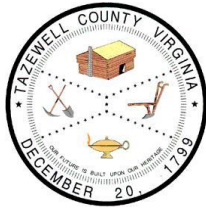


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



October 6, 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: July 21, 2020 and August 18, 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:

- \$2,463.00 to Acct. 31020-6009 (received from VACORP for repair on 2013 Dodge Ram VIN#1506)
- \$3,159.94 to Acct. 31020-6009 (received from VACORP for repair on 2013 Ford Taurus car no. 562)
- \$3,950.00 to Acct. 31020-6009 (received from VACORP for loss of 2011 Ford Crown Victoria VIN#5696)
- \$2,293.20 to Acct. 31020-6009 (received from VACORP for repair on 2014 Ford Explorer VIN#9841)
- \$630.84 to Acct. 31020-1150 (received from Cumberland Mountain Community Services)
- \$210.52 to Acct. 31020-5510 (received from Financial Commission for Appalachia HIDTA)
- \$180.00 to Acct. 31020-5520 (received from Wolf Creek Golf & Country Club, Inc.)

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

- \$250.00 to Acct. 12090-6001 (received from Courthouse Retrieval System)

D. Ratify email poll and payment in the amount of \$46.94 from the Western District Fund payable to SmartSign, 300 Cadman Plaza West, Suite 1303, Brooklyn, NY 11201, for two children at play signs on Kennedy Road.

E. Authorize \$350.00 from the Western District Fund, payable to Four Seasons Grading & Excavating, LLC, P.O. Box 225, North Tazewell, VA 24630. For sign on Kennedy Street. 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.

7. **ENGINEERING DEPARTMENT REPORT** – Kenneth Dunford, Director
of Engineering
- 4:30 pm 8. **EXECUTIVE/CLOSED MEETING – PURSUANT TO VIRGINIA
CODE, SECTION 2.2-3711**
- A(1) Personnel matter regarding Economic Development
 - A(5) Project Jonah
 - A(5) Project Claw
 - A(5) Project Hammer
 - A(29) Justice Easement
 - A(29) Negotiations regarding Bluefield Fire Contract
9. **RETURN, CERTIFICATION, REPORT OF ACTION**
- 6:30 pm 10. **PUBLIC HEARING(S)** *There are two (2)*
- A. Proposed Amendment of Tazewell County Budget
 - Consideration of adopting amended budget as proposed
- 6:45 pm B. Proposed Ordinance to Name an Unnamed Public Street Connecting
Indian Paint Road and the United States Routes 19 and 460 Intersection
in Claypool Hill as Adair Drive
- Consideration of ending public comment period on November 10,
2020
- 7:00 pm 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.*
- 1. Derrick Mays, VA Dept. of Criminal Justice Service - Accreditation
Certification
- 7:30 pm 12. **CITIZEN COMMENTS UNSCHEDULED**
(Two (2) minutes per speaker)
- 7:45 pm 13. **COVID UPDATE**
- Public Health Update
 - COVID Risk Status
 - Consideration of extending State of Emergency

8:00 pm

14. **TAZEWELL COUNTY CARES UPDATE**

- Clearfork Fire Department Request
- Food Pantry Update
- Approve \$12,000.00 for testing costs for Tazewell County School Board personnel
- Approve \$3,000.00 for testing costs for Tazewell County BOS personnel

8:15 pm

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

A. Appointments needed

- 1) Cumberland Mountain Community Services – one (1) resignation
- 2) Tourism Development Committee – one (1) need replacement for Michael Brown (Eastern)

B. Tazewell SWCD Nomination for Extension Agent Appointment

C. PSA: CIP – Phase II Project

D. Small Purchase Procedures Revisions

E. County Garage Update

F. Landfill Tire Fees

16. **BOARD CONCERNS**

17. Other business as may properly come before the Board

18. **ADJOURN**

The next regular meeting is scheduled for Tuesday, November 10, 2020 at 4:00 p.m.