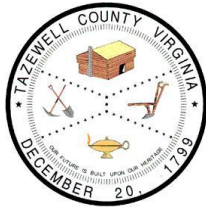


# TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



**June 4, 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: May 7, 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 Claim
    - Approve \$50.00 to Bobby Smith, P.O. Box 242, Pounding Mill, VA 24637, for 1 female coyote killed by a rifle on 5-20-2019.
  - 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:
    - \$60.00 to Acct. 31020-6001 (received from Tazewell General District for restitution)
    - \$471.48 to Acct. 31020-1150 (received from Cumberland Mtn. Community for reimbursement for overtime)

- \$352.76 to Acct. 31020-5510 (received from VA Sheriff's Institute for reimbursement for training)
- 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 Hurst-Scott Funeral Home of Tazewell, Inc.)
  - \$50.00 to Acct. 7301-3099 (received from Flynn, Polly Joan)
  - \$100.00 to Acct. 7301-3099 (received from Richlands Funeral Co., Inc)
  - \$100.00 to Acct. 7301-3099 (received from White, Robert A.)
  - \$300.00 to Acct. 7301-3099 (received from Coronado IV LLC)
- E. Clerk of Circuit Court
  - Approve a transfer in the amount of \$10,658.50 from the Contingent Expenditures and Grant Account No. 91050-7041 to the Clerk of Circuit Court Account No. 21060-6021 – Kofile Technologies for restoring land records
- F. Tourism Department
  - Approve a transfer in the amount of \$10,000.00 from the Contingent Expenditures and Grant Account No. 91050-7041 to Account No. 12060-5650 – 50 Years of Love Grant.
- G. Authorize transfer in the amount of \$4,000.00 from the Contingent Expenditures & Grant Account No. 91050-7041 to the Buildings & Grounds Account No. 43020-3120 for designing and cost estimating the EMS building at Kersey's
- H. Authorize a transfer in the amount of \$1,145.00 from the Contingent Expenditures & Grant Account No. 91050-7041 to Account No. 32040-6009 (received from VACORP for repairs to 2013 Freightliner M2)
- I. Authorize a transfer in the amount of \$3,500.00 from the Contingent Expenditures & Grant Account No. 91050-7041 to Account No. 32010-8101 – FY2019 VFIRS Hardware Grant received to purchase computers in accordance with the program specifications for VFIRS for local fire departments
- J. Authorize a transfer in the amount of \$6,000.00 from the Contingent Expenditures & Grant Account No. 91050-7041 to the Northern District Fund

K. Southern District Fund

- Approve \$100.00 to the Treasurer of Tazewell County to pay Nuckolls Hall rental fees for Project Graduation held on May 31<sup>st</sup>

L. Eastern District Fund

- Authorize a loan to the Southern District Fund in the amount of \$1,710.00 payable to Tazewell Middle School for TMSstrivefor5 team attendance reward trip to Lincolnshire Aqua Park.

M. Authorize a check in the amount of \$500.00 from the Contingency Fund Account No. 91050-7023 payable to Kyle Hurt of MEFCORE Outdoors for prizes that were given away on Kids Fish Day at Cavitts Creek. 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.

N. Approve a resolution adopting the County of Tazewell Cafeteria Plan

4:15 p.m.

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

- A(1) Personnel in the Tourism Department
- A(3) Property acquisition regarding EMS Station
- A(3) Property acquisition regarding Fairgrounds
- A(29) Contract negotiations with Santek

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

6:00 p.m.

9. **SPEICAL PRESENTATIONS(S)** – *There are one (1)*

- David Woodard Resolution

10. **MONTHLY UPDATES**

- Kenneth Dunford, Interim Director of Engineering
- Barry Brooks, ESC
- IDA Liaison – Maggie Asbury
- A.J. Robinson, Interim Tourism and Community Development Director
- Pam Warden, Economic Development Manager

- RDA Liaison – Maggie Asbury
- CPPD Liaison – Mike Hymes, Charlie Stacy
  - Discussion of C-Corp Grant
- Budget Committee – Charles Stacy, Travis Hackworth

6:15 p.m.

11. **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, Library Director – Quarterly Update
- 2) Bill Bunch

12. **CITIZEN COMMENTS UNSCHEDULED**

*(Two (2) minutes per speaker)*

13. **PUBLIC HEARING(S)** *There are (2)*

6:45 p.m.

- 1) Proposed Ordinance to Amend Chapter 4, Article II of the Tazewell County Code of Ordinances to Implement Radon Control Methods

- Consideration of adopting ordinance as proposed

7:00 p.m.

- 2) Proposed Budget & Tax Levy Ordinance for FY20

- Budget Presentation by County Administrator
- Public Hearing

**(TWO (2) MINUTES PER SPEAKER)**

*The budget ordinance is for informative and fiscal planning purposes only and will not be approved, adopted or ratified by the Board of Supervisors until at least seven (7) days after the public hearing. The anticipated adoption date is **Thursday, June 27, 2019***

- Board Comments/Concerns

14. **TEN (10) MINUTE RECESS**

9:00 p.m.

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

A. Appointments needed

- 1) Animal Shelter – two (2)
- 2) Clinch Valley Community Action Agency – five (5)
- 3) SWVA Community College Board – one (1)
- 4) Enterprise Zone Committee – six (6)
- 5) Fire-Rescue, Inc. Board of Directors – two (2)
- 6) IDA – one (1) resignation and one (1) appointment
- 7) Planning Commission – one (1)
- 8) RDA – one (1)
- 9) Tall Structures Appeals Board – five (5)
- 10) Road Viewers – five (5)
- 11) Ninth District Development Financing, Inc. – one (1) resignation
- 12) Tourism Development Committee – five (5)
- 13) HOA – one (1)

B. Census and Redistricting Committee

C. Authorization of approving HCR ManorCare, Inc. as being tax exempt for real estate and/or personal property taxes

D. Approval of Amending the Robinson, Farmer, Cox Audit Contract to Include the Tazewell County Cost Allocation Plan for FY 19,20,21

9:45 p.m.

16. **BOARD CONCERNS**

➤ Supervisor Hymes

- Thompson Valley Signs
- Tannersville Community Association building upkeep funding request
- Tannersville fireworks funding request

➤ Supervisor Stacy

- Lawrence Drive - VDOT mowing complaints

17. Other business as may properly come before the Board

10:15 p.m.

18. **RECESS**

The recessed meeting is scheduled for Thursday, June 27, 2019 at 4:00 p.m. to adopt the Proposed County Budget and to take other action as may properly come before the Board

*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.*