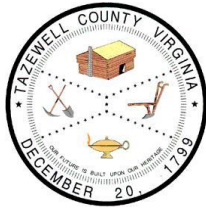


# TAZEWELL COUNTY BOARD OF SUPERVISORS RECESSED MEETING



**August 18, 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. **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. Sheriff's Department – Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Sheriff Department Accounts as follows:
  - \$664.85 to Acct. 31020-1150 (received from CMCS)
  - \$592.24 to Acct. 3120-5510 (received from County of Bedford)
  - \$2,965.00 to Acct. 31020-6009 (received from Dominion Auto)

- \$1,000.00 to Acct. 31020-6010 (received from Chicago Motors)
- \$51.90 to Acct. 31020-6001 (received from Timothy Hass)

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

- \$1,040.00 CASH to Acct. 35600-8109-15 (donations received at Blueridge Jeep Club Poker Run fundraiser held on August 1, 2020)

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

- \$250.00 to Acct. 12210-6009 (received from Brushfork Recycling)
- \$90.00 CASH to Acct. 12210-6009 (received from V H Holmes Sons Inc)

D. Authorize \$500.00 from the Southern District Fund payable to the Tazewell Lions Club; attn. Bryan Warden. Said warrants shall be issued by the County Administrator in accordance with this action and converted to negotiable checks by the Treasurer of Tazewell County, Virginia.

4:15 pm

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

- Proposed Resolution of Support for Virginia Community Development Block Grant Funding for COVID-19 Response

4:30 pm

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

- A(1) Personnel matter regarding County Administrator
- A(29) Contract negotiations regarding Merchant McIntyre

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

9. **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)
- 3) The Crooked Road Board of Directors – one (1) replacement for  
Charlotte Whitted

B. County Garage Update

C. Update on CAMOIN 310 Marketing Economic Development  
Assessment

D. Supplemental Paving Schedule

E. COVID leave policy

F. Consideration of IDA recommendations for allocation of Tazewell  
County CARES Phase I Business Assistance Grants

G. Tazewell Department of Emergency Management Request for  
CARES Funds

H. Resolution Requesting VDOT to Conduct a Speed/Safety Study on  
Witten Valley Road

10. **BOARD CONCERNS**

**SUPERVISOR HACKWORTH**

- Raven car garage concerns

**SUPERVISOR LESTER**

- Reach out to Planning Commission about Caleb Hollow request
- Rogich Road status
- Cedar Bluff Transfer Station road safety lines
- Resolution Affirming No Gun Restrictions

11. Other business as may properly come before the Board

12. **ADJOURN**

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