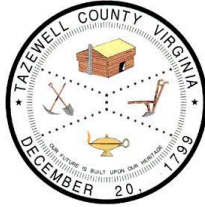


# TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



**November 16, 2021 - 3:00 P.M. (Tuesday)**

**TAZEWELL COUNTY FAIRGROUNDS  
515 FAIRGROUNDS ROAD  
TAZEWELL, VIRGINIA 24651  
RECESS AT 4:00PM**

**RECONVENE AT 4:30PM AT  
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.

**(Fairground portion not accessible by phone)**

- 3:00 pm
1. Call to order
  2. Invocation and Pledge
  3. Welcome Visitors
    - Board Members Elect
  4. Consideration of approving the agenda format – additions/deletions
- 3:05 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 **pg. 3**
    - 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:

- \$311.28 to Account No. 31020-1150 (Received from Cumberland Mountain Community Services; CITAC officer overtime) **pg. 4**
  - \$230.00 to Account No. 31020-6001 received from Drive Smart VA for reimbursement for classes taken by Sgt. Conklin and Det. Baldrige. **Pg.5**
  - \$502.48 to Account No. 31020-6001 received from Drive Smart VA for reimbursement for classes taken by Sgt. Conklin and Det. Baldrige. **Pg.5**
  - \$5,575.50 (ck. # 4626) to Account No. 31020-6010 for the sale of guns by Regency Real Estate. **Pg. 6**
- C. Sheriff's Department – Approve sale of service weapon, one (1) Glock 31.357, serial number #SNK840, to retiring Deputy Pat Belcher for \$1.00 pursuant to Section 59.1-148.3 of the Code of Virginia. **pg.7-8**
- D. 911 – Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the 911 Accounts as follows:
- \$15.00 to Account No. 035600-8109-15 (donation ck# 3520 from Tazewell Family Health) **pg.9-10**
  - \$75.00 to Account No. 035600-8109-15 (donation ck# 1979 from Timothy Honaker) **pg.9-10**
  - \$30.00 to Account No. 035600-8109-15 (donation ck# 4568 from Judy Bowen) **pg.9-10**
- 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:
- \$15,000.00 to Account No. 4-100-021060-1141 (Received from the Virginia Compensation Board) for the purpose of giving her staff a "bonus" in the amount of \$1,500.00 each. **Pg.11**
- 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 Courthouse Retrieval System; ck#104749, dtd 10/07/21 for expenses involved with request on land values)
  - \$250.00 to Account No. 012090-6001 (Received from Black Knight INFOSERV, LLC; ck#276773, dtd 10/07/21 for expenses involved with request on land values)

G. Tazewell County Animal Shelter – Transfer the following amounts from the Contingent Expenditures and Grant Account No. 4-100-091050-7041 to the Animal Shelter as follows:

- \$630.00 to Account No. 4-100-035070-3110 (Received from Virginia Department of Motor Vehicles) for the Animal Friendly License Plate Program to support sterilization of dogs and cats.

Pg.12-13

H. Treasurer of Tazewell County – Transfer from the Contingency Fund Account No. 4-100-091050-7023 to the Treasurer’s Budget Account No. 4-100-012130-6001 in the amount of \$11,232.00 for cigarette stamps ordered from Ashton Potter and paid on September 24, 2021.

Pg.14

I. Ratify Poll to donate \$10,000.00 from Capital Contingency (Acct. # 4-100-91050-7023) to SRRA (Vendor # 2340) for Spearhead Trails to pay their bond for their Erosion & Sediment Control Plan for the OP Trail.

J. Ratify Poll to donate \$2,500.00 from the Southern District Fund, payable to Tazewell High School Girls Basketball Team, 167 Cosby Lane, Tazewell, Virginia, 24605.

3:15 pm 6. **TAZEWELL COUNTY FAIRGROUNDS ASSOCIATION**—Viola Asbury

3:30pm - 7. **Board of Supervisors to View Fairgrounds Improvements**

4:00pm

4:00 pm 8. **RECESS**

4:30 pm 9. **RECONVENE**

4:35 pm 10. **ENGINEERING DEPARTMENT REPORT** – Kenneth Dunford, Director of Engineering

- VDOT request: Redwood Drive addition

- Approval to pay Gress Engineering Invoice from Contingency (Acct. # 4-100-091050-7023) This is to pay an invoice for “travel and meet” to perform inspections of Project Jonah in the amount of \$1,992.50.

4:45 pm 11. **EXECUTIVE/CLOSED MEETING – PURSUANT TO VIRGINIA CODE, SECTION 2.2-3711:**

- A(5) Project Good Day
- 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
- A(29) Contract negotiations with Republic regarding Landfill management contract.
- A(29) Easement negotiations with Poca Land Company regarding OP Trail to Cavitt's Creek Park
- A(5) Discussion of protentional new business, Project Frasier

6:10 pm 12. **RETURN, CERTIFICATION, REPORT OF ACTION**

6:15 pm 13. **PUBLIC HEARING(S)**

- A. Proposed Ordinance to Approve a Bonus for Certain Employees of Tazewell County Sheriff's Office, Tazewell County Emergency Management, Tazewell County Maintenance, and Tazewell County Administration. Pg.15-17

1. Consideration of adopting proposed ordinance

6:30 pm 14. **RECOGNITIONS**

6:45 pm 15. **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 (3) minute limit to communications.

6:55 pm 16. **CITIZEN COMMENTS UNSCHEDULED**

7:05 pm 17. **COVID UPDATE** pg. 18

7:10 pm 18. **CARES/ARPA UPDATE**

A. CARES Budget Update

- Reimbursement of EMS pay through December 31, 2021

B. ARPA

- Mobile Generator for Potential Field Hospital/ Vaccination Clinics.
- ARPA funding request for used vehicle loans for unemployed workers
- Workforce youth program funding request

- Workforce Presentation
- Consideration of grants for large employers
- Workforce youth program funding request
- Stipend request from PSA
- Consider Authorizing Payment of up to \$394,000.00 from the Infrastructure/Project Jonah category (204-91400-5604-7) to the Tazewell County PSA for the Jonah Water and Waste Water projects.
- Other ARPA Requests

7:30 pm

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

A. Appointments Needed

1. Airport Authority - one (1)
2. Emergency Services Committee – five (5) each district
3. Animal Shelter Board – One (1) Western District resignation (Elizabeth Smith)
4. Cumberland Mountain Community Services Board of Directors – one (1) pg.19

B. Project CLAW update

C. Redistricting Committee Report

1. Map Presentation

D. Courthouse Grounds Improvement Committee Update

1. Consideration of Appointing Janette Wilson, 173 Fifth Street, North Tazewell, Virginia 24630, to the committee.
2. Next meeting is Thursday, November 18, 2021 at 3:30pm at the Tazewell County Administration Building.

E. Consider Authorizing transfer of \$10,000.00 from EMS Contingency (Acct # 4-100-32040-7023 to Fire Apparatus (Acct # 4-100-32010-8105) and donate \$50,000.00 to Tannersville Volunteer Fire Department (Vendor #42) from Fire Apparatus Account (4-100-32010-8105) for purchase of Fire Apparatus approved by Mr. Brooks.

F. WORC Grant Update

- G. Cavitt's Creek Trail Grant Update
- H. Junk Vehicles at Landfill
- I. Transient Occupancy Tax
- J. Other

8:00 pm

20. **BOARD CONCERNS**

- **Supervisor Hymes** – \$3,000.00 to the Tazewell Band Boosters from Southern District Fund to repair current or purchase new instruments.
- **Supervisor Lester** – Cedar Bluff Elementary; Playground Equipment **pg.20-21**
- **Supervisor Asbury** – “No ATV” signs in the amount of \$71.46
- **Supervisor Plaster** – Jewell Ridge Community Center Fireworks
- **Supervisor Stacy** – Transfer \$2,248.90 from the Eastern District Fund (4-100-091500-5699) to EMS Budget (032040-5510) for the purchase of Advanced Airway Larry Torso with Defibrillation Features. **pg.22-23**

8:20 pm

21. Other business as may properly come before the Board

8:25 pm

22. Consider setting a recessed meeting date in December for re-districting hearing.

8:30 pm

23. **SECOND EXECUTIVE/CLOSED MEETING – PURSUANT TO VIRGINIA CODE, SECTION 2.2-3711: (IF NEEDED)**

24. **ADJOURN**

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