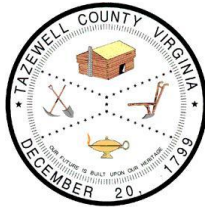


# TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



**August 4, 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 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 25, 2020
- 4:05 pm
6. **ELECTORAL BOARD** – Proposal to relocate the Cedar Bluff voting precinct
- 4:10 pm
7. **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:

- \$474.72 to Acct. 31020-6009 (received from VACORP for Zack Smith's accident)
- \$707.23 to Acct. 31020-6009 (received from VACORP for damaged equipment on Brandon Blanton's 2016 Ford Taurus)
- \$10,475.00 to Acct. 31020-6009 (received from VACORP for damages from deer accident on Brandon Blanton's 2016 Ford Taurus)
- \$536.10 to Acct. 31020-6009 (received from VACORP for 2011 Ford Crown Victoria damages to back passenger window made by arrestee)
- \$1,484.60 to Acct. 31020-6009 (received from VACORP for repairs on 2017 Ford Explorer VIN#9006)
- \$200.00 to Acct. 31020-5520 (received from David A Kincaid for Golfing Tournament to raise money for DARE)
- \$200.00 CASH to Acct. 31020-5520 (received for Golfing Tournament to raise money for DARE)
- \$1,090.22 to Acct. 31020-1150 (received from Cumberland Mountain Community Services – June overtime for CITAC officers)
- \$1,306.60 to Acct. 31020-1150 (received from Cumberland Mountain Community Services – May overtime for CITAC officers)
- \$10,000.00 to Acct. 31020-6009 (received from Town of Richlands)
- \$20.00 to Acct. 31020-6010 (received from Joseph & Barbara Smeltzer)
- \$1,525.30 to Acct. 31020-6009 (received from VACORP for Ford F150 Vin#1598)

C. 911 - Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Sheriff Department Accounts as follows:

- \$50.00 CASH to Acct. 35600 – 8109-15 (donation received for Project Lifesaver)
- \$35.00 to Acct. 35600-6001 (received from Bristol Herald Courier)

D. Ratify email poll and payment in the amount of \$2,000.00 from the Northwestern District Fund payable to the Raven Theatre. These monies go towards making sure the theatre's insurance doesn't lapse in coverage.

E. Ratify email poll and payment in the amount of \$2,000.00 from Account No. 11010-3600 payable to Tazewell Today for the "PROM" event that was held on Saturday, July 25<sup>th</sup>; attn: Amanda Hoops.

4:15 pm

8. **PUBLIC HEARING**

1) Proposed Ordinance to Amend the 2017 Tazewell County Comprehensive Plan

➤ Consideration of adopting ordinance as proposed

4:30 pm

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

- A(1) Performance of employee in EMS
- A(1) Performance of employee in EMS
- A(5) Project Jonah
- A(5) Project Claw
- A(7) Santek Contract Performance
- A(29) Contract Negotiations regarding Justice Easement
- A(29) Contract Negotiations regarding SVCC MoU

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

11. **PUBLIC HEARING(S)** *There are two (2)*

6:30 pm

A. Proposed Ordinance to Increase the Penalty for Disposing of Waste from Outside Tazewell County at the Tazewell County Landfill or a Tazewell County Convenience Area

➤ Consideration of adopting ordinance as proposed

6:45 pm

B. Proposed Ordinance to Increase the Penalty for Littering on Public Roads, Streets, Highways, and Private Property

➤ Consideration of adopting ordinance as proposed

7:00 pm

12. **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. Lisa McCall – regarding neighborhood noise complaints
2. Mike Clemons, GigaBeam Networks – Thompson Valley Internet Update

13. **CITIZEN COMMENTS UNSCHEDULED**

(Two (2) minutes per speaker)

7:30 pm

14. **COVID UPDATE**

- Public Health Update
- Consideration of extending State of Emergency
- Consideration of imposing local restrictions
- Tazewell County Cares Phase I report
- Tazewell County Cares Phase II Committee Recommendations

8:30 pm

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

A. Appointments needed

- 1) Cumberland Mountain Community Services – one (1) resignation
- 2) Tourism Development Committee – two (2) Need replacements for Michael Brown (Eastern) and Adrienne Cordle (Northwestern)

B. Commissioner of Revenue Software Improvement “CAMERA”

C. Consideration of approving DOL grant application for \$1,500,000.00

D. Consideration of approving DHCD grant application \$500,000.00 and authorizing public hearings

E. County Garage Update

F. Update on CAMOIN 310 Marketing Economic Development Assessment

8:45 pm

16. **BOARD CONCERNS**

Supervisor Hymes

- Donation request from Each One Teach 1 Inc. for the development of the Tazewell County Warhawk Community Park project

Supervisor Hackworth

- Concern from June 25<sup>th</sup> BOS meeting: garage in Raven with numerous junk cars

17. Other business as may properly come before the Board

18. **ADJOURN**

The next regular meeting is scheduled for Tuesday, September 1, 2020 at 4:00 p.m.