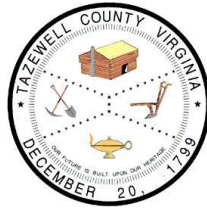


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



June 28, 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:425-436-6388), 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 June 7, 2022 – pp. 5-19
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. 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"> ▶ \$381.42 to account 31020-1150 (CITAC officers overtime) – pg 20 ▶ \$1,507.00 to account 21020-6009 (repairs to 2013 Ram) – pp 21-22 ▶ \$434.00 to account 31020-6009 (repairs to 2020 Explorer) pp 23-24 B. Ratify poll amending liquidated damages provision in Second Amendment to Republic Landfill Management Agreement to reduce liquidated damages penalty for failure to complete the work on schedule from \$5,000.00 per day to \$2,500.00 per day for the first sixty (60) days and then \$5,000.00 per day thereafter C. \$59.95 to 7301-3099 from Jane Sorenson donation pg 25 D. Approval of Supplemental FY2022 Budget Appropriation in the amount of \$800,000 for the second round of DHCD funding for small business assistance administered through the IDA

4:20 pm	7. Engineering Department – Kenneth Dunford, Director of Engineering ▶ Smart Scale Resolution – pp 26-27
4:30 pm	8. Executive/Closed Meeting – Pursuant To Virginia Code, Section 2.2-3711 ▶ A (5) – Potential location of new business regarding Project Millwork ▶ A (5) – Potential location of new business regarding Project Coatings ▶ A (3) – Property acquisition regarding Cavitts Creek ▶ A (3) – Property acquisition regarding Falls Mills Lake ▶ A (5) – Potential location of new business regarding Project Hoops ▶ A (5) – Potential location of new business regarding Project Brew ▶ A(29) – Contract negotiations regarding ATV easement near Pocahontas
6:05 pm	9. Return/Certification/Return of Action
6:10 pm	10. Unscheduled Citizen Comments (Two (2) minutes per speaker) A. Regarding budget B. Regarding vacation of Dogwood Lane
6:30 pm	11. Tazewell County Budget FY2023 A. Budget Committee Update B. Presentation of proposed changes to the advertised budget C. Discussion regarding the proposed amendments to the proposed County Budget Ordinance, FY2023 D. Consideration of approving amendments to the FY2023 proposed budget as recommended E. Consideration of adopting an “Ordinance approving the FY2023 Budget Ordinance, adopting local tax levies and budget for the County of Tazewell, Virginia for fiscal Year beginning July 1, 2022 and ending June 30, 2023, to be effective on July 1, 2022 at 12:01a.m. as hereby amended. F. Consideration of approving tax levies for current year/calendar year 2022 G. Approve an annual appropriation for the operation of all General County Agency budgets for fiscal year beginning July 1, 2022 and ending June 30, 2023 at 12:01am. H. Approve budget transfers/appropriations as may be necessary from surplus accounts, etc. to close all such accounts for the fiscal year FY2022 I. Consideration of approving categorical funding for Tazewell County School Budget FY2023
7:00 pm 7:10 pm 7:15 pm	12. Public Hearings ▶ Trail improvement at Cavitts Creek ▶ Route 9561 Pocahontas High School – pg 28 ▶ Flea Market Road abandonment – pg 29

7:20 pm	<p>13. 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 three (3) minute limit to communications. Citizens comments regarding:</p>
7:25 pm	<p>14. Unscheduled Citizen Comments (Two (2) minutes per speaker)</p>
8:00 pm	<p>15. Administrative/Financial/County Projects Update</p> <ol style="list-style-type: none"> 1. Consideration of revising fairgrounds rental policy 2. Consideration of holding horse shows at the fairgrounds 3. Bluestone hiking trails funding request 4. Consideration of holding a public hearing to vacate Dogwood Lane (Anita McReynolds/David Riley) 5. Tazewell Today – use of board room for farmer’s market 6. Mural project update 7. Consider Sheriff’s request to donate a 2007 John Deere Gator 6x6 to the Triangle Sportsman’s Club (VIN # V606X4D031947) 8. Trail improvement at Cavitts Creek 9. Ratify poll regarding leachate at landfill 10. Deferred appointments: <ol style="list-style-type: none"> a. AASC (2) – pg 30 b. Wireless Service Authority (1) – pg 31 c. Tourism Committee (2) – pp 32-33 d. Tall Structures (1) – pg 34 e. Road Viewers (1) – pg 35 f. Recreational Development Authority (1) – pg 36 g. Planning Commission (1) – pg 37 h. Industrial Development Authority (1) – pg 38 i. Enterprise Zone (2) – pg 39 j. Southwest Virginal Community College Board (1) – pg 40 k. Clinch Valley Community Action (5) – pg 41 l. Cumberland Mountain Community Service (resignation/appointment)
8:30 pm	<p>16. Board Concerns Supervisor Gillespie:</p> <ol style="list-style-type: none"> 1. \$1,000.00 from FY2023 Southern district funds for Tannersville fireworks <p>Supervisor Plaster:</p> <ol style="list-style-type: none"> 1. Richlands library 2. Return of funds from Town of Richlands - \$15,000.00 (Library) – pp 42-43 <p>Supervisor Asbury</p>

	Supervisor Stacy 1. County employee health insurance plan Supervisor Hrovatic
9:00 pm	17. Second Executive/Closed Meeting – Pursuant To Virginia Code, Section 2.2-3711 (if necessary) 1. County Administrator Performance Evaluation
10:00 pm	18. Return/Certification/Report of Action (if necessary)
10:20 pm	19. Other business as may properly come before the Board
10:30 pm	20. Adjourn The next regular meeting is scheduled for Tuesday, August 2, 2022 at 4:00 p.m.