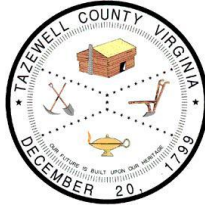


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



May 3, 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: April 5, 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 – pg

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:

- \$1,965.00 to account 31020-6009 (sale of 2009 Dodge Durango) – pg
- \$381.42 to account 31020-1150 (CITAC officers) – pg
- \$260.00 to account 31020-6009 (sale of scrap metal) – pg
- 2,500.00 to account 32040-5510-1 (TCSO EMT Program) – pg

- \$5,000.00 to account 31020-6009 (sale of 2000 Ford) –pg
- C. All previously approved ARPA purchases are hereby ratified;
- D. All ARPA appropriations previously approved for which contracts are pending are hereby ratified;
- E. All ARPA appropriations for which purchase have not been made and for which no contracts are pending are hereby rescinded;
- F. All previously approve ARPA budgets are hereby rescinded;
- G. The balance of ARPA funds which have not been expended or which are not necessary to fulfill pending contracts are hereby drawn down as Revenue Replacement pursuant to the U.S. Treasurer's Final, Final Rule, to be later budgeted and appropriated as part of the FY23 budget process
- H. Ratify poll to approve \$300.00 for Great Bluefield Chamber of Commerce for Legislative Breakfast from Eastern District funds
- I. Ratify poll to approve \$500.00 to be authorized in the Treasurer's budget from contingency for Ms. Chambers retirement reception
- J. \$100.00 to library account 7301-3099 (donation) – pg

7. **SPECIAL PRESENTATION**

- 4:20 pm ➤ THS Student FBLA Resolutions (3)
- 4:30 pm ➤ John Blankenship (Soil/Water Conservation) - Pasture Renovation Program Presentation
- 4:45 pm ➤ Rick Barton Trails Presentation
- 5:00 pm ➤ Hearts and Horizons Presentation

- 5:15 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(29) Landfill negotiation with Republic
- A(29) Solid waste contract negotiations with Wythe/Bland JPSA
- A(29) Contract negotiations with TCPSA regarding project Jonah water line extension

- A(29) Consultation regarding MOU with TCPS for welding center at TCCTC
- A(3) Property acquisition in Falls Mills area
- A(3) Property disposition at Cavitts Creek

6:45pm 10. **RETURN, CERTIFICATION, REPORT OF ACTION**

11. **PUBLIC HEARING(S)**

7:00 pm A. An Ordinance to require reimbursement for expenses and costs resulting from hazardous materials incident response

- Consideration of adopting the ordinance – pg

7:15 pm B. A Resolution for VDOT six year secondary road plan – pp

- Consideration of adopting the resolution – pg

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.

Citizen comments regarding Falls Mills Lake:

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

Citizen comments regarding street/road paving:

- Carol Combs
- Vickie Shepherd

8:00 pm 13. **UNSCHEDULED CITIZEN COMMENTS**
(Two (2) minutes per speaker)

8:30 pm 14. **ADMINISTRATIVE/FINANCIAL/COUNTY PROJECTS UPDATE**

1. Budget update – public school funding
2. Health insurance plan selection and rates
3. Pocahontas ATV Trail Mapping (attachment from Chase)
4. Consideration of holding a public hearing to consider an ordinance to permit travel on a state route near Richlands
5. Appointments:

- Bristol Gaming Commission Appointment – One (1) seat, 2 yr term
- AASC – appointment of four (4) board members whose terms expire on June 30, 2022

6. Comprehensive Plan
7. Presentation of proposed vacation of right-of-way for Anita McReynolds
8. Telemedicine in Bluefield
9. Indigent burial request from DSS (\$4,500.00)
10. A Resolution for addition of streets in the Bluestone Regional Business and Technology Center to the Virginia Secondary System of State Highways – pp
 - Consideration of adopting the resolution

9:30 pm

15. **BOARD CONCERNS**

Supervisor Gillespie

1. SonShine Pre-School – donation of \$50.00 Fuller-Peery rental fee
2. AEP proposed rate increases

Supervisor Hrovatic

1. Large Employer Assistance Update

Supervisor Plaster

1. Litter
2. \$1,000.00 toward installation of new furnace in Jewell Ridge Volunteer Fire Department
3. Trees on Raven Elementary School property

10:00 pm

16. **SECOND EXECUTIVE/CLOSED MEETING – PURSUANT TO VIRGINIA CODE SECTION 2.2-3711 (IF NECESSARY)**

17. **RETURN, CERTIFICATION, REPORT OF ACTION (IF NECESSARY)**

18. Other business as may properly come before the Board

10:30 pm

19. **ADJOURN**

The next regular meeting is scheduled for Tuesday, June 7, 2022 at 4:00 p.m.