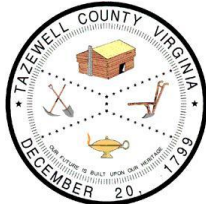


*TAZEWELL COUNTY BOARD OF SUPERVISORS
REGULAR MEETING*

OCTOBER 2, 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: September 4, 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. Coyote Claim – approve the amount of \$100.00 to Jimmy Cornett for 2 female coyotes killed by snare on September 21, 2018.
 - C. Library Account – Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Library Accounts as follows:
 - \$7,165.21 to Acct. 7301-5230 (received from E-rate)
 - \$500.00 to Acct. 7301-6012 (received from Tazewell Lions Club)
 - \$25.00 to Acct. 7301-3099 (received from Nancy Colley)
 - D. Sheriff's Department – Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the

Sheriff Department Accounts as follows:

- \$10,000.00 to Acct. 31020-6010 (grant awarded to support new G5 AED Program)
- \$458.00 to Acct. 31020-5510 (received from County of Bedford)
- \$206.36 to Acct. 31020-5510 (received from Financial Commission for Appalachia Hidta)
- \$138.00 to Acct. 31020-6009 (received from VH Holmes Sons)
- \$405.99 to Acct. 31020-5510 (received from Satira, Inc.)
- \$969.75 to Acct. 31020-6009 (received from VACO - vehicle repairs)
- \$1,500.00 to Acct. 31020-6010 (received from Michael Dye – K9 donation)
- Declare surplus on 2002 Ford Explorer VIN#1FMZ462E622A80793
- Declare surplus on 2011 Ford Crown Victoria VIN#2FABP7BV7BX166628
- Declare surplus on 2007 Ford Crown Victoria VIN#2FAHP71WX7X155182

E. Commissioner of Revenue - Transfer the following amount from the Contingent Expenditures and Grant Account No. 91050-7041 to the Commissioner of Revenue Account as follows:

- \$250.00 to Acct. 012090-6001 (received from Corelogic Solutions, LLC for Tazewell County real estate data request)

F. Southern District Fund

- \$1,200.00 for Burkes Garden Post Office Restoration Project to Burkes Garden Artisan Guild
- \$100.00 to the Treasurer of Tazewell County to pay Nuckolls Hall rental fees for the Town of Tazewell Cruise-In picnic held on September 29, 2018.

G. Western District Fund

- \$1,650.00 for Tazewell County Welcome Sign

H. Approval of Joyce Engineering Contract renewal with a 1.5% increase

4:15 p.m.

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

- A(1) Personnel Regarding IDA
- A(3) Acquisition of Property for a Public Purpose adjacent to courthouse property
- A(1) Personnel in Engineering Department
- A(6) Discussion of investment of public funds where bargaining is involved regarding the landfill

5:30 p.m.

RETURN, CERTIFICATION, REPORT OF ACTION

8. MONTHLY UPDATES

- Matthew Anderson, County Engineer
- Barry Brooks, ESC
 - Abbs Valley Fire Department Vehicle
 - Southwest Virginia EMS Council Designation
- 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. 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) Marco Warner, Tazewell County Wireless Service Authority
- 2) Tazewell County 4-H Youth Council
- 3) Lynne Bartlett, Tazewell County Library
- 4) Jennifer Bourne, CVCA – Domestic Violence Awareness Month Proclamation
- 5) Trinkle Cash – Tazewell County Mountain Movers

10. CITIZEN COMMENTS UNSCHEDULED

(Two (2) minutes per speaker)

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

6:30 p.m.

1) Proposed Vacation of a Portion of Angel Lane in Falls Mills

- Consideration of adopting ordinance as proposed

6:45 p.m.

2) Proposed Vacation of a Portion of Fincastle Farms Road Near Bluefield, VA

- Consideration of adopting ordinance as proposed

7:00 p.m.

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

A. Appointments needed

1) Airport Authority Board – one (1) resignation by John Flynn

2) Emergency Services Committee – five (5)

3) CPPC/Sunset Business Advisory Committee – (1)

B. Consider Appointing a member of the BVRS Board

C. Consideration of contributing \$10,000.00 to the regional IDA as of January 1st

D. Consideration of Adopting Federal Conflicts of Interest Act Guidelines and Federal Procurement Guidelines for federally funded projects.

E. 2018 Audit

F. Energy Audit – Southland Energy Solutions

G. Consider Making Fairground Dumpster a Convenience Area

13. **BOARD CONCERNS**

14. Other business as may properly come before the Board

8:30 P.M.

15. **ADJOURN**

The next regular meeting is scheduled for Tuesday, Nov. 6, 2018 at 4:00 p.m.