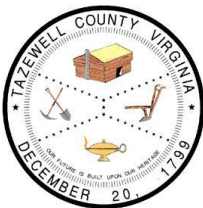


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



September 7, 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: August 3, 2021

4:05 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:
 - \$600.00 to Account No. 31020-6009 (received Cunningham Brothers Used Auto Parts, LLC)
 - \$1,136.00 to Account No. 31020-5510 (received from TCPS)
 - \$249.99 to Account No. 31020-6011 (money received from Austin Cordle for jacket)
 - \$1,965.00 to Account No. 31020-6009 (received from Dominion Auto Auction)
 - \$1,465.00 to Account No. 31020-6009 (received from Dominion Auto

- Auction)
 - \$3,500.00 to Account No. 31020-6009 (received from Cunningham Brothers Auto Parts)
 - \$900.00 to Account No. 31020-6009 (received from Regency Real Estate and Auction)
 - \$250.00 to Account No. 31020-6009 (received from Marshall Shrader)
 - \$639.68 to Account No. 31020-1150 (received from Cumberland Mountain Community Services)
- C. Burkes Garden Fire Department – Declare Surplus:
 - 1976 Chevrolet Custom Deluxe VIN#GKL3381115380
- D. Library – Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Library Accounts as follows:
 - \$2,618.45 to Account No. 7301-5230 (received from E-rate Program disbursement)
 - \$100.00 to Account No. 7301-3099 (donation received from Delia Kersey)
- E. Authorize the transfer of \$10,000.00 from the Contingent Grant Account 4-100-091050-7041 to the Tourism budget line item 4-100-012060-5650-2 Tourism Development-HOA Tourism Grant.
- F. Ratify an authorized transfer in the amount of \$3,000.00 from the contingency fund 4-100-091050-7023 to the Commissioner of Revenue budget line item 4-100-012090-6001 for JAS tables.
- G. 911 – Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the 911 Accounts as follows:
 - \$35.00 to Account No. 035600-6001 (received from The Charles A. Stacy Law Office)
- H. Authorize the transfer of \$100.00 from the Southern District, payable to the Thomson Valley Community Center, 662 Chinkapin Trail, Tazewell, Virginia 24651; attn: David Larimer, Sr. These funds go towards mowing at the center. 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

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

- A(29) Memorandum of Understanding with SWCC
- A(29) Contract Negotiation for Grant Consultants
- A(5) Potential Location for “Empty Arms”
- A(5) Potential Location of new business in the Bluestone – Project “Sunshine”
- A(29) Contract Negotiation with Russell County regarding Project “Pure Salmon”
- A(29) Contract negotiation with Republic regarding landfill
- A(1) Personnel in Emergency Management

6:00 pm 9. **RETURN, CERTIFICATION, REPORT OF ACTION**

6:05 pm 10. **SPECIAL PRESENTATION(S)**

- A. Tazewell Little League Team
- B. Tristen Shupe – VA State Shot Champion

6:20 pm 11. **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. Mr. Jamal Viney

6:45 pm 12. **CITIZEN COMMENTS UNSCHEDULED**
(Two (2) minutes per speaker)

13. **PUBLIC HEARING(S)**

- 7:00 pm A. An ordinance to amend the 2017 Tazewell County Comprehensive Plan

- 1. Consideration of adopting Plan

- 7:05 pm B. An ordinance to name streets intersecting Jim Boyd Boulevard in the Bluestone Regional Business and Technology Park as East Shannondale Drive and West Shannondale Drive

- 1. Consideration of adopting Ordinance

7:10 pm 14. **Covid Update**

- A. Case number update
- B. Consideration of extending State of Emergency to October 15, 2021

7:30 pm

15. **CARES/ARPA UPDATE**

- A. CARES Budget Update
- B. ARPA
 - 1. Cove Community Center Gigabeam Bill
 - 2. EMT Training Funding Request
 - 3. Workforce Training Funding Request

8:00 pm

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

- A. Appointments needed
 - 1. Clinch River Valley Initiative (CRVI) – one (1)
 - 2. RDA – one (1)
- B. Discussion of Motor Vehicle Tax Assessment
- C. PSA Essential Employees Hazard Pay Request
- D. Junkyard Discussion
- E. Pump and Haul Permit request – Clinch River Farms
- F. Consideration of custodial services bid.
- G. Redistricting Committee Update
- H. Burkes Garden Community Center Water Issue

8:30 pm

17. **BOARD CONCERNS**

CHAIRMAN LESTER

- Deputies Bonus

SUPERVISOR STACY

- Graham High School Band (RHS Band Competition)

SUPERVISOR Hymes

- Roaring Fork Issue
- Cove Community Damages Funding Request

18. Other business as may properly come before the Board

19. **ADJOURN**

The next regular meeting is scheduled for Tuesday, October 5, 2021 – 4:00 p.m.