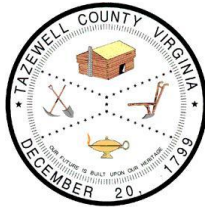


TAZEWELL COUNTY BOARD OF SUPERVISORS RECESSED MEETING



September 17, 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. **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. Garage - Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Garage Department Accounts as follows:
 - \$500.00 to Acct. 12210-6009 (received from Brushfork Recycling)

4:10 pm

6. **SPECIAL PRESENTATION(S)**

1. Childhood Cancer Awareness Month Resolution

7. **ADMINISTRATIVE CARES ACT SPENDING**

1. Update on Round One Expenditures

- a. Phase I Immediate support to Towns and Businesses (\$550,000.00)
- b. Phase II Public Health Expenditures (\$2,000,000.00)
- c. Phase III Business Assistance (\$1,000,000.00)
- d. Supplemental appropriations:
 - i. Davis House \$9,549.00
 - ii. SVCC Req.

2. Round Two Proposed Expenditures

- a. Broadband
- b. Public Schools
- c. EMS
- d. Business Assistance
- e. Additional Public Health
- f. County Administration Reimbursement
- g. Other

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

- A(5) Project Jonah
- A(29) Contract Negotiations regarding SVCC Scholarship Agreement
- A(29) Negotiations regarding Justice Easement for ATV trails

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

10. **BOARD CONCERNS**

11. Other business as may properly come before the Board

12. **ADJOURN**

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