

VIRGINIA: AT THE REGULAR MEETING OF THE TAZEVELL COUNTY BOARD OF SUPERVISORS HELD JUNE 7, 2022 AT FOUR O'CLOCK P.M. IN THE TAZEVELL COUNTY ADMINISTRATION BUILDING, 197 MAIN STREET, TAZEVELL, VIRGINIA 24651

PRESENT: AARON GILLESPIE, CHAIRMAN
SHANNA PLASTER, VICE CHAIRMAN
MARGARET ASBURY, MEMBER
ANDY HROVATIC, MEMBER
C. MR. YOUNG, COUNTY ADMINISTRATOR
CHASE D. COLLINS, COUNTY ATTORNEY
SUSAN JEWELL, EXECUTIVE ASSISTANT
MEMBERS OF THE PRESS: JIM TALBERT, CLINCH VALLEY
NEWS/PRESS; WARREN HINKLE, THE VOICE

PARTICIPATING VIA TELEPHONE: CHARLES A. STACY, MEMBER

ABSENT: NONE

Supervisor Aaron Gillespie called the regular meeting to order and presided with all members present, with Supervisor Stacy participating in the meeting via telephone.

Supervisor Gillespie gave the invocation and followed with The Pledge of Allegiance to the United States flag.

Supervisor Gillespie welcomed those in attendance and citizens who were participating by conference call. Citizens were able to call in and participate in the meeting by calling (425) 436-6388 and entering the access code 836650.

APPROVED SUPERVISOR STACY'S MEETING ATTENDANCE VIA PHONE

The County Attorney announced that Supervisor Stacy asked to attend by phone.

Upon motion of Supervisor Gillespie, seconded by Supervisor Plaster and adopted by a vote of 4 to 0, with Supervisor Stacy having called in via telephone, the Tazewell County Board of Supervisors hereby authorizes Supervisor Stacy's attendance by phone.

MOTION TO AMEND SECOND EXECUTIVE SESSION

Upon motion of Supervisor Stacy, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby votes to defer the County Administrator's Annual Performance Evaluation to the June 28, 2022 meeting.

MOTION TO AMEND AGENDA – TAX EXEMPTION

Upon motion of Supervisor Gillespie, seconded by Supervisor Hrovatic and adopted by a vote of 5 to 0, County Attorney, the Tazewell County Board of Supervisors hereby approves tax Item 15,

subparagraph 4 for Lilies of the Field and also to omit unnecessary language in Part 9 of the agenda.

AGENDA APPROVED AS AMENDED

Upon motion of Supervisor Stacy, seconded by Supervisor Plaster 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 approves the June 7, 2022 agenda as amended.

MINUTES APPROVED AS WRITTEN

Upon motion of Supervisor Stacy, seconded by Supervisor Asbury 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 approves the minutes for the April 5, 2022 meeting and the minutes for the May 3, 2022 meeting.

CONSENT CALENDAR

Eric Young clarified Item “G” on the Consent Calendar, stating that the language was revised in the amended agenda for the resolution for the draw-down of ARPA funds as part of the Revenue Replacement, based on advice from the Board’s auditor. Young stated that if there are pending contracts we can vote to move the money and pay the contracts once we do the draw down.

Upon motion of Supervisor Plaster, seconded by Supervisor Hrovatic and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approves the following items presented as “Consent Calendar”. The matters requiring the issuance of warrants shall be issued by the County Administrator in accordance with this action and converted to negotiable checks by the Treasurer of Tazewell County, Virginia:

WARRANTS May 2022

Payroll

Ordered that Warrant Nos. 145740 through 145754 and direct deposits totaling \$273,243.27 from the General, covering payroll for the various County agencies, for the period ending April 30, 2022, be approved.

Ordered that Warrant Nos. 145755 through 145773 and direct deposits totaling \$275,113.96 from the General Fund, covering payroll for the various County agencies, for the period ending May 15, 2022 be approved.

Accounts Payable/Payroll Deductions

Ordered that Warrant Nos. 496956 through 497062, and electronic transfers (ACH) totaling \$738,284.80 from the General, Landfill Enterprise, Capital Outlay, Law Library, CARES, and ARPA funds covering operating expenses for the various County agencies issued April 25, 2022, be approved. Accounts payable and payroll deductions were ran together.

Ordered that Warrant Nos. 497063 through 497087 and electronic transfers (ACH) totaling \$395,419.27 from the General, covering payroll deductions for the various County agencies for the period ending April 30, 2022 be approved.

Ordered that Warrant Nos. 497088 through 497225, and electronic transfers (ACH) totaling \$563,775.47 from the General, Landfill Enterprise, Capital Outlay, Law Library, CARES, and ARPA funds covering operating expenses for the various County agencies issued May 10, 2022, be approved.

Ordered that Warrant Nos. 497226 through 497237 and electronic transfers (ACH) totaling \$217,688.62 from the General, covering payroll deductions for the various County agencies for the period ending May 15, 2022, be approved.

Handwritten- in April 2022

Ordered that Warrant No. 802123 through 802125 for \$119,944.82 from the General, Landfill Enterprise, Capital Outlay, and Law Library, covering operating expenses for the month of April 2022, be approved.

ROBERT'S RULES OF ORDER SUSPENDED

Upon motion of Supervisor Asbury, seconded by Supervisor Hrovatic and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby suspends Robert's Rules of Order, allowing the Board to move through the agenda out of order.

SPECIAL PRESENTATIONS

Erica Hall, Director of the Tazewell County Library, presented updates on the success of the library and shared information about new programs happening at the library. Also, the library had requested that the rental fee of \$100.00 for Nuckolls Hall be waived for the ComicCon scheduled for October 2022.

Upon motion of Supervisor Plaster, seconded by Supervisor Gillespie 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 approves waiver of the \$100.00 Nuckolls Hall rental fee for the ComicCon in October 2022.

ENGINEERING DEPARTMENT REPORT

Kenneth Dunford, Director of Engineering

Mr. Dunford advised he has no additional information outside of his submitted report and does not request any funding.

Upon motion of Supervisor Gillespie, seconded by Supervisor Plaster 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 invites Kenneth Dunford to be part of the executive session at this meeting.

Upon motion of Supervisor Gillespie, seconded by Supervisor Plaster 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 approves the appearance of any individual necessary to conduct business at the executive session at this meeting.

EXECUTIVE/CLOSED MEETING – 4:35 PM

Upon motion of Supervisor Asbury, seconded by Supervisor Plaster 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:

- ▶ 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

RETURN/CERTIFICATION/REPORT OF ACTION – 6:45 PM

The Board of Supervisors returned to public session and Supervisor Plaster read the following certification:

CERTIFICATION OF
EXECUTIVE/CLOSED MEETING
TAZEWELL COUNTY BOARD OF SUPERVISORS

WHEREAS, the Tazewell County Board of Supervisors has convened an executive/closed meeting on this date pursuant to an affirmative vote and in accordance with The Virginia Freedom of Information Act; and

WHEREAS, 2.2-3711 of the Code of Virginia requires a certification by the Board of Supervisors that such executive/closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Tazewell County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) that only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive/closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Tazewell County Board of Supervisors. The Chairman called for a roll call vote with the following vote hereby recorded.

The Chair called for a roll call vote on the Certification:

Ayes: Five (5)
Nays: None (0)
Absent: None (0)
Absent during vote: None (0)
Report of Action: Two (2)

ACTION FOLLOWING EXECUTIVE SESSION

Bland/Wythe JPSA Solid Waste Contract

Upon motion of Supervisor Plaster, seconded by Supervisor Hrovatic 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 approve the Solid Waste Disposal Agreement with Wythe/Bland JPSA, including exhibits thereof, contingent upon final legal review and furthermore authorize the Chairman to execute the same on behalf of the Board any other such documents as may be necessary to affect said agreement. A copy of the agreement is available at the County Administration Office at 197 Main Street, Tazewell, Virginia 24651.

Falls Mills Lake

Upon motion of Supervisor Asbury, seconded by Supervisor Stacy, direct that the County Administrator negotiate with the owners of Falls Mills Lake for the acquisition regarding the purchase of Falls Mills Lake.

SPECIAL PRESENTATION

County Administrator, Eric Young shared a slide presentation to demonstrate the proposed FY23 budget. A copy is available at the County Administrator's Office at 197 Main Street, Tazewell, Virginia 24651.

ROBERT'S RULES OF ORDER SUSPENDED

Upon motion of Supervisor Gillespie, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby suspends Robert's Rules of Order, allowing the Board to move through the agenda out of order.

PUBLIC HEARINGS

An Ordinance to require reimbursement for expenses and costs resulting from hazardous materials incident response

The Board discussed the ordinance for which a public hearing was held in May. According to Chase Collins, Supervisor Plaster confirmed that each fire department has sufficient billing practices to be able to collect the reimbursement for hazardous materials and will be responsible for such.

Supervisor Gillespie opened the floor for public comment regarding said Ordinance. Calling three times for public comment, no comments were offered and the public hearing was closed.

Upon motion of Supervisor Plaster, seconded by Supervisor Gillespie 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 adopts the Ordinance. Said Ordinance will be sent to MuniCode and a copy of the Ordinance shall be made a part of the minutes and available in the County Administration Office at 197 Main Street, Tazewell, Virginia 24651.

Trail improvement at Cavitts Creek

Chase Collins explained the process for application and use of federal funds to implement trail improvement. He advised if anyone has any concerns or questions regarding environmental issues related to the project, they should contact Kenneth Dunford, Director of Engineering for Tazewell County no later than June 21, 2022 in order to read those comments into the record at the June 28, 2022 meeting.

Supervisor Gillespie opened the floor for public comment regarding said Ordinance. Calling three times for public comment, no comments were offered and the public hearing was closed.

Mr. Collins reminded everyone that no vote will be taken at this meeting as additional advertisement is necessary before a second public hearing on June 28, 2022 at which time a vote can be taken.

FY23 proposed budget: Consideration of approving the FY2023 budget at the June 28, 2022 meeting

Supervisor Gillespie opened the floor for public comment regarding the proposed FY23 budget. Calling three times for public comment, no comments were offered and the public hearing was closed.

Chase Collins informed everyone of the requirement that the budget be advertised two times, the second of which must be advertised at least 7 days after the first advertisement to allow revision to be made.

CITIZEN COMMENTS SCHEDULED

Frank Nolley (550 Williams Street, Bluefield Virginia (Abbs Valley) 24605) asked about the possibility of extending the 5 mile trailhead access on paved roads to include several new businesses in the Abbs Valley area, expressing concern that the lack of that access is affecting those businesses and deterring ATV guests from patronizing that area because TCSO is issuing citations to riders unlawfully riding on the paved road. Eric Young, County Administrator and Supervisor Asbury both explained that the county cannot make that extension without the trailhead itself being extended.

Mr. Nolley presented a petition, which was made a part of these minutes and made available in the County Administrator's Office at 197 Main Street, Tazewell, Virginia 24651.

UNSCHEDULED CITIZEN COMMENTS

Brian Beckt (PO Box 10, Pounding Mill, Virginia 24637) from Appalachian Agency for Senior Citizens informed everyone that current AASC Executive Director, Regina Sayers will begin her retirement on or around September 30, 2022 and he has been named as Director for AASC once that happens.

Mr. Beckt gave highlights of AASC's services and successes and thanked the Board for their continued support and assistance.

ADMINISTRATIVE/FINANCIAL/COUNTY PROJECTS UPDATE

Consideration of holding a public hearing to consider an ordinance to permit travel on a state route near Richlands

Chase Collins advised that he was approached by Spearhead about the possibility of extending the Jawbone trail through Jewell Ridge, Jewell Ridge Camp, an additional road and Briar Patch Road, into Route 67. The Board briefly discussed the Town of Richlands places for allowing ATV traffic on routes near Richlands.

Upon motion of Supervisor Plaster, seconded by Supervisor Hrovatic 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 votes to hold a public hearing regarding extension of the Jawbone trail to permit travel on VDOT routes near Richlands.

Reassessment

Mr. Young announced that an advertisement for proposals from firms qualified to conduct Tazewell County real estate reassessment was done and responses received from four (4) firms. There is a requirement that no more than two (2) Board members may serve on a committee. He asked that the Board form a committee to interview proposers and revisit the Board.

Upon motion of Supervisor Hrovatic, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approve Supervisor Plaster, Supervisor Gillespie and Commissioner of Revenue David Anderson to serve on the Committee.

Consideration of holding a public hearing - tax exemption request for SWCC Foundation - student housing

Mr. Young informed the Board that the SWCC Foundation, a non-profit organization, is constructing student housing near the SWCC campus and requests a tax exemption for that property for so long as it is used for student housing.

Mr. Collins and Mr. Young discussed the application process and that it requires a public hearing.

Supervisor Hrovatic disclosed that he is a member of the Foundation board and will abstain from discussion and voting.

Upon motion of Supervisor Gillespie, seconded by Supervisor Plaster and adopted by a vote of 4 to 0, with all members present, Supervisor Hrovatic abstaining and no one against the same, the Tazewell County Board of Supervisors hereby votes to hold a public hearing regarding granting tax exemption for the SWCC Foundation's student housing property.

Consider appropriating \$240k from FY22 Budget to SWCC for FY22 scholarship program, which includes \$11,000.00 to be applied to the FY23 program

Eric Young explained that Budgeted approximately \$240K for scholarships to SWCC – the actual amount turned out to be slightly more than \$228,000.00. It's difficult to always know the amount because the academic year runs differently than the county's budget year and the number of students eligible for the scholarship is unknown at the time of our budget release. Because this amount is approximately \$11,000.00 less than budgeted, he suggested that the full \$240K be paid, allowing SWCC to carry over the \$11,000.00 excess to next year, allowing us to budget the same amount of money each year.

Upon motion of Supervisor Plaster, seconded by Supervisor Hrovatic 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 votes to pay \$240,000.00 to SWCC for scholarships.

Burkes Garden Fire Department – Thompson Foundation Grant

Eric Young shared that the Burkes Garden Fire Department applied for a \$45,000.00 grant through the Thompson Foundation. One condition of the grant is that the Department raises a matching \$45,000.00 and uses the proceeds of the sale of their current building toward the new construction. The estimated cost of building the new structure is \$130,000.00 to \$150,000.00. The Thompson Foundation asks that the County act as the grant manager for the project. Mr. Young will meet with Fred Lawless of the Burkes Garden Fire Department to review the building budget.

Upon motion of Supervisor Stacy, seconded by Supervisor Gillespie 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 agrees to serve as the fiscal agent for the Thompson Foundation grant for the Burkes Garden Fire Department.

Vacation of North Street (Doran off of Kirby Rd) - Consideration of holding public hearing to rescind

Chase Collins reminded the Board that in March 2022, a public hearing was held to vacate an alley platted as North Street off of Kirby Road in the Doran area. The vacation was approved. Prior to the recording of the deed of vacation, the resident who requested the vacation called to request that the vacation be rescinded.

Eric Young explained that, at the public hearing, the residents were repeatedly informed of the consequences of the vacation, which would split the alley between them and the neighbors and essentially divide a structure owned by them.

Mr. Young recommended that we give direct notice to the adjacent property owner of the intention to have a public hearing to give that property owner an opportunity to object.

Upon motion of Supervisor Stacy, seconded by Supervisor Hrovatic 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 votes to hold a public hearing to rescind the

vacation on the condition that Mr. and Mrs. Dales pay the advertising expenses for the public hearing.

Ratify the Fire/EMS Agreement with Bluefield, Virginia

Eric Young explained the relationship with Tazewell County and Town of Bluefield regarding emergency services. He advised that the County provides EMS in the Town and the Town provides fire protection in the County. He said this has been the arrangement for many years and the contract simply documents it.

Upon motion of Supervisor Stacy, seconded by Supervisor Gillespie 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 votes to ratify the Fire/EMS Agreement with the Town of Bluefield, Virginia.

Mr. Young requested that the agreement be made a part of the minutes and a copy be made available in the County Administrator's Office at 197 Main Street, Tazewell, Virginia 24651. The Chair ordered that the agreement be made a part of the minutes.

ADP Software Service Consideration

Eric Young introduced a payroll software service as beneficial and time-saving to the finance department of the county administration. All information input into the program will be compiled and kept by the company, eliminating the need for one (1) position in the budget/finance department upon routine employee attrition. The annual cost will be approximately \$63,000.00, but will be offset by the elimination of that payroll position.

Upon motion of Supervisor Asbury, seconded by Supervisor Hrovatic 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 votes to enter into a contract with ADP Software Service for FY23.

Postage for Treasurers Office

Upon motion of Supervisor Stacy, seconded by Supervisor Plaster 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 approves an additional \$10,000.00 for postage to mail second notices for mid-year tax tickets.

Communities in Schools funding request

Upon motion of Supervisor Stacy, seconded by Supervisor Asbury and adopted by a vote of 4 to 0, with Supervisor Plaster abstaining, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby refers this matter to the next budget committee meeting for a recommendation for the June 28, 2022 meeting.

Appointments

AASC

Brian Beckett appeared on behalf of AASC and explained that the by-laws of AASC have been revised, changing appointments made by the Board from four (4) to two (2). Upon motion of Supervisor Plaster, seconded by Supervisor Asbury 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 table AASC appointments until the first June meeting.

Animal Shelter Board

Upon motion of Supervisor Gillespie, seconded by Supervisor Plaster 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 reappoints Jim Talbert serve on the animal Shelter Board.

Upon motion of Supervisor Stacy, seconded by Supervisor Gillespie 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 reappoints David Anderson to serve on the Animal Shelter Board.

Upon motion of Supervisor Plaster, seconded by Supervisor Asbury 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 agrees to defer Supervisor Plaster's choice for appointment to the Animal Shelter Board until the June 28, 2022 meeting.

Wireless Service Authority

Upon motion of Supervisor Hrovatic, seconded by Supervisor Plaster 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 agrees to defer Supervisor Hrovatic's choice for appointment to the Wireless Service authority until the June 28, 2022 meeting.

Tourism Committee

Upon motion of Supervisor Gillespie, seconded by Supervisor Hrovatic 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 reappoints Terry Mullins to serve on the Tourism Committee.

Upon motion of Supervisor Stacy, seconded by Supervisor Gillespie 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 reappoints Lee Riffe to serve on the Tourism Committee.

Upon motion of Supervisor Asbury, seconded by Supervisor Plaster 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 reappoints Ginger Cates to serve on the Tourism Committee.

Upon motion of Supervisor Hrovatic, seconded by Supervisor Plaster 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 agrees to defer Supervisor Hrovatic's choice for appointment to the Tourism Committee until the June 28, 2022 meeting.

Upon motion of Supervisor Plaster, seconded by Supervisor Hrovatic 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 agrees to defer Supervisor Plaster's choice for appointment to the Tourism Committee until the June 28, 2022 meeting.

Tall Structures

Upon motion of Supervisor Gillespie, seconded by Supervisor Asbury 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 defers all appointments for the Tall Structures Committee until the June 28, 2022 meeting.

Road Viewers

Upon motion of Supervisor Gillespie, seconded by Supervisor Plaster 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 reappoints Russell Stowers to serve on the Road Viewers.

Upon motion of Supervisor Asbury, seconded by Supervisor Gillespie 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 reappoints Scott Rasnick to serve on the Road Viewers Committee.

Upon motion of Supervisor Stacy, seconded by Supervisor Hrovatic 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 reappoints Curtis Gillespie to serve on the Road Viewers Committee.

Upon motion of Supervisor Hrovatic, seconded by Supervisor Asbury 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 reappoints Clyde Sparks to serve on the Road Viewers Committee.

Upon motion of Supervisor Plaster, seconded by Supervisor Asbury 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 agrees to defer Supervisor Plaster's choice for appointment to the Road Viewers Committee until the June 28, 2022 meeting.

Recreational Development Authority

Upon motion of Supervisor Asbury, seconded by Supervisor Gillespie 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 votes to defer the appointments for the Recreational Development Authority until the June 28, 2002 meeting.

Planning Commission

Upon motion of Supervisor Gillespie, seconded by Supervisor Hrovatic 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 defers appointments to the Planning Commission to the June 28, 2022.

Industrial Development Authority

Upon motion of Supervisor Plaster, seconded by Supervisor Hrovatic 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 defers all appointments to the June 28, 2022 meeting.

Enterprise Zone

Upon motion of Supervisor Stacy, seconded by Supervisor Gillespie 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 reappoints Chuck Presley to serve on the Enterprise Zone Committee.

Upon motion of Supervisor Asbury, seconded by Supervisor Hrovatic 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 reappoints Ann Robinson serve on the Enterprise Zone Committee.

Upon motion of Supervisor Hrovatic, seconded by Supervisor Asbury 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 appoints Tom Lester serve on the Enterprise Zone Committee.

Upon motion of Supervisor Plaster, seconded by Supervisor Gillespie 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 defers the appointment of Curt Breeding to serve on the Enterprise Zone Committee until the June 28, 2022 meeting.

Upon motion of Supervisor Gillespie, seconded by Supervisor Hrovatic 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 defers the appointment of Glen Catron to serve on the Enterprise Zone Committee until the June 28, 2022 meeting.

Upon motion of Supervisor Asbury, seconded by Supervisor Gillespie 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 appoints Shanna Plaster serve on the Enterprise Zone Committee.

Southwest Virginia Community College Board

Upon motion of Supervisor Gillespie, seconded by Supervisor Stacy 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 defers the appointment of Thomas Conley to serve on the Southwest Virginia Community College Board until the June 28, 2022 meeting.

Cumberland Plateau Planning District Commission

Upon motion of Supervisor Plaster, seconded by Supervisor Hrovatic 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 reappoints Seth White to serve on the Cumberland Plateau Planning District Commission.

Clinch Valley Community Action

Upon motion of Supervisor Stacy, seconded by Supervisor Plaster 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 reappoints David Anderson to serve on the Clinch Valley Community Action Board.

Upon motion of Supervisor Hrovatic, seconded by Supervisor Asbury and adopted by a vote of 4 to 0, with Supervisor Plaster abstaining, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby reappoints Chris Plaster to serve on the Clinch Valley Community Action Board.

Upon motion of Supervisor Gillespie, seconded by Supervisor Hrovatic 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 defers the appointment of David Larimer to serve on the Clinch Valley Community Action Board until the June 28, 2022 meeting.

Upon motion of Supervisor Hrovatic, seconded by Supervisor Plaster 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 defers the appointment of Audrianna Culbertson and Jim Boyd to serve on the Clinch Valley Community Action until the June 28, 2022 meeting.

Cumberland Mountain Community Services

Supervisor Gillespie explained that he learned that he should be replaced on the Cumberland Mountain Community Services Board and asked that the matter be placed on the agenda for the June 28, 2022 meeting.

A resolution for the addition of streets in the Bluestone Regional Business and Technology Center to the Virginia Secondary System of State Highways

Upon motion of Supervisor Gillespie, seconded by Supervisor Hrovatic 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 defers this matter to the June 28, 2022 meeting.

BOARD CONCERNS

Supervisor Hrovatic

Upon motion of Supervisor Hrovatic, seconded by Supervisor Plaster 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 authorizes the amount of \$448.00 to be reimbursed to the Town of Pocahontas following a tour of the Pocahontas Exhibition Mine. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

Supervisor Stacy

Supervisor Stacy did not have any board concerns.

Supervisor Asbury

Upon motion of Supervisor Asbury, seconded by Supervisor Gillespie 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 authorizes the amount of \$1,000.00 to the Town of Pocahontas for the purchase of fireworks. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

Upon motion of Supervisor Asbury, seconded by Supervisor Hrovatic 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 authorizes the amount of \$2,500.00 to Historic Pocahontas, Inc. for the new basketball court. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

Supervisor Plaster

Supervisor Plaster did not have any board concerns.

Supervisor Gillespie

Upon motion of Supervisor Gillespie, seconded by Supervisor Stacy 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 authorizes the amount of \$2,250.00 to Tannersville Fire Department for their July 4th celebration. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

Supervisor Gillespie also addressed the issue of trash pickup and the opening and closing of garbage convenience stations in the county.

Supervisor Gillespie gave an update on Point Broadband, saying that the internet infrastructure in the Tannersville area should be in place in May 2022 and June 2022.

County Administrator Performance Evaluation

Upon motion of Supervisor Gillespie, seconded by Supervisor Hrovatic 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 defers the county administrator performance evaluation to the June 28, 2022 meeting.

Other business before the Board

Because of slowed production of new vehicles, the company being used for automobile leasing since 2019 has been unable to provide needed vehicles. Eric Young suggested using the \$40,000.00 that had been budgeted for leasing and use it for the purchase of new vehicle.

He requested the purchase of a new 2022 White Ford Explorer for use by the Engineering Department in the amount of \$30,000.00.

Upon motion of Supervisor Stacy, seconded by Supervisor Plaster 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 authorizes the amount of \$30,000.00 for the purchase of a 2022 Ford Explorer for the Engineering Department. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

Mr. Young continued to say that approximately \$10,000.00 would be left in the lease budget and that the EMS vehicle maintenance and fire contractual budget has approximately \$30,000.00 in remaining funds. He suggested that the Board approve \$10,000.00 from the automobile lease line item, add \$26,104.20 from the vehicle maintenance and fire contractual budget for the purchase of a 2022 Ford F150 extended cab 4x4 first responder vehicle equipped with grille lights and other equipment for use by EMS.

Upon motion of Supervisor Stacy, seconded by Supervisor Asbury 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 authorizes the purchase of a Ford F150 truck with grille lights in the amount of \$26,104.20. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

ADJOURN

Upon motion of Supervisor Asbury, seconded by Supervisor Plaster 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 recesses until the June 28, 2022.

Upon amended motion of Supervisor Asbury, seconded by Supervisor Plaster 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 recesses until the June 28, 2022 meeting and cancels the July 5, 2022 currently on the meeting schedule.

a copy teste:

C. Eric Young, County Administrator

by: SJ

cc: Arlene Matney, Kim Beckner, David Larimer, Ginny Dawson