

VIRGINIA: AT A REGULAR MEETING OF THE TAZEWELL COUNTY BOARD OF SUPERVSORS HELD JUNE 28, 2018 AT FOUR O’CLOCK P.M. IN THE TAZEWELL COUNTY ADMINISTRATION BUILDING, 197 MAIN STREET, TAZEWELL 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 followed by The Pledge of Allegiance to the United States flag led by Supervisor Stacy.

AGENDA APPROVED AS AMENDED

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 June 28, 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 June 5, 2018 Tazewell County Board of Supervisors meeting minutes as written.

CONSENT CALENDAR

Upon motion of Supervisor Hackworth seconded by Supervisor Hymes 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 County Administrator in accordance with this action and converted to negotiable checks by the Treasurer of Tazewell County, Virginia:

WARRANTS

June 2018

Payroll

Ordered that Warrant Nos. 143544 through 143577, and direct deposits totaling \$239,918.96 from the General, and 911 Funds, covering payroll for the various County agencies, for the period ending May 31, 2018, be approved.

Ordered that Warrant Nos. 143579 through 143608, and direct deposits totaling \$236,055.15 from the General, and 911 Funds, covering payroll for the various County agencies, for the period ending June 15, 2018, be approved.

Accounts Payable/Payroll Deductions

Ordered that Warrant Nos. 483202 through 483317, for \$302,304.07 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. 483319 through 483331, for \$172,600.55 from the General, and 911 Funds, covering payroll deductions for the various County agencies for the period ending May 31, 2018, be approved.

Ordered that Warrant Nos. 483333 through 483442, for \$301,094.44 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of June 2018, be approved.

Ordered that Warrant Nos. 483444 through 483458, for \$141,107.74 from the General, and 911 Funds, covering payroll deductions for the various County agencies for the period ending June 15, 2018, be approved.

Handwritten

Ordered that Warrant No. 802036 for \$300.00 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of May 2018, be approved.

- Sheriff's Office Account
 - Approved \$150.00 Altizer, Walk & White check – transfer from the Contingent Expenditure Account No. 91050-7041 to Account No. 31020-6010 – K9 donation
 - Approved \$150.00 Brenda Sprinkle check – transfer from the Contingent Expenditure Account No. 91050-7041 to Account No. 31020-6010 – K9 donation
 - Approved \$100.00 Singleton Funeral Service check – transfer from the Contingent Expenditure Account No. 91050-7041 to Account No. 31020-6010 – K9 donation
 - Approved \$100.00 New Peoples Bank check – transfer from the Contingent Expenditure Account No. 91050-7041 to Account No. 31020-6010 – K9 donation
- Approved a temporary waiver of local requirement for posting bids for work expected to cost more than \$30,000.00 but less than \$50,000.00 on EVa for procurement for animal shelter purchase due to urgency for completion of project.
- Re-appropriated accounts maintained by the Treasurer's Office: Sheriff Federal Forfeiture \$1.01; Sheriff State Forfeiture \$8,607.15; commonwealth Atty. Perdue Pharma \$66,625.91; Commonwealth Atty. Federal Forfeiture \$7,247.12; Commonwealth Atty. Abbot \$21,346.54

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

- A(1) Personnel in the Maintenance Department
- A(3) Property disposition regarding Raven Elementary School
- A(3) Property Acquisition regarding EMS Building
- A(7) Legal consultation regarding potential Opioid litigation
- A(7) Legal consultation regarding Santek Agreement

RETURN/CERTIFICATION/REPORT OF ACTION

CERTIFICATION OF EXECUTIVE/CLOSED MEETING TAZEWELL COUNTY BOARD OF SUPERVISORS

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.

The Chair called for a roll call Vote on the Certification:

Ayes: Supervisor Hackwork, Hymes, Lester, Stacy, Asbury

Nays: None

Absent: None

Absent during vote: None

Abstain: None

REPORT OF ACTION AS A RESULT OF THE EXECUTIVE/CLOSED MEETING:

EXPANDING LANDFILL PERMIT DISPOSAL

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 Board to submit an application to the Department of Environmental Quality to expand the landfill permit to allow up to 800 tons per day of disposal. And further authorize the County Administrator to negotiate with localities situated within the permitted area to permit them to dispose of their waste at the Tazewell County landfill for such fee and under such terms as may be agreed to by the Board.

OPIOD MOTION

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 that we retain the law firm Cartwell & Wagstaff to represent Tazewell County in the national opiod litigation and authorize them to make any such claims as they feel for the best interest of the county to recover the financial losses that the county has sustained through the opiod epidemic approving and requiring that this representation be held on a contingency basis and on the condition that compensation to the firm will be 25% of any recovery they make for Tazewell County. Further, that the retention be contingent upon the review and approval of the retainer agreement by the County Attorney.

SANTEK AGREEMENT MOTION

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 to advertise a public hearing to consider An Ordinance to Require Private Commercial Solid Waste Haulers to Dispose of Garbage & Refuse Generated Within Tazewell County, Virginia at the County Landfill at a rate to be set by the Tazewell County Board of Supervisors.

PSA REPORT

Upon motion of Supervisor Stacy, 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 a Support Agreement for PSA bonds not to exceed \$928,000.00 for the Pocahontas Water Project. A copy of the Agreement as set forth in the agenda is on file at the County Administrator's Office.

BOARD OF SUPERVISORS LIAISONS REPORTS

IDA – Supervisor Asbury had nothing new to report.

RDA – Supervisor Asbury announced that their single-track in Boissevain is now open and they are planning a ceremony with the Skewes Foundation. She updated the Board that there are new members on the RDA Board and that they are working diligently to expand the trails through Abbs Valley and the one's at Cavitt's Creek.

CPPD – Supervisor Hymes stated that they approved the document release. The Sunset Digital deal is moving quickly and has plans to close mid July.

SCHEDULED CITIZEN COMMENTS

- 1) TRINKLE CASH – TAZEWEILL COUNTY MOUNTAIN MOVERS

Trinkle Cash from Tazewell County Mountain Movers explained the group's initiative and goals to assist people in Tazewell County who need assistance with recovery as well as other needs.

2) REGINA SAYERS - APPALACHIAN AGENCY FOR SENIOR CITIZENS

Regina Sayers from AACs addressed the Board asking for support with a grant pertaining to "Alzheimer's Disease Programs to States and Communities"

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 approves a Letter of Support in favor of the grant regarding "Alzheimer's Disease Programs to States and Communities".

UNSCHEDULED CITIZEN COMMENTS

The following citizens spoke in favor of increasing school sports & funding:

- 1) Kelsey Hodges, 645 Ben Bow Road, Tazewell
- 2) Sandie Davis, 303 Cherry Hills Drive, Tazewell
- 3) Greg Deskins, 136 Saint Andrews Drive, Tazewell
- 4) Pamela Wimmer, 475 Angles Hollow Road, North Tazewell
- 5) Marquetta Hicks, Bandy VA
- 6) Leesa Peery, 921 Peery Addition Rd., Tazewell

PUBLIC HEARING

THERE WAS ONE (1)

Madam Chairperson, Maggie Asbury called to order a public hearing that was duly advertised according to law, entitled, *Proposed Ordinance to Provide for the Consolidation of Election Precincts and to Relocate Certain Polling Places within Tazewell County, Virginia.*

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:

- 1) Tom Brewster, Chairman of the Electoral Board, spoke in favor of the ordinance
- 2) Irma Mitchell, spoke against the ordinance

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

Upon motion of Supervisor Stacy, 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 defers action on the ordinance until the August Board meeting.

PRESENTATION PROPOSED CHANGES TO TAZEWell COUNTY BUDGET, FY 2018-19

Interim County Administrator, Eric Young, presented a list of changes from the proposed budget as advertised for FY19.

TAX LEVY INCREASE

Upon motion of Supervisor Stacy, seconded by Supervisor Hymes and adopted by a vote of 3 to 2, with Supervisor Hackworth and Lester opposing, the Tazewell County Board of Supervisors hereby approves increasing the local real property tax levy to \$0.60. The ordinance for the same having been duly advertised and public hearing held on June 5, 2018.

MOTOR VEHICLE LICENSE FEE INCREASE

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 tables this matter until the August meeting.

BUDGET AMENDMENTS APPROVED

Upon motion of Supervisor Hackworth seconded by Supervisor Hymes 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 approves the Tazewell County Budget Amendments for FY18-19 as presented by the Interim County Administrator and as compiled by the Tazewell County Budget Committee/Finance Office. A complete list of the budget amendments is on file in the office of the County Administrator, 197 Main Street, Tazewell, Virginia 24651 and incorporated herein by reference thereto:

TAZEWELL COUNTY FY19 BUDGET AMENDMENTS

Changes from Proposed Budget Advertisement

Tazewell County General Fund

	<u>As Advertised</u>	<u>Adjustments</u> <u>Incr. / (Decr.)</u>	<u>Revised Budget</u>
Current Beginning Balance:	\$ 1,000,000		
Increase Beginning Balance:			
Sale of Confiscated Equipment		640,000	
Estimated Reverting - Other Funds		462,635	
E-911 -Proj Lifesaver Donations		2,769	
E-911 - MERG Support		7,500	
K-9 Dog Donations		10,045	
Adjusted Beginning Balance:			\$ 2,122,949
Current Budgeted Revenue:	\$ 49,836,042		
Additional Changes to Revenues:			
EMS Insurance Recoveries		42,500	
Library Grant		17,279	
Compensation Board Funding		31,638	
E-911 - PSAP Various Grant Programs		493,876	
Total Current Rev. with Revisions:			\$ 50,421,335
Current Budgeted Expenditures:	\$ 50,574,332		
Additional Changes to Expenditures:			
Increase Transfer to Tazewell County Public Schools		500,000	
Restricted Reserve - School Security		140,000	
Fire & EMS - Self Contained Breathing Apparatus		68,875	
Sheriff - Additional Funding		80,000	
EMS Compensation		13,192	
Commonwealth Attorney- Add'l Funding		21,900	
SWCC - Scholarship Tuition Fund		35,000	
Incr. Tran.- Cap. Proj. Fund-AASC Adult Daycare		45,000	
Library - Contractural Services		1,408	
Information Technology - Capital Outlay		12,000	
911 - Compensation - Holiday Pay		15,000	
E-911 - PSAP Various Grant Programs		493,876	
Clerk of Circuit Court		2,900	
E-911 -Proj Lifesaver Donations		2,769	
E-911 - MERG Support		7,500	
K-9 Dog Donations		10,045	
Emma Yates Library		18,000	
Property Maintenance		(20,000)	
Tazewell County Airport - Capital Outlay		5,000	
Add'l Contingency from Estimated Reverting Funds		500,000	
Total Expenditures with Revisions:			\$ 52,526,797
Adjusted Ending Fund Balance:			\$ 17,487

Capital Projects Fund

	<u>As Advertised</u>	<u>Adjustments</u> <u>Incr. / (Decr.)</u>	<u>Revised Budget</u>
Current Beginning Balance:	\$ 85,000		
Adjustments to Beginning Balance:			
Adjusted Beginning Balance:			\$ 85,000
Current Budgeted Revenue:	\$ 3,206,700		
Additional Changes to Revenues:			
Fire & EMS - Self Contained Breathing Apparatus (Loan)		800,000	
Incr. Transfer fr. Coal Severance Fund		85,502	
Incr. Transfer fr. General Fund		45,000	
Total Current Rev. with Revisions:			\$ 4,137,202
Current Budgeted Expenditures:	\$ 3,284,726		
Additional Changes to Expenditures:			
Shott Foundation Grant		(1,296)	
Fire & EMS - Self Contained Breathing Apparatus (Loan)		800,000	
Public Service Authority Projects		85,502	
AASC Adult Daycare		45,000	
Total Expenditures with Revisions:			\$ 4,213,932
Adjusted Ending Fund Balance:			\$ 8,270

General School Fund

	<u>As Advertised</u>	<u>Adjustments</u> <u>Incr. / (Decr.)</u>	<u>Revised Budget</u>
Current Beginning Balance:	\$ 1,200,000		
Adjustments to Beginning Balance:			
Adjusted Beginning Balance:			\$ 1,200,000
Current Budgeted Revenue:	\$ 54,930,189		
Additional Changes to Revenues:			
Transfer from General Fund-Local Match		500,000	
State Revenues		400,612	
Federal Reimbursements		1,999,490	
Local School Revenue		(334,600)	
Total Current Rev. with Revisions:			\$ 57,495,691
Current Budgeted Expenditures:	\$ 56,130,189		
Additional Changes to Expenditures:			
Adm./Attd./Health		TBD	
Instruction		TBD	
Operation & Maintenance		TBD	
Pupil Transportation		TBD	
Capital Outlay Facilities		TBD	
Debt Service		TBD	

Technology	TBD
Various Line Item Adjustments	2,565,502
Total Expenditures with Revisions:	\$ 58,695,691
Adjusted Ending Fund Balance:	\$ -

School Textbook Fund

	<u>As Advertised</u>	<u>Adjustments</u> <u>Incr. / (Decr.)</u>	<u>Revised Budget</u>
Current Beginning Balance:	\$ 700,000		
Adjustments to Beginning Balance:		\$ 319,000	
Adjusted Beginning Balance:			\$ 1,019,000
Current Budgeted Revenue:	\$ 783,522		
Additional Changes to Revenues:			
Textbook - Local School Support		(194,701)	
Textbook - State Support		(44,587)	
Total Current Rev. with Revisions:			\$ 544,234
Current Budgeted Expenditures:	\$ 1,483,522		
Additional Changes to Expenditures:			
Various Expenditure reductions		-	
Total Expenditures with Revisions:			\$ 1,483,522
Adjusted Ending Fund Balance:			\$ 79,712

School Cafeteria Fund

	<u>As Advertised</u>	<u>Adjustments</u> <u>Incr. / (Decr.)</u>	<u>Revised Budget</u>
Current Beginning Balance:	\$ 200,000		
Adjustments to Beginning Balance:			
Adjusted Beginning Balance:			\$ 200,000
Current Budgeted Revenue:	\$ 2,697,799		
Additional Changes to Revenues:			
Cafeteria Sales		(50,000)	
Miscellaneous Receipts		20,000	
State Reim./Food		18,851	
Federal Reim. Food		(24,000)	
Local School Support		(20,000)	
Total Current Rev. with Revisions:			\$ 2,642,650
Current Budgeted Expenditures:	\$ 2,897,799		
Additional Changes to Expenditures:			
Various Expenditure reductions		(55,149)	
Total Expenditures with Revisions:			\$ 2,842,650
Adjusted Ending Fund Balance:			\$ -

Coal Severance Fund

	<u>As Advertised</u>	<u>Adjustments</u>	<u>Revised Budget</u>
		<u>Incr. / (Decr.)</u>	
Current Beginning Balance:	\$ 1,183,955		
Adjustments to Beginning Balance:			
Adjusted Beginning Balance:			\$ 1,183,955
Current Budgeted Revenue:	\$ 940,000		
Additional Changes to Revenues:			
Total Current Rev. with Revisions:			\$ 940,000
Current Budgeted Expenditures:	\$ 1,200,000		
Additional Changes to Expenditures:			
Increase in Transfer to Capital Projects Fund		85,502	
Total Expenditures with Revisions:			\$ 1,285,502
Adjusted Ending Fund Balance:			\$ 838,453

SUMMARY ALL FUNDS

	<u>As Advertised</u>	<u>Adjustments</u>	<u>Revised Budget</u>
		<u>Incr. / (Decr.)</u>	
Current Beginning Balance:	\$ 4,683,397		
Increase Beginning Balance:			
All Funds		1,441,949	
Adjusted Beginning Balance:			\$ 6,125,346
Current Budgeted Revenue:	\$ 99,871,686		
Additional Changes to Revenues:			
All Funds		3,286,860	
Total Revenues with Revisions:			\$ 103,158,546
Current Budgeted Expenditures:	\$ 103,226,532		
Additional Changes to Expenditures:			
All Funds		5,477,526	
Total Expenditures with Revisions:			\$ 108,704,058
Adjusted Ending Fund Balance:			\$ 579,834

ORDINANCE ADOPTED APPROVING THE FY2018-19 BUDGET ORDINANCE, ADOPTING LOCAL TAX LEVIES, AND BUDGET FOR THE COUNTY OF TAZEWELL, VIRGINIA FOR FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019, TO BE EFFECTIVE ON JULY 1, 2018 AT 12:01 A.M. AS HEREBY AMENDED:

Now, after a public hearing on the proposed budget was held in accordance with applicable Virginia Codes, on June 5, 2018 and which public hearing was advertised in local newspapers having general circulation within Tazewell County, with said certificate of publication on file in the office of the County Administrator, 197 Main Street, Tazewell, Virginia, and following approval of the amendments to the aforementioned budget by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, and upon a motion of Supervisor Stacy, seconded by Supervisor Asbury and adopted by a roll call vote of 3 to 2, the Tazewell County Board of Supervisors hereby adopts an “**ORDINANCE APPROVING THE FY2018-19 BUDGET ORDINANCE, ADOPTING LOCAL TAX LEVIES, AND BUDGET FOR THE COUNTY OF TAZEWELL, VIRGINIA FOR FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019, TO BE EFFECTIVE ON JULY 1, 2018 AT 12:01 A.M. AS HEREBY AMENDED.**” A copy of the complete budget ordinance as hereby amended and has hereby adopted in its amended form is on file in the office of the County Administrator, 197 Main Street, Tazewell, Virginia 24651. The roll call vote of 3 to 2 is hereby recorded adopting said budget ordinance as set forth below:

- Supervisor Hackworth – Nay
- Supervisor Hymes – Aye
- Supervisor Lester – Nay
- Supervisor Stacy – Aye
- Supervisor Asbury – Aye

APPROVAL OF LOCAL TAX LEVIES, FOR CURRENT YEAR, CALENDAR YEAR 2018

Upon motion of Supervisor Stacy, seconded by Supervisor Hymes and adopted by a vote of 3 to 2, with Supervisors Lester & Hackworth opposing, the Tazewell County Board of Supervisors hereby adopts the Local Tax Levies for Current year, Calendar Year, 2018 as set forth below:

<i>Type of Tax</i>	<i>Current FY2017/2018</i>	<i>Adopted FY2018/2019 Rates</i>
<i>Real Estate Levy</i>	<i>\$.55 Per \$100 of Assessed Value</i>	<i>\$.60 Per \$100 of Assessed Value</i>
<i>Personal Property Levy</i>	<i>2.00 Per \$100 of Assessed Value</i>	<i>2.00 Per \$100 of Assessed Value</i>
<i>Merchants Capital Levy</i>	<i>3.80 Per \$100 of Assessed Value</i>	<i>3.80 Per \$100 of Assessed Value</i>
<i>Machinery & Tool Levy</i>	<i>2.00 Per \$100 of Assessed Value</i>	<i>2.00 Per \$100 of Assessed Value</i>
<i>Public Service Levy</i>	<i>R.E. -.55 Per \$100 of Assessed Value P. Prop -2.00 Per \$100 of Assessed Value</i>	<i>R.E. -.60 Per \$100 of Assessed Value P. Prop -2.00 Per \$100 of Assessed Value</i>

<i>Mobile Home Levy</i>	<i>.55 Per \$100 of Assessed Value</i>	<i>.60 Per \$100 of Assessed Value</i>
<i>Motor Vehicle – Decal</i>	<i>\$10.00 for new vehicle registrations only</i>	<i>\$10.00 for new vehicle registrations only</i>
<i>Utility Co. Tax</i>	<i>½ of 1% Gross County Receipts</i>	<i>½ of 1% Gross County Receipts</i>
<i>E-911 System Tax</i>	<i>1.50 per month per service connection Administered through the state</i>	<i>1.50 per month per service connection Administered through the state</i>
<i>Transient Occupancy Tax</i>	<i>5% charge pursuant to Section 18.192 of the Code of Tazewell County, Virginia</i>	<i>5% charge pursuant to Section 18.192 of the Code of Tazewell County, Virginia</i>
<i>Cable Franchise Fee</i>	<i>5% of Cable Bill</i>	<i>5% of Cable Bill</i>
<i>Aircraft Tax</i>	<i>.50 Per \$100 of Assessed Value</i>	<i>.50 Per \$100 of Assessed Value</i>
<i>Consumer Utility Tax</i>	<i>Residential - \$0.01525 Per kwh w/a minimum of \$1.50 per month & a maximum of \$3.00 per month. Commercial - \$0.01500 on 1st 667 kwh & \$0.00105 over 667 kwh with a minimum of \$1.50 & a maximum of \$90.00 per month. Industrial – Same as commercial</i>	<i>Residential - \$0.01525 Per kwh w/a minimum of \$1.50 per month & a maximum of \$3.00 per month. Commercial - \$0.01500 on 1st 667 kwh & \$0.00105 over 667 kwh with a minimum of \$1.50 & a maximum of \$90.00 per month. Industrial – Same as commercial</i>

ANNUAL APPROPRIATION FOR ALL GENERAL COUNTY AGENCY BUDGETS

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 an annual appropriation for the operation of all General County Agency budgets, for fiscal year beginning July 1, 2018 and ending June 30, 2019 effective July 1, 2018 at 12:01 a.m.

BUDGET TRANSFERS/APPROPRIATIONS

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 budget transfers/appropriations as may be necessary from surplus accounts, etc. to close all such accounts for the fiscal year ending June 30, 2018.

CATEGORICAL FUNDING FOR TAZEWEILL COUNTY SCHOOL BOARD BUDGET, FY18-19

Upon motion of Supervisor Hackworth, seconded by Supervisor Hymes and adopted by a vote of 4 to 1, with Supervisor Stacy opposed, the Tazewell County Board of Supervisors hereby approves Categorical Funding for the Tazewell School Board Budget for FY18-19, contingent upon the new breakdown of monies being included in the funding amounts.

SPENDING AND HIRING FREEZE CONTINUED

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 authorizes the County Administrator to continue the spending and hiring freeze until October 2, 2018. Any expenditures \$5,000 or more requires approval by the County Administrator in advance. The Board of Supervisor members require authorization of spending their district funds of an expenditure of \$500.00 or more.

CONSIDERATION OF SPLIT PROPERTY TAX WAS DISCUSSED WITHOUT ACTION

DELINQUENT TAX PUBLICATION WAS DISCUSSED WITHOUT ACTION

PAYMENTS DEFERRED TO OUTSIDE AGENCIES

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 authorize Interim County Administrator to defer payments to outside agencies until October 2, 2018.

RECESS

The Meeting was reconvened after a brief recess.

JOHN BLANKENSHIP

TAZEWELL EXTENSION OFFICE - AGRICULTURE & NATURAL RESOURCES BUS TOUR - \$2,300.00 APPROVED (\$460 FROM EACH DISTRICT FUND)

The Chair Ordered that Roberts Rules be suspended and that John Blankenship be permitted to speak to the Board requesting funding for an Agricultural Bus Tour.

Upon consideration of which and 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 \$2,300.00 (\$460 from each district fund), payable to the Tazewell Extension Office - Memo: Annual Agriculture and Natural Resources Bus Tour, PO Box 229, Tazewell, Virginia 24651. 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.

APPOINTMENTS

HEART OF APPALACHIA BOARD

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 David Woodard & A.J. Robinson 163 Walnut Street, Bluefield, VA 24605 to serve as members of the Heart of Appalachia Board with terms commencing immediately. Mr. Woodard's term lasts as long as he holds position as Tourism Director with Ms. Robinson's term expiring December 31, 2019.

LIBRARY BOARD OF TRUSTEES

Chairperson Maggie Asbury tabled her nomination of a replacement for Oliver Keene until the next BOS meeting.

RECREATION AND PARKS FACILITY AUTHORITY

Supervisor Hymes tabled his nomination of a replacement for Charlotte Whitted until the next BOS meeting.

TAZEWELL COUNTY ROAD VIEWERS

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 appoints Ray Howell, Box 1477 Rosenbaum Road, Bluefield, VA 24605 to serve as a member of the Tazewell County Road Viewers, with a term commencing immediately and expiring June 30, 2019.

TAZEWELL COUNTY TRANSPORTATION SAFETY COMMISSION

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 appoints Ray Howell, Box 1477 Rosenbaum Road, Bluefield, VA 24605 to serve as a member of the Tazewell County Transportation Safety Commission, with a term commencing immediately and expiring June 30, 2021.

DEPUTY EMERGENCY MANAGEMENT COORDINATOR

Upon motion of Supervisor Stacy, 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 Barry Brooks as Deputy Emergency Management Coordinator.

CONSIDERATION OF ADOPTING RE-INSPECTION FEES FOR BUILDING INSPECTORS

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 table this matter until a later meeting.

CONSIDERATION OF ADOPTING LOCAL PROBATE TAX

The Board tabled this discussion until the November BOS meeting.

VEHICLE/DIESEL FUEL BID AWARDED TO SOUTHERN GAS AND OIL, INC.

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 awards the 2018-19 Fuel Bid for Vehicle-Diesel Fuel for Tazewell County, Virginia, effective July 1, 2018 to June 30, 2019 to Southern Gas & Oil, Inc., PO Box 1005, Bluefield, VA 24605 - based on the prices submitted in a bid opened on June 21, 2018 at 10:07 a.m. A copy of the bid prices as awarded is on file in the office in the County Administrator, 197 Main Street, Tazewell, Virginia 24651.

TOURISM \$100.00 REQUEST FROM EACH DISTRICT - SMALL BUSINESS NIGHT EVENT

The Board instructed Interim County Administrator, Eric Young to find a total of \$500.00 to fund the Small Business Night event to be attended by Governor Northam.

TAZEWELL 11-12 GIRLS SOFTBALL \$500.00 FROM THE SOUTHERN DISTRICT FUND

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, payable to the 11-12 Girls Tazewell Little League Soft Ball Team, PO Box 988, North Tazewell, VA 24630. 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.

TANNERSVILLE FIRE DEPT. \$1,500.00 FROM THE SOUTHERN DISTRICT FUND

Upon motion of Supervisor Hymes, 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 approves the amount of \$1,500.00 from the Southern District payable to the Tannersville Fire Dept., attn: Bobby Osborne, 4th of July Fireworks. Said 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.

OTHER BUSINESS

Supervisor Tom Lester suggested live streaming the Board of Supervisor meetings. He believes the public would get more involved and feel more included. Interim County Administrator, Mr. Young explained that we are starting to move towards that direction and are in the process of uploading recorded audio from the Board meetings to the County website from here on forward. The Board did not act.

JULY 2018 REGULAR MEETING CANCELLED

Upon motion of Supervisor Asbury, seconded by Supervisor Hymes 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 cancels the July 2018 regular meeting. The next regular meeting will be held August 7, 2018 at 4:00 p.m.

ADJOURN

Now, 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, this meeting is hereby adjourned.

Margaret A. Asbury, Chair

By: WP

Adjourned 9:10 p.m.