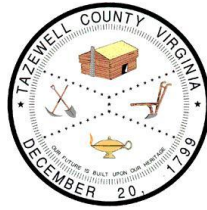


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



April 5, 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: March 1, 2022

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
 - 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:

- \$1,250.00 to account 31040-5510-1 (Sheriff's EMS Program)
- \$1,610.80 to account 31020-6009 (reimbursement for 2013 Dodge Ram repair)

C. Surplus a 1980 Ford Fire Engine VIN F91MVHA5111 to Bandy Fire Department

7. **SPECIAL PRESENTATION**

4:20 pm

- Sheriff Hieatt – 911 Presentation
- THS Student Athlete Resolutions

4:30 pm

- CARE Center Resolution

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(5) Project Wood
- A(5) Project Mega
- A(29) Contract Negotiations with Republic Regarding Landfill
- A(29) Wythe/Bland Solid Waste Disposal Contract
- A(1) Personnel in Administration (two)
- A(29) Gigabeam Contract Extension Negotiations
- A(29) Town of Tazewell Fire Contract Negotiations

6:45pm

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

11. **PUBLIC HEARING(S)**

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

7:10pm

- Consideration of adopting the ordinance
- B. An Ordinance to prevent loitering
 - Consideration of adopting the ordinance

7:30 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.

- Sandy Bennett Stephenson
- Harry Cundiff
- Kevin Leedy
- Kelly Leedy
- Scott Carr
- Scott Stephenson

8:15 pm

13. **UNSCHEDULED CITIZEN COMMENTS**

(Two (2) minutes per speaker)

8:30 pm

14. **COVID UPDATE and ARPA UPDATE**

- Recent Case Numbers
- Bookkeeping Adjustments
- Test Kits

9:00 pm

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

1. Fish Stocking – Falls Mills \$2,000.00
2. Kids Fish Day – Cavitts Creek \$3,000.00
3. Burkes Garden Fire Department Grant
4. EOP Committee
5. Commissioner of Revenue Motor Vehicle Taxes
6. Budget Committee Update
7. AASC – Reimbursement for \$20 vehicle license fee – total \$2,250.00
8. Large Structure Fires
9. Appointments:
 - Cumberland Mountain Community Services Board
 - Cumberland Plateau Planning Commission District
 - Wireless Service Authority (Northwestern & Northern)

- Recreational Development Authority (At Large)
 - Tazewell County Fire Department Board – Consideration of appointing Michael Thomas
10. Picnic Tables at Fairgrounds - \$2,500.00

9:30 pm

16. **BOARD CONCERNS**

Supervisor Gillespie

1. \$500.00 donation to Iron Titans
2. Update on internet/Point Broadband
3. Donate \$100.00 rental fee for TIS 5th grade
4. Tazewell Boundary Adjustment Request

Supervisor Hrovatic

1. Large Employer Assistance Update
2. Richlands High School Graduation Banner

Supervisor Plaster

1. Litter
2. Jewell Ridge Community Center Banner

Supervisor Stacy

1. Charter School Students/SWCC Scholarship Programs
2. YMCA Benefits for EMT
3. Commissioner of the Revenue Motor Vehicle Tax

10:00 pm

17. Other business as may properly come before the Board

18. **ADJOURN**

The next regular meeting is scheduled for Tuesday, May 3, 2022 at 4:00 p.m.