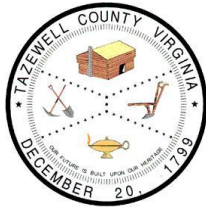


# TAZEWELL COUNTY BOARD OF SUPERVISORS ANNUAL/ORGANIZATIONAL MEETING



**January 14, 2020 - 4:00 P.M. (Tuesday)**

**197 MAIN STREET  
TAZEWELL, VIRGINIA 24651**

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: December 3, 2019 & December 18, 2019
6. **ORGANIZATIONAL STRUCTURING**
  - A. The County Administrator will take the floor and call for nominations of a Chairman of the Board of Supervisors for a term of one year or until his/her successor is duly elected.
  - B. Following the election of a Chairman, the Chairman will proceed with the following:
    - Election of a Vice Chairman
    - Consideration of adopting Robert's Rules of Order as the official rules for conducting County business
    - Consideration of appointing a clerk to the Board of Supervisors
    - Consideration of appointing the County Administrator as the Director of Emergency Management for Tazewell County
      - Designation of Dave White as Coordinator of Emergency Management

- Designation of Barry Brooks as Deputy Coordinator of Emergency Management
- Consideration of setting a date, time and place for the 2020 regular meetings of the Board of Supervisors
- Proposed 2020 meeting dates
- Consideration of appointing a Board of Supervisor member to serve as Tazewell County's legislative contact with VACo during the upcoming 2020 General Assembly
- Consideration of appointing a budget committee for FY2020-21
- Consideration of appointing a personnel committee for FY2020-21

4:30 pm

7. **CHRIS PLASTER, COMMONWEALTH'S ATTORNEY**

- The proposal of a Community Work Program
- Request funding for a statutorily required position of an Assistant Commonwealth's Attorney

4:45 pm

8. **EMILY VIERS – FY 19 AUDIT PRESENTATION**

5:00 pm

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

- A(1) Contract for County Attorney
- A(5) Project Jonah
- A(5) Discussion of potential expansion of existing business "Peak"
- A(5) Back of the Dragon
- A(7) Negotiations regarding PBE lien
- A(29) Contract negotiations regarding Baptist Valley Transfer station
- A(29) Contract negotiations for Richlands EMS/Fire

6:30 pm

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

11. **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: Pgs
- \$664.52 to Acct. 31020-1150 (received from Cumberland Mountain Community Services for the CITAC officer)
  - \$600.00 to Acct. 31020-6010 (received from Dogtown Auto Parts for sale of 2010 Ford Explorer)
  - \$1,408.90 to Acct. 31020-1150 (received from Cumberland Mountain Community Services for the CITAC officer)
  - \$1,650.00 to Acct. 31020-6010 (received from Regency Real Estate and Auction Comp., Inc.)
  - \$3,719.04 to Acct. 31020-6009 (received from VACORP for 2017 Ford Police Explorer accident VIN#1FM5K8B92EGC02429)
- 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 Gerald Brennan)
  - \$100.00 to Acct. 7301-3099 (received from Hometown Grocery, LLC dba Grants Supermarket)
- D. Authorize the amount of \$4,302.15 from Acct. 91050-7023 to the Commonwealth of Virginia, Virginia Department of Transportation, 1401 E. Broad Street, Richmond, VA 23219; attn Fiscal Division – Cash Receipts. This invoice is for the RT 644 Speed/Safety/Truck Restriction Traffic Study. 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.
- E. Garage – Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Garage Account as follows:
- \$91.00 to Acct. 12210-6014 (received from V H Holmes Sons Inc for scrap metal)
- F. Authorize \$8,070.00 to J & S Transport Inc, P.O. Box 1043, North Tazewell, VA 24630, for overpayment on their 2019 personal property taxes. 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.

- 6:35 pm 12. **SPECIAL PRESENTATION(S)** – *There are one (1)*
- Jennifer Bourne, Family Crisis Services Director/Planner, CVCA - National Stalking Awareness Month Proclamation
- 6:40 pm 13. **MONTHLY UPDATES**
- Kenneth Dunford, Director of Engineering
    - Clinic Road
    - Smart Scale projects
  - Barry Brooks, ESC
  - IDA Liaison – Maggie Asbury
  - A.J. Robinson, Tourism and Community Development Director
  - Pam Warden, Economic Development Manager
  - RDA Liaison – Maggie Asbury
  - CPPD Liaison – Mike Hymes, Charlie Stacy
  - PSA Liaison – Mike Hymes
- 7:20 pm 14. **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.*
15. N/A
16. **CITIZEN COMMENTS UNSCHEDULED**  
*(Two (2) minutes per speaker)*
- 7:40 pm 17. **ADMINISTRATIVE/FINANCIAL/COUNTY PROJECTS UPDATE**
- A. Appointments needed
    - 1) Beautification Committee – appoint Everett Worrell (1)
    - 2) Library Board of Trustees – two (2)
    - 3) Road Viewers – one (1)
    - 4) IDA – one (1) At Large
  - B. Donations from public to Militia
  - C. ProMedica Request for Personal Property Exemption

- D. Elderly Tax Deferral Program
- E. Tazewell Baseball Boosters CPROP grant application
- F. Richmond trip update
- G. Consider Video Broadcasting of BOS meetings
- H. Census Update
- I. VaCo Resolutions

18. **BOARD CONCERNS**

Supervisor Asbury

- School Choice Week Proclamation

19. Other business as may properly come before the Board

9:00 pm

20. **ADJOURN**

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