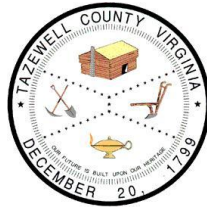


# TAZEWELL COUNTY BOARD OF SUPERVISORS ANNUAL ORGANIZATIONAL MEETING



**January 11, 2022 - 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: October 5, 2021 & December 7, 2021
- 4:10 pm
6. **ORGANIZATIONAL STRUCTURING**
    - A. The County Administrator will take the floor and call for nominations of a Chairman of the Board of Supervisors for a term of one year or until his/her successor is duly elected.
    - B. Following the election of a Chairman, the Chairman will proceed with the following:
      1. Election of a Vice Chairman
      2. Consideration of adopting Robert's Rules of Order as the official rules for conducting county business
      3. Consideration of appointing a clerk to the Board of Supervisors
      4. Consideration of appointing the County Administrator as the

Director of Emergency Management for Tazewell County

- a. Designation of Dave White as Coordinator of Emergency Management
  - b. Designation of Barry Brooks as Deputy Coordinator of Emergency Management
5. Consideration of setting a date, time and place for the 2022 regular meetings of the Board of Supervisors
  - a. Proposed 2022 meeting dates
6. Consideration of appointing a Board of Supervisors member to serve as Tazewell County's legislative contact with VACo during the upcoming 2022 General Assembly
7. Consideration of appointing a budget committee for FY2022-23
8. Consideration of appointing a personnel committee for FY2022-23
9. Consideration of appointing ESC members for FY2022-23

7. **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:

- \$30.00 to Account # 035600-8109-15 (Teresa Layne Ck#9454)
- \$30.00 to Account # 03560-8109-15 (Timothy Sargent Ck#10642)
- \$15.00 to Account # 03560-8109-15 (Flora Sinkford Ck #1239)
- \$1,433.83 to Account # 31020-6009 (VACORP Ck#474242)
- \$2,904.19 to Account #31020-6009 (VACORP Ck#474229)
- \$879.41 to Account # 31020-5510 (The Claremont Institute Ck#7040)

- \$500.00 to Account # 31020-6001 (Samuel Lester)
- \$3,000.00 to Account # 035600-8109-15 (Alzheimer's Foundation)
- \$1,835.00 to Account # 035600-8109-15 (Christmas Ornament Fund Raiser sales)
- \$200.00 to Account # 32040-5510 (Ck. #3440)
- \$135.70 to Account # 32010-6009 (Ck. #10999)

C. 911 – Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the 911 Accounts

- \$30.92 to Account # 035600-5230 ( AMN-Stratus Audio Ck#611228)

D. Library Account – Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to the Library Accounts as follows:

- \$100.00 to Account # 7301-3099 (Mountain Kids, Inc.)

E. Authorize \$122.00 to be refunded to Chiropractic First for Abatement

F. Authorize \$100.00 to be refunded to Brown Chiropractic for Abatement

G. Authorize \$188.00 to be refunded to Brown Chiropractic for Abatement

H. Authorize \$188.00 to be refunded to Brown Chiropractic for Abatement

I. Authorize \$256.00 to be refunded to Brown Chiropractic for Abatement

J. Authorize \$2,000.00 to be issued to Clinch Valley Community Action from Account # 035050-3310-2 for short term disaster recovery.

K. Authorize \$500.00 pump and haul permit bond for Clinch Mountain Kids

4:20 pm

1. **COURTHOUSE GROUNDS IMPROVEMENT COMMITTEE**

## **REPORT**

- 4:30 pm      2. **EXECUTIVE/CLOSED MEETING – PURSUANT TO VIRGINIA CODE, SECTION 2.2-3711**
- A(29) Inter-municipal Agreement for Jonah Building Inspection
  - A(29) Contract Negotiations with Republic for Landfill Expansion
  - A(5) Project Brew
  - A(29) Contract negotiations regarding regional jail agreement and potential Bristol membership.
- 6:00pm      3. **RETURN, CERTIFICATION, REPORT OF ACTION**
- 6:05 pm      4. **SPECIAL PRESENTATION(S)**
- 1. Redistricting revisions maps presentation by the County Administrator and Engineer
- 6:30 pm      5. **PUBLIC HEARING(S)**
- A. An Ordinance to amend an ordinance to provide for the redistricting of the boundary lines of the board of supervisors election districts and precincts and to relocate certain polling places within Tazewell County, Virginia.
    - Consideration of adopting ordinance
- 6:45 PM      6. **ENGINEERING DEPARTMENT REPORT** – Kenneth Dunford, Director of Engineering
- 7:00 pm      7. **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.*
- 1. Regina Roberts (Library Trustee's)
- 7:15 pm      8. **UNSCHEDULED CITIZEN COMMENTS**  
*(Two (2) minutes per speaker)*
- 7:30 pm      9. **COVID UPDATE**
- 7:45 pm      10. **CARES/ARPA**

1. Final Appropriations
  - A. December 15<sup>th</sup> Treasury Advisory
  - B. DSS/CSA foster care funding
  - C. Revenue Replacement
  - D. Amount of CARES to be returned

8:15 pm

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

A. Appointments

- Emergency Services Committee
- Tazewell County PSA Liaison
- Tazewell County Recreation and Parks Facility Authority
- Tazewell County Redistricting Committee
- Virginia Coalfield Economic Development Authority
- Budget Committee
- Landfill Committee
- Emergency Services Committee
- Beautification Committee
- Cumberland Plateau Planning Commission
- New River Highlands RC&D Council
- Social Services Board

8:30 pm

12. **BOARD CONCERNS**

13. Other business as may properly come before the Board

8: 45pm

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

- A(1) County Attorney Annual Evaluation
- A(1) Personnel - Animal Shelter
- A(1) Personnel - Custodial
- A(1) Personnel - Cavitts Creek Park
- A(29) RFP-Consultant Services to Identify/Pursue Grant
- A(29) Bid Evaluations for flood remediation study

15. **ADJOURN**

The next regular meeting is scheduled for Tuesday, February 1, 2022 at 4:00 p.m.