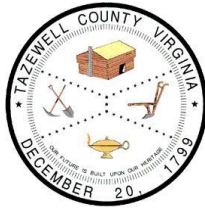


TAZEWELL COUNTY BOARD OF SUPERVISORS
REGULAR MEETING



February 5, 2019 - 4:00 P.M. (Tuesday)

197 MAIN STREET
TAZEWELL, VIRGINIA 24651
Revised 2/1/2019

- 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: January 8, 2019
 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 Bradley Cooper, P.O. Box 355, North Tazewell, Virginia 24630, for 1 female coyote killed by rifle on 1-19-2019**
 - Approve \$250.00 to Clinton Bell, 1987 Cove Road, Tazewell, Virginia 24651, for 5 female coyotes killed by snare on 1-28-2019 and 1-24-2019
 - Approve \$50.00 to Brian Tegeler, 105 Camp Evangel Road, Pounding Mill, VA 24637, for 1 female coyote killed by shotgun on 1-17-2019.
 - Approve \$50.00 to Timothy Snapp, 535 Manor Road, Pounding Mill, VA 24637, for 1 female coyote killed by trapping on 1-15-2019.
 - Approve \$50.00 to Jimmy Asbury, P.O. Box 1076, North Tazewell,

VA 24630, for 1 female coyote killed by trapping on 1-9-2019.

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:

- \$9,850.00 to Acct. 31020-8105 (received for total loss plus towing)
- \$2,334.90 to Acct. 31020-8105 (received for damaged equipment)
- \$55,890.00 to Acct. 35600-8109-30 (Grant Award under the FY18 State Homeland Security Program for Regional Interoperability Strengthening).
- \$100.00 to Acct. 035600-8109-15 (donation received from Adam Nicholas for Project Lifesaver.
- \$1,285.58 to Acct. 31020-6009 (received from VACORP – vehicle repairs)
- *Transfer \$5,000.00 from Contingency to Buildings and Grounds for improvements to the Sheriff's Office Building

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

- \$324.00 to Acct. 12060-5520 (received from Smyth County Tourism Association)
- \$324.00 to Acct. 12060-5520 (received from Town of Marion General Fund)
- \$648.00 to Acct. 12060-5520 (received from Virginia Tourism Corporation)

E. Southern District Fund

- Ratify \$200.00 to Sheriff's Office for Neighborhood Watch – Cove Community
- Ratify \$500.00 to Virginia Coal and Energy Alliance, Inc. for Annual 2019 VCEA Associate/Contributing Memberships

4:05 p.m.

7. **FINANCIAL ANALYST – DAVENPORT PRESENTATION**

4:35 p.m.

8. **SOUTHLAND ENERGY PRESENTATION**

5:15 p.m.

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

- A(5) The potential location of a new business – Project Green Acres
- A(3) Property acquisition regarding the Registrar's Office

- A(3) Property disposition regarding the Fairgrounds

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

6:00 p.m. 11. **SPECIAL PRESENTATIONS** – *There are two (2)*

- Resolution of Appreciation for the Shott Foundation Grant
- Resolution in Memory of Beth Grindstaff

6:30 p.m. 12. **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
 - Request Approval of 2019 Five Year Strategic Tourism Plan
 - New Marketing Video
- RDA Liaison – Maggie Asbury
- CPPD Liaison – Mike Hymes, Charlie Stacy
- Budget Committee – Charles Stacy, Travis Hackworth

7:00 p.m. 13. **PUBLIC HEARING(S)** *There are (1)*

- 1) Proposed Ordinance to Authorize the Operation of Off-Road Recreational Vehicles Across a Portion of Virginia State Secondary Route 644 in Tazewell, County, Virginia.
 - Consideration of adopting ordinance as proposed

7:30 p.m. 14. **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) John Bolling, VDOT – Resolution for the addition of Deerfield

subdivision streets into the secondary system of state highways

- 2) Jeff Buchanan, VDOT – Bridge Naming Resolution
- 3) Jennifer Bourne, CVCA – Teen Dating Violence Awareness Month Proclamation

15. **CITIZEN COMMENTS UNSCHEDULED**

(Two (2) minutes per speaker)

8:00 p.m.

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

A. Appointments needed

- 1) Airport Authority Board – one (1) resignation by Carolyn Barber
- 2) Cumberland Mountain Community Services Board – one (1)
- 3) Cumberland Plateau Planning Commission District – one (1)
- 4) Library Board of Trustees – one (1) Beth Quesinberry reappointment

B. SVAM Grant Request

C. Report of Equalization Board

D. Abatement for overpayment of taxes \$98.60

E. Treasurers request for postage, second notices, decals \$13, 814.80

F. Resolution updating the County's Emergency Operations Plan (EOP)

8:45 p.m.

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

- A(1) Personnel matter regarding the County Administrator
- A(1) Personnel matter regarding the County Attorney
- A(7) Legal consultation regarding Santek contract
- *A(7) Annual Consideration of Renewal of Richlands Fire and EMS contract

9:30 p.m.

18. **BOARD CONCERNS**

- Supervisor Stacy
 - Land Use Exemption Revaluation
 - Business Registration
 - Fee for Late Filing of Machinery & Tools Tax Returns
- Supervisor Hymes
 - Tazewell County Fair
 - Tazewell High School Project Graduation
- Supervisor Hackworth
 - Richlands High School Project Graduation

19. Other business as may properly come before the Board

10:00p.m.

20. **ADJOURN**

The next regular meeting is scheduled for Tuesday, March 5, 2019 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.