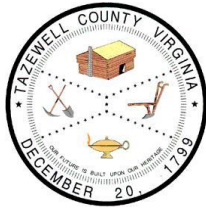


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



March 3, 2020 - 3:30 P.M. (Tuesday)

**197 MAIN STREET
TAZEWELL, VIRGINIA 24651**

3:30 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: February 4, 2020
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:
 - \$819.03 to Acct. 31020-6009 (received from VACORP for Ray Smith accident)
 - \$17,303.95 to Acct. 31020-5510 (reimbursements for extraditions that the Sheriff's Office has gone on)
 - \$1,409.71 to Acct. 31020-1150 (received from Cumberland Mountain Community Services)
 - \$200.00 to Acct. 31020-5520 (received from Southern Software, Inc.)
 - C. E911 Account – Transfer the following amounts from the Contingent

Expenditures and Grant Account No. 91050-7041 to the E911 Account as follows:

➤ \$35.00 to Acct. 35600-6001 (received from Progressive)

- 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 March 7, 2020 Project Graduation fund-raising event.
- Approve “STOP” Grant MoU

3:35 pm 7. **RICHMOND TRIP DEBRIEFING CONFERENCE CALL**

4:15 pm 8. **FEBRUARY 2020 FLOOD UPDATE**

- Ratify Declaration of Emergency
- End Emergency Declaration

4:30 pm 9. **EXECUTIVE/CLOSED MEETING – PURSUANT TO VIRGINIA CODE, SECTION 2.2-3711**

- A(3) Property acquisition Claypool Hill area
- A(5) Discussion of Project Jonah
- A(7) CIFA/Project Hemp
- A(19) Discussion of post disaster security exemption
- A(29) Discussion of contract negotiations about Solid Waste Agreement with Bluefield, West Virginia
- A(29) Negotiation of Richlands EMS Agreement

6:00 pm 10. **RETURN, CERTIFICATION, REPORT OF ACTION**

6:05 pm 11. **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
2. SRRA Spearhead Update
3. Taylor Estep - Junior 4-H Camp transportation costs funding request
4. Dahmon Ball, PSA Administrator

12. **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 658, Being Rosenbaum Road
- Consideration of adopting ordinance as proposed
- 6:45 pm 2. Consideration of Adopting Tazewell County, Virginia Recycling Action
Plan
- 7:00 pm 3. Consideration of Closure of a Portion of Fill Street by the Virginia
Department of Transportation

7:30 pm 13. **CITIZEN COMMENTS UNSCHEDULED**
(Two (2) minutes per speaker)

7:45 pm 14. **MONTHLY UPDATES**

- Kenneth Dunford, Director of Engineering
- Barry Brooks, Director of Fire and EMS Operations
- IDA Liaison – Maggie Asbury
- Pam Warden, Economic Development Manager
- A.J. Robinson, Tourism and Community Development Director
- RDA Liaison – Maggie Asbury
- CPPD Liaison – Mike Hymes, Charlie Stacy

8:30 pm 15. **ADMINISTRATIVE/FINANCIAL/COUNTY PROJECTS UPDATE**

- A. Appointments needed – N/A
- B. 2020 Memorandum of Agreement for Tazewell County Offender
Workforce Program (Tabled from February)
- C. Tazewell County Business Registration
- D. Kids Fish Day
- E. Consideration of joining Naco
- F. Ratify poll to spend \$1,000.00 on recruiting video for Bluefield Police
Department

G. Hazard Mitigation Plan Resolution

H. Broadband Team

I. Militia Update

9:00 pm

16. **BOARD CONCERNS**

Supervisor Hackworth

➤ Claypool Hill intersection loitering

17. Other business as may properly come before the Board

9:30 pm

18. **ADJOURN**

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