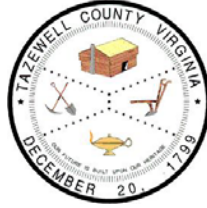


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



April 6, 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 [\(425\) 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. Approval of meeting minutes: March 2, 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. 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:

- \$732.59 to Acct. 31020-1150 (received from Cumberland Mountain Community Services)

C. Surplus Sheriff's Office vehicles:

- 2009 Dodge Charger VIN#2B3KA33V49H539987
- 2004 Toyota Corolla VIN#2T1BR32E24C247430

D. Commissioner of Revenue - Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Commissioner of Revenue Accounts as follows:

- \$65.00 to Acct. 12090-3160 (returned check #921162 from DMV because there were no outstanding invoices from 2018)

E. Approve poll authorizing the County Administrator to spend up to \$27,000.00 from contingency to purchase a new metal detector for courthouse security.

F. Southern District Fund – Approve \$300.00 to the Treasurer of Tazewell County to pay for rental and cleaning/sanitizing costs for the Shake Rag Forever event that was held on March 27-28, 2021.

G. Western District Fund - Ratify poll authorizing \$638.15 to the Care Center (Ultra Health), 13401 Governor G.C. Peery Highway, Pounding Mill, VA. These monies go towards medical equipment to assist children in sexual and physical assault examinations.

H. Ratify poll approving the Memorandum of Understanding and permitting Mr. Lester and Mr. Young to execute it on behalf of the County. The MoU is in regards to the Town of Pocahontas being a recipient of a recurring grant from the Virginia Department of Fire Programs (VDFP).

4:10 pm

7. **SPECIAL PRESENTATION(S)**

- A. Tazewell Wrestling Club – 2021 VAWA Kids Folkstyle Championships {Reid Stiltner, Leland Altizer, Bryar Asbury, Jesse McGraw, Talan Hall, Logan Rose, Jaccob Smeltzer, Ian Ray, Campbell Catron)
- B. Justin Fritz, GHS – 2021 Wrestling State Champion
- C. Josh Herndon, THS – 2021 Wrestling State Champion
- D. Jacob Puckett, RHS – 2020 Wrestling State Champion

E. Luke Martin, RHS – 2020 Wrestling State Champion

F. Leslie Ann Bowers Resolution

8. **OUTDOOR HEATER GRANT** – AJ Robinson, Director of Communications & Tourism

4:30 pm 9. **ENGINEERING DEPARTMENT REPORT** – Kenneth Dunford, Director of Engineering

4:45 pm 10. **LIBRARY UPDATE** – Erica Hall, Library Director

5:00 pm 11. **EXECUTIVE/CLOSED MEETING – PURSUANT TO VIRGINIA CODE, SECTION 2.2-3711**

- A(5) Prospective Business or Industry Project Frazier
- A(29) Contract Negotiations with the Town of Richlands for EMS and Fire Services
- A(29) contract Negotiations regarding Courthouse Grounds Improvement

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

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

6:00 pm A. Five-Year Update and Amendment of Tazewell County Solid Waste Management Plan

- Consideration of adopting Five-Year Update and a Major Amendment to the Tazewell County Solid Waste Management Plan as proposed

6:15 pm B. Proposed Ordinance to Require the Purchase of Special Stamps to Hunt Bear and Deer in Tazewell County, Virginia

- Consideration of adopting ordinance as proposed

6:30 pm 14. **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. Carolyn Wimmer – Salina Road

- 6:45 pm 15. **UNSCHEDULED CITIZEN COMMENTS**
(Two (2) minutes per speaker)
- 7:00 pm 16. **COVID UPDATE**
- A. Public Health Update (Case Numbers)
 - B. COVID Risk Status (High)
 - C. COVID Vaccine Update (Second Shots; New VDH Program)
- 7:10 pm 17. **TAZEWELL COUNTY CARES UPDATE**
- A. Consider approval of spending up to \$12,000.00 in overtime and hazard pay for employees participating in the March mass vaccination clinic and up to \$5,000.00 for amenities for volunteers who participate on March 20th and April 10th vaccination clinics
 - B. Consideration of approving appropriation of CARES funds to pay for supplies for the mass vaccination clinics on March 20th and April 10th of up to \$10,000.00
 - C. Ratify poll approving an additional \$6,000.00 from Account No. 91400-5604-3 to the Pasture Renovation Program, payable to the Soil & Water Conservation District; attn.: Karen Brown. The Board previously approved \$17,000.00 at the March 2, 2021 meeting.
- 7:30 pm 18. **EXECUTIVE/CLOSED MEETING – PURSUANT TO VIRGINIA CODE, SECTION 2.2-3711**
- A(1) Personnel Regarding appointment of an interim member of the Board for the Northwestern District
19. **RETURN, CERTIFICATION, REPORT OF ACTION**
- 9:00 pm 20. **ADMINISTRATIVE/FINANCIAL/COUNTY PROJECTS UPDATE**
- A. Appointments
 - 1. Cumberland Industrial Facilities Authority – one (1)
 - B. Director of Economic Development Position
 - C. GigaBeam Agreement Renewal Discussion
 - D. Consideration of Adopting Policy to Waive Solid Waste disposal fees for fire victims

- E. DAD Fire Truck
- F. Cedar Bluff Business and Professional Association Request
- G. Town of Pocahontas – Assistance Request with Beaver Dams
- H. Bluestone Shell Building Deed of Trust
- I. G3 Scholarship funding
- J. Contract Modification Agreement
- K. Consideration of approving funding for Tazewell County Public Schools of at least the minimum required State match
- L. Consideration of authorizing Tazewell County Public Schools to carry over the funds remaining from the FY21 appropriation to their FY22 budget.
- M. Redistricting Update

21. **BOARD CONCERNS**

CHAIRMAN LESTER

- Tazewell County Litter

SUPERVISOR HYMES

- Tazewell High School Prom Request

22. Other business as may properly come before the Board

9:30 pm

23. **RECESS**

Recess until subsequent April meeting at a date to be determined by the Board. The next regular meeting is scheduled for Tuesday, May 4, 2021 at 4:00 p.m.