

**VIRGINIA:** AT A REGULAR MEETING OF THE TAZEWELL  
COUNTY BOARD OF SUPERVISORS HELD AUGUST 7, 2018  
AT FOUR O'CLOCK P.M. IN THE TAZEWELL COUNTY  
ADMINISTRATION BUILDING, 197 MAIN STREET, TAZEWELL  
VIRGINIA 24651

**PRESENT:** MARGARET A. ASBURY, CHAIRPERSON  
TRAVIS HACKWORTH, VICE CHAIRPERSON  
CHARLES A. STACY, MEMBER  
D. MICHAEL HYMES, MEMBER  
TOM A. LESTER, JR., MEMBER  
WHITNEY PARSONS, EXECUTIVE ASSISTANT  
C. ERIC YOUNG, INTERIM COUNTY ADMINISTRATOR AND COUNTY ATTORNEY  
CHASE COLLINS, ASSISTANT COUNTY ATTORNEY  
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 Lester.

#### **AGENDA APPROVED AS AMENDED**

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 the August 7, 2018 agenda as amended.

#### **MINUTES APPROVED AS WRITTEN**

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

---

#### **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". 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**

### **July 2018**

#### **Payroll**

Ordered that Warrant Nos. 143610 through 143639, and direct deposits totaling \$229,428.87 from the General, and 911 Funds, covering payroll for the various County agencies, for the period ending June 30, 2018, be approved.

Ordered that Warrant Nos. 143641 through 143671, and direct deposits totaling \$226,383.93 from the General Fund, covering payroll for the various County agencies, for the period ending July 15, 2018, be approved.

#### **Accounts Payable/Payroll Deductions**

Ordered that Warrant Nos. 483460 through 483551, for \$18,358.11 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. 483553 through 483684, for \$277,758.89 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. 483686 through 483699, for \$148,286.21 from the General, and 911 Funds, covering payroll deductions for the various County agencies for the period ending June 30, 2018, be approved.

Ordered that Warrant Nos. 483701 through 483882 and electronic transfers (ACH) totaling \$301,725.59 from the General, Landfill Enterprise, Capital Outlay and Law Library Funds, covering operating expenses for the various County agencies for the month of July 2018, be approved.

Ordered that Warrant Nos. 483824 through 483837, for \$129,524.54 from the General Fund, covering payroll deductions for the various County agencies for the period ending July 15, 2018, be approved.

#### **Handwritten**

Ordered that Warrant No. 802037 through 802038 for \$7,699.60 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of June 2018, be approved.

#### **Eastern District Funds Approved**

- \$500.00 Ratified for Bluefield VA Little League teams traveling to State

#### **Northern District Funds Approved**

- \$500.00 Ratified for Bluefield VA Little League teams traveling to State
- \$2,500.00 Ratified for Bandy Community Center's new air conditioners & annual Labor Day event

#### **Southern District Funds Approved**

- \$500.00 Ratified for Tazewell Little League Baseball Team Boys 10-11 team traveling to State
- \$570.00 for Burkes Garden Community Center well pump

#### **Western District Funds Approved**

- \$5,000.00 Ratified to support Cedar Bluff Heritage Festival event.

### Library Account Approved

*(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)
- \$100.00 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)

### 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
- \$2,025.00 to Acct. 31020-5230 for trash cameras

### 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.

---

## **SHERIFF APPROPRIATION REQUEST FOR SCHOOL SAFETY**

Sheriff Hieatt accompanied by Ron Holt addressed their concerns regarding school safety and presented the Board with a funding request to be able to hire school resource officers.

### Supplemental School Safety Appropriation Request FY19

*Requested by the Sheriff, Superintendent of Schools, and Interim County Administrator*

Equipment	\$ 10,000.00
Two School Resource Officers Salary (\$33,071.00 each)	\$ 66,142.00
Benefits (Health Insurance, FICA, VRA, etc) (2) officers	\$ 45,976.00
Part-time School Resource Officer(s) \$14.00 per hour	<u>\$ 17,882.00</u>
<b>Total</b>	<b>\$140,000.00</b>

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 authorizes \$140,000.00 to be transferred from the Restricted Funds – School Security Account 91050-7030-1 to various lines within the Sheriff’s Departmental Budget - 31020 for the purpose of funding school resource officers.

---

#### **EXECUTIVE/CLOSED MEETING – 4:22 P.M.**

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 thereby entered into an 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.

#### **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 Hackworth, Hymes, Lester, Stacy, Asbury

Nays: None

Absent: None

Absent during vote: None

Report of Action:

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

## **BARRY BOOKS – EMERGENCY SERVICE REPORT**

Barry Brooks, Director of Fire & EMS Operations presented to the Board an update on the Emergency Services Committee. Mr. Brooks also discussed a grant to get upgraded computer equipment for Bishop, Abbs Valley, Clear Fork and Bandy Stations. He also provided an update on Abbs Valley and Pocahontas active training and that Rescue 33 is no longer running for Richlands. Supervisor Stacy inquired about the amount of collections they've received and Mr. Brooks stated he submitted the figures to the Budget & Finance Director, Arlene Matney.

---

## **MATT ANDERSON – COUNTY ENGINEER**

In Mr. Anderson's absence Supervisor Hackworth asked that someone let Mr. Anderson know that Terry Settle from Doran would like to be contacted about brush cutting.

Supervisor Tom Lester questioned the status of the traffic pattern analysis for the Richlands School Complex. Interim County Administrator Mr. Young provided details that they have presented a plan to VDOT that was approved. Then they met with the Chiefs of Police for Cedar Bluff/Richlands as well as George Brown. According to Mr. Anderson's written report the plan will be reviewed and hopefully approved Monday at the next School Board meeting.

Secondly, Supervisor Lester asked for an update on the road systems ranking process. Mr. Young explained that we do not have a lot of money for roads anymore and most of the work on roads was previously funded with local and coal severance funds. The plan is to try and build a matrix that uses the number of trips per day for actual traffic that is on the road and see what the highest trips are and see what the needs are of the roads and base the money on the usage of them.

Thirdly, Supervisor Lester asked about Rogich Road. Travis Bandy talked to VDOT in Lebanon and they've been in contact with Matt Anderson who is working with this project. Mr. Bandy stated he would follow up with him.

---

## **JERRY MCREYNOLDS – TAZEVELL COUNTY AIRPORT**

Mr. McReynolds discussed the Virginia Aviation Authority and on their agenda they have 5 new hangars. He then notified the Board that the Russell County Airport will be torn down soon and that hopefully Wise would be able to assist as needed. Then he warned the Board that another sink hole has appeared on the west side of the taxi lane and measures 1.5 feet deep and about 15-20 feet across. Supervisor Hackworth questioned the status of the project with the Department of Forestry and Mr. McReynolds said they have not yet started the project.

---

## **IDA - LIASION REPORT**

Supervisor Asbury stated that Kyle Hurt is the new Chair of the IDA.

---

## **DAVID WOODARD – TOURISM AND COMMUNITY DEVELOPMENT**

Mr. Woodard updated the Board that the Tourism Committee has finished its 6 year Strategic Plan. He also discussed the visit from Governor Northam, National Night Out with the Sheriff's Office, VDMO Summer Conference, and himself being appointed as Chair of the Heart of Appalachia Board.

---

## **RDA – LIASION REPORT**

Supervisor Asbury reported that Spearhead is extending some of their trails and that on August 22<sup>nd</sup> at the Boissevain Park starting at 2:30PM there will be a ceremony honoring the Skewes Foundation for their contributions to the trails.

## **CPPD – LIASION REPORT**

Supervisor Stacy said that the Sunset/BVU deal has closed and this is a great opportunity for growth in Tazewell County. Those interested in the services could check out their website or call 1-877-318-6368.

---

### **BROADBAND COMMITTEE**

Following the discussion on Sunset/BVU, Mr. Young informed the Board that he has formed a staff committee dealing with Broadband extension. The committee includes the Tourism Department who will help market this. He has also spoken with Joseph Puckett of Sunset and has discussed sign up days where they travel to different communities in Tazewell County and have those interested in residential services to sign up on their list.

---

### **BUDGET COMMITTEE**

Mr. Young recapped that there has been pressure to finish the new Animal Shelter building with a 5<sup>th</sup> notice of violation and stress from the public. Last Spring the Board decided to ask IDA to borrow the money to finish the shelter. The Animal Shelter loan has now been closed. Fortunately, we were allowed to borrow the funds to repay ourselves for the work that was already completed and we received \$40,000.00 back for those proceeds.

Upon motion of Supervisor Hackworth, 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 authorizes the IDA to retain the \$40,000.00 from the Animal Shelter finance closing and use it for marketing and economic development.

Mr. Young clarified that there previously was an agreement with the Town of Tazewell to provide EMS services outside of town limits to help rural areas such as Thompson Valley and Clearfork. The original agreement for this service was \$21,000. During the recent budget shortfall the county only gave them \$10,000 like we gave to the volunteer fire departments. The Town of Tazewell has asked that this be restored. A written formal agreement between the county and Town of Tazewell was suggested by Mr. Young, which would be reviewed annually.

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 restores the FY19 funding of \$21,500 to the Town of Tazewell to provide EMS services outside of town limits and to require a written agreement to do the same in FY20. The additional \$10,000.00 is hereby authorized to be transferred from the Contingency Fund Account 91050-7023 to the Rescue Squad Budget 32020-5604-7.

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 \$100.00 per volunteer funding for volunteer firefighters personal property tax exemption (there are 70 volunteer firefighters who qualify this year), a total of \$7,000.00.

---

### **SPECIAL PRESENTION – BLUEFIELD VA LITTLE LEAGUE SENIOR SOFTBALL TEAM**

Now, 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 adopts a resolution COMMENDING BLUEFIELD VIRGINIA LITTLE LEAGUE SENIOR SOFTBALL TEAM. A copy of the resolution in a form as hereby adopted is on file in the office of the County Administrator, 197 Main Street, Tazewell, Virginia 24651.

## REQUEST FOR SPEED STUDY – MUNDY TOWN ROAD

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 adopts a resolution requesting VDOT to conduct a safety/speed study on Mundy Town Road.

---

### SCHEDULED CITIZEN COMMENTS

- 1) Jason de la Cruz, Mr. Poteet, and Mark Walker from Dominion Power presented an update on the hydroelectric pumped storage facility.
- 2) Jim Ray with the POW Flag 50 State Tour requested to erect a POW chair monument and was granted permission. The maintenance department will assist with the installation. Mr. Ray also requested that the Board put up a POW flag in the board room, the Board agreed to put one up if one was provided.

---

### PUBLIC HEARING – PROPOSED ORDINANCE TO AMEND TAZEWEILL COUNTY TAX LEVIES TO REDUCE REAL PROPERTY TAXES AND IMPOSE AN ANNUAL AUTOMOBILE LICENSE FEE OR TWENTY DOLLARS (\$20.00) PER VEHICLE PER YEAR

Madam Chairperson called to order a public hearing that was duly advertised according to law entitled “Proposed Amendment to 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”.

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

Name	Address	Comments
1) Roger Mullins	Bluefield, VA	Mr. Mullins urged the Board to put education as first priority when determining what the revenue may be.
2) Travis Bandy	231 Gillespie Road, Pounding Mill, VA 24609	Mr. Bandy questioned why the Board would reduce the taxes if the county needs more revenue just to make a few people happy.
3) Bill Gillespie	Tazewell, VA	Mr. Gillespie supports reducing the rates. He says to spread the burden out more evenly for people that use services in Tazewell County.
4) Greg Deskins	136 Saint Andrews, Tazewell, VA 24651	Mr. Deskins, an educator, is against lowering the tax rates. He commended the Board for making the hard decision last month to raise tax rates at the previous meeting. He urged the Board to not backtrack.
5) Will Adams	2810 G.C. Peery Hwy., North Tazewell VA	Mr. Adams is against the \$20.00 annual automobile license fee.

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

Then, upon motion of Supervisor Hackworth, seconded by Supervisor Lester, and adopted by a vote of 4 to 1, with Supervisor Asbury opposing, the Tazewell County Board of Supervisors hereby adopts AN ORDINANCE TO AMEND TAZEWEILL COUNTY TAX LEVIES TO REDUCE REAL PROPERTY TAXES TO (\$0.58) PER ONE HUNDRED (\$100.00) IN VALUE AND IMPOSE AN ANNUAL AUTOMOBILE LICENSE FEE OF TWENTY DOLLARS (\$20.00) PER VEHICLE PER YEAR. A copy of the Ordinance can be found on file at the County Administration Office.

---

**RECESS**

The meeting was reconvened after a brief recess.

---

**PUBLIC HEARING – PROPOSED ORDINANCE FOR PRIVATE COMMERCIAL SOLID WASTE HAULERS**

Madam Chairperson called to order a public hearing that was duly advertised according to law entitled “An Ordinance To Require Private Commercial Solid Waste Haulers To Dispose Of Garbage & Refuse Generated Within Tazewell, County, Virginia At the Tazewell County Landfill”.

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

Name	Address	Comments
1) Bill Gillespie	Tazewell, VA	Mr. Gillespie discussed a trash pickup service he has used for years and stated it is a great service but it is not needed as badly anymore due to Mr. Hymes getting dumpsters put in Thompson Valley. People now have a place to go and don’t dump their trash on the side of the road or on the mountain.

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

Upon motion of Supervisor Lester, seconded by Supervisor Hackworth and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby adopts AN ORDINANCE TO REQUIRE PRIVATE COMMERCIAL SOLID WASTE HAULERS TO DISPOSE OF GARBAGE & REFUSE GENERATED WITHIN TAZEWEILL COUNTY, VIRGINIA AT THE TAZEWEILL COUNTY LANDFILL. A copy of the Ordinance can be found on file at the County Administration Office.

---

**UNSCHEDULED CITIZEN COMMENTS**

- 1) Travis Bandy, 231 Gillespie Road, Pounding Mill, VA 24609 voiced concerns regarding difficulties with the railroad and Rogich Road.



## **APPOINTMENTS**

### **AIRPORT AUTHORITY BOARD**

Supervisor Hymes tabled his nomination of a replacement for John Flynn until the next BOS meeting.

### **CUMBERLAND PLATEAU REGIONAL HOUSING AUTHORITY**

Upon motion of Supervisor Lester, 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 reappoints Ramona Simmons, 127 Dirt Digger Road, Pounding Mill, VA 24637 to serve as a member of the Cumberland Plateau Regional Housing Authority, with a term commencing September 1, 2018 and expiring August 31, 2022.

### **LIBRARY BOARD OF TRUSTEES**

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 Beth Quesinberry, PO Box 112, Pocahontas, VA 24635 to serve as a member of the Library Board of Trustees, with a term commencing immediately and ending January 31, 2019. This appointment fills the unexpired term of Oliver Keene who resigned.

### **RECREATION AND PARKS FACILITY AUTHORITY**

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 Daniel Ingram, 148 Hankla Street, Tazewell, VA 24651 to serve as a member of the RDA, with a term commencing immediately and expiring June 30, 2021. This appointment fills the expired term of Charlotte Whitted.

### **ENTERPRIZE ZONE COMMITTEE**

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 Margaret Asbury, PO Box 244, Boissevain, VA 24606; Dr. Glenn Catron (replacing Jennifer Boyd), 994 Ben Bolt Avenue, Tazewell, VA 24651; Ann Robinson, PO Box 11, Falls Mills, VA 24613; Mike Watson, 112 Huffard Drive, Bluefield, VA 24605; Curt Breeding, PO Box 1516, Cedar Bluff, VA 24609; and Tom Lester (replacing John Absher), 194 E. Hillcrest, Cedar Bluff, VA 24609 with terms commencing immediately and expiring June 30, 2019.

### **SOUTHWEST REGIONAL RECREATION AUTHORITY**

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 Alethea "AJ" Robinson, 125 Carriage Lane, Bluefield, VA 24605 to serve as a member of the Southwest Regional Recreation Authority, with a term commencing immediately and expiring June 30, 2020. This appointment fills the unexpired term of Margaret Asbury.

## **CONSIDERATION OF ADOPTING PROPOSED ORDINANCE TO PROVIDE FOR THE CONSOLIDATION OF ELECTION PRECINCTS AND TO RELOCATE CERTAIN POLLING PLACES WITHIN TAZEWELL COUNTY, VA**

Mrs. Asbury called Thomas Brewster, Chairman of the Electoral Board up to the podium to provide an update on voting precincts. He said the Electoral Board had to turn changes in by this past February to make sure decisions were made before the cutoff date. The Electoral Board looked into Raven Elementary School which is 19 minutes away from the furthest part of that precinct to the Richlands precinct. Population figures were also analyzed during this decision.

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby adopts an ordinance to provide for the consolidation of election precincts and to relocate certain polling places within Tazewell County, Virginia. The ordinance as approved consolidates the Abbs Valley and Boissevain Precincts "Indian Valley", the Adria and Gap Store Precincts "Mundy Town", and the Pounding Mill and Wardell Precincts "Paint Lick". A copy of the ordinance in a form as adopted is on file in the office of the County Administrator, 197 Main Street, Tazewell, VA 24651.

Mr. Young questioned if it was the recommendation of the Electoral Board to consolidate Raven and Richlands precincts. Mr. Brewster affirmed that it was.

## **HEARING TO CONSIDER CONSOLIDATION OF RICHLANDS/RAVEN PRECINCTS**

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 authorizes and directs the Interim County Administrator to advertise for a public hearing on September 4, 2018 to consider consolidation of Richlands/Raven precincts.

---

## **CONSIDERATION OF APPROPRIATING \$16,000.00 FROM CONTINGENCY TO ECONOMIC DEVELOPMENT FOR BUSINESS RECRUITMENT AND JOB RETENTION**

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 transfer from the Contingency Fund Account 91050-7023 to the Economic Development Account 12050-3600 in the amount of \$16,000.00 for business recruitment and job retention.

---

## **AUTHORIZE SOLICITATION REQUESTING APPLICATIONS AND QUALIFICATIONS FROM BUSINESS RECRUITMENT FIRMS**

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 authorizes the Interim County Administrator to solicit applications and qualifications from business recruitment firms.

---

## **CONSIDERATION OF CUMBERLAND PLATEAU REQUEST FOR WAIVER OF PAYMENT IN LIEU OF TAXES OF \$8,420.00**

The Board tabled the request until the September meeting.

## **CONSIDERATION OF ADOPTING A RESOLUTION SUPPORTING A SMARTSCALE APPLICATION**

Upon motion of Supervisor Hackworth, 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 adopts the resolution for Authorization of Support for SmartScale Project Applications. A copy of the resolution can be found on file at the County Administrator's Office.

### **BOARD CONCERNS**

#### **SUPERVISOR HACKWOTH**

Supervisor Hackworth stated he would like the Board to be more involved in community meetings. He has been trying to attend more himself and will be meeting with Rick Barton and Mac Culbertson to discuss ideas to improve the community.

#### **SUPERVISOR HYMES**

Supervisor Hymes had a request from the Tazewell Police Department for the Shop with a Cop program but cannot remember how much money he funded last year. The Board will be polled once amount is confirmed.

#### **SUPERVISOR LESTER**

Supervisor Lester discussed that there is not enough attention given to Cedar Bluff days by the county tourism department. He also would like to see Paint Lick Mountain as the symbol for Tazewell County and more opportunities for tourism around it.

#### **SUPERVISOR STACY**

Supervisor Stacy asked Mr. Young if he had received the letter from Marshall Miller & Associates regarding Expression of Interest – Acquisition of Portion of Bluestone Industrial Park Property. Mr. Young stated it was received and he had added it to the IDA's agenda for tomorrow's meeting. Supervisor Stacy requested Mr. Young to respond to this gentleman. Mr. Young stated he would, depending what the IDA decides.

Mr. Stacy requested someone look into replacing or repainting the benches at the Courthouse especially the ones located near the Juvenile & Domestic Relations Court. The paint is peeling off the benches.

### **OTHER BUSINESS**

Mr. Young discussed that there are some maintenance issues and updates that need to be done at the Courthouse. Issues involve but are not limited to PVC pipes, branches in the way, the bridge in the parking lot, cracked sidewalks, etc. Some of these things can be fixed without spending a lot of money and he would like to have a compiled list of things that need to be improved. Mr. Hymes says these improvements will need to be phased in. Mr. Young agreed and said by spring we could look into getting these taken care of.

Secondly, Mr. Young discussed a Resolution requiring the county to post checks over \$1,000.00 online. He would like to raise this to \$5,000.00 to free up staff time. After much discussion the Board tabled this discussion until the September board meeting. Mr. Hymes requested Mr. Young to find out how many \$1,000.00 checks or above entries are posted quarterly. Also every agency that spends money is required to give the county receipts for purchases. Currently this is tying up a lot of staff time with personnel having to sit down

and inspect every single receipt. Mr. Young thinks this is great but would like to establish a policy that the organization still has to provide the receipts but staff will spot check them instead of spending too much time examining over them.

Thirdly, the county has a policy on special duty time. These are salary employees who get hour for hour. For example if an employee worked 9 hours today that employee would only work 7 hours tomorrow. Currently the policy states that the employee has to take that time off within the same five day period. This creates an issue if the employee worked late on a Friday evening, they would not be able to take that time off. Mr. Young would like the policy to be amended. Mr. Hymes suggested that the employee be able to take any accumulated time off within the same pay period. This solution would alleviate the issue of working over on a Friday or weekend and also not allow employees to accumulate too many hours over at a time.

## **ADJOURN**

Now, 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, this meeting is hereby adjourned.

---

Margaret A. Asbury, Chair

/WP

ADJOURN TIME: 9:38 p.m.