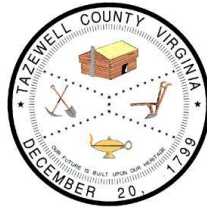


# TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



**March 2, 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. Approval of warrants
  - B. 911 - Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the 911 Department Accounts as follows:

- \$50.00 to Acct. 35600-8109-15 (CASH donation for Project Lifesaver)
- C. Sheriff's Department - Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Sheriff Department Accounts as follows:
  - \$13,441.63 to Acct. 31020-5510 (reimbursement for extraditions from July-January)
  - \$112.00 to Acct. 31020-6001 (received from T. Shea Cook, PC)
  - \$62.60 to Acct. 31020-6001 (received from The Production Hive LLC)
- D. Surplus Sheriff's Office vehicle: 2010 Ford Crown Victoria, VIN#2FABP7BV6AX121324
- E. Ratify poll transferring \$350.00 from the Western District Fund, to the Sheriff's Office for post replacement on Limestone Road. 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.
- F. Ratify the amounts of \$2,500.00 from the Northwestern District and \$2,500.00 from the Western District for a total amount of \$5,000.00 paid to the Town of Richlands. These monies went towards Richland's Library.
- G. Ratify donation in the amount of \$2,500.00; payable to the Russell County Ministerial Association, PO Box 792 Lebanon, Virginia 24266 for Texas Ice Storm Relief.
- H. Authorize \$13,412.00 to J & S Transport Inc., P.O. Box 1043, North Tazewell, VA 24630. This amount is due after The Commissioner of Revenue's office processed an apportioned assessment for the total of miles traveled in VA, it has been determined that J & S Transport Inc has overpaid on the 2020 personal property tax amount.

- I. Declare surplus two weapons owned by Sheriff's Department:
- Glock 26 Gen 3 (9mm) Serial Number – EDF949
  - Mossberg 410 Serial Number – V0531313
- 4:15 pm 6. **ENGINEERING DEPARTMENT REPORT** – Kenneth Dunford,  
Director of Engineering
- A. Consideration of adopting Resolution pertaining to Route 643, Johnson  
Branch Road
- 4:30 pm 7. **EXECUTIVE/CLOSED MEETING – PURSUANT TO VIRGINIA  
CODE, SECTION 2.2-3711**
- A(29) Contract negotiations with Town of Richlands for EMS Services.
  - A(29) Contract negotiations with PSA for water service to Jonah
  - A(29) Contract negotiations regarding solid waste contracts with  
Wythe/Bland JPSA
8. **RETURN, CERTIFICATION, REPORT OF ACTION**
- 6:00 pm 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*
- A. Tazewell County, VA Cooperative Extension – Introduction of new  
FCS Agent, Sharon Rice
- B. John Blankenship - Opportunity to request funding for Pasture  
Renovation Program
- C. Carolynn Wimmer and Residents of Salina Road
10. **UNSCHEDULED CITIZEN COMMENTS**  
*(Two (2) minutes per speaker)*
- 6:30 pm 11. **COVID UPDATE**
- Public Health Update (Case Numbers)
  - COVID Risk Status (High)

- COVID Vaccine Update (Second Shots; New VDH Program)

6:40 pm

12. **TAZEWELL COUNTY CARES UPDATE**

- Reimburse salaries for Eric Young, Dave White, Ginny Dawson, Dreama Wren, Erwin Earnest, and Alise Bailey for January
- \$1,000.00 for Social Distancing Ads on Radio from CARES funds

6:50 pm

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

A. Appointments

1. Airport Authority – one (1)
2. Cumberland Plateau Planning Commission – two (2)
3. DSS (healthcare representative) - one (1)
4. Redistricting Committee – one (1)

B. Consideration of approving Uniform Policies & Procedures

C. Consideration of Landfill Financing Plan

D. Consideration of Clarifying SVCC scholarship with regard to residents of other counties who graduate from Tazewell County Schools

14. **BOARD CONCERNS**

**SUPERVISOR HACKWORTH**

- \$226.17 Donation to Raven Theater

15. Other business as may properly come before the Board

7:30 pm

16. **ADJOURN**

The next regular meeting is scheduled for Tuesday, April 6, 2021 at 4:00 p.m.