

**TAZEWELL COUNTY BOARD OF  
SUPERVISORS  
REGULAR MEETING**



**SEPTEMBER 5, 2017 - 4:00 p.m. (TUESDAY)**

**A G E N D A**

- 4:00 p.m.    1.    Call to order
2.    Invocation and Pledge
3.    Welcome visitors
- 4:02 p.m.    4.    Approval of the agenda format - additions/deletions
- 4:03 p.m.    5.    Consideration of approving the August 8, 2017 meeting minutes [Page 2-18](#)
- 4:04 p.m.    6.    Monthly Updates:
- Matt Anderson, County Engineer
  - Mike Thompson, Economic Development & Tourism
  - David Woodard, Tourism Coordinator
    - Twin Depots Scenic Trail Resolution
    - Heart of Appalachia



- Dahmon Ball, PSA
- Jerry McReynolds, Airport Authority

4:35 p.m. 7. A. **MOTION TO ENTER INTO EXECUTIVE/  
CLOSED MEETING, PURSUANT TO VIRGINIA CODE  
SECTION 2.2-3711:**

1. A (5) Discussion concerning a prospective business or industry where no previous announcement has been made in locating or expanding involving Project Jonah
2. A (5) ) Discussion concerning a prospective business or industry where no previous announcement has been made in locating or expanding involving Project Toothache
3. A(7) Legal Consultation regarding PSA's Agreement with Pocahontas for water line replacement

6:00 p.m. B. **RETURN/CERTIFICATION/REPORT OF ACTION**

6:02 p.m. 8. **CONSENT CALENDAR**  
**All items on the consent calendar are considered to be routine matters. The following items may be enacted by one motion. With the concurrence of the Board of Supervisors, a member may request that an item be removed for further discussion.**

- A. Approval of warrants for the month of August 2017  
[Page 29](#)
- B. Coyote Claims
  - Approve \$50.00 payable to Anthony Rasnick, 1498 Mundy Town Road, North Tazewell, VA 24630 for 1 female coyote killed with a snare on August 8, 2017  
[Page 30](#)
- C. Western and Northwestern District Funds - Ratify \$1,500 (\$750 Western and \$750 Northwestern) paid to Richlands 8th Grade Football approved August 9, 2017



D. Southern and Northern District Funds - Ratify \$2,015 (\$1,515.00 Southern and \$500 Northern) paid to THS Football for Spartan Sporting Goods invoice approved August 10, 2017

E. Sheriff's Department

- Approve the amount of \$150.00 and \$125.00 from Account No. 91050-7041 to Sheriff's Budget 31020-6001 - Restitution on an ICAC Case [Page 31](#)
- Approve the amount of \$100.00 and \$500.00 from Account No. 91050-7041 to Sheriff's Budget 31020-6010 - donations from Mountain Kids, Inc. and Rice W. Howard [Page 32](#)
- Approve the amount of \$326.82 from Account No. 91050-7041 to the Sheriff's Account 31020-6009. This is a check received for VACo for Davis accident [Page 33](#)
- Surplus two Sheriff Dept. duty weapons, Glock 357 Serial Number SNK869 and Glock 357 Serial Number SNK867 to be bought at \$1.00 each for two retirees, Deputy Phil Hanshew and Deputy Greg Layne [Page 34](#)

6:03 p.m. 9. **CITIZENS COMMENTS SCHEDULED**  
**(Two (2) minutes per speaker unless otherwise requested )**

- A. Ralph Modena - Health Insurance Update
- B. Jill Rasnick - Tazewell Go- Gold, Childhood Cancer Awareness
- C. Alexis Bales, RHS FCCLA, will request funding for attendance to the Nov. 8-12 Capitol Hill FCCLA event

6:25 p.m. 10. **CITIZENS COMMENTS - UNSCHEDULED**  
**(Two (2) minutes per speaker)**

**TEN (10) MINUTE RECESS**



**11. ADMINISTRATIVE/FINANCIAL/OTHER BUSINESS**

- 6:40 p.m.      A. Board of Supervisors Liaisons Report
1. Planning Commission – Supervisor Asbury
  2. IDA – Supervisor Hymes
  3. ESC - Supervisor Hymes
    - Fire & Rescue Appreciation Dinner
  4. CPPD – Supervisor Absher/Stacy
  5. RDA - Supervisor Asbury
- 6:45 p.m.      B. Appointments
1. Board of Equalization [Page 35-36](#)
- 6:50 p.m.      C. County Projects Update
1. Spectrum Cable Franchise negotiations
  2. Consideration of adopting a resolution to request the Clinch River in Tazewell County be included in the Commonwealth's Scenic River's designation."
  3. Dedication of drainage area easement for Cavitts Creek Sewer system to Virginia Department of Health.
  4. Business to Business Showcase
  5. Other

7:05 p.m.      **12. BOARD CONCERNS**

- A. Supervisor Stacy:
- Bluefield College Entrepreneur Certificate Program
- B. Supervisor Hymes:
- Vacation of a portion of Dayton Road
  - Purchase of new voting machines



- October 7, Oktobrewfest support [Page 58](#)

13. **PUBLIC HEARING(S)** There are two (2)

7:20 p.m.      A. 1. **PUBLIC HEARING REGARDING THE PROPOSED  
VACATION OF A PORTION OF FINCASTLE FARMS  
ROAD (BRIDGE) NEAR  
BLUEFIELD IN TAZEWELL COUNTY, VIRGINIA**  
[Page 37-42](#)

2. Consideration of adopting the ordinance as proposed

7:40 p.m.      B. 1. **PUBLIC HEARING - REGARDING THE PROPOSED  
ROAD ABANDONMENT OF ROUTE 9559: OLD  
THOMPSON VALLEY ELEMENTARY SCHOOL; ROUTE  
9561: OLD POCAHONTAS HIGH SCHOOL; ROUTE 9562:  
OLD RIVERMONT ELEMENTARY SCHOOL; ROUTE  
9705 OLD BANDY ELEMENTARY SCHOOL**

2. Consideration of adopting the resolution as proposed  
[Page 43-57](#)

7:50 p.m.      14. Other business as may properly come before the Board

8:00 p.m.      15. **ADJOURN**  
The next regular meeting is scheduled for Tues.  
October 3, 2017 at 4:00 p.m.

*In compliance with The Americans with Disabilities Act, if special assistance is needed to participate in a meeting of the Tazewell County Board of Supervisors, please contact the County Administrator's office at 276-385-1203 or e-mail [rgroseclose@tazewellcounty.org](mailto:rgroseclose@tazewellcounty.org). Should assistance be needed, a notification of five (5) working days before the meeting will enable the County Administrator's office to make reasonable arrangements to ensure accessibility to the meeting.*

