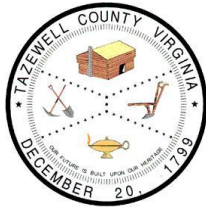


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



August 6, 2019 - 4:00 P.M. (Tuesday)

**197 MAIN STREET
TAZEWELL, VIRGINIA 24651**

4:00 pm

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: June 25, 2019 and July 15, 2019

4:10 pm

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. Sheriff's Department – Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Sheriff Department Accounts as follows:

- \$1,157.00 to Acct. 31020-6001 (\$500.00 check received from Ramey's and \$657.00 total cash received for the Jeep poker run)
- \$5,000.00 to Acct. 31020-6010 (received from American Endowment Foundations for a grant from The Dilston Foundation)
- \$2,451.60 to Acct. 31020-8105 (received from VACO for Clifford Glover's vehicle accident)
- \$4,308.49 to Acct. 31020-8105 (received from VACO for Brett Jackson's vehicle accident)

- Approval of retiring K9 Officer Roxy due to health issues and allow handler Sgt. Travis Hayton to be able to take on responsibilities of her
- C. 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 Deborah Crews)
 - \$50.00 to Acct. 7301-3099 (received from Coal Fillers, Inc.)
 - \$100.00 to Acct. 7301-3099 (received from Ihasn Safi)
 - \$100.00 to Acct. 7301-3099 (received from Glenn L. Catron)
 - \$100.00 to Acct. 7301-3099 (received from Friends of TCPL)
 - \$1,500.00 to Acct. 7301-3099 (received from Town of Bluefield, VA)
- D. Ratify monies paid to the Tazewell Extension Office – Memo: Annual Agriculture and Natural Resources Bus Tour; \$500.00 from each Supervisors District Funds for a total amount of \$2,500.00. Sent out during 7/10/2019 check run.
- E. Approve \$500.00 from the Southern District Fund and \$500.00 from the Northern District Fund for a total amount of \$1,000.00, payable to TCCTC Masonry Class, 260 Advantage Drive, Tazewell, VA 24651, attn: Robert Steele. These funds will be used for masonry competitions to be held in September and November. 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.
- F. Approve \$250.00 from the Southern District Fund and \$250.00 from the Northern District Fund for a total amount of \$500.00, payable to Tazewell Cheerleading Boosters, 541 Marion Ave., Tazewell, VA 24651. These funds will be used for purchasing new warm-ups for the THS sideline cheerleaders. 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.
- G. Ratify monies paid to the Richlands Athletic League, Inc. \$500.00 from the Western District Fund and \$500.00 from the Northwestern District Fund for a total amount of \$1,000.00; P.O. Box 1737, Richlands, VA 24641. Attn: Jennifer McGhee. These funds are for the 8,9,10 All-star State Tournament that was held July 10, 2019. The check was sent out 7/30/2019.
- H. Approve \$1,000.00 from the Western District Fund and \$1,000.00 from the Northwestern District Fund for a total amount of \$2,000.00, payable to Richlands High School, 138 Tornado Alley, Richlands, VA 24641,

and earmarked for the teachers appreciation dinner. 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.

- I. Approve \$500.00 from the Western District Fund and \$500.00 from the Northwestern District Fund for a total amount of \$1,000.00. These monies will be used for the purchase of tournament rings for the Lady Blues softball championship victory. 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.
- J. Ratify monies paid to the Bluefield VA Little League; \$500.00 from the Northern District Fund and \$500.00 from the Eastern District Fund for a total of \$1,000.00. These funds were used for the 10-12 Girls Softball tournament in Coeburn, VA that was held on July 11th
- K. Ratify monies paid to the Girls Jr. League Softball Team; \$500.00 from the Northern District Fund and \$500.00 from the Southern District Fund for a total of \$1,000.00. These funds were used when the softball team went to State in Bowling Green, VA on July 5th.
- L. Authorize a transfer in the amount of \$3,500.00 from the Contingent Expenditures and Grant Account No. 91050-7041 to Account No. 32010-8101 – BY2019 VFIRS Hardware Grant received to purchase computers in accordance with the program specifications for VFIRS for local fire departments
- M. Authorize a transfer in the amount of \$1,145.00 from the Contingent Expenditures and Grant Account No. 31050-7041 to Account No. 32010-8109-1 (received from VACORP for Abbs Valley FD 2013 Freightliner damage)

4:15 pm

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

- A(1) Personnel regarding annual evaluation of administrator
- A(5) Discussion of Project Homestead
- A(5) Discussion of Project BOTD
- A(7) Legal Consultation evaluating potential claims regarding accident on Fincastle Farms Bridge
- A(29) Contract Negotiation regarding Clinic Road

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

6:00 pm

9. **MONTHLY UPDATES**

- Kenneth Dunford, Interim Director of Engineering
 - SolSmart Program Recognition
- Barry Brooks, ESC
 - Consideration of Mutual Aid Agreements with Bland and Wise Counties
- Jerry McReynolds
- 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
- Budget Committee – Charles Stacy, Travis Hackworth
 - Recommendations
 - School Security
 - SVCC Scholarship Program

6:30 pm

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) Richard Hudson – Mountain Kids Camp Presentation

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

6:45 pm

- 1) Proposed Ordinance to Relocate the Polling Place for the Paint Lick Precinct (303) from VFW Post 9640 to the Church of Jesus Christ of Latter Day Saints to Provide More Adequate Voting Facilities

- Consideration of adopting ordinance as proposed

7:00 pm

- 2) Proposed Ordinance to Relocate the Polling Place for the Absentee Precinct from Tazewell County Courthouse to Proposed New Registrar's Office on Riverside Drive to Provide More Adequate Voting Facilities

- Consideration of adopting ordinance as proposed

- 7:30 pm 12. **CITIZEN COMMENTS UNSCHEDULED**
(Two (2) minutes per speaker)
- 8:00 pm 13. **ADMINISTRATIVE/FINANCIAL/COUNTY PROJECTS UPDATE**
- A. Appointments needed
 - 1) Clinch Valley Community Action Agency – one (1)
 - 2) Tall Structures Appeals Board – one (1)
 - 3) Road Viewers – two (2)
 - 4) Ninth District Development Financing, Inc. – one (1) resignation
 - B. Approval of School System request for FY20 amendments
 - C. Consideration of Adopting Cumberland Mountain Community Services Contract
 - D. Consideration of naming road in front of Lowes in Claypool Hill
 - E. Consideration of adopting organizational chart and pay scale
 - F. Consideration of forming committee to evaluate changes to personnel policy
 - G. Reconsideration of Subdivisions Ordinance
- 9:45 pm 14. **EXECUTIVE/CLOSED MEETING – PURSUANT TO VIRGINIA CODE, SECTION 2.2-3711**
- A(1) Personnel regarding annual evaluation of administrator
- 10:30 pm 15. **BOARD CONCERNS**
- Virginia War Memorial Foundation funding request
 - Supervisor Lester
 - Indian Creek Road – Route 631
 - Cedar Bluff Transfer Station
 - Supervisor Hymes
 - Burke’s Garden Community Center Repairs
16. Other business as may properly come before the Board
- 11:00 pm 17. **ADJOURN**
- The next regular meeting is scheduled for Tuesday, September 3, 2019 at 4:00 p.m.