

VIRGINIA: AT A REGULAR MEETING OF THE TAZEWELL COUNTY BOARD OF SUPERVISORS HELD OCTOBER 3, 2017 AT 4:00 P.M. IN THE TAZEWELL COUNTY ADMINISTRATION BUILDING, 197 MAIN STREET, TAZEWELL VIRGINIA 24651

**PRESENT: JOHN M. ABSHER, CHAIR
MAGGIE ASBURY, VICE CHAIR
D. MICHAEL HYMES, MEMBER
CHARLES A. STACY, MEMBER
TRAVIS HACKWORTH, MEMBER
C. ERIC YOUNG, COUNTY ATTORNEY
PATRICIA GREEN, COUNTY ADMINISTRATOR
RUTH GROSECLOSE, EXECUTIVE ASSISTANT
WHITNEY PARSONS, AUDIO/SOUND
MEMBERS OF THE PRESS: JIM TALBERT, CLINCH VALLEY NEWS/RICHLANDS NEWS PRESS; WARREN HINKLE, THE VOICE NEWSPAPER**

The Chairman, John M. Absher, called the regular meeting to order and presided with all members in attendance. He welcomed those present.

Supervisor Stacy gave the invocation with Supervisor Hackworth leading those present in the pledge of allegiance to the United States Flag.

AGENDA FORMAT

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the October 3, 2017 meeting agenda as amended.

MEETING MINUTES APPROVED

Upon motion of Supervisor Hackworth, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the September 5, 2017 - Tazewell County Board of Supervisors meeting minutes as written.

CONSENT CALENDAR

Upon motion of Supervisor Hymes seconded by Supervisor Asbury 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 items presented as "Consent Calendar". The matters requiring the issuance of warrants shall be issued by the County Administrator in accordance with this action and converted to negotiable checks by the Treasurer of Tazewell County, Virginia:

- Approved the warrants as paid for the month of September, 2017

Payroll

Ordered that Warrant Nos. 142885 through 142921, and direct deposits totaling \$367,428.86 from the General, and 911 Funds, covering payroll for the various County agencies, for the period ending August 31, 2017, be approved.

Ordered that Warrant Nos. 142923 through 142960, and direct deposits totaling \$373,499.27 from the General, and 911 Funds, covering payroll for the various County agencies, for the period ending September 15, 2017, be approved.

Accounts Payable/Payroll Deductions

Ordered that Warrant Nos. 480019 through 480164, for \$229,105.60 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 2017, be approved.

Ordered that Warrant Nos. 480166 through 480178, for \$150,707.31 from the General, and 911 Funds, covering payroll deductions for the various County agencies for the period ending August 31, 2017, be approved.

Ordered that Warrant Nos. 480180 through 480334, for \$2,104,237.88 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 2017, be approved.

Ordered that Warrant Nos. 480336 through 480348, for \$124,191.81 from the General, and 911 Funds, covering payroll deductions for the various County agencies for the period ending September 15, 2017, be approved.

Handwritten

Ordered that Warrant No. 802022 through 802023 for \$8,670.00 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of August 2017, be approved.

- Approved Cumberland Plateau Regional Housing Authority's - payment in lieu of taxes for HUD developments in the amount of \$9,086.81
- Approved the AASC's - Community College Public Transportation Contract for 2017
- Approved the FY2018 Performance Contract for Cumberland Mt. Community Services
- Southern District Fund - Ratified \$40.00 for Boy Scouts tent rental at Cavitts Creek on Sat. Sept. 24, 2017

- Southern District Fund - Approved the amount of \$100.00 to cover Nuckolls Hall Rental Fee for the 9/30/2017 Cruise-In-Tazewell.
- Declared surplus and approved the donation of approximately 250 left over masonry blocks from the Animal Shelter project to the Career and Technical Center's masonry class
- Ratified the amount of \$250.00 from each of the five district funds (\$1,250) paid to the Tazewell County Career and Technical Center for t-shirts for the introduction of the TCCTC to 3rd, 4th and 5th graders.
- Approved the amount of \$5,000.00 (\$2,500.00 Eastern and \$2,500.00 from the Fire Dept. Capital Expenditure Account) to the Bluefield Virginia Fire Department to help with a heavy rescue vehicle purchased by the Blfd. VA Fire Dept.
- Ratified \$1,500.00 from the Eastern District Fund paid to the Dudley Elementary Fall Festival
- Commissioner of Revenue - approved the amount of \$250.00 from Account No. 91050-7041 to the Commissioner of Revenue Account No. 012090-6001 Supplies Account as reimbursement from the Corelogic Solutions, LLC - FOIA request
- Approved a transfer from Account No. 91050-7041 Reimbursement check from the Tazewell County Fire Dept. in the amount of \$10,941.40 to Account No. 32010-8109 Fire Dept. Capital Outlay Account (the County paid an invoice on behalf of the TC Fire Dept. to Atlantic Emergency Solutions and the Fire Dept. wrote the County a check as a reimbursement).

- Sheriff's Dept. - Transferred the amount of \$830.00 from the Contingent Expenditures and Grant Account No. 91050-7041 to Account No. 3102-6010 as donations received to purchase a K-9 dog (United Country \$200; Singleton Funeral Home \$100; Galumbeck & Kegley \$250; VAWSMRA \$280)
- Sheriff's Dept. - Transferred the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Sheriff Dept. Accounts as follows:
 - \$100.00 to Acct. 31020-6010 donation from National Bank
 - \$100.00 to Acct. 31020-6010 donation from Bunker Repair Service, Inc.
 - \$950.00 to Acct. 31020-6010 from Regency Real Estate, Auction Proceeds
 - \$300.00 to Acct. 31020-6001 from Tazewell County Circuit Court for CR08001916-00
- Sheriff's Dept. - Transferred the amount of \$372.36 from the Contingent Expenditures and Grant Account No. 91050-7041 to the Sheriff Dept. Travel/Training 31020-5510 - check received from the National Center for Missing and Exploited Children
 - Coyote claims -
 - Approved the amount of \$500.00 to Alissa Owens, 2843 Jacks Creek Road, Big Rock, VA 24604, for 10 female coyotes killed with a snare on 9/11/2017 (killed on property in Tazewell County- Jewell Ridge)
 - Approved the amount of \$50.00 to Kathy Dawson, 760 Beartown Road, Tazewell, VA 24651 for 1 female coyote killed on September 21, 2017 with a rifle.
 - Approved the amount of \$50.00 to Ricky Taylor, 270 Shepards Lane, Tazewell, VA 24651 for 1 female coyote killed on September 20, 2017 with a rifle.

EXECUTIVE SESSION HELD

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 enters into an Executive/Closed Meeting pursuant to Virginia Code Section 2.2-3711 with regard to the following:

- A (1) Personnel matter involving the Economic Development department

- A (5) Discussion concerning a prospective business or industry where no previous announcement has been made in locating or expanding involving Project Jonah
- A (5)) Discussion concerning a prospective business or industry where no previous announcement has been made in locating or expanding involving Project Toothache

RETURN/CERTIFICATION/REPORT OF ACTION

Upon motion of Supervisor Stacy, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby returns from the Executive/Closed Meeting and adopts the following Certification of Resolution read by Supervisor Hymes:

CERTIFICATION OF EXECUTIVE/CLOSED MEETING

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

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

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

Ayes: Five (5) Supervisor Stacy, Asbury, Hymes, Absher, Hackworth

Nays: None

Absent: None

Absent during vote: None

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

ROBERTS RULES OF ORDER SUSPENDED

Upon motion of Supervisor Absher, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby suspend Roberts Rules of Order for the purpose of rearranging the October 3, 2017 agenda format if needed.

COMPREHENSIVE PLAN APPROVED

Upon motion of Supervisor Hackworth, seconded by Supervisor Asbury 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 2017 version of the Tazewell County Comprehensive Plan as recommended for approval by the Tazewell County Planning Commission at a meeting held September 14, 2017. A joint public hearing was held March 7, 2017 between the Tazewell County Board of Supervisors and the Tazewell County Planning Commission with regard to the Tazewell County Comprehensive Plan.

A copy of the Comprehensive Plan in a form as approved is on file in the office of the County Engineer and County Administrator on Main Street in Tazewell, Virginia, and posted on the County's website for public inspection.

MIKE THOMPSON - ECONOMIC DEVELOPMENT REPORT

Mike Thompson - Economic Dev. Director, updated the Board with regard to the Cardinal Review Report. He said county staff continues to work on recommendations, goals, etc. and there should be a report in the next few weeks; A lot of good projects have happened as well as a few successes and a few failures, but he said whatever the outcome, the County continues to work and strive to diversify. He spoke of the importance of attracting new businesses and working diligently to expand current businesses.

The Board remarked on Mr. Thompson's announcement to retire in mid October, 2017 and thanked him for his hard work and efforts. Mr. Thompson recommended a person with a strong Business & Industry background as well as having Workforce Development qualities. He also recommended a non-political person to be successful.

He said the Board need to find ways to keep our youth in Tazewell County as well as concentrating on tourism growth. He spoke of the importance of attracting people to Tazewell County.

RDA UPDATE

Supervisor Asbury had nothing to new to report with regard to the Recreation Development Authority.

TAZEWELL COUNTY AIRPORT -

JERRY MCREYNOLDS

Jerry McReynolds, Airport Manager, submitted a written report to the Board of Supervisors.

The Airport is the Connecting Link for Corporate Expansion.

There are no active projects at this time and the Airport's request for additional hangar space was not approved at the August Aviation Board meeting due to lack of funding and the Airport's low priority for projects. The Airport is still waiting on the Department of Forestry to start work on a garage to house their "dozer". The Airport has been working on corrective action based on an inspection by the Department of Aviation that was conducted on August 22, 2017. The majority of the work involved cleaning the Runway Markings from an algae growth and have been working on this project for a month and should complete that portion within another week. Both Runway 07 and 25 have obstructions that are items that we deal with each year and are not critical to safe flights. Runway 7 items are 90% off Airport and located on private property. Runway 25 items are on Airport property and have been removed as of September 27, 2017. Reports of corrective action have been forwarded to DOA. The Airport has just completed two audits; the regular annual audit and one directed by the State.

BARRY BROOKS - DIRECTOR OF CO. FIRE & EMS OPERATIONS

Upon motion of Supervisor Hackworth, 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 \$700.00 each from the

five (5) district funds, for a total of \$3,500.00 to assist with the expenses associated with the Fire & EMS Operations Appreciation Dinner scheduled for October 14, 2017. The County Administrator is hereby authorized and directed to issue said warrants in accordance with this action and which said warrants will be converted to negotiable checks by the Treasurer of Tazewell County, Virginia.

Mr. Brooks then requested that the Board put in place a Burn Ban for all of Tazewell County.

Now, upon motion of Supervisor Hymes, seconded by Supervisor Hackworth 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 an Emergency Ordinance Banning Outdoor Burning effective immediately as set forth below:

EMERGENCY ORDINANCE BANNING OUTDOOR BURNING

WHEREAS, Tazewell County is in a state of drought;

WHEREAS, Tazewell County has extensive forested lands;

WHEREAS, the Tazewell County Emergency Services Coordinator has recommended a county-wide outdoor burning ban;

WHEREAS, the Board concurs with the Emergency Services Coordinator that fire readily burns in all directions and may smolder for several days before reigniting, that the recent drought has rendered large portions of the County's forest land vulnerable to uncontrollable fires, and that the County may lack resources to fight multiple, simultaneous, large scale forest fires;

WHEREAS, the Board finds that outdoor burning would threaten the health and safety of the residents of Tazewell County;

WHEREAS, the Board finds a state of emergency to exist with regard to the vulnerability of County forest land to fire under current conditions;

NOW THEREFORE, BE IT ORDAINED, pursuant to Section 15.2-922.1 and Section 44-146.21 of the Code of Virginia, that the Board of Supervisors finds that the enhanced risk of uncontrollable wildfires, resulting from the long, severe drought constitutes an emergency, as defined in Section 44-146.21 of the Code of Virginia, and, therefore, hereby Ordains that effective immediately all outdoor burning, public and private is banned until November 14, 2017. The Board does further ordain that no fines should be imposed, prior to October 13th, 2017, on any person who desists burning

upon receiving notice of this Ordinance.

BAPTIST VALLEY FIRE DEPARTMENT ROOF REPAIR

\$1000.00 (\$500 Northern & \$500 Western)

Now, upon motion of Supervisor Asbury, 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 Northern District fund and \$500.00 from the Western District fund payable to the County Maintenance Department for roof repairs to the Baptist Valley Fire Department. The Fire Department is also used for a polling station. The County Administrator is hereby authorized and directed to issue said warrants in accordance with this action and which said warrants will be converted to negotiable checks by the Treasurer of Tazewell County, Virginia.

BAPTIST VALLEY FIRE TRUCK 2002 AMERICAN LAFRANCE

Then, upon motion of Supervisor Asbury, 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 approve \$25,000.00 from the ESC budget contingent upon the Emergency Services Committee approving the Baptist Valley Fire Depts. purchase of a 2002 American LaFrance Fire Truck from N.C. (the truck purchase is estimated at \$35,000.00 Baptist Valley will allocate \$10,000.00 towards the purchase price).

MATT ANDERSON - COUNTY ENGINEER DEPT

The Board of Supervisors approved outstanding monies for the Paving Schedule, Northern and Southern District (\$189.27 Southern & \$207.78 per ton asphalt), upon a motion of Supervisor Hymes, seconded by Supervisor Asbury 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 Board of Supervisors then requested the Planning Commission to review and recommend Shepard's Lane into the Orphan Road System and report back ASAP; Matt Anderson will show Supervisor Stacy a video of Covington Road located in Bailey Switch; Clinic Road is still waiting on some easements (hopefully will be signed at one time) Richlands School Complex - meeting with Town of Richlands and VDOT planned to discuss potential solutions;

Supervisor Absher questioned repairs to Caleb Hollow Road; Bluejay Street; Hickory Street; College Park road and Moose Street (Matt gave an update on each road);

Supervisor Stacy - Angles Hollow (Mr. Doss) changes to piping will be citizens responsibility; Whitehall Road - loss of drainage (should be a VDOT fix); Route 19-460 (Mr. Lambert - just above the old Consol/Payne Equipment property - issue being addressed by county staff); Fincastle Farms Bridge - Design Build project being considered (county staff will advertise); Matt will update the Board via email on these matters;

Supervisor Hackworth - Mr. Goodman, the gentleman from Alexandria LA, telephone no. 318-623-0043 concerning Millstone Hollow Road, located between Raven & Richlands -- behind the church property, what is the status? Supervisor Hackworth - Jackson Street could it be sealed by R.J White. Matt Anderson will check.

DAHMON BALL - PSA REPORT

Dahmon Ball, PSA Administrator, updated the Board on the Greater Tazewell Regional WTP to Town of Pocahontas Project (Phase IV) this was discussed in PSA Ex. Session (Wynn Property) and Potential bids estimates for contractual services; no updates at this time. Tazewell To Divides Sewer Leachate Line Project; Contract I - McFall Excavating Gravity and Force Main Sewer- Contract I is approximately 75% complete in time and 57% complete in value - the substantial completion is scheduled for Feb. 5, 2018; Contract II - McFall Excavating - Landfill Leachate Pump Station - Contract II is approximately 99% complete in time and 99% complete in value - substantial completion date scheduled for January 6, 2018; Contract III Boggs Municipal Services - Witten Mill Sewer Lift Station 92 % complete in time and 50% complete in value, Substantial Completion is scheduled for Nov. 17; Capital Improvements Plan - Phase One Project consists of rehabilitation and upgrade of seven water pump stations and construction of new water pump station, replacement of approximately 4,741 linear feet - kick off was held Sept. 28 in Abingdon; Fort Witten Pump Station - the PSA received a Coalfield Water Dev. Fund grant in the amount of \$30,000 and the PSA has applied for a \$100,000 Southwest VA Regional W/WW grant through the CPPD. Ascue Road Water Line Extension- The PSA has applied for a \$4,500 technical assistance grant through CPPDC for a PER letter report for the project. Supervisor Hymes questioned the report for the sinkhole/caves concern on the property (Wynn) where the tank is being proposed. Dahmon Ball reported that a report was available and no sink

holes/caves exists on the property in question or in this area. Supervisor Asbury questioned the time-line of the Town of Pocahontas Water Project (the water system there is in deplorable condition).

\$3,970.71 NORTHERN DISTRICT FUND -

FIRE HYDRANT FOR RAVENS NEST ROAD

Upon motion of Supervisor Asbury, 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 \$3,970.71 from the Northern District Fund, payable to the Tazewell County PSA, Attn. Dahmon Ball, to assist with the purchase of a fire hydrant for the Ravens Nest Road Water Project. The fire hydrant was not included in the original plan. The County Administrator is hereby authorized and directed to issue said warrants in accordance with this action and which said warrants will be converted to negotiable checks by the Treasurer of Tazewell County, Virginia.

DAVE WOODARD - TOURISM COORDINATOR

Dave Woodard, Tazewell County Tourism Coordinator, requested the status of a request for the Clinch River to be included in the Commonwealth's Scenic River's Designation - Mr. Woodard requested the resolution be tabled until June 2018.

Now, upon motion of Supervisor Hackworth, seconded by Supervisor Asbury and adopted by a vote of 4 to 0, with all members present and with Supervisor Hymes abstaining from the vote, the Tazewell County Board of Supervisors hereby approves the resolution contingent upon confirmation from the Attorney General that it does not regulate the use of the land adjoining the river.

A RESOLUTION REQUESTING THAT THE CLINCH RIVER IN TAZEWELL COUNTY BE INCLUDED IN THE COMMONWEALTH OF VIRGINIA'S DESIGNATION OF THE "CLINCH STATE SCENIC RIVER SYSTEM."

WHEREAS, the Board advocates for diverse recreational activities for the benefit of residents and tourists;

WHEREAS, the Board recognizes our County's unique scenic beauty, particularly along the Clinch River is one of our people's greatest assets;

WHEREAS, the Board desires that the State recognize the Clinch River in Tazewell County as one of the State's Scenic Rivers;

NOW THEREFORE, the Board of Supervisors for Tazewell County, Virginia, does hereby RESOLVE to Request that the General Assembly and the Governor amend Section 10.1-410.2 of the Code of Virginia to include 30.3 miles of the Clinch River extending east from the Russell County line as a part of the "Clinch State Scenic River". The Board further directs that the Clerk of the Board provide a copy of this resolution to our Legislators and the Department of Conservation and Recreation.

IDA LIAISON

Supervisor Hymes did not have anything to report with regard to the last Industrial Development Authority meeting.

SPECIAL PRESENTATIONS

The Chairman introduced and welcomed to the meeting, Ms. Jennifer Bourne, Family Crisis Services Director, Clinch Valley Community Action, Inc.

Ms. Bourne requested that the Board of Supervisors proclaim October 2017 as Domestic Violence Awareness Month.

Now, Supervisor Asbury presented, read and moved to adopt the following proclamation with Supervisor Hymes seconding with all members present voting in favor thereof:

DOMESTIC VIOLENCE AWARENESS MONTH

October 2017

A PROCLAMATION

Every day, women, children and men across Tazewell County experience the pain and trauma of domestic violence. It affects every citizen, harms our communities and hurts those that we love the most. From physical violence and sexual assault, to emotional and financial abuse, this crime occurs far too frequently, goes unreported far too often, and leaves long-lasting physical and emotional scars. During Domestic Violence Awareness Month, we recommit ourselves not only to erasing the secrecy and shame surrounding domestic violence, but also to raising awareness, expanding support for victims, strengthening our response, and embracing the basic human right to have happy, healthy and safe relationships.

WHEREAS more than 1 in 3 women have experienced rape, physical violence, and/or stalking by an intimate partner in their lifetime (Black et al 2010), and approximately 7 million women are raped and/or physically assaulted by a current or former intimate partner each year (U.S. Department of Justice 2000); and

WHEREAS men exposed to physical abuse, sexual abuse and/or domestic violence as children are almost 4 times more likely than other men to perpetrate domestic violence as adults (Whitfield et al 2003); and

WHEREAS approximately 15.5 million children are exposed to domestic violence every year (McDonold et al 2006);

NOW, THEREFORE, the Board of Supervisors of Tazewell County do hereby proclaim October 2017 as Domestic Violence Awareness Month and urge all residents of Tazewell County to recognize the survivors and victims of domestic violence whose courage inspires us all, by responding to and working toward ending domestic violence. We can support our community's efforts, learn more about this crime, and speak out against it. Let us rededicate ourselves to take action in our community and stop violence before it starts. Together, we can increase awareness, eliminate the violence, hold offenders accountable, support victims and heal lives.

Black, M.C., Basile, K.C., Breiding, M.J., Smith, S.G., Walters, M.L., Merrick, M.T., Chen, J., & Stevens, M.R. (2011). The National Intimate Partner and Sexual Violence Survey (NISVS): 2010 Summary Report. Atlanta, GA: National Center for Injury Prevention and Control, Centers for Disease Control and Prevention.

U.S. Department of Justice, National Institute of Justice and Centers for Disease Control and Prevention. (July 2000). *Extent, Nature, and Consequences of Intimate Partner Violence: Findings From the National Violence Against Women Survey*. Washington, DC. Tjaden, P., & Thoennes, N.

Whitfield, C.L., Anda, R.F., Dube, S.R., & Felitti, V.J. (2003). "Violent childhood experiences and the risk of intimate partner violence in adults." *Journal of Interpersonal Violence*, 18, 166-185.

McDonold, R et al. (2006). "Estimating the Number of American Children Living in Partner Violent Families." *Journal of Family*

Ms. Bourne then presented each member of the Board of Supervisors, the four men, a tie

(put a little purple with your pink) and a t-shirt for Supervisor Asbury, thanking them for their support of Domestic Violence Awareness Month.

NATIONAL 4-H WEEK IN TAZEWELL COUNTY, VIRGINIA

The Chairman introduced and welcomed to the meeting, members of the Tazewell County 4-H. Supervisor Hymes stated that each year more than five million youth participate in various 4-H programs nationwide and it is ranked fourth in total awareness among agencies serving youth and more than 1,600 students age 9 to 19 are involved in 4-H at all schools in Tazewell County.

Now, Supervisor Hymes read and moved to adopt the following resolution with Supervisor Hackworth seconding the foregoing and which motion passed unanimously:



Whereas, October 1-7, 2017 is National 4-H Week in the United States, and,

Whereas, more than 5 million youth take part in 4-H club programs nationwide; and,

Whereas, 4-H is ranked fourth in total awareness among agencies serving youth; and

Whereas, Virginia Cooperative Extension System conducts 4-H programs through the state land-grant universities, Virginia Tech and Virginia State, with the mission to help young people acquire knowledge, develop skills and form attitudes which will help them become self-directed, productive members of society, and,

Whereas, 4-H addresses issues facing youth wherever they live – in inner cities, suburbs, and rural communities and helps break barriers by focusing on learning-by-doing; and,

Whereas, 4-H builds self-esteem, leadership, and citizenship skills, and focuses on critical issues such as protecting the environment; and,

Whereas, 4-H has programs on food and nutrition, science and technology, natural resources, substance abuse prevention, animal and plant sciences, career education, community pride, citizenship, and leadership; and,

Whereas, 4-H more than 143,000 youth are active in 4-H programs in the state of Virginia; and,

Whereas, exciting, fun, and student-centered educational programs are available through county 4-H In-School Programs; and,

Whereas, more than 17,000 adult volunteers in Virginia donate countless hours and effort each year in preparing for and teaching youth; and,

Whereas, more than 1,600 students age 9 to 19 are involved in 4-H at all schools in Tazewell County, VA, hereby declare October 1-7, 2017 as 4-H Week in Tazewell County, Virginia!

Members of the Tazewell 4-H group presented the Board with a token of appreciation for their support of the 4-H Programs in Tazewell County.

SUNSET DIGITAL UPDATE

-- JOSEPH PUCKETT

Joseph Puckett, Director of Business Development, Sunset Digital Communications was present and gave an update on the status of providing Cable TV, Internet and Phone services to approximately 5,000 new customers in Buchanan, Tazewell, Dickenson and Russell Counties. Mr. Puckett said Sunset wants to provide Cable TV services to areas of Southwest Virginia where BVU could not. He said Sunset was on a fast track for approval by the State Corporation Commission.

Mr. Puckett gave a brief update with regard to the proposed franchise agreement for Sunset services in Tazewell County. Mr. Puckett will send Ms. Green and Mr. Young an agreement once prepared for the Board of Supervisors review and consideration . A public

hearing will be required before the agreement/franchise can be approved.

Supervisor Hymes reiterated the importance of moving as quickly as possible with the Internet and Cable Services.

CITIZEN COMMENTS UNSCHEDULED

Matt Wynn, Lake Witten Road, North Tazewell, VA feels the PSA tank proposed for his property is a political move and it is all about his neighbors having more money than him to fight the project. He said he has audio recordings etc. to prove that the County could pump water to Pocahontas without placing the tank on his property as early as January 2016.

Will Adams, Tazewell Virginia, spoke about the BOS loaning the Town of Pocahontas money to pay for the bond. He questioned how Pocahontas could pay back the money to the County by Pocahontas selling water to Tazewell County. And, he questioned the reasoning of pumping water 27 mile water line project from Tazewell to Pocahontas if Pocahontas already had water. He wanted to know who was making the "dirty" money on the project.

SPECTRUM CABLE FRANCHISE

The County Attorney, Eric Young, stated that negotiations continue with regard to the Spectrum Cable Franchise Agreement. A report will be given at the November 2017 regular meeting.

CONSIDERATION OF VACATING A PORTION OF FINCASTLE FARMS ROAD (BRIDGE)

Upon motion of Supervisor Stacy, seconded by Supervisor Hackworth 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 tables " An Ordinance of Vacation to vacate Fincastle Farms, pursuant to § 15.2-2006 of the Code of Virginia." A public hearing with regard to the consideration of vacation was held at the September 5, 2017 meeting of the Tazewell County Board of Supervisors. A "design build" project is being considered and County staff will advertise for proposals. Matt Anderson, County Engineer will update the Board, via email, on this matter.

ROAD ABANDONMENTS TABLED

Consideration of abandoning the Old Thompson Valley Elementary; Old Pocahontas High School; Old Rivermont Elementary School and Old Bandy Elementary School was tabled upon a motion of Supervisor Stacy, seconded by Supervisor Hackworth and adopted by a vote of 5 to 0 and unanimously approved. The Board of Supervisors requested that a VDOT representative be present at the November 9, 2017 meeting and explain to the Board of Supervisors why the roads should be abandoned.

SWVRJA RESOLUTION

Upon motion of Supervisor Hackworth, 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 adopt a Resolution requesting the 2018 General Assembly recognize the need to restore per diems to 2009 levels or increase the per diems paid to the localities for housed inmates. The Board of Supervisors further requested the County Attorney track the matter during the upcoming 2018 Legislative session. If this funding is restored it could make a significant reduction in the jail expenses. A copy of the resolution in a form as hereby adopted is attached hereto and incorporated herein by reference thereto.

WHEREAS, the Counties of Buchanan, Dickenson, Lee, Russell, Scott, Smyth, Tazewell, Washington, and Wise, and the City of Norton, Virginia, created by concurrent Resolutions the Southwest Virginia Regional Jail Authority, pursuant to the provisions of 53.1-95.2, the Code of Virginia, 1950;

WHEREAS, the Southwest Virginia Regional Jail Authority members studied and considered the advantages of an Authority, including, but not limited to, economies of scale and consolidation of services and resources;

WHEREAS, the Southwest Virginia Regional Jail Authority maintains the highest daily jail population in the Commonwealth of Virginia;

WHEREAS, the 2010 General Assembly changed the definition of state responsible inmates from inmates with sentences of one (1) year or more to inmates with sentences of two (2) years or more;

WHEREAS, the 2010 General Assembly made significant changes to the per diem rates for local responsible inmates (from \$8.00 to \$4.00), state responsible inmates (from \$14.00 to \$12.00), and discontinued the Jail Contract Bed Program, which provided an additional \$14.00 per day for state responsible inmates;

WHEREAS, the two (2) actions of the 2010 General Assembly have created a significant economic burden on the participating jurisdictions of the Southwest Virginia Regional Jail Authority equivalent to \$2.4 million per year, or a total of \$16.7 million, accumulative since 2011;

BE IT RESOLVED, the Board of Supervisors of Tazewell County, Virginia in concurrence with the Southwest Virginia Regional Jail Authority Board requests that the 2018 General Assembly recognize the increased economic burden placed on the localities as a result of the 2010 General Assembly's action and that the 2018 General Assembly enact legislation either to restore per diems to 2009 levels or increase the per diems paid to the localities for housed inmates.

BUSINESS TO BUSINESS SHOWCASE

The County Administrator said the County is gearing up for the Annual Business to Business Showcase scheduled for October 26 - 27, 2017 at Nuckolls Hall. The guest speaker will be a local entrepreneur, David Blankenship, on behalf of Painted Peak Brewery.

**RIBBON CUTTING FOR THE CAVITTS CREEK - SELF CONTAINED
SEWER PLANT**

The County Administrator said the County will have a Ribbon Cutting ceremony around the first of November, 2017 for the Cavitts Creek - Self Contained Sewer Plant.

**VOTING DELEGATE FOR THE ANNUAL VACo CONFERENCE AT THE
HOMESTEAD**

Upon motion of Supervisor Stacy, seconded by Supervisor Hackworth and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby appoints Maggie Asbury as the Voting Delegate to cast Tazewell County's vote at the VACO Conference - Annual Meeting scheduled for November 14, 2017.

**ADVERTISEMENT COSTS BE PAID BY PRIVATE CITIZENS
REQUESTING ABANDONMENTS/VACATIONS OF PROPERTY, ETC.**

The County Attorney, Eric Young, suggested that the Board of Supervisors adopt a resolution/policy for private individuals, etc. who request the County to hold public hearings to consider certain abandonments/vacations of alley ways, etc. to pay/reimburse the County for the advertising costs associated with the public notices. The County Attorney will present a resolution to the Board for their consideration at the November 9, 2017 meeting.

**PROPOSED PEDDLERS ORDINANCE -
REQUEST PLANNING COMMISSION TO CONSIDER**

Upon recommendation of Supervisor Hymes the Board of Supervisors agreed to once again request the Tazewell County Planning Commission to consider the implementation of a peddler's ordinance that would establish an amount of sales that would require a business license. Supervisor Hymes felt there should be a dollar amount set and said the peddler should have to pay taxes just like any other business. He mentioned a recent incident whereby the Sheriff requested a dealer for sales tax

information and the dealer packed up and left. Supervisor Hymes reiterated the importance of protecting our citizens and local businesses.

The County Attorney, Eric Young stated that when the Planning Commission previously worked on the proposed Peddler's Ordinances they could not agree to language that might possibly add burdens on agriculture or people who were having yard sales.

PUBLIC HEARING -

ORDINANCE TO AMEND THE 911 ADDRESSING ORDINANCE TO PERMIT ADDRESSING OF CERTAIN COMMERCIAL PROPERTIES

Chairman Absher called to order a public hearing that was duly advertised according to law, entitled " An ordinance to amend the County's addressing ordinance to permit addresses to be assigned to commercial parcels, with commercial entrances permitted by the Virginia Department of Transportation, where there is not any occupiable structure or permitted construction of an occupiable structure on the parcel." The current addressing ordinance requires that a parcel be improved with an occupiable structure or have permitted construction of an occupiable structure on the parcel before an address may be assigned to the parcel. A copy of the ordinance in a form as advertised and as proposed for adoption is on file in the office of the County Administrator and posted at the front door of the County Courthouse in the Clerk's Office on Main Street in Tazewell, Virginia 24651.

Now, the Chairman called for public comments from the floor.

Supervisor Stacy praised the ordinance and said that the ordinance was a reasonable compromise that was proposed to accommodate business owners in Tazewell County. He said the ordinance is now worded in such a way that accomplishes the Boards goal of helping county businesses with addressing issues.

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

Then upon motion of Supervisor Stacy, seconded by Supervisor Absher 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 the following ordinance:

AN ORDINANCE TO AMEND THE COUNTY'S 911 ADDRESSING ORDINANCE TO PERMIT ADDRESSING OF CERTAIN COMMERCIAL PROPERTIES

WHEREAS, the Board previously adopted an ordinance to implement an initial Emergency 911 (E911) uniform addressing system;

WHEREAS, said Ordinance, as amended, does not permit the Addressing Coordinator to assign addresses to parcels or entrances thereto without a physical structure being located thereon or permitted to be constructed thereon;

WHEREAS, the Board of Supervisors has determined that certain businesses may operate in the County on parcels of property without a physical structure, yet requiring an address for delivery and for merchants and others to locate such business;

WHEREAS, the Board of Supervisors has found that such business activity may in some circumstances result in the injury of persons, requiring the deployment of emergency medical services to the location;

WHEREAS, the Board desires to facilitate commerce in the County by allowing addresses to be issued to parcels where commercial activity is occurring without physical structures on the property and to insure that persons engaged in such business activity who require medical attention may be located by emergency medical services;

WHEREAS, the Board now desires to amend the addressing ordinance, in consideration of the foregoing, to permit addresses to be assigned to parcels, without physical structures located thereon, where commercial activity is occurring;

NOW THEREFORE,

The Tazewell County Board of Supervisors hereby does amend Sections 13-88 and 13-89 of the Code of Tazewell County as hereinafter set forth:

Sec. 13-88. Numbering.

- (a) The Addressing Coordinator shall number buildings, structures, and certain commercial entrances as described in Section 13-88.1, in a uniform, consistent manner. A copy of the current numbering protocol is attached to this ordinance as an exhibit and hereby is incorporated herein.
- (b) All numbers for the property shall be assigned in a manner mutually agreed upon by the Addressing Coordinator and the U.S. Postal Service.
- (c) Each house, building or other occupiable structure shall be assigned a separate number. A number or alphabetical letter shall be assigned for each separate occupant (i.e., apartment, company, etc.) within a building or other occupiable structure.
- (d) Existing numbers shall be changed only as necessary to ensure the effectiveness and efficiency of the enhanced 911 system in the county, as determined in the judgment of the board of supervisors, under the advisement of the Addressing Coordinator.
- (e) The board of supervisors, through the Addressing Coordinator shall submit to the addressing information center at the appropriate post office, copies of all subdivisions plats which shall have the uniform numbering system detail thereon. Upon receiving the approval of the postal authorities, a copy of these plats shall be sent to the codes department.
- (f) Written notification of the proper address of each house, building, or structure, or addressed commercial entrance as described in Section 13-88.1, shall be given to its owner, occupant or agent in all instances where a new number has been assigned under the terms of this division.

Sec. 13-88.1 Addressing of Certain Commercial Properties.

(a) At the request of the owner of a parcel of property, where no building or occupiable structure is located or permitted to be located, the addressing coordinator shall assign a number to the permitted commercial entrance to the property, in accordance with the provisions of this section, provided the property complies with the terms paragraphs (b) and (c) hereof. The Addressing Coordinator shall not address any commercial entrance without the written request of the property owner, a copy of the commercial entrance permit, and verification from the Commissioner of Revenue's Office that the property whereon the entrance is located is assessed as commercial property.

(b) To be eligible for assignment of an addressing number the property must be assessed as commercial property by the Commissioner of Revenue's Office and may not be eligible for deferred taxation as agricultural property.

(c) The entrance to which the addressing number is assigned must be permitted as a commercial entrance by the Virginia Department of Transportation and have been constructed.

(d) When such entrance is addressed the number shall be based on the location of the centerline of the entrance at the point where it connects to the State Route.

Sec. 13-89. Placement of numbers.

(a) Except as set forth in section 13-90 and 13-91 herein below, the owner, occupant or agent of each house, building or other structure, or commercial entrance as described in Section 13-88.1, assigned a number under the uniform numbering system provided in this division shall place or cause to be placed such number on the house, building or other structure within twenty-one (21) days after receiving notification of a property number assignment. Or, in the case of addressed commercial entrances as described in section 13-88.1, the property owner shall place the number prominently at the edge of such entrance within such time.

(b) Cost and installation of the numbers shall be paid for by the property owner or the occupant. Residential numbers shall be not less than four (4) inches in height with a one-half-inch stroke.

All numbers shall be made of durable, clearly visible material and shall contrast with the color of the house, building or other structure.

(c) All numbers shall be conspicuously placed immediately above, on or at the side of the appropriate door so that the number is clearly visible and readable from the street. In cases where the building is situated more than fifty (50) feet from the street, the building number shall be placed near the walk, driveway, or common entrance to the building, gate post, fence or other appropriate place so as to be clearly visible from the street.

(d) The owner of an addressed commercial entrance, as described in Section 13-88.1, shall, at the owner's expense, post the numbers prominently adjacent to the entrance where it intersects with the State Route or as close thereto as practical, with numerals no less than six inches (6") in height on a board, placard, sign or other highly visible surface. All such numbers shall be made of durable, clearly visible material and shall contrast with the color of the surface upon which they are posted.

PUBLIC HEARING

DAYTON DRIVE -

ORDINANCE OF VACATION ADOPTED

Chairman Absher called to order a public hearing that was duly advertised according to law, entitled "An Ordinance of Vacation to vacate a portion of Dayton Drive in Gratton, pursuant to § 15.2-2006 and 15.2-2272 of the Code of Virginia."

The property owners who may be affected by this Ordinance of Vacation are Gary and Mary Beavers, Louise Etter, Stephen and Debbie Kay Tickle and Barbara Barnett.

The Board intends to vacate that portion of Dayton Drive in Gratton as shown on a plat recorded in the Tazewell County Circuit Court Clerk's Office in Plat Book 191, Page 2 described as follows:

That portion of Dayton Drive extending from the eastern boundary of parcel 097B 0001-0003 belonging to Gary D. and Mary D. Beavers to the western boundary of parcel 097B 01 0009, belonging to Barbara Barnett.

Upon vacation of that portion of Dayton Drive the rights of the public and owners of lots within said subdivision to travel over and upon the above described property shall terminate and the subject property shall revert to ownership by the adjoining property owners equally.

The Chairman called for public comments from the floor with regard to the public hearing.

Danny Guzman, Tazewell, Virginia spoke in favor of the vacation of a portion of Dayton Drive in the Gratton area and requested that the Board of Supervisors approve same, especially for the safety of children who live in the neighborhood.

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

Now, upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby adopts **"AN ORDINANCE TO VACATE A PORTION OF DAYTON DRIVE LOCATED EAST OF TAZEWELL, TAZEWELL COUNTY, VIRGINIA PURSUANT TO SECTIONS 15.2-2006 AND 15.2-2272 OF THE CODE OF VIRGINIA OF 1950, AS AMENDED."**

WHEREAS, pursuant to §§15.2-2006 and 15.2-2272 of the Code of Virginia, (1950), as amended, any public right of way or part thereof of may be vacated by ORDINANCE of the governing body of the locality in which the right of way to be vacated lies upon the motion of the governing body;

WHEREAS, the Board of Supervisors of Tazewell County, Virginia, ("Board") previously resolved to consider vacation of a portion of Dayton Drive, near Gratton, east of Tazewell, Tazewell County, Virginia, below described; and

WHEREAS, notice of a public hearing to consider said vacation of said portion of Dayton Drive, setting forth the description of the portion of the right of way to be vacated and 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 the 20th day of September, 2017 and the 27th day September, 2017 in the Clinch Valley News newspaper having general circulation in the County in which Dayton Drive is located, all as required by §15.2-2006 of the Code of Virginia, (1950), as amended; and

WHEREAS, the Board finds that it is satisfied that said portion of Dayton Drive is no longer a public benefit and that the properties served thereby have adequate access to an alternate route; and

WHEREAS, the Board finds that the requirements for vacation of portions of the public right of way as contained in §§15.2-2006 and 15.2-2272 of the Code of Virginia, (1950), as amended, have been met.

NOW THEREFORE BE IT RESOLVED, that the Board hereby adopts and approves the following Ordinance, vacating a portion of Dayton Drive as below described pursuant to §§15.2-2006 and 15.2-2272 of the Code of Virginia, (1950), as amended.

The Board of Supervisors hereby vacates, pursuant to Sections 15.2-2006 and 15.2-2272 of the Code of Virginia, that portion only of Dayton Drive described as follows:

That portion of Dayton Drive extending from the eastern boundary of parcel 097B 0001-0003 belonging to Gary D. and Mary D. Beavers to the western boundary of parcel 097B 01 0009, belonging to Barbara Barnett.

The Board further directs that notice be given to the affected property owners, and upon expiration of the appeal period, that a copy of the Ordinance be recorded among the land records at the Clerk's office.

It is so RESOLVED by the Board on this the 3rd day of October, 2017.

RESERVED PARKING -- BOS POLL

Supervisor Stacy questioned the recent Board of Supervisors poll with regard to reserved parking in the county administration and courthouse parking area.

The County Administrator reported that she received a 3 to 1 vote (Hymes no) and no response from Supervisor Asbury. However, Supervisor Asbury said she agreed with the reserved parking plan.

The plan as proposed would give reserve 10 parking spaces for county employees and 10 parking spaces for courthouse employees. Supervisor Stacy said the Judges and County Administrator should assign the parking spaces accordingly.

BLUEFIELD COLLEGE ENTREPRENEUR CERTIFICATE PROGRAM

Supervisor Stacy deferred consideration of recommending an individual(s) for the Bluefield College Entrepreneur Certificate Program.

FALLEN WARRIORS - SUPERVISOR HYMES

Supervisor Hymes said he would like to invite Alfred Wicks to the November 9 meeting to explain his request for funding for the "Wall of Fallen Warriors."

COMMUNITY DEVELOPMENT COMMITTEE

With regard to the recent Cardinal Review Report, Supervisor Stacy said he would like to see two (2) members from each district study and identify community development needs.

ACCESS TO COMMUNITY COLLEGE EDUCATION (ACCE)

Supervisor Hymes presented a flyer on the ACCE - Access to Community College Education. ACCE is a economic development public/private partnership that helps with college - debt free to high school, home school and private school graduates. The program is available in the counties of Floyd, Giles, Montgomery as well as the City of Radford. He would like to see Tazewell County implement this type of program.

APPOINTMENTS

Emergency Services Committee

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby reappoints the following individuals to serve as member of the Tazewell County Emergency Services Committee with a term commencing November 1, 2017 and expiring October 31, 2018:

- Western: Barry Patton, PO Box 983, Cedar Bluff, VA 24605
- Southern: Wess Blankenship, 150 Desert Rose Drive, Tazewell, VA 24651
- Eastern: Jarred McFarland, 362 South College Ave., Bluefield, VA 24605
- Northern: Ben Young, 243 Sinking Waters Road, Bandy, VA 24602

- One Northwestern District appointment was deferred to the November 2017 regular meeting

EQUALIZATION BOARD - Nominees

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors the Tazewell County Board of Supervisors hereby nominate the following individuals to serve as members of the Tazewell County Board of Equalization. The Circuit Court Judge will consider the appointments.

- Gerald Wayne "Jerry" Altizer, 409 Mountain Lane, Bluefield, VA 24605 (Eastern District)
- Ms. Sandy Addair, PO Box 1004, North Tazewell, VA 24630 (Southern District)
- Ms. Ramona Simmons, 127 Dirt Digger Road, Pounding Mill, VA 24637 (Western District)
- One Northern, One Northwestern and two alternate appointments were deferred to the November regular meeting.

TOURISM APPOINTMENT

The County Administrator was requested to contact Ms. Altizer with regard to her non-attendance to the Tazewell County Tourism Committee meetings.

WIRELESS AUTHORITY

Supervisor Asbury submitted a letter of resignation from Mr. Vincent Shumate as a member of the Tazewell County Wireless Authority.

DHCD FUNDING

Supervisor Hymes requested Pat Green to contact Bill Shelton, DHCD Director to determine how the Community Development Block Grant funding in the amount of \$300,000 will be distributed (Mike gave Pat the letter).

\$1,300.00 TO TAZEWELL POLICE DEPARTMENT**COMMUNITY THANKSGIVING DINNER****\$750.00 SOUTHERN; \$250.00 NORTHERN; \$300.00 EASTERN**

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$1,300.00 (\$750.00 Southern District Fund; \$250.00 Northern District Fund; \$300.00 Eastern District Fund) payable to the Tazewell Police Department, PO Box 608, Tazewell, Virginia 24651 and earmarked for the Community Thanksgiving Dinner scheduled for Saturday, November 18, 2017 at the American Legion Hall in Tazewell, VA. The County Administrator is hereby authorized and directed to issue said warrants in accordance with this action and which said warrants will be converted to negotiable checks by the Treasurer of Tazewell County, Virginia.

\$650.00 SOUTHERN DISTRICT FUNDS**TO THE TAZEWELL COUNTY CAREER AND TECHNICAL CENTER FOR STATE COMPETITION - MASONRY**

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$650.00 from the Southern District Funds, payable to the Tazewell County Career and Technical Center, 260 Advantage Dr. Tazewell, VA 24651 Attn: Spot Steele - Masonry, State Competition. The County Administrator is hereby authorized and directed to issue said warrants in accordance with this action and which said warrants will be converted to negotiable checks by the Treasurer of Tazewell County, Virginia.

\$465.00 SOUTHERN DISTRICT FUNDS**TO THE TAZEWELL HIGH SCHOOL BAND -
TRANSPORTATION TO COMPETITION**

Upon motion of Supervisor Hymes, seconded by Supervisor Asbury 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 \$465.00 from the Southern District Funds, payable to the Tazewell High School Band, 167 Cosby Lane, Tazewell,

VA 24651, Attn: Chris Brown, to pay for transportation (buses and drives) to band competition in Princeton, WV. The County Administrator is hereby authorized and directed to issue said warrants in accordance with this action and which said warrants will be converted to negotiable checks by the Treasurer of Tazewell County, Virginia.

A request for funding for the Tazewell High School Project Graduation was deferred to the November 9, 2017 regular meeting.

\$1,000.00 SOUTHERN DISTRICT FUNDS

TAZEWELL MIDDLE SCHOOL BASKETBALL BOOSTERS

Upon motion of Supervisor Hymes, seconded by Supervisor Asbury 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 Middle School Basketball Boosters (girls and boys middle school teams) 367 Hope Street, Tazewell, Virginia 24651. This will assist in the purchase of basketball uniforms. The County Administrator is hereby authorized and directed to issue said warrants in accordance with this action and which said warrants will be converted to negotiable checks by the Treasurer of Tazewell County, Virginia. Sara White is the contact person, 970-3950.

\$1,500.00 WESTERN DISTRICT

TO RICHLANDS HIGH SCHOOL BOYS BASKETBALL PROGRAM

Upon motion of Supervisor Absher, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$1,500.00 from the Western District Fund payable to Richlands High School of Boys Basketball Program, 138 Tornado Alley, Richlands, VA 24641, attn: Fred Phillips. This will assist in the purchase of new uniforms and shoes. The County Administrator is hereby authorized and directed to issue said warrants in accordance with this action and which said warrants will be converted to negotiable checks by the Treasurer of Tazewell County, Virginia.

Supervisor Asbury thanked everyone who attended the bridge dedication in Pocahontas honoring Private Rash who was killed in Vietnam War.

Supervisor Asbury announced the Pumpkin Festival in Pocahontas on Saturday, October 7, 2017.

Supervisor Hymes announced the OKTOBREWFEEST scheduled for October 7, 2017 in the Town of Tazewell.

ADJOURN

RESOLUTION CHANGING THE NOVEMBER 7, 2017 BOS MEETING TO NOVEMBER 9, 2017

Now, upon motion of Supervisor Hymes, seconded by Supervisor Asbury and adopted by a vote of 5 to 0, with all members present and voting thereof and no one against the same,

IT IS HEREBY RESOLVED, that the Board of Supervisors of Tazewell County, Virginia, pursuant to Code of Virginia, Section 15.2- 1416, changes its regular **November 7, 2017** meeting to **Thursday, November 9, 2017 at 4:00 p.m.** The meeting will be held at the same location as previously scheduled: 197 Main Street, Tazewell, Virginia. The Clerk is directed to post this notice. Persons wishing to speak to the Board of Supervisors during regular meetings are urged to do so and should make such request by calling 276-385-1203, 385- 1204, or by sending an email to rgroseclose@tazewellcounty.org . If you are physically disabled, or hearing or visually impaired and need assistance to attend any meeting of the Board of Supervisors, please call the telephone numbers as indicated above.

IT IS SO RESOLVED this the 3rd day of October 2017

The next meeting is scheduled for Thursday, November 9, 2017 at 4:00 p.m.

Its Chairman, John M. Absher

by: RG

7:51 p.m.