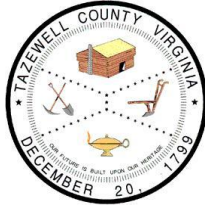


# TAZEWELL COUNTY BOARD OF SUPERVISORS RECESSED MEETING



**June 29, 2021 - 4:00 P.M. (Tuesday)**

**197 MAIN STREET  
TAZEWELL, VIRGINIA 24651**

Members of the public also have an option 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: June 10, 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:

- \$720.27 to Acct. 31020-1150 (received from Cumberland Mountain Community Services)

C. Fire & EMS Department – Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Fire & EMS Department Accounts as follows:

- \$2,232.04 to Acct. 32030-6009 (received from VACORP regarding

2011 Ford Pickup F250XL)

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

➤ \$253.40 to Acct. 12210-6009 (received from V H Holmes Sons Inc.)

E. Ratify the amount of \$4,000.00 from the Southern District Fund, payable to the Tannersville Community Center. These funds go towards their walking trail.

F. Ratify poll amending the amount donated to the Town of Cedar Bluff from the Western District Fund from \$10,000.00 down to \$8,000.00 for their walking trail. This donation occurred at the June 1, 2021 BOS meeting.

G. Approve a resolution adopting the County of Tazewell Cafeteria Plan

4:15 pm

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

- A(1) Personnel Regarding Emergency Management
- A(29) Potential Contract for Broadband Service
- A(29) Project Jonah Water Project
- A(29) Contract Negotiations Regarding MOU with Spearhead Trail
- A(29) Contract Negotiations for Landfill Management
- A(29) Contract Negotiations Project Peak

6:00 pm

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

9. **SPECIAL PRESENTATION(S)** – *There is one (1)*

- Carilion Tazewell Community Hospital

6:15 pm

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.*

6:30 pm

11. **CITIZEN COMMENTS UNSCHEDULED**  
*(Two (2) minutes per speaker)*

6:45 pm

12. **TAZEWELL COUNTY BUDGET FY2021-2022**

A. Budget Committee Update

- B. Presentation of proposed changes to the advertised budget
- C. Discussion regarding the proposed amendments to the proposed County Budget Ordinance, FY2021-22
- D. Consideration of approving amendments to the FY2021-22 proposed budget as recommended
- E. Consideration of Adopting an Ordinance to Establish a Cigarette Tax  
(Tabled from June 1)
- F. Consideration of adopting an “Ordinance approving the FY2021-22 Budget Ordinance, adopting local tax levies, and budget for the County of Tazewell, Virginia for fiscal year beginning July 1, 2021 and ending June 30, 2022, to be effective on July 1, 2021 at 12:01 a.m. as hereby amended.
- G. Consideration of approving tax levies, for current year, calendar year, 2021.
- H. Approve an annual appropriation for the operation of all General County Agency budgets, for fiscal year beginning July 1, 2021 and ending June 30, 2022 at 12:01 a.m.
- I. Approve budget transfers/appropriations as may be necessary from surplus accounts, etc. to close all such accounts for the fiscal year, FY20-21.
- J. Consideration of approving categorical funding for Tazewell County School Budget FY2021-22

7:15 pm

13. **CARES/ARPA UPDATE**

- A. Administrator’s Proposed ARPA Budget

7:45 pm

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

- A. Appointments needed
  - 1. Clinch Valley Community Action Agency - one (1)
  - 2. Courthouse Grounds Improvement Committee – two (2) need Eastern & Northwestern appointments
  - 3. Cumberland Plateau Planning Commission District – one (1)

4. Enterprise Zone Committee – one (1)
5. Planning Commission – one (1)
6. Road Viewers – one (1)
7. Tourism Development Committee – four (4)
8. Wireless Service Authority – one (1)

B. Community Corrections Resolution

C. Determination of Sole Source Pursuant to Section 2.2-4303(E) of the Code of Virginia: AMTEK Company, Inc.

D. Cavitts Creek Trail Update

E. Redistricting Update

F. EMS Station 2 Update

8:45 pm

15. **BOARD CONCERNS**

**SUPERVISOR STACY**

❖ Community Events to Get Public Input Regarding ARPA Funding

16. Other business as may properly come before the Board

9:00 pm

17. **ADJOURN**

The next regular meeting is scheduled for Tuesday, August 3, 2021 – 4:00 p.m.