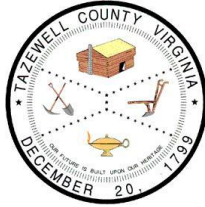


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



December 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: September 7, 2021 & November 16, 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:
 - \$1,433.83 to Account # 31020-6009 (Heather's Deer Accident)
 - \$2,904.19 to Account # 31020-6009 (Mason Turner's Deer Accident)
 - C. Library – Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Library Accounts as follows:

- \$450.00 to Account # 7301-6012 (Received from North Tazewell Lions Club for Large Print)

D. Authorize the transfer of \$500.00 from the Northern District Fund to the DAD Fire Department.

E. Authorize the transfer of \$146.27 from Contingent Grant Account (91050-7041) to Commonwealth Attorney Budget (22010-6001)

- 4:10 pm 7. **Presentation by Jim Baldwin** – Director of Cumberland Plateau
- 4:40 pm 8. **ENGINEERING DEPARTMENT REPORT** – Kenneth Dunford, Director of Engineering
9. **EXECUTIVE/CLOSED MEETING – PURSUANT TO VIRGINIA CODE, SECTION 2.2-3711**
- A(7) Legal Consultation regarding Building Inspection Intermunicipal Agreement
 - A(1) Personnel in Custodial
 - A(1) Personnel in Parks
 - A(1) Personnel at Animal Shelter
 - A(1) Personnel in Economic Development
 - A(5) Project Good Day
 - A(5) Project Brew
 - A(29) Contract Negotiations regarding Landfill Management Agreement
 -
- 6:10 pm 10. **RETURN, CERTIFICATION, REPORT OF ACTION**
- 6:15 pm 11. **PUBLIC HEARING(S)**
- A. An Ordinance to amend and reenact sections of an ordinance to impose a transient occupancy tax in Tazewell County, Virginia in accordance with section 58.1-3819
12. Consideration of adopting Ordinance
- 6:25 pm 13. **SPECIAL PRESENTATION(S)**
- 6:45 pm 14. **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.

- Cliff Services - (Christina Jones or Jackie Atkins) -Tire issue at the Landfill.

7:00 pm 15. **CITIZEN COMMENTS UNSCHEDULED**
(Two (2) minutes per speaker)

7:10 pm 16. **Covid Update**

A. Case number update

7:30 pm 17. **CARES/ARPA UPDATE**

A. CARES Budget Update

1. Large Employer Grants
2. Final Appropriations

B. ARPA

1. Deferred Requests
2. Workforce Development Board Programs Update
3. Stipend for vaccinations for part time employees

C. Other Requests

8:00 pm 18. **ADMINISTRATIVE/FINANCIAL/COUNTY PROJECTS UPDATE**

A. Redistricting

1. Jewell Ridge Polling Place

B. Appointments

1. Coal and Gas Road Improvement Committee
2. * Emergency Services Committee
3. * Tazewell County Public Service Authority Liaison
4. Tazewell County Recreation and Parks Facility Authority
5. * Tazewell County Redistricting Committee

6. Virginia Coalfield Economic Development Authority
7. * Budget Committee
8. * Landfill Committee
9. Airport Authority
10. Emergency Services Committee – (Northern, Southern, Western)
11. SWVA Alcohol Safety Action Program Policy Board
12. Beautification Committee
13. Cumberland Plateau Planning Commission
14. New River Highlands RC&D Council
15. Tazewell County Public Service Authority
16. Social Services Board (Northern District)
17. Trailblazers Committee

*Vacated as of January 1, 2022 by virtue of expiration of Mr. Hymes term.

- C. Davenport Update
- D. Radio Update
- E. Starlink Deployment
- F. Other

8:30 pm

19. **BOARD CONCERNS**



20. Other business as may properly come before the Board

9:00 pm

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

1. A(1) County Attorney annual evaluation
2. A(1) Personnel – Tazewell Volunteer Fire Department Chief

22. **ADJOURN**

The next regular meeting is scheduled for Tuesday, January 4, 2022 – 4:00 p.m.

- Consider Moving January's regular meeting to January 11, 2022 – 4:00 p.m.

