

**VIRGINIA:** AT THE REGULAR MEETING OF THE TAZEWELL COUNTY BOARD OF SUPERVISORS HELD SEPTEMBER 1, 2020 AT FOUR O'CLOCK P.M. IN THE TAZEWELL COUNTY ADMINISTRATION BUILDING, 197 MAIN STREET, TAZEWELL, VIRGINIA 24651

**PRESENT:** CHARLES A. STACY, SUPERVISORMAN  
TOM A. LESTER, JR., VICE SUPERVISORMAN  
TRAVIS HACKWORTH, SUPERVISOR  
MARGARET ASBURY, SUPERVISOR  
D. MICHAEL HYMES, SUPERVISOR  
C. ERIC YOUNG, COUNTY ADMINISTRATOR  
CHASE D. COLLINS, COUNTY ATTORNEY  
KIM HILBERT, PERMIT TECH  
SUPERVISORS OF THE PRESS: JIM TALBERT, CLINCH VALLEY  
NEWS/RICHLANDS NEWS PRESS; WARREN HINKLE, THE VOICE NEWSPAPER  
(present by phone)

**ABSENT:** WHITNEY PARSONS, EXECUTIVE ASSISTANT

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Chairman Stacy called the regular meeting to order and presided, with all Supervisors in attendance.

Supervisor Hackworth gave the invocation followed by The Pledge of Allegiance to the United States flag led by Supervisor Lester.

The Chairman welcomed those in attendance and citizens who were participating by conference call. Citizens were able to call in and participate in the meeting by calling (425) 436-6388 and entering the access code 836650.

### **AGENDA APPROVED AS AMENDED**

Upon motion of Supervisor Asbury, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all Supervisors present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the September 1, 2020 agenda as amended with addition of Treasurer David Larimer being added before approval of Minutes and addition of Addair Drive being added between Item # 11 and # 12.

## **TREASURERS REPORT**

David Larimer, Treasurer, was present to give the treasurers annual report at close of June 30, 2020 physical year. A couple of items have been added into the committed line item:

- Annual Settlement-Reserve fund at \$500,000.00
- Cares Act Fund first installment received.

There are 13m committed funds and 4.4m uncommitted funds. Administrator Young commented that if the county can make it through this year with no major mishaps the county should be in good condition next year.

The county has been doing better in collection of past due taxes. End of 2020 there were 1.3m outstanding versus 1.4m in 2019. Treasurer's Office still doing the DMV stop on tags for unpaid taxes. There was a legal challenge on court cost but not delinquent taxes being put through the DMV.

Supervisor Hackworth asked if sending out tax tickets twice a year would help to create tax revenues for the county earlier than in December.

Mr. Larimer stated that David Anderson, Tax Commissioner, and himself would like to meet with the board to go over the advantages and disadvantages of sending out tickets twice a year.

Supervisor Hackworth stated that he would like to meet and get it approved before the end of the year.

The Board would like to meet at 2:00 before the next meeting.

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## **MINUTES APPROVED AS WRITTEN**

Upon motion of Supervisor Hymes, seconded by Supervisor Hackworth and adopted by a vote of 5 to 0, with all Supervisors present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the August 4, 2020 Tazewell County Board of Supervisors meeting minutes as written.

**CONSENT CALENDAR**

Upon motion of Supervisor Hymes, seconded by Supervisor Lester and adopted by a vote of 5 to 0, with all Supervisors present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the following items presented as “Consent Calendar”. The matters requiring the issuance of 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.

**WARRANTS****August 2020****Payroll**

Ordered that Warrant Nos. 144933 through 144954, and direct deposits totaling \$246,742.82 from the General, covering payroll for the various County agencies, for the period ending July 31, 2020, be approved.

Ordered that Warrant Nos. 144956 through 144976, and direct deposits totaling \$243,023.72 from the General Fund, covering payroll for the various County agencies, for the period ending August 14, 2020, be approved.

**Accounts Payable/Payroll Deductions**

Ordered that Warrant Nos. 490627 through 490708, and electronic transfers (ACH) totaling \$601,675.89 from the General, Landfill Enterprise, Capital Outlay, and Law Library, covering operating expenses for the various County agencies issued July 27, 2020, be approved.

Ordered that Warrant Nos. 490710 through 490720, and electronic transfers (ACH) totaling \$340,041.40 from the General, covering payroll deductions for the various County agencies for the period ending July 31, 2020, be approved.

Ordered that Warrant Nos. 490722 through 490821, and electronic transfers (ACH) totaling \$905,454.47 from the General, Landfill Enterprise, Capital Outlay, Law Library and CARES Act

Funds, covering operating expenses for the various County agencies issued August 10, 2020, be approved.

Ordered that Warrant Nos. 490823 through 490844, and electronic transfers (ACH) totaling \$1,168,440.94 from the General, Landfill Enterprise, Capital Outlay, Law Library and CARES Act Funds, covering operating expenses for the various County agencies issued August 12, 2020, be approved.

Ordered that Warrant Nos. 490846 through 490857, and electronic transfers (ACH) totaling \$142,953.28 from the General, covering payroll deductions for the various County agencies for the period ending August 14, 2020, be approved.

### **Handwritten**

Ordered that Warrant No. 802093 to 802094 for \$4,000.00 from the General, Landfill Enterprise, Capital Outlay, and Law Library, covering operating expenses for the month of July 2020, be approved.

Sheriff's Department – Transferred the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Sheriff Department Accounts as follows:

- Declared 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

Library - Transferred 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)

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

- \$2,050.00 to Acct. 13010-8101 (CARES Act funding for November 2020 election COVID-19 related expenses)
- \$6,000.00 to Acct. 13010-1111 (CARES Act funding for November 2020 election COVID-19 related expenses)

- \$4,500.00 to Acct. 13020-5210 (CARES Act funding for November 2020 election COVID-19 related expenses)
- \$1,000.00 to Acct. 13020-3600 (CARES Act funding for November 2020 election COVID-19 related expenses)
- \$48,755.00 to Acct. 13010-6001 (CARES Act funding for November 2020 election COVID-19 related expenses)
- Allowed County Administrator to carry over an additional 100 hours of unused leave time in 2020
- Ratified Resolution/Plaque for Mike Shawver Retirement

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### **PUBLIC HEARING – PROPOSED RESOLUTION OF SUPPORT FOR THE VA DEVELOPMENT BLOCK GRANT FUNDING FOR COVID-19**

Chase Collins, County Attorney, presented the Proposed Resolution of Support for the Virginia Development Block Grant Funding for Covid-19 for Tazewell County. Ms. Warden has applied to the DHCD for additional grant funds in the amount of \$800,000.00 in addition to the \$1m to be added to Phase 3. These funds will be used for county businesses for Covid-19 expenses and help business for future containment of the virus.

Chairman Stacy opened the floor for public comment from the room and by phone first call given, second call, third call with no response from room or by phone, public hearing then closed.

Upon motion by Supervisor Hymes, seconded by Supervisor Lester, and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors does hereby approve the Proposed Resolution of Support for Virginia Community Development Block Grant Funding for COVID-19 Response.

Eric Young, County Administrator, let the board know that the county had received a grant from the Criminal Justice System to COVID-19 proof the court house. They purchased two sanitizing units and are able to set them in the middle of the court house and in two hours it has been sanitized instead of having to go from floor to floor.

**KENNETH DUNFORD, JR. – DIRECTOR OF ENGINEERING**

Mr. Dunford has been in negotiations with LaBella for a ground water monitoring contract. He has structured it like previous contracts to finish out the year and would renew in two and a half years like was discussed during the committee meeting. This will enable the engineering department to look at monitoring wells and getting out corrective actions in a timely manner. The cost for the remainder of the year will be \$33,000.00 and would need the board's approval. The cost has decreased a little from the previous year.

Upon motion by Supervisor Hackworth, seconded by Supervisor Asbury, and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors does hereby approve the contract with LaBella.

The new cell construction Part A has been submitted to DEQ for review. Part B, the final design, will 80 to 90 days before it will be done.

Mr. Dunford has included a fee chart from surrounding counties for tires and our cost is \$2.00 per tire and \$135.00 per ton. Some Supervisors questioned if the fee for tire disposal to the state if some of the funds can come back to the county. Administrator Young stated that those funds go to DEQ for regulating landfills. Administrator Young went over the tire fee diagram that Mr. Dunford had presented. There had been a significant increase in tire disposal over several months. Mr. Dunford recommendation to the board would be:

Single Tire 16"	\$2.00 Per Tire
17-24" Tire	\$7.00 Per Tire
All others	\$135.00 Per Ton

Make it effective January 1, 2021.

The Baptist Valley convenience area is getting ready for paving improvements and concrete.

Bluefield Sanitary Board has sent in a request for a variance from the flood plain on a project to update equipment and erect a new building. The project is in Flood Plain A and per Mr. Dunford a study of the flood plain has not been done and would be quite lengthy and delay the project. Administrator Young has no issues with issuing a variance for the flood plain project. Upon motion by Supervisor Lester, seconded by Supervisor Hackworth, and adopted by

a vote of 5 to 0, the Tazewell County Board of Supervisors does hereby issue a variance in the flood plain for the improvements and addition of a new building for the Bluefield Sanitary Board.

Supervisor Hackworth commented that Mr. Montey Elswick who lives across from the Richlands High School would like to be the representative for that area. Currently, school buses are backing up in front of the school and causing safety issues. Secondly, VDOT has promised to put in a side walk on Jones Chapel Hill but that got slashed with budget cuts and he would like to see that get done for the community. It is a real safety concern since the road is so narrow.

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#### **EXECUTIVE/CLOSED MEETING – 4:55 P.M.**

Upon motion of Supervisor Hackworth, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all Supervisors present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby enters into an 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
- A(29) Justice Easement

#### **RETURN/CERTIFICATION/REPORT OF ACTION – 6:39 P.M.**

CERTIFICATION OF  
EXECUTIVE/CLOSED MEETING  
TAZEWELL COUNTY BOARD OF SUPERVISORS

WHEREAS, the Tazewell County Board of Supervisors has convened an executive/closed meeting on this date pursuant to an affirmative vote and in accordance with The Virginia Freedom of Information Act; and

WHEREAS, 2.2-3711 of the Code of Virginia requires a certification by the Board of Supervisors that such executive/closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Tazewell County Board of Supervisors hereby certifies that, to the best of each Supervisor's knowledge, (i) that only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive/closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Tazewell County Board of Supervisors. The Chairman called for a roll call vote with the following vote hereby recorded.

The Chair called for a roll call Vote on the Certification:

Ayes: All Five (5)

Nays: None (0)

Absent: None (0)

Absent during vote: None (0)

Report of Action: One (1)

Coming out of the Executive Meeting with a motion by Supervisor Hackworth, second by Supervisor Lester, and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors does hereby approve Project Jonah as submitted.

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## **PUBLIC HEARING-PROPOSED ORDINANCE RELOCATING THE POLLING PLACE FOR THE CEDAR BLUFF PRECINCT (301).**

Chairman Stacy asked Administrator Young if there would need to be a discussion before he opened the floor for speakers. Administrator Young stated he had spoken to Mr. Earls and there were issues with parking and ADA accessibility to the building. He had told him that it was still on the Agenda and if the Electoral Board would like to come speak they could along with any of the public.

Chairman Stacy then opened the floor to anyone who wanted to speak on the proposed Ordinance.

Ginger Branton, 109 E. Hillcrest Drive, Cedar Bluff, asked to speak on the proposed moving of the election polling place. She does not feel that it is in the citizens' best interest at this time to move the election polling place so close to the upcoming election. She does believe that in the future it will be needful.

Kathy McClanahan, Representing Electoral Board, 812 Sage Hill Road, Cedar Bluff, VA, is working diligently to find a good safe place for the citizens of the community to vote. The current voting place is not ADA compliant, not enough room, and no parking. Law requires that



the polling place need to be within 1 mile of the precinct boundary. She contacted David Fielding, Pastor of Trinity Assembly Church and he showed her the church and it was exactly what they are looking for in a polling place. It is ADA accessible, has an awning that the public can drive thru, plenty of space inside for social distancing, nice rest rooms, and plenty of parking. They have been asked to move back to the Police Department for the upcoming election. The police department will have to shut down part of the day on Monday, all day Tuesday, and part of the day on Wednesday.

Sharon Lowe, 1020 Indian Creek Road, Cedar Bluff, VA., Chief Election Leader for the community. Moving the polling place to the church would be wonderful for the community. It is a much larger room, 3 ADA accessible entrances, and plenty of parking. It could be advertised by TV and radio to let the citizens know that it is being moved.

Chairman Stacy asked if anyone else would like to speak in the room or by phone, second calling, third calling made, floor closed for the public hearing.

Supervisor Hackworth commented that Cedar Bluff is a very significant polling place. He stated that the timing is off at this time for this move. Have the monuments and the election coming up.

Supervisor Lester stated that the church is a good location for the polling place. Maybe revisit this in the spring. Very short notice for people to know where to go and vote and confusing to them.

Motion made by Supervisor Hackworth, seconded by Supervisor Lester, adopted by a vote of 5 to 0, to leave the Cedar Bluff Precinct (301) at its current location and revisit at a later date after the current election.

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## **PROPOSED AGREEMENT BETWEEN TAZEWELL COUNTY, VIRGINIA AND CHARTER COMMUNICATIONS REGARDING THE VATI FUNDING**

Chairman Stacy opened the floor up to anyone who would wish to speak on the agreement between Tazewell County and Charter Communications regarding the VATI Funding.

Chase Collins, County Attorney, stated that an application has been submitted by Tazewell County and Virginia Department of Housing and Community Development regarding

VATI Funding. The application requests \$712,000.00 in VATI funding to provide internet service to the communities along Jewell Ridge, Harmon Road, Ridge Road and Upper Valley Road in Tazewell County. Pursuant to DHCD regulations a public hearing must be held.

Kathy McClanahan, 812 Sage Hill Road, Cedar Bluff, VA 24609 spoke that where she lives there is no cable or internet and wanted to know what the criteria was to be able to get cable and internet. Is the number of houses or what is offered to the franchise to entice them to come in? How do they qualify?

Eric Young, County Administrator spoke and stated there is a state grant to extend the internet. There is a \$700,000.00 local match on this which we would not be able to afford except for the Cares Act monies. It must be spent by the end of the year so we can only do projects that we feel can be completed in the allotted time frame. Spectrum came to the county and said these were the projects that they felt they could complete by the end of December 2020. Ms. McClanahan's area was one of the areas the county was trying to get internet service for but Spectrum could not guarantee that they could get to it by the end of the year. The Board is looking at other options for that area.

Supervisor Hackworth said that they give you the money but you have to spend it in a specified time frame. The Board is putting petitions out to the government to extend the time frame to 2021. Broadband is the Board's primary concern. It is one of the biggest infrastructure needs of the county. It is beneficial for the economic growth of the county.

Chairman Stacy gave second call and final call for anyone wishing to speak in the room or by phone and closed the public hearing.

Upon motion by Supervisor Hymes, seconded by Supervisor Hackworth and adopted by a vote of 5 to 0, the Tazewell County Board of Tazewell County does hereby approve the Proposed Agreement between Tazewell County, Virginia and Charter Communications Regarding the VATI Funding.

**ADDAIR DRIVE**

Supervisor Lester presented a motion to have a public hearing next month and have the staff draw a Resolution to honor Dr. Joe Addair and to name the road Dr. Joe Addair Drive, seconded by Supervisor Hymes, and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors does hereby approve the Public Hearing and drafting of a Resolution to honor Dr. Joe Addair and naming of the road after him.

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**CITIZENS COMMENTS-SCHEDULED**

Melissa Quillen, Census Worker, 157 Hankla Street, Tazewell, VA 24651, was present to speak on the census work in the county. Census and election coincided. People don't trust the government, they do not want to be bothered with census workers and slam doors in your faces. Census workers have training on how to handle situations like this and try to explain that the census helps with roads, schools, and public services. Workers are bound by confidentiality for a life time. They have census supervisors who can do follow ups. They can do proxy interviews. Ms. Quillen stated the census was approximately 80% complete.

The purpose of the census is for congressional representation and how the districts are designed.

Supervisor Hackworth suggested maybe doing advertising in the county and put some notices out.

**CITIZENS COMMENTS-UNSCHEDULED**

Ginger Branton, 812 E. Hillcrest Hill Road, Cedar Bluff, VA 24609, wanted to thank the board for doing the road for Dr. Addair. He was a good neighbor and friend. She wanted to ask permission to paint the pole orange when the sign goes up.

Russell Sayers-Chief Clearfork Fire Department, 6949 Clearfork Road, Bastian, VA presented the new fire truck to the board. He wants to see if there was any way the board could find more funding for more trucks. Concerned that if the budget is cut too much that it won't be added back in at a later time. If even \$50,000.00 could be placed in the budget that would help.

One truck had been sold to a company in Georgia that rents them to a movie rental company and they would be interested in purchasing more. They received \$52,000.00 for the truck was sold.

Barry Brooks, Director of Fire and EMS Operations, stated that Bishop, Burkes Garden, Jewell Ridge, and Tannersville are looking to replace trucks.

Administrator Young stated that the county invested significantly last year in fire and rescue. Over \$800,000.00 was spent on respirators and two fire trucks.

Aaron Roberts, 261 Cove Road, Tazewell, VA 24651 just wanted to let the Board know that he has internet in the Cove and just wanted to thank them.

Dave Wolford, 601 Federal Street, Bluefield, VA, thanked the Board for the way they handled the statue issue and the militia last year. Has a sore spot with the Bluefield Sanitary Board on the West Virginia side they can't be trusted. Tires at the landfill buy a grinding machine and grind them up. The Board had looked at that and it is an \$800,000.00 piece of equipment that would be needed to do the job. He has a friend who is a police officer and they are looking for funds to purchase ballistic shields (shields that stops bullets). The cost would be around \$4,000.00 to \$5,000.00. The Board answered that they have never seen a request come asking for funding for the shields.

Mr. Wolford has a Class A contractor license and unlicensed contractors are a headache for licensed contractors. Letting them work without a license undermines the licensed contractors. DPOR cannot enforce anyone who doesn't have a license. Supervisor Hackworth stated that if an inspector rolls up on a job and an unlicensed contractor is working the inspector will issue a cease work order. If they do not comply then they are breaking the law. Per Chase Collins, County Attorney, this would be a Class 1 Misdemeanor per Section 54.1.1115 of the Code of Virginia. Another item is replacement of School Board Supervisors, Council Supervisors who have been out with prolonged illness or issues. How do you replace them? Per Eric Young there is a current stature that if one of the Board of Supervisors fails to attend the remaining supervisors can petition the courts to have a supervisor replaced until an election can be held. He does not know on council supervisors how it works.

Supervisor Stacey called for any other public speakers and the board took a five (5) minute recess to see the fire truck. Back at 8:05 P.M from break. The phone line went out.

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## **COVID- UPDATE**

Administrator Young gave an update concerning the current COVID-19 situation in the county. Last week we were high risk at 13.6 due to the outbreak at the college. We are currently at 8.6 this week which is moderate risk. He presented a slide show showing the figures for the state. The outbreak is working its way out.

Administrator Young would recommend to the board to extend the State of Emergency until October 6<sup>th</sup>, 2020 next Board Meeting. With the current outbreak at the college the county is still susceptible to more outbreaks.

Upon motion of Supervisor Hackworth, seconded by Supervisor Asbury, with a vote of 5 to 0, the Tazewell County Board of Supervisors does hereby extend the State of Emergency to the October 6<sup>th</sup>, 2020 Board Meeting.

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## **TAZEWELL COUNTY CARES UPDATE**

Administrator Young transferred Virginia Dawson from the Animal Shelter to be the Administrator of the Cares Expenditures. She will be collecting invoices and making sure checks approved are sent out.

Young presented CARES funding requests to the Board.

Supplemental Tazewell County Cares Appropriations Requests are ones that have come in between board meetings and needs the board's approval:

1. \$4,500.00 to Crab Orchard Museum for PPE from the Business Assistance Money-polled by email and needs to be ratified. Motion made by Supervisor Hymes, seconded by Supervisor Hackworth, vote on by a vote of 5 to 0, to ratify the Crab Orchard Museum funds, motion carried.

2. \$15,000.00 Phase II Public Health funds for Bluefield College for outbreak supplies for testing and be in quarantine. Motion made by Supervisor Asbury, seconded by Supervisor Hymes, voted on by a vote of 5 to 0, to ratify the funds for the Phase II Public Health funds, motion carried.
3. \$2,900.00 Phase II Public Health funds for Child Abuse Reporting and Enforcement Center (CARE Center) for PPE. Motion made by Supervisor Hackworth, seconded by Supervisor Asbury, and voted on by a vote of 4 to 0, with Supervisor Lester abstaining from the vote, to ratify the funds for the Phase II Public Health Funds for Child Abuse Reporting and Enforcement, motion carried.
4. \$12,573.51 from Labor of Love Mission for White Christmas Program. Administrator Young's recommendation would be \$5,000.00 to each food pantry: Center for Christian Action, Good Samaritan Food Pantry, and Labor of Love Mission, plus an additional \$500.00 to Labor of Love for PPE equipment for a total of \$15,500.00. Upon motion by Supervisor Asbury, seconded by Supervisor Hackworth, voted on with a vote of 5 to 0, the motion carried. Receipts are required from all pantries showing how the funds are spent. Ginny Dawson would be overseeing the receipts and expenditures. Administrator Young to reach out to A Child Shall Lead Them and see why they did not apply. He may come back and ask for the same for them. Administrator Young asked that the motion be amended to state that the committees recommended \$5, 000.00 for the pantries with \$2,500.00 be used for PPE and \$2,500.00 be used for food. Motion to amend the motion, *as stated--that \$2,500.00 be used for PPE and \$2,500.00 be used for food*, by Supervisor Asbury, seconded by Supervisor Hackworth, voted on by a vote of 5 to 0, motion carried.
5. \$18,000.00 for negative air flow in Courthouse. Administrator Young had asked that this be in the current HVAC contract but it was taken off the original contract. Now the Supreme Court has sent a letter to Judge Hurley questioning how we are going to conduct our court room during the COVID epidemic. Do we have a separate dedicated filtering system for the court room.? No. Need to have them go ahead and do it while they are here and Young recommends to the Board to approve Cares Fund monies for this. Upon motion by Supervisor Hymes, seconded by Supervisor Hackworth, voted on by a vote of 5 to 0, motion carried to spend CARES funds for the Courthouse Airflow Management Enhancement to HVAC.
6. T L & Family—The Davis House serves twelve disabled individuals and are making a request for \$9,459.65 for PPE supplies, filters, and masks. They have an itemized list of expenditures and receipts. They have a \$4,000.00 estimation going forward. A second request for \$35,000.00 to make improvements to a building for a quarantine facility. Young felt this would not qualify for Cares Funds because it is an improvement to real property. He suggested the Board refer this to the committee. Upon motion by Supervisor Hymes, seconded by Supervisor Lester, voted on by a vote of 5 to 0, to approve, contingent upon the committee's approval of the funds.

Business Assistance Models—Administrator Young request that there be a recessed meeting around September 17, 2020 to go over the CARES Act Funds for businesses. He would have some options ready by then to present to the board on how to distribute the funds to businesses.

Administrator Young stated that Anthem is very enthused about tele-medicine. Our employees can use teledoc to see a doctor 24/7 online. There is an additional \$10.00 fee to use teledoc, which is helpful to keep employees out of doctors' office and get them treatment sooner. Young asked that the board waive the \$10.00 for use of the teledoc system through December 31, 2020. Motion by Supervisor Hymes, seconded by Supervisor Hackworth, voted on by vote of 5 to 0, to waive the fee until December 31, 2020. Administrator Young stated that this is a point of record until December 31, 2020 at which time he may come back and ask the board to extend that date.

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#### **ADMINISTRATIVE/FINANCIAL/COUNTY PROJECTS UPDATE**

1. Cumberland Mountain Community Services-table until the recessed meeting.
2. Tourism Development Committee—Replacement needed for Michael Brown (Eastern)-table until the recessed meeting.
3. Library Board of Trustees—Supervisor Asbury stated that Suzanne Brinegar resigned and a replacement for her would be Michele Chafin Crigger, 160 Murphy Ave., Bluefield, VA 24605 Phone# 276-245-8174 email:Michele.115@ymail.com, the Library Board will vote on her next week but needs the Board of Supervisors approval first. Motion by Supervisor Hymes, seconded by Supervisor Lester, voted on by a vote of 5 to 0, to approve Michele Chafin Crigger to the Library Board of Trustees Northern District, motion carried.
4. Supervisor Asbury would like the Boards approval for Supervisor Hymes to serve on the RDA Committee in Supervisor Asbury's place and Supervisor Asbury to serve on the Workforce Development Board. Supervisor Hymes stated that Supervisor Asbury will go on the Chief Local Elected Officials Workforce Development Board. Motion by Supervisor Asbury, seconded by Supervisor Hackworth, voted on by a vote of 5 to 0, for Supervisor Hymes to replace Supervisor Asbury on the RDA Committee and Supervisor Asbury to replace Supervisor Hymes on the Chief Local Elected Officials Board for Workforce Development.

5. AASC Public Transportation Contract instead of the SVCC College and Public Transportation Contract. Chase Collins stated that this is an annual contract. Pay annual contract of \$74,000.00 in monthly installments. Motion by Supervisor Hackworth, seconded by Supervisor Asbury, voted on by a vote of 5 to 0, to approve the contract as submitted.
6. Consideration of IDA recommendations for allocation of Tazewell County Cares Phase I Business Assistance Grants—tabled until the October meeting.
7. County Garage Update—Administrator Young stated this had been addressed in the last meeting.
8. Update of CAMOIN 310 Marketing Economic Development Assessment—tabled until the recessed meeting.
9. Workforce Training Center Update—Administrator Young spoke with MTC (Manufacturing Technology Center) and Southwest Virginia Community College, Randy Rose, they have reached an agreement that the equipment at the Workforce Community Center, on Camp Joy Road, would remain at that site. The college will step in and provide training there. Will need the IDA to approve a lease for a token amount of rent.
10. HVAC Update—Administrator Young stated the project has been completed about a month ahead of schedule and \$23,000.00 under budget. He approved \$5,000.00 of those savings to transport the larger HVAC unit by contract. It was in the best interest of the county to have the crane company be the responsible party for transportation of the unit.

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## BOARD CONCERNS

**Supervisor Hymes**—House Bill 5013—Bill in the General Assembly Special Session on immunity for officers and employees who work in the regional jail to remove their immunity. If this law passes there will an increase of law suits. He would like for the board to post a resolution and send to the governor that this is a bad idea. Motion by Supervisor Hymes, seconded by Supervisor Hackworth, and voted on by a vote of 5 to 0, to present a resolution to Governor Northam on House Bill 5013.

**Supervisor Asbury**--stated there had been terrible flooding in the Dryfork area in her district. One place lost their bridge. Supervisor Asbury made a motion for the board to make a Resolution to the Commissioner of Revenue to do a temporary reassessment of the properties that were affected by the flooding, seconded by Supervisor Hymes, by a vote of 5 to 0, motion carried.



## **RECESS**

Now, there being no further business to be transacted, and upon motion of Supervisor Hackworth, seconded by Supervisor Asbury and adopted by a vote of 5 to 0, with all Supervisors present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby recess this meeting to Thursday, September 17, 2020 at 4:00 p.m.

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Charles A. Stacy, Chairman

By: KH

Adjourn time: 8:55 p.m.