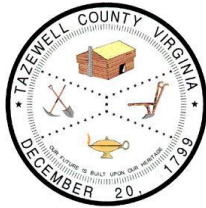


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



May 7, 2019 - 4:00 P.M. (Tuesday)

**197 MAIN STREET
TAZEWELL, VIRGINIA 24651**

REVISED 5/2/2019

- 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: April 2, 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 Jimmy Asbury, P.O. Box 1076, North Tazewell, VA 24630, for 1 female coyote killed by a snare on 4-4-2019.
 - 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:
 - \$70.00 to Acct. 31020-6001 (received from Michael A. Kernbach PC General Acct)

- \$5,000.00 to Acct. 31020-6010 (donation received from Technifab of VA, Inc. for purchase of a K-9)
- Declare surplus on 2007 Ford Explorer VIN# 1FMEU73E97UA67687
- Declare surplus 2007 Ford Crown Victoria VIN# 2FAHP71W77X155186

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

- \$50.00 to Acct. 7301-3099 (received from Ralph Fluker)
- \$50.00 to Acct. 7301-3099 (received from David Hollar)
- \$70.00 to Acct. 7301-3099 (received from Robert Rourke)
- \$100.00 to Acct. 7301-3099 (received from Lewis Christian)
- \$50.00 to Acct. 7301-3099 (received from Crab Orchard Veterinary Services, Inc.)
- \$50.00 to Acct. 7301-3099 (received from Peery & St. Clair, Inc.)
- \$100.00 to Acct. 7301-3099 (received from Vernon Barber)
- \$100.00 to Acct. 7301-3099 (received from Felicia De Courcy)
- \$50.00 to Acct. 7301-3099 (received from Peter Romano)
- \$100.00 to Acct. 7301-3099 (received from United Country Riverside Realty)

E. Northwestern District

- Approve \$2,500.00 payable to the Town of Richlands, 200 Washington Square, Richlands, Virginia 24641 for invoice SW11-18 for cutting and chipping brush out of town in the Doran area of RT 67.

F. EMS

- Declare surplus on a 1994 Freightliner Vin#1FV6HFBA4RL559000 and donate truck to Santek

G. Transfer \$3,000.00 from the Contingency Account No. 91050-7023 to the Tazewell Soil and Water Conservation Account No. 022-081010-4017 for hazardous materials for cleanup day and further authorize \$500.00 from each district fund for a total amount of \$2,500.00 for the County cleanup day.

4:15 p.m.

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

- A(3) WSA Craig Tower Site Lease Agreement
- A(5) Project EEG

- A(7) Marinus vs. Tazewell County
- A(29) Richlands EMS Contract
- A(29) Town of Tazewell EMS Contract
- A(29) Selection of Federal Grant Writing Firm
- A(29) Discussion of Contract for Chamber of Commerce to Operate Visitor's Center

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

6:00 p.m.

9. **MONTHLY UPDATES**

- Kenneth Dunford, Interim Director of Engineering
- Barry Brooks, ESC
 - EMS Appreciation Week Proclamation
- IDA Liaison – Maggie Asbury
- David Woodard, Tourism and Community Development Director
- Pam Warden, Economic Development Manager
- RDA Liaison – Maggie Asbury
- CPPD Liaison – Mike Hymes, Charlie Stacy
- Budget Committee – Charles Stacy, Travis Hackworth

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) Elizabeth Bennett, Soil and Water Conservation regarding County Cleanup Day
- 2) Chase Stewart – Communities in Schools of SWVA
- 3) EPC
- 4) John Blankenship – W.E. Osborne Annual Agriculture and Natural Resources Bus Tour

11. **CITIZEN COMMENTS UNSCHEDULED**

(Two (2) minutes per speaker)

- 7:00 p.m. 12. ***PUBLIC HEARING(S)** *There are (1)*
- 1) Proposed VDOT 6 Year Plan
 - Consideration of adopting plan as proposed
- 8:00 p.m. 13. **ADMINISTRATIVE/FINANCIAL/COUNTY PROJECTS UPDATE**
- Approval of School Board Budget
 - RDA's request for funding for Spearhead Trailblazers
 - Resolution for Scenic River Designation – Clinch River
 - Building Safety Month
 - Acceptance of Elm Avenue
 - Fairground Rodeo Request
 - Landfill Leachate Tank
- 9:00 p.m. 14. **BOARD CONCERNS**
- Virginia Career Works event 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, June 4, 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.