711 (A) (3) Discussion or consideration of the acquisition of Real Property for a public purpose regarding project COE (Center of Excellence) where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County;
- (1) Matter pursuant to Virginia Code Section 2.2-3711 (A) (7) Legal Consultation regarding the Tobacco Commission Grant Agreement for project PBE (Pyott Boone);
- (1) Matter pursuant to Virginia Code Section 2.2-3711 (A) (5) Discussion of the location of a new Business or Industry in the County which has not been announced regarding Western Gas; and
- (1) Matter pursuant to Virginia Code Section 2.2-3711 (A) (3) Discussion or consideration of the disposition of Real Property regarding Pocahontas High School where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.

**RETURN/CERTIFICATION/REPORT OF ACTION**

Upon motion of Supervisor Hymes, 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 returns from the Executive/Closed Meeting with the Tazewell County IDA with Supervisor Hymes reading the following Resolution of Certification:

***CERTIFICATION***

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***OF EXECUTIVE/CLOSED MEETING***

WHEREAS, the Tazewell County Board of Supervisors has convened an executive/closed meeting on this date pursuant to an affirmative vote and in accordance with The Virginia Freedom of Information Act; and

WHEREAS, 2.2-3712 of the Code of Virginia requires a certification by the Tazewell County Board of Supervisors that such executive/closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Tazewell County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) that only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive/closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Tazewell County Board of Supervisors. The Chairman called for a roll call vote with the following vote hereby recorded.

Ayes: Supervisor Roberts, White, Stacy, Absher, Hymes

Nays: None

Absent: None

**REPORT OF ACTION AS**

**A RESULT OF THE EXECUTIVE/CLOSED MEETING**

**NATURAL GAS SERVICE**

Upon motion of Supervisor Absher, seconded by Supervisor White 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 directs the Tazewell County Industrial Development Authority (IDA) to negotiate an Aid to Construction Agreement with Appalachian Natural Gas to extend a natural gas service line from the Pounding Mill tap, West to Claypool

Hill Mall Road and along the road until its intersection with Route U.S. 19 West at a cost to the County not to exceed the amount discussed in the Executive/Closed Meeting this date.

**DENTAL SCHOOL PROJECT**

Upon motion of Supervisor Stacy, 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 authorizes and directs the Chairman of the Tazewell County Board of Supervisors to send a letter of support to the Virginia Tobacco Commission in support of Bluefield Colleges amended application for a \$15.7 M grant stating the County would re-commit its funding for the projects operating deficits as described in the former MOU.

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**ADJOURN**

Now, there being no further business to be transacted and upon motion of Supervisor Roberts, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, this meeting is hereby adjourned. The next meeting is scheduled for October 7, 2014 at 6:00 p.m.

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Charles A. Stacy, Chairman

by: RG