

VIRGINIA: AT A RECESSED MEETING OF THE TAZEWELL
COUNTY BOARD OF SUPERVISORS HELD JUNE 25, 2019
AT FOUR O'CLOCK P.M. IN THE TAZEWELL COUNTY
ADMINISTRATION BUILDING, 197 MAIN STREET, TAZEWELL
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

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

Supervisor Asbury then gave the invocation with Supervisor Hymes leading those present in the Pledge of Allegiance to the United States flag.

RATIFIED POLL CHANGING MEETING DATE AND TIME

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 ratify a resolution notice changing the meeting date and time from its previously scheduled date and time of June 27, 2019 at 3:30 PM unto June 25, 2019 at 4:00 PM.

AGENDA APPROVED AS AMENDED

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 June 25, 2019 agenda as amended.

MINUTES APPROVED AS WRITTEN

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 approves the June 4, 2019 Tazewell County Board of Supervisors meeting minutes as written.

TAZEWELL COUNTY PUBLIC SCHOOLS

TRANSFER \$350,000.00 FROM THE GENERAL SCHOOL FUND TO THE CAFETERIA FUND

Upon motion of Supervisor Hymes, 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 authorizes a transfer in the amount of \$350,000.00 from the General School Fund to the Cafeteria Fund as requested by the Tazewell County Public Schools, Assistant Superintendent, Chris Stacy.

CONSENT CALENDAR

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 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
June 2019

Payroll

Ordered that Warrant Nos. 144252 through 144274, and direct deposits totaling \$232,782.65 from the General, covering payroll for the various County agencies, for the period ending May 30, 2019, be approved.

Ordered that Warrant Nos. 144276 through 144298, and direct deposits totaling \$229,237.48 from the General Fund, covering payroll for the various County agencies, for the period ending June 14, 2019, be approved.

Accounts Payable/Payroll Deductions

Ordered that Warrant Nos. 486612 through 486717, and electronic transfers (ACH) totaling \$317,575.36 from the General, Landfill Enterprise, Capital Outlay, and Law Library, covering operating expenses for the various County agencies issued May 24, 2019, be approved.

Ordered that Warrant Nos. 486719 through 486733, for \$146,953.35 from the General, covering payroll deductions for the various County agencies for the period ending May 31, 2019, be approved.

Ordered that Warrant Nos. 486735 through 486843, and electronic transfers (ACH) totaling \$281,972.05 from the General, Landfill Enterprise, Capital Outlay and Law Library Funds, covering operating expenses for the various County agencies issued June 10, 2019, be approved.

Ordered that Warrant Nos. 486845 through 486860, for \$135,906.71 from the General Fund, covering payroll deductions for the various County agencies for the period ending June 14, 2019, be approved.

Handwritten

Ordered that Warrant No. 802054 through 802055 for \$800.00 from the General, Landfill Enterprise, Capital Outlay, and Law Library, covering operating expenses for the month of May 2019, be approved.

Approved Coyote Claim:

- \$50.00 to Anthony Adams, 6620 Mud Fork Road, Bluefield, VA 24605, for 1 female coyote killed by rifle on 6-10-2019.

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

- \$307.88 to Acct. 31020-1150 (received from Cumberland Mountain Community Services)
- Ratified 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.

NOTE: 6/27/2019 Due to misinformation regarding the agencies name the check was canceled and replaced with a check in the amount of \$2,000.00 payable to the Bluefield, VA Little League from the Northern and Eastern District Funds.
- Ratified poll approving the Actuarial Services Department Post-Retirement Medical Services Study tabled at the 6-4-2019 meeting.
- Approved \$1,000.00 from the Southern District Fund payable to the Tannersville Community Association, 1129 Laurel Creek Lane, Broadford, VA 24316. These monies will go towards maintenance and upkeep for the Tannersville Community Center building. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.
- Ratified email poll and payment in the amount of \$2,500.00 from the Northwestern District Fund, payable to the Raven Theatre, P.O. Box 922, Raven, Virginia 24639.
- Re-appropriated accounts maintained by the Treasurer's Office: Sheriff Federal Forfeiture \$1.02; Sheriff State Forfeiture \$10,806.15; and Commonwealth Attorney Federal Forfeiture \$7,247.90.

EXECUTIVE/CLOSED MEETING – 4:05 P.M.

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 enters into an Executive/Closed meeting, pursuant to Virginia Code Section 2.2-3711:

- A(1) Personnel Business Recruiter
- A(1) Personnel County Administrator Annual Evaluation
- A(5) Project Dragon
- A(29) Contract Negotiations with Pocahontas Fire Department
- A(29) Contract Negotiations Clinic Road Change Order
- A(29) Evaluation of Financing Bids

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

CERTIFICATION OF
EXECUTIVE/CLOSED MEETING
TAZEWELL 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: Two (2)

**CLINIC ROAD CHANGE ORDER
AUTHORIZED UP TO \$40,000.00**

Upon motion of Supervisor Lester, 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 authorize the change order for Clinic Road in the amount up to \$40,000.

COUNTY ADMINISTRATOR'S EVALUATION DEFERRED

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 defer the County Administrator's evaluation to the September 2019 Board of Supervisors meeting.

SPECIAL PRESENTATION

RHS SOFTBALL TEAM – 2019 STATE CHAMPIONS

Supervisor Hackworth welcomed the Richlands High School softball team and coaches to present a resolution commending the Lady Blues on winning the 2019 Class 2 State Softball Championship.

Now, upon motion of Supervisor Hackworth, 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 a resolution entitled, "A Resolution Commending the Richlands High School Softball Team as State Champions for the Year 2019". 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, Virginia 24651.

SCHEDULED CITIZEN COMMENTS

DONNIE YATES – TAZEWELL COUNTY FAIR

Donnie Yates, 601 Fairground Road, President of the Tazewell County Fair approached the Board regarding a misunderstanding of a previous funding request for the TC Fair Rodeo. He asked the Board to consider funding the remaining balance of his previous request.

TAZEWELL COUNTY FAIR – SPONSORSHIP RODEO

**\$750.00 EASTERN
\$750.00 SOUTHERN**

\$750.00 WESTERN

\$750.00 NORTHWESTERN

\$750.00 NORTHERN

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 authorizes the amount of \$750.00 from the Eastern District Fund, \$750.00 from the Southern District Fund, \$750.00 from the Western District Fund, \$750.00 from the Northwestern District Fund, and \$750.00 from the Northern District Fund, for a total of \$3,750.00. 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.

EMILY HINKLE – ATTITUDE ARTS ACADEMY

Emily Hinkle and dancers from the Attitude Arts Academy approached the Board and thanked them for their generous donation which allowed six dancers to be able to attend a national dance competition. Ms. Hinkle reported on the numerous awards that her and the other sponsored dancers received during the competition held in Taylorsville, North Carolina on June 20-23. The Board and audience gave them a round of applause and congratulated them for their great achievements.

APPOINTMENTS

CLINCH VALLEY COMMUNITY ACTION AGENCY

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 appoints James Curtis Gillespie, 2013 Kimball Avenue, Bluefield, VA 24605 to the Clinch Valley Community Action Agency with a term commencing immediately and expiring June 30, 2020 (1 year term). This appointment fills the expired term of Anglis Trigg, Jr.

INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)

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 appoints Melanie Protti-Lawrence, 302 Marcus Drive, Bluefield, VA 24605 to the Industrial Development Authority with a term beginning July 1, 2019 and expiring June 30, 2023 (4 year term). This appointment replaces the expired term of James Curtis Gillespie.

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 appoints Mack Payne, 1565 Fincastle Tpke., Tazewell, VA 24651 to the Industrial Development Authority with a term beginning July 1, 2019 and expiring June 30, 2023 (4 year term). This appointment fills the expired term and resignation of Monte Rife.

TALL STRUCTURES APPEALS BOARD

Upon motion of Supervisor Stacy, 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 reappoints Ron Mullenaux, 103 Chesterfield Lane, Bluefield, VA 24605 to the Tall Structures Appeals Board with a term continuing and expiring June 30, 2024 (5 year term).

The Supervisor tabled an at large replacement for Kay Bayless who no longer lives in the area.

TAZEWELL COUNTY ROAD VIEWERS

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

NINTH DISTRICT DEVELOPMENT FINANCING, INC.

The Supervisors tabled their appointment replacement for the Ninth District Development Financing, Inc.

TOURISM DEVELOPMENT COMMITTEE

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 appoints Roger Scarberry, 7073 Abbs Valley Road, Bluefield, VA 24605 to the Tourism Development Committee with a term commencing July 1, 2019 and expiring June 30, 2021 (2 year term).

SOUTHWEST REGIONAL RECREATION AUTHORITY (SRRA)

Upon motion of Supervisor Stacy, 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 appoints Rick Wood, 945 Birmingham Road, Cedar Bluff, VA 24609 to the Southwest Regional Recreation Authority with a term commencing immediately and expiring June 30, 2020. This term fills the unexpired term of AJ Robinson.

VEHICLE/DIESEL FUEL BID AWARDED TO SOUTHERN GAS AND OIL, INC.

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 awards the 2019-20 Fuel Bid for Vehicle-Diesel Fuel for Tazewell County, Virginia, effective July 1, 2019 to June 30 2020 to Southern Gas & Oil, Inc., P.O. Box 1005, Bluefield, VA 24605 – based on prices submitted in a bid received on June 24, 2019 at 2:00 p.m. A copy of the bid prices as awarded is on file in the office of the County Administrator, 197 Main Street, Tazewell, VA 24651.

HEARING TO CONSIDER RELOCATING PAINT LICK PRECINCT AND ABSENTEE PRECINCT LOCATION

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 and directs the Interim County Attorney to advertise for a public hearing on August 6, 2019 to consider relocating the polling place for the Paint Lick precinct and relocating the polling place for the absentee precinct.

ADJUSTED TIRE FEES AT LANDFILL

The County Administrator recommended adjusting the tire fees at the landfill to avoid having residents pay the minimum fee when tires that are weighed due to being more than 7 tires. Mr. Young explained that since the minimum fee was \$50.00 the eighth tire would cost \$35.00. He suggested anyone disposing more than nine tires at once likely was not disposing of just their personal tires.

Upon motion of Supervisor Lester, 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 setting the tire fee at the landfill at \$2.00 per tire for County residents up to ten tires and a minimum fee of \$50.00 for more than ten tires at one instance.

RECESS 6:46 PM – 6:51 PM

The Chair called for a brief recess while the Board and Planning Commission prepared for the joint public hearings.

TAZEWELL COUNTY COMPREHENSIVE PLAN – JOINT PUBLIC HEARING WITH THE TAZEWELL COUNTY PLANNING COMMISSION

Madam Chair Ann Robinson of the Planning Commission called their recessed meeting back to order. The Interim County Attorney, Chase Collins explained that pursuant to section 15.2-2204 in the code of Virginia that there must be a joint public hearing between the Tazewell County Planning Commission and the Tazewell County Board of Supervisors for the purposes of affecting any change, any new comprehensive plan, or any changes to the existing comprehensive plan. The request to change the Tazewell County Comprehensive Plan involves safety issues at crossovers near Fashion Road and Crosstie Lane. He noted that the Planning Commission considered the language at their June 13th meeting but that it must be certified by the Planning Commission that night. Mr. Dunford wanted to clarify that there wasn't any guarantee that they would receive funding but if they didn't go through the process they wouldn't receive any at all.

Upon motion of the Planning Commission by Member Pauley, seconded by Member Herndon, and adopted by a vote of 6 to 0, with Member Asbury absent with the Board of Supervisors, the Planning Commission does hereby certify the language to amend the 2017 Tazewell County Comprehensive Plan with the language that's shown in the Ordinance to amend the 2017 Comprehensive Plan as noted on 'Exhibit A' in the Ordinance that was presented and advertised to the public.

6:57 P.M. – The Board of Supervisors rejoined the meeting with Chairman Hackworth presiding.

6:59 P.M. - Chairman Hackworth then called the Joint Public Hearing to order.

The Chairman of the Board of Supervisors then called for public comments from the floor regarding the amendments to the Comprehensive Plan for Tazewell County.

The County Administrator stated that VDOT wanted the County to include VDOT's 6 Year Plan as part of the Comprehensive Plan for the County and that it would help the County receive funding in the future. Mr. Dunford reiterated what he had said to the Planning Commission that the County wasn't guaranteed to receive any funding because of this but if they didn't complete this step the County wouldn't receive anything at all.

7:01 P.M.- Now, the Chairman called for further comments, first call, second call and final call. And, there being none, he declared the public hearing closed.

Upon motion of Supervisor Hymes, 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 certifies the language to amend the 2017 Tazewell County Comprehensive Plan with the language that's shown in the Ordinance to amend the 2017 Comprehensive Plan as noted on 'Exhibit A' in the Ordinance that was presented and advertised to the public.

PUBLIC HEARING TO CONSIDER PROPOSED ORDINANCE REGARDING VARIANCES FROM GENERAL REGULATIONS OF SUBDIVISIONS

Mr. Collins stated that the other matter that the Planning Commission and Supervisors wanted to consider was an ordinance to amend appendix A., section 7-1 of the Tazewell County code of ordinances regarding variances from general regulations of subdivisions. He acknowledged that this has been an issue for the past couple of years. Mr. Collins explained that the amendment to the Ordinance would require one who intends to subdivide a parcel of land into three or more pieces of land to provide notice to immediate adjoining landowners if such subdivision would require a variance from the Ordinance. At this time, if the subdivision plat is five acres or less it is required to appear before the Planning Commission for approval.

Supervisor Stacy stated that the adjoining landowners should be notified when a request for a variance has been made and that they should be able to appear before the Planning Commission and express their concerns. He explained that it doesn't hinder the Planning Commission on its ability to grant variances but that it just gives adjoining landowners a fair level playing field. Supervisor Stacy recommended that the proposed Ordinance be revised to include sending out immediate notices to adjoining landowners in these situations.

There was a great deal of discussion and some disagreements between the Board of Supervisors and Planning Commission.

7:22 P.M. Chairman Hackworth called for public comments from the floor three times regarding the proposed ordinance regarding subdivision variances. There being no comments he declared the public hearing closed.

Upon motion of Chairman Hackworth, seconded by Supervisor Lester, and adopted by a vote of 4 to 1, with Supervisor Stacy opposing the vote, the Tazewell County Board of Supervisors hereby table the consideration to approve the proposed ordinance to amend appendix A., Section 7-1 of the Tazewell County code of ordinances regarding variances from general regulations of subdivisions.

Chairman Hackworth turned the meeting back over to Chairperson Robinson of the Tazewell County Planning Commission.

Upon motion of Member Moss, seconded by Member Pauley, and adopted by a vote of 6 to 0, with Member Asbury present with the Board of Supervisors, the Tazewell County Planning Commission Recessed Meeting is hereby adjourned at approximately 7:34 P.M. until the next regularly scheduled meeting on Thursday, July 11, 2019 at 6:30 P.M.

RECESS 7:24 PM – 7:27 PM

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

PRESENTATION PROPOSED CHANGES TO TAZEWell COUNTY BUDGET FY 2019-20

The County Administrator, Eric Young, presented a list of changes from the proposed budget as advertised for FY20. A copy of Mr. Young's presentation is on file in the County Administrator's Office, 197 Main Street, Tazewell, Virginia 24651.

COYOTE BOUNTY CLAIM NOT FUNDED FOR FY19-20

The County Administrator explained that the budget for FY19-20 did not include funding for Coyote Claims. He mentioned after speaking with several people that the bounty is ineffective unless there was a comprehensively large scale plan in place to wipe out entire packs of coyotes. He advised the Board, if they desired, that they could reestablish the bounty claims anytime throughout the fiscal year.

BUDGET AMENDMENTS APPROVED

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 approves "Exhibit A" Tazewell County Budget Amendments for FY19-20 as presented by the County Administrator and as compiled by the Tazewell County Budget Committee/Finance Office. A complete list of the budget amendments is on file in the office of the County Administrator, 197 Main Street, Tazewell, Virginia 24651.

ORDINANCE ADOPTED 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:

Now, after a public hearing on the proposed budget was held in accordance with applicable Codes, on June 4, 2019 and which public hearing was advertised in local newspapers having general circulation within Tazewell County, with said certificate of publication on file in the office of the County Administrator, 197 Main Street, Tazewell, Virginia, and following approval of the amendments to the aforementioned budget by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, and upon motion of Supervisor Hackworth, seconded by Supervisor Stacy and adopted, the Tazewell County Board of Supervisors hereby adopts an "Ordinance Adopting Local Levies and Budget for the County of Tazewell County, Virginia for Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020 As Hereby Amended." A copy of the complete budget ordinance as hereby amended and has hereby adopted in its amended form is on file in the office of the County Administrator, 197 Main Street, Tazewell, Virginia 24651.

APPROVAL OF LOCAL TAX LEVIES, FOR CURRENT YEAR, CALENDAR YEAR 2019

Upon motion of Supervisor Lester, 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 adopts the Local Tax Levies for current year, Calendar Year, 2019.

ANNUAL APPROPRIATION FOR ALL GENERAL COUNTY AGENCY BUDGETS

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 an annual appropriation for the operation of all General County Agency budgets, for fiscal year beginning July 1, 2019 and ending June 30, 2020 effective July 1, 2019 at 12:01 a.m.

BUDGET TRANSFERS/APPROPRIATIONS

Upon motion of Supervisor Hymes, 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 approves budget transfers/appropriations as may be necessary from surplus accounts, etc. to close all such accounts for the fiscal year ending June 30, 2019

CATEGORICAL FUNDING FOR TAZEWEILL COUNTY SCHOOL BOARD BUDGET, FY19-20

Upon motion of Supervisor Stacy, 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 approves Categorical Funding for the Tazewell School Board Budget FY19-20, contingent upon the new breakdown of monies being included in the funding amounts.

CPROP GRANT APPLICATIONS

The County Administrator announced that the Cumberland Plateau has a new grant program named CProp. Mr. Young explained that the grant is primarily intended to expand broadband services, encourage economic development, and encourage recreation tourism. He noted that there was also a section for 'other'. He recalled meeting with Jim Baldwin and several other officials from the Cumberland Plateau region to discuss the grant programs. Mr. Young asked that the Board consider authorizing him to submit grant applications. If approved he would pursue grant applications for hiring a business recruiter for the county, receiving assistance from a search firm to find the recruiter, and for getting a marketing firm to perform an assessment study to see what businesses would be most likely to locate in Tazewell County.

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 the County Administrator to complete and submit grant applications for the projects as described by Mr. Young.

BOARD CONCERNS

SUPERVISOR ASBURY

BANDY COMMUNITY CENTER – PURCHASE OF USED LAWN MOWER

\$2,100.00 NORTHERN

Upon motion of Supervisor Asbury, 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 \$2,100.00 from the Northern District Fund, payable to the Bandy Community Center, P.O. Box 651, Pounding Mill, VA 24637, attn: Lee Anne Addison. 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.

BAPTIST VALLEY VOLUNTEER FIRE DEPARTMENT - STRUCTURE REPAIR

\$5,000.00 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 \$5,000.00 from the Northern District Fund, payable to the Baptist Valley Volunteer Fire Department, 5748 Baptist Valley Road, North Tazewell, VA 24630; earmarked for structure repairs. 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.

SUPERVISOR STACY

SANDERS HOUSE – INSURANCE PAYMENT ASSISTANCE

\$2,500.00 EASTERN

Upon motion of Supervisor Stacy, 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 authorizes the amount of \$2,500.00 from the

Eastern District Fund, payable to The Sanders House, P.O. Box 1422, Bluefield, VA 24605, attn: Gail Cook. 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.

IMPACT VIRGINIA – SUPPLIES

\$2,500.00 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 the amount of \$2,500.00 from the Eastern District Fund, payable to Impact Virginia, c/o Ruth Blankenship, 3000 College Dr, Bluefield, VA 24605.

RECONSIDERATION OF SUBDIVISIONS ORDINANCE TO BE PLACED BACK ON SEPTEMBER AGENDA

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 request that the proposed ordinance to amend appendix A, section 7-1 of the Tazewell County code of ordinances regarding variances from general regulations of subdivisions be placed back on the agenda for the September Board of Supervisors meeting.

SUPERVISOR HACKWORTH

Chairman Hackworth mentioned that Buchanan and Russell Counties offer free tuition at Southwest Community College for their residents. He explained that Tazewell County has been unable to do so with its budget crisis. Supervisor Hackworth then announced that they had received an unexpected refund in the amount of \$250,000 from the Regional Jail. With the unexpected refund he mentioned that he would like to form a committee and work with SWCC to see what the Supervisors could do for those wanting to attend the community college. He clarified that it may be unlikely that they could offer free tuition but that they wanted to discuss ways that they could contribute. Then the Chairman announced that there was a potential donor who would match dollar for dollar.

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 form a committee to discuss funding options with Southwest Community College and appoint to this committee Chairman Hackworth, Supervisor Hymes, and the County Administrator.

SPECIAL MEETING SET

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 requests that a Special Meeting of this Board be held on July 15, 2019 at 12:00 noon in the Tazewell County Administration Building to consider approving borrowing up to \$4 million for capital projects and to consider approving financing of a \$2.5 million line of credit for operations.

Supervisor Stacy notified the Board that he would be attending the Special Called Meeting by phone that he would be out of town that day.

ADJOURN

Now, there being no further business to be transacted and upon motion of Chairman 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 adjourns this meeting to July 15, 2019 at 12:00 p.m.

Travis Hackworth, Chair

by: WP

Adjourn time 8:46 p.m.