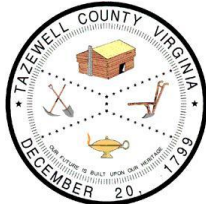


**TAZEWELL COUNTY BOARD OF SUPERVISORS
REGULAR MEETING**

December 4, 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: November 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 Claims

- Approve \$50.00 to Johnny Horn, 904 Goss Road, Bluefield, VA 24605, for 1 female coyote killed by trapping on 11-17-2018.
- Approve \$50.00 to Timothy Sparks, P.O. Box 1084, Cedar Bluff, VA 24609, for 1 female coyote killed by trapping on 11-17-2018.
- Approve \$50.00 to Jack Miller, 1274 Upper Valley Rd., Tazewell, VA 24651, for 1 female coyote killed by rifle on 11-17-2018.
- Approve \$50.00 to Brian Tegler, 105 Camp Evangel Road, Pounding Mill, VA 24637, for 1 female coyote killed by muzzleloader on 11-14-2018.
- Approve \$50.00 to Delois Olinger, 251 Lazy Lane, Tazewell, VA 24651, for 1 female coyote killed by rifle on 11-10-2018.

- Approve \$100.00 to George Altizer, 5362 Sinking Waters Road, Bandy, VA 24602 for 1 female coyote killed by trapping on 11-20-2018.

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:

- \$1,591.66 to Acct. 31020-6009 (received from VACORP)
- \$200.00 to Acct. 31020-6010 (received from Ramey Auto, Inc.)
- \$100.00 to Acct. 31020-6010 (received from Freedom Ford)

D. Southern District Fund

- Ratify Poll of \$1,000.00 donation payable to the TCCTC Masonry Class, 260 Advantage Drive, Tazewell, VA 24651 to attend a competition.
- \$200.00 to the Treasurer of Tazewell County to pay Nuckolls Hall rental fees for the Tazewell Rotary Club held on December 3-4, 2018.
- Ratify Poll of \$1,500.00 payable to the Tazewell High School Basketball Boosters, 102 Ridgecrest Drive, North Tazewell, VA 24630, attn: Alicia Rowe, President. This will be used for equipment needs.

E. Northern District Fund

- Ratify Poll of \$500.00 payable to the Tazewell High School Basketball Boosters, 102 Ridgecrest Drive, North Tazewell, VA 24630, attn: Alicia Rowe, President. This will be used for equipment needs.

F. Eastern District Fund

- Ratify Poll of \$250.00 donation payable to the TCCTC Masonry Class, 260 Advantage Drive, Tazewell, VA 24651 to attend a competition.

G. Northwestern District Fund

- \$750.00 payable to PM Lawn Care & Landscaping, LLC, 1120 Beartown Road, Tazewell, VA 24651 for cutting a tree out of a creek in the Raven area.

4:15 p.m.

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

- A(1) Personnel for WSA
- A(3) Property Acquisition regarding the Registrar's Office
- A(3) Property Acquisition regarding the TCEMS Station in Bluefield
- A(29) Contract negotiations regarding phase II Santek Agreement

5:15 p.m.

RETURN, CERTIFICATION, REPORT OF ACTION

8. **MONTHLY UPDATES**

- Kenneth Dunford, Interim Director of Engineering
- Barry Brooks, ESC
- IDA Liaison – Maggie Asbury
- Pam Warden, Economic Development
- David Woodard, Tourism and Community Development Director
 - Presentation: Local Marketing Initiative for 2019
 - Tourism Zone Request
- RDA Liaison – Maggie Asbury
 - Approve \$25,000.00 check from Tazewell County FY-19 Budget Acct. No. 91050-7023-1 to the RDA's account.
- CPPD Liaison – Mike Hymes, Charlie Stacy
- Budget Committee – Mike Hymes, Travis Hackworth

6:00 p.m.

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) Jeffrey Buchanan, VDOT – Resolution Requesting Transfer of Revenue Sharing Funds.
- 2) Mike Krantz – Group Workcamps

6:15 p.m.

10. **CITIZEN COMMENTS UNSCHEDULED**
(Two (2) minutes per speaker)

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

6:30 p.m.

- 1) Roadway Abandonment – Route 857: Angel Lane from 0.12 mile east of Route 717 to 0.20 mile east of Route 857 (end of loop), a total distance of 0.08 mile.

➤ Consideration of adopting a resolution to abandon State Secondary Route 857

6:45 p.m.

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

A. Appointments needed

- 1) Airport Authority Board – one (1) resignation by John Flynn
- 2) Planning Commission – one (1)
- 3) ASAP’S Policy Board (Southwest VA) – one (1)
- 4) Community Criminal Justice Board of Southwest Virginia Community Corrections – one (1)
- 5) Cumberland Mountain Community Services Board – two (2)
- 6) Cumberland Plateau Planning Commission District – two (2)
- 7) Emergency Services Committee – one (1)
- 8) New River Highlands – RC&D Council – one (1)
- 9) Tazewell County Public Service Authority – one (1)
- 10) Social Services Board – two (2)

- B. Approve \$50.00 to Ricky Whitt, 252 Greenway Rd., Cedar Bluff, VA 24609, for 1 female coyote killed by it jumping off of a bridge on 11-19-2018.

C. Landfill:

➤ Out of County Tire Fee

- Ratify Poll to spend \$2,800.00 from contingency on monitoring well pump

D. Emergency Services – Ratify Poll to spend up to \$10,000.00 to replace power lines to Morris Knob for Radio Tower

E. Video Access to BOS Meetings

F. Report on County Financing Plan

G. Update on Lechate Tank Clean Out

H. Custodial Contract Proposals Committee

I. Gypsy Moth Report.

J. Cumberland Plateau Economic Development Strategy.

8:25 p.m.

13. **BOARD CONCERNS**

- Supervisor Stacy
 - Bluefield Chamber Dinner
 - Land Use Exemption Revaluation
 - Business Registration
 - Fee for Late Filing of Machinery & Tools Tax Returns

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

- A(1) County Administrator Evaluation
- A(1) County Attorney Evaluation
- A(1) Personnel in the Legal Department
- A(29)Regarding Potential Contract for Legal Services

15. Other business as may properly come before the Board

8:30 P.M.

16. **ADJOURN**

The next regular meeting is scheduled for Tuesday, January 8, 2018 at 4:00 p.m.