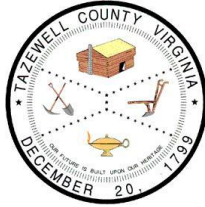


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



August 3, 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:(425)436-6388), 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 29, 2021; June 1, 2021; March 16, 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:

- \$371.36 to Account No. 31020-5510 (received from Virginia Sheriffs' Institute, Inc.)
- \$476.07 to Account No. 31020-6009 (received from VACORP)
- \$1,000.00 to Account No. 310206010 (received from Keep Virginia Beautiful)

C. Sheriff's Department – Declare Surplus:

- 2007 Ford E-350 truck. VIN#1FDWE35F6YHB35602
- 2011 Ford Crown Victorian. VIN#2FABP7BV8BX127742
- 2010 Ford Crown Victoria. VIN#2FABP7BV4AX115330
- 2009 Ford Crown Victoria. VIN#2FAHP71V69X142486
- 2004 Ford Explorer. VIN#1FMDU62K54UA84625
- 2004 Ford F-350. VIN#1FTSW31P44ED37350
- 2004 Ford Crown Victoria. VIN#2FAFP74W54X156450

- D. Authorize the amount of \$3,495.32 from the Southern District Funds payable to the Clearfork Fire Department, 7004 Clearfork Road, Bastian, VA 24314. These monies go towards paying mechanic work on their fire engine. 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.
 - E. Ratify email poll authorizing and directing the County Administrator and AJ Robinson to submit an application in the open round of CPROP grants to Cumberland Plateau in the amount of \$100,000.00 for the Cavitts Creek Trail project. The project was discussed at the June 1st and June 29th Board of Supervisor meetings.
 - F. Ratify email poll appointing Dr. Mike J. Henry to the Courthouse Grounds Improvement Committee.
 - G. Ratify poll authorizing the amount of \$1,000.00 from the Western District Fund and \$1,000.00 from the Northwestern District Fund for a total amount of \$2,000.00 payable to the Richlands Recreation Park, 126 Rec Park Road, Richlands, VA 24641. These funds go towards the Back2School Bash Weekend event for Richlands Community Children. 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.
 - H. Authorize a transfer in the amount of \$30,000.00 from the Capital Projects Contingency Account No. 091050-7008 (within the General Fund Budget) to the Economic Development Budget Account No. 12050-5680.
7. **ENGINEERING DEPARTMENT REPORT** – Kenneth Dunford, Director of Engineering
 8. **EXECUTIVE/CLOSED MEETING – PURSUANT TO VIRGINIA**

CODE, SECTION 2.2-3711

- A(1) Personnel in Emergency Management
- A(1) Personnel in Administration
- A(3) Property Disposition Courthouse Space
- A(3) Property Disposition Animal Shelter
- A(29) Contract negotiations with Republic regarding Landfill Management

6:00 pm

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

10. **SPECIAL PRESENTATION(S)**

- A. Gavin Lee, THS – 2A State Shot Put Champion and 2A State Discus Champion

6:10 pm

11. **PROPOSED ORDINANCE TO ESTABLISH A CIGARETTE TAX**

- A. Consideration of adopting Ordinance as proposed

6:25 pm

12. **CARES/ARPA UPDATE**

- A. CARES Budget Update

- 1. Capital Expense Adjustments

- B. Ratify poll adjusting the EMT/Paramedic pay scale to match the Town of Tazewell's scale as Barry and Arlene proposed and authorize to use up to \$90,000.00 in ARPA funds this year to pay for the increase.

- C. Presentation of County Administrators recommended ARPA Budget

- D. Authorization of \$3,500.00 in ARPA funding for the Annual Fire and EMS Appreciation Dinner.

13. **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.

14. **CITIZEN COMMENTS UNSCHEDULED**

(Two (2) minutes per speaker)

7:00 pm

15. **PUBLIC HEARING(S)** *There is (1)*

A. 2021 Community Development Block Grant Virginia Funding Opportunities for COVID-19 Response

1. Consideration of adopting Fair Housing Certification Pgs

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

A. Appointments needed

1. Emergency Services Committee – one (1)
2. Clinch River Valley Initiative (CRVI) – one (1)
3. RDA – one (1)
4. Tourism Development Committee – three (3)

B. Street Naming in Bluestone

C. Citizen Complaint Solid Waste Convenience Area

17. **BOARD CONCERNS**

SUPERVISOR HYMES

- ❖ 911 EMS Response Availability Update
- ❖ Dilapidated Buildings Officer
- ❖ Tazewell Football Boosters Inc. Request

18. Other business as may properly come before the Board

19. **ADJOURN**

The next regular meeting is scheduled for Tuesday, September 7, 2021 – 4:00 p.m.