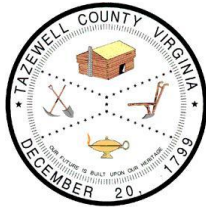


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



April 2, 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: March 5, 2019
- 4:10 p.m.
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 Kevin B. Rose, 254 Naples Drive, Tazewell, VA 24651, for 1 female coyote killed by trapping on 3-6-2019.
 - C. Library Account – Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Library Accounts as follows:
 - \$25.00 to Acct. 7301-3099 (received from Carol Weaver)
 - \$50.00 to Acct. 7301-3099 (received from Mary J. Lowe)
 - \$50.00 to Acct. 7301-3099 (received from Gizele Bowen)
 - \$50.00 to Acct. 7301-3099 (received from Laura Rinehart)

- \$100.00 to Acct. 7301-3099 (received from Robert A. White)
- \$100.00 to Acct. 7301-3099 (received from Glenn Catron)
- \$200.00 to Acct. 7301-3099 (received from Mary J. Lowe)
- \$250.00 to Acct. 7301-3099 (received from Renata Wade)
- \$100.00 to Acct. 7301-6012 (received from Robert A. White)
- \$35.00 to Acct. 7301-6012 (received from Bryan Warden)
- \$25.00 to Acct. 7301-3009 (received from Craig James)
- \$30.00 to Acct. 7301-3099 (received from Vivian James)
- \$50.00 to Acct. 7301-3099 (received from Ellen Harrison)
- \$80.00 to Acct. 7301-3099 (received from J.W. Chaney)
- \$100.00 to Acct. 7301-3099 (received from Joyce Gillespie)
- \$100.00 to Acct. 7301-3099 (received from Robert Thornberry)
- \$100.00 to Acct. 7301-3099 (received from Josephine Cannon)
- \$120.00 to Acct. 7301-3099 (cash in Memory of J. McPherson)
- \$200.00 to Acct. 7301-3099 (received from R Coffee Ltd)
- \$870.08 to Acct. 7301-6012 (received from Infobase Holdings)

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

- \$2,015.82 to Acct. 31020-8015 (Clifford Glover's wreck)
- Approve to send 1983 AM General green Truck M934, Serial No. 53400252 to auction.
- Approve to send 1987 American Motors green camouflage Humvee, Serial No. 039382 to auction.
- Approve to send 1987 American Motors tan Humvee, Serial No. 041181 to auction.

E. Authorize a transfer in the amount of \$500.00 from the Contingent Grant Account No. 91052-7041 to the Northwestern District fund account 91700-5699-42 (\$250.00) and the Western District fund account 91900-5699-42 (\$250.00) for a total of \$500.00.

4:15 p.m.

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

- A(29) Contract negotiations with Santek
- A(29) Contract negotiations with the Town of Richlands for Fire and EMS protection
- A(29) Leases for the Cooperative Extension and Registrar's Office
- A(5) Discussion of project Homestead
- A(7) Legal Consultation regarding SVAM grant

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

5:50 p.m.

9. **MONTHLY UPDATES**

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

6:15 p.m.

10. **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) Sheriff Brian Hieatt, Littering Video
- 2) Shawn Durham, Four Seasons YMCA
- 3) Jennifer Bourne, Family Crisis Services Director, CVCA, Inc. will request that the Board proclaim April 2019 as Sexual Assault Awareness Month

7:00 p.m.

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

- 1) Through Truck Traffic Restrictions Route 644 (Horsepen Road)

12. **CITIZEN COMMENTS UNSCHEDULED**

(Two (2) minutes per speaker)

8:00 p.m.

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

- A. Appointments needed

- 1) Airport Authority Board – one (1) Danny Newman appointment
- 2) Cumberland Industrial Facilities Authority – one (1)

B. Tazewell County Clean Up Day

C. Scope for Professional Environmental Services (FY2019)

D. Solar program for County Buildings

E. Mowing/Trimming Bid – PM Lawn Care & Landscaping, LLC

9:00 p.m.

14. **BOARD CONCERNS**

- Funding Request - Virginia Miss United States Agriculture
- Supervisor Hymes
 - Tazewell County Career and Technical Center – State SkillsUSA Competition in Virginia Beach
 - Tazewell High School Softball Boosters
 - Tazewell Lions Club
 - Tazewell High School DECA
- Supervisor Lester
 - School Board Concerns
- Supervisor Hackworth
 - Richlands Section Foreman House 2016 Funding Request

15. Other business as may properly come before the Board

9:15 p.m.

16. **ADJOURN**

The next regular meeting is scheduled for Tuesday, May 7, 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.