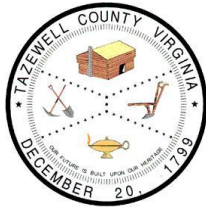


TAZEWELL COUNTY BOARD OF SUPERVISORS RECESSED MEETING



June 25, 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. Ratify Poll – Change of Meeting Date/Time
 5. Consideration of approving the agenda format – additions/deletions
 6. Approval of meeting minutes: June 4, 2019
- 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 Claim
 - Approve \$50.00 to Anthony Adams, 6620 Mud Fork Road, Bluefield, VA 24605, for 1 female coyote killed by rifle on 6-10-2019.
 - C. Ratify monies paid to Graham High School Girls Softball Team; \$1,000.00 Northern District Fund; \$1,000.00 to Eastern District Fund. Sent out during 6-25-2019 check run.
 - D. Ratify poll approving the Actuarial Services Department Post-Retirement Medical Services Study tabled at the 6-4-2019 meeting.

- 4:15 p.m. 8. **EXECUTIVE/CLOSED MEETING – PURSUANT TO VIRGINIA CODE, SECTION 2.2-3711**
- A(1) Personnel Business Recruiter
 - A(5) Project Dragon
 - A(29) Contract Negotiations with Pocahontas Fire Department
 - A(29) Contract Negotiations Clinic Road Change Order
9. **RETURN, CERTIFICATION, REPORT OF ACTION**
- 6:00 p.m. 10. **SPECIAL PRESENTATIONS(S)** – *There are one (1)*
- RHS Girl's Softball Team
- 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) Donnie Yates, Tazewell County Fair – funding request
12. **CITIZEN COMMENTS UNSCHEDULED**
(Two (2) minutes per speaker)
13. **TEN (10) MINUTE RECESS**
14. **PUBLIC HEARING(S)** *There are (2)*
- 6:45 p.m. 1) Proposed Ordinance to Amend the 2017 Tazewell County Comprehensive Plan.
- Consideration of adopting ordinance as proposed
- 7:00 p.m. 2) Proposed Ordinance to Amend Appendix A, Section 7-1 of the Tazewell County Code of Ordinances Regarding Variances from General Regulations of Subdivisions
- Consideration of adopting ordinance as proposed

7:20 p.m.

15. **FIVE (5) MINIUTE RECESS**

7:30 p.m.

16. **TAZEWELL COUNTY BUDGET FY2019-2020**

The enclosed budget contains no amendments and is subject to change prior to the adoption.

- A. Budget Committee – Charles Stacy, Travis Hackworth
- B. Presentation of proposed changes to the advertised budget
- C. Discussion regarding the proposed amendments to the proposed County Budget Ordinance, FY2019-20
- D. Consideration of approving amendments to the FY2019-20 proposed budget as recommended.
 - Coyote Fund
- E. Consideration of adopting an “Ordinance approving the FY2019-20 Budget Ordinance, adopting local tax levies, and budget for the County of Tazewell, Virginia for fiscal year beginning July 1, 2019 and ending June 30, 2020, to be effective on July 1, 2019 at 12:01 a.m. as hereby amended.
- F. Consideration of approving tax levies, for current year, calendar year, 2019.
- G. Approve an annual appropriation for the operation of all General County Agency budgets, for fiscal year beginning July 1, 2019 and ending June 30, 2020 at 12:01 a.m.
- H. Approve budget transfers/appropriations as may be necessary from surplus accounts, etc. to close all such accounts for the fiscal year, FY2018-19.
- I. Consideration of approving categorical funding for Tazewell County School Budget FY2019-20

9:00 p.m.

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

- E. Appointments needed (tabled from previous meeting)
 - Clinch Valley Community Action Agency – one (1)
 - IDA – one (1) resignation and one (1) appointment
 - Tall Structures Appeals Board – two (2)

- Road Viewers – one (1)
- Ninth District Development Financing, Inc. – one (1) resignation
- Tourism Development Committee – one (1)

F. CProp Grant Applications

G. Authorize Award vehicle fuel bid for July 1, 2019 to June 30, 2020

H. TASK Funding

9:45 p.m. 18. **BOARD CONCERNS**

➤ Supervisor Hymes

- Tannersville Community Association building upkeep funding request (tabled at previous meeting)
- Household Hazardous Waste Collection (tabled at previous meeting)

19. Other business as may properly come before the Board

10:15 p.m. 20. **ADJOURN**

The next regular meeting is scheduled for Tuesday, August 6, 2019 – 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.