

VIRGINIA: AT A REGULAR MEETING OF THE TAZEVELL COUNTY BOARD OF SUPERVISORS HELD JUNE 5, 2018 AT FOUR O'CLOCK P.M. IN THE TAZEVELL COUNTY ADMINISTRATION BUILDING, 197 MAIN STREET, TAZEVELL VIRGINIA 24651

PRESENT: **MAGGIE ASBURY, CHAIRPERSON**
TRAVIS HACKWORTH, VICE CHAIRPERSON
CHARLES A. STACY, MEMBER
D. MICHAEL HYMES, MEMBER
TOM A. LESTER, JR., MEMBER
WHITNEY PARSONS, INTERIM EXECUTIVE ASSISTANT & AUDIO/SOUND
C. ERIC YOUNG, INTERIM COUNTY ADMINISTRATOR & COUNTY ATTORNEY
CHASE COLLINS, ASSISTANT COUNTY ATTORNEY
ARLENE MATNEY, BUDGET & FINANCE DIRECTOR
MEMBERS OF THE PRESS: JIM TALBERT, CLINCH VALLEY NEWS/RICHLANDS NEWS PRESS; WARREN HINKLE, THE VOICE NEWSPAPER

ABSENT: NONE

Madam Chairperson, Margaret A. Asbury called the regular meeting to order and presided, with all members in attendance.

Supervisor Hackworth gave the invocation following by The Pledge of Allegiance to the United States flag led by Supervisor Stacy.

Madam Chairperson introduced Eric Young the interim County Administrator and Whitney Parsons the interim Secretary to the Board. Mr. Young introduced Assistant County Attorney, Chase Collins. Supervisor Stacy welcomed those attending the meeting from the Tazewell County School Board.

AGENDA APPROVED AS AMENDED

Upon motion of Supervisor Stacy, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the June 5, 2018 agenda as amended.

MINUTES APPROVED AS WRITTEN

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote 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 approve the May 1, 2018 Tazewell County Board of Supervisors meeting minutes as written.

Interim County Administrator, Eric Young briefed the Board that meeting minutes going forward will mainly be focused on motions and comments made by the Supervisors. Comments made by staff and the public will be summarized to save paper and time in

reviewing. This also assists employees who have taken on additional positions recently. Supervisor Hymes hopes to eventually move to electronic.

CONSENT CALENDAR

Upon motion of Supervisor Hymes 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" with the exception of moving The Tazewell Lions Club donation to under Board Concerns. 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:

WARRANTS May 2018

Payroll

Ordered that Warrant Nos. 143480 through 143511, and direct deposits totaling \$233,288.52 from the General, and 911 Funds, covering payroll for the various County agencies, for the period ending April 30, 2018, be approved.

Ordered that Warrant Nos. 143513 through 143542, and direct deposits totaling \$231,054.39 from the General, and 911 Funds, covering payroll for the various County agencies, for the period ending May 15, 2018, be approved.

Accounts Payable/Payroll Deductions

Ordered that Warrant Nos. 482898 through 483031, for \$273,120.27 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of April 2018, be approved.

Ordered that Warrant Nos. 483033 through 483046, for \$146,152.80 from the General, and 911 Funds, covering payroll deductions for the various County agencies for the period ending April 30, 2018, be approved.

Ordered that Warrant Nos. 483048 through 483184, for \$468,768.79 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of May 2018, be approved.

Ordered that Warrant Nos. 483186 through 483200, for \$130,149.75 from the General, and 911 Funds, covering payroll deductions for the various County agencies for the period ending May 15, 2018, be approved.

Handwritten

Ordered that Warrant No. 802033 through 802035 for \$13,750.00 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of April 2018, be approved.

Northern District Funds Approved

- \$1,650.00 for May mowing of the Historic Pocahontas Cemetery
- \$100.00 to Tazewell Baseball Boosters for the Lou Peery Golf Classic

Tourism Account Approved

- \$5,624.68 from Account No. 91050-7041 to 12060-5650 (check from VA Tourism Corporation).
- \$510.00 from Account 91050-7041 to Account 12060-3600 (check from County of Wise to Tourism Account).

Commonwealth Attorney's Office Approved

- \$6,107.43 from the Contingent Expenditure and Grant Account No. 91050-7041 to the Commonwealth Attorney's Account No. 22010-5510 (*travel & training*) – 2018 Spring Institute conference attended by the Commonwealth Attorney and his assistants.

Circuit Court Account Approved

- \$11,688.00 from the Contingent Expenditure and Grant Account No. 91050-7041 to the Circuit Court Account No. 21060-6021 – Kofile Technologies for restoring land records.
- \$3,014.00 from the Contingent Expenditure and Grant Account No. 91050-7041 to the Circuit Court Account No. 21060-6021 – Kofile Technologies for restoring land records.

Library Account Approved

- \$80.00 (donation received) transfer from the Contingent Expenditures Account to the Library Account No. 7301-5510.
- Approved a resolution adopting the County of Tazewell Cafeteria Plan

SPECIAL PRESENTATIONS

The Chairperson welcomed Kyle Hurt from Mefcor Outdoors. He was presented a resolution, i.e. commending him for sponsoring Donnie Lowe Kids Fish Day.

Now, upon motion of Supervisor Stacy, seconded by Supervisor Hackworth and adopted by a vote 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 adopt the following resolution:

RESOLUTION COMMENDING KYLE HURT OF MEFCOR OUTDOORS

WHEREAS, Mr. Kyle Hurt, proprietor of Mefcor Outdoors (founded in 2007), has sponsored the Donnie Lowe Kids Fish Day, assisting in said events preservation since 2017; and

WHEREAS, Mr. Kyle Hurt and Mefcor Outdoors volunteered personal time, resources, employees, and fish club to work the event; and

WHEREAS, Mr. Kyle Hurt and Mefcor Outdoors provided prizes for all participating children this year; and

WHEREAS, Mr. Kyle Hurt and Mefcor Outdoors donates its resources to many other events, functions and initiatives in support of our community.

NOW, THEREFORE, BE IT RESOLVED, that the Tazewell County Board of Supervisors hereby commends and congratulates Mr. Kyle Hurt and Mefcor Outdoors for their support, involvement, and contributions to the Donnie Lowe Kids Fish Day and their community.

ADOPTED AND PRESENTED THIS THE 5TH DAY OF JUNE, 2018.

EXECUTIVE/CLOSED MEETING

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 enter into an Executive/Closed Meeting pursuant to Virginia Code Section 2.2-3711.

- A(1) Personnel county Administrator
- A(1) Personnell SATIRA
- A(3) Property acquisition regarding the Extension Office
- A(7) Legal consultation regarding potential Opiod litigation
- A(29) Negotiations regarding a proposed waste disposal agreement at the landfill.

RETURN/CERTIFICATION/REPORT OF ACTION

Upon motion of Supervisor Hymes, seconded by Supervisor Hackworth and adopted and 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 Asbury:

CERTIFICATION OF THE 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: All Five (5)

Nays: None (0)

Absent: None (0)

Absent during vote: None (0)

Report of Action:

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

Upon motion of Supervisor Lester, 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 Supervisor hereby approves that the budget presentation and all matters following be moved to Tazewell Middle School for the convenience of the public at 6:00 p.m. or as practical.

MATT ANDERSON - COUNTY ENGINEER

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 to have VDOT conduct a speed study on Horsepen Road, Rt. 644.

BARRY BROOKS - EMERGENCY SERVICES REPORT

Barry Brooks, **Director of Fire & EMS Operations** presented to the Board an update on emergency services. Supervisor Hymes suggested they continue this discussion at the next BOS meeting due to time constraints to get to the Middle School.

JERRY MCREYNOLDS - TAZEWEELL COUNTY AIRPORT

Jerry McReynolds gave his monthly update on the Tazewell County Airport.

DAVID WOODARD - TOURISM & COMMUNITY DEVELOPMENT

Upon motion of Supervisor Hackworth, 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 accepting the title to the bus donated to the Tourism Department by the Town of Bluefield.

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 new appointees Thomas Brewster & Larry Johnson in addition to existing representatives to serve as members of the Tourism Committee.

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 appoints B.J. Roberts to serve as a member of the RDA. This appointment replaces Mike Davidson.

DAHMON BALL - PSA

Mr. Ball presented his monthly update regarding the Public Service Authority.

CUMBERLAND PLATEAU PLANNING DISTRICT - LIAISON REPORT

Supervisor Hymes stated that the Sunset Digital takeover of BVU appears that it will occur at the end of July.

BUDGET COMMITTEE FY2018-19

Supervisor Hackworth stated that this will be discussed during Mr. Young's budget presentation.

GARY MOORE

Gary Moore, Moore Mountain Road, thanked the Board for addressing the tax issues and discussed his concerns regarding discretionary funds.

SUSIE HILL

Susie Hill of Raven addressed the Board about her concerns regarding raising taxes and the shell building at the Bluestone. Mr. Hymes informed Ms. Hill that it would be best if she attended the Budget Hearing at the Middle School and believes that the budget presentation would answer many of her questions.

ROGICH ROAD

Travis Bandy, 231 Gillespie Road, Pounding Mill, VA 24609 addressed the Board concerning Rogich Road.

JOHN BLANKENSHIP - VIRGINIA COOPERATIVE EXTENSION OFFICE

Mr. Blankenship of the Tazewell Extension Office made a request of \$2,300.00 for the W.E. Osborne Annual Agriculture & Natural Resources Bus Tour. Supervisor Hackworth suggested tabling this request until the late meeting in June.

RECESS TO TAZEWELL MIDDLE SCHOOL

Upon motion of Supervisor Hackworth, seconded by Supervisor Stacy and adopted by a vote 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 recess to move to Tazewell Middle School.

Madam Chairperson, Margaret A. Asbury called the reconvened meeting to order and presided, with all members in attendance.

BUDGET PRESENTATION FY17-18

The Interim County Administrator, Eric Young, gave a PowerPoint presentation on the FY18- 19 Proposed County Budget Ordinance. A copy of the complete budget presentation as presented is online at: www.tazewellcountyva.org and on file at the County Administration Office, 197 Main Street, Tazewell, Virginia.

PUBLIC HEARING - PROPOSED ORDINANCE TO IMPOSE A REAL ESTATE PROPERTY TAX INCREASE

Madam Chairperson, Maggie Asbury, called to order a public hearing that was duly advertised according to law, entitled, Proposed Ordinance to Impose a Real Estate Property Tax Increase.

Now, the Chairman called for public comments from the floor with regard to the public hearing. The following people spoke in reference to the public hearing:

Name	Address
1. Susan Hill	Raven, Va.
2. William Martin	170 Fairfax Dr., Bluefield Va.
3. Tim Shortridge	135 Court Street, Tazewell Va.
4. James Wade	2692 Wardell Road, Pounding Mill, Va.
5. Unintelligible	
6. Jane Sorensen	2950 Witten Valley Road, Tazewell Va.
7. Will Adams	2810 G.C. Peery Hwy, North Tazewell Va.
8. Regina Sawyers	Baptist Valley, Va.
9. Ms. Hicks	Bandy, Va.

Now, the Chairman called for additional comments from the floor three times and there being none, she declared the meeting closed.

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 defers action on the tax rates until after the budget hearing and wait until the June 28th meeting to make a decision on the tax rates.

PUBLIC HEARING - PROPOSED ORDINANCE TO IMPOSE AN ANNUAL AUTOMOBILE LICENSE FEE OF TEN DOLLARS (\$10.00) PER VEHICLE PER YEAR

Madam Chairperson, Maggie Asbury, called to order a public hearing that was duly advertised according to law, entitled, Proposed Ordinance to Impose an Annual Automobile License Fee of Ten Dollars (\$10.00) Per Vehicle Per Year.

Now, the Chairman called for public comments from the floor with regard to the public hearing. The following people spoke in reference to the public hearing:

Name	Address
1. Susan Hill	Raven, Va.
2. Russell Stowers	6949 Clearfork Rd., Bastian, Va.
3. Tim Woodward	2323 Whitley Branch Rd., North Tazewell, Va.
4. Donna Brown	Town of Richlands
5. Aaron Roberts	261 Cove Road, Tazewell, Va.

Now, the Chairman called for additional comments from the floor three times and there being none, she declared the meeting closed.

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 defers action on the Proposed Ordinance to Impose an Annual Automobile License Fee of Ten Dollars (\$10.00) Per Vehicle Per Year until after the budget hearing.

PUBLIC HEARING - FY 2018-19 BUDGET HEARING

The Chairman, Maggie Asbury, called to order a public hearing that was duly advertised according to law, entitled, Tazewell County Proposed Budget Ordinance FY2018-19. The County of Tazewell's recommended budget synopsis is prepared and published for informative and fiscal planning purposes only. The inclusion in the budget ordinance of any item or items does not constitute an obligation or commitment on the part of the Board of Supervisors of this County to appropriate any funds for that item or purpose. The budget ordinance is presented on the basis of the estimates prepared by the Tazewell County Board of Supervisors/Budget Committee, and requests submitted to the County Administrator by other offices and department heads of the County. There is no allocation or designation for that purpose of any funds of the County for any purpose until there has been an appropriation for that purpose by the Board of Supervisors of Tazewell County, Virginia. The budget ordinance is for informative and fiscal planning purposes only and will not be approved, adopted or ratified by the Board of Supervisors until at least seven (7) days after the Public Hearing with an anticipated adoption date of June 28, 2018. This Public Hearing is held pursuant to Section 15.2-2500 - 15.2-2508 of the Code of Virginia, 1950, as amended, and is for the purpose of allowing the public to question and comment on the proposed budgets. A copy of the complete budget ordinance as proposed is on file in the office of the County Administrator, 197 Main Street, Tazewell, Virginia and posted outside the Circuit Court Clerk's Office door of the County Courthouse on Main Street in Tazewell, Virginia. It is posted on the County's website www.tazewellcountyva.org. All citizens of Tazewell County Virginia have the right to attend and state their views thereon subject to reasonable time limits as shall be determined by the Tazewell County Board of Supervisors. Now, the Chairman called for public comments from the floor with regard to the scheduled public hearing. The following spoke in reference to the FY2108-19 Budget Hearing:

Name	Address
1. Charity Hurst	P.O. box 285, Tazewell, Va. 24651
2. Leesa Peery	921 Peery Addition Rd., Tazewell, Va. 24651
3. Tim Woodward	2323 Whitley Branch Rd., N. Tazewell, Va. 24651
4. Melett Smith	165 Matt Street, Tazewell, Va. 24651
5. Constance Hall	311 Hotel Avenue, Tazewell, Va. 24651
6. Rod Gillespie	620 Quail Drive, Bluefield, Va. 24605
7. James McGhee	743 Perry Dr., Richlands, Va. 24641
8. Greg Deskins	136 Saint Andrews, Tazewell, Va. 24651
9. Beth Quesenberry	P.O. Box 112, Pocahontas, Va. 24635
10. Donna Whittington	151 Kirby Rd., Raven, Va. 24639
11. Trinkle W. Cash	327 Rayford Ln., Bastian, Va. 24314
12. Laura Kincer	727 Dogwood Road, Tazewell, Va. 24651
13. Sabrina Holmes	5155 Wardell Rd., Pounding Mill, Va.
14. Buffie Crabtree	426 Indian Hills Dr., Cedar Bluff, Va. 24609

15. Jeri Lynn Anderson	302 Montrose St., Bluefield, Va.,24605
16. Chris Stacy	475 Mountian View Avenue, Bluefield, Wv.
17. Cynthia Beavers	621 Quail Dr., Bluefield, Va. 24605
18. Chandra Ashby	300 Lee St., Richlands, Va. 24641
19. Melanie	184 Premier Ave., Lebanon, Va.
20. Terri Buckner	214 Burshfork School Rd., Bluefield, Wv. 24701
21. Melinda Smith	410 Hyatt St., Richlands, Va.
22. Chad Brown	394 Riverside Dr., N. Tazewell, Va. 24630
23. Susan Maupin	311 Lynn St., Bluefield, Va. 24605
24. Kristina Welch	861 Slade Rd., Bluefield, Va. 24605
25. Suzanne Grindstaff	1253 Riverside Dr., N. Tazewell, Va. 24630
26. Dee Dee Hill	105 Union Drive, Princeton, Wv. 24740
27. Kathy Crouse	321 Cliff Rd., Cedar Bluff, Va.
28. Daris Fain	312 Middle Creek Rd., Cedar Bluff, Va.
29. Matt Dixon	210 Valley Dale Dr., Bluefield, Va. 24605
30. James Pruett	1553 Red Root Ridge, Raven, Va.
31. Gary Moore	544 Moore Mountain Rd.
32. George Brown	115 Eagle St., Richlands, Va.
33. Gina Pruitt	Tazewell, Va.
34. Steve Davis	Cedar Bluff, Va.
35. Regina Sawyers	Baptist Valley, Va.
36. Molinda Bailey	Gratton, Va.
37. Daniel Osborne	Richlands, Va.

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

TEN MINUTE RECESS

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

APPOINTMENTS

TAZEWELL COUNTY ANIMAL SHELTER

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 appoints David Anderson, Jim Talbert, and Lynna Mitchell to serve as members of the Tazewell County Animal Shelter Board.

APPALACHIAN AGENCY FOR SENIOR CITIZENS

Upon motion of Supervisor Hackworth, 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 appoints Ralph Mullins, Ginger Branton, Irma Mitchell, and Janet Gunn to serve as members of the Appalachian Agency for Senior Citizens.

CLINCH VALLEY COMMUNITY ACTION

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 appoints David Larimer, Anglis Trigg, Jr., Jim Boyd, Adrianna Culbertson, and Michael Dennis to serve as members of the Clinch Valley Community Action Agency.

SOUTHWEST VIRGINIA COMMUNITY COLLEGE BOARD

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 appoints Thomas Conley to serve as a member of the Southwest Virginia Community College Board.

CUMBERLAND PLATEAU PLANNING COMMISSION 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 appoints Larry Blankenship & Seth White to serve as members of the Cumberland Plateau Planning Commission District.

TAZEWELL COUNTY FIRE-RESCUE, INC. BOARD OF DIRECTORS

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 appoints Fred Harman to serve as a member of the Tazewell County Fire-Rescue Board of Directors.

INDUSTRIAL DEVELOPMENT AUTHORITY

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 appoints Darrell Addison to serve as a member of the IDA.

PLANNING COMMISSION

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 appoints Robert Moss to serve as a member of the Tazewell County Planning Commission.

TALL STRUCTURES APPEALS BOARD

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 appoints Curt Breeding to serve as a member of the Tall Structures Appeals Board.

RECREATION AND PARKS FACILITY AUTHORITY

Supervisor Hymes did not have a replacement for Charlotte Whitted and tabled this until the next BOS meeting.

Upon motion of Supervisor Hymes, seconded by Supervisor Lester 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 Shawn Durham, BJ Roberts, and Joey Stiltner to serve as members of the RDA.

TAZEWELL COUNTY ROAD VIEWERS

Supervisor Asbury tabled her appointee decision until the next BOS meeting.

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 appoints Russell Stowers, Allen Whited, Clyde Sparks, and Steve Slade to serve as members of the Tazewell County Road Viewers.

TAZEWELL COUNTY TRANSPORTATION SAFETY COMMISSION

Supervisor Asbury tabled her appointee decision until the next BOS meeting.

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 appoints Jack Asbury and Jonathan Roberts to serve as members of the Tazewell County Transportation Safety Commission.

WIRELESS SERVICE AUTHORITY

Upon motion of Supervisor Hackworth, 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 appoints Mac Culbertson, Bill Tabor, and Marco Warner to serve as members of the Tazewell County Wireless Service Authority.

LIBRARY BOARD OF TRUSTEES

Chairperson Maggie Asbury did not have a replacement for Oliver Keene and tabled this until the next BOS meeting.

RESOLUTION TO ESTABLISH A LICENSE FEE FOR THE LICENSE FEE FOR THE LICENSURE OF ITINERANT PEDDLERS

Following information provided by Assistant County Attorney Chase Collins, a motion was made by Supervisor Hackworth, 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 that the Tazewell County Board of Supervisors hereby adopts:

A RESOLUTION TO ESTABLISH A LICENSE FEE FOR THE LICENSURE OF ITINERANT PEDDLERS

WHEREAS, the Tazewell County Board of Supervisors adopted *An Ordinance to Enact Chapter 10, Article VII to Administer, Enforce, and Regulate the Licensure of Itinerant Peddlers on*

January 9, 2018, subsequent to a public hearing;

WHEREAS, Section 10-502(a) of the Tazewell County Code of Ordinances requires that the license fee for itinerant peddlers shall be established by a separate Resolution of the Board of Supervisors; and

WHEREAS, the Board of Supervisors believes that a license fee of Fifty Dollars per year (\$50.00/year) is a just, equitable, and appropriate fee for the licensure of itinerant peddlers;

NOW THEREFORE, be it **RESOLVED** that the Tazewell County Board of Supervisors hereby establishes a license fee of Twenty-Five Dollars per year (\$25.00/year) for licensure of itinerant peddlers, pursuant to Section 10-502(a) of the Tazewell County Code of Ordinances.

It is so **RESOLVED** this 5th day of June, 2018.

CONSIDERATION OF MEALS TAX BALLOT LANGUAGE

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 approves the Proposed Ballot Language for Meals Tax Referendum.

PUBLIC HEARING - AUTHORIZED TO CONSIDER ADDING A PENALTY TO PERSONAL PROPERTY RETURNS NOT SUBMITTED

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 authorizes and directs the County Administrator to advertise for a public hearing, at a time to be determined, to hear concerns regarding adding a penalty to personal property returns.

PUBLIC HEARING - CONSIDERATION OF ORDINANCE REQUIRING BUSINESS REGISTRATION IN ORDER TO CAPTURE NAMES OF COMPANIES REQUIRED TO FILE INFO

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 authorizes and directs the County Administrator to advertise for a public hearing in August 2018, to consider an ordinance requiring business registration in order to capture names of companies required to file machinery and tools tax returns.

TAZEWELL LIONS CLUB \$500.00 SOUTHERN DISTRICT FUNDS

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 \$500.00 from the Southern District Fund to the Tazewell Lions Club. The County Administrator is hereby authorized 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.

**TAZEWELL FOOTBALL BOOSTER
\$300.00 SOUTHERN DISTRICT FUNDS**

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 \$300.00 from the Southern District Fund to the Tazewell Football Boosters. The County Administrator is hereby authorized 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.

**TRANSFER
\$4,000.00 FROM ORPHAN RD. FUND TO NORTHERN DISTRICT FUNDS**

Upon motion of Supervisor Asbury, 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 transfer amount of \$4,000.00 from the Orphan Road Fund to the Northern District Fund. The County Administrator is hereby authorized 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.

MIKE JACOBS - KEESLING CONSTRUCTION

Mr. Jacobs addressed the Board to let the Board know that they done a very well job this evening and to talk about projects he has going on with hopes of positive outcomes.

RECESS

Now, there being no further business to be transacted, and 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 recesses this meeting to June 28, 2018 (Thursday) at 4:00 p.m.

Maggie Asbury, Chair

By: WP

Recess time 10:18 p.m.