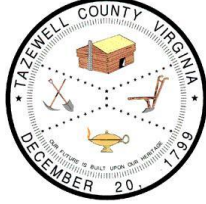


**TAZEWELL COUNTY BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**SEPTEMBER 4, 2018 - 4:00 P.M. (Tuesday)**  
**197 MAIN STREET**  
**TAZEWELL, VIRGINIA 24651**



***Revised Agenda 9/4/18***

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: August 7, 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 \$150.00 to Timothy Sparks, P.O. Box 1084, Cedar Bluff, Virginia 24609 for 3 female coyotes killed by trapping on August 8-9, 2018.
  - C. Southern District Fund
    - \$350.00 to the Town of Tazewell Treasurer, Shop with a Cop Program, PO Box 608, Tazewell, Virginia 24651. These monies will go towards the purchase of Christmas gifts for the less fortunate in our community.
    - \$100.00 to the Treasurer of Tazewell County to pay Nuckolls Hall rental fees for a fundraiser on behalf of Caileigh Hodge held on August 25, 2018.
    - \$500.00 transfer to Account 35050-5520 Emergency Services – Hosting & Appreciation for annual Fire Fighters Appreciation Dinner.

- \*\$60.00 to the Treasurer of Tazewell County to pay rental fees for Sheriff's Office use of the picnic shelter at the fairground
- \*\$350.00 to TCCTC – State Fair Competition

D. Western District Fund

- \$500.00 transfer to Account 35050-5520 Emergency Services – Hosting & Appreciation for annual Fire Fighters Appreciation Dinner.

E. Northern District Fund

- \$500.00 transfer to Account 35050-5520 Emergency Services – Hosting & Appreciation for annual Fire Fighters Appreciation Dinner.
- \*\$350.00 to TCCTC – State Fair Competition

F. Eastern District Fund

- \$500.00 transfer to Account 35050-5520 Emergency Services – Hosting & Appreciation for annual Fire Fighters Appreciation Dinner.

G. Northwestern District Fund

- \$500.00 transfer to Account 35050-5520 Emergency Services – Hosting & Appreciation for annual Fire Fighters Appreciation Dinner.

H. 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 Carilion Clinic check to Acct. 31020-6010 for a grant that was applied for and awarded
- \$200.00 Cedar Bluff Business and Professional Association check to Acct. 31020-6010 – K9 donation
- \$1,090.00 to Acct. 31020-6009 - reimbursement for an insurance claim.

- Declare surplus on a Canon Copier that no longer works

I. Circuit Court Clerk

- Declare surplus on Fellowes Powershred C-220C shredder

J. \$4,000.00 transfer from the Contingent Expenditures and Grant Account No. 91050-7041 to Account No. 13020-5210 - Postage for Notice of Precinct Relocations.

7. **\*TREASURER PRESENTS TAX BOOKS FOR 2017-18.**

4:15 p.m.

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

- A(5) Project Biscuit
- A(5) Project Jonah
- A(7) Legal consultation regarding Pocahontas loan
- A(3) Property disposition regarding Bluefield Virginia Rescue Squad
- A(3) Property acquisition regarding Tazewell Co. Courthouse grounds
- \*A(1) Personnel in the Engineering Office

5:30 p.m.

**RETURN, CERTIFICATION, REPORT OF ACTION**

9. **MONTHLY UPDATES**

- Matthew Anderson, County Engineer
  - Project Biscuit
  - Rogich Road Update
- Barry Brooks, ESC
  - \*PSA Policy on relocating Fire Hydrants
  - \*LODA Resolution
  - \*Funding for Bandy Fire Engine

➤ ~~Airport~~ — Jerry McReynolds

- PSA – Dahmon Ball
- IDA Liaison – Maggie Asbury
  - \*Bluestone Video
- David Woodard, Tourism and Community Development Director
  - RDA Liaison – Maggie Asbury
- CPPD Liaison – Mike Hymes, Charlie Stacy
- Budget Committee – Mike Hymes, Travis Hackworth

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) Southwest Virginia Community College CDBG Grant Application Support Resolution
- 2) \*Regina Sayers, Appalachian Agency for Senior Citizens

- 3) \*VDOT Representative, discuss Route 102 Bridge

11. **CITIZEN COMMENTS UNSCHEDULED**

(Two (2) minutes per speaker)

12. **PUBLIC HEARING(S)** *There are (1)*

6:30 p.m.

- 1) Proposed Ordinance to Provide for the Consolidation of Raven and Richlands Precincts within Tazewell County, Virginia.

➤ Consideration of adopting ordinance as proposed

7:00 p.m.

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

A. Appointments needed

- 1) Airport Authority Board – one (1) resignation by John Flynn
- 2) Cumberland Mountain Community Services Board – one (1) resignation by Tammy Allison

~~3) Equalization Board – five (5)~~

- B. \$47,000.00 transfer from the Contingent Expenditures and Grant Account No. 91050-7041 to Account No. 97010-8230 - Falls Mills demolition

- C. Consideration of Cumberland Plateau Request for Waiver of payment in lieu of taxes of \$8,420.00

- D. Consideration of transferring \$22,000.00 from the Contingent Expenditures and Grant Account No. 91050-7041 to Department of Social Services Account No. 91050-7033

- E. Potential RV rentals at Fairground

~~F. Consideration of recommendations of CST Committee~~

- G. Update on meeting with Davenport Financial Advisors

- H. \*Consider Resolution Supporting RDA application for Thompson Foundation Grant for Hiking, Biking, and Boating Trails

- I. \*Richlands Softball Letter of Support

- J. \*Consideration of appointing committee to evaluate applicants for  
outside legal services

14. **BOARD CONCERNS**

- Supervisor Stacy
  - Status of Courthouse benches

15. Other business as may properly come before the Board

8:30 P.M.

16. **ADJOURN**

The next regular meeting is scheduled for Tuesday, October 2, 2018 at 4:00  
p.m.