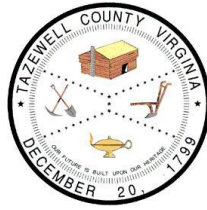


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



September 6, 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 August 2, 2022
4:10 pm	<p>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)</p> <ol style="list-style-type: none"> A. Approval of Warrants B. County Departments - Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to various department accounts as shown on the attached table. C. Ratify poll for \$500.00 donation to Labor of Love Mission for Abbs Valley Back to school Bash Backpack Program from Northern district funds D. Ratify/authorize driveway paving at TCPL/Bluefield up to \$10,000.00 to be paid from library capital projects improvement line item previously established for TCPL/Tazewell wall repairs E. Ratify poll for \$2,500.00 from Western District funds and \$2,500.00 from Northwestern District funds for Cedar Bluff Festival F. Ratify poll for an additional \$5,000.00 for mural expenses (signage/scaffolding)
4:20 pm	<p>7. Special Presentations ► Resolution for Lynna Mitchell</p>
4:30 pm	<p>8. Engineering Department – Kenneth Dunford, Director of Engineering</p>
4:45 pm	<p>9. Executive/Closed Meeting – Pursuant to Virginia Code</p>

	Section 2.2-3711 ▶ A (3) – Property acquisition – Jewell Ridge convenience center lease ▶ A(29) – Contract negotiations with Merchant McIntyre regarding grant writing contract ▶ A(29) – Contract negotiations regarding First Earth Flood Study Contract ▶ A (3) – Property acquisition at Cavitts Creek ▶ A (1) – Personnel – Fire and EMS ▶ A (1) – Personnel in Maintenance ▶ A (1) - Personnel in Administration ▶ A(29) – Contract negotiations regarding solid waste disposal/Bluefield Sanitary Board
6:45 pm	Return/Certification/Return of Action
7:00 pm	10. Public Hearings – none scheduled
7:00 pm	11. 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.
7:15 pm	12. Unscheduled Citizen Comments (Two (2) minutes per speaker)
7:45 pm	13. Administrative/Financial/County Projects Update 1. Discussion regarding former animal shelter property 2. Discussion regarding EV charging stations 3. Firefighter’s stipend 4. Disaster Relief Fund policy discussion 5. Supervisor Emergency Management Training – October 4 at 3:00pm 6. Reserve fund recommendations 7. Crooked Road expansion – bluegrass music 8. Town of Tazewell PD – Shop with a Cop donation request 9. Consideration of amending reassessment contract 10. Appointments: a. AASC (2) b. Wireless Service Authority (1) – resignation of Rick Holman
8:15 pm	14. Board Concerns Supervisor Gillespie: 1. THS Football Boosters – funding request 2. Project Graduation – fee for Fuller-Peery rental 3. Tazewell High School – Project Graduation 4. Pro-Life Sanctuary/resolution proposal Supervisor Plaster: 1. Teen Venture 2. Jewell Ridge Community Center

	<p>Supervisor Asbury</p> <p>Supervisor Stacy 1. Coal Show donation</p> <p>Supervisor Hrovatic 1. Gob pile cleanup/gob coal</p>
8:40 pm	<p>15. Second Executive/Closed Meeting – Pursuant to Virginia Code Section 2.2-3711 ▶ A (1) - Personnel – County Attorney Evaluation</p>
9:40 pm	16. Return/Certification/Report of Action (if necessary)
9:50 pm	17. Other business as may properly come before the Board
10:00 pm	<p>18. Adjourn The meeting is adjourned until Tuesday, October 4, 2022 at 2:00 p.m.</p>