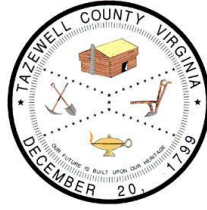


TAZEWELL COUNTY BOARD OF SUPERVISORS RECESSED MEETING



March 16, 2021 - 6:00 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 [\(425\) 436-6388](tel:(425)436-6388), and entering "836650" as the access code when prompted.

- 6:00 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: February 2, 2021 and February 23, 2021
 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. Ratify poll approving the Deed of Trust regarding Project Claw and authorizing Chairman Lester to execute the same on behalf of the Board
 - 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:
 - \$5,013.00 to Account No. 31020-6010 (received from Stelio and

C. Ratify a poll authorizing the amount of \$500.00 from the Southern District, payable to Boy Scout Troop #92. 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.

D. Ratify a poll authorizing \$1,500.00 from the Western District and \$1,500.00 from the Northwestern District for a total amount of \$3,000.00 payable to Richlands High School, 138 Tornado Alley, Richlands, VA 24651. 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.

7. **UNSCHEDULED CITIZEN COMMENTS**

(Two (2) minutes per speaker)

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

A. Landfill Financing Plan

B. Coronavirus on Farms

C. Update: Richlands Flood Study

D. Update: Salina Road

E. Update: Consideration of Clarifying SVCC Scholarship with regard to residents of other counties who graduate from Tazewell County Schools

F. Update: Damage Stamps

9. **BOARD CONCERNS**

SUPERVISOR STACY

➤ GHS Project Graduation Donation

10. Other business as may properly come before the Board

11. **ADJOURN**

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