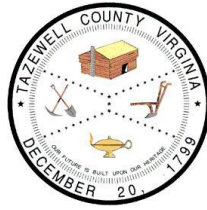


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



August 2, 2022 - 4:00 P.M. (Tuesday)

**197 MAIN STREET
TAZEWELL, VIRGINIA 24651**

***REVISED**

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 June 28, 2022
4:10 pm	<ol style="list-style-type: none"> 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) <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"> ▶ \$2,000.00 to account 31020-6010 (donation for K9 unit) ▶ \$500.00 to account 31020-6010 (donation for K9 unit) ▶ \$200.00 to account 31020—6010 (donation for K9 unit) ▶ \$638.49 to account 31020-1150 (CITAC reimbursement) C. Ratify Poll to donate \$75.00 from Southern District Funds to Tazewell Baseball All Stars D. Ratify poll to donate \$500.00 from Northwestern District funds to the Richlands All-Stars and \$200.00 from Northwestern District funds for the Girls All-Stars E. Ratify poll to donate \$300.00 to the Richlands Girls All-Stars from Western District funds F. \$450.00 to account 43030-8109 (fairgrounds damage)

	<p>G. \$7.93 from American Transparency (FOIA)</p> <p>H. \$250.38 to account 31020-5510 (witness reimbursement)</p> <p>I. Library - \$100.00 Helping Hands HH Care, Inc. donation to account 7301-3099</p> <p>J. Library - \$100.00 JY Lindsey donation to account 7301-3099</p> <p>K. Library - \$200.00 Children's Reading Foundation of Appalachia to account 7301-3099</p> <p>L. Library - \$295.00 Tazewell Today, Inc. donation to 7301-3099</p> <p>M. Library - \$5,000.00 Save the Children Grant to 7301-3099</p> <p>N. Ratify poll for \$25,000.00 from contingency for Bandy Flood Relief Fund to be administered by CVCA</p> <p>O. * \$4,248.66 to account 31020-6009 (VaCorp claim)</p> <p>P. * \$3,000.35 from 91050-7041 to account 73010-5210 (E-Rate reimbursement)</p>
4:20 pm	<p>7. Special Presentations</p> <ul style="list-style-type: none"> ▶ Resolution for Deputy Luke Deel ▶ Resolution for Lynna Mitchell ▶ * Fire Chiefs Honor Guard – flag folding demonstration
4:40 pm	<p>8. Engineering Department – Kenneth Dunford, Director of Engineering -</p>
5:00 pm	<p>9. Executive/Closed Meeting – Pursuant to Virginia Code Section 2.2-3711</p> <ul style="list-style-type: none"> ▶ A (5) – Potential expansion of an existing business regarding Project Skip ▶ A (5) – Potential location of a new business regarding Project Frazier ▶ A(29) – Contract negotiations regarding Jonah water project ▶ A (3) – Property acquisition regarding Cavitts Creek Park ▶ * A (1) – Personnel in EMS (Paramedic)
6:30 pm	<p>10. Return/Certification/Return of Action</p>
7:00 pm 7:05 pm 7:10 pm 7:15 pm	<p>11. Public Hearings</p> <ul style="list-style-type: none"> ▶ Consideration of tax exemption for SWCC Foundation ▶ Consideration of tax exemption for Lilies of the Field ▶ Consideration of road vacation – Dogwood Avenue ▶ Consideration of allowing ATVs on a portion of State Route 67 and State Route 621
7:30 pm	<p>12. Citizen Comments Scheduled</p> <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> <ul style="list-style-type: none"> ▶ Carolyn Wimmer regarding Salina Road
7:45 pm	<p>13. Unscheduled Citizen Comments</p> <p>(Two (2) minutes per speaker)</p>
8:00 pm	<p>14. Administrative/Financial/County Projects Update</p> <ol style="list-style-type: none"> 1. Consider approving contributing \$55,000.00 to the Town of Richlands towards the purchase of a new ambulance pursuant to the EMS

	<p>Agreement</p> <ol style="list-style-type: none"> 2. Jonah Joint Resolution 3. Consider creating a disaster relief fund 4. Consideration of joining the Virginia Institute for Gov't 5. Discussion about former animal shelter building on Lynn Hollow Road 6. Request \$1000.00 from each district to sponsor spay/neuter voucher campaign for animal shelter 7. Consideration of funding for the 150th Year of Fair Association – \$10,000.00 8. Consideration of 2023 General Reassessment proposals 9. Burkes Garden Fire Department update 10. Large employer COVID grant – consideration of allocating remainder of grant funds (\$19,000.00) 11. * Flood damage to public works 12. * Consideration of donating to Emergency Services Appreciation Dinner 13. * Opioid Settlement 14. * PSA/Bluefield Sanitary Board Agreement 15. Appointments: <ol style="list-style-type: none"> a. Cumberland Plateau Regional Housing Authority (1) b. AASC (2) c. Wireless Service Authority (1) d. Clinch Valley Community Action (2) e. Cumberland Mountain Community Service (1)
8:30 pm	<p>15. Board Concerns</p> <p>Supervisor Gillespie:</p> <ol style="list-style-type: none"> 1. Ratify by poll vote to donate \$250.00 to Triangle Sportsman Club for Tristen Shupe to travel to national shooting competition 2. * Burkes Garden Festival funding request - \$1,200.00 3. * Donation to Tazewell High School Band - \$1,000.00 4. * Donation to Tazewell High School Football - \$1,000.00 <p>Supervisor Plaster:</p> <ol style="list-style-type: none"> 1. Kids Day <p>Supervisor Asbury</p> <ol style="list-style-type: none"> 1. Ratify by poll vote to donate \$1,000.00 to Triangle Sportsman Club for Tristen Shupe to travel to national shooting competition 2. * Donation to Tazewell High School Band - \$1,000.00 <p>Supervisor Stacy</p> <ol style="list-style-type: none"> 1. Ratify by poll vote to donate \$500.00 to Triangle Sportsman Club for Tristen Shupe to travel to national shooting competition <p>Supervisor Hrovatic</p>

9:00 pm	16. Second Executive/Closed Meeting – Pursuant to Virginia Code Section 2.2-3711 ▶ County Attorney evaluation
10:00 pm	17. Return/Certification/Report of Action (if necessary)
10:05 pm	18. Other business as may properly come before the Board
10:15 pm	19. Adjourn The meeting is adjourned until Tuesday, September 6, 2022 at 4:00 p.m.