

VIRGINIA: AT A REGULAR MEETING OF THE TAZEVELL COUNTY BOARD OF SUPERVISORS HELD JUNE 4, 2019 AT FOUR O'CLOCK P.M. IN THE TAZEVELL COUNTY ADMINISTRATION BUILDING, 197 MAIN STREET, TAZEVELL VIRGINIA 24651

PRESENT: TRAVIS HACKWORTH, CHAIRMAN
CHARLES A. STACY, VICE CHAIRMAN
MARGARET ASBURY, MEMBER
D. MICHAEL HYMES, MEMBER
TOM A. LESTER, JR., MEMBER
WHITNEY PARSONS, EXECUTIVE ASSISTANT
C. ERIC YOUNG, COUNTY ADMINISTRATOR
CHASE D. COLLINS, INTERIM COUNTY ATTORNEY
MEMBERS OF THE PRESS: JIM TALBERT, CLINCH VALLEY NEWS/RICHLANDS NEWS PRESS; WARREN HINKLE, THE VOICE NEWSPAPER

ABSENT: NONE

Chairman, Travis Hackworth called the regular meeting to order and presided, with all members in attendance.

Supervisor Hymes gave the invocation followed by The Pledge of Allegiance to the United States flag led by Supervisor Lester.

AGENDA APPROVED AS AMENDED

Supervisor Lester requested moving his Board Concern to earlier in the meeting regarding TASK funding.

Upon motion of Supervisor Asbury, seconded by Supervisor Lester and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the June 4, 2019 agenda as amended.

PATTI CETTIN – TAKING ACTION FOR SPECIAL KIDS (TASK)

Supervisor Lester introduced Ms. Patti Cettin who was there to speak about the TASK program. Mr. Lester expressed that he was a strong supporter of TASK and that the program has been beneficial to his son who has Asperger syndrome. He explained that Ms. Cettin was there in regards to the budget cuts TASK received from the County due to their understandable budget challenges.

Patti Cettin approached the Board and gave a brief history of the TASK program which has been a nonprofit organization in Tazewell County since the early 1970's. Currently the program serves 1,500 families in Tazewell and surrounding counties. The program provides free confidential assistance to anyone who calls about their child regarding information and referrals to service. The program provides workshops, trainings, direct advocacies, plus a four week summer program. The summer program typically has between 65-70 Tazewell County children in attendance. She mentioned that the summer program roughly costs \$250.00 per child for 20 days of education and recreation. Ms. Cettin stated that their total budget was less than \$40,000.00 and that the BOS had supported them from the very beginning in the early 70's. She requested that the Board reconsider their budget cuts to the TASK program.

Supervisor Hackworth thanked Ms. Cettin for coming as an advocate for the TASK program. Supervisor Lester mentioned he had funded the program with \$1,000.00 the previous year and hopes the rest of the Board would consider allocating funds as well. The Chairman responded that the Budget Committee would take the request under advisement.

MINUTES APPROVED AS WRITTEN

Upon motion of Supervisor Hymes, seconded by Supervisor Lester and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the May 7, 2019 Tazewell County Board of Supervisors meeting minutes as written.

CONSENT CALENDAR

Supervisor Hymes explained that item (L.) was omitted because the Town decided to cover the costs of the Tazewell Middle School for TMSstrivefor5 team attendance reward trip to Lincolnshire Aqua Park. The check that was sent out from the County in the amount of \$1,710.00 was returned.

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the following items presented as "Consent Calendar". The matters requiring the issuance of warrants shall be issued by the County Administrator in accordance with this action and converted to negotiable checks by the Treasurer of Tazewell County, Virginia:

WARRANTS **May 2019**

Payroll

Ordered that Warrant Nos. 144203 through 144226, and direct deposits totaling \$234,099.70 from the General, covering payroll for the various County agencies, for the period ending April 30, 2019, be approved.

Ordered that Warrant Nos. 144228 through 144250, and direct deposits totaling \$229,320.10 from the General Fund, covering payroll for the various County agencies, for the period ending May 15, 2019, be approved.

Accounts Payable/Payroll Deductions

Ordered that Warrant Nos. 486369 through 486464, and electronic transfers (ACH) totaling \$257,012.84 from the General, Landfill Enterprise, Capital Outlay, and Law Library, covering operating expenses for the various County agencies issued April 25, 2019, be approved.

Ordered that Warrant Nos. 486466 through 486481, for \$151,003.96 from the General, covering payroll deductions for the various County agencies for the period ending April 30, 2019, be approved.

Ordered that Warrant Nos. 486483 through 486593, and electronic transfers (ACH) totaling \$320,632.99 from the General, Landfill Enterprise, Capital Outlay and Law Library Funds, covering operating expenses for the various County agencies issued May 10, 2019, be approved.

Ordered that Warrant Nos. 486595 through 486610, for \$128,058.63 from the General Fund, covering payroll deductions for the various County agencies for the period ending May 15, 2019, be approved.

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Ordered that Warrant No. 802053 for \$7,000.00 from the General, Landfill Enterprise, Capital Outlay, and Law Library, covering operating expenses for the month of April 2019, be approved.

Approved Coyote Claim:

- \$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.

Sheriff's Department – Transferred 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)

Library Account – Transferred 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)

Clerk of Circuit Court:

- Approved 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

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.
- Authorized 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
- Authorized 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)
- Authorized 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

Southern District Fund:

- Approve \$100.00 to the Treasurer of Tazewell County to pay Nuckolls Hall rental fees for Project Graduation held on May 31st
- Ratified 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. Check was issued 5-24-2019.

- Approved a resolution adopting the County of Tazewell Cafeteria Plan. A copy of the resolution is on file in the office of the County Administrator, 197 Main Street, Tazewell, VA 24651.
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EXECUTIVE/CLOSED MEETING – 4:20 P.M.

Upon motion of Supervisor Lester, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby enters into an Executive/Closed meeting, pursuant to Virginia Code Section 2.2-3711:

- A(1) Personnel in the Tourism Department
- A(1) Personnel regarding Pocahontas Fire Chief
- A(1) Personnel regarding IDA
- A(3) Property acquisition regarding EMS Station
- A(3) Property acquisition regarding Fairgrounds
- A(5) Project EEG
- A(29) Contract negotiations with Santek

RETURN/CERTIFICATION/REPORT OF ACTION – 6:04 P.M.

CERTIFICATION OF
EXECUTIVE/CLOSED MEETING
TAZEVELL COUNTY BOARD OF SUPERVISORS

WHEREAS, the Tazewell County Board of Supervisors has convened an executive/closed meeting on this date pursuant to an affirmative vote and in accordance with The Virginia Freedom of Information Act; and

WHEREAS, 2.2-3711 of the Code of Virginia requires a certification by the Board of Supervisors that such executive/closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Tazewell County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) that only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive/closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Tazewell County Board of Supervisors. The Chairman called for a roll call vote with the following vote hereby recorded.

The Chair called for a roll call Vote on the Certification:

Ayes: All Five (5)

Nays: None (0)
Absent: None (0)
Absent during vote: None (0)
Report of Action: None (0)

SPECIAL PRESENTATION

DAVID R. WOODARD RESOLUTION

Supervisor Stacy welcomed David Woodard to present a resolution recognizing him for his accomplishments while working for the Tazewell County Tourism Department.

Now, upon motion of Supervisor Stacy, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby adopts a resolution entitled, “Resolution Recognizing David R. Woodard”. A copy of the resolution in a form as hereby adopted is on file in the office of the County Administrator, 197 Main Street, Tazewell, VA 24651.

Supervisors Stacy and Hymes spoke highly of David Woodard and the contributions he made in his six years working for the Tourism Department.

KENNETH DUNFORD – INTERIM DIRECTOR OF ENGINEERING

Kenneth Dunford reported that the Richlands School Complex signs have now been installed, the Clearfork Flood Study is being resubmitted after addressing comments, 10 out of 14 orphan roads have been paved and expect to be completed by June 14, 2019, and Clinic Road construction should be completed by the middle of June.

Mr. Dunford further reported that the Solid Waste Management Plan had been received by Joyce and that it was attached for the Board’s review. He stated that he had reviewed it and sent it back with his comments and that Joyce responded with the attached documents. He noted that Joyce was still working on the Recycling Plan.

Mr. Dunford provided the Board with copies of a contract amendment he received from Joyce Engineering earlier that day regarding groundwater monitoring and explained the amendments to the Board.

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approve the “Scope for Professional Environmental Services” Agreement as brought forth by the Interim Director of Engineering in the amount of up to \$50,000.00.

BARRY BROOKS – DIRECTOR OF FIRE AND EMS OPERATIONS

The Board reviewed over the monthly EMS Billing Receivables Detailed Report and Monthly Deposit Record provided by Mr. Brooks. Supervisor Stacy asked for an example of a non billable call. Mr. Brooks stated that a non billable call happens when emergency personnel arrive and the person refuses treatment.

The Board and Mr. Brooks discussed in depth about transports and response times between the different emergency stations.

Mr. Brooks discussed air packs and alerted the Board that it was important to place an order promptly when the bids arrive because he was notified that the companies after a certain date wouldn't be selling that version of air packs anymore.

A.J. ROBINSON – INTERIM TOURISM AND COMMUNITY DEVELOPMENT DIRECTOR

The County Administrator announced Mrs. Robinson as the Interim Tourism and Community Development Director for the County. The Board congratulated her and Mrs. Robinson thanked the Board for their support and helpfulness.

Mrs. Robinson announced that the television show Destination Polaris episode has now aired and that the ATV trails were seeing significant hits on Facebook as well as phone inquiries due to the television program. She discussed several events and programs going on throughout the County. She announced that the 50 years of Love kicked off the previous day at Painted Peak Brewery and in celebration of the 50 day event they were handing out discount cards including over 50 local businesses. She also reported that the tourism satellite office at the Train Station was doing well and getting plenty of visitors since its grand opening. Mrs. Robinson also mentioned plans to revamp the Tourism Department's website.

PAM WARDEN – ECONOMIC DEVELOPMENT MANAGER

Since most of the information was confidential, Mrs. Warden commented that she had sent the Board her report the previous day for review. She reported that there's lots of activity and companies looking into expanding in addition to grants that were sent to the Tobacco Commission, with hopes that they get awarded.

Supervisor Hackworth directed Mrs. Warden to see if she could find statistics on how many jobs had been added in Tazewell County over the last 1-2 years. He believes that 500 or more jobs have been added with 200-300 of them being in the mining sector but isn't sure where to obtain that information. The County Administrator stated that the VA Employment Commission should have these statistics and Mrs. Warden stated she would also check with the SWVA Development Workforce Board.

TABLED MONTHLY LIAISON REPORTS

The Board tabled the monthly liaison reports until the recessed meeting.

SCHEDULED CITIZEN COMMENTS

1. Mrs. Erica Hall, Library Director gave the Board a presentation. During her presentation she quoted, “Your library is your portrait”, and emphasized the importance of the library because it is a reflection of the community’s needs, wants, and interest. She mentioned numerous events and programs happening at the library. Some of those programs included: Storytelling, Comic Con, Girls Who Code, How-To-Series, Movies on Main, Reading Buddies, and the Summer Reading Program.
2. Mr. Bill Bunch approached the Board with excitement announcing the Juneteenth event he will be hosting on June 19, 2019. He explained that the event is to celebrate an important historical event in African American history that happened on June 19, 1865. Mr. Bunch anticipates a large turnout. He reported that there would be entertainment, food, peaceful rallies, and a shuttle service available. He told the Board that he would like to have t-shirts made at R&S Graphics specifically for this event and that the cost would run over \$2,000.00. He requested that the Board purchase sponsorships for the Tazewell County Board of Supervisors.

JUNETEENTH EVENT – FAIRGROUND RENTAL AND BOS SPONSORSHIPS

\$400.00 SOUTHERN – FAIRGROUND RENTAL

\$400.00 EASTERN - SPONSORSHIPS

\$400.00 WESTERN - SPONSORSHIPS

\$400.00 NORTHWESTERN - SPONSORSHIPS

\$400.00 NORTHERN - SPONSORSHIPS

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby authorizes the amount of \$400.00 from the Southern District Fund to the Treasurer of Tazewell County to pay for Fairground rental fees and upon further motion authorizes \$400.00 from the Eastern District Fund, \$400.00 from the Western District Fund, \$400.00 from the Northwestern District Fund, and \$400.00 from the Northern District Fund, for a total of \$1,600.00, payable to R&S Graphics, 2167 Fincastle Tpke., Tazewell, VA 24651, and earmarked Juneteenth Event; phone: 276-988-5883. These funds will be used to purchase sponsorships from the Tazewell County Board of Supervisors to be placed on the Juneteenth t-shirts.

NOTE: Check is not to be sent out until a letter is received by Mr. Bunch. Letter was received via email on 6-17-2019.

NOTE: The Northern Fund is in a deficit and will transfer \$400.00 to the Eastern District Fund from FY20 Northern District Funds after July 1, 2019.

NOTE: The Southern Fund is in a deficit and will transfer \$400.00 to the Eastern District Fund from FY20 Southern District Funds after July 1, 2019.

UNSCHEDULED CITIZEN COMMENTS

1. Anna Asbury, Clearfork Road, Tazewell, approached the Board requesting financial support for six dancers from the Attitude Arts Academy to attend a national dance competition in Taylorsville, North Carolina. The competition is scheduled for June 20-23.

ATTITUDE ARTS ACADEMY - ULTIMATE STARTZ DANCE PRODUCTIONS NATIONALS DANCE COMPETITION

\$250.00 NORTHWESTERN

\$250.00 WESTERN

\$250.00 EASTERN

\$250.00 SOUTHERN

\$250.00 NORTHERN

Upon motion of Supervisor Hackworth, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby authorizes the amount of \$250.00 from the Northwestern District Funds, \$250.00 from the Western District Funds, \$250.00 from the Eastern District Funds, \$250.00 from the Southern District Funds, \$250.00 from the Northern District Funds for a total amount of \$1,250.00, payable to the Attitude Arts Academy, 219 East Robin Hood Lane, Richlands, VA 24641, attn: Emily Noonan. Said warrants shall be issued by the County Administrator in accordance with this action and converted to negotiable checks by the Treasurer of Tazewell County, Virginia.

NOTE: Check is not to be sent out until a letter confirming 501(c) 3 status is received. Letter received 6-4-2019.

NOTE: The Northern Fund is in a deficit and will transfer \$250.00 to the Eastern District Fund from FY20 Northern District Funds after July 1, 2019.

NOTE: The Southern Fund is in a deficit and will transfer \$250.00 to the Eastern District Fund from FY20 Southern District Funds after July 1, 2019.

**PUBLIC HEARING
7:34 P.M.**

**CONSIDERATION OF ORDINANCE TO AMEND CHAPTER 4, ARTICLE II OF THE
TAZEVELL COUNTY CODE OF ORDINANCES TO IMPLEMENT RADON
CONTROL METHODS**

The Chairman called to order a public hearing that was duly advertised according to law regarding the Tazewell County Board of Supervisors intent to consider An Ordinance to Amend Chapter 4, Article II of the Tazewell County Code of Ordinances to Implement Radon Control Methods. The Ordinance would adopt Appendix F of Part I for the 2015 Virginia Uniform Statewide Building Code, which would establish requirements for new construction in Tazewell County to include radon-resistant construction measures.

The Interim County Attorney, Mr. Collins, explained that in September 2018 the Virginia General Assembly adopted the 2015 State wide building code parts I and II. Attached to part I and II are appendices that were left up to the County's discretion to approve. He recollected in the Virginia Tech Cancer Study, which came back in 2013, identified radon exposure as a contributing factor in higher cancer rates throughout Tazewell County. Mr. Collins further explained that Appendix F to part I of the 2015 State wide building code is entitled to radon control methods and that there are construction methods to help detect radon for new construction that goes on in Tazewell. Pumping radon from a sub structure from the home out of the vents to prohibit radon from coming up through the floors would be a small and inexpensive method that could potentially save a significant number of lives in Tazewell County.

Chairman Hackworth stated as a builder he asked the Board to consider this and that there probably wasn't anyone in the room who hadn't been affected by cancer through a family member or friend.

The cost for radon control methods is priced at \$200 - \$500.

Now, the Chairman called for comments from the floor three times and there being none, he declared the public hearing closed.

Upon motion of Supervisor Hymes, seconded by Supervisor Lester and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby adopts "An Ordinance to Amend Chapter 4, Article II of the Tazewell County Code of Ordinances to Implement Radon Control Methods". A copy of the Ordinance can be found on file at the County Administration Office.

The County Administrator recalled that last month was Building Safety Month. Mr. Young mentioned that they had received approximately 1,000 radon testing kits from the Department of Health and that many of those were given away. He said that there were still some kits left over that citizens could get at the Building Inspector's Office as well as the Department of Health. Mr. Young encouraged everyone to get their homes tested for radon.

**BUDGET PRESENTATION FY19-20
7:40 P.M. – 8:20 P.M.**

The County Administrator, Eric Young, gave a PowerPoint presentation on the FY19-20 Proposed County Budget Ordinance. A copy of the budget presentation as presented is on file at the County Administration Office, 197 Main Street, Tazewell, VA 24651.

The audience applauded Mr. Young's presentation. Supervisor Hackworth stated that he finds Mr. Young's budget presentations to be very informative and easy to understand. He thanked the County Administrator, Mrs. Arlene Matney, and staff. The Chairman said Mr. Stacy and he had been working very diligently on the budget and they feel like things are heading in the right direction.

**PUBLIC HEARING - FY19-20 BUDGET HEARING
8:20 P.M. – 8:21 P.M.**

The Chairman, Travis Hackworth, called to order a public hearing that was duly advertised according to law, entitled, "Tazewell County Proposed Budget & Tax Levy Ordinance for FY2019-20". The County of Tazewell's recommended budget synopsis is prepared and published for informative and fiscal planning purposes only. The inclusion in the budget ordinance of any item or items does not constitute an obligation or commitment on the part of the Board of Supervisors of this County to appropriate any funds for that item or purpose. The budget ordinance is presented on the basis of the estimates prepared by the Tazewell County Board of Supervisors/Budget Committee, and requests submitted to the County Administrator by other offices and department heads of the County. The budget ordinance presumes enactment of an increased tax levy ordinance. There is no allocation or designation for that purpose of any funds of the County for any purpose until there has been an appropriation for that purpose by the Board of Supervisors of Tazewell County, Virginia. 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 with an anticipated adoption date of June 27, 2019. This Public Hearing is held pursuant to Section 15.2-2500 - 15.2-2508 of the Code of Virginia, 1950, as amended, and is for the purpose of allowing the public to question and comment on the proposed budgets. A copy of the complete budget ordinance is on file in the office of the County Administrator, 197 Main Street, Tazewell, Virginia and posted outside the Circuit Court Clerk's Office door of the County Courthouse on Main Street in Tazewell, Virginia. It will also be posted on Tazewell County's website, www.tazewellcountyva.org. All citizens of Tazewell County Virginia have the right to attend and state their views thereon, subject to reasonable time limits as shall be determined by the Tazewell County Board of Supervisors.

Now, the Chairman called for comments from the floor three times and there being none, he declared the public hearing closed.

RECESS 8:21 P.M. – 8:43 P.M.

The Chair called for a brief recess and the meeting was reconvened shortly after.

CPPD LIAISON REPORT

The County Administrator mentioned attending the rollout meeting regarding a grant and funds that were received from Sunset. He said that the funds would be distributed to the localities and grant revenues would be rolling in to supplement it. Mr. Young stated that they had been working on submitting a wireless project. Mr. Collins communicated that they could know as early as Thursday afternoon if the grant would be awarded to them.

Mr. Young mentioned that they were considering submitting a feasibility study for renovation of the Opera House in Pocahontas. He commented that having the Opera House could provide evening entertainment and those who were there enjoying the trails would be more likely to stay. The County Administrator stated that if they could get a feasibility grant and see what the cost would be then they could use that information to pursue other grant monies.

APPOINTMENTS

ANIMAL SHELTER BOARD

Upon motion of Supervisor Asbury, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby reappoints Warren Hinkle, 4432 Baptist Valley Road, Cedar Bluff, VA 24609 and Elizabeth Smith, 3352 Indian Pain Road, Pounding Mill, Virginia 24637 to the Animal Shelter Board, with a term continuing and expiring June 30, 2023 (4 year term).

CLINCH VALLEY COMMUNITY ACTION AGENCY

Upon motion of Supervisor Hackworth, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby reappoints Michael Dennis, P.O. Box 946, Tazewell, VA 24651, Adrianna Culbertson, P.O. Box 623, Richlands, VA 24641, David Larimer, 600 Six Farm Road, Tazewell, VA 24651, and Jim Boyd, P.O. Box 54, Richlands, VA 24641 to the Clinch Valley Community Action Agency with a term commencing immediately and expiring June 30, 2020 (1 year term).

Supervisor Stacy tabled his appointment for Anglis Trigg, Jr.

SWVA COMMUNITY COLLEGE BOARD

Upon motion of Supervisor Hackworth, seconded by Supervisor Lester and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby reappoint Bruce Russell, P.O. Box 956, Richlands, VA 24641 to the SWVA Community College Board with a term commencing immediately and expiring June 30, 2023 (4 year term).

ENTERPRISE ZONE COMMITTEE

Upon motion of Supervisor Stacy, seconded by Supervisor Hackworth and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby reappoint Maggie Asbury, P.O. Box 244, Boissevain, VA 24606, Tom Lester, 194 E. Hillcrest, Cedar Bluff, VA 24609, Glenn Catron, 132 Crockett Dr., Tazewell, VA 24651, Curt Breeding, P.O. Box 494, Richlands, VA 24641, Ann Robinson, P.O. Box 11, Falls Mills, VA 24613, and Mike Watson 112 Huffard Drive, Bluefield, VA 24605 to the Enterprise Zone Committee with a term continuing and expiring June 30, 2020 (1 year term).

FIRE-RESCUE, INC. BOARD OF DIRECTORS

Upon motion of Supervisor Hackworth, seconded by Supervisor Lester, and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby reappoints Jim Talbert, P.O. Box 818, Richlands, VA 24641 and Mike Hymes, P.O. Box 7, Tazewell, VA 24651 to the Fire-Rescue, Inc. Board of Directors with a term commencing immediately and expiring June 30, 2021 (2 year term).

INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)

Supervisors Hymes and Stacy tabled their appointments for Monte Rife and James Curtis Gillespie.

PLANNING COMMISSION

Upon motion of Supervisor Lester, seconded by Supervisor Asbury and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby reappoint Jason Herndon, P.O. Box 653, Richlands, VA 24641 to the Planning Commission with a term continuing and expiring June 30, 2021 (4 year term).

RECREATION AND PARKS FACILITY AUTHORITY (RDA)

Upon motion of Supervisor Asbury, seconded by Supervisor Hackworth and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby reappoint Jamie Cartwright, P.O. Box 125, Pocahontas, VA 24635 with a term continuing and expiring June 30, 2022 (3 year term).

TALL STRUCTURES APPEALS BOARD

Upon motion of Supervisor Hackworth, seconded by Supervisor Asbury and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby reappoint Ann Robinson, P.O. Box 11, Falls Mills, VA 24613 and Barry Alley, 310 Fairfax Avenue, Richlands, VA 24641 to the Tall Structures Appeals Board with a term continuing and expiring June 30, 2024 (5 year term).

Supervisor Stacy tabled his appointments for Ron Mullenaux and Kay Bayless.

ROAD VIEWERS

Upon motion of Supervisor Hymes, seconded by Supervisor Lester and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby reappoint Russell Stowers, 6949 Clearfork Road, Bastian, VA 244314, Clyde Sparks, 3850 Indian Creek Road, Cedar Bluff, VA 24609, and Allen Whited, 224 Birch Street, Raven, VA 24639 to the Tazewell County Road Viewers with a term continuing and expiring June 30, 2020 (1 year term).

The Supervisors tabled their appointments for Ray Howell and Steve Slade.

NINTH DISTRICT DEVELOPMENT FINANCING, INC.

Supervisor Stacy tabled this appointment in search of a replacement for David Woodard.

TOURISM DEVELOPMENT COMMITTEE

Upon motion of Supervisor Hackworth, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby appoint Connie Allen, P.O. Box 480, Pounding Mill, VA 24637, Terri Kammer, 611 Fairway Street, Bluefield, VA 24605, Tammy Allison, 123 Peachtree Street, Tazewell, VA 24651, and Linda Singleton, P.O. Box 201, Cedar Bluff, VA 24609 to the Tourism Development Committee with terms commencing July 1, 2019 and expiring June 30, 2021 (2 year term).

Supervisor Asbury tabled the appointment of Suzanne Brinegar.

HEART OF APPALACHIA BOARD

Upon motion of Supervisor Hymes, seconded by Supervisor Asbury and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby appoint Brent Harrison, 432 Big Sky Trail, Blacksburg, VA 24060 to the Heart of Appalachia Board with a term commencing immediately and expiring December 31, 2019. This appointment fills the unexpired term of A.J. Robinson who filled David Woodard's seat.

CENSUS AND REDISTRICTING COMMITTEE

The County Administrator alerted the Board that beginning in January 2020 they would need to form a Census and Redistricting Committee. He noted that they are not required by statute to have a certain number of people on the committee but that they are supposed to be a diverse representation by the community. Mr. Young recalled that last time the Board chose three individuals from each district. He explained he wanted to notify them early because this time most of the census taking would be taken via computer. They have already contacted Mr. Young wanting advice from localities on where access may be limited. The County Administrator urged the Board to be thinking about who they wanted to be placed on the committee and that he would like to discuss this further around October.

TABLED AUTHORIZATION OF APPROVING HCR MANORCARE, INC. AS BEING TAX EXEMPT FOR REAL ESTATE AND/OR PERSONAL PROPERTY TAXES

The Board reviewed over the letter received by HCR ManorCare. The County Administrator recommended that approval be deferred until Mr. Collins could have a chance to look into this with more depth. Mr. Young explained that the Board can give tax exemptions to certain organizations but that it requires an ordinance to do so and he's unaware if the company is even familiar with the VA process. He said that he would get in touch with the Commissioner of Revenue, David Anderson, and inquire as to why they are asking for the exemption.

Upon motion of Supervisor Hackworth, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby table the authorization of approving HCR ManorCare, Inc. as being tax exempt for real estate and/or personal property taxes until further information can be provided.

APPROVED AMENDING ROBINSON, FARMER, COX AUDIT CONTRACT

Chairman Hackworth and the Board reviewed over the Proposal for Central Services Cost Allocation Plan sent by Robinson, Farmer, Cox Associates. The County Administrator explained that the auditors now wanted an actuarial analysis for the County. For example, they look at how many people the County has on its VA retirement system, their plan, number of years of service, and how long they have until they retire. Then they look at what that cost will be and they'll put a number on the liability for that. Supervisors Hymes and Stacy expressed their dissatisfaction with the idea and believed that the State should have to pay for that information. The Supervisors asked if this was a requirement and Mr. Young stated that it was a requirement by the State. If the Board didn't approve the audit would most likely be ruined.

Upon motion of Supervisor Lester, seconded by Supervisor Hackworth and adopted by a vote of 3 to 2, Supervisor Stacy and Supervisor Hymes opposing, the Tazewell County Board of Supervisors hereby approve amending the Robinson, Farmer, Cox Audit Contract to include the Tazewell County Cost Allocation Plan for FY 19,20,21 as provided to the Board.

ACTUARIAL SERVICES DEPARTMENT POST-RETIREMENT MEDICAL SERVICES

The Board tabled the approval of the Actuarial Services Department Post-Retirement Medical Services document until further information could be provided.

COMMONWEALTH ATTORNEY'S OFFICE

\$17,128.53 BUDGET TRANSFER

Upon motion of Supervisor Stacy, seconded by Supervisor Hackworth and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby authorizes a transfer in the amount of \$17,128.53 from the Compensation Account No. 22010-1150 to Account No. 22010-6001 as requested and explained by Commonwealth's Attorney, Michael Dennis in his letter to Mrs. Arlene Matney, which is on record at the County Administrator's Office.

TAZEVELL COUNTY CHAMBER OF COMMERCE - FURNITURE AND EQUIPMENT PURCHASE

AUTHORIZED \$9,020.00 FROM CONTINGENCY

Upon motion of Supervisor Stacy, seconded by Supervisor Hackworth and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby authorizes the purchase of furniture and equipment for the new location of the Tazewell County Chamber of Commerce in the amount of \$9,020.00 to be paid from the Contingency Fund 9105-7023. Ratified 4-11-2019 email poll from the County Administrator to the Board with three ayes and no nays for the purchase of the furniture and equipment.

BOARD CONCERNS

SUPERVISOR HYMES

Supervisor Hymes requested that Mr. Dunford look into getting caution signs in Thompson Valley near the Church of God. He said he had received the forwarded request from Sheriff Heiatt. Mr. Fred Herald of Thompson Valley is concerned for the number of pedestrians crossing the road on Sunday mornings.

Supervisor Hymes tabled the Tannersville Community Association's building upkeep request.

TANNERSVILLE FIRE DEPARTMENT – 4TH OF JULY EVENTS

\$3,000.00 SOUTHERN

Upon motion of Supervisor Hymes, seconded by Supervisor Hackworth and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby authorizes the amount of \$3,000.00 from the Southern District Fund, payable to the Tannersville Fire Department, attn: Sam Kinder. Said warrants shall be issued by the County Administrator in accordance with this action and converted to negotiable checks by the Treasurer of Tazewell County, Virginia.

NOTE: The Southern Fund is in a deficit and will transfer \$3,000.00 to the Eastern District Fund from FY20 Southern District Funds after July 1, 2019.

INVOICE REGARDING HOUSEHOLD HAZARDOUS WASTE COLLECTION

Supervisor Hymes mentioned Mr. Dustin Keith reaching out to him regarding the Household Hazardous Waste Collection Day that was held in Tazewell on May 18, 2019. Mr. Keith had sent him an invoice. The Board discussed in detail over the invoice and recalled donating \$3,000.00 to the Soil and Water Conservation District for the event in addition to \$500.00 from each district fund totaling \$2,500.00 for the County cleanup day. Mr. Keith's email led the Board to believe that he was requesting more money to offset additional costs that the Board hadn't agreed upon. The County Administrator was directed to clear up the situation.

SUPERVISOR STACY

Supervisor Stacy noted that his VDOT complaint had already been taken care of. He said he had been receiving phone calls from citizens regarding Lawrence Drive and the grass not being cut around the medians causing a safety hazard to vehicles crossing over. Stacy recommends that VDOT consider cutting the crossovers first to eliminate the issue.

TAZEWELL COUNTY LIBRARY (BLUEFIELD BRANCH) – SHRUBS

\$250.00 EASTERN

Upon motion of Supervisor Stacy, seconded by Supervisor Lester and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby authorizes a transfer in the amount of \$250.00 from the Eastern District Fund to the Tazewell County Public Library Account No. 73010-3310. These funds will replace shrubs that were damaged at the Bluefield library.

SUPERVISOR LESTER

Supervisor Lester questioned Mr. Collins on the status of the voting precinct issue in Claypool Hill. The Interim County Attorney said that he had been in touch with Brian Earls of the Registrar's Office regarding liability claims that had been brought to their attention. Two churches were mentioned as being considered for voting polls. Mr. Collins and Mr. Earls will continue to work on the liability risks that could possibly happen at the churches.

SUPERVISOR ASBURY

TOWN OF POCAHONTAS – 4TH OF JULY EVENTS

\$1,400.00 NORTHERN

Upon motion of Supervisor Asbury, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby authorizes the amount of \$1,400.00 from the Northern District Fund, payable to the Town of Pocahontas, Virginia, attn: Ben Gibson. Said warrants shall be issued by the County Administrator in accordance with this action and converted to negotiable checks by the Treasurer of Tazewell County, Virginia. These funds will be used to purchase fireworks and a canopy. Supervisor Asbury requested that the check be issued before June 25, 2019.

NOTE: The Northern Fund is in a deficit and will transfer \$1,400.00 to the Eastern District Fund from FY20 Northern District Funds after July 1, 2019.

TAZEWELL COUNTY MAINTENANCE DEPARTMENT – AIR CONDITIONER

\$2,100.00 NORTHERN

Upon motion of Supervisor Asbury, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby authorizes a transfer in the amount of \$2,100.00 from the Northern District Fund to the Buildings & Grounds Account No. 43020-3310. These funds will go towards an air conditioner upgrade at the 945 Community Room.

NOTE: The Northern Fund is in a deficit and will transfer \$2,100.00 to the Eastern District Fund from FY20 Northern District Funds after July 1, 2019.

SUPERVISOR HACKWORTH

JEWELL RIDGE COMMUNITY CENTER – 4TH OF JULY EVENTS

\$2,500.00 NORTHWESTERN

Upon motion of Supervisor Hackworth, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby authorizes the amount of \$2,500.00 from the Northwestern District Fund, payable to JRCC, PO Box 179, Jewell Ridge, VA 24622 and earmarked for fireworks celebration. Said warrants shall be issued by the County Administrator in accordance with this action and converted to negotiable checks by the Treasurer of Tazewell County, Virginia. These funds will be used to purchase fireworks.

SCHOOL RESOURCE OFFICERS DISCUSSION

The Chairman spoke on behalf of a concerned citizen in regards to wanting resource officers in every school. The Board discussed in length the importance of safety for the children and teachers. Supervisor Hackworth explained the Board's disappointment when the Meal Tax Plan didn't pass the previous election year, which would have helped fund safety school safety. The Interim County Attorney stated that the Meals Tax Plan couldn't be reconsidered for another three years. Supervisor Hackworth expressed that he would like to speak to Sheriff Hieatt to determine if there are any further plans regarding resource officers.

COUNTY ADMINISTRATOR MR. YOUNG

PSA PAYMENTS REDUCED FROM \$6,000.00 TO \$3,500.00 MONTHLY FOR THE POCAHONTAS WATER SYSTEM

The County Administrator said that the PSA has taken over operation of the Pocahontas water system and that the PSA was purchasing the system from the Town of Pocahontas. Mr. Young explained that the Board of Supervisors has a lien on the system for approximately \$37,000.00. He described that the agreement was that the PSA would withhold their payments that they are making to Pocahontas for operating the system at \$6,000.00 a month to pay the Board back for the lien. Mr. Young stated that the PSA requested that the payments be reduced to \$3,500.00 a month.

Supervisor Stacy asked how much money the PSA was spending to buy the system from Pocahontas. The Interim Attorney answered that the amount was \$781,000.00. Supervisor Stacy further questioned if that money was going to the Town of Pocahontas and Mr. Young answered that it was going to pay off existing VRA bonds.

Upon motion of Supervisor Hackworth, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves allowing the PSA to make payments of \$3,500.00 a month rather than \$6,000.00 a month as previously agreed.

JULY 2019 REGULAR MEETING CANCELLED

Upon motion of Supervisor Hackworth, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby cancels the July 2019 regular meeting.

VDOT SIX YEAR PLAN – JOINT HEARING WITH PLANNING COMMISSION

VDOT requested that that the County's Six Year Plan be a part of the County's Comprehensive Plan, stated Mr. Young. He explained that the Comprehensive Plan needed to be amended to include VDOT's Six Year Plan. To do so, a joint public hearing including the Planning Commission would be necessary. The County Administrator recommended that the Board and Planning Commission hold the joint hearing at the Recessed BOS meeting, June 27, 2019 at 3:30 p.m.

AUTHORIZED PROCUREMENT UP TO \$3.8 MILLION IN DEBT

Mr. Young recalled that earlier in his budget presentation he discussed issuing \$3.8 million in debt for capital projects. He declared that he wanted to have that secured so that they could begin working on the HVAC before winter. The County Administrator explained to get Southland Energy in the courthouse working in September or October that the Board needed to go ahead and close on that debt. He stated that now was the time to go ahead and put it out for bids. Mr. Young requested authorization from the Board of procurement up to \$3.8 million in debt.

Upon motion of Supervisor Hackworth, seconded by Supervisor Asbury and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby authorize procurement up to \$3.8 million in debt.

RECESS

Now, there being no further business to be transacted, and upon motion of Supervisor Asbury, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby recess this meeting to June 27, 2019 (Thursday) at 3:30 p.m.

Travis Hackworth, Chair
by: WP
Adjourn time: 9:52 p.m.