

**VIRGINIA: AT A REGULAR MEETING OF THE TAZEWELL COUNTY
BOARD OF SUPERVISORS HELD DECEMBER 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
SHELIA WEIMER, ASSISTANT COUNTY ATTORNEY
PATRICIA GREEN, COUNTY ADMINISTRATOR (effective this date)
RUTH GROSECLOSE, ADMINISTRATIVE ASSISTANT
MEMBERS OF THE PRESS: JIM TALBERT, CLINCH VALLEY
NEWS/RICHLANDS NEWS PRESS; WARREN HINKLE, THE
VOICE NEWSPAPER
BLAKE STOWERS, BLUFIELD DAILY TELEGRAPH;
JOHN ASEBES, WVVA - TV CAMERMAN**

OTHERS

**PRESENT: BOARD OF SUPERVISORS ELECT -
MAGGIE ASBURY, NORTHERN DISTRICT
TRAVIS HACKWORTH, NORTHWESTERN DISTRICT**

ABSENT: NONE

The Chairman, Seth R. White, called the meeting to order and presided with all members in attendance.

Supervisor White gave the invocation and lead those present in the pledge of allegiance to the United States flag.

AGENDA APPROVED

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 December 1, 2015 meeting agenda as revised.

MINUTES APPROVED

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 November 5, 2015 Board of Supervisors meeting minutes as written.

MONTHLY UPDATES

COUNTY ENGINEER

Matt Anderson, County Engineer, presented his monthly update. He requested approvals from the Board regarding various road projects as well as the approval of the Tazewell County Maintenance Contract. He reported on the FEMA FLOOD STUDY - stating the negotiations are on-going for scope and project cost with 3B Consultants; the Pocahontas Walking Trail completion is complete waiting final pay application and change order documents. He provided members with a the monthly building inspections report as well as a copy of the most recent Transportation Safety Commission minutes. Mr. Roberts questioned the status of repairs to Banner Circle Road. Matt Anderson said that costs estimates were forthcoming.

MAINTENANCE CONTRACT and ROAD APPROVALS

Buckhorn Street - AA Energy \$27,800.00

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 \$27,800.00 from the

Coal Severance Tax Account, payable to AA Energy, for repairs to Buckhorn Street, located off Harman Street in North Tazewell, VA 24630, contingent upon approval of work to be done; and

Tradewinds Drive - AA Energy \$3,800.00 Earthwork

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 \$3,800.00 from the Eastern District Road Account, payable to AA Energy, for earthwork repairs to Tradewinds Drive, located in the Eastern District, contingent upon the Board of Supervisors acceptance of the road into the County's Orphan Road Program, pursuant to a scheduled public hearing this date; and

Airport Sinkhole Repair - AA Energy \$28,500.00

Upon motion of Supervisor Roberts, seconded by Supervisor Absher and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$28,500.00 from the County's Contingency Fund, payable to AA Energy for repairs to a sinkhole at the Tazewell County, Virginia.

The County Administrator is hereby further authorized, empowered and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

New Maintenance Contract - ELK KNOB

Matt Anderson, County Engineer reported that Elk Knob Construction was the apparent low bidder for the Tazewell County Maintenance Contract for Tazewell County, VA effective January 1, 2016 and ending December 31, 2016. However, the Board of Supervisors deferred action until the January 5, 2016 meeting for the purpose of giving the County Attorney sufficient time to review the contract bid as presented by Elk Knob.

CLINIC ROAD

And, the Board of Supervisors further deferred the consideration of approving a proposal/contract for the Clinic Road project to January 5, 2016 meeting, in the amount of \$84,930.00, to Anderson & Associates to give the County Attorney sufficient time to review the contract for the project.

WEST END ROAD - BERNARD KITTS

The County Engineer reported that it appears that VDOT's portion of the West End Road (Route 727) in Burkes Garden ends at the home of Tommy Dunford. Mr. Bernard Kitts attended the October 6, 2015 BOS meeting and requested permission to maintain the old Pauley Road in Burkes Garden where Tommy Dunford lives. The road past Tommy Dunford's house is a private road; therefore, the County has no authority in who maintains the portion of the road as requested by Mr. Bernard Kitts.

CAMP 31 UPDATE

Matt Anderson said the fencing for the Camp 31 project has been ordered and paving will be forthcoming.

FIVE (5) SHARE THE ROAD SIGNS

UP TO \$1,500.00 NORTHWESTERN DISTRICT

Upon motion of Supervisor White, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves up to \$1,500.00 for the purchase of five (5) "Share the Road" signs to be placed in Tazewell County, Virginia. The County Administrator is hereby further authorized, empowered and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia

ECONOMIC DEVELOPMENT UPDATE -

TOURISM REPORT

Mike Thompson, Economic Development Director said that the County has had a busy year and a very good year with regard to economic development. He also said that Tourism industry in Tazewell County was doing great and he gave the floor to Dave Woodard, Tourism Coordinator, who gave a annual tourism reported. The report was compiled from weeks of surveys completed by the employees in the County's Tourism Department. He said along with 103 new jobs, Tazewell County had 13 new businesses in 2015. Each district in the county experienced growth in tourism related businesses which included lodging, dining and retail-type businesses; and private investments in tourism totaled approximately 3.1 million for the county

during 2015. He also said the top needs in Tazewell County was the need for cell service on the Back of the Dragon OP - ATV Trail; a Boutique Hotel/Business Class Chain Hotel in Tazewell, VA; and requested that the Board of Supervisors lower the threshold for Tourism Zone Incentives and examine areas for possible expansion.

DAHMON BALL - PUBLIC SERVICE AUTHORITY (PSA) REPORT

Dahmon Ball, PSA Administrator updated the Board on various PSA projects. The Claypool Hill Plant is now operational; The GTRWTP - Town of Pocahontas Phases 2 & 3 - notice to proceed /contractor will commence work soon. Contract 1 & 2 - New Pump Stations along 19-460 Tazewell to Divides - project should be complete by July 2016; Phase 4 Town of Pocahontas - 1 M gallon storage tank - property is being negotiated; Tazewell to Divides Sewer Leachate - working with Matt Anderson on project; A Natural Gas Project meeting is scheduled for December 4, 2015 in the PSA office.

JERRY MCREYNOLDS - AIRPORT UPDATE

Jerry McReynolds, Manager, Tazewell County Airport, presented a report on the many activities taking place there. He said the Airport is doing well and is positioned to assist the County in future economic development plans and any other goals in growth. He reiterated that the Airport is the connecting link for Corporate expansion.

EXECUTIVE/CLOSED MEETING

Upon motion of Supervisor Roberts, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby enters into an executive/closed meeting, pursuant to Virginia Code Section 2.2-3711:

- A (1) Personnel Matter involving candidates for the position of County Administrator
- A (1) Personnel Matter involving Rescue 945
- A (1) Personnel Matter involving County Attorney - annual evaluation
- A (7) Legal Matter - Consultation with Legal Counsel involving USDA Grant

RETURN/CERTIFICATION/REPORT OF ACTION

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 returns from the Executive/Closed meeting, pursuant to VA Code Section 2.2-3712 and hereby certifies the following read by Supervisor Hymes:

RESOLUTION - 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: Supervisor Stacy, Roberts, White, Absher, Hymes

Nays: None

Absent: None

Action to be reported following the special presentations this date

The Chairman also announced that the Board of Supervisors hereby will again enter into the Executive/Closed Meeting to discuss A-1 Personnel - County Attorney position - annual evaluation.

Now, upon motion of Supervisor White, 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 for the

purposes of conducting a public hearing scheduled on this date at 7:30 p.m. to consider acceptance of a portion of Tradewinds Drive into the County's Road System.

TRADEWINDS DRIVE PUBLIC HEARING

The Chairman, Seth R. White, called to order a public hearing that was duly advertised according to law entitled, AN ORDINANCE to consider the acceptance a portion of Tradewinds Drive into the County's Road system. Tradewinds Drive extends approximately 1295.25 feet East off of School House Road, in the Springville Community, Tazewell County, Virginia. The Board will consider accepting newly dedicated right of way and including the road into the county's system for improvement. The Board desires to make improvements to Tradewinds Drive and later convey the road to the Virginia Department of Transportation for future maintenance. A copy of the ordinance as advertised in accordance herewith is attached hereto and incorporated herein by reference thereto.

Now, the Chairman called for public comments from the floor with regard to the Public Hearing.

Ms. Beverly Proffit, 333 Tradewinds Drive, Bluefield, VA thanked the Board of Supervisors for all their help for improvements and for consideration of acceptance of the road into the County Road Program.

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

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 no one against the same, the Tazewell County Board of Supervisors hereby adopts the following Ordinance, as attached thereto and incorporated herein by reference thereto. A copy of the certificate of

publication is on file in the office of the County Administrator, 108 East Main Street, Tazewell, VA 24651.

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF TAZEWELL COUNTY, VIRGINIA, HELD AT THE COUNTY ADMINISTRATION BUILDING IN THE TOWN OF TAZEWELL, VIRGINIA, ON THE 1ST DAY OF DECEMBER, 2015, THE FOLLOWING ORDINANCE WAS ADOPTED, FOLLOWING A PUBLIC HEARING UPON DULY ADVERTIZED NOTICE TO THE PUBLIC, AND UPON NOTICE TO THE ADJACENT PROPERTY OWNERS AS REQUIRED BY STATUTE, UPON A MOTION AND SECOND:

Date: December 1, 2015

ORDINANCE

WHEREAS, the Board desires to further develop the County's Economy and in all ways otherwise enhance the standard of living for its residents; and

WHEREAS, the Board believes a transportation infrastructure is the foundation of our economy; and

WHEREAS, the Board desires to make improvements to Tradewinds Drive and later convey the road to the Virginia Department of Transportation for future maintenance;

NOW, THEREFORE BE IT RESOLVED, pursuant to § 15.2-2006 of the VA Code (1950), as amended, that the Tazewell County Board of Supervisors hereby accepts *Tradewinds Drive*, located South off of School House Road, at or near Springville, Tazewell County, Virginia, bounded by the properties of Shelia K. Balderson, Trustee of the Shelia K. Balderson Living Trust (058A0104); William R. and Krease E. Kidd (058A0103); Roger D. and Terri D. Osborne (058A0097A); Beverly D. Proffitt (058A0097B); Charles A. and Wanda T. Proffitt (058C01000A, 058C01000B, 058C01000D); Linda T. and Henry C. Taylor (058C01000C); Charles E. Tiller (058A0097); and Marcella Tiller (058C0030-0044, 058C0068-0074), to extend

a distance of approximately 920.00 feet from said intersection with School House Road along the course as shown on the map attached hereto as Exhibit "A".

It is further resolved that the Board's acceptance is conditioned upon approval of the right of way by the County Attorney and all other qualifications set forth in the County's Orphan Road Ordinance.

The Board does hereby accept all rights of way granted by Deeds of Easement to be recorded in the Tazewell County Circuit Court Clerk's Office over and upon the properties shown on the attached plat and authorizes the County Attorney to record the same.

CONSENT CALENDAR APPROVED

Upon motion of Supervisor Roberts seconded by Supervisor Stacy 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 Approved As Paid

WARRANTS November 2015

Payroll

Ordered that Warrant Nos. 140716 through 140763 and direct deposits totaling \$ \$369,841.89 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending October 31, 2015, be approved.

Ordered that Warrant Nos. 140765 through 140813 and direct deposits totaling \$367,857.67 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending November 15, 2015, be approved.

Accounts Payable/Payroll Deductions

Ordered that Warrant Nos. 471992 through 472143, for \$830,814.86 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of October 2015, be approved.

Ordered that Warrant Nos. 472145 through 472161, for \$148,086.09 from the General, Landfill Enterprise, and 911 Funds, covering payroll deductions for the various County agencies for the period ending October 31, 2015, be approved.

Ordered that Warrant Nos. 472163 through 472296, for \$318,052.90 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of November 2015, be approved.

Ordered that Warrant Nos. 472298 through 472311, for \$132,700.65 from the General Funds, covering payroll deductions for the various County agencies for the period ending November 15, 2015, be approved.

Handwritten

Ordered that Warrant No. 801921 through 801925 for \$7,318.50 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of October 2015, be approved.

Coyote Payments Approved:

- \$50.00 to Jerry W. Blevins, 289 Hub Rd. Bandy, VA 24602 -9459 for 1 female coyote killed on Nov.17, 2015 with a gun
- \$50.00 to Donald Lee Ellison, 290 Roma Road, North Tazewell, VA 24630 for 1 female coyote killed on Oct. 22, 2105 with a snare
- \$50.00 to Darrell Wess, 4956 Pounding Mill Branch Road, Pounding Mill, VA 24637 for 1 female coyote killed on October 18, 2015 with a gun
- \$50.00 to Larry C. Davis, 2767 Sugar Grove Valley Road, Harriman, TN 37748 for 1 female coyote killed on Nov. 12, 2015 with a muzzle loader.
- \$50.00 to Jerry H. Peery, 921 Perry Addition Rd, Tazewell, VA 24651 for 1 female coyote killed with a gun on Nov. 9, 2015.
- \$50.00 to Angela Denise Ruble, 1477 Big Branch Rd., Bluefield, VA 24605 for 1 female coyote killed with a trap on Nov. 8, 2015.

- \$50.00 to Danny White, 1754 Gose Mill Rd. Tazewell, VA 24651 for 1 female coyote killed with a gun on Oct. 30, 2015.
- \$50.00 to Gregory Wimmer, 1685 Salina Road, North Tazewell, VA 24630 for 1 female coyote killed with a gun on November 18, 2015.
- \$50.00 to Gary W. Arms, 123 Crosscreek Drive, Cedar Bluff, VA 24609 for 1 female coyote killed with a gun on Nov. 19, 2015.
 - SHERIFF'S OFFICE - approved the amount of \$40.00 from the Contingent Expenditures & Grant Account 91050-7041 to Account No. 31020-6001 (restitution payment)
 - SHERIFF'S OFFICE - approved the amount of \$3,500.00 from the Contingent Expenditures & Grant Account 91050-7041 to Account No. 31020-5510 Travel & Training (reimbursement from High Point Canine Solutions) and approve the amount of \$175.00 from the Contingent Expenditures & Grant Account 91050-7041 to Account No. 31020-6009 (tow bill reimbursement)
 - SHERIFF'S OFFICE - approved the amount of \$120.00 from the Contingent Expenditures & Grant Account No. 91050-7041 to Account No. 31020-5510 (reimbursement from FBI Academy for class)
 - Ratified \$1,250.00 (\$250 from each district fund) payable to the DSS Tazewell County Foster Parent - Christmas Party scheduled for December 4, 2015 at Nuckolls Hall
 - Approved the amount of \$480.00 from the Contingent Expenditures & Grant Account No. 91050-7041 payable to Crab Orchard Veterinary, 1402 Pisgah Rd, Tazewell, VA 24651, as a result of funds received from the DMV -Special License Plate Program.
 - Authorized to close the County Offices from 11:00 a.m. to 1:30 p.m. December 16, 2015 for the Tazewell County Annual Employee Christmas Dinner at Nuckolls Hall

SPECIAL PRESENTATIONS

The Chairman introduced and welcomed the new BOS members elect, Travis Hackworth and Maggie Asbury to the meeting and congratulated them on their election victories. He also congratulated Mike Dennis for winning the Commonwealth Attorney's race

and congratulated his mother, Janis White, for winning the Mayor's race in the Town of Richlands. His father and his two sons were in attendance as well.

BILL AND JUANITA MARRS

Supervisor Stacy welcomed and introduced Bill and Juanita MARRS from Bluefield, Virginia. Mrs. MARRS worked at Dudley Elementary for 27 years and retired in 1995 and Mr. MARRS retired from Metropolitan Life Insurance for 33 years and retired 24 years ago. Supervisor Stacy said that each year for the past 20 years children from Dudley Elementary School have been coming to the MARRS' home to watch them make apple butter. This is a tradition now and the MARRS' take pride in allowing the students to come and watch and learn a little about the process. They also make apple butter for the fall festival in Bluefield, VA and with their friends from Ebenezer Church. Children from Head Start have recently started going to the MARRS' to watch them make apple butter as well.

Now, following introductions and comments from Mr. and Mrs. MARRS who thanked the Board for their kindness and acknowledgment, and 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 adopts and presents the following resolution to Bill and Juanita MARRS:

*RESOLUTION
ACKNOWLEDGING BILL AND JUANITA MARRS*



WHEREAS, when fall arrives in Bluefield, Virginia, Bill and Juanita MARRS have apples-a-plenty for the picking; and

WHEREAS, Juanita MARRS retired in 1995 from Dudley Primary School after 27 years of service and Bill MARRS retired from Metropolitan Life Insurance Company after 33 years of service; and

WHEREAS, it is a tradition for the MARRS family to make homemade apple butter on their property in large black kettles loaded with steaming hot apples; and

WHEREAS, for the last twenty years, Bill and Juanita MARRS have hosted students from the Dudley Primary School in Bluefield, Virginia as well as Head Start children to their home to watch, taste and sometimes help make homemade apple butter; and

WHEREAS, Bill and Juanita Marrs take pride in inviting and allowing the students to come watch and learn about the apple-butter process; and

WHEREAS, the children are sure to leave with a smell of cooked apples, and an educational cooking experience and a memory that will be embedded in their hearts and minds for many, many years; and

WHEREAS, the Board of Supervisors of Tazewell County, Virginia, on behalf of the staff and parents and students at Dudley Primary School, as well as the teachers, parents and children from the Head Start program hereby commends and sincerely appreciates Bill and Juanita Marrs for sharing a tradition, as well as a life-time feeling of home, hearth, family and friends, fun times and fond memories.

GOD BLESS!

ADOPTED AND PRESENTED THIS THE 1ST DAY OF DECEMBER 2015

**GARLAND ROBERTS -
SETH R. WHITE -
ACKNOWLEDGEMENTS**

Supervisor John Absher presented plaques to out-going board members, Garland Roberts, Northern District Supervisor (11/12/13 to 12/31/15) and to Seth R. White, Northwestern District Supervisor (01/01/2008 to 12/31/15) for their service to Tazewell County, Virginia. Members of the Board proudly acknowledged their hard work and dedication to the people of Tazewell County. Both Supervisor Roberts and Supervisor White thanked the Board for the acknowledgments and the people of Tazewell County, Virginia for allowing them to serve the citizens as members of the Board of Supervisors. Chairman White said he truly enjoyed his tenure as a member of the Board of Supervisors and he looked forward to watching Tazewell County grow and prosper.

**PATRICIA GREEN APPOINTED AS COUNTY ADMINISTRATOR
EFFECTIVE IMMEDIATELY**

Upon motion of Supervisor White, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby appoints Patricia Green, as County Administrator for Tazewell County, Virginia effective immediately, and hereby approves and

enters into an employment agreement/contract as negotiated this date, and finally, hereby authorizes and directs Ms. Green to take an oath of office to be administered by the Circuit Court of Tazewell County, Virginia.

The Chairman read the following Press Release with regard to Ms. Green's appointment:

"TAZEWELL COUNTY BOARD OF SUPERVISORS
PRESS RELEASE
Tazewell, Virginia
December 1, 2015

The Tazewell County Board of Supervisors are pleased to announce that the Board has appointed Patricia K. Green as County Administrator. Beginning last March, the Board conducted an extensive search, enlisting the services of Waters & Company, a professional human resources firm. They recruited and vetted more than twenty candidates, some from as far away as Mississippi and South Carolina. Waters submitted a short list of five qualified candidates to the Board, whom they believe were qualified and capable. Ms Green was one of those five candidates.

After conducting the interviews with all of the candidates and considering her performance during her tenure as Interim County Administrator, the Board unanimously chose Pat Green. The Board believes Pat knows the County and its government well. She has been a resident of Tazewell County nearly all of her life. She is a graduate of Richlands High School and a long time resident of Bluefield, Virginia. She has served Tazewell County government for more than forty years. Most recently she served as Assistant County Administrator from 2002 to 2014, as Deputy County Administrator from 2014 to 2015, and as Interim County Administrator during 2015.

Pat has an Associate's Degree in Liberal Arts from Southwest Virginia Community College. She also has a Virginia Government Finance Officer Certification from Radford University. As Assistant County Administrator for twelve years, Ms. Green was primarily

responsible for the County's Budget and Finance during very turbulent economic times. At the same time she also has been responsible for the County's Human Resources Management.

Even before being appointed Interim County Administrator earlier this year, Green represented the County as an active member of several important local and regional committees and boards. She serves on the SATIRA board taking an active role in trying to lower substance abuse in our area. She is a long time a member of the Community Policy Management Team, which administers services for at risk youth. Pat also is a member of the Appalachian Regional Juvenile Detention Authority and the Southwest Virginia Regional Jail Authority.

In April of this year, the Board appointed Ms Green to the County's Recreation Development Authority for Tazewell County. The Authority took an aggressive role in developing the Pocahontas ATV trail, bringing much needed economic development to that area. Pat also has worked hand in hand with the IDA and Mike Thompson to bring several business expansions to the County in the short time she has served as Interim County Administrator, most notably Simmons Equipment, Tadano Mantis, and Blue Wolf. In fact when this year began Pat was in Poland and then Israel as part of a delegation working to bring overseas businesses to Tazewell County.

The Board also was impressed with her management of the County's resources during the historic July 5th flood. In fact Pat performed admirably during three declared Emergencies in the County this year.

The Board members are excited about their decision and look forward to more accomplishments from Green in her new position."

Ms. Green received a round of applause and congratulations from those present. Ms. Green said she was honored and it was a great privilege to serve in this position and she looked

forward to working with each member of the Board of Supervisors and serving the citizens as County Administrator.

RECESS CALLED

The Chairman then called for a ten (10) minute recess after which the meeting was reconvened.

CITIZEN COMMENTS

Mike Dennis, Commonwealth Attorney elect, spoke to the Board and thanked Supervisor White for his comments. Mr. Dennis then congratulated Patricia Green on her appointment as County Administrator. He told the Board that was the best decision they had ever made.

AASC - REGINA SAYERS

Ms. Regina Sayers, Executive Director, Appalachian Agency for Senior Citizens, questioned the Board of Supervisors decision regarding the sale of the 2 acres of property adjacent to the Falls Mills School, located in the Northern District. The Board of Supervisors held a public hearing at their November 5, 2015 to consider the acceptance to the highest bid to purchase county owned real property, but deferred action on the award of the bid. Ms. Sayers is waiting to see if the AASC is awarded the grant monies to use the former Falls Mills School property as an Adult Day Care Center. If so, Ms. Sayers feels she the agency might need the 2 acres of property and requested that the Board, for now, hold off awarding the bid to the highest bidder.

Ms. Sherry Graham, highest bidder, was present and requested that the Board of Supervisors accept and award the bid she submitted for the purpose of building a home site. Ms. Graham submitted a bid of \$8,000.00. Ms. Graham felt that waiting until the AASC received an answer on the grant award would drag-out and delay their home-site project.

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 no one against the same, the Tazewell County Board of Supervisors hereby certifies Randy and Sherry Graham, 130 Riffe Street, Falls Mills, VA 24613, effective July 15, 2016, as the highest bidder of the 2 acres of property adjacent to the Falls Mills School, located in the Northern District, if Appalachian

Agency for Senior Citizens is not awarded the block grant for the Adult Day Care Center by July 15, 2016. In this event, the Board of Supervisors will accept the amount of \$7,000.00 from Randy and Sherry Graham for the 2 acres of property. If AASC is awarded the grant monies, the bid award of \$7,000.00 to Randy and Sherry Graham becomes null and void.

CITIZEN COMMENTS

MONIES REQUESTED FOR HIGH SCHOOL BANDS TO PARTICIPATE IN DECEMBER 5, 2015 - TOWN of TAZEVELL CHRISTMAS PARADE & POTENTIAL DONATION TO AREA HIGH SCHOOL BANDS PARTICIPATING IN BANDS

Mrs. Irma Mitchell, 214 East Pine Street, Tazewell, VA 24651 was present and invited each Board of Supervisor member to take part in the December 5, 2015 Town of Tazewell Christmas Parade. She said that Todd Day, Town Manager invited their participation as well.

Mrs. Irma Mitchell also suggested that the Board of Supervisors make a donation to area high school bands so they can participate in the December 5, 2015 Town of Tazewell Christmas Parade as well. There are three Tazewell County High School bands and possibly one neighboring county high school band that might participate. Mrs. Mitchell emphasized the significance of having bands in parades. Once the bands confirm their participation in the parade Mrs. Mitchell will let the Board know so a funding poll can be conducted for ratification at the January 2016 - TCBOB Organizational meeting.

Chairman White then called for additional comments from the floor and there being none he closed citizen comments.

BOARD OF SUPERVISORS - LIAISONS REPORT

Planning Commission

Supervisor Stacy reported that the Tazewell County Planning Commission would be held in Bluefield Town Hall on December 10 at 5:00 p.m. to hear from citizens on the proposed Eastern District Zoning Ordinance.

Industrial Development Authority (IDA)

Supervisor Hymes questioned the status of the Pocahontas High School - Invitation to bid. The County Attorney said that he has drafted a contract for the potential buyer of the property and circulated same to members of the I.D.A.

Cumberland Plateau Planning Commission (CPPD)

Supervisor White requested that the County Administrator, Patricia Green, send him and BOS members a map of the areas of concern in the Horsepen, VA (map showing households) area that does not have Internet Service. He said the area in question might qualify as a "Last Mile Connections" project. Mr. White said that signatures for service would have to be collected by residents and a significant number had to be interested in such a project before BVU would consider it. He said people signing up was important.

Supervisor Roberts requested that Vince Shumate a member of the Wireless Authority from the Abbs Valley community be contacted about the project to possibly aid in the collection of signatures.

Recreation Development Authority (RDA)

Supervisor Roberts reported that SRRA attended the last RDA meeting and the ATV Trail was in great shape. The construction of the last 15 miles of the trail is moving forward. Supervisor Roberts requested that an area where the Boissevain Access Road is being used by a timbering company be considered for the construction of a cell tower.

APPOINTMENTS

CPPD

Upon motion of Supervisor Stacy, seconded by Supervisor Absher and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby appoints Seth R. White, PO Box 520, Richlands, VA 24641 as a member of the Cumberland Plateau Planning District Commission (Citizen Member - one (1) year term) to December 31, 2016. This appointment fills the expiring term of Tom Lester effective, December 31, 2015.

Now, upon motion of Supervisor Stacy, seconded by Supervisor Absher and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby defers the following appointments to the January 2016 Organizational meeting:

1. Library Board of Trustees - 2 members
2. Project Discovery - 1 member
3. Coal and Gas Road Improvement Committee - 2 members (1 BOS representative and one member associated with the Coal

- and Gas industry (appt. confirmed by Circuit Court Judge).
4. Cumberland Mountain Community Service Board - 2 At Large members
 5. Tazewell County Fire Rescue - 1 member
 6. New Rivers Highlands RC&D Council - 1 At Large
 7. Planning Commission - 1 BOS Representative
 8. Tazewell County PSA - 2 members
 9. Tazewell County RDA - 1 BOS representative
 10. Social Services Board - 1 Eastern
 11. Tazewell County Tourism - 2 Ad hoc appointments to fill resignations of John Blankenship and Greg Carter

CRESCENTVIEW - MILLENNIUM HOUSING

Millennium Housing representatives contacted the County Attorney's and requested an extension for tax exemption for the real property tax for the rehabilitation, renovation and/or replacement of the Crescentview pursuant to the Board of Supervisors adoption of an ordinance at a meeting held in May 2015 that provided MHM with a partial tax exemption from Tazewell County real property taxes. The County Attorney will revisit the request at their January 5, 2016 regular meeting. This matter will be placed on the January 5, 2016 regular meeting.

CONTRACT - EPC AMERICA LLC -

CAVITTS CREEK/LAKE JACK WITTEN, WASTE WATER TREATMENT SYSTEM

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 contract, contingent upon final review and approval by the County Attorney, with EPC America LLC for an Onsite Wastewater Treatment System at Cavitts Creek Park and hereby further waives the Tazewell County Building Inspection fees for this project. And further, that a copy of the Agreement be made part of the minutes of this meeting, labeled Exhibit A & incorporated herein by reference thereto as executed by the Chairman of the Tazewell County Board of Supervisors.

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

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-1 Personnel matter involving the County Attorney - annual evaluation

RETURN/CERTIFICATION/REPORT OF ACTION

Upon motion of Supervisor Absher, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby returns from the Executive/Closed meeting and hereby certifies the following resolution read by Supervisor Hymes:

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: All five (Stacy, Roberts, White, Absher, Hymes)

Nays: None

Absent: None

Absent during vote: None

**REPAYMENT OF \$56,366.27 TO USDA FOR TANNERSVILLE
WIRELESS INTERNET SERVICE PROJECT**

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 none against the same, the Tazewell County Board of Supervisors hereby approves repayment of \$56,366.27 to the US Department of Agriculture as repayment of an overpayment from the Department in 2011 as part of a 2008 grant for the Tannersville Wireless Internet Service Project, as a result of the overpayment of a duplicate pay application submitted in 2011 by a former County Employee. The Treasurer of Tazewell County is hereby authorized and directed to issue warrant in accordance with action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia 24651.

MISSION OF PEACE

\$1,000.00 FROM NORTHERN 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 thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$1,000.00 from the Northern District fund to the Mission of Peace, Bandy, VA attn: Lisa and Randall Payne, to assist with the December 2015 Food Purchase. The County Administrator is hereby authorized and directed to issue warrant in accordance with action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia 24651.

ABBS VALLEY - BOISSEVAIN FIRE

\$2,000.00 FOR HELP DEFRAY ANNUAL MAINTENANCE ON NEW TRUCK

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 thereto and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$2,000.00 from the Northern District Fund, payable to the Abbs Valley Boissevain Fire Department, Kaylee Avenue, Boissevain, VA 24606, attn: Eve Nunley, 945-5920. This will be used to help defray the annual maintenance on the new fire truck. The County Administrator is hereby authorized and

directed to issue warrant in accordance with action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia 24651.

**CENTER FOR CHRISTAIN ACTION CENTER \$500.00
POCAHONTAS, VA 24635**

Upon motion of Supervisor Roberts, seconded by Supervisor Absher and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$500.00 from the Northern District Fund, payable to the Christian Action Center, Pocahontas, VA 24635, to help defray assistance to the children's and families Christmas food items. The County Administrator is hereby authorized and directed to issue warrant in accordance with action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia 24651.

**ABBS VALLEY BOISSEVAIN ELEMENTARY
\$2,000.00 FROM NORTHERN DISTRICT SCHOOL SPECIAL PROJECTS**

Upon motion of Supervisor Roberts, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$2,000.00 from the Northern District School Special Projects Account No. 5699-108, payable to the Abbs Valley Boissevain Elementary School, Boissevain, VA 24606, as funding for special after school projects. The County Administrator is hereby authorized and directed to issue warrant in accordance with action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia 24651.

**TAZEWELL COUNTY CAREER AND TECHNICAL CENTER -
\$1,500.00 FROM NORTHERN DISTRICT FUND**

Upon motion of Supervisor Roberts, 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 from the Northern District Fund, payable to the Tazewell Career and Technical Center, Tazewell, VA

24651, attn. Spot Steele, to help defray the expenses for handicap restroom and softball field. The County Administrator is hereby authorized and directed to issue warrant in accordance with action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia 24651.

SVCC - FESTIVAL OF THE ARTS

\$2,500.00 (\$500 FROM EACH DISTRICT FUND)

Upon motion of Supervisor White, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$2,500.00 (\$500 from each district fund) payable to the SVCC - Festival of the Arts, Mary Lawson, Executive Director Southwest VA Community College, PO Box SVCC, Richlands, VA 24641 - Email Mary.Lawson@sw.edu. Phone 276-964-7348. The County Administrator is hereby authorized and directed to issue warrant in accordance with action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia 24651.

TAZEWELL HIGH SCHOOL - ONE ACT CAST (\$1,150.00)

\$550.00 NORTHERN AND \$600.00 SOUTHERN

Upon motion of Supervisor Hymes, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$1,150.00 (\$600 from the Southern District and \$550 from the Northern District) payable to Tazewell High School-One-act Cast for their upcoming trip to State Competition in Charlottesville, December 6, 2015. The County Administrator is hereby authorized and directed to issue warrant in accordance with action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia 24651.

LEAD PROGRAM - RICHLANDS CHAMBER OF COMMERCE

\$1,500.00 (\$250 Eastern; \$250 Northern; \$500 Northwestern and \$500 Southern)

Upon a written request from Ginger Branton, Richlands Area Chamber of Commerce, and 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 approves the amount of \$1,500.00 (\$250 Eastern; \$250 Northern; \$500 Northwestern and \$500 Southern) payable to the Richlands Chamber of Commerce LEAD Program, 1413 Front Street, Richlands, VA 24641. The County Administrator is hereby authorized and directed to issue warrant in accordance with action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia 24651.

GRAHAM HIGH SCHOOL - WRESTLING TEAM

\$1,500.00 EASTERN DISTRICT

Upon motion of Supervisor Stacy, seconded by Supervisor Absher and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$1,500.00 from the Eastern District, payable to the Graham High School Wrestling Team, 210 Valleydale, Bluefield, Virginia 24605, attn: Tim Woodward (telephone 276-326-1235). This money will be used for the 2016 Wrestling season. The County Administrator is hereby authorized and directed to issue warrant in accordance with action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia 24651.

HISTORIC CRAB ORCHARD MUSEUM

\$250.00 SOUTHERN DISTRICT

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 \$250.00 from the Southern District Fund, payable to the Historic Crab Orchard Museum and Pioneer Park, 3663 Crab Orchard Rd, Tazewell, VA 24651 to assist with membership fees for the Blue Ridge Travel Association. The County Administrator is hereby authorized and directed to issue warrant in

accordance with action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia 24651.

CEDAR BLUFF ELEMENTARY - BARTER THEATER FIELD TRIP

\$300.00 WESTERN DISTRICT

Upon motion of Supervisor Absher, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$300.00 from the Western District Fund, payable to the Cedar Bluff Elementary School, Attn: Charity McDaniel, 1089 Cedar Valley Dr, Cedar Bluff, VA 24609 to help with expenses for the Barter Theater Field Trip. The County Administrator is hereby authorized and directed to issue warrant in accordance with action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia 24651.

RAVEN ELEMENTARY SCHOOL - CHRISTMAS GIFTS

\$750.00 NORTHWESTERN

\$750.00 WESTERN

Upon motion of Supervisor White, seconded by Supervisor Absher and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$1,500.00 (\$750 Northwestern District & \$750 Western District) payable to Raven Elementary School, Attn: Ann Walls, 122 School Street, Raven, VA 24639. This will assist in the purchase of Christmas gifts. The County Administrator is hereby authorized and directed to issue warrant in accordance with action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia 24651.

RICHLANDS CHEERLEADERS (FOOTBALL)

\$2,000.00 NORTHWESTERN DISTRICT

Upon motion of Supervisor White, seconded by Supervisor Absher adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$2,000.00 from the

Northwestern District Fund, payable to the Richlands Varsity Football Cheerleaders, attn: Paula Bandy, 138 Tornado Alley, Richlands, VA 24641. The County Administrator is hereby authorized and directed to issue warrant in accordance with action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia 24651.

NORTHWESTERN DISTRICT - SPECIAL SCHOOL PROJECTS ACCOUNT

\$5,500.00 RICHLANDS ELEMENTARY SCHOOL (FIELD TRIP AND SPECIAL PROJECTS) \$5500.00 RAVEN ELEMENTARY SCHOOL (FIELD TRIP AND SPECIAL PROJECTS)

Upon motion of Supervisor White, seconded by Supervisor Absher and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amounts from the Northwestern District Special School Projects, payable as follows. The County Administrator is hereby authorized and directed to issue warrant in accordance with action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia 24651.

- \$5,500.00 to Raven Elementary School - 122 School Street, Raven, VA 24639 (for Special Projects)
- \$5,500.00 to Richlands Elementary School - 175 Learning Lane, Richlands, VA 24641 (for Special Projects)

ABBS VALLEY BOISSEVAIN FIRE STATION

- NEED FOR TON TRUCK

Supervisor Roberts expressed the need for the Emergency Services Committee to search for a ton truck for the Abbs Valley Boissevain Fire Station. The frame is eaten out of the one they have.

CHAIRMAN -

CLOSING REMARKS

Chairman White expressed his enjoyment as a member of the Board of Supervisors. He said that he appreciated all the support from the Board on various projects and he would continue to help the County in any way possible and offered his attendance to government functions to

lobby for Tazewell County. He said he was very pleased with the many Economic Development Projects that have happened in the past year and his hope for Tazewell County was continued growth and prosperity.

ADJOURN

Now, there being no further business to be transacted and upon motion of Supervisor Stacy, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby adjourn this meeting to January 5, 2016 at 6:00 p.m. for the purposes of organizational structuring and any other business as may properly come before the Board of Supervisors.

Seth R. White, Chairman

By: RG

10:10 p.m. Adjourn