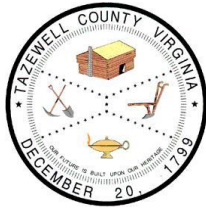


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



December 1, 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 6, 2020 and November 17, 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
- 4:15 pm
7. **EMILY VIERS – FY 20 AUDIT PRESENTATION**
- 4:30 pm
8. **ENGINEERING DEPARTMENT REPORT**- Kenneth Dunford, Director of Engineering
 - A. Paving Presentation
 - B. Burkes Garden Road detour

C. Pounding Mill Branch Road Update

4:45 pm

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

- A(1) Personnel in the Engineering Department
- A(5) Project Claw
- A(7) Marinus Litigation
- A(29) Jonah Contract Negotiations regarding Loan
- A(29) Contract Negotiations Regarding Scope of Landfill Expansion and Probable Project Cost

6:00 pm

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

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. N/A

12. **CITIZEN COMMENTS UNSCHEDULED**

(Two (2) minutes per speaker)

6:15 pm

13. **COVID UPDATE**

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

6:30 pm

14. **TAZEWELL COUNTY CARES UPDATE**

- A. CARES Balances Updates
- B. CARES Requests
- C. Large Business Assistance Round Two Funds
- D. \$700,000.00 Appropriation to School Board
- E. Ratify Poll to Fund United Way Daycare Assistance Program an additional \$25,750.00

7:00 pm

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

A. Appointments

1. Airport Authority – seven (7)
2. ASAP’s Policy Board – one (1)
3. Community Criminal Justice Board of SWVA Community Corrections – one (1)
4. Cumberland Mountain Community Services Board – one (1)
5. Cumberland Plateau Planning Commission – four (4)
6. Enterprise Zone Committee – one (1) need replacement for Mike Watson
7. Public Service Authority – one (1)
8. Social Services Board – one (1)
9. Tourism Development Committee – one (1) need replacement for Michael Brown
10. Trailblazer’s Committee – one (1)
11. Wireless Service Authority – one (1) need replacement for Mike Watson

B. Tazewell County Fair Funding Request

C. Surplus of Officer Tony Stillwell’s Service Weapon

7:30 pm

16. **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
- County Fuel Contract

17. Other business as may properly come before the Board

8:15 pm

18. **ADJOURN**

The next regular meeting is scheduled for Tuesday, January 5, 2021 at 4:00 p.m.