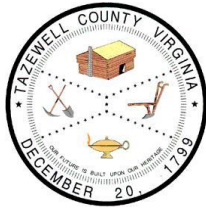


TAZEWELL COUNTY BOARD OF SUPERVISORS RECESSED MEETING



June 25, 2020 - 4:00 P.M. (Thursday)

**197 MAIN STREET
TAZEWELL, VIRGINIA 24651**

Pursuant to Section 44-146.17 of the Code of Virginia (1950), as amended, and the Governor's Executive Orders, the function of Local Government is deemed essential, therefore attendance at this Board of Supervisors meeting in person is limited to fifty (50%) of capacity of the Board meeting room, excluding Board of Supervisors members, Tazewell County personnel, and members of the media. Members of the public are also 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: June 2, 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:

- \$2,003.71 to Acct. 31020-6009 (received from VACORP)

C. Approve a resolution adopting the County of Tazewell Cafeteria Plan

D. Surplus Tazewell County 1985 Fire Engine VIN#P9CAO2D7FA040970

E. Northwestern District Fund

- Ratify email poll and payment in the amount of \$280.00 from the Northwestern District fund payable to Swank Motion Pictures, Inc., 2844 Paysphere Circle, Chicago, Illinois 60674.
- Ratify email poll and payment in the amount of \$320.00 from the Northwestern District fund payable to Vance Graphics, LLC, 175 Green Mountain Rd., Pounding Mill, Virginia 24637.

F. Eastern District Fund

- Ratify email poll and payment in the amount of \$195.00 from the Eastern District fund payable to Vance Graphics, LLC, 175 Green Mountain Rd., Pounding Mill, Virginia 24637.

G. Western District Fund

- Ratify email poll and payment in the amount of \$195.00 from the Western District fund payable to Vance Graphics, LLC, 175 Green Mountain Rd., Pounding Mill, Virginia 24637.

H. Northern District Fund

- Ratify email poll and payment in the amount of \$195.00 from the Northern District fund payable to Vance Graphics, LLC, 175 Green Mountain Rd., Pounding Mill, Virginia 24637.

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) Project Jonah
- A(29) EMS Contract with Richlands
- A(29) EMS Contract with Tazewell
- A(29) Fire Protection Contract with Bluefield, VA
- A(29) Negotiation of Scholarship Agreement with SVCC

6:00 pm

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

10. **SPECIAL PRESENTATION(S)** – *There are three (3)*

- First Responders Day Proclamation
- Major Michael Shawver Resolution
- Seth Allison Resolution
 - Consider Naming Pavilion at Coal Miners Park in Honor of Seth Allison

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.

N/A

12. **CITIZEN COMMENTS UNSCHEDULED**

(Two (2) minutes per speaker)

6:30 PM

13. **PUBLIC HEARING(S)** *There are one (1)*

- A. Proposed Ordinance to Amend Tazewell County Merchants' Capital Tax Levies from \$3.80 per \$100.00 of Assessed Value to \$4.30 per \$100.00 of Assessed Value
 - Consideration of adopting Ordinance as proposed

6:45 PM

14. **TAZEWELL COUNTY BUDGET FY2020-2021**

- A. Budget Committee Update
- B. Presentation of proposed changes to the advertised budget
- C. Discussion regarding the proposed amendments to the proposed County Budget Ordinance, FY2020-21
- D. Consideration of approving amendments to the FY2020-21 proposed budget as recommended
- E. Consideration of adopting an "Ordinance approving the FY2020-21 Budget Ordinance, adopting local tax levies, and budget for the County of Tazewell, Virginia for fiscal year beginning July 1, 2020 and ending June 30, 2021, to be effective on July 1, 2020 at 12:01 a.m. as hereby amended.

- F. Consideration of approving tax levies, for current year, calendar year, 2020.
- G. Approve an annual appropriation for the operation of all General County Agency budgets, for fiscal year beginning July 1, 2020 and ending June 30, 2020 at 12:01 a.m.
- H. Approve budget transfers/appropriations as may be necessary from surplus accounts, etc. to close all such accounts for the fiscal year, FY19-20.
- I. Consideration of approving categorical funding for Tazewell County School Budget FY2020-21

7:15 PM

15. **COVID UPDATE**

- A. Public Health Update
- B. Consideration of extending State of Emergency

16. **CARES ACT FUNDING**

- A. Committee Appointments
 - 1. Preparedness and Response Reimbursement
 - 2. Business Assistance
- B. Allocation of CARES Funding
 - 1. Preparedness
 - 2. Reimbursement
 - 3. Business Assistance
 - 4. Critical Needs
- C. Allocation of CARES Critical Needs Funding and Adoption of Guidelines

8:00 PM

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

- A. Appointments needed
 - Tourism Development Committee – two (2)
Need replacements for Michael Brown (Eastern) and Adrienne Cordle (North Western)
 - WSA – two (2)
Tabled: Mike Watson and Sam Kinder are up for reappointment

➤ Redistricting Committee Appointments

- Citizen appointees – one (1) Eastern District

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

C. Consideration of renting Fuller Peery Building

D. Solid Waste Volume at Landfill

- Consider emergency suspension of Ordinance requiring commercial haulers to dispose of waste collected in Tazewell County at Tazewell County Landfill
- Consideration of holding a public hearing to revise litter ordinance to include disposal of waste at convenience areas after hours, outside fence, and outside of dumpster to Class I misdemeanor
- Consideration of amending littering ordinance to make disposal of waste at convenience areas and landfill by persons not residents of County a Class I misdemeanor

E. Authorize Award vehicle fuel bid for July 1, 2020 to June 30, 2021

F. Consider ratifying poll closing County Offices June 19th at 11:30 AM

G. Consider authorizing County Administrator to retain firm to represent employee healthcare plan in Pardue Pharma Bankruptcy

9:00 PM

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

- A(1) Personnel County Administrator Annual Evaluation

19. **BOARD CONCERNS**

20. Other business as may properly come before the Board

21. **ADJOURN**

The next regular meeting is scheduled for Tuesday, August 4, 2020 – 4:30 p.m.