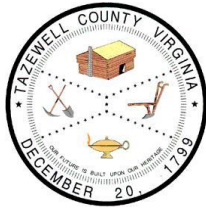


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



June 2, 2020 - 4:00 P.M. (Tuesday)

**197 MAIN STREET
TAZEWELL, VIRGINIA 24651**

REVISED 6/1/2020

*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, the function of Local Government is deemed essential, therefore attendance at this Board of Supervisors meeting is limited to fifty (50%) of capacity of the Board meeting room, including Board of Supervisors members and Tazewell County personnel. Members of the media are invited to attend in person. Members of the public are also invited to participate by telephone by calling **(425) 436-6388**, and entering "836650" as the access code when prompted. The Budget presentation will be available on the County's Website at the time of the meeting. To view the presentation you may visit:*

<http://tazewellcountyva.org/news/>

- 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: May 5, 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:

- \$1,030.00 to Acct. 31020-5520 (\$1,000 received from Patricia D. Moore and \$30.00 received from Joseph and Barbara Smeltzer for the golf fundraiser)
- \$1,094.57 to Acct. 31020-1150 (received from Cumberland Mountain Community Services)
- *\$1,006.04 to Acct. 31020-6009 (received from VACORP for 2016 Ford Taurus accident VIN#8357)
- *\$1,040.00 to Acct. 31020-5520 (\$1,000.00 received from Joe Calo, Jr. and \$40.00 received in cash)
- *Approve selling 2001 Dodge Ram 2500 VIN#3B6KC26251M271396

C. *Approval of FY20 OPEB Evaluation Report

7. ***ENGINEERING DEPARTMENT REPORT** – Kenneth Dunford, Director of Engineering

4:15 pm

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

- A(5) Discussion of Potential Business Regarding Project Jonah
- A(7) Legal Consultation/Briefing – Tazewell County Opioid Litigation
- A(29) Contract Negotiations Regarding Justice Easement
- A(29) Contract Negotiations Regarding Courthouse HVAC
- A(29) Richlands EMS Contract Negotiations
- A(29) Tazewell EMS Contract Negotiations
- A(29) Bluefield Fire Contract Negotiations

6:00 pm

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

6:05 pm

10. **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

11. ***PHIPPS VACATION OF NORTH STREET/FIRST STREET**

12. **PUBLIC HEARING(S)** *There are (3) three*

6:30 pm

A. Proposed Ordinance to Increase Courthouse Security Fees

- Consideration of adopting Ordinance as proposed
- 6:45 pm B. Proposed Ordinance to Eliminate the Display of the Tag or Sticker Required by the Tazewell County Local Vehicle License
 - Consideration of adopting Ordinance as proposed
- 7:00 pm C. Proposed Budget for FY21
 - Presentation by County Administrator
 - Public Hearing **(TWO (2) MINUTES PER SPEAKER)**
 The budget ordinance is for informative and fiscal planning purposes only and will not be approved, adopted or ratified by the Board of Supervisors until at least seven (7) days after the public hearing. The anticipated adoption date is Thursday, June 25th, 2020
- 7:30 pm 13. **BUDGET COMMITTEE UPDATE**
- 7:40 pm 14. **COVID UPDATE**
- 7:45 pm 15. **CITIZEN COMMENTS UNSCHEDULED**
 (Two (2) minutes per speaker)
- 8:00 pm 16. **ADMINISTRATIVE/FINANCIAL/COUNTY PROJECTS UPDATE**
 - D. Appointments needed
 - Enterprise Zone Committee – six (6)
 - Fire-Rescue, Inc. Board of Directors – one (1)
 - IDA – two (2)
 - Planning Commission – one (1)
 - RDA – one (1)
 - Southwest Regional Recreation Authority (SRRA) – one (1)
 - Tall Structures Appeals Board – one (1) at large
 - Road Viewers – five (5)
 - *Tourism Development Committee – five (5)

- Transportation Safety Commission – two (2)
- WSA – two (2)
- AASC – four (4)
- CVCA – five (5)
- Local Board of Building Appeals - seven (7)
- Redistricting Committee Appointments
 - Citizen appointees – four (4)
 - Town Representation – five (5)

E. Consideration of appointment of a COVID preparedness committee

F. Consideration of appointment of a COVID recovery committee

G. Consideration of appointment of a CARES Act Budget Committee

H. Consideration of appointment of a COVID Business Recovery Committee

I. *Consideration of using 2019 Bond Funds to patch roof on courthouse up to \$15,000.00

J. *Consideration of renting Fuller Peery Building

9:00 pm

17. **BOARD CONCERNS**

18. Other business as may properly come before the Board

9:15 pm

19. **RECESS** to June 25, 2020 (Thursday) at 4:00 p.m.

To adopt the Proposed County Budget and to adopt the Proposed Tax Levies and to take other action as may properly come before the Board.