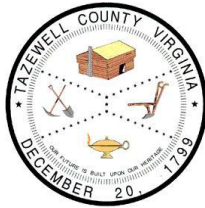


# TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



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

**197 MAIN STREET  
TAZEWELL, VIRGINIA 24651**

**REVISED 2/4/2020**

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: January 14, 2020

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:

- \$900.00 to Acct. 31020-6010 (received from Regency Real Estate and Auction Comp., Inc.)
- \*\$1,128.06 to Acct. 31020-1150 (received from Cumberland Mountain Community Services)
- \*\$500.00 to Acct. 31060-6021 (received from Graham Intermediate Pro)

C. \*Library Account – Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Library

Accounts as follows:

- \$25.00 Cash to Acct. 7301-3099
- \$50.00 to Acct. 7301-3099 (received from Linda Gillespie)
- \$50.00 to Acct. 7301-3099 (received from Diana Brookshire)
- \$100.00 to Acct. 7301-3099 (received from Delia Kersey)
- \$300.00 to Acct. 7301-3099 (received from Charles E. Presley dba the Lawn Ranger)
- \$1,000.00 to Acct. 7301-3099 (received from the Cruise Foundation)

D. \*Animal Shelter Account – Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Animal Shelter Accounts as follows:

- \$2,500.00 to Acct. 35070-6009
- \$2,000.00 to Acct. 35070-5510
- \$200.00 to Acct. 35070-5520
- \$5,818.30 to Acct. 35070-3310

E. \*Authorize \$1,000.00 from the Western District Fund and \$1,000.00 from the Northwestern District Fund for a total of \$2,000.00 payable to Richlands High School for DECA; attn: Paula B. Bandy, Marketing Coordinator. These monies will go towards the Virginia DECA State Leadership Conference held in Virginia Beach, VA February 27<sup>th</sup>-March 1<sup>st</sup>. 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, Virginia.

F. \*Authorize \$750.00 from the Western District Fund and \$750.00 from the Northwestern District Fund for a total of \$1,500.00 payable to Winter Honey, PO Box 698, Richlands, VA 24641. These monies are for the Winter Honey Festival. 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, Virginia.

4:15 pm

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

- A(5) Discussions regarding project Jonah
- \*A(5) Discussion regarding the retention of a business project CRFP
- A(29) Contract negotiations regarding Clinic Road
- A(29) Richlands EMS contract negotiations

6:00 pm

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

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

- Winter Honey Month Proclamation
- Resolution Urging the Virginia General Assembly to Support “Get a Skill, Get a Job, Give Back” (G3) Initiative

6:15 pm

10. **MONTHLY UPDATES**

- Dave White, Director of Operations
  - Animal Shelter Update
- 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
- PSA Liaison – Mike Hymes

7:20 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.*

12. N/A

7:30 pm

13. **CITIZEN COMMENTS UNSCHEDULED**

*(Two (2) minutes per speaker)*

7:40 pm

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

- A. Appointments needed
  - 1) Beautification Committee – appoint Everett Worrell (1)
  - 2) IDA – one (1) At Large
- B. Ratify poll to approve body camera review attorney for the Commonwealth’s Office pursuant to Section 15.2-1626;1626.1:(70)(J) for an annual cost of \$82,372.00
- C. Resolution Establishing a Fee Schedule for FOIA Requests (Tabled from January)
- D. Consideration of making deposit in to reserve fund

E. Pocahontas Water Update

- Greater Tazewell Water Update

F. Richmond Trip Discussion

G. Cprop Grant Process

H. SWVCC Scholarship Program

I. \*New Drug Dogs for Sheriff

J. \*Consideration of Holding a Public Hearing to add a portion of Rosenbaum Road near Pocahontas to the ATV trail

K. \*Landfill Reimbursement Resolution

L. \*Starting Scale Revision – EMS

M. \*2020 Memorandum of Agreement for Tazewell County Offender Workforce Program

8:30 pm

15. **BOARD CONCERNS**

- Donations from public to Militia (Tabled from January)

Supervisor Stacy

- Tazewell County Business Registration (Tabled from January)
- Model General Assembly request from schools (Tabled from January)

Supervisor Lester

- \*RHS Model General Assembly Request
- Natural Gas Project in the Western District
- \*Child Advocacy center funding
- Vexit

16. Other business as may properly come before the Board

9:00 pm

17. **ADJOURN**

The next regular meeting is scheduled for Tuesday, March 3, 2020 at 4:00 p.m.