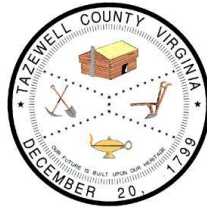


# TAZEWELL COUNTY BOARD OF SUPERVISORS ANNUAL ORGANIZATIONAL MEETING



**February 2, 2021 - 4:00 P.M. (Tuesday)**

**197 MAIN STREET  
TAZEWELL, VIRGINIA 24651**

**REVISED 01/29/2021**

*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 twenty-five people in 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:(425)436-6388), 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: November 10, 2020; December 1, 2020; and December 16, 2020
6. **ORGANIZATIONAL STRUCTURING**
  - A. The County Administrator will take the floor and call for nominations of a Chairman of the Board of Supervisors for a term of one year or until his/her successor is duly elected.
  - B. Following the election of a Chairman, the Chairman will proceed with

the following:

1. Election of a Vice Chairman
2. Consideration of adopting Robert's Rules of Order as the official rules for conducting county business
3. Consideration of appointing a clerk to the Board of Supervisors
4. Consideration of appointing the County Administrator as the Director of Emergency Management for Tazewell County
  - a. Designation of Dave White as Coordinator of Emergency Management
  - b. Designation of Barry Brooks as Deputy Coordinator of Emergency Management
5. Consideration of setting a date, time and place for the 2021 regular meetings of the Board of Supervisors
  - a. Proposed 2021 meeting dates
6. Consideration of appointing a Board of Supervisors member to serve as Tazewell County's legislative contact with VACo during the upcoming 2021 General Assembly
7. Consideration of appointing a budget committee for FY2021-22
8. Consideration of appointing a personnel committee for FY2021-22
9. Consideration of appointing ESC members for FY2021-22

7. **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:

- \$211.68 to Acct. 31020-55010 (received from Financial Commission for Appalachia HIDTA)
  - \$331.97 to Acct. 31020-1150 (received from Cumberland Mountain Community Services)
  - \$753.24 to Acct. 31020-6009 (received from VACORP for Aaron Doud's deer accident)
- C. 911 – Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the 911 Accounts as follows:
- \$223.74 to Acct. 35600-5230 (received from Verizon)
- D. Library Account – Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Library Accounts as follows:
- \$50.00 to Acct. 7301-3099 (received from Linda Gillespie)
  - \$1,500.00 to Acct. 7301-3099 (received from G. Cruise Foundation)
  - \$47.00 to Acct. 7301-3099 (received from Donna J. Bell)
  - \$1.96 to Acct. 7301-5230 (refund from Verizon)
- E. Clerk of Circuit Court – Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Clerk of Circuit Court Accounts as follows:
- \$15,014.00 to Acct. 21060-6021 (received from Kofile Technologies)
- F. Ratify the amounts of \$15,000.00 to the Town of Cedar Bluff and \$5,000.00 to the Town of Pocahontas for COVID response funds from the COVID Response Budget line item.
- G. Ratify poll approving paying the Emergency Management Coordinator, Dave White, for 84 hours of unused leave time which accrued in 2020 due to the COVID-19 response effort and Richlands Flooding and permitting him to carry forward the remaining balance of an additional of 84 hours of unused accrued leave time, to be used prior to January 1, 2022.

H. Authorize \$500.00 from the Southern District Fund, payable to the Tazewell Basketball Program; attn.: Sara White. These monies go towards masks. Said 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.

I. Surplus Sheriff's Office vehicles:

1. 2008 Ford Crown Victoria VIN#2FAFP71V78X124925
2. 2007 Dodge Durango VIN#1D8HB38N37F551918
3. 2011 Ford Crown Victoria VIN#2FABP7BV6BX168841
4. 2008 Chevrolet Impala VIN#2G1WS553889188748
5. 2011 Chevrolet Impala VIN#2G1WD5EM8B1221966
6. 2008 Crown Victoria VIN#2FAFP71V88X124934

J. Surplus Jewel Ridge 1986 GMC Engine back to Jewel Ridge FD VIN#1GDM7D1G5GV528657

K. \*Beautification Committee Appointment - Ron Coleman, 182 Easy Street, Cedar Bluff, VA 24609.

4:15 pm

8. **ENGINEERING DEPARTMENT REPORT** – Kenneth Dunford, Director of Engineering

- A. Groundwater Monitoring Proposals
- B. Discussion of Vacating Southerland Branch Road
- C. Route 630 Discontinuance
- D. Smart Scale Update

4:30 pm

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

- A(1) Personnel in the Engineering Department
- A(1) County Attorney Annual Evaluation
- A(1) Employee in Economic Development
- A(5) Project Moose
- A(5) Project LB
- A(7) Potential Litigation regarding Tazewell County Landfill
- \*A(29) Expansion of Landfill under Santek Contract

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

5:45 pm

11. **SPECIAL PRESENTATION(S)**

A. Resolution honoring Mayor Don Harris

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

6:00 pm

A. Proposed Secondary Six-Year Plan for Fiscal Years 2020/21 through 2025/26 and on the Secondary System Construction Budget for Fiscal Year 2020/21

➤ Consideration of adopting Plan and Budget as proposed

B. Consideration of adopting Proposed Ordinance to Exempt Real Estate Taxation and Personal Property Taxation for Princeton Community Hospital Association Inc., Located in the Town of Bluefield by Local Designation from Assessment of Real Estate Taxes and Personal Property Taxes

6:15 pm

13. **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. \*Brian Earls, Registrar – Cedar Bluff Polling Station

6:30 pm

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

6:45 pm

15. **LANDFILL PHASE 4B**

➤ Consider approving general design of Phase 4B

➤ Consider approving application for Phase 4B financing with courthouse bonds refinancing

7:00 pm

16. **COVID UPDATE**

➤ Public Health Update

- COVID Risk Status
- COVID Testing Update
- COVID Vaccine Update

7:10 pm

17. **TAZEWELL COUNTY CARES UPDATE**

- Transfer of payment for ambulances from CARES to bond funds

7:15 pm

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

A. Appointments

1. Airport Authority – two (2)
2. Community Criminal Justice Board of SWVA Community Corrections – one (1)
3. Cumberland Plateau Planning Commission – four (4)
4. Department of Social Services – one (1)
5. CARES Preparedness Committee – one (1)
6. Enterprise Zone Committee – one (1)
7. Wireless Service Authority – one (1)
8. Public Service Authority – one (1)
9. Tourism Development Committee – two (2)

B. \*DSS - CARE Representatives

C. Redistricting Committee

D. \*Consideration of appointing a 911 advisory committee

E. Consideration of extending State of Emergency until March 31, 2021

F. SVCC Using the Raven Elementary School as a Practice Facility

G. SVCC Spring 2020 Scholarship Invoice

H. Appalachian Power Rate Adjustment Requests

I. \*Resolution Supporting the Increase in the Jail Per Diem Payments

8:00 pm

19. **BOARD CONCERNS**

**SUPERVISOR HACKWORTH**

- \$300.00 Donation to Raven Theater
- Pounding Mill Traffic Light

**SUPERVISOR 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

**SUPERVISOR LESTER**

- Watch for Children Signs Agreement

20. Other business as may properly come before the Board

21. **ADJOURN**

The next regular meeting is scheduled for Tuesday, March 2, 2021 at 4:00 p.m.