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

$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

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

1) Proposed VDOT 6 Year Plan
   - Consideration of adopting plan as proposed

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

14. **BOARD CONCERNS**
   - Virginia Career Works event funding request

15. Other business as may properly come before the Board

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.*