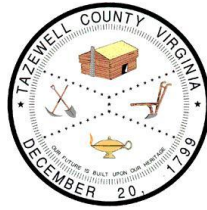


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



May 4, 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: April 6, 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:
- \$300.00 to Acct. 31020-6009 (received from Cunningham Brothers Auto Parts, LLC)
 - \$3,383.91 to Acct. 31020-6009 (received from VACORP for 2014 Ford Taurus Vin#6258)
 - \$427.77 to Acct. 31020-1150 (received from Cumberland Mountain Community Services)
- C. 911 - Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the 911 Department Accounts as follows:
- \$249.17 to Acct. 35600-5230 (received from Globalstar)
- D. Ratify poll authorizing an additional \$500.00 from the Southern District Fund payable to Tazewell Today, PO Box 406, Tazewell, VA 24651; attn: Amanda Hoops for the Tazewell High School Prom.
- E. Ratify poll authorizing \$100.00 from Acct. 11010-5520 to the Richlands Lions Club, P.O. Box 277, Richlands, VA 24641 in memory of former County Administrator, Mr. Richard "Dick" Farthing".
- F. Ratify the amount of \$200.00 from the Northern District Fund, paid to Tazewell County Historical Society, PO Box 916, Tazewell, VA 24651. These funds went towards the creation of the Tazewell-Co-Histopoly board game and the sponsorship of Property Space & Card for the Pocahontas Opera House & Town Hall.
- G. Ratify the amount of \$400.00 from the Western District Fund, paid to Tazewell County Historical Society, PO Box 916, Tazewell, VA 24651. These funds went towards the creation of the Tazewell-Co-Histopoly board game and the sponsorships of Property Space & Card for Paint Lick Mountain and The Old Mill.
- H. Ratify the amount of \$200.00 from the Southern District Fund, paid to Tazewell County Historical Society, PO Box 916, Tazewell, VA 24651. These funds went towards the creation of the Tazewell-Co-Histopoly board game and the sponsorship of Property Space & Card for the Historic Crab Orchard Museum.
- I. Ratify the amount of \$200.00 from the Eastern District Fund, paid to Tazewell County Historical Society, PO Box 916, Tazewell, VA

24651. These funds went towards the creation of the Tazewell-Co-Histopoly board game and the sponsorship of Property Space & Card for the Sanders House.

J. Ratify the amount of \$200.00 from the Northwestern District Fund, paid to Tazewell County Historical Society, PO Box 916, Tazewell, VA 24651. These funds went towards the creation of the Tazewell-Co-Histopoly board game and the sponsorship of Property Space & Card.

K. Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the following account as follows:

- \$1,194.69 to Acct. 91500-5699-97 (received from the Town of Bluefield as a 50% reimbursement for the Easter Egg Hunt paid initially from the Eastern District Fund).

L. Rescue Squads Department - Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Rescue Squads Department Accounts as follows:

- \$4,850.00 to Acct. 32020-5309-1 (Four for Life Funds)
- \$4,850.00 to Acct. 32020-5309-2 (Four for Life Funds)

M. Ratify poll authorizing \$5,000.00 from the contingency fund, \$1,000.00 from the Northern District Fund, and \$1,000.00 from the Eastern District Fund for a total amount of \$7,000.00 payable to the Department of Wildlife Management for Fish Stocking and picnic tables at Falls Mills.

N. Authorize \$140.00 from the Southern District Fund, \$28.00 from the Western District Fund, and \$14.00 from the Eastern District fund for a total amount of \$182.00 payable to Vance Graphics LLC, 175 Green Mountain Road, Pounding Mill, VA 24637. These monies go towards the wrestling award plaques presented on April 6th. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

4:10 pm

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

- 4:30 pm 8. **EXECUTIVE/CLOSED MEETING – PURSUANT TO VIRGINIA CODE, SECTION 2.2-3711**
- A(3) Project Woof
 - A(5) Project Frazier
 - A(29) Richlands EMS Contract Negotiations
 - A(29) Contract Negotiations regarding project Jonah Inter-jurisdictional Building Inspection Agreement
 - A(29) Contract Negotiations regarding Wireless Broadband Service
 - A(29) Negotiations with PSA and Richlands regarding water capacity agreement for project Jonah
9. **RETURN, CERTIFICATION, REPORT OF ACTION**
- 6:00 pm 10. **PUBLIC HEARING(S)** *There is one (1)*
- A. Proposed Secondary Six-Year Plan for Fiscal Years 2021/22 through 2026/27 and on Secondary System Construction Budget for Fiscal Year 2021/22
 - Consideration of adopting Resolution approving the Plan and Construction Priority List
- 6:15 pm 11. **SPECIAL PRESENTATION(S)**
- A. Sheriff Hieatt to discuss litter
 - B. Community Litter Pickup Recognition
 - C. Sergeant Major Walter L. Shumate Memorial Bridge Resolution
 - D. Older Americans Month Proclamation
 - E. EMS Appreciation Week Proclamation
- 6:45 pm 12. **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.
- 7:00 pm 13. **UNSCHEDULED CITIZEN COMMENTS**
(Two (2) minutes per speaker)
- 7:15 pm 14. **COVID UPDATE**

- A. Public Health Update (Case Numbers)
- B. State of Emergency Extension Request
- C. COVID Vaccine Update (Mobile Clinics)
- 7:30 pm 15. **CARES**
 - A. Additional funds for Comprehensive Services Act for FY2020-2021
- 7:45 pm 16. **BUDGET UPDATE**
 - A. Reserve Fund
 - B. SANS Unit
 - C. Advertise Budget as presented by Committee
- 8:00 pm 17. **ADMINISTRATIVE/FINANCIAL/COUNTY PROJECTS UPDATE**
 - A. Appointments
 - 1. SWCC Board
 - B. MOU with SWCC
 - C. Spearhead Trails Request
 - D. Approval of Hospitalization Rates
 - E. Fish Stocking Authorization
- 8:15 pm 18. **BOARD CONCERNS**
 - SUPERVISOR HYMES**
 - Main Street Festival
 - Tazewell July 4th
 - Tannersville July 4th
 - CHAIRMAN LESTER**
 - RMS Softball Team Request
- 8:30 pm 19. Other business as may properly come before the Board
- 8:45 pm 20. **ADJOURN**
 - The next regular meeting is scheduled for Tuesday, June 1, 2021 at 4:00 p.m.