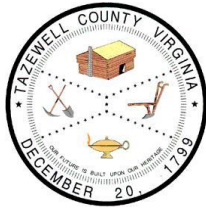


# TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



**May 5, 2020 - 4:00 P.M. (Tuesday)**

**197 MAIN STREET  
TAZEWELL, VIRGINIA 24651**

**REVISED 4/29/2020**

*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: April 21, 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:

➤ \$100.00 to Acct. 31020-5520 (received from New Peoples Bank)

- 4:15 pm 7. **EXECUTIVE/CLOSED MEETING – PURSUANT TO VIRGINIA CODE, SECTION 2.2-3711**
- 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. N/A
- 6:05 pm 10. **COVID UPDATE**
- 6:30 pm 11. **BUDGET COMMITTEE UPDATE**
- 7:00 pm 12. **CITIZEN COMMENTS UNSCHEDULED**  
(Two (2) minutes per speaker)
- 7:30 pm 13. **ADMINISTRATIVE/FINANCIAL/COUNTY PROJECTS UPDATE**
- A. Appointments needed
- 1) Local Board of Building Appeals - seven (7)
  - 2) Redistricting Committee Appointments
    - Electoral Board members – three (3)
    - Mayors from each town – five (5)
    - Board of Supervisors – two (2)
    - Citizen appointees – five (5)
- Ex-Officio Members
- County Administrator – one (1)
  - County Attorney – one (1)
  - Registrar – one (1)
  - Director of Engineering – one (1)
- B. Approve Local Allocation for Tazewell County Public Schools
- C. Approve County Health Insurance Rates

- D. Discussion of Tazewell County IDA micro business recovery program
- E. Federal Grants update
- F. Consideration of forming a Groundwater Committee for selection of engineering firm to perform groundwater monitoring at the landfill
- G. \*Consider holding a Public Hearing to impose late fees for late filings of machinery and tool tax returns
- H. Tazewell County Business Registration (Tabled)

14. **BOARD CONCERNS**

15. Other business as may properly come before the Board

16. **ADJOURN**

The next regular meeting is scheduled for Tuesday, June 2, 2020 at 4:00 p.m.