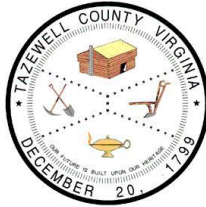


TAZEWELL COUNTY BOARD OF SUPERVISORS RECESSED MEETING



December 16, 2020 - 2:00 P.M. (Wednesday)

**197 MAIN STREET
TAZEWELL, VIRGINIA 24651**

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.

- 2:00 pm 1. Call to order
- Ratify Poll for Electronic Meeting – Section 2.2-3708.2(A)(3) of the Code of Virginia (1950), as amended
2. Consideration of approving the agenda format – additions/deletions
- 2:15 pm 3. **PUBLIC HEARING(S)** *There is one (1)*
- A. Proposed ordinance to approve a bonus for certain employees of Tazewell County EMS Services, Tazewell County Sheriff's Office, and Tazewell County Department of Social Services
- Consideration of adopting ordinance as proposed
4. **COVID UPDATE**
- Public Health Update
- COVID Risk Status
- COVID Testing Update
5. **TAZEWELL COUNTY CARES UPDATE**
- A. CARES Balances Updates
- B. CARES Requests

- 1) SWVA 4-H Center
- 2) United Way Daycare Assistance
- 3) DSS - \$900.00 for employees
- 4) Sheriff's Office – additional \$2,000.00 for hazard stipends
- 5) Sheriff's Office - \$5,722.00 for PPE and overtime due to quarantine
- 6) Ratify poll and award Bluefield, VA up to \$5,000.00 for COVID testing of their employees
- 7) AASC - \$2,500.00 for UV lights

The following items were tabled on December 1, 2020:

- 8) Constitutional Officers request for County Employees Hazard Stipend; \$412,000.00 (\$2,000.00 each)
- 9) PSA Hazard Stipend \$84,000.00
- 10) Two Durango's each for Tazewell, Richlands, and Bluefield; \$300,000.00 (at \$100,000.00 per town)
- 11) Clearfork Volunteer Fire Department; COVID response vehicle; \$49,000.00
- 12) Hands Free Evidence Handling System Tazewell; \$10,000.00

C. Large Business Assistance Round Two Funds

D. Adjustments to Small Business Assistance Grants

E. Appeals of CARES Round Two Small Business Assistance Grants

1. Jaimal Viney (will participate by phone)

F. Contingent Allocations of Remaining CARES Act Funds

4:30 pm

6. **ADJOURN** – January 12, 2021 at 4:00 PM