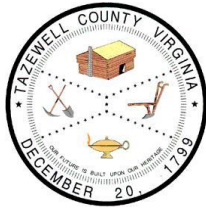


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



November 7, 2019 - 4:00 P.M. (Thursday)

**197 MAIN STREET
TAZEWELL, VIRGINIA 24651**

REVISED 11/6/2019

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: October 1, 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:

- \$1,951.60 to Acct. 31020-6009 (received from VACORP for 2013 Dodge Pickup accident VIN#1C6RR7FT0S621506)
- \$1,141.20 to Acct. 31020-6009 (received from VACORP for 2014 Ford Explorer accident VIN#1FM5K8B99EGC02435)
- \$563.25 to Acct. 31020-6009 (received from VACORP for 2017 Ford Police Interceptor VIN#1FM5K8AR4HGD59006)
- \$1,322.06 to Acct. 31020-6009 (received from VACORP for 2013 Ford Taurus VIN#5774)
- *\$1,122.79 to Acct. 31020-1150 (received from Cumberland Mountain

Community Services)

- 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 Alisa Snapp)
 - \$75.00 to Acct. 7301-3099 (received from Tri-Cities Skin & Cancer)
 - \$100.00 to Acct. 7301-3099 (received from Rita H. Smith)
 - \$100.00 to Acct. 7301-3099 (received from Copeland Law Firm)
 - \$450.00 to Acct. 7301-6012 (received from North Tazewell Lions Club)
 - \$2,000.00 to Acct. 7301-3099 (received from Community Foundation of the Virginias, Inc.)
- 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 follow:
- \$250.00 to Acct. 12090-6001 (ck#102626 dated 10-4-2019 received from Courthouse Retrieval System)
 - \$250.00 to Acct. 12090-6001 (ck#111637 dated 10-25-2019 received from Black Knight Infoserv LLC)
- E. 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 Rotary Club poinsettia delivers on December 2, 2019.
- F. Approve Mr. Young to carry forward an annual leave balance of up to 388 hours of annual leave in consideration of his employment in dual roles as County Administrator and County Attorney in 2018 and early 2019.
- G. Authorize the abatement for overpayment of taxes in the amount of \$98.60 and the seven corrected assessments account for depreciation upon personal property for \$274.92 totaling together \$373.52 to Hackworth Investments, LLC, P.O. Box 324, Cedar Bluff, Virginia 24609.
- H. Authorize the abatement for overpayment of taxes for \$64.39 and \$67.62 for a total amount of \$132.01 to Donna Lawson Whittington, 151 Kirby Road, Raven, VA 24639.
- I. Authorize the amount of \$1,000.00 from the Sothern District Funds to the Cove Community Center, 1987 Cove Road, Tazewell, VA 24651; attn. Clinton Bell. These monies will go to help with roofing. 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, VA.

- 4:15 pm 7. **EXECUTIVE/CLOSED MEETING – PURSUANT TO VIRGINIA CODE, SECTION 2.2-3711**
- A(1) Personnel regarding an IDA member
 - A(1) Personnel regarding Interim County Attorney
 - A(1) Personnel regarding Interim County Engineer
 - A(1) Personnel regarding Interim Director of Community Development and Tourism
 - A(5) Project Jonah
 - A(7) Legal consultation regarding Justice tax suit
 - *A(7) Marinus Litigation
 - A(29) Contract negotiations regarding Courthouse HVAC
 - A(29) Contract negotiations regarding Santek
- 6:00 pm 8. **RETURN, CERTIFICATION, REPORT OF ACTION**
9. **SPECIAL PRESENTATION(S)** – *There are two (2)*
- Willie "Roger" Griffith Memorial Bridge Resolution
 - TCCTC 1st Place Masonry Competition Winners Resolution
10. Dr. Chris Stacy, Superintendent of TCPS– regarding 2018 SOL Scores
11. **PUBLIC HEARING(S)** *There are three (3)*
- 6:30 pm 1) Proposed Ordinance to Authorize the Operation of Off-Road Recreational Vehicles Across a Portion of Virginia State Secondary Route 783
- Consideration of adopting ordinance as proposed
- 6:45 pm 2) Proposed Ordinance to Adjust the Boundaries of the Enterprise Zone for Tazewell County, Virginia
- Consideration of adopting ordinance as proposed
- 7:00 pm 3) Consider granting a variance to the Tazewell County Flood Damage Prevention Ordinance
- Consideration of granting variance

7:20 pm

12. **MONTHLY UPDATES**

- Kenneth Dunford, Interim Director of Engineering
- Barry Brooks, ESC
 - Ratify approval of Stipend to volunteer Fire Fighters at County Departments as reimbursement of use of their private vehicles for training and meetings
 - *SBCA purchase contract
 - *Clear Fork engine purchase
 - *Personal protective equipment purchases
- 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

7:50 pm

13. **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) Randy Ann Davis, Tannersville Guardrail Request

8:00 pm

14. **CITIZEN COMMENTS UNSCHEDULED**

(Two (2) minutes per speaker)

8:20 pm

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

A. Appointments needed

- 1) Cumberland Mountain Community Services Board – one (1)
- 2) Road Viewers – one (1)
- 3) Tall Structures Appeals Board – one (1)
- 4) Transportation Safety Commission – one (1)

- B. Beautification Committee Appointments
- C. Consideration of adopting a Resolution making an addition to the annual conflict of interest disclosure requirements of each elected official in Tazewell County
- D. Registrar's Office
- E. Use of County Logo
- F. Falls Mills Day Care Ground Breaking
- G. Baptist Valley Convince Area
- H. Visitors Center in Tazewell
- I. Elderly Exemptions Report
- J. Burn Ban Lifted
- K. 310 Marketing
- L. Broadband AML Grant Letter of Support

9:00 pm

16. **BOARD CONCERNS**

- Tazewell Police Department Request
- Supervisor Hymes
 - Whitley Branch Road guardrail Resolution
- *Supervisor Stacy
 - Sanders House VDOT question

17. Other business as may properly come before the Board

9:30 pm

18. **ADJOURN**

The next regular meeting is scheduled for Tuesday, December 3, 2019 at 4:00 p.m.