

**VIRGINIA:** AT A REGULAR MEETING OF THE TAZEWell  
COUNTY BOARD OF SUPERVISORS HELD DECEMBER 4, 2018  
AT FOUR O'CLOCK P.M. IN THE TAZEWell COUNTY  
ADMINISTRATION BUILDING, 197 MAIN STREET, TAZEWell  
VIRGINIA 24651

**PRESENT:** MAGGIE ASBURY, CHAIRPERSON  
TRAVIS HACKWORTH, VICE CHAIRPERSON  
CHARLES A. STACY, MEMBER  
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

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Madam Chairperson, Margaret A. Asbury called the regular meeting to order and presided, with all members in attendance.

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 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 December 4, 2018 agenda as amended.

#### **MINUTES APPROVED AS WRITTEN**

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 November 7, 2018 Tazewell County Board of Supervisors meeting minutes as written.

## **CONSENT CALENDAR**

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, and with all members present voting in favor thereof and no one against the same, 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 November 2018**

#### **Payroll**

Ordered that Warrant Nos. 143869 through 143898, and direct deposits totaling \$235,921.43 from the General, covering payroll for the various County agencies, for the period ending October 31, 2018, be approved.

Ordered that Warrant Nos. 143900 through 143927, and direct deposits totaling \$223,572.09 from the General Fund, covering payroll for the various County agencies, for the period ending November 15, 2018, be approved.

#### **Accounts Payable/Payroll Deductions**

Ordered that Warrant Nos. 484628 through 484744, and electronic transfers (ACH) totaling \$961,714.64 from the General, Landfill Enterprise, Capital Outlay, and Law Library, covering operating expenses for the various County agencies for the month of October 25, 2018, be approved.

Ordered that Warrant Nos. 484746 through 484758, for \$147,096.21 from the General, covering payroll deductions for the various County agencies for the period ending October 31, 2018, be approved.

Ordered that Warrant Nos. 484760 through 484875, and electronic transfers (ACH) totaling \$392,987.86 from the General, Landfill Enterprise, Capital Outlay and Law Library Funds, covering operating expenses for the various County agencies for the month of November 9, 2018, be approved.

Ordered that Warrant Nos. 484877 through 484892, for \$131,183.74 from the General Fund, covering payroll deductions for the various County agencies for the period ending November 15, 2018, be approved.

Ordered that Warrant Nos. 484894 through 485025, and electronic transfers (ACH) totaling \$41,109.52 from the General, Landfill Enterprise, Capital Outlay and Law Library Funds,

covering operating expenses for the various County agencies for the month of November 16, 2018, be approved.

**Handwritten**

Ordered that Warrant No. 802048 through 802049 for \$2050.00 from the General, Landfill Enterprise, Capital Outlay, and Law Library, covering operating expenses for the month of October 2018, be approved.

Approved Coyote Claims:

- \$50.00 to Johnny Horn, 904 Goss Road, Bluefield, VA 24605, for 1 female coyote killed by trapping on 11-17-2018.
- \$50.00 to Timothy Sparks, P.O. Box 1084, Cedar Bluff, VA 24609, for 1 female coyote killed by trapping on 11-17-2018.
- \$50.00 to Jack Miller, 1274 Upper Valley Rd., Tazewell, VA 24651, for 1 female coyote killed by rifle on 11-17-2018.
- \$50.00 to Brian Tegler, 105 Camp Evangel Road, Pounding Mill, VA 24637, for 1 female coyote killed by muzzleloader on 11-14-2018.
- \$50.00 to Delois Olinger, 251 Lazy Lane, Tazewell, VA 24651, for 1 female coyote killed by rifle on 11-10-2018.
- \$100.00 to George Altizer, 5362 Sinking Waters Road, Bandy, VA 24602 for 2 female coyote killed by trapping on 11- 20-2018.
- \$50.00 to Charles Greer, Jr., 150 Ferguson St., Tazewell, VA 24651 for 1 female coyote killed by trapping on 8-18-2018.
- \$50.00 to Eric Edwards, 1744 Horsepen Road, Bandy, VA 24602 for 1 female coyote killed by rifle on 11-19-2018.
- \$50.00 to Steve Wingo, 1837 Whitley Branch Road, North Tazewell, VA 24630 for 1 female coyote killed by rifle on 11-23-2018.

Sheriff's Department – Transferred 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)
- \$9,231.68 to Acct. 31020-5510 (reimbursements received from July 2018 – October 2018 for extraditions)
- \$25.00 to Acct. 31020-5510 (received from Bonita Fletcher)

Southern District Fund

- Ratified Poll of \$1,000.00 donation payable to the TCCTC Masonry Class, 260 Advantage Drive, Tazewell, VA 24651 to attend a competition.
- Approved \$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.
- Approved \$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.

Northern District Fund

- Approved \$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.

Eastern District Fund

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

Northwestern District Fund

- Ratified \$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.

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**EXECUTIVE/CLOSED MEETING – 4:04 P.M.**

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 thereby entered into an Executive/Closed Meeting pursuant to Virginia Code Section 2.2-3711.

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

**RETURN/CERTIFICATION/REPORT OF ACTION – 5:25 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, 2.2-3711 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**

Chase Collins briefed the audience that matter A(1) Personnel for WSA, was not discussed during executive session and would be moved to the seconded executive session that was scheduled for later that evening.

**LANDFILL - OUT OF COUNTY TIRES FEE ESTABLISHED**

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 establish a fee of \$220.00 per ton for persons or companies bringing and dumping out of county tires in the Tazewell County landfill, effective February 1, 2019.

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**KENNETH DUNFORD – INTERIM DIRECTOR OF ENGINEERING**

Mr. Dunford discussed various road projects such as Buckhorn Street, Clinic Road, the Richlands School Complex, and Rogich Road. He also discussed the Orphan Road Policy. He presented a draft list of the top 10 roads and said there are 243 orphan roads in total. Mr. Dunford stated that all roads have been filmed and that the final ranking list should be ready to

review at the January meeting. He explained if the list is approved at the next BOS meeting then the request for bids should go out in February and paving could start in March or April.

Mr. Dunford reported news that the Falls Mills School demolition was successful and that the school was now gone.

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#### **PAM WARDEN – ECONOMIC DEVELOPMENT MANAGER**

Mrs. Warden refreshed the Board that last month she had reported working with 19 companies and some of them have now been announced. She stated that PEMCO was able to receive a low interest loan from VCEDA. In the initial application they thought the number of job hires would be 40+ but that has now expanded to 75+ jobs. Businesses such as: Tazewell County Mercantile, Bliss on Main, Bargain Mart, and Sharina's Wingz have received VCEDA grants. Mrs. Warden said she is working with the 13 remaining businesses and have picked up 6 more along the way.

She announced that the Animal Shelter Ribbon Cutting will be on December 13<sup>th</sup> which celebrates the completion of the new shelter construction.

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#### **EMERGENCY SERVICES COMMITTEE**

Barry Brooks the Director of Fire & EMS Operations was out of town and made his report available to the Board for review. The Board went over the EMS Billing Receivables Detailed Report with great deliberation. Members of the Board were pleased with the improvements but believe there is still a ways to go until the numbers start balancing out and generating income. Mr. Young explained that he recently instructed Arlene Matney the Budget & Finance Director, to work with Mr. Brooks and Courtney to develop a plan to hopefully start generating accurate reports of income.

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#### **DAVID WOODARD – TOURISM AND COMMUNITY DEVELOPMENT DIRECTOR**

Mr. Woodard told the Board that they have wrapped up the broadband community meetings. There were roughly 500 households that signed up county wide during the sign up days and he expressed that this number does not reflect the number of signups that were completed via the website. There are approximately 3,600 households in Tazewell County that do not have broadband internet available to them currently. He briefed that the committee met for the first time the previous Friday and the committee is the one who decides what area will receive the broadband services.

Mr. Woodard then discussed filming and marketing throughout the county. He showed a video shot and edited by Brad Deel. The video showcased locations such as Back of the Dragon, the Clinch, Lake Witten, and the Spearhead Trail. Then he showed a presentation entitled, "Local Marketing Initiative for 2019", which explained plans and events scheduled for 2019.

Lastly, Mr. Woodard requested that the Board consider approval for creating a Back of the Dragon tourism zone. The zone would extend off of the current Back of the Dragon and expand through Thompson Valley Road to the winery and other nearby pieces of property.

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 Interim County Administrator to advertise for a public hearing on January 8, 2019 to consider creating a Back of the Dragon tourism zone.

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#### **RDA**

#### **\$25,000.00 AUTHORIZED TO THE RDA TO AID IN SUPPORTING SRRA**

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 authorize a \$25,000.00 check from the Tazewell County FY-19 Budget, Account Number 91050-7023-1 to the RDA's account. These monies help to support the Southwest Regional Recreation Authority (SRRA). Said 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.

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#### **BUDGET COMMITTEE**

Supervisor Hackworth said the budget committee had met that afternoon and will start meeting again in January.

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#### **JERRY MCREYNOLDS – AIRPORT**

Supervisor Lester questioned Jerry McReynolds asking him what was the Tazewell County Airport Authority 20 year plan. It was explained that the plan was more of a comprehensive list of goals the authority would like to accomplish. Supervisor Lester had heard about runway extension and asked Mr. McReynolds about it. Mr. McReynolds explained that he has pushed this down the road because the importance for this is low and the cost of extension would be approximately \$25,000,000.00. He discussed FAA funding usually helps with these types of projects, with 90% from FFA, 8% State, and 2% local. However, there are other projects going on at the airport and there is no need for the extension right now. The extension holds value only in insurance situations.

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#### **JEFF BUCHANAN, VDOT – RESOLUTION REQUESTING TRANSFER OF REVENUE SHARING FUNDS**

Upon motion of Supervisor Hackworth, seconded by Supervisor Lester 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 Requesting Transfer of Revenue Sharing Funds to the Following Project: UPC113169; Project: 0609-092-R03-Kents Ridge Road – Fr.: Int. Rte. 19, To: 0.05 Mi. N. Int. Rte. 19; 0.05 mi.* 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.

Supervisor Lester advised Mr. Buchanan that he has had a couple of calls recently with complaints regarding RT 610, Indian Paint Road. Mr. Lester understood that this was a state road but was wondering what could be done on the county's end. Mr. Buchanan and J.R. Watson explained options such as the Secondary Six Year Plan or Coal Severance Tax funds. Mr. Watson said he would be happy to look into this and provide estimates several different ways.

Supervisor Hackworth asked if anything had been done with Fashion Road in Claypool Hill, VA. He said this road is near the Urgent Care facility and Mr. Buchanan said this road was put in as a project on the district level. Supervisor Hackworth also advised Mr. Dunford of a pothole that needed coal patching or something to repair the hole.

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## **PUBLIC HEARING ANGEL LANE**

Madam Chairperson called to order a public hearing that was duly advertised according to law entitled, "Roadway Abandonment Public Hearing Tazewell County Route 857: Angel Lane".

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

1. Regina Sayers, Executive Director of AASC, asked that the Board please adopt the resolution to abandon the state secondary road.
2. Mr. Young explained that the Board had voted to abandon the road under a separate statute at the October meeting but that it was a VDOT road so to vacate properly they had to post the notice and give notice to VDOT.

Ms. Sayers then explained that this time they had taken pictures and posted signs for 30 days as required.

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 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 adopts "A Resolution to Abandon Virginia State Secondary Route 857 (Angel Lane) in Accordance with Section 33.2-909 of the Code of Virginia (195), as Amended".

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## **MIKE KRANTZ – WORKCAMPS DEVELOPER**

Mr. Krantz addressed the Board about the Group WorkCamps home repair program. The program helps repair homes for people such as the elderly, low income, disabled, and veterans. They will have 400 volunteers who will be coming to Tazewell County around July 7-14, 2019 to do the home repairs. This could help 64 homes and they have had 150 homes signed up currently. Mr. Krantz requested that the Board help fund this project to help with building



materials. The Interim Administrator asked when the money was needed and Mr. Krantz said in previous years he has received it around January or February but says if they decided to fund him it would be okay to receive the funds as late as June.

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**UNSCHEDULED CITIZEN COMMENTS – N/A**

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**APPALACHIAN AGENCY FOR SENIOR CITIZENS– \$2,220.00 DONATION TO SUPPORT PUBLIC TRANSIT PROGRAM**

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 authorize \$2,220.00 from the Contingency Account No. 91050-7023 made payable to the Appalachian Agency for Senior Citizens, P.O. Box 765, Cedar Bluff, VA 24609, attn: Brian Beck, Chief Financial Officer. Said 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. This donation to AASC is for providing public transportation in Tazewell County.

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**APPOINTMENTS**

**AIRPORT AUTHORITY BOARD**

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

**PLANNING COMMISSION**

The Board directed Ms. Parsons to contact the Farm Bureau to see if they would like to reappoint Mr. Hart or give a recommendation.

**VASAP'S POLICY BOARD**

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 hereby reappoints Michael Dennis, PO Box 946, Tazewell, VA 24651 to serve as a member of the Southwest Virginia Alcohol Safety Action Program, with a term commencing immediately and ending December 31, 2019.

**CUMBERLAND MOUNTAIN COMMUNITY SERVICES BOARD**

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 reappoints Melissa Quillen, 157 Hankla Street, Tazewell, VA 24651 to serve as a member of the Cumberland Mountain Community Services Board, with a term continuing January 1, 2019 and ending December 31, 2022.

Supervisor Lester tabled his nomination for the Cumberland Mountain Community Services Board until the next BOS meeting.

### **CUMBERLAND PLATEAU PLANNING COMMISSION DISTRICT**

Both Supervisor Hymes and Lester tabled their nominations for the Cumberland Plateau Planning Commission District until the next BOS meeting.

### **EMERGENCY SERVICES COMMITTEE**

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 reappoints Rhudy Keith, Jr., 716 Cresswood Drive, Richlands, VA 24641, to serve as a representative on the Emergency Services Committee, with a term commencing January 1, 2019 and expiring December 31, 2019.

### **PUBLIC SERVICE AUTHORITY**

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 reappoints Rhudy Keith, Sr., 5759 Baptist Valley Road, North Tazewell, VA 24630 to serve as a member of the Public Service Authority, with a term commencing January 1, 2019 and expiring December 31, 2023.

### **SOCIAL SERVICES BOARD**

Supervisor Hymes tabled his nomination for the Social Services Board until the next BOS meeting.

Supervisor Hackworth directed Ms. Parsons to contact Mrs. Amanda Buskell to see if she would be interested in being reappointed to the Social Services Board.

### **NEW RIVER HIGHLANDS – RC&D COUNCIL**

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 reappoints Jack Asbury, PO Box 139, Bluefield, VA 24605 to serve as a member of the New River Highlands – RC&D Council, with a term commencing January 1, 2019 and ending December 31, 2019.

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### **LANDFILL - \$2,800.00 MONITORING WELL PUMP REPLACEMENT POLL RATIFIED**

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 ratify a poll authorizing \$2,800.00 from the

Contingency Account No. 91050-7023 to be used to replace a monitoring well pump at the landfill. Said 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.

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### **MORRIS KNOB POWER LINE REPAIR - POLL RATIFIED UP TO \$10,000.00**

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 hereby ratify a poll authorizing up to \$10,000.00 from the Contingency Account No. 91050-7023 to be used for the repair of the Morris Knob power line that was damaged by windstorm before Thanksgiving. Said 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.

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### **VIDEO ACCESS TO BOS MEETINGS**

Mr. Young stated it would cost roughly \$2,500 for equipment and \$2,000 to live stream and video tape the BOS meetings and post on the county website. The Board discussed several other localities and what they use for videoing their meetings. Supervisor Stacy would like to get community feedback on this idea. He believes it would be an asset for citizens who can't attend or do not want to physically attend the meetings. Mr. Collins warned the Board that it could cause a lawsuit because of it not being ADA compliant and gave an example of a federal court case in which a similar scenario had happened when signing was not made available for an individual. Supervisor Hymes expressed that he is not for video access to BOS meetings and that the money involved to purchase the equipment is not available since the county has been making cuts all year.

The Board tabled this discussion until they receive feedback on the matter.

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### **COUNTY FINANCING PLAN REPORT**

Mr. Young briefed the Board that he and Mrs. Matney met with the Davenport Financial Advisor to go over the preliminary financial report. Together they revised some of the data he had and the Financial Advisor reviewed additional data the county had. Overall the advisor didn't think we had any critical issues at this point. Mr. Young clarified that the review was based on just the FY17 and FY18 budget and that they are still looking at a preliminary audit for FY18-19 ending balances and budgets. So it could change the balances dramatically in FY18. The Financial Advisor should have this information to present at the January meeting. Mr. Young wants to have a long term structure plan in place so the county is not dependent on the Coal Severance Tax. He suggested setting a recessed meeting date sometime in January and to invite the treasurer, school board members, PSA, etc.

## **CUSTODIAL CONTRACT PROPOSALS COMMITTEE**

The Interim County Administrator asked the Board if they would like a committee formed to review over bids received for the legal and custodial contract proposals. Supervisor Stacy said it wasn't necessary that he felt comfortable with staff reviewing over them.

Mr. Young wanted to make clear that this does not mean they will accept the bids coming in but that the County is looking at all avenues and ways in which money can be saved. He wanted to see how the numbers compared to having full-time personnel. He explained that earlier that day he had two local companies attend a pre-bid conference where they were able to walk around and inspect each building and collect enough information to form a cost estimate. If a bid were accepted they would have several stipulations they would have to follow, one of them being a background check. The contract would only be for 1-year so if the County was not pleased with the services they could get out of it after the year was up. Bids are to be in by January 2<sup>nd</sup> and Mr. Young will hopefully be able to discuss them at the next BOS meeting.

Supervisor Hymes wanted to make clear that the Board was not looking into contracting out custodial work because our custodial staff was doing a bad job. He said they work hard and do a good job. He stated that it would have to be a significant amount of savings for him to vote for outsourcing. Supervisor Stacy expressed that the custodial staff were good folks and they do hard work and would hate to see anyone get displaced.

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## **GYPSY MOTH REPORT**

Mr. Young presented a picture of the Gypsy Moth. He said he had received a lot of information from the Virginia Department of Agriculture about the Gypsy Moth spreading. The moth has been found in Tazewell County and poses a threat to our trees and foliage which in turn could affect tourism. He explained that the State had previously sprayed parts of the county and they will be spraying again in the spring to attempt to control the spreading. Mr. Young said he was going to get in touch with the extension office and see what we could do to educate land owners about the control and prevention of the moths.

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## **CUMBERLAND PLATEAU ECONOMIC DEVELOPMENT STRATEGY**

Mr. Young said he had received a letter from Jim Baldwin stating in order for Tazewell County to remain covered under the Planning District's Comprehensive Economic Development Strategy that it was necessary to write a letter stating that the County elect to be covered under the Cumberland Plateau Planning District's CEDS.

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 sending a letter to the U.S. Department of Commerce Economic Development Administration stating that Tazewell County continue to be covered under the Cumberland Plateau Planning District's Comprehensive Economic Development Strategy.

## **RICHMOND TRIP**

Mr. Young explained that during budget cuts that the annual Richmond trip had been one of the cuts. He stated that it was up to the Board if they wanted to bring it back but they would need to decide so they can allocate funds to make it possible. Other counties had made the same cuts as well. The Supervisors believed it was best to restructure and instead of attending the conference it would be better to reach out to the legislator's and schedule a separate meeting to speak on local matters. The Board and Mr. Young agreed that the legislator's would be more apt to listen and pay attention during a one on one meeting.

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## **EXECUTIVE/CLOSED MEETING – 7:52 P.M.**

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 thereby entered into an 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
- A(1) Personnel for WSA

## **RETURN/CERTIFICATION/REPORT OF ACTION – 10:27 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, 2.2-3711 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: None

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**THANK YOU TO MADAM CHAIRPERSON, MARGARET ASBURY**

Supervisor Stacy spoke on behalf of the Board and presented to Mrs. Asbury a card and small gift to show their appreciation for her serving so faithfully as chairperson this past year. Supervisor Asbury expressed her gratitude and the enjoyment she has had serving as chair.

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**BOARD CONCERNS**

**SUPERVISOR STACY**

Due to the late hour Supervisor Stacy tabled the following items from his board concerns:

- Land Use Exemption Revaluation
- Business Registration
- Fee for Late Filing of Machinery & Tools Tax Returns

**GRAHAM HIGH SCHOOL - MODEL GENERAL ASSEMBLY**

**\$1,500.00 EASTERN**

**\$500.00 NORTHERN**

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 hereby approves the amount of \$1,500.00 from the Eastern District Fund and \$500.00 from the Northern District Fund, for a total of \$2,000.00 payable to Graham High School, Model General Assembly, 210 Valleydale Street, Bluefield, VA 24605, attn: Lee Brown. Said 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.

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**SUPERVISOR LESTER**

**RICHLANDS HIGH SCHOOL – MODEL GENERAL ASSEMBLY**

**\$750.00 WESTERN**

**\$750.00 NORTHWESTERN**

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 approves the amount of \$750.00 from the Western District Fund and \$750.00 from the Northwestern District Fund, for a total of \$1,500.00 payable to Richlands High School, Model General Assembly, 138 Tornado Alley, Richlands, VA 24641, attn: Amy Warner. Said 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.

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**SUPERVISOR ASBURY**

**TAZEWELL COUNTY SHERIFF'S OFFICE – EMERGENCY COMMUNICATIONS  
CELLULAR SERVICE AMPLIFIER FOR ABBS VALLEY ELEMENTARY SCHOOL  
\$1,620.08 NORTHERN**

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 a transfer in the amount of \$1,620.08 from the Northern District Fund payable to the Tazewell County Sheriff's Office, 315 School Street, Tazewell, VA 24651, attn: Derrick Ruble.

**TAZEWELL HIGH SCHOOL NATIONAL CHEER COMPETITION  
\$1,000.00 NORTHERN  
\$1,000.00 SOUTHERN**

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 the amount of \$1,000.00 from the Northern District Fund and \$1,000.00 from the Southern District Fund, for a total of \$2,000.00 payable to Tazewell High School Cheerleaders, 167 Cosby Lane, Tazewell, VA 24651, attn: Natalie Blankenship. Said 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.

**GRAHAM HIGH SCHOOL NATIONAL CHEER COMPETITION  
\$1,000.00 NORTHERN  
\$1,000.00 EASTERN**

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 \$1,000.00 from the Northern District Fund and \$1,000.00 from the Eastern District Fund, for a total of \$2,000.00 payable to Graham High School Cheerleaders, 210 Valleydale Street, Bluefield, VA 24605, attn: Debra Brewster. Said 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.

**SUPERVISOR HYMES**

**TAZEWELL HIGH SCHOOL – MODEL GENERAL ASSEMBLY**

**\$500.00 SOUTHERN**

**\$500.00 NORTHERN**

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 amount of \$500.00 from the Southern District Fund and \$500.00 from the Northern District Fund, for a total of \$1,000.00 payable to Tazewell High School, Model General Assembly, 167 Cosby Lane, Tazewell, VA 24651, attn: Heather Larimer. Said 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.

**FOUR SEASONS YMCA –BUDGET SUPPORT**

**\$2,000.00 SOUTHERN**

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 amount of \$2,000.00 from the Southern District Fund, payable to Four Seasons YMCA, 106 Gratton Rd., Tazewell, VA 24651, attn: Robin McCann. Said 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.

**HISTORIC CRAB ORCHARD MUSEUM – BUDGET SUPPORT**

**\$2,500.00 SOUTHERN**

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 amount of \$2,500.00 from the Southern District Fund, payable to Historic Crab Orchard Museum, 3663 Crab Orchard Road, Tazewell, VA 24651, attn: Charlotte Whitted. Said 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.

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**SUPERVISOR HACKWORTH**

Supervisor Hackworth invited the Board and audience to the POW – MIA Chair of Honor Unveiling Ceremony that was to be held Friday, December 7, 2018 at the Tazewell County Courthouse at 1:00 P.M. The chair represents the unaccounted soldiers and will be dedicated to the memory of the brave men and women and the sacrifices each made in serving their country.



**TC EMPLOYEES PAID DAY OFF – DECEMBER 26<sup>TH</sup>, 2018**  
**TAZEWELL COUNTY EMPLOYEE ANNUAL CHRISTMAS DINNER**

**\$1,000.00 NORTHWESTERN**

**\$1,000.00 EASTERN**

**\$1,000.00 WESTERN**

**\$1,000.00 SOUTHERN**

**\$1,000.00 NORTHERN**

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 December 26<sup>th</sup>, 2018 as a paid day off for county employees and additionally approve a compensatory day off for employees who are unable to take this day off ( *i.e., EMS and Animal Shelter personnel*), and furthermore authorizes the equal transfer of up to \$1,000.00 from each district fund for the Annual Christmas Dinner for Tazewell County employees.

**ADJOURN**

Now, 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, this meeting is hereby adjourned.

The Organizational Meeting is scheduled for Tuesday, January 8, 2019 at 4:00 P.M.

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Margaret A. Asbury, Chair

By: WP

ADJOURN TIME: 10:46 P.M.