

**VIRGINIA:** AT A REGULAR MEETING OF THE TAZEWELL COUNTY BOARD OF SUPERVISORS HELD NOVEMBER 7, 2018 AT FOUR O'CLOCK P.M. IN THE TAZEWELL COUNTY ADMINISTRATION BUILDING, 197 MAIN STREET, TAZEWELL VIRGINIA 24651

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

**ABSENT:** NONE

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Madam Chairperson, Margaret A. Asbury called the regular meeting to order and presided, with all members in attendance.

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

#### **AGENDA APPROVED AS AMENDED**

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 the November 7, 2018 agenda as amended.

#### **MINUTES APPROVED AS WRITTEN**

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 the October 2, 2018 Tazewell County Board of Supervisors meeting minutes as written.

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#### **TREASURER, DAVID LARIMER - SCHOOL BOARD FUNDS ADVANCED**

The Interim County Administrator welcomed the Treasurer to the meeting and explained to the Board that they had received a request from the School Board to authorize transfers so that they can make their obligations until we receive our funding to give them their funds. Mr. Young stated this normally happens in December but this year has been very tight for us as well as the School Board.

Mr. Larimer spoke with Ashley Maxfield the Finance Supervisor of the School Board and the request was approved by their board. He went on to explain how the School Board has their money segregated into three categories; the General Fund, Text Book Fund, and Cafeteria Fund. The Text Book and Cafeteria funds are two separate funds that roll over each year. The School Board requested moving \$430,000.00 from their Cafeteria Fund and \$430,000.00 from their Text Book Fund into their General Fund. Then they would like to move the funds back once the County gives them their local appropriation money. Mr. Larimer then explained that any situation like this must come before the Board of Supervisors because of categorical funding.

Mr. Young recalled with Madam Chairperson the extensive reviewing of the Text Book Funds they had done previously. He said he is confident that the Text Book Funds can be used for many purposes and doesn't have any issues transferring those funds, but he is cautious about touching the Cafeteria Fund because he is not familiar with its limitations.

Mr. Larimer stated that the Cafeteria Fund has both local and federal money in the account. He is comfortable with the transfer because he believes there is enough local money in the fund to cover it.

Mr. Young was still concerned about the Cafeteria Fund and possibly touching federal money.

Upon motion of Supervisor Stacy, seconded by Supervisor Lester and adopted by a vote of 5 to 0, and with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves a request made by the School Board to transfer \$430,000.00 from the Text Book Fund into the General Fund and furthermore approves the transfer of local funds up to \$430,000.00 from the Cafeteria Fund into the General Fund, subject to legal review.

While Mr. Larimer was still available, Supervisor Hackworth wanted to discuss a call he had received from Janice Hubbard regarding personal property taxes on a vehicle owned by her deceased husband who was a veteran. He explained that the law states that the personal property tax exemption for veterans is only for the veteran and not the surviving spouse. Ms. Hubbard was not aware of this. Mr. Hackworth said they had given her an exemption on the first vehicle then she traded vehicles and received a tax ticket on it. He wanted to know if there is anything the county can do to help in these situations. Mr. Young said he would have to look at the statute and see if it would allow an amendment to an existing ordinance the county has but is not aware if it can be done.

Supervisor Hackworth went on to explain that he is having Mr. Anderson, the Commissioner look into how many cases the county has out there like this situation. Mr. Larimer believes that real property taxes and personal property taxes should be

treated the same way. There was more discussion and Supervisor Lester suggested that if the spouse remarried that they should not receive that exemption any longer and the Board agreed.

Mr. Young will look into this and see if there's a possibility to amend the ordinance and see if the Code of Virginia authorizes it. He suspects that it does not but he wants to make sure.

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#### **\$35,000.00 REFUND FROM THE TOWN OF BLUEFIELD TO THE EASTERN DISTRICT FUND**

Upon motion of Supervisor Stacy, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, and with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves a refund check received from the Town of Bluefield in the amount of \$35,000.00 to be placed in the Eastern District Fund Account No. 91500-5699.

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#### **CONSENT CALENDAR**

Upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, and with all members present 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 October 2018**

##### **Payroll**

Ordered that Warrant Nos. 143804 through 143832, and direct deposits totaling \$236,582.63 from the General, covering payroll for the various County agencies, for the period ending September 30, 2018, be approved.

Ordered that Warrant Nos. 143834 through 143862, and direct deposits totaling \$241,960.39 from the General Fund, covering payroll for the various County agencies, for the period ending October 15, 2018, be approved.

##### **Accounts Payable/Payroll Deductions**

Ordered that Warrant Nos. 484350 through 484474, and electronic transfers (ACH) totaling \$1,854,168.06 from the General, Landfill Enterprise, Capital Outlay, and Law Library, covering operating expenses for the various County agencies for the month of September 25, 2018, be approved.

Ordered that Warrant Nos. 484476 through 484489, for \$154,857.20 from the General, covering payroll deductions for the various County agencies for the period ending September 30, 2018, be approved.

Ordered that Warrant Nos. 484491 through 484610, and electronic transfers (ACH) totaling \$563,078.81 from the General, Landfill Enterprise, Capital Outlay and Law Library Funds, covering operating expenses for the various County agencies for the month of October 10, 2018, be approved.

Ordered that Warrant Nos. 484612 through 484626, for \$125,063.03 from the General Fund, covering payroll deductions for the various County agencies for the period ending October 15, 2018, be approved.

##### **Handwritten**

No Warrants were issued from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of September 2018.

##### **Approved Coyote Claims**

- \$50.00 to Robert Grygiel, 5600 Burkes Garden Road, Tazewell, Virginia 24651 for 1 female coyote killed by rifle on October 8, 2018.
- \$150.00 to Austin Horn, 422 Tazewell Avenue, Tazewell, Virginia 24651 for 3 female coyotes killed by snares on October 16<sup>th</sup>, 2018.
- \$50.00 to Eric Edwards, 1744 Horsepen Road, Bandy, Virginia 24602 for 1 female coyote killed by rifle on October 29, 2018.
- \$50.00 to Timothy Sparks, P.O. Box 1084, Cedar Bluff, Virginia 24609 for 1 female coyote killed by trapping on November 3, 2018.

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

- \$350.00 to Acct. 31020-6001 (received from Cunningham Brothers Auto)
- \$84.00 to Acct. 31020-6001 (received from Tazewell Co. Circuit Court)
- \$2,760.00 to Acct. 31020-6001 (received from Regency Real Estate & Auction)
- \$100.00 to Acct. 31020-6010 (received from A&A Quality Parts)
- \$2,500.00 to Acct. 035600-8109-15 for Project Lifesaver (received from Alzheimer's Foundation of America, Inc.)
- \$25.00 to Acct. 31020-6001 (received from Gentry Locke)
- \$81.00 to Acct. 31020-6001 (received from Timothy McAfee)

- \$750.00 to Acct. 31020-5510 (received from VA Sheriffs' Association)
- \$4,525.00 to Acct. 31020-8105 (received from VACO)

Commissioner of Revenue – Transferred the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Commissioner of Revenue Accounts as follows:

- \$250.00 to Acct. 012090-6001 (received from Zillow for request of Tazewell County real estate data)
- \$250.00 to Acct. 012090-6001 (received from Black Knight Infoserv, LLC, Jacksonville, FL)
- \$250.00 to Acct. 012090-6001 (received from Courthouse Retrieval System, Knoxville, TN)

Library Account – Transferred the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Library Accounts as follows:

- \$198.47 to Acct. 7301-3099 (received from Friends of TCPL)
- \$500.00 to Acct. 7301-6012 (received from North Tazewell Lions Club)

Juvenile and Domestic Relations Court – Transferred the following amount from the Contingent Expenditures and Grant Account No. 91050-7041 to the JDR Court's Account as follows:

- \$73.00 to Acct. 21050-5410 (received from Pitney Bowes)

Animal Shelter – Transferred the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Animal Shelter's Account as follows:

- \$3,200.00 to Acct. 035070-3110
- \$1,240.37 to Acct. 035070-6004

Transferred \$660.00 from the Contingent Expenditures and Grant Account No. 91050-7041 to the Veterinary Services –Spay & Neutering Account No. 35070-3110 as money received from DMV – Sterilization Program for FY2018.

Tourism Department - Transferred the following from the Contingent Expenditures and Grant Account No. 91050-7041 to the Tourism Account as follows:

- \$3,000.00 to Acct. 12060-5510 (received from Town of Tazewell)

Southern District Fund

- Approved \$1,000.00 to Tazewell Today to support the Christmas Market

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#### **EXECUTIVE/CLOSED MEETING – 4:18 P.M.**

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 thereby entered into an Executive/Closed Meeting pursuant to Virginia Code Section 2.2-3711.

- A(1) County Administrator Evaluation
- A(1) County Attorney Evaluation
- A(3) Property Acquisition regarding BVRs
- A(7) Equalization Board Adjustment Appeal Consideration
- A(7) Potential litigation regarding Inverse Condemnation Claim

#### **RETURN/CERTIFICATION/REPORT OF ACTION – 5:45 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:** None

## **SPECIAL PRESENTATION - APPALACHIAN AGENCY FOR SENIOR CITIZENS**

### **GOVERNOR’S TREE CHRISTMAS ORNAMENT**

The Interim County Administrator explained that the county receives an annual request from the Governor’s Office for an ornament for their Christmas tree and he chose AASC to provide one for us this year. Mr. Young welcomed Brian Beck, Chief Financial Officer and Cindy Smith, Certified Occupational Therapy Assistant from the AASC. Mr. Beck and Ms. Smith presented to the Board “The Christmas Quilt Ornament” and provided photos of the making of this special ornament. They explained that the Generations Intergenerational Day Center adults and children crafted the ornament to remind us that family and friends are the stitches that bind the fabric of our lives together -- from generation to generation. The ornament was made in 3 hours with 61 pieces of fabric and 250 pins. The Board thanked them for the beautiful ornament and for the work and efforts that AASC provides.

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### **KENNETH DUNFORD – INTERIM DIRECTOR OF ENGINEERING**

The Interim Director of Engineering discussed and provided the Board with a printed monthly report showing progress made on projects involving Buckhorn Street, Clinic Road, Goose Creek Road, the Richlands School Complex Traffic design, Rogich Road, Project Biscuit, the Clear Fork Flood Study, etc. Mr. Dunford explained that in his reports he is also going to start including the number of permits issued and subdivisions approved monthly.

He then gave a PowerPoint presentation regarding the Orphan Road Maintenance Policy where he showcased several roads throughout the county with video footage and provided statistics and data for the Boards review.

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### **FALLS MILLS SCHOOL DEOMOLITION PROJECT - \$3,995.00 CHANGE ORDER**

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 approves a transfer in the amount of \$3,995.00 from the Contingency Fund Account No. 91050-7023 to the AASC Adult Daycare Account No. 97010-8230.

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### **EMPIRE SALVAGE CONTRACT FOR FALLS MILLS SCHOOL DEMOLITION - \$18,000.00 CHANGE ORDER**

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 a transfer in the amount of \$18,000.00 from the Contingency Fund Account No. 91050-7023 to the AASC Adult Daycare Account No. 97010-8230. These monies will be used for the Falls Mills School Demolition to drain fuel contaminated water from the basement.

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### **BARRY BROOKS – ESC**

Mr. Brooks provided to the Board a detailed report on Tazewell County EMS Billing Receivables for the month of September. There was much discussion regarding the report and data entering. They had discussed several options one of which was dedicating an employee full-time to do the data entry. Supervisor Hymes says top priority is to improve billing. Overall the Board was pleased that the billing numbers are improving.

Supervisor Stacy and the Board expressed their gratitude to Mr. Brooks for assisting in the elections and making people aware of The Meals Tax and how it would help emergency services and education. Mr. Stacy said, “The Meals Tax may have not passed but this Board is still committed to Fire, Rescue, and Education”. He does not want any fire department working with antiquated equipment to serve our citizens.

Supervisor Lester then brought up fire fighter training courses and was told a 16 year old can take the training courses with parental permission. He would like to see training programs like these made available in schools. With the aging population the county needs more young and willing participants.

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### **IDA – LIASION REPORT**

Supervisor Asbury did not have anything to report publicly this month.

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### **PAM WARDEN – ECONOMIC DEVELOPMENT MANAGER**

The Economic Development Manager provided a detailed report to the Board prior to the meeting. Mrs. Warden explained that the month of October had been very busy and she had worked with 19 businesses. Eleven of the businesses being new, 6 of them local, 5 out of the county, and 8 of them were expansions. She then told the Board she put in an application through VEDP to get the Bluestone authorized as a business ready site and it was approved. The Bluestone now has a presence on state certified sites through VEDP. Also VEDP is sending several people for a Fan Tour on November 28-29 and one of the places they will be touring before leaving town is the Bluestone Shell Building.

Mrs. Warden then told the Board that there would be a big announcement on November 15<sup>th</sup> that would create a significant number of jobs of 40 or more positions.

## **DAVID WOODARD – TOURISM AND COMMUNITY DEVELOPMENT**

Mr. Woodard discussed community signup days for Sunset Digital broadband services. They had 78 people show up for the Abbs Valley signup and 55 people for the Jewel Ridge signup. He said they will be doing a signup in Bluefield the next day from 2:00-7:00. They have also been working with the public libraries and training them to be able to assist individuals who come in to sign up for broadband services.

Next, he talked about 3 television shows that will be showcasing Tazewell County. They have footage of our ATV trails, Back of the Dragon, and Burkes Garden.

Lastly, Mr. Woodard discussed the Tourism Department sending out their annual business surveys in November. The survey helps to show how tourism has grown or declined throughout the year. He hopes to have a presentation at next month's BOS meeting to present the data. Supervisor Stacy saw an opportunity to intertwine this survey in the future with a poll to see why citizens voted no against The Meals Tax. Mr. Stacy asked Mr. Woodard to look into ways this could be accomplished since it will probably be another 4 years before the Board can take action on this tax again.

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## **RDA – LIASION REPORT**

Supervisor Asbury says they have been working to give ATV riders more mileage and extended trails. She said the RDA will meet this Thursday.

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## **BUDGET COMMITTEE**

Supervisor Stacy said with the failure of The Meals Tax he would like to meet with Mr. Young to work with budget considerations during the remainder of this year. Mr. Young is anticipating a report back from Davenport Financial for an overview of the county's financial situation. The report will be able to assist with visions and goals to resolve debt. He said he would like to start working on a 2 year budget plan and get ahead and have a template to start out with and improve years going forward. Supervisor Hymes suggested doing a quarterly budget and Mr. Young stated they may work towards that.

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## **SCHEDULED CITIZEN COMMENTS**

### **JEFF BUCHANAN , VDOT – RESOLUTION FOR HIGHWAY SYSTEM CHANGES RESUTING FROM THE CONSTRUCTION OF VDOT PROJECT**

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, adopt a *Resolution for Highway System Changes Resulting From the Construction of Virginia Department of Transportation Project 0460-092-113, C501 (UPC 18935)*. 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.

## **STEPHEN MULLINS – SWVA WORKFORCE BOARD**

Stephen Mullins, Small Business Coordinator for the SWVA Workforce Development Board, provided an overview of the Small Business Expansion Empowerment Initiative (S-BEE) and LETS Train Initiative (Living Expenses while Training Stipend).

The S-BEE offers technical assistance to small businesses in Buchanan and Tazewell Counties (50 employees or less) that have been negatively impacted by the downturn in the coal economy. With the aim of redirecting cost savings toward business expansion will focus on onboarding and retention, social media marketing, accounting practices, and lean six sigma training.

The LETS Train Initiative will provide living expenses in the form of a monthly stipend to dislocated coal industry workers in Buchanan and Tazewell Counties who have enrolled, or who plan to enroll, in an occupational skills training program.

Those interested in more information can contact Stephen Mullins at 276-883-5038 or [s.mulins@swvaworks.com](mailto:s.mulins@swvaworks.com) .

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## **PUBLIC HEARING – PROPOSED ORDINANCE TO AUTHORIZE THE OPERATION OF OFF-ROAD RECREATIONAL VEHICLES ACROSS VIRGINIA STATE SECONDARY ROUTE 734, BEING OLD MOUNTAIN ROAD, IN TAZEWEEL COUNTY, VIRGINIA.**

Madam Chairperson called to order a public hearing that was duly advertised according to law entitled, “Proposed Ordinance to Authorize the Operation of Off-Road Recreational Vehicles Across Virginia State Secondary Route 734, Being Old Mountain Road, In Tazewell County, Virginia”.

Now, the Chairman called for public comments from the floor with regard to the public hearing. The following people commented:

Mr. Young displayed a map for the Board and audience to view. He stated that there is a property owner there interested in having people rent cabins and would like their guests to be able to easily access the ATV trails instead of having

to inconveniently drive down to access the trail from somewhere else. He stated a resolution was passed by the Board for this purpose but an ordinance needed to be passed and that was the purpose for this public hearing.

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

Then, 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 adopts “An Ordinance to Authorize the Operation of Off-Road Recreational Vehicles Across Virginia State Secondary Route 734, Being Old Mountain Road, In Tazewell County, Virginia.” A copy of the Ordinance can be found on file at the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

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**RECESS 7:36 P.M. – 7:52 P.M.**

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

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**APPOINTMENTS**

**AIRPORT AUTHORITY BOARD**

Supervisor Hymes tabled his nomination of a replacement for John Flynn until the next BOS meeting.

**CPC OPTINET ADVISORY COUNCIL**

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 Brian Leedy, 171 Willow Lane, Bluefield, Virginia 24605 to serve as a member of the CPC Optinet Advisory Council.

**BLUEFIELD VIRGINIA RESCUE SQUAD BOARD**

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 reappoints Patricia Green, 114 Stockton Street, Bluefield, Virginia 24605 to serve as a member of the Bluefield Virginia Rescue Squad Board, with a term commencing immediately and expiring October 31, 2019.

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**RESOLUTION TO ABANDON ROUTE 857 (ANGEL LANE)**

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, adopt a *Resolution to Abandon Route 857, (Angel Lane)*. 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.

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**OUT OF COUNTY TIRES AT THE LANDFILL**

Mr. Young spoke with Santek and asked for ways that the landfill could become more profitable and they said that they were getting buried in outside of county tires. They had suggested not accepting tires from outside of the county. There was much discussion amongst the Board and they believed this could be resolved with setting a rate for out of county tires brought to the landfill.

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 and directs the Interim County Administrator to draft a resolution to set a rate on tires from outside of the county at the landfill.

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**CONSIDERATION OF HOLDING A PUBLIC HEARING TO CONSIDER EXEMPTING SPOUSES OF DECEASED VETERAN’S FROM PERSONAL PROTPERTY TAXES ON A VEHICLE OWNED BY THE VETERAN**

This was discussed previously in the meeting and was tabled until more research and information can be obtained.

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**BOARD CONCERNS**

**LABOR OF LOVE MISSION – WHITE CHRISTMAS**

**\$1,000.00 NORTHERN**

**\$500.00 SOUTHERN**

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 amount of \$1,000.00 from the Northern District Fund and \$500.00 from the Southern District Fund, for a total of \$1,500.00 payable to the Labor of Love Mission, P.O. Box 386, North Tazewell, Virginia 24630, attn: Rene Steele. 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.

**TAZEWELL MIDDLE SCHOOL BOY’S BASKETBALL TEAM**

**\$500.00 NORTHERN**

**\$500.00 SOUTHERN**

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 amount of \$500.00 from the Northern District Fund and \$500.00 from the Southern District Fund, for a total of \$1,000.00 payable to the TMS Boy’s Basketball Team, 367 Hope Street, Tazewell, Virginia 24651, attn: David Larimer. These monies will assist in purchasing basketball shoes and warm-ups. 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.

**TAZEWELL POLICE DEPARTMENT – COMMUNITY THANKSGIVING DINNER**

**\$500.00 SOUTHERN**

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 amount of \$500.00 from the Southern District Fund, payable to the Town of Tazewell, P.O. Box 608, Tazewell, Virginia 24651 and earmarked for the Community Thanksgiving Dinner scheduled for Saturday, November 10, 2018 at the American Legion Hall in Tazewell, VA. 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.

**TAZEWELL POLICE DEPARTMENT - SHOP WITH A COP PROGRAM**

**\$500.00 SOUTHERN**

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 amount of \$500.00 from the Southern District Fund, payable to the Town of Tazewell Treasurer – Shop With a Cop Program, P.O. Box 608, Tazewell, Virginia 24651, attn: David Mills, Chief of Police. These monies will go towards the purchase of Christmas gifts for the less fortunate in our community. 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.

**TAZEWELL MIDDLE SCHOOL GIRL’S BASKETBALL TEAM**

**\$500.00 NORTHERN**

**\$500.00 SOUTHERN**

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 amount of \$500.00 from the Northern District Fund and \$500.00 from the Southern District Fund, for a total of \$1,000.00 payable to the TMS Girl’s Basketball Team, 367 Hope Street, Tazewell, Virginia 24651, attn: Sara White. These monies will assist in purchasing basketball shoes and warm-ups. 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.

**SVCC – EDUCATIONAL FOUNDATION FESTIVAL OF THE ARTS**

**\$250.00 EASTERN**

**\$500.00 WESTERN**

**\$250.00 NORTHERN**

**\$400.00 SOUTHERN**

**\$500.00 NORTHWESTERN**

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 approves the amount of \$250.00 from the Eastern District Fund, \$500.00 from the Western District Fund, \$250.00 from the Northern District Fund, \$400.00 from the Southern District Fund, and \$500.00 from the Northwestern District Fund, for a total of \$1,900.00 payable to the SVCC Educational Foundation, Inc., P.O. Box SVCC, Richlands, Virginia 24641, attn: Mary Lawson, Director. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this matter and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.



**RICHLANDS LITTLE LEAGUE TEAM – BUILDING FUND**

**\$250.00 WESTERN**

**\$250.00 NORTHWESTERN**

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 approves the amount of \$250.00 from the Western District Fund and \$250.00 from the Northwestern District Fund, for a total of \$500.00 payable to the Richlands Little League Team, P.O. Box 2045, Cedar Bluff, Virginia 24609, attn: Coach Lowe. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this matter and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

**RICHLANDS HIGH SCHOOL LADY BLUES BASKETBALL TEAM**

**\$250.00 WESTERN**

**\$250.00 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 approves the amount of \$250.00 from the Western District Fund and \$250.00 from the Northwestern District Fund, for a total of \$500.00 payable to the Richlands High School Lady Blues Basketball Team, P.O. Box 2045, Cedar Bluff, Virginia 24609, attn: Coach Lowe. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this matter and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

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**SUPERVISOR LESTER**

**VIDEO LIVE STREAMING BOS MEETINGS**

Supervisor Lester stated he was surprised at the number of citizens who were unaware of the county's status. He suggested video streaming BOS meetings and making them more available to the public who does not attend the meetings. Mr. Lester realizes that a lot of the younger generation does not read the news papers or watch the news and believes social media has taken its place and is a great way to reach a broader audience.

Upon motion of Supervisor Lester, seconded by Supervisor Stacy and adopted by a vote of 4 to 1, with Supervisor Hymes opposing, the Tazewell County Board of Supervisors hereby request that the Interim County Administrator provide cost estimates at the next meeting to see how probable live video broadcasting BOS meetings would be.

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**SUPERVISOR STACY**

Supervisor Stacy would like to adopt the recommendation requested by the letter received from the Commissioner as his own request that they evaluate the 3 options at the next meeting. He wants this placed on the agenda next month to consider because they were very legitimate and viable considerations that were brought to the Boards attention. Supervisor Hymes would like Mr. Anderson to present it to the Board.

**APPOINTMENT - LIBRARY BOARD OF TRUSTEES**

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 Connie Bailey, 2268 Virginia Avenue, Bluefield, Virginia 24605 to serve as a member of the Library Board of Trustees, with a term commencing November 7, 2018 and expiring January 31, 2020. This appointment fills the unexpired term of Laura Blevins who resigned.

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**\$10,000.00 FROM CONTINGENCY TO REPLACE MOTHERBOARD IN SMALL HVAC SYSTEM IN COURTHOUSE**

Mr. Young discussed receiving a message via phone from Dave White stating that the motherboard in the small HVAC system in the courthouse is bad. Costs are estimated at \$10,000.00 to replace the motherboard. Mr. Young requested authorization to spend up to \$10,000.00 to get this replaced. He explained that there are two HVAC units in the courthouse and the smaller one we can still get parts for but if the larger unit goes out we are in trouble.

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 approves up to \$10,000.00 from the Contingency Fund Account No. 91050-7023 to replace the bad motherboard in the small HVAC system located in the courthouse.

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**RESOLUTION – HVAC EMERGENCY PLAN**

Mr. Young said he will be drafting an advertisement soon that will probably be ran in December looking for a firm who can design and construct a new HVAC system for the courthouse. They will also send it out to firms who are trained in this area in hopes of receiving a bid back. Mr. Young is concerned that the HVAC system will fail before the plan and new system is in place. He requested permission from the Board to be able to contact someone in the event of an emergency to fix the HVAC system. If the system quits working it would be a major crisis and he would need a solution fast.



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 authorizes the Interim County Administrator in the case of an emergency to be able to contact someone to fix the HVAC unit in the courthouse.

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**ADJOURN**

Now, 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, this meeting is hereby adjourned.

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Margaret A. Asbury, Chair

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ADJOURN TIME: 8:32