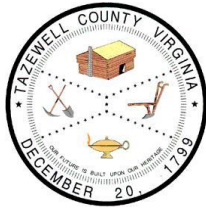


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



April 21, 2020 - 4:00 P.M. (Tuesday)

**197 MAIN STREET
TAZEWELL, VIRGINIA 24651**

Pursuant to Section 44-146.17 of the Code of Virginia (1950), as amended, and Executive Orders No. 53 and 55 of the Governor of Virginia, attendance at this Board of Supervisors meeting is limited to ten (10) persons, including Board of Supervisors members and Tazewell County personnel. Members of the media are invited to attend in person. Members of the public are invited to participate by telephone by calling [\(425\) 436-6388](tel:4254366388), and entering "836650" as the access code when prompted.

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: March 3, 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:
 - \$3,911.09 to Acct. 31020-6009 (received from VACORP for 2016 Ford Taurus accident VIN#1FAHP2MK4GG148357)
 - \$250.00 to Acct. 31020-6009 (received from VACORP for 2015 Ford

Taurus accident VIN#1FAHP2MK9EG156452)

- \$500.00 to Acct. 31020-5520 (received from Stelio & Betty Tracy Corte)
- \$100.00 to Acct. 31020-5520 (received from Center for Christian Action)
- \$100.00 to Acct. 31020-5520 (received from J&S Transport)
- \$100.00 to Acct. 31020-5520 (received from Gallumbeck & Kegley)
- \$100.00 to Acct. 31020-5520 (received from Richwood Inc.)
- \$100.00 to Acct. 31020-5520 (received from Faletti & Gonzalez)
- \$1,000.00 to Acct. 31020-5520 (received from Sallie Harman)
- \$100.00 to Acct. 31020-5520 (received from Kimberly's Greenhouse)
- \$100.00 to Acct. 31020-5520 (received from Army Navy Goods, Inc.)
- \$100.00 to Acct. 31020-5520 (received from Stiltner Construction)
- \$100.00 to Acct. 31020-5520 (received from Kelly Morton Kidd)
- \$100.00 to Acct. 31020-5520 (received from Bluefield Church of Christ)
- \$100.00 to Acct. 31020-5520 (received from Muthusami Kuppusami)
- \$300.00 to Acct. 31020-5520 (received from Consolidated Steel)
- \$100.00 to Acct. 31020-5520 (received from Ihsan Safi)
- \$100.00 to Acct. 31020-5520 (received from Fisher Enterprise)
- \$200.00 to Acct. 31020-5520 (received from National Bank)
- \$150.00 to Acct. 31020-5520 (received from Mountain View Church)
- \$743.79 to Acct. 31020-1150 (received from Cumberland Mountain Community Services)
- \$50.00 to Acct. 31020-6021 (received from Joseph Smeltzer)
- \$2,000.00 to Acct. 31020-6009 (received from Walmart)
- \$5,000.00 to Acct. 31020-6010-5 (received from City of Frankfort)
- \$932.40 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:

- \$42.00 to Acct. 7301-5230 (cash received)
- \$300.00 to Acct. 7301-3099 (received from American Library Association)
- \$6,309.57 to Acct. 7301-5230 (received from E-rate Deposit)

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 follows:

- \$150.00 to Acct. 12090-5510 (cancellation of land use training class for Chief Deputy. CORVA refunded class enrollment fee. Ck#1681)

E. Engineering Department – Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Engineering Accounts as follows:

➤ \$437.34 to Acct. 81100-8210 (received from the RDA)

F. Garage – Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Garage Accounts as follows:

➤ \$91.00 to Acct. 12210-6014 (received from V H Holmes Sons Inc for scrap metal)

➤ \$67.00 to Acct. 12210-6014 (received from V H Holmes Sons Inc for scrap metal)

4:15 pm

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

- A(5) Project Jonah
- A(6) Project Babe
- A(19) Potential Organization of Militia
- A(29) Richlands EMS Contract Negotiations
- A(29) Tazewell EMS Contract Negotiations

6:00 pm

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

9. **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. Michelle Waller, Christian Law Firm Attorney – Lawrence W. Bender
Request to Vacate 615 Overlook Drive, Pounding Mill, VA

6:15 pm

10. **COVID UPDATE**

- Public Health
- Small Business Recovery
- Government Functions
- Budget Impacts
- Grants

7:00 pm

11. **CITIZEN COMMENTS UNSCHEDULED**
(Two (2) minutes per speaker)

- 7:15 pm 12. **ADMINISTRATIVE/FINANCIAL/COUNTY PROJECTS UPDATE**
- A. Appointments needed
 - 1) Redistricting Committee Appointments
 - B. 2020 Memorandum of Agreement for Tazewell County Offender Workforce Program (Tabled from February)
 - C. Tazewell County Business Registration
 - D. Broadband Update
 - E. Declare fire truck surplus
 - F. MoU between Town of Bluefield and the Tazewell County CWA Office
 - G. Consideration of Public Hearing for Courthouse Security Fee Increase
 - H. Consideration of Public Hearing to do away with County decal
 - I. Ratify Email Poll Approving New Elevator Contract
 - J. Ratify Email Poll Approving 2020 Mowing Contract
 - K. Consideration of Holding Public Hearing to Impose Cigarette Tax in FY21
- 8:15 pm 13. **EXECUTIVE/CLOSED MEETING – PURSUANT TO VIRGINIA CODE, SECTION 2.2-3711**
- A(1) Renewal of County Administrator Contract
 - A(1) Personnel Issue Regarding Position in Engineering
- 9:15 pm 14. **BOARD CONCERNS**
- 9:30 pm 15. Other business as may properly come before the Board
- 10:00 pm 16. **ADJOURN**
The next regular meeting is scheduled for Tuesday, May 5, 2020 at 4:00 p.m.