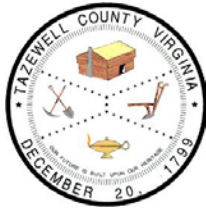


# TAZEWELL COUNTY BOARD OF SUPERVISORS RECESSED MEETING



**November 17, 2020 - 5:00 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.*

- 5:00 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: September 1, 2020 & September 17, 2020

- 5:10 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. Sheriff's Department – Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Sheriff Department Accounts as follows:

- \$2,022.48 to Acct. 31020-6009 (received from VACORP for Brett Jacksons accident)
- \$1,244.40 to Acct. 31020-1150 (received from Cumberland Mountain Community Services)

5:15 pm      7. **EXECUTIVE/CLOSED MEETING – PURSUANT TO VIRGINIA CODE, SECTION 2.2-3711**

- A(7) Litigation for Justice Low Seam Mining, Inc. and Black River Coal

6:00 pm      8. **RETURN, CERTIFICATION, REPORT OF ACTION**

9. **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. N/A

10. **CITIZEN COMMENTS UNSCHEDULED**  
(Two (2) minutes per speaker)

6:15 pm      11. **COVID UPDATE**

- Public Health Update
  - COVID Risk Status
  - COVID Testing Update

6:30 pm      12. **TAZEWELL COUNTY CARES UPDATE**

- A. CARES Requests
  1. Town of Tazewell
  2. Town of Richlands
  3. Staff Requests

- B. Small Business Assistance Round Two

7:30 pm      13. **ADMINISTRATIVE/FINANCIAL/COUNTY PROJECTS UPDATE**

A. Appointments

1. Cumberland Mountain Community Services – appoint April Morefield to replace Jelicia Reed
2. Enterprise Zone Committee – one (1) need replacement for Mike Watson
3. Tourism Development Committee – one (1) need replacement for Michael Brown
4. Wireless Service Authority – one (1) need replacement for Mike Watson

B. Consideration of approving onetime cost of living stipend to the Sheriff's Office employees who did not receive a stipend from the Commonwealth

1. Consideration of end of year stipend for county employees

14. **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

15. Other business as may properly come before the Board

8:15 pm

16. **ADJOURN**

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