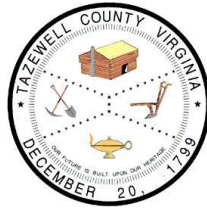


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



June 7, 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.

Time	Subject
4:00 pm	<ol style="list-style-type: none"> 1. Call to Order 2. Pledge and Invocation 3. Welcome 4. Consideration of approving the agenda format (additions/deletions) 5. Approval of meeting minutes from April 5, 2022 and May 3, 2022
4:10 pm	<ol style="list-style-type: none"> 6. Consent Calendar <p>(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)</p> <ol style="list-style-type: none"> 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: <ul style="list-style-type: none"> ▶ \$90.20 to account 31020-6001 (FMLA request) ▶ \$295.00 from VAcop for 2016 Ford Taurus repair (VIN 8361) ▶ \$378.60 to account 31020-5510 – reimbursement for Sheriff's conference C. Purchase of ATV trail recovery equipment for 911 - \$4,194.92 from contingency D. Transfer \$10,000.00 from Contingent Grant Account 4-100-091050-7041 to 4-100-0120130-5210 E. Library - \$625.00 to account 7301-3099 F. Library - \$100.00 to account 7301-3099 G. Richlands High School CADRE - \$250.00 from Northwestern District

	funds for end of school event
4:20 pm	7. Special Presentations <ul style="list-style-type: none"> ▶ Library Update – Erica Hall <ul style="list-style-type: none"> • Request to waive Nuckolls Hall rental fee \$100.00 for ComicCon on October 22, 2022 (sponsored by TCPL)
4:40 pm	8. Engineering Department – Kenneth Dunford, Director of Engineering
5:00 pm	9. Executive/Closed Meeting – Pursuant to Virginia Code Section 2.2-3711 <p>Upon motion of Supervisor Stacy, seconded by Supervisor Hymes 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:</p> <ul style="list-style-type: none"> ▶ A(29) - Contract Negotiations regarding Gigabeam ▶ A (7) - Legal Consultation Regarding Cavitts Creek Paving Contract ▶ A (3) - Property acquisition regarding Cavitts Creek Park ▶ A (3) - Property acquisition regarding Falls Mills Lake ▶ A(29) - Contract negotiations with Wythe/Bland JPSA ▶ A (5) - Potential location of new business regarding Project Wood
6:30 pm	10. Return/Certification/Return of Action
6:45 pm	11. Special Presentation <ul style="list-style-type: none"> ▶ County Administrator, Eric Young – Budget Presentation
7:00 pm	12. Public Hearings <ul style="list-style-type: none"> ▶ Tazewell County FY23 Proposed Budget <ul style="list-style-type: none"> • Consideration of approving FY23 Budget at June 28, 2022 meeting ▶ Trail Improvement Project at Cavitts Creek <ul style="list-style-type: none"> • Consideration of approving staffing process ▶ Hazardous Materials Ordinance – tabled from May meeting <ul style="list-style-type: none"> • Consideration of adopting Hazardous Materials Ordinance
7:30 pm	
8:15 pm	13. Citizen Comments Scheduled <p><i>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 three (3) minute limit to communications.</i></p> <p>Citizen comments regarding:</p> <ul style="list-style-type: none"> ▶ Frank Nolley – ATV 5 mile access
8:30 pm	14. Unscheduled Citizen Comments <p>(Two (2) minutes per speaker)</p>
8:40 pm	15. Administrative/Financial/County Projects Update <ol style="list-style-type: none"> 1. Consideration of holding a public Hearing to consider an ordinance to permit travel on a state route near Richlands

	<ol style="list-style-type: none"> 2. Reassessment Proposals Evaluation Committee Appointments 3. Tax Exemption Request for Student Housing Property from Southwest Virginia Community College <ul style="list-style-type: none"> • Consideration of having a public hearing 4. Consider appropriating \$240k from FY22 Budget to SWCC for FY22 scholarship program, which includes \$11,000.00 to be applied to the FY23 program 5. Adoption of Hazardous Materials Ordinance 6. Burkes Garden Fire Department – Thompson Foundation Grant (\$45K) 7. Vacation of North Street (Doran off of Kirby Rd) <ul style="list-style-type: none"> • Consideration of holding public hearing to rescind 8. Ratify Fire/EMS Agreement with Bluefield, Virginia 9. ADP Software/Service Consideration 10. Appointments <ol style="list-style-type: none"> a. AASC - (4) b. Animal Shelter – (3) c. Wireless Authority – (1) d. Tourism Development Committee – (5) e. Tall Structure Appeals Board – (1) f. Road Viewers – (5) g. Recreation/Parks Facility Authority – (1) h. Planning Commission (1) i. Industrial Development Authority – (1) j. Enterprise Zone Committee – (6) k. Southwest Virginia Community College Board – (1) l. CPPDC – (3) m. CVCA – (5) 11. Postage – Treasurer’s 2nd notices (mid-year billing)(\$10K) 12. Communities in Schools – funding request
9:00 pm	<p>16. Board Concerns</p> <p>Supervisor Gillespie:</p> <ol style="list-style-type: none"> 1. Point Broadband update 2. Trash pickup at convenience center <p>Supervisor Plaster:</p> <p>Supervisor Asbury</p> <p>Supervisor Stacy</p>
9:30 pm	<p>17. Second Executive/Closed Meeting – Pursuant to Virginia Code Section 2.2-3711</p> <p>► A(1) – Personnel – County Administrator Annual Evaluation</p>

10:30 pm	18. Return/Certification/Report of Action (if necessary)
10:35 pm	19. Other business as may properly come before the Board
10:45 pm	20. Adjourn The meeting is recessed until Tuesday, June 28, 2022 at 4:00 p.m.