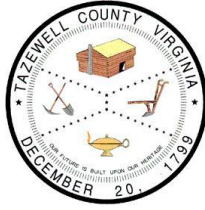


*TAZEWELL COUNTY BOARD OF SUPERVISORS
REGULAR MEETING*



January 8, 2019 - 4:00 P.M. (Tuesday)

*197 MAIN STREET
TAZEWELL, VIRGINIA 24651*

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: December 4, 2018
6. Susan Jewell, County Attorney Paralegal – Annual Collections Report
7. **ORGANIZATIONAL STRUCTURING**
 - A. The Interim County Administrator will take the floor and call for nominations of a Chairman of the Board of Supervisors for a term of one year or until his/her successor is duly elected.
 - B. Following the election of a Chairman, the Chairman will proceed with the following:
 - Election of a Vice Chairman
 - Consideration of setting a date, time and place for the 2019 regular meetings of the Board of Supervisors
 - Consideration of adopting Robert's Rules of Order as the official rules for conducting County business
 - Consideration of appointing a clerk to the Board of Supervisors
 - Consideration of appointing the Interim County Administrator as the Director of Emergency Services for Tazewell County

- Consideration of appointing a Board of Supervisor member to serve as Tazewell County's legislative contact to with VACo during the upcoming 2019 General Assembly
- Consideration of appointing a budget committee for FY2019-20
- Consideration of appointing a personnel committee for FY2019-20

4:30 p.m.

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

- A(1) Personnel regarding the County Administrator
- A(3) Property Acquisition regarding TCEMS
- A(3) Property Acquisition regarding the Extension Office
- A(3) Property Acquisition regarding property in Springville
- A(29) Contract Negotiations regarding Tazewell County Public Libraries
- A(29) Evaluation of Bids for Custodial Services

5:55 p.m.

9. **RETURN, CERTIFICATION, REPORT OF ACTION**

10. **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 Bobby Smith, P.O. Box 242, Pounding Mill, Clifffield, VA 24637, for 1 female coyote killed by rifle on 12-13-2018.
- Approve \$50.00 to George Altizer, 5632 Sinking Waters Road, Bandy, VA 24602, for 1 female coyote killed by trapping on 12-17-2018.
- Approve \$50.00 to Dylan Crockett, 8329 Baptist Valley Road, North Tazewell, VA 24630, for 1 female coyote killed by trapping on 12-20-2018

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:

- \$ 100.00 to Acct. 31020-6010 (received from Gethsemane Baptist Church) K-9 donation
- \$1,285.58 to Acct. 31020-6009 (received from VACORP – vehicle repairs)
- \$964.44 to Acct. 31020-5510 (received from TCPS – reimbursement

for training)

D. County Garage – Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Garage Account as follows:

- \$95.00 to Acct. 12210-6014 (received from VH Holmes Sons, Inc.)
- \$142.00 to Acct. 12210-6014 (received from VH Holmes Sons, Inc.)

E. Tourism – Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Tourism Department Account as follows:

- \$68.25 to Acct. 12060-5210 (received from Blue Ridge Travel Association for postage)

6:00 p.m.

11. **MONTHLY UPDATES**

- Kenneth Dunford, Interim Director of Engineering
- Barry Brooks, ESC
- Jerry McReynolds, Airport
- IDA Liaison – Maggie Asbury
- Pam Warden, Economic Development
- David Woodard, Tourism and Community Development Director
 - Request Approval of 2019 Five Year Strategic Tourism Plan
- RDA Liaison – Maggie Asbury
- CPPD Liaison – Mike Hymes, Charlie Stacy
- Budget Committee – Charles Stacy, Travis Hackworth

6:45 p.m.

12. **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) Curtis Breeding – Letter of Support

6:50 p.m.

13. **CITIZEN COMMENTS UNSCHEDULED**

(Two (2) minutes per speaker)

7:00 p.m.

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

1) Proposed Ordinance to Create a Back of the Dragon Tourism Zone

- Consideration of adopting ordinance as proposed

7:15 p.m.

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

A. Appointments needed

- 1) Airport Authority Board – one (1) resignation by John Flynn
- 2) Planning Commission – one (1) Charlie Hart reappointment
- 3) Cumberland Mountain Community Services Board – one (1)
- 4) Cumberland Plateau Planning Commission District – two (2)
- 5) Community Criminal Justice Board of Southwest Virginia Community Corrections – (1) reconsideration
- 6) Social Services Board – two (2) replacement for Christine Thompson and Amanda Buskell reappointment

B. Video Transmission of BOS meetings

C. Consideration of SRRA's request to support legislation

8:00 p.m.

16. **BOARD CONCERNS**

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

17. Other business as may properly come before the Board

8:30 p.m.

18. **ADJOURN**

The next regular meeting is scheduled for Tuesday, February 5, 2018 at 4:00 p.m.

Americans with Disabilities: In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in a meeting of the Tazewell County Board of Supervisors, please contact the County Administrator's office at 276-385-1322 or e-mail wparsons@tazewellcounty.org. A notification of five (5) working days before the meeting will enable the County Administrator's office to make reasonable arrangements to ensure accessibility to the meeting.