VIRGINIA: AT THE REGULAR MEETING OF THE TAZEWELL COUNTY BOARD OF

SUPERVISORS HELD MARCH 1, 2022 AT FOUR O'CLOCK P.M. IN THE TAZEWELL COUNTY ADMINISTRATION BUILDING, 197 MAIN STREET,

TAZEWELL, VIRGINIA 24651

PRESENT: AARON GILLESPIE, CHAIRMAN

SHANNA PLASTER, VICE CHAIRMAN

MARGARET ASBURY, MEMBER (BY PHONE)

ANDY HROVATIC, MEMBER CHARLES A. STACY, MEMBER

C. ERIC YOUNG, COUNTY ADMINISTRATOR CHASE D. COLLINS, COUNTY ATTORNEY JENNIFER BOROWSKI, EXECUTIVE ASSISTANT

MEMBERS OF THE PRESS: JIM TALBERT, CLINCH VALLEY

ABSENT: NONE

Chairman, Aaron Gillespie called the regular meeting to order and presided with all members present.

Supervisor Gillespie gave the invocation followed by The Pledge of Allegiance to the United States flag led by Supervisor Plaster.

APPROVED SUPERVISOR ASBURY'S MEETING ATTENDANCE VIA PHONE

The County Attorney announced that Supervisor Asbury asked to attend by phone.

Upon motion of Supervisor Stacy, seconded by Supervisor Hrovatic, and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby authorizes Supervisor Asbury's attendance by phone.

The Chairman welcomed those in attendance and citizens who were participating by conference call. Citizens were able to call in and participate in the meeting by calling (425) 436-6388 and entering the access code 836650.

AGENDA APPROVED AS AMENDED

Upon motion of Supervisor Stacy, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the March 1, 2022 agenda.

MINUTES APPROVED AS WRITTEN

Upon motion of Supervisor Hrovatic, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the February 8, 2022 Tazewell County Board of Supervisors meeting minutes as written.

CONSENT CALENDAR

Upon motion of Supervisor Stacy, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approves the following items presented as "Consent Calendar". The matters requiring the issuance of warrants shall be issued by the County Administrator in accordance with this action and converted to negotiable checks by the Treasurer of Tazewell County, Virginia:

WARRANTS February 2022

Payroll

Ordered that Warrant Nos. 145637 through 145653 and direct deposits totaling \$272,399.16 from the General, covering payroll for the various County agencies, for the period ending January 31, 2021, be approved.

Ordered that Warrant Nos. 145654 through 145670 and direct deposits totaling \$281,190.13 from the General Fund, covering payroll for the various County agencies, for the period ending February 15, 2022 be approved.

Accounts Payable/Payroll Deductions

Ordered that Warrant Nos.496025 through 496128 and electronic transfers (ACH) totaling \$657,676.82 from the General, Landfill Enterprise, Capital Outlay, Law Library, CARES, and ARPA funds covering operating expenses for the various County agencies issued January 26, 2022, be approved.

Ordered that Warrant Nos 496129 through 496139 and electronic transfers (ACH) totaling \$160,354.47 from the General, covering payroll deductions for the various County agencies for the period ending January 31, 2022 be approved.

Ordered that Warrant Nos.496140 through 496256 and electronic transfers (ACH) totaling \$316,913.06 from the General, Landfill Enterprise, Capital Outlay, Law Library, CARES, and ARPA funds covering operating expenses for the various County agencies issued February 07, 2022, be approved.

Ordered that Warrant Nos. 496257 through 496269 and electronic transfers (ACH) totaling \$143,059.52 from the General, covering payroll deductions for the various County agencies for the period ending February 15, 2022, be approved.

Handwritten- in January

No Warrants were issued from the General, Landfill Enterprise, Capital Outlay, and Law Library funds, covering operating expenses for the month of January 2022.

- 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:
 - > \$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. Created \$200.00 per month stipend for Lieutenant designation for EMT/Paramedic in Tazewell County EMS
- E. \$1,200.00 from Capital Contingency to the IDA for advertising for Point Broadband.
- F. \$200.00 credit back to the Southern District Fund (Rental of Nuckolls Hall for THS Project Graduation only \$100.00 not \$300.00)

SPECIAL PRESENTATIONS

BILL ASBURY RESOLUTION

Supervisor Stacy presented a resolution to Bill Asbury for his dedication and years of service to the Tazewell County Sheriff's department.

Upon motion of Supervisor Stacy, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the

same, the Tazewell County Board of Supervisors hereby adopts A RESOLUTION COMMENDING WILLIAM (BILL) ASBURY FOR HIS YEARS OF SERVICE 2022." A copy of this resolution is on file in the county administrator's office.

RFC ASSOCIATES AUDIT PRESENTATION

Emily Viers, from RFC associates, rose to give a presentation to the Board of Supervisors on the recent audit report for Tazewell County. Ms. Viers went over the revenues, expenditures, and debts of the county from the years 2017-2021. The other years listed are for reference. Ms. Viers also explained the county's calculation of operating revenues. She then stated some changes she recommended needed to be made following the audit. All of these listed in the booklet Ms. Viers presented the board. This booklet can be found on file in the county administrator's office.

KENNETH DUNFORD – DIRECTOR OF ENGINEERING

ABANDONMENT OF ROUTE 9561

Mr. Dunford stated that there had been a request from VDOT to abandon Route 9561 that goes around the old Pocahontas High School. He stated that this road is now private property and being abandoned. He asked the board what they preferred to do with this road. He stated that if the county didn't abandon this road it could have right of way issues for the people trying to develop the property. Supervisor Hrovatic asked Mr. Dunford if they abandoned this road if it became private property or the counties property. Mr. Dunford stated that the road would become private property. Supervisor Stacy asked if Mr. Dunford recommended that the board abandon this road.

Upon motion of Supervisor Plaster, seconded by Supervisor Hrovatic and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby authorizes the county engineer to start the procedures to abandon of Route 9561 around Pocahontas High School.

EXECUTIVE/CLOSED MEETING – 4:30 PM

Upon motion of Supervisor Stacy, seconded by Supervisor Hrovatic and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby enters into an 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 Frazier
- ➤ A(29) Contract negotiations with Wythe/Bland for solid waste disposal
- ➤ A(3) Property Acquisition Pocahontas Land Easement
- > A(29) Landfill contract negotiations with Republic

RETURN/CERTIFICATION/REPORT OF ACTION – 7:08 PM

The Board of Supervisors returned to public session and Supervisor Plaster read the following certification:

CERTIFICATION OF EXECUTIVE/CLOSED MEETING TAZEWELL COUNTY BOARD OF SUPERVISORS

WHEREAS, the Tazewell County Board of Supervisors has convened an executive/closed meeting on this date pursuant to an affirmative vote and in accordance with The Virginia Freedom of Information Act; and

WHEREAS, 2.2-3711 of the Code of Virginia requires a certification by the Board of Supervisors that such executive/closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Tazewell County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) that only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive/closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Tazewell County Board of Supervisors. The Chairman called for a roll call vote with the following vote hereby recorded.

The Chair called for a roll call Vote on the Certification:

Ayes: Five (5) Nays: None (0) Absent: None (0)

Absent during vote: None (0) Report of Action: Three (3)

ACTION FOLLOWING EXECUTIVE SESSION

SMART SCALE APPLICATION

Upon motion of Supervisor Stacy, seconded by Supervisor Gillespie and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same,

the Tazewell County Board of Supervisors hereby authorizes VDOT to proceed with the Smart Scale application for the U.S. Route 19/460 intersection at Claypool Hill.

HVAC IMPROVEMENTS

Upon motion of Supervisor Plaster, seconded by Supervisor Hrovatic and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby authorize the IDA to apply to VCEDA for up to \$100,000.00 for project Frazier to fund HVAC improvements to Raven Elementary School, provided the tenant agrees to locate there and create at least 30 full time jobs.

VFD BOARD

Upon motion of Supervisor Gillespie, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves Barry Brooks to be appointed on to the VFD Board.

SUPERVISOR ASBURY LEFT THE MEETING AT 7:10 PM

ROBERTS RULES OF ORDER SUSPENDED

Upon motion of Supervisor ***, seconded by Supervisor *** and adopted by a vote of 4 to 0, with Supervisor Hymes absent, the Tazewell County Board of Supervisors hereby suspend Roberts Rules of Order for the purpose of rearranging the March 1, 2022 agenda format as needed.

CITIZEN COMMENTS SCHEDULED

AARON ROBERTS

Aaron Roberts rose to speak to the board. He stated that many years ago the board had approved to deed the property that the Cove Community was on to the Cove Community. He stated that this action was never done. He asked if the board could issue a deed of correction to the Cove Community Center. The County Attorney needed to look into this issue and hoped to have this done within the month. It will be on the April agenda.

PUBLIC HEARINGS

REDISTRICTING BOS ELECTION DISTRICTS

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 for adopting the ordinance

No one rose to comment nor spoke via telephone. The chairman called three times and there being no more speakers, he let County Administrator proceed with his presentation.

County Administrator, Eric Young, gave a small presentation of multiple maps that showed the board option 10 for revisions to their election districts. These revisions would make each district be within 5% of the number of citizens required by law. Supervisor Gillespie asked when the deadline was to have the redistricting finished. Mr. Young stated it was due the previous May but the county didn't have the census information to complete this. Supervisor Stacy asked how this particular public hearing was advertised. Mr. Collins stated these are not allowed in the legal notices by code that it was in the normal classified section. Supervisor Hrovatic stated he would like more time for the citizens to see the advertisement for this option of redistricting. Mr. Collins suggested they advertise for another public hearing for this and give the public time to comment and come to the public hearing next month.

Upon motion of Supervisor Hrovatic, seconded by Supervisor Gillespie and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approves the county attorney to advertise option 10 for redistricting the Board of Supervisors voting districts.

VACATION OF NORTH ROAD

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

County Attorney, Chase Collins, stated that a citizen approached Supervisor Plaster to try to vacate the right of way for North Road. Mr. Collins gave his opinion to the Board that he thought there was nothing wrong with the vacation of this road. He stated that this vacation isn't land locking anyone. He suggested the board move to vacate of the portion North Road.

No one rose to neither comment nor spoke via telephone. The chairman called three times and there being no more speakers, he closed the meeting.

Upon motion of Supervisor Plaster, seconded by Supervisor Hrovatic and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approves the ordinance to vacate a portion of North Road located in the North Western District of Tazewell County. A copy of this ordinance is on file at the County Administrators office.

REAL PROPERTY TAXES

AN ORDINANCE TO ESTABLISH REAL PROPERTY TAXES FOR FY2022-FY2023

Consideration of adopting the ordinance

County Attorney, Chase Collins, stated this ordinance doesn't raise or lower taxes that it just gives the county treasurer authority to bill properly for property taxes twice a year. The tax rate will be the same just divided up between two payments, one of those being in June and the other in December. Mr. Collins stated this will ease the burden on family's right at Christmas time. Supervisor Gillespie asked if there was any way to allow some residents to go back to the previous cycle of billing for taxes. Mr. Collins stated no, the billing has to be uniform among the entire population. County Administrator, Eric Young, stated they needed to really inform the public this isn't additional taxes or raised taxes.

No one rose to comment nor spoke via telephone. The chairman called three times and there being no more speakers, he closed the meeting.

Upon motion of Supervisor Stacy, seconded by Supervisor Hrovatic and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approves the Real Property Taxes for FY2022-FY2023 ordinance. A copy of this ordinance is on file at the County Administrators Office.

COVID UPDATE

RECENT COVID NUMBERS

County Administrator, Eric Young, stated that the county's Covid numbers were much better than the last month. He stated that the recent average of cases a day was 13. He stated that Ballad Health reported to him that in East Tennessee and Southwest Virginia there were 127 Covid related deaths in the last wave of Covid. Mr. Young stated this was among 14 counties. Supervisor Hrovatic asked how the hospitalizations were looking. Mr. Young stated that these were much better than January.

ARPA

US TREASURY FINAL RULE INTERPRETATION

County Administrator, Eric Young, stated that the guidance and rules on these grants continue to evolve. He stated that after going through over 400 pages that the county can now

move funds to another account to spend the money on any legitimate government purpose. Mr. Young suggested pulling all the remaining money from ARPA funds and move those to an ARPA Revenue Recovery Fund. Supervisor Hrovatic asked if these funds will still have the budget committee oversight. Supervisor Stacy stated his concerns for this type of movement of funds. Mr. Young then suggested the board call the above a Covid Relief Fund to show the public transparency on how these funds are still being used for Covid purposes.

Upon motion of Supervisor Plaster, seconded by Supervisor Gillespie and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approves the movement of all remaining ARPA funds to the new Covid Relief Fund.

CARS UPDATED FUNDING

County Administrator, Eric Young, stated that the board had already approved at a previous meeting the funds for the Workforce Car's program. He stated that the auditors didn't approve of this with use of ARPA funds. Mr. Young suggested taking the money for this program now from the new account Covid Relief Fund instead of ARPA funds.

Upon motion of Supervisor Plaster, seconded by Supervisor Hrovatic and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approves the funding for the CARS program to come from Covid Relief Funds instead of ARPA funds.

ADMINISTRATIVE

RICHLANDS EMS GRANT APPLICATION

County Administrator, Eric Young, stated that when the county renewed its agreement with Richlands for EMS services, they offered to extend the program from two years to four years, if the county supported their purchase of an ambulance. Mr. Young stated the county agreed to do that with \$55,000.00 towards the purchase of an ambulance. He stated the total cost for an ambulance would be around \$225,000.00. Mr. Young stated they could apply for a grant for the remainder of the money. He asked the board for the permission for them to do so.

Upon motion of Supervisor Plaster, seconded by Supervisor Hrovatic and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approves Richlands to apply for the EMS grant.

REVISIONS TO SMALL PURCHASE PROCEDURES RESOLUTION

County Attorney, Chase Collins, stated that whenever the county goes to purchase something they have to go by the Public Procurement Act. He stated within this is something called small purchase procedures that the county can bypass the procurement requirements for items that cost smaller amounts of money. Mr. Collins asked for the Board to revise these requirements to make smaller purchases easier on the county officials. He recommended they

add a section that stated "\$80,000.00 and below – written informal solicitation of 3 bidders required and the county administrator goes with the lowest bid."

Upon motion of Supervisor Hrovatic, seconded by Supervisor Plaster and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approves a new section added to the small procurement procedures that states "\$80,000.00 and below – written informal solicitation of 3 bidders required and the county administrator goes with the lowest bid."

PANHANDLING IN MEDIAN OF U.S. 19/460 INTERSECTION AT CLAYPOOL HILL

County Attorney, Chase Collins, stated that the Sheriff came to him and advised that from time to time there is panhandlers at the U.S. 19/460 intersection at Claypool Hill. He stated that to put in place a panhandling ordinance was almost impossible. He stated that within the code of Virginia you can make an ordinance to prevent loitering in certain locations. Mr. Collins stated that the Sheriff believes there is nothing on the books currently that he could use to take care of this ongoing issue.

Upon motion of Supervisor Hrovatic, seconded by Supervisor Stacy and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approves the county attorney to have a public hearing for an ordinance to prevent loitering in the location of the intersection of U.S. 19/460 at Claypool Hill.

CAVITTS CREEK PAVING \$200,000.00 FROM CAPITAL CONTINGENCY

County Administrator, Eric Young, stated that the county will submit a grant application for Cavitts Creek Park. He stated that unfortunately the county won't know until October if the county received the grant. Mr. Young said there is a motorcycle event in Tazewell County this summer. He stated that motorcyclist can't go into the park because it is a gravel road. He asked the board to approve funding to pave just the road to the park. He stated that the motorcyclists need this to have the event at the park. Mr. Young stated that the estimate for this project is \$187,000.00. He suggested a \$200,000.00 budget to make sure the costs are covered.

Upon motion of Supervisor Gillespie, seconded by Supervisor Plaster and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approves \$200,000.00 from Capital Contingency for paving at Cavitts Creek Park.

INDIGENT COVID BURIALS \$5,000.00 FROM COVID RELIEF FUND

County Administrator, Eric Young, stated that every year the county budgets funds for social services for burials. He stated that this year there were multiple Covid deaths that have

sent them over their budget. Mr. Young suggested \$5,000.00 for DSS and if they need more funding the board could look at this on a later date.

Upon motion of Supervisor Stacy, seconded by Supervisor Hrovatic and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approves \$5,000.00 from Covid Relief Funds for indigent Covid burials for DSS.

COMMUNITY CENTER BAIL OUT \$25,000.00 FROM CAPITAL CONTINGENCY (\$5,000.00 per District)

County Administrator, Eric Young, stated that there are multiple organizations in the county who do multiple fundraisers each year. He stated these organizations haven't got to do much fundraising due to Covid. He suggested the board consider an allotment of money for each of these centers that help the community. Mr. Young suggest \$5,000.00 per district to help each district and the organizations that have lost funds due to Covid.

Upon motion of Supervisor Gillespie, seconded by Supervisor Plaster and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approves \$25,000.00 from Capital Contingency funds to allocate \$5,000.00 per district for community center needs in their district.

SHERIFF'S VEHICLES

County Administrator, Eric Young, stated that this issue would need to be referred to the budget committee. He stated that the plan for the county was to add four new vehicles a year to the Sheriff's department. He stated with CARES money the county purchased the four vehicles for the year. Mr. Young stated the department was looking for four more vehicles. He stated he told the department they would look at funds in December to see if the extra 4 could be purchased. Mr. Young suggested the board vote to refer this to the Budget Committee.

Upon motion of Supervisor Gillespie, seconded by Supervisor Plaster and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approves the issue of new vehicles for the Sheriff's Department to the budget committee.

ADVERTISING FOR SHERIFF'S DEPUTIES \$3,500.00 FROM CAPITAL CONTINGENCY

County Administrator, Eric Young, stated previously the board had approved \$3,500.00 for advertising for the sheriff's department for the hire of new deputies. He stated that those funds were never gave to the department and him nor the Sheriff could find record of where this was approved. Mr. Young suggested a motion to approve this again to be on record.

Upon motion of Supervisor Stacy, seconded by Supervisor Gillespie and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby

approves \$3,500.00 from Capital Contingency for the Sheriff's Department to advertise to hire new deputies.

APPOINTMENTS

CUMBERLAND MOUNTAIN COMMUNITY SERVICES BOARD

Upon motion of Supervisor Hrovatic, seconded by Supervisor Stacy and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approves Cathy McClanahan to be reappointed to the Cumberland Mountain Community Services Board.

EMERGENCY SERVICES COMMITTEE

Upon motion of Supervisor Gillespie, seconded by Supervisor Plaster and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approves Fred Lawless to be appointed to the Emergency Services Board.

WSA

Upon motion of Supervisor Plaster, seconded by Supervisor Hrovatic and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approves Rick Wood to the Wireless Services Authority.

DEFFERED APPOINTMENTS

- > CUMBERLAND MOUNTAIN COMMUNITY SERVICES BOARD (SOUTHERN)
- > CUMBERLAND PLATEAU PLANNING COMMISSION DISTRICT (SOUTHERN)

BOARD CONCERNS

SUPERVISOR PLASTER

TCCTC STATE COMPETITION TRIP \$1,000.00 FROM THE NORTHWESTERN FUNDS

Upon motion of Supervisor Plaster, seconded by Supervisor Gillespie and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approves \$1,000.00 from the Northwestern funds for Tazewell County Career and Technical Center state competition trip.

TAZEWELL COUNTY FIRE BUDGET

\$1,000.00 FROM NORTH WESTERN FUNDS

Upon motion of Supervisor Plaster, seconded by Supervisor Hrovatic and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approves \$1,000.00 from the North Western funds for the Tazewell County Fire Budget to help cover the cost of Jewell Ridge Fire Department furnace.

SUPERVISOR ASBURY

TCCTC STATE COMPETITION TRIP \$500.00 FROM THE NORTHERN FUNDS

Upon motion of Supervisor Plaster, seconded by Supervisor Gillespie and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approves \$500.00 from the Northern funds for Tazewell County Career and Technical Center state competition trip.

VANCE GRAPHICS \$50.00 FROM THE NORTHERN FUNDS

TCCTC STATE COMPETITION TRIP \$500.00 FROM THE NORTHERN FUNDS

Upon motion of Supervisor Stacy, seconded by Supervisor Hrovatic and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approves \$50.00 from the Northern funds Vance Graphics for two prints.

GHS PROJECT GRADUATION \$1,000.00 FROM NORTHERN FUNDS

Upon motion of Supervisor Stacy, seconded by Supervisor Hrovatic and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approves \$1,000.00 from the Northern funds for Graham High School Project Graduation.

THS PROJECT GRADUATION \$1,000.00 FROM NORTHERN FUNDS

Upon motion of Supervisor Stacy, seconded by Supervisor Hrovatic and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approves \$1,000.00 from the Northern funds for Tazewell High School Project Graduation.

TOWN OF POCAHONTAS \$500.00 FROM NORTHERN FUNDS

Upon motion of Supervisor Stacy, seconded by Supervisor Gillespie and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approves \$500.00 from the Northern funds for the Easter Egg Hunt.

ALWAYS AMONATE \$500.00 FROM NORTHERN FUNDS

Upon motion of Supervisor Stacy, seconded by Supervisor Plaster and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approves \$500.00 from the Northern funds for the Easter Egg Hunt.

SUPERVISOR STACY

TCCTC STATE COMPETITION TRIP \$500.00 FROM THE EASTERN FUNDS

Upon motion of Supervisor Plaster, seconded by Supervisor Gillespie and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approves \$500.00 from the Eastern funds for Tazewell County Career and Technical Center state competition trip.

GHS PROJECT GRADUATION \$1,500.00 FROM EASTERN FUNDS

Upon motion of Supervisor Stacy, seconded by Supervisor Hrovatic and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approves \$500.00 from the Eastern funds for Graham High School's Project Graduation.

GHS LIBRARY RENOVATIONS \$5,000.00 FROM EASTERN FUNDS

Upon motion of Supervisor Stacy, seconded by Supervisor Gillespie and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approves \$500.00 from the Eastern funds for Graham High School library renovations.

SUPERVISOR HROVATIC

TCCTC STATE COMPETITION TRIP \$500.00 FROM THE WESTERN FUNDS

Upon motion of Supervisor Plaster, seconded by Supervisor Gillespie and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby

approves \$500.00 from the Western funds for Tazewell County Career and Technical Center state competition trip.

SUPERVISOR GILLESPIE

TCCTC STATE COMPETITION TRIP \$500.00 FROM THE SOUTHERN FUNDS

Upon motion of Supervisor Plaster, seconded by Supervisor Gillespie and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approves \$500.00 from the Southern funds for Tazewell County Career and Technical Center state competition trip.

SUNSHINE PRESCHOOL AND LEARNING CENTER \$100.00 FROM SOUTHERN FUNDS

Upon motion of Supervisor Stacy, seconded by Supervisor Gillespie and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approves \$500.00 from the Southern funds for Sunshine Preschool and Learning Center for rental cost for the Fuller-Peery building.

COVE COMMUNITY CENTER INTERNET \$780.00 FROM SOUTHERN FUNDS

Upon motion of Supervisor Gillespie, seconded by Supervisor Stacy and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approves \$500.00 from the Southern Funds for the Cove Community Center internet bill for the year of 2022.

ADJOURN

Now, there being no further business to be transacted the Board of Supervisors hereby adjourns this meeting to April 5, 2022 at 4:00 p.m.

Aaron Gillespie, Chair

By: JB

Adjourn time: 10:50 p.m.