

TAZEWELL COUNTY BOARD OF SUPERVISORS RECESSED MEETING



October 15, 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. Commissioner of Revenue - Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Commissioner of Revenue Accounts as follows:
 - \$250.00 to Acct. 12090-6001 (received from Black Knight Infoserv LLC, ck#181618 dated 10-12-2020) **attachment**
 - 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:

- \$1,000.00 to Acct. 31020-5520 (received from BPO Elks No. 1459)

attachment

6. **TAZEWELL COUNTY CARES BUSINESS ASSISTANCE GRANTS**

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

- a. Consideration of holding a public hearing to consider twice per year billing

8. **UNSCHEDULED CITIZEN COMMENTS**

9. **BOARD CONCERNS**

Supervisor Hymes

- Social Media Policy

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

- A(1) Personnel in Economic Development
- A(5) Project Jonah
- A(5) Project Bonanza

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

12. Other business as may properly come before the Board

13. **ADJOURN**

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