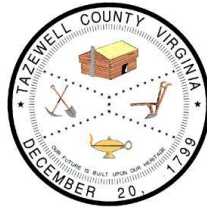


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



March 1, 2022 - 4:00 P.M. (Tuesday)

**197 MAIN STREET
TAZEWELL, VIRGINIA 24651**

***Revised**

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: February 8, 2022 **pg. 1-18**
- 4:10 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 **pg. 19**
 - 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.20-38**
 - \$ \$4,500.00 to account # 31020-6010 (Walmart donation)
 - \$12,881.00 to account # 31020-5510 (Extraditions Reimbursement)
 - \$6,557.39 to account # 31020-6009 (Reimbursement for Harold

Heatley's Vehicle)

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

- \$1,926.00 to account # 32040-5510-1 (Eastern District Donation for AED's)

D. Create \$200.00 per month stipend for Lieutenant designation for EMT/Paramedic in Tazewell County EMS

7. **SPECIAL PRESENTATION**

4:20 pm

- Bill Asbury Resolution

4:30 pm

- RFC Associates Audit Presentation

5:00 pm

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

5:30 pm

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

- A(3) Property Disposition Building Inspector's Building
- A(3) Property Disposition Right of Way along U.S. 460 near Claypool Hill
- A(1) Personnel – Tazewell County VFD Board
- A(1) Personnel – Administration
- A(5) Project Fraizer
- A(29) Contract negotiations with Wythe/Bland for solid waste disposal

6:45pm

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

11. **PUBLIC HEARING(S)** pg. 41-49

7:00 pm

- 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 the ordinance

7:05 pm

- B. An Ordinance to vacate a portion of north road located in the Daisy Davis Lands subdivision in Raven, in the Northwestern District, in Tazewell County, Virginia

- Consideration of adopting the ordinance
- C. An Ordinance to establish real property taxes for FY2022-FY2023
 - Consideration of adopting the ordinance
- 7:10 pm
- 8:00 pm 12. **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.
 - Aaron Roberts
- 8:15 pm 13. **UNSCHEDULED CITIZEN COMMENTS**
 - (Two (2) minutes per speaker)
- 8:30 pm 14. **COVID UPDATE**
 - Recent Case Numbers
- 8:45 pm 15. **ARPA**
 - US Treasury Final Rule Interpretation
- 9:00 pm 16. **ADMINISTRATIVE/FINANCIAL/COUNTY PROJECTS UPDATE**
 - 1. Richlands EMS Grant Application pg. 39-40
 - 2. Revisions to Small Purchase Procedures Resolution pg.50-53
 - 3. Panhandling in Median of U.S. 19/460 intersection at Claypool Hill issues
 - 4. Cavitts Creek Paving
 - 5. Appointments: pg. 54-59
 - Cumberland Mountain Community Services Board
 - Cumberland Plateau Planning Commission District
 - Emergency Services Committee (Southern)
 - WSA (Northwestern)
- 9:30 pm 17. **BOARD CONCERNS**

Supervisor Gillespie

1. Cove Community Center Internet

Supervisor Hrovatic

1. Large Employer Assistance

Supervisor Plaster

1. *Litter

Supervisor Stacy

1. * Authorize and fund the next EMT certifications

10:00 pm

18. Other business as may properly come before the Board

19. **ADJOURN**

The next regular meeting is scheduled for Tuesday, April 5, 2022 at 4:00 p.m.

- Consider recessing for meeting at Bluefield University