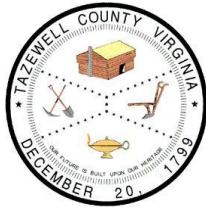


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



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

**197 MAIN STREET
TAZEWELL, VIRGINIA 24651**

REVISED 12/2/2019

- 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: November 7, 2019
- 4:10 pm
6. *Statement of support from the Chairman/BOS members concerning the 2nd Amendment Sanctuary Resolution
- 4:30 pm
7. *Reading of the (2) Proposed Resolutions concerning the 2nd Amendment rights and to better order the militia by protecting our individual rights to keep and bear arms
- 4:40 pm
8. *Public Comments on the 2nd Amendment and Militia Resolutions
(Two (2) minutes per speaker)
 9. *Chairman will ask for a show of hands by the public in Support of the (2) Resolutions
- 5:00 pm
10. *Vote by the Board on the Resolution to make Tazewell County a 2nd Amendment Sanctuary County and the Resolution to better Order the Militia by protecting individual rights to keep and bear arms
 11. ***TEN (10) MINUTE RECESS**

5:10 pm

12. **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:
 - \$10,800.00 to Acct. 31020-8105 (received from VACORP for 2014 Ford Police Explorer accident VIN#1FM5K8B82EGA44982)
 - \$4,695.77 to Acct. 31020- 6009 received from VACORP for 2013 Ford Taurus accident VIN#1FAHP2L89DG225774)
 - *\$125.00 to Acct. 31020-6009 received from VACORP for 2014 Ford Police Explorer accident VIN#1FM5K8B82EGA44982
 - Declare surplus on 2010 Ford Explorer VIN#1FM5E7DE8AUB07196 (vehicle in excess of 190,000 miles motor is blown)
 - Declare surplus on 2008 Ford Crown Victoria VIN#2FAFP74V28X135665 (vehicle is in excess of 250,000 miles)
 - Declare surplus on 2011 Ford Crown Victoria VIN#2FABP7BV58X127746 (vehicle is in excess of 190,000 miles and front end damage from deer accident)
- C. Ratify \$300.00 (\$150.00 from the Northern District and \$150.00 from the Southern District), paid to Nikki Myers, 6501 Wilderness Road, Bland, VA 24315 for the purpose of purchasing murals for Abbs Valley Elementary School and the Tazewell County Career & Technical Center. Check No. 488433 dated 11/14/2019.
- D. Authorize change to “Tazewell County Starting Salary Scale As of July 1, 2019” as noted in included email/scale
- E. Authorize the amount of \$500.00 from the Western District Fund and \$500.00 from the Northwestern District Fund, for a total amount of \$1,000.00 payable to the Richlands Youth Baseball Club, P.O. Box 935, Pounding Mill, VA 24637; attn: Aaron Buchanan. These monies will go towards purchasing cleats and sweatshirts. 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.
- F. Authorize the amount of \$1,000.00 from the Southern District Fund and

\$500.00 from the Northern District Fund, for a total amount of \$1,500.00 payable to the Tazewell Baseball Boosters Inc., P.O. Box 881, Tazewell, VA 24651; attn: Larry Blankenship. 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.

5:15 pm

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

- A(5) Project Jonah
- A(7) Probable Litigation regarding Verizon
- A(29) Contract negotiations regarding Clinic Road
- A(29) Contract negotiations regarding Santek
- A(29) Contract negotiations regarding Courthouse HVAC

7:00 pm

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

7:30 pm

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

- James H. “Jimmy” Jones Resolution
- A Resolution Honoring the Bravery and Heroism of Bluefield Virginia Police Officers and First Responders

16. **ANNOUNCEMENT OF BUSINESS CHALLENGE WINNERS**

17. **FY19 AUDIT PRESENTATION – EMILY VIERS**

8:00 pm

18. **ANNOUNCEMENTS REGARDING CERTAIN PERSONNEL**

19. **MONTHLY UPDATES**

- Kenneth Dunford, Interim Director of Engineering
 - Cedar Bluff transfer station contractor waste disposal
 - IBM Letter
 - Approval of sale of truck to Santek for \$10.00 for use at landfill only
- Barry Brooks, ESC
 - Consideration of donating Jeffersonville ambulance to Town of Tazewell
 - Consideration of donating fire truck to Town of Pocahontas

- Jerry McReynolds, Airport Manager
- IDA Liaison – Maggie Asbury
- A.J. Robinson, Interim Tourism and Community Development Director
- RDA Liaison – Maggie Asbury
- CPPD Liaison – Mike Hymes, Charlie Stacy
- PSA Liaison – Mike Hymes

8:30 pm

20. **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) N/A

9:00 pm

21. **CITIZEN COMMENTS UNSCHEDULED**

(Two (2) minutes per speaker)

10:00 pm

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

A. Appointments needed

- 1) ASAP’S Policy Board – one (1)
- 2) Airport Authority – one (1)
- 3) Coal and Gas Road Improvement Advisory Committee – two (2)
- 4) Cumberland Mountain Community Services Board – one (1) appoint
Jelicia Morrison Reed
- 5) Cumberland Plateau Planning Commission District – two (2)
- 6) Southwest Virginia Emergency Council, Inc. – one (1)
- 7) Emergency Services Committee – one (1)
- 8) Heart of Appalachia Board – one (1)
- 9) New River Highlands – RC&D Council – one (1)
- 10) Planning Commission – one (1)
- 11) PSA – two (2)
- 12) RDA – one (1)
- 13) Road Viewers – one (1)
- 14) Social Services Board – one (1)
- 15) Transportation Safety Commission – one (1) ratification of poll for
appointing Scott Rasnick
- 16) IDA – one (1) At Large

B. Assign the Dog and Cat Sterilization Funds to an agency, then:

- Authorize a transfer in the amount of \$585.00 from the

Contingent Expenditure Account No. 91050-7041 to the Animal Shelter Account No. 35070-33110 as money received from DMV Sterilization Program for FY2019.

- C. A Resolution Requesting that the Virginia Department of Transportation Conduct a Speed/Safety Study Along Virginia Secondary Route 601 (Freestone Valley Road)
- D. Elderly Tax Deferral Program
- E. Acceptance of Roads in Bluestone as Public Rights of Way
- F. Burke's Garden Artisan Guild Request
- G. *Back of the Dragon Support Letter request

23. **BOARD CONCERNS**

➤ Supervisor Stacy

- Sanders House VDOT question

24. Other business as may properly come before the Board

25. **ADJOURN**

The next regular meeting is scheduled for Tuesday, January 7, 2020 at 4:00 p.m.