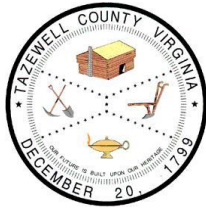


# TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



**March 5, 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: January 8, 2019 & February 5, 2019
  6. Cumberland Mountain Community Services presentation in support of budget request
- 4:05 p.m.
- 4:10 p.m.
7. **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 2-11-2019.
    - Approve \$50.00 to Jimmy Cornett, 744 Daniels Road, Bandy, VA 24602, for 1 female coyote killed by snare on 2-12-2019.
    - Approve \$50.00 to Anthony Scott Rasnick, 1498 Mundy Town Road,

North Tazewell, VA 24630, for 1 female coyote killed by snare on 2-23-2019.

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:

- \$1,303.88 to Acct. 31020-1150 (received from Cumberland Mountain Community Services – reimburse overtime for Drug Court Officer).
- \$1,676.22 to Acct. 31020-6010 (received from County of Bedford – reimburse the Sheriff's Office for equipment purchased to help with ICAC)

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

- \$800.00 to Acct. 7301-5210 (received from U.S. Postal Service)

E. Fire & EMS Operations

- Declare surplus on 2003 Chevy Avalanche  
VIN#3GNEK13T93G250629
- Ratify poll to approve donation of \$39,000.00 to Bandy Fire Department for purchase of a used fire truck

F. Southern District Fund

- \$75.00 to the Treasurer of Tazewell County to pay Nuckolls Hall rental fees for Tazewell Police Department after funeral gathering that was held on February 15, 2019.

G. Northwestern District Fund

- \$147.96 to the Treasurer of Tazewell County to pay tax bill for the Raven Theater and Coal Museum, Inc.

H. Authorize a check in the amount of \$20,000 from the Contingency Fund Account No. 91050-7023 to the Tazewell County Industrial Development Authority for the purpose of business recruitment. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted negotiable check by the Treasurer of Tazewell County, Virginia.

4:15 p.m.

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

- A(3) Property Disposition Acquisition regarding T.C. EMS
- A(3) Property Disposition Acquisition regarding the Registrar's Office
- A(29) Contract Negotiations with Santek

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

6:00 p.m. 10. **SPECIAL PRESENTATIONS** – *There are two (2)*

- Resolution - GHS State Championship Football Team
- Resolution – Kasey Addair

6:30 p.m. 11. **MONTHLY UPDATES**

- Kenneth Dunford, Interim Director of Engineering
- Dahmon Ball, PSA
  - Approval of PSA Bond Issuance
- Barry Brooks, ESC
- IDA Liaison – Maggie Asbury
- Pam Warden, Economic Development
- David Woodard, Tourism and Community Development Director
- RDA Liaison – Maggie Asbury
- CPPD Liaison – Mike Hymes, Charlie Stacy
- Budget Committee – Charles Stacy, Travis Hackworth

7:30 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) Erica Hall, Interim Library Director – Quarterly Update and donation request
- 2) Horsepen Community – Rt. 644 ATV trail & Coal Trucks

13. **CITIZEN COMMENTS UNSCHEDULED**

*(Two (2) minutes per speaker)*

8:30 p.m. 14. **ADMINISTRATIVE/FINANCIAL/COUNTY PROJECTS UPDATE**

A. Appointments needed

1) Airport Authority Board – one (1) resignation by Carolyn Barber

B. Trailheads & Boissevain Circle Clarification

C. Contract Modification Extension Robinson, Farmer, Cox Associates:  
approve contract renewal for \$4,000.00

D. Committee to evaluate federal grant writer bids

E. Jury room changes at the courthouse and other outside improvements

9:00 p.m.

15. **BOARD CONCERNS**

➤ Supervisor Hymes

- Tazewell Little League Baseball and Softball
- Track & Field Request

16. Other business as may properly come before the Board

9:15 p.m.

17. **ADJOURN**

The next regular meeting is scheduled for Tuesday, April 2, 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](mailto: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.*