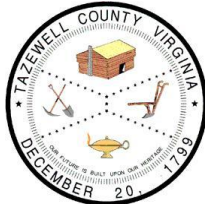


*TAZEWELL COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING*

*NOVEMBER 7, 2018 - 4:00 P.M. (Wednesday)*

*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: October 2, 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 Claims
    - Approve \$50.00 to Robert Grygiel for 1 female coyote killed by rifle on October 8, 2018.
    - Approve \$150.00 to Austin Horn for 3 female coyote's killed by snares on October 16, 2018.
  - C. Sheriff's Department – Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Sheriff Department Accounts as follows:
    - \$350.00 to Acct. 31020-6001 (received from Cunningham Brothers Auto)

- \$84.00 to Acct. 31020-6001 (received from Tazewell Co. Circuit Court)
- \$2,760.00 to Acct. 31020-6001 (received from Regency Real Estate & Auction)
- \$100.00 to Acct. 31020-6010 (received from A&A Quality Parts)
- \$2,500.00 to Acct. 035600-8109-15 for Project Lifesaver (received from Alzheimer's Foundation of America, Inc.)

D. Commissioner of Revenue – Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Commissioner of Revenue Accounts as follows:

- \$250.00 to Acct. 012090-6001 (received from Zillow for request of Tazewell County real estate data)
- \$250.00 to Acct. 012090-6001 (received from Black Knight Infoserv, LLC, Jacksonville, FL)
- \$250.00 to Acct. 012090-6001 (received from Courthouse Retrieval System, Knoxville, TN)

E. Approve \$660.00 to the Crab Orchard Veterinary Services, Tazewell, VA as money received from DMV – Sterilization Program for FY2018

4:15 p.m.

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

- A(1) County Administrator Evaluation
- A(1) County Attorney Evaluation
- A(3) Property Acquisition regarding BVRs
- A(7) Equalization Board Adjustment Appeal Consideration
- A(7) Potential litigation regarding Inverse Condemnation Claim

5:30 p.m.

**RETURN, CERTIFICATION, REPORT OF ACTION**

8. **MONTHLY UPDATES**

- Ken Dunford, Interim Director of Engineering
  - Presentation of Orphan Road Maintenance Policy
- Barry Brooks, ESC
- PSA – Dahmon Ball
- IDA Liaison – Maggie Asbury

- Pam Warden, Economic Development
- 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) VDOT – Resolution for Highway System Changes Resulting from the Construction of VDOT Project
- 2) Stephen Mullins – Southwest Virginia Workforce Board

10. **CITIZEN COMMENTS UNSCHEDULED**

*(Two (2) minutes per speaker)*

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

6:30 p.m.

- 1) Proposed Ordinance to Authorize the Operation of Off-Road Recreational Vehicles Across Virginia State Secondary Route 734, Being Old Mountain Road, In Tazewell County, Virginia
  - 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) Library Board of Trustees – one (1) resignation by Laura Blevins
- 3) Optinet/Sunset Business Advisory Committee – (1)
- 4) BVRS – (1)

B. Consideration of Adopting Resolution regarding Route 857

Abandonment of Angel Lane

- C. Consideration of approval of a \$3,995.00 change order for the Falls Mills demolition project to be paid from contingency
- D. Consider Approving Change Order to Empire Salvage Contract for Falls Mills School Demolition in the amount of \$12,000.00 for drainage of fuel contaminated water in the basement.
- E. Out of County Tires at Landfill
- F. Consideration of Holding a Public Hearing to Consider exempting Spouses of deceased Veteran's from personal property taxes on a vehicle owned by the veteran

13. **BOARD CONCERNS**

- Supervisor Hymes
  - Thanksgiving Community Dinner November 10, 2018 – Tazewell American Legion Hall
  - Town of Tazewell Treasurer - Shop With a Cop Program
  - TMS Boys Basketball Team
  - TMS Girls Basketball Team
- Festival of the Arts – request for funding

14. Other business as may properly come before the Board

8:30 P.M.

15. **ADJOURN**

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