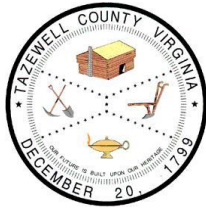


# TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



**June 1, 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: May 4, 2021

4:10 pm

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:

➤ \$50.00 to Acct. 31020-5520 (received from Michaelle Gravley)

- \$100.00 to Acct. 31020-5520 (received from Johnny M Street Sr)
  - \$690.97 to Acct. 31020-1150 (received from Cumberland Mountain Community Services)
  - \$1,299.99 to Acct. 3120-8101 (received from County of Bedford, Virginia)
- C. Library Account – Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Library Accounts as follows:
- \$17.58 to Acct. 7301-5230 (received refund from Verizon)
  - \$100.00 to Acct. 7301-3099 (Joyce Johnston Donation)
  - \$300.00 to Acct. 7301-3099 (MALiA Donation)
- D. Ratification of CSA payment of \$430,000.00 in May Financial Orders
- E. Ratify the amount of \$1,500.00 from the Southern District Fund, for advertisements sponsoring the Virginia Motorcycle Meetup on June 11-13
- F. Ratify the amount of \$500.00 from the Southern District Fund, payable to the Iron Titans Motorcycle Club, Inc., P.O. Box 877, Pounding Mill, VA 24637; attn. Leana Monk. These funds will pay for the band at the Annual Blessing of the Bikes event on June 13
- G. Ratify poll approving both Memoranda of Understanding between the County & Chamber and County & IDA regarding DHCD Grants and allow Mr. Lester as Chairman to execute them on behalf of the Board
- H. Ratify poll extending the deadline for scholarship applicants until June 1<sup>st</sup> this year only and amending the MoU with SWCC to extend the deadline for scholarship applicants until May 1<sup>st</sup> permanently
- I. Approve payment for comp time accrued for Economic Development Manager for managing economic assistance grants and 2021 DHCD grants for small businesses in the amount of \$2,490.00
- J. Ratify the approval of up to \$2,000.00 for trash pickers and safety vests from the Landfill Fund to be used for community cleanups across the County. \*As of May 21<sup>st</sup>, Mrs. Robinson has purchased 25 trash pickers for Sheriff's Office, 10 trash pickers for the Cedar Bluff Community Clean up, 10 two-packs of trash pickers for Supervisor Stacy's community cleanup. Approximately \$900.00 has been spent so far.
- K. Authorize \$200.00 from the Southern District Fund to the Treasurer of Tazewell County to pay Nuckolls Hall rental and cleaning fees for a

Project Graduation event held on May 29<sup>th</sup>.

- 4:15 pm 7. **ENGINEERING DEPARTMENT REPORT** – Kenneth Dunford, Director of Engineering
- A. Guardrail Installation RT. 671 (tabled from May 4<sup>th</sup>)  
B. Bicycle Race Road Improvements
- 4:30 pm 8. **EXECUTIVE/CLOSED MEETING – PURSUANT TO VIRGINIA CODE, SECTION 2.2-3711**
- A(1) Personnel Regarding EMS Captain  
➤ A(1) Personnel Regarding Custodian Position  
➤ A(1) Personnel Regarding County Administrator Annual Review  
➤ A(29) Potential Contract for Broadband Service  
➤ A(29) Contract Negotiations Regarding a Legislative Consultant for Project Jonah Water Project
- 6:00 pm 9. **RETURN, CERTIFICATION, REPORT OF ACTION**
10. **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.*
1. Attorney Jim Dudley – Marinus Claim  
2. Rachel Patton – Workforce Training Grants
11. **CITIZEN COMMENTS UNSCHEDULED**  
*(Two (2) minutes per speaker)*
- 6:45 pm 12. **BUDGET PRESENTATION BY COUNTY ADMINISTRATOR**
13. **PUBLIC HEARING(S)** *There are (2) two*
- 7:00 pm A. Proposed Budget & Tax Levy Ordinance for FY2021-22  
*(TWO (2) MINUTES PER SPEAKER) The budget ordinance is for informative and fiscal planning purposes only and will not be approved, adopted or ratified by the Board of Supervisors until at least seven (7) days after the public hearing. The anticipated adoption date is Tuesday, June 29<sup>th</sup>, 2021*
- B. Proposed Ordinance to Establish A Cigarette Tax
- Consideration of adopting Ordinance as proposed

8:00 pm

14. **COVID UPDATE**

A. Public Health Update

B. COVID Vaccine Update

C. State of Emergency Update

1. Opening County Offices
2. Consider Restoring Small Purchase Limits to \$50,000.00
3. Opening Fairground Rentals

8:15 pm

15. **CARES/ARPA UPDATE**

8:30 pm

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

A. Appointments

1. Clinch Valley Community Action Agency – five (5)
2. Enterprise Zone Committee – six (6)
3. Fire-Rescue, Inc. Board of Directors – two (2)
4. IDA – two (2)
5. Ninth District Development Financing, Inc. – one (1)
6. Planning Commission – two (2)
7. PSA – one (1)
8. RDA – four (4)
9. Road Viewers – five (5)
10. Social Services Board – one (1)
11. Tall Structures Appeals Board – one (1)
12. Tourism Development Committee – five (5)
13. Transportation Safety Commission – three (3)

B. Appointment of Citizen Advisory Committee for Courthouse Grounds Improvements

C. Cove Community Internet Bill

D. Fairground Improvements: Arena Fencing (tabled from May 4<sup>th</sup>)

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

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

19. **BOARD CONCERNS**

20. Other business as may properly come before the Board

21. **RECESS** to June 29, 2021 (Tuesday) at 4:00 p.m.

To adopt the Proposed County Budget and to adopt the Proposed Tax Levies  
and to take other action as may properly come before the Board.