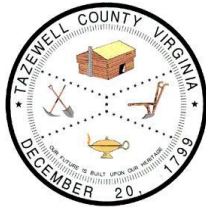


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



November 10, 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: October 15, 2020 & October 27, 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:
 - \$250.00 to Acct. 31020-5510 (received from BSTS, LLC DBA Blue Shield Tactical Systems)

- \$1,246.13 to Acct. 31020-1150 (received from Cumberland Mountain Community Services)
 - \$5,000.00 to Acct. 31020-5520 (received from Rev. Max C. Linkous)
 - \$711.71 to Acct. 31020-5510 (received from County of Bedford)
 - \$7,075.00 to Acct. 31020-6009 (received from VACORP for Rodney Whited accident)
 - \$320.00 to Acct. 31020-5510 (received from FBI NAA, Inc.)
 - \$6,144.77 to Acct. 31020-6009 (received from VACORP for Cody Rowe's vehicle repairs)
- C. 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 Zillow Group, ck#60512 dtd. 10-14-2020)
- D. Tourism Department - Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Tourism Accounts as follows:
- \$10,000.00 to Acct. 4-100-012060-5650-1 (received from Virginia Tourism Corporation)
- E. Ratify approval of a poll accepting \$1,200.00 as full and final satisfaction in the matter of Tazewell County v. Rosa J. Austin, permitting the County Attorney to enter a Certificate of Satisfaction as to the same.
- F. Ratify approval of a poll permitting Project HEMP to store/hang product in the barn at the Tazewell County Fairgrounds, subject to the same terms and conditions as exist in the lease for the Bluestone Shell Building.
- G. Ratify approval of a poll to approve expenditure of Tazewell County CARES Round One, Phase II Public Health/COVID Preparedness funds as follows:
- \$12,000.00 to Bluefield College for COVID-19 rapid test testing supplies
 - \$2,100.00 to DSS for a client beeper system for the waiting area and a

hand held fumigation device with supplies

- Reserve \$31,000.00 for housing special needs adults who may be quarantined or isolated by VDH
- Additional funds for COVID-19 testing kits and supplies in the amount of \$25,000.00 each for Clinch Valley Medical Center, Tazewell Community Health, AASC, and Bluefield College

- H. Ratify approval of a poll to spend an amount up to \$5,000.00 with Sparkle n Shine for cleaning the polling places after the election and pay for it from CARES Round 2 contingency funds.
- I. Ratify approval of a poll approving the purchase of the CODE Red alert system for 911 with CARES funds from Round 2 contingency.

4:15 pm 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 in Engineering
- A(1) Personnel in Economic Development
- A(5) Project Jonah
- A(5) Project Claw
- A(5) Project Bonanza

5:45 pm 9. **RETURN, CERTIFICATION, REPORT OF ACTION**

5:50 pm 10. **SPECIAL PRESENTATION(S)** *There is one (1)*

- Dr. Joe Milton Adair Resolution

6:00 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. Frank Sinicrope, CFO; Princeton Community Hospital – request for personal property exemption
- 2. TRANE demonstration
- 3. Lasandra Thompson

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

6:30 pm

A. Proposed ordinance providing for biannual payment due dates for payment of real estate taxes in Tazewell County, Virginia

➤ Consideration of adopting ordinance as proposed

6:45 pm

B. Proposed ordinance to permit licensing and regulating the maintenance and operation of automobile graveyards and junkyards

➤ Consideration of adopting ordinance as proposed

7:00 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 (previously extended until November 15, 2020)

7:45 pm

15. **TAZEWELL COUNTY CARES UPDATE**

A. Consideration of spending up to \$35,000.00 of CARES funds for a mass COVID screening/vaccination pop up site

B. CARES Requests

i. Town of Tazewell

ii. Town of Richlands

iii. 911 Dispatch

iv. Staff Requests

8:15 pm

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

A. Appointments needed

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

2) Enterprise Zone Committee – one (1) resignation

- 3) Tourism Development Committee – one (1) need replacement for Michael Brown (Eastern)
- 4) Wireless Service Authority – one (1) resignation

- B. Consideration of approving onetime cost of living stipend to the Sheriff's Office employees who did not receive a stipend from the Commonwealth
- C. Consider approving \$630.00 in contingency funds to be transferred to animal shelter to pay for spay and neuter of stray dogs and cats from revenues generated by the sale of specialty license plates in Tazewell County
- D. FOIA Policy Update
- E. Consideration of certain security expenditures

8:45 pm

17. **BOARD CONCERNS**

Chairman Stacy

- A policy advising bidders not winning a bid form of notice
- Marshall Miller bid from landfill
- Professional bid evaluation does to add a score for bidders impact on local economy
- Request VDOT to consider traffic light at Pounding Mill convenience store

Supervisor Hymes

- THS girls and boys basketball teams request

9:15 pm

18. Other business as may properly come before the Board

9:30 pm

19. **ADJOURN**

The next regular meeting is scheduled for Tuesday, December 1, 2020 at 4:00 p.m.