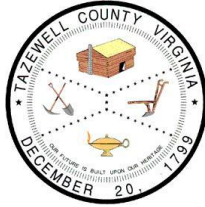


# TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



**October 5, 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

4:05 pm

5. **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:

- \$400.00 to Account No. 31020-5510 (Received from CARE Center)
- \$603.36 to Account No. 31020-1150 (Received from Cumberland Mountain Community Services)
- \$500.00 to Account No. 31020-5520 (Received from Cedar Valley Camp 404)
- \$5,000.00 to Account No. 31020-6009 ( CASH received from Sale of Tow Truck by Lt. McNerlin)

- C. Library – Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Library Accounts as follows:
- \$100.00 to Account No. 7301-6012 ( Received from Robert Hunter – Anna Ward Memorial)
  - \$100.00 to Account No. 7301-6012 ( Received from Thomas George – Anna Ward Memorial)
  - \$250.00 to Account No. 7301-6012 ( Received from Tazewell Lions Club for Large Print/Audiobooks)
- D. 911 – Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the 911 Accounts as follows:
- \$50.00 to Account No. 035600-8109-15 (Received cash donation)
- E. Circuit Court Clerk’s Office – Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Circuit Court Clerk’s Accounts as follows:
- \$500.00 to Account No. 100-21060-5510 (Refund for Travel and Training)
- F. Commissioner of Revenue – Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Commissioner of Revenue Accounts as follows:
- \$250.00 to Account No. 012090-6001 (Received from Corelogic Solutions, LLC; ck#7493446 dtd. 09-23-2021 for expenses involved with request on land values)
  - \$250.00 to Account No. 012090-6001 (Received from Zillow Group, ck#65983 dtd. 09-20-2021 for expenses involed with request on land values.
- G. Authorize the amount of \$500.00 from the Western District Fund and \$500.00 from the Northwestern District Fund, payable to Lady Blues Basketball, PO Box 2045, Cedar Bluff, VA 24609; attn: Coach Aaron Lowe. These monies go towards buying team shoes for JV and Varsity. 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

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

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

- A(1) Personnel in Economic Development
- A(5) Project Good Day
- A(5) Project EPC
- A(29) Contract negotiations with Town of Richlands and Tazewell County PSA regarding project Jonah waste and sewer projects.
- A(29) Contract negotiations with City of Bristol regarding Regional Jail Arrangement

6:00 pm

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

9. **SPECIAL PRESENTATION(S)**

6:05 pm

A. Tristen Shupe – VA State Shot Champion

6:15 pm

B. Rachel Patton – Workforce Development ARPA Request

6:30 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.*

11. **CITIZEN COMMENTS UNSCHEDULED**

*(Two (2) minutes per speaker)*

7:00 pm

12. **PUBLIC HEARING(S)**

A. Proposed Ordinance to Permit Russell and Tazewell County Building Inspection Officials and Russell and Tazewell County Erosion and Sediment Control Inspection Officials to Mutually Perform Inspections Upon Property Owned by Pure Salmon VA, LLC in Russell and Tazewell County, Virginia

1. Consideration of adopting proposed ordinance

7:05 pm

13. **COVID UPDATE**

7:10 pm

14. **CARES/ARPA UPDATE**

A. CARES Budget Update

B. ARPA

- Vaccination incentive funding for PSA and DSS for \$150.00 per vaccinated employee not to exceed \$18,000.00/ Public Health/ Wage Reimbursement Category.
- Mobile Generator for Potential Field Hospital/ Vaccination Clinics.
- Flu Season
- ARPA funding request for used vehicle loans for unemployed workers
- Workforce youth program funding request
- Direct payment of \$150 to vaccinated employees instead of Health Insurance Credit
- PSA Request for \$34,000.00 for Pocahontas water system accountability / leak repair outside of town limits
- Stipend for emergency management personnel
- Stipend request from PSA

7:30 pm

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

A. Appointments Needed

1. Airport Authority - one (1)
2. Emergency Services Committee – five (5)
3. Courthouse Grounds Improvement Committee – one (1) replace Mike Henry with Melanie Henry

B. Tire Event at the Fairgrounds

C. Project Clove update

D. Fairgrounds Improvement

E. EMS Station 2 Tour

F. Starlink Update

G. Healthcare Plan Update

H. Other

8:00 pm

16. **BOARD CONCERNS**

- **Supervisor Hymes** – Resolution opposing SB 1127

17. Other business as may properly come before the Board

18. **ADJOURN**

The next regular meeting is scheduled for Tuesday, November 9, 2021 –  
4:00 p.m.