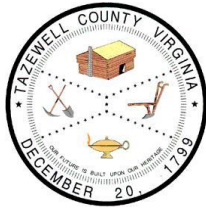


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



October 1, 2019 - 4:00 P.M. (Tuesday)

**197 MAIN STREET
TAZEWELL, VIRGINIA 24651**

REVISED 10/1/2019

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: September 3, 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:

- \$17,000.00 to Account No. 31020-8105 (received from Regency Real Estate and Auction Comp., Inc.)
- \$2,850.00 to Account No. 31020-6010 (received from Regency Real Estate and Auction Comp., Inc.)
- \$1,406.82 to Account No. 31020-1150 (received from Cumberland Mountain Community Services)
- *\$335.85 to Account No. 31020-1150 (received from Cumberland

Mountain Community Services)

- C. EMS – Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the EMS Accounts as follows:
 - \$1,617.20 to Account No. 32040-5510 (received from Homer Arnold Estate)
- D. Commissioner of Revenue – Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Commissioner of Revenue Accounts as follows:
 - \$250.00 to Account No. 012090-6001 (ck#7366182 received from Corelogic Solutions, LLC)
 - Press Release: Tazewell County Commissioner of the Revenue Office has received accredited status from the Commissioners of the Revenue Association of Virginia
- E. Tourism Account – Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Tourism Accounts as follows:
 - \$57.75 to Account No. 12060-5210 (received from Blue Ridge Travel ASSN of Virginia)
- F. Ratify \$500.00 from the Southern District Fund, paid to the Tazewell County Historical Society for the purpose of a T-shirt sponsorship for T-shirts that will be given to students, teachers, and support staff at Primary and Intermediate Tazewell Schools.
- G. Authorize the amount of \$75.00 from the Southern District Funds to the Treasurer of Tazewell County to pay Fuller Peery Hall rental fees for the Cruise In Cookout being held on October 13, 2019.
- H. Ratify \$70.22 paid to Custom Graphics, 323 Laredo St, Tazewell, VA 24651 on 9-24-2019. The purpose is for supporting Childhood Cancer Awareness. This charge is to be split up between the Supervisors District Funds and one charge to Account No. 12010-5520.
- I. Authorize a transfer in the amount of \$1,000.00 from the Landfill Enterprise Account to Account No. 31020-1150 for the purpose of paying for supervision of inmates for clean-up of litter around the Divides.

- J. Authorize up to \$3,000.00 from the Contingency Fund Acct. 91050-7023 for improvements to the Appalachian Trail parking area.
7. Consideration of Appointing a Beautification Committee to address litter and blight in the County
- 4:15 pm 8. **EXECUTIVE/CLOSED MEETING – PURSUANT TO VIRGINIA CODE, SECTION 2.2-3711**
- *A(1) Personnel in the Registrar’s Office
 - A(5) Discussion of Project Jonah
 - A(5) Discussion of Project EEG
 - A(5) Discussion of Project Homestead
 - A(29) Evaluation of proposal from Santek to design phase 4B of Landfill
 - A(29) Contract negotiations regarding potential revenue sharing agreement with CIFA
- 6:00 pm 9. **RETURN, CERTIFICATION, REPORT OF ACTION**
- 6:15 pm 10. *John Blankenship & Bob Moss – Assistance with drought/Local Declaration of Drought
11. Consideration of request from Soil and Water Conservation for additional funding for Soil Preservation
- 6:30 pm 12. **SPECIAL PRESENTATION(S)** – *There are two (2)*
- Domestic Violence Awareness Month Proclamation
 - National 4-H Week Proclamation
13. **PUBLIC HEARING(S)** *There are (3)*
- 6:45 pm 1) Proposed Five-Year Update and Amendment of Tazewell County Solid Waste Management Plan
- Consideration of adopting plan as proposed
- 7:00 pm 2) Proposed Amendment of Tazewell County Budget
- Consideration of adopting amendment as proposed
- 7:15 pm 3) Proposed Ordinance Creating Reserve Fund within Tazewell County Annual Budget
- Consideration of adopting ordinance as proposed.

- Consideration of transferring \$500,000.00 from Contingency to Reserve Fund on/or after December 15, 2019.

7:30 pm

14. **MONTHLY UPDATES**

- Kenneth Dunford, Interim Director of Engineering
 - Beginning Next Comprehensive Plan Cycle
 - *As Needed Equipment 2019-2020 Bid Contract Approval
 - *Resolution for Revenue-Sharing with the Virginia Department of Transportation
- Barry Brooks, ESC
 - Proposal to provide stipend to volunteer fire fighters
- Jerry McReynolds, Airport Manager
- 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
- PSA Liaison – Mike Hymes

8:00 pm

15. **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) Erica Hall – Library Director

8:15 pm

16. **CITIZEN COMMENTS UNSCHEDULED**

(Two (2) minutes per speaker)

8:30 pm

17. **ADMINISTRATIVE/FINANCIAL/COUNTY PROJECTS UPDATE**

A. Appointments needed

- 1) Clinch Valley Community Action Agency – one (1)
- 2) Emergency Services Committee – five (5)
- 3) Road Viewers – one (1)
- 4) Tall Structures Appeals Board – one (1)

5) Transportation Safety Commission – one (1) resignation

- B. Consideration of continuing emergency burn ban
- C. Consideration of transferring \$20,386.00 from the Contingency Account to the Northern District Fund
- D. Distribution of payroll savings from employee retirements
- E. Consider authorizing a check in the amount of \$150,000 from the General Fund – Employee Fringe Benefits Account #91050-7003 to the Tazewell County Health Insurance Fund
- F. Consider authorizing a transfer in the amount of \$93,000 from the Contingent Revenue Account #91050-7041 to Contractual – Inmate Per Diem Account #33020-3120
- G. Consideration of transferring \$5,000.00 from Contingency to PSA for paving Moore St.
- H. *Sheriff's Office Grant for Body Armor
- I. *Consideration of transfer of \$4,000.00 to School Board for SOL success recognition

9:00 pm

18. **BOARD CONCERNS**

- SVCC Festival of the Arts Funding Request
- Supervisor Hymes
 - White Christmas Program
 - Tazewell Middle School Backpacks Unite | United Way of Southwest VA
 - Whitley Branch Road guardrail
 - *THS basketball request

19. Other business as may properly come before the Board

9:30 pm

20. **ADJOURN**

The next regular meeting is scheduled for Thursday, November 7, 2019 at 4:00 p.m.