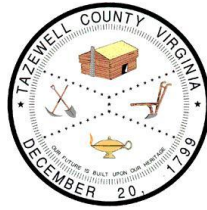


# TAZEWELL COUNTY BOARD OF SUPERVISORS ANNUAL ORGANIZATIONAL MEETING



**February 8, 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:(425)436-6388), 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
- 4:10 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. 1**
    - 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: **pg. 2-6**
      - \$634.08 to Account # 31020-1150 (Cumberland Mountain Community Services)
      - \$784.88 to Account #31020-6009 (VACORP)
      - \$1,250.00 to Account #32040-5510-1 (Carilion Clinic)

- C. Surplus Deputy Bill Asbury's service firearm, a Glock 31, .357 Sig Sauer, Serial # SNK846 and sell to him for \$1.00, as permitted by Virginia Code
- D. Declare as surplus: 2009 Dodge Durango 1D8HB48P39F701732, approximately 160,000 miles with excessive rust
- E. Declare as surplus: 2006 Nissan Frontier 1N6AD06UX6C452531, approximately 180,000 miles
- F. Authorize reimbursement of \$300.00 to the Eastern District fund for Graham High School Football Signs [pg. 7](#)
- 4:20 pm 6. **ENGINEERING DEPARTMENT REPORT** – Kenneth Dunford, Director of Engineering
  - Library Repairs Update
- 4:30 pm 7. **SHERIFF'S OFFICE PRESENTATION**
  - Recognition for Sheriff's Deputies EMS Certification
- 5:15 pm 8. **EXECUTIVE/CLOSED MEETING – PURSUANT TO VIRGINIA CODE, SECTION 2.2-3711**
  - A(1) Personnel – Tazewell County VFD Board
  - A(29) Negotiations regarding potential contract w/ Town of Tazewell for fire protection outside town limits
  - A(29) Contract negotiations w/ PSA for Jonah water and sewer projects
  - A(29) Contract negotiations with Republic for landfill management agreement regarding leachate
  - A(29) Inter-municipal Agreement for Jonah Building Inspection
  - A(29) Contract Negotiations with Republic for Landfill Expansion
  - A(29) Convenience Site Bids
  - A(29) Negotiations regarding mural contract for courthouse grounds
- 6:45pm 9. **RETURN, CERTIFICATION, REPORT OF ACTION**
- 7:00 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.

- 7:15 pm      11. **UNSCHEDULED CITIZEN COMMENTS**  
(Two (2) minutes per speaker)
- 7:30 pm      12. **COVID UPDATE**
1. Recent case numbers
  2. Consideration of Amending COVID leave policy **pg. 15**
- 7:45 pm      13. **ARPA**
1. IT Infrastructure
    - A. SANS transfer switch
    - B. Phone system software upgrade
    - C. 911 signs removed from budget
    - D. Town of Tazewell fire truck grant
  2. CARS update (WIB)
  3. COVID testing support
    - A. AASC
    - B. Bluefield University
    - C. TCH
    - D. CVRMC
    - E. Ultra Health **pg.23**
    - F. Med Express
    - G. SWVCHS
  4. Large Employer Assistance Update
- 8:15 pm      14. **ADMINISTRATIVE/FINANCIAL/COUNTY PROJECTS UPDATE**
- A. Appointments **pg. 16-22**
    - Emergency Services Committee
    - Cumberland Plateau Planning Commission
    - Social Services Board
    - Cumberland Mountain Community Services Board
  - B. ARC grant application for Jonah water and sewer projects
  - C. Earmark applications
    1. Raven elementary School project
    2. Hiking trails in Bluestone
    3. Route 16 overlook design
    4. Paving in Cavitts Creek

8:30 pm

15. **BOARD CONCERNS**

**Supervisor Stacy**

1. Status of Seven restaurant building and adjoining building
2. Clarify which building the mural is planned for
3. Which restaurants continue to struggle with minimum wage and food cost increases
4. \$5,000.00 Fair Fireworks

**Supervisor Gillespie**

1. THS Project Graduation

**Supervisor Plaster**

1. Project Graduation
2. Ramp Up Richlands
3. RHS Baseball

16. Other business as may properly come before the Board

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

8: 45pm

- A(1) County Attorney Annual Evaluation
- A(1) Personnel – Animal Shelter
- A(1) Personnel – Custodial
- A(1) Personnel – Cavitts Creek Park

18. **ADJOURN**

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

- Consider Meeting at Bluefield University