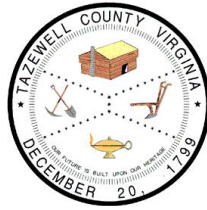


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



December 6, 2022 – 5:30 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
5:30 pm	<ol style="list-style-type: none">1. Call to Order2. Pledge and Invocation3. Welcome4. Consideration of approving the agenda format (additions/deletions)5. Approval of meeting minutes from November 1, 2022
6:00 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 WarrantsB. 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 \$3,000.00 from Eastern District funds to Town of Bluefield for Christmas decorationsD. Ratify poll for \$25.00 donation to THS Project Graduation for Nuckolls Hall rental from Southern District fundsE. Ratify poll for \$200.00 donation to Tazewell Rotary Club for Nuckolls Hall rental from Southern district fundsF. Ratify poll for \$8,000.00 from contingency for ADP software upgrade to accommodate TCSO
6:15 pm	<p>7. Special Presentations</p> <ul style="list-style-type: none">► Resolution for Regina Sayers► Spay/Neuter Voucher Plan
6:30 pm	<p>8. Engineering Department – Kenneth Dunford, Director of Engineering</p>

6:40 pm	9. 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.
6:45 pm	10. Unscheduled Citizen Comments (Two (2) minutes per speaker)
7:00 pm 7:15 pm 7:30 pm 7:45 pm	11. Public Hearings <ul style="list-style-type: none"> ▶ Solid Waste Management Plan ▶ Consideration of 90% tax ratio ▶ Consideration of supplemental budget appropriation ▶ Public hearing to consider Circuit Court Clerk bonuses
7:50 pm	12. Executive/Closed Meeting – Pursuant to Virginia Code Section 2.2-3711 <ul style="list-style-type: none"> ▶ A(3) – Potential property acquisition – Falls Mills Lake ▶ A(3) Potential property acquisition – Cavitts Creek ▶ A(5) Potential location of new business – Project Gideon ▶ A(29) Contract negotiations regarding MOU with SWCC ▶ A(29) Contract negotiations regarding MOU with Bluefield University
9:00 pm	13. Return/Certification/Return of Action
9:05 pm	14. Administrative/Financial/County Projects Update <ol style="list-style-type: none"> 1. Proposed meeting dates for 2023 2. Consider amendments to pay scale – Administrative Personnel 3. Consider amendments to pay scale – 911 Dispatcher 4. DHCD Business Assistance audit 5. Transportation Infrastructure Grant 6. Congressional directed spending 7. Consider holding a public hearing regarding amendment to Veterans' Personal Property tax Ordinance 8. Consider holding a public hearing regarding amendment to Utility Tax Ordinance 9. Consider approving \$30K donation to Bishop VFD for 1999 GMC pumper truck approved by ESC 10. Cavitts Creek trail bids 11. Cavitts Creek – bathhouse and picnic area plan approval 12. VaCo update 13. Appointments: <ol style="list-style-type: none"> a. Creation of Flood Committee b. Creation of Opioid Settlement Committee c. Wireless Service Authority (1) d. Airport Authority (4) e. Community Criminal Justice Board of SWVA Community Corrections (1) f. CPPDC (2) g. Southwest Virginia Emergency Council, Inc (1) h. Heart of Appalachia Board (1) i. New River Highlands RC&D Council (1) j. Planning Commission (1)

	k. PSA (1) l. DSS (2) m. Trailblazers Committee (1) n. ESC (7)
9:45 pm	15. <u>Board Concerns</u> Supervisor Gillespie: Supervisor Plaster: Supervisor Asbury: Supervisor Stacy: Supervisor Hrovatic:
10:00 pm	16. Second Executive/Closed Meeting – Pursuant to Virginia Code Section 2.2-3711 (if necessary)
11:00 pm	17. Return/Certification/Report of Action (if necessary)
11:05 pm	18. Other business as may properly come before the Board
11:10 pm	19. Adjourn The meeting is adjourned until Tuesday, January 10, 2022 at 4:00 p.m.