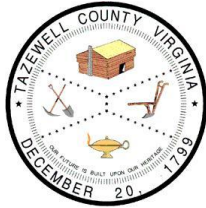


TAZEWELL COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
AUGUST 7, 2018 - 4:00 P.M. (Tuesday)
197 MAIN STREET
TAZEWELL, VIRGINIA 24651



A G E N D A

- 4:00 p.m.
1. Call to order
 2. Invocation and Pledge
 3. Welcome Visitors
 4. Consideration of approving the agenda format – additions/deletions
 5. Approval of meeting minutes: June 28, 2018
 6. **CONSENT CALENDAR**
(All items on the consent calendar are considered to be routine matters. The following items may be enacted by one motion, with the concurrence of the Board of Supervisors, a member may request that an item be removed for further discussion)
 - A. Approval of warrants
 - B. Eastern District Fund – Ratify \$500.00 for Bluefield VA Little League teams traveling to State.
 - C. Northern District Fund – Ratify \$500.00 for Bluefield VA Little League teams traveling to State.
 - D. Southern District Fund – Ratify \$500.00 for Tazewell Little League Baseball Team Boys 10-11 team traveling to State.
 - E. Western District Fund - \$5,000.00 to support Cedar Bluff Heritage Festival Event.

F. Library Account – Transfer the following amounts from the contingent Expenditures and Grant Account No. 91050-7041 to the Library Accounts as follows:

- \$100.00 to Acct. 7301-3099 (anonymous donation for Bluefield SRP).
- \$20.00 to Acct. 7301-3099 (anonymous donation for Richlands SRP).
- \$100.0000 to Acct. 7301-3099 (received from Friends of Tazewell County Public Library).
- \$250.00 to Acct. 7301-3099 (received from Painted Peak Brewing Company).
- \$100.00 to Acct. 7301-3099 (received from Pyott Boone Electronics).
- \$75.00 to Acct. 7301-3099 (received from Felicia De Courcy).
- \$100.00 to Acct. 7301-3099 (received from Richlands Funeral Co., Inc.).
- \$100.00 to Acct. 7301-3099 (received from Robert A. White).
- \$50.00 to Acct. 7301-3099 (received from Helping Hands Home Health Care, Inc.).
- \$50.00 to Acct. 7301-3099 (received from Hurst-Scott Funeral Home of Tazewell).
- \$50.00 to Acct. 7301-3099 (received from Peery & St. Clair, Inc.).
- \$1,590.01 to Acct. 7301-5230 (received from Verizon CRG).
- \$1,590.01 to Acct. 7301-5230 (received from Verizon CRG).

G. Sheriff's Department – Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Sheriff Department Accounts as follows:

- \$250.00 to Acct. 31020-6010 from Ryerson.
- \$6,000.00 to Acct. 31020-6010 from Technifab of VA, Inc. – K9 donation.
- \$100.00 to Acct. 31060-6021 from SunCoke Energy – DARE donation.
- \$2,500.00 to Acct. 35600-8109-15 for Project Lifesaver E911 2018 Spring Grant

H. Tourism Account

- \$2,000.00 transfer from the Contingent Expenditures and Grant Account No. 910505-7041 to Acct. No. 12060-5650 for a grant that was applied for and awarded.

- I. Northern District Fund - \$2,500.00 for Bandy Community Center Labor Day Event.
- J. Southern District Fund- \$570.00 for Burkes Garden Community Center well pump.

4:15 p.m.

7. **EXECUTIVE/CLOSED MEETING - PURSUANT TO VIRGINIA CODE, SECTION 2.2-3711**

- A(1) Personnel matter regarding the Custodian Department
- A(3) Property acquisition regarding Registrar's Office
- A(3) Property acquisition regarding the Bluefield VA Rescue Squad
- A(7) Legal Consultation regarding Pocahontas Water Contract
- A(7) Legal Consultation regarding a complaint about the expenditure of county funds
- A (10) Discussion of plans to protect public safety as it relates to cyber security threats or vulnerabilities and briefings by staff members or legal counsel concerning actions taken to respond to such matters or a related threat to public safety.

5:30 p.m.

RETURN, CERTIFICATION, REPORT OF ACTION

8. **MONTHLY UPDATES**

- Barry Brooks, ESC
- Airport – Jerry McReynolds
- PSA – Dahmon Ball
- IDA Liaison – Maggie Asbury
- David Woodard, Tourism and Community Development Director
 - RDA Liaison – Maggie Asbury
- CPPD Liaison – Mike Hymes, Charlie Stacy
- Budget Committee – Mike Hymes, Travis Hackworth

9. **SPECIAL PRESENTATION**

Bluefield Virginia Girls Softball - Virginia State Champions

10. **CITIZEN COMMENTS SCHEDULED**

This portion of the agenda is set aside for citizens wishing to comment on County issues who have previously requested to speak at the meeting pursuant to the two (2) minute limit to communications.

- 1) Jason de la Cruz – *Dominion Power Update on Hydroelectric Pumped Storage Facility*
- 2) VFW Monument Request

11. **PUBLIC HEARING(S)** *There are (2)*

6:30 p.m.

- 1) Proposed Ordinance to Amend Tazewell County Tax Levies to Reduce Real Property Taxes and Impose an Annual Automobile License Fee of Twenty Dollars (\$20.00) Per Vehicle Per Year.

➤ Consideration of adopting ordinance as proposed

7:00 p.m.

- 2) Proposed Ordinance for Private Commercial Solid Waste Haulers

➤ Consideration of adopting ordinance as proposed

7:30 p.m.

12. **CITIZEN COMMENTS UNSCHEDULED**

(Two (2) minutes per speaker)

7:45 p.m.

13. **ADMINISTRATIVE/FINANCIAL/COUNTY PROJECTS UPDATE**

A. Appointments needed

- 1) Airport Authority Board – one (1) resignation by John Flynn
- 2) Cumberland Plateau Regional Housing Authority – one (1)
- 3) Library Board of Trustees – one (1) *need replacement for Oliver Keene*
- 4) RDA – one (1) *need replacement for Charlotte Whitted*
- 5) Enterprise Zone Committee (*ad hoc*) – five (5)

B. Consideration of adopting Proposed Ordinance to Provide for the Consolidation of Election Precincts and to Relocate Certain Polling Places within Tazewell County, Virginia.

C. Consolidation of Richlands/Raven Precincts

D. Consideration of funding volunteer firefighters personal property

tax exemption (70 firefighters qualify)

- E. Consideration of appropriating \$16,000.00 from contingency to Economic Development for Business recruitment and job retention.
- F. Consideration of appropriating \$50,000.00 from contingency to the Industrial Development Authority for Job Creation Incentives.
- G. Authorize Solicitation Requesting Applications and Qualifications from Business recruitment firms
- H. Consideration of Cumberland Plateau Request for Waiver of payment in lieu of taxes of \$8,420.00
- I. Consideration of adopting a resolution supporting a Smartscale application.
- J. County efforts to expand Broadband

14. **BOARD CONCERNS**

- Supervisor Stacy
 - Courthouse Custodial Issues

15. Other business as may properly come before the Board

8:30 P.M.

16. **ADJOURN**

The next regular meeting is scheduled for Tuesday, September 4, 2018 at 4:00 p.m.