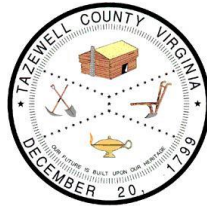


# TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



**October 4, 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"> <li>1. Call to Order</li> <li>2. Pledge and Invocation</li> <li>3. Welcome</li> <li>4. Consideration of approving the agenda format (additions/deletions)</li> <li>5. Approval of meeting minutes from September 6, 2022</li> </ol>
4:10 pm	<p><b>6. Consent Calendar</b>            (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"> <li>A. Approval of Warrants</li> <li>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:</li> <li>C. Ratify poll to approve 2023 General Reassessment Contract with Wingate for \$811,000.00.</li> <li>D. Consideration of abatement for Norfolk and Western Railway Company</li> <li>E. Ratify poll to approve \$400.00 from Eastern District funds for Graham High School Cheer Team</li> </ol>
4:15 pm	<b>7. Unscheduled Citizen Comments</b>
4:30 pm	<p><b>8. Executive/Closed Meeting – Pursuant to Virginia Code Section 2.2-3711</b></p> <ul style="list-style-type: none"> <li>▶ A(29) - Contract negotiations with Bluefield University regarding potential scholarship agreement</li> <li>▶ A(29) – Contract negotiations with SWCC regarding potentially amending scholarship agreement</li> <li>▶ A(29) – Evaluation of proposals for rental cabin development at Falls Mills Lake</li> </ul>

	<ul style="list-style-type: none"> <li>▶ A ( 5) - Potential location of new business – Project Coatings</li> <li>▶ A(29) – Contract negotiations with VEDP regarding Project Springboard</li> <li>▶ A (1) - Personnel – County Attorney Evaluation</li> </ul>
6:00 pm	<b>Return/Certification/Return of Action</b>
6:05 pm	<b>Recess to Nuckolls Hall for remainder of meeting</b>
6:25 pm	<b>Reconvene Meeting</b>
6:30 pm	<b>9. Public Hearings</b> <ul style="list-style-type: none"> <li>▶ Pro Life Sanctuary Resolution</li> </ul>
7:00 pm	<b>10. Citizen Comments Scheduled</b> 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. <ul style="list-style-type: none"> <li>▶ Gary Moore – Pro Life Resolution</li> <li>▶ Greg Harmon – Pro Life Resolution</li> </ul>
9:15 pm	<b>11. Administrative/Financial/County Projects Update</b> <ol style="list-style-type: none"> <li>1. Horse shows at fairgrounds</li> <li>2. Old animal shelter – quotes for demolition</li> <li>3. Disaster Relief Resolution</li> <li>4. Appointment of Professional Assessor – Don Thomas, Wingate</li> <li>5. Consider donating \$5,000.00 to BGFD</li> <li>6. Consideration of surplus 2006 F350 pickup 1FTSE34LX6DB23452 (mechanical issues)</li> <li>7. Consideration of surplus 2006 Chevrolet pickup 1GCHK23DX6F239035 (electrical issue)</li> <li>8. Robotic welding center update</li> <li>9. Cavitts Creek hiking trails update</li> <li>10. EV station update</li> <li>11. AASC Appointments</li> <li>12. Landfill Phase 4A construction update</li> <li>13. Consideration of advancing \$20,000.00 to PSA from budgeted PSA funding for right of way acquisition for Pure Salmon Water and Waste Water Projects</li> <li>14. Appointments: <ol style="list-style-type: none"> <li>a. Wireless Service Authority – resignation of Rick Holman</li> <li>b. IDA – resignation of Larry Ratliff</li> </ol> </li> </ol>
10:00 pm	<b>12. Board Concerns</b>  <b>Supervisor Gillespie:</b> <ol style="list-style-type: none"> <li>1. Donation to 2<sup>nd</sup> Tuesday Sewing Group - Fuller-Peery Bldg rental</li> </ol> <b>Supervisor Plaster:</b>  <b>Supervisor Asbury</b> <ol style="list-style-type: none"> <li>1. Historic Pocahontas, Inc. \$1,550.00 for fence repair/paint</li> <li>2. AV/B Elementary Fall Festival \$1,000.00</li> </ol>

	<p><b>Supervisor Stacy</b></p> <p>1. Donation to the “Seat the G-Men” program</p> <p><b>Supervisor Hrovatic</b></p> <p>1. Flea Market Road – Public hearing in November</p>
10:40 pm	<b>13. Other business as may properly come before the Board</b>
10:45 pm	<p><b>14. Adjourn</b></p> <p>The meeting is adjourned until Tuesday, November 1, 2022 at 4:00 p.m.</p>