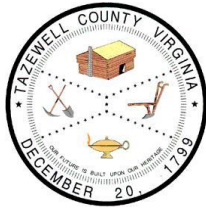


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



September 3, 2019 - 4:00 P.M. (Tuesday)

**197 MAIN STREET
TAZEWELL, VIRGINIA 24651**

REVISED 8/30/2019

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: August 6, 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:
 - \$500.00 to Acct. 31020-6010 (received from Graham Intermediate PTO)
 - 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 Ellen Harrison)

- \$20.00 to Acct. 7301-3099 (received from Anonymous)
 - \$500.00 to Acct. 7301-6012 (received from Tazewell Lions Club)
 - \$600.00 to Acct. 7301-3310 (received from State Farm Insurance)
- D. Authorize a transfer in the amount of \$67.00 from the Contingent Expenditures and Grant Account No. 31050-7041 to Account No. 12210-6009 (received from C H Holmes Sons, Inc. for sell of scrap metal from the garage)
- E. Ratify monies paid to the Burkes Garden Community Center Association in the amount of \$7,000.00 from the Contingency Acct. 91050-7023. These funds were used for repairs to the County's building that they occupy.
- F. Authorize the amount of \$100.00 from the Southern District Funds to the Treasurer of Tazewell County to pay Nuckolls Hall rental fees for the Plum Creek Quilters Festival being held on September 7, 2019.
- G. Authorize \$250.00 from the Southern District Fund and \$250.00 from the Northern District Fund, for a total amount of \$500.00 payable to the Tazewell High School Band Boosters, 262 Oriole Street, Bluefield, VA 24605, c/o Suzanne Hutchison. These funds will go towards marching band equipment. 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.
- H. Authorize \$1,000.00 from the Southern District Fund payable to Burkes Garden Fall Festival, Gose Mill Road, Tazewell, VA 24651; c/o Sara White. 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. Authorize \$500.00 from the Southern District Fund, payable to the Lions Club. 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. BOS on 5-7-2019 declared surplus on a 2007 Ford Explorer VIN#1FMEU73E97UA67687 from the Sheriff's Department. The Sheriff's Department has changed their mind and would like to now transfer this vehicle to the Baptist Valley Volunteer Fire Department.
- K. Authorize \$850.00 from the Northwestern District Fund payable to Four Seasons Grading & Excavating, LLC, P.O. Box 225, North Tazewell, VA 24630. These funds were used for grading and excavating behind the Raven school. 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.

L. Ratify Solid Waste Disposal Agreement with Bluefield, West Virginia

4:15 pm

7. **PUBLIC HEARING(S)** *There are (1)*

1) Proposed Ordinance to Amend the 2017 Tazewell County Comprehensive Plan

- Consideration of adopting ordinance as proposed

5:00 pm

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

- A(1) Personnel regarding annual evaluation of Administrator
- A(1) Personnel in Economic Development
- *A(3) Property Acquisition regarding Pocahontas ATV trail easements
- A(29) Contract negotiations regarding Santek
- A(29) Evaluations of proposal for courthouse HVAC
- A(29) Contract negotiations with Chamber of Commerce for Tazewell Depot Visitor's Center sublease

6:30 pm

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

10. **SPECIAL PRESENTATION(S)** – *There are two (2)*

- Landon Hieatt – DARE Officer of the Year
- Tazewell Jr. League Softball Team

6:45 pm

11. **MONTHLY UPDATES**

- Kenneth Dunford, Interim Director of Engineering
- Barry Brooks, ESC
- 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

12. **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) *Ron Holt – Town of Bluefield

7:45 pm

13. **CITIZEN COMMENTS UNSCHEDULED**

(Two (2) minutes per speaker)

8:00 pm

14. **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) correction
- 5) Transportation Safety Commission – one (1) resignation

B. Approval of Revision of Transportation Safety Commission Bylaws – August 26, 2019

C. Consideration to Hold a Public Hearing for Amending Budget for:

- 1) Including Grants for the Appalachian Agency for Senior Citizens for the Falls Mills Adult Daycare Center
- 2) Including Automotive Excellence Grants for SVCC
- 3) Appropriating One Million Dollars (\$1,000,000.00) to a reserve fund

D. Consideration of holding a public hearing to establish a reserve fund

E. SVCC College and Public Transportation Contract

F. Cumberland Plateau Regional Housing Authority Request

G. Consideration of naming road in front of Lowes in Claypool Hill

H. Reconsideration of tabled Subdivisions Ordinance

9:00 pm

15. **EXECUTIVE/CLOSED MEETING – PURSUANT TO VIRGINIA**

CODE, SECTION 2.2-3711

- A(1) Personnel regarding annual evaluation of administrator

10:00 pm

16. **BOARD CONCERNS**

- Tabled Virginia War Memorial Foundation funding request
- Chamber of Commerce Funding Request
- Supervisor Lester
 - Indian Creek Road – Route 631 (Update from August meeting)
- Supervisor Stacy
 - *ESC Board Rescue Squad Representation

17. Other business as may properly come before the Board

18. **ADJOURN**

The next regular meeting is scheduled for Tuesday, October 1, 2019 at 4:00 p.m.