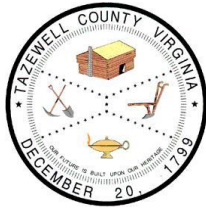


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



September 1, 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: August 4, 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:

- \$474.72 to Acct. 31020-6009 (received from VACORP for repair on 2013 Ford Taurus)
- \$1,525.20 to Acct. 31020-6009 (received from VACORP for repair on 2019 Ford F-150)
- Declare the service weapon of Major Shawver surplus and sell the same to him pursuant to Section 59.1-148.3 of the Code of Virginia

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

- \$100.00 to Acct. 7301-6012 (received from JoAnn Childress Davis)
- \$100.00 to Acct. 7301-3099 (received from Delia Kersey)

4:15 pm

7. **PUBLIC HEARING**

- Proposed Resolution of Support for Virginia Community Development Block Grant Funding for COVID-19 Response
 - Consideration of adopting resolution as proposed

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

4:30 pm

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

- A(1) Personnel in Tourism Department
- A(1) Personnel in Economic Development
- A(1) Personnel in EMS
- A(5) Project Claw
- A(5) Project Jonah
- A(29) Contract Negotiation with SVCC regarding Scholarship Program

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

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

6:30 pm

- A. Proposed Ordinance Relocating the Polling Place for the Cedar Bluff Precinct (301) from Cedar Bluff Town Hall to the Trinity Assembly of God to Provide More Adequate Voting Facilities
 - Consideration of adopting ordinance as proposed

- 6:30 pm B. Proposed Agreement between Tazewell County, Virginia and Charter Communications Regarding VATI Funding
- Consideration of approving agreement 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. Melissa Quillen, Census Worker
- 7:15 pm 13. **CITIZEN COMMENTS UNSCHEDULED**
(Two (2) minutes per speaker)
- 7:30 pm 14. **COVID UPDATE**
- Public Health Update
- COVID Risk Status
- Consideration of extending State of Emergency
- 7:45 pm 15. **TAZEWELL COUNTY CARES UPDATE**
- A. Staff
- B. Supplemental Appropriations Phase II
- 1) Ratify Board poll authorizing the amount of \$4,500.00 from the Tazewell County Cares Phase III Business Recovery funds to Crab Orchard Museum for PPE for the Corn Maze. The Committee was not polled.
- 2) Ratify Board poll authorizing a \$15,000.00 reimbursement for outbreak costs from Phase II Public Health funds as approved by Committee Poll.
- 3) Authorize the amount of \$2,900.00 from Phase II Public Health funds for Child Abuse Reporting and Enforcement

Center (CARE Center). The Committee was polled without a majority response, no nays.

C. Business Assistance Models

D. Ratify Poll to waive telemedicine co-pay for employees on the County's Health Insurance through December 31, 2020

8:30 pm

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

E. Appointments needed

1) Cumberland Mountain Community Services – one (1) resignation

2) Tourism Development Committee – one (1) need replacement for Michael Brown (Eastern)

3) Library Board of Trustees – one (1) need replacement for Suzanne Brinegar (Northern)

4) The Crooked Road Board of Directors – one (1) replacement for Charlotte Whitted

F. SVCC College and Public Transportation Contract

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

H. County Garage Update

I. Update on CAMOIN 310 Marketing Economic Development Assessment

J. Workforce Training Center Update

K. HVAC Update

17. **BOARD CONCERNS**

18. Other business as may properly come before the Board

9:00 pm

19. **ADJOURN**

The next regular meeting is scheduled for Tuesday, October 6, 2020 at 4:00 p.m.