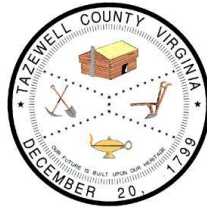


TAZEWELL COUNTY BOARD OF SUPERVISORS RECESSED MEETING



February 23, 2021 - 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 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](tel:4254366388)) [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. **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. Ratify electronic poll amending the November 10, 2020 action such that the Board would fund the IDA at an amount not to exceed \$30,000.00 per year for a period not to exceed 7 years from the sales tax proceeds from the Hardee's located at Pounding Mill (Project Biscuit)

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

4:00 pm

1. Proposed Ordinance Relocating the Polling Place for the Cedar Bluff Precinct (301) from Cedar Bluff Town Hall to the Trinity Assembly of God, located at 503 Indian Creek Road, Cedar Bluff, VA 24609.

➤ Consideration of adopting ordinance as proposed

4:15 pm

2. Proposed Ordinance to Approve Tazewell County Department of Social Services Access to State Funding

➤ Consideration of adopting ordinance as proposed

7. **UNSCHEDULED CITIZEN COMMENTS**

(Two (2) minutes per speaker)

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

➤ A(1) Personnel in Economic Development

➤ A(29) Project Biscuit – Amendment to Grant Agreement

9. **BOARD CONCERNS**

10. Other business as may properly come before the Board

11. **ADJOURN**

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