

VIRGINIA: AT A REGULAR MEETING OF THE TAZEWell
COUNTY BOARD OF SUPERVISORS HELD SEPTEMBER 4, 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 – entered meeting at 4:29 P.M.
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 Supervisor Stacy absent.

Supervisor Lester gave the invocation followed by The Pledge of Allegiance to the United States flag led by Supervisor Hymes.

AGENDA APPROVED AS AMENDED

Upon motion of Supervisor Hymes, seconded by Supervisor Lester and adopted by a vote of 4 to 0, with Supervisor Stacy absent, the Tazewell County Board of Supervisors hereby approves the September 4, 2018 agenda as amended.

MINUTES APPROVED AS WRITTEN

Upon motion of Supervisor Hymes, seconded by Supervisor Lester and adopted by a vote of 4 to 0, with Supervisor Stacy absent, Tazewell County Board of Supervisors hereby approve the August 7, 2018 Tazewell County Board of Supervisors meeting minutes as written.

CONSENT CALENDAR

Upon motion of Supervisor Hackworth seconded by Supervisor Hymes and adopted by a vote of 4 to 0, with Supervisor Stacy absent, 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
August 2018

Payroll

Ordered that Warrant Nos. 143673 through 143704, and direct deposits totaling \$229,459.71 from the General, covering payroll for the various County agencies, for the period ending July 31, 2018, be approved.

Ordered that Warrant Nos. 143706 through 143736, and direct deposits totaling \$224,459.34 from the General Fund, covering payroll for the various County agencies, for the period ending August 15, 2018, be approved.

Accounts Payable/Payroll Deductions

Ordered that Warrant Nos. 483839 through 483937, for \$410,823.70 from the General, Landfill Enterprise, Capital Outlay, and Law Library, covering operating expenses for the various County agencies for the month of July 25, 2018, be approved.

Ordered that Warrant Nos. 483939 through 483953, for \$146,331.83 from the General, covering payroll deductions for the various County agencies for the period ending July 31, 2018, be approved.

Ordered that Warrant Nos. 483955 through 484071, and electronic transfers (ACH) totaling \$648,932.14 from the General, Landfill Enterprise, Capital Outlay and Law Library Funds, covering operating expenses for the various County agencies for the month of August 10, 2018, be approved.

Ordered that Warrant Nos. 484073 through 484088, for \$129,716.77 from the General Fund, covering payroll deductions for the various County agencies for the period ending August 15, 2018, be approved.

Handwritten

Ordered that Warrant No. 802039 through 802041 for \$7,413.65 from the General, Landfill Enterprise, Capital Outlay, and Law Library, covering operating expenses for the month of July 2018, be approved.

Approved Coyote Claim

- \$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.

Southern District Fund

- Approved the amount of \$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.

- Approved the amount of \$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.
- Approved \$500.00 transfer to Account 35050-5520 Emergency Services – Hosting & Appreciation for annual Fire Fighters Appreciation Dinner.
- Approved \$60.00 to the Treasurer of Tazewell County to pay rental fees for Sheriff's Office use of the picnic shelter at the fairground
- Approved \$350.00 to TCCTC – State Fair Competition

Western District Fund

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

Northern District Fund

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

Eastern District Fund

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

Northwestern District Fund

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

Sheriff's Office – Transferred 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.

Sheriff's Office – Declared Surplus on Canon Copier that no longer works

Circuit Court Clerk – Declared Surplus on Fellowes Powershred C-220C Shredder

Registrar's Office - Approved a \$4,000.00 transfer from the Contingency Account No. 91050-7023 to Account No. 13020-5210 - Postage for Notice of Precinct Relocations.

DAVID LARIMER – TREASURER

Treasurer, David Larimer presented his annual report on the financial status of Tazewell County and provided a Tax book for years 2017 - 2018 to the Board for review.

- 4:29 P.M. Board Member Charles Stacy enters the meeting

EXECUTIVE/CLOSED MEETING – 4:38 P.M.

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 thereby entered into an 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

RETURN/CERTIFICATION/REPORT OF ACTION – 5:45 P.M.

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: All Five (5)

Nays: None (0)

Absent: None (0)

Absent during vote: None (0)

Report of Action:

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

MATTHEW ANDERSON – COUNTY ENGINEER

Mr. Anderson requested approval from the Board regarding the Pump and Haul Resolution concerning Project Biscuit in Claypool Hill.

Now, 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 adopt a RESOLUTION RE: PERMANENT PUMP & HAUL FACILITIES PERMITTED UNDER GENERAL PERMIT IN ACCORDANCE WITH THE SEWAGE HANDLING AND DISPOSAL REGULATIONS. 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.

The next topic of discussion was the Clinic Road LAP. Mr. Anderson discussed with the Board the recent events regarding the Project's funding. After a review of finances with VDOT personnel, it has been determined that there would be adequate funding for the project, even with the sole bid provided. Mr. Anderson requested that the Board award the Contract to the sole responsive and responsible bidder, Inland Construction.

Now, 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 authorizes and directs the County Engineer to accept the lowest responsive and reasonable bid received for the Clinic Road LAP Project. The total contract price for the construction work to be performed is \$618,491.00.

Mr. Anderson expressed a desire to move forward with the new Groundwater Monitoring Contract Agreement provided by Joyce Engineering.

Now, upon motion of Supervisor Hackworth, 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 Groundwater Monitoring and Reporting at the 2017 rate as well as the Corrective Action Monitoring and Reporting, Corrective Action Site Evaluation (CASE) Report, and the General Environmental Consulting for a total of \$58,108.00.

Thirdly Mr. Anderson informed the Board that the AASC Demolition Project is on hold until action is taken and desires the Board to award the project to Empire Salvage who was the lowest responsive and responsible bidder.

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 approves a transfer of \$47,000.00 from the Contingency Account No. 91050-7023 to Account No. 97010-8230 and authorizes and directs the County Engineer to accept the lowest responsive bid received for the AASC Demolition Project. The total cost of work to be done is \$140,650.00.

HEARING TO CONSIDER VACATING A PORTION OF FINCASTLE FARMS ROAD LOCATED NEAR BLUEFIELD

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 October 2, 2018 to consider vacating a portion of Fincastle Farms Road located near Bluefield, VA.

MATTHEW TAYLOR – VDOT CONSTRUCTION MANAGER

Mr. Taylor spoke on the status and issues of the Pocahontas Bridge construction. He hopes the project will be completed by March or first week of April 2019.

HEARING TO CONSIDER VACATING A PORTION OF ANGEL LANE LOCATED IN FALLS MILLS

Upon motion of Supervisor Asbury, 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 and directs the Interim County Administrator to advertise for a public hearing on October 2, 2018 to consider vacating a portion of Angel Lane located in Falls Mills.

PHYLLIS ROBERTS AND JAMES DYE – SOUTHWEST VIRGINIA COMMUNITY COLLEGE

Grants Administrator, Phyllis Roberts and James Dye, Dean of Business, Engineering & Industrial Technology discussed their plans to launch an Automotive Service Excellence Training Center. They requested approval from the Board to support the CDBG Grant Application and to apply for the grant.

Upon motion of Supervisor Hackworth, seconded by Supervisor Asbury and adopted by a vote of 4 to 0, with Supervisor Lester abstaining for reasons of conflict of interest, the Tazewell County Board of Supervisors hereby approves to support the CDBG Grant Application and go forth applying for the grant.

REGINA SAYERS – APPALACHIAN AGENCY FOR SENIOR CITIZENS

Regina Sayers presented an update on the Falls Mills Project. She provided to the Board pictures tracking the progress on the development. The project committee continues to meet monthly and she reported that the demolition quotes are completed. There's also a grant that may help with the costs of the parking area.

PUBLIC HEARING – CONSIDERING THE CONSOLIDATION OF RAVEN AND RICHLANDS PRECINCTS WITHIN TAZEWELL COUNTY, VA

Madam Chairperson called to order a public hearing that was duly advertised according to law entitled PROPOSED ORDINANCE TO PROVIDE FOR THE CONSOLIDATION OF RAVEN AND RICHLANDS PRECINCTS WITHIN TAZEWELL COUNTY, VIRGINIA.

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

Name	Address	Comments
1) Linda Shortt	Raven, VA	She believes in the importance of voting and is concerned for the citizens of Raven especially elderly citizens who have a harder time getting to the polls. Mrs. Shortt asked the Board to postpone the decision longer until the citizens of Raven have a chance to express their opinions.

Supervisor Hackworth asked Assistant County Attorney, Chase Collins to explain the process on how the consideration of consolidating Raven and Richlands precincts conspired. Mr. Collins stated it has been explored for three months. Chairperson Margaret Asbury informed Mrs. Shortt that the consideration has been brought up at the last three Board of Supervisor meetings. Mrs. Shortt was concerned about getting on the new registry in time to vote. Mr. Young said that the State Board of Elections would have to approve this consolidation. He explained that it must be approved 60 days ahead of time before the election. If the ordinance were approved tonight then notification letters would most likely be sent out by Friday this week. They have a head count of registered voters living in that precinct and they report to the State how many there are. There is a maximum amount that is allowed at one precinct and the Richlands numbers would be approaching that. Mr. Young informed that there is a statutory limit that this cannot be changed before the 2020 census. If we miss our opportunity more than likely this consolidation cannot be considered until the year 2021.

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 Asbury, and adopted by a vote of 3 to 1 to 1, with Supervisor Stacy opposing and Supervisor Hymes abstaining, the Tazewell County Board of Supervisors hereby adopts AN ORDINANCE TO PROVIDE FOR THE CONSOLIDATION OF RAVEN AND

RICHLANDS PRECINCTS WITHIN TAZEWELL COUNTY, VIRGINIA. A copy of the Ordinance can be found on file at the County Administration Office.

Supervisor Hackworth called to the podium Sherman Cane, a member of the Electoral Board. Mr. Cain explained that the Electoral Board considers consolidations a serious matter and that after much debating they decided this was the best resolution. The Electoral Board trusts that this is a better solution for not only the voting public but also for voting officials as well as safety and comfort for both. Mr. Cain expressed that there is plenty of time to notify all of those impacted by the consolidation.

BARRY BROOKS – ESC

Mr. Brooks requested approval from the Board regarding a resolution that would involve the Tazewell County Board of Supervisors participating in the Virginia Retirement System Line of Duty Act Insurance Program to insure benefits for Tazewell County's emergency responders.

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 adopts A RESOLUTION RECOGNIZING TAZEWELL COUNTY FIRE DEPARTMENTS FOR PURPOSES OF THE VIRGINIA LINE OF DUTY ACT. 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.

Mr. Stacy asked Mr. Brooks to give an update at the next Board Meeting about what the Town of Bluefield has done.

Mr. Brooks also discussed the PSA Policy regarding relocating fire hydrants, funding for the Bandy Department Fire Engine, and funding for the Emergency Services Appreciation Dinner.

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 lifts the hiring freeze solely for the Interim County Administrator to advertise for a grant writing position relating to Emergency Services and DHCD and directs him to do so.

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 approves an additional \$80.00 from each District Fund account to Emergency Services Account No. 35050-5520 to assist in funding for the Annual Emergency Services Appreciation Dinner.

DAHMON BALL – PSA

Mr. Ball provided a status update on the Pocahontas bridge phase IV project and other projects going on with PSA.

IDA – LIASION REPORT

A promotional video for the Bluestone was showed to the Board and audience. The video will be linked on the VCEDA website as well as the Tazewell County website.

DAVID WOODARD – TOURISM AND COMMUNITY DEVELOPMENT

Mr. Woodard discussed Sunset Digital sign up days where customers could attend community meetings if they were interested in getting broadband internet services. So far there have been 3 dates scheduled for Wardell, Thompson Valley, and Baptist Valley.

Mr. Woodard requested approval from the Board regarding a resolution supporting an RDA application for the Thompson Foundation Grant for hiking, biking, and boating trails.

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 approves the RDA to apply for the Thompson Foundation Grant and pledge to compensate the required match of \$25,000.00 over a two year period through the RDA, if the grant is awarded.

CPPD – LIASION REPORT

Mr. Hymes says there are two committees that have to be appointed. One of them is the CPC OptiNet Advisory Council. Each county has one residential appointment and one commercial appointment.

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 appoints Fred Lawless as a residential member of the CPC OptiNet Advisory Council.

BUDGET COMMITTEE

Mike Hymes stated that there was nothing to report.

UNSCHEDULED CITIZEN COMMENTS

Curtis Breeding speaking on behalf of the IDA requested approval from the Board for a letter of support regarding healthcare pathways. Mr. Young stated the IDA, School Board, Community College, and Bluefield College are working together to create pathways for those kids interested in healthcare careers. It's a program that will guide them in the curriculum and steps that they need to take to be able to achieve their career goals.

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 approve Mr. Breeding's request for a letter of support regarding healthcare pathways for students interested in the healthcare field.

APPOINTMENTS

AIRPORT AUTHORITY BOARD

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

CUMBERLAND MOUNTAIN COMMUNITY SERVICES BOARD

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 appoints Melissa Quillen, 157 Hankla Street, Tazewell, VA 24651, to the Cumberland Mountain Community Services Board, effective immediately with term expiring December 31, 2018. This appointment fills the unexpired term of Tammy Allison who resigned.

CUMBERLAND PLATEAU REQUEST FOR WAIVER OF PAYMENT IN LIEU OF TAXES IN THE AMOUNT OF \$8,420.00

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 approves the Cumberland Plateau request for waiver of payment in lieu of taxes in the amount of \$8,420.00.

\$10, 500.00 TRANSFER FROM CONTINGENT EXPENDITURES ACCOUNT TO DEPARTMENT OF SOCIAL SERVICES ACCOUNT

Upon motion of Supervisor Hackworth, 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 \$10,500.00 from the Contingency Account No. 91050-7023 to Department of Social Services Account No. 91050-7033. This money goes towards improving the Department of Social Services internet system.

POTENTIAL RV RENTALS AT FAIRGROUND

Mr. Young discussed that the county has RV sites at the fairgrounds that were built several years ago. It was built so that carnival workers have a place to park and camp for a week during the event but for the remaining weeks in the year the site is not in use. He pointed out that there are 11 sites that are connected to sewer and water that could be used as RV rentals. The Board agreed that this would be a good plan and it could also assist with events and giving more people a chance to stay in and visit Tazewell County.

DAVENPORT FINANCIAL ADVISORS UPDATE

Interim County Administrator, Mr. Young asked for approval from the Board to take \$10,000.00 from the \$50,000.00 that was allotted for outside legal work and to use the money for Davenport Financial Advisors to perform an assessment on the county's financial debts and ways to rebuild our cash reserves.

Upon motion of Supervisor Hackworth, 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 \$10,000.00 from Account No. 12050-3120 to be used for Davenport Financial Advisors to perform a financial assessment for the county to aid in creating a financing plan.

RICHLANDS SOFTBALL – LETTER OF SUPPORT

\$2,500.00 NORTHWESTERN DISTRICT FUND

\$2,500.00 WESTERN DISTRICT FUND

Supervisor Hackworth explained that the Richlands Softball team is seeking approval for a letter of support regarding a \$68,000.00 grant and needing a \$5,000.00 match from the County. Supervisor Hackworth stated that the match for the Baseball Tomorrow Grant is not needed until February 2019.

Upon motion of Supervisor Hackworth, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the Richlands Softball Letter of Support and grant match in the amount of \$2,500.00 from the Northwestern and Western District Fund, for a total of \$5,000.00, payable to Richlands High School Softball, 138 Tornado Alley, Richlands, VA 24641. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

COMMITTEE TO EVALUATE APPLICANTS FOR OUTSIDE LEGAL SERVICES

Upon motion of Supervisor Hymes, 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 appoints Supervisor Travis Hackworth and Supervisor Charles A. Stacy as members of a committee to evaluate applicants for outside legal services.

BOARD CONCERNS

SUPERVISOR STACY

JDR COURTHOUSE BENCH

Supervisor Stacy remarked on how great the bench inside the JDR courtroom looks. He is very satisfied with the craftsmanship and work done to repair the bench.

THE SANDERS HOUSE – ANNUAL DONATION
\$2,500.00 FROM EASTERN DISTRICT FUND

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 approves the amount of \$2,500.00 from the Eastern District Fund, payable to The Saunders House, P.O. Box 1422, Bluefield, VA 24605. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

DUDLEY PRIMARY – FALL FESTIVAL
\$1,000.00 FROM EASTERN DISTRICT FUND

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 the amount of \$1,000.00 from the Eastern District Fund, payable to the Dudley Primary PTO, 1840 Tazewell Avenue, Bluefield, VA 24605. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

SUPERVISOR LESTER

Supervisor Lester asked Mr. Young for the status on the POW monument chair. Mr. Young stated he has been corresponding through email with Mr. Ray and there has been some confusion and mishaps with getting the chair in place but hopefully the VFW will work everything out so that it can be installed soon.

Mr. Lester took the time to commend healthcare professionals in southwestern Virginia and specifically mentioned Dr. Eric Shrader for his dedication and services to the community as well as his extraordinary knowledge in diagnosing 2 rare diseases in which if undetected would have been fatal to his patients.

SUPERVISOR HYMES

Supervisor Hymes voiced that the Emergency Services Committee voted at their last meeting to ask the Board of Supervisors to reconsider the franchise fee for outside ambulances services making calls and taking money away from our rescue squads. Mr. Hymes stated that Emergency Services is struggling for funds to support this. He asked Mr. Young's opinion on the issue and Mr. Young stated an Ordinance would need to be passed and discussed other options that may solve this obstacle. Mr. Young said he would research what fees other localities charged.

SUPERVISOR HACKWORTH

RAVEN THEATRE

\$2,500.00 FROM NORTHWESTERN DISTRICT FUND

Upon motion of Supervisor Hackworth, 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 approves the amount of \$2,500.00 from the Northwestern District Fund, payable to the Raven Theatre, P.O. Box 922, Raven, Virginia 24639. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

Supervisor Hackworth said they realize the sidewalks are going to take some time to repair and had requested that someone come down before the grand opening and spruce the area up and make it more presentable. Representative Morgan Griffith and Senator Ben Chafin will be in attendance and they would appreciate if anyone could help cleanup brush, etc.

CALL CENTER

Supervisor Hackworth discussed a gentleman originally from Florida who has moved up here who has a call center that handles insurance work. The gentleman would eventually like to bring a similar call center to our area and did not request any funds he would just like to support the county in any way he can. Mr. Hackworth mentioned reaching out to the IDA to contact him and work with him to see how to make this possible.

SUPERVISOR ASBURY

HISTORIC POCAHONTAS INC. – INDIAN RUN

\$300.00 FROM NORTHERN DISTRICT FUND

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 approves the amount of \$300.00 from the Northern District Fund, payable to Historic Pocahontas Inc., P.O. Box 398, Pocahontas, VA 24635, attn: Michele Chaffin Crigger. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

TOWN OF POCAHONTAS – MOWING OF HISTORIC POCAHONTAS CEMETERY

\$1,600.00 FROM NORTHERN DISTRICT FUND

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 approves the amount of \$1,600.00 from the Northern District Fund, payable to the Town of

Pocahontas, Virginia 24635, attn: Ben Gibson. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

ABB'S VALLEY/BOISSEVAIN ELEMENTARY SCHOOL – FIELD TRIP TO CRAB ORCHARD CORN MAZE
\$500.00 FROM NORTHERN DISTRICT FUND

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 approves the amount of \$500.00 from the Northern District Fund, payable to Abb's Valley – Boissevain Elementary School, 7030 Abbs Valley Road, Bluefield, VA 24605, attn: Principal John O' Neil. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

TOWN OF POCAHONTAS – ANNUAL PUMPKIN FESTIVAL
\$300.00 FROM NORTHERN DISTRICT FUND

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 approves the amount of \$300.00 from the Northern District Fund, payable to the Town of Pocahontas, Virginia 24635, attn: Ben Gibson. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

RESOLUTION - OLD MOUNTAIN ROAD

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 and directs the County Attorney to draft a resolution to permit ATV travel on Old Mountain Road, extending from Old River Road near the Prison in Pocahontas.

COUNTY INSURED EMPLOYEES - INCENTIVE

Mr. Young stated that the county is self insured and are looking into ways to keep our employees as healthy as possible. After meeting with their consultant he believes that employees should have yearly physicals to help prevent or identify health concerns that they may have. This could potentially prevent something tragic for the employee as well as cutting costs in the long run for the employer. Mr. Young informed that employees also have the Teledoc service available to them which allows them to see an online doctor instead of having to make an appointment to see one face-to-face. After looking at the previous year's data he believes a lot of time was saved with employees using this service instead of going to a doctor in person. A lot of the time employees were able get a prescription and return to work the next day and at times the online visit didn't require them to miss any work at all.

As an incentive for employees, the Interim County Administrator expressed that if the employee and spouse (*if applicable*) were to have a physical, register with the Teledoc service, and get a radon testing kit (*available at the health department*) for their home he would approve a paid day off on the day of the physical for the employee.

Upon motion of Supervisor Hackworth, 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 approves the Interim County Administrator's proposal to grant employees who complete the following steps a paid day off: employee and spouse (*if applicable*) receive a physical, register through Teledoc service, and have a radon testing kit placed in their home. Employees who complete these steps will receive a paid day off on the day of their physical.

ADJOURN

Now, 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, this meeting is hereby adjourned.

Margaret A. Asbury, Chair

/WP

ADJOURN TIME: 9:09p.m.