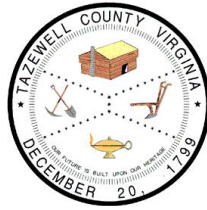


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



November 1, 2022 - 3:00 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
3:00 pm 4:00pm	<ol style="list-style-type: none"> 1. VDEM Training 2. Call to Order 3. Pledge and Invocation 4. Welcome 5. Consideration of approving the agenda format (additions/deletions) 6. Approval of meeting minutes from October 4, 2022
4:10 pm	<p>7. 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 to approve the surplus a 2007 Ford Explorer (VIN 1FMEU73827UB57547) and donate the same, as is, to Friends of Cats, a 501(c)3 organization that provides catch/release spay/neuter for multiple cats throughout Tazewell County D. Ratify poll for \$800.00 from Northwestern District funds for purchase of girls' basketball shoes E. Ratify poll to donate \$2,000.00 to THS and TMS Wrestling teams (\$1,000.00 from Southern District and \$1,000.00 from Northern District funds). F. Ratify poll to accept state flood mitigation study grant of \$360,000.00with a \$40K match G. Ratify poll to donate \$200.00 from Northwestern district funds to the RHS girls volleyball team for their banquet

4:20 pm	8. Special Presentations ▶ Resolution for Regina Sayers, AASC
4:30 pm	9. Engineering Department – Kenneth Dunford, Director of Engineering
4:45 pm	10. Executive/Closed Meeting – Pursuant to Virginia Code Section 2.2-3711 ▶ A (1) Personnel in Maintenance ▶ A(29) Contract negotiations with PSA regarding Jonah water project ▶ A(29) Contract negotiations with Bluefield Sanitary Board for sludge disposal at landfill ▶ A (1) Personnel - County Attorney evaluation ▶ A(29) Contract negotiation with Buchanan County and VEDP for incentive agreement for Project Spring Board ▶ A (1) Personnel in Finance Department ▶ A (1) Personnel in Maintenance Department ▶ A(29) Contract negotiations with Four Seasons Paving ▶ A(29) SWCC and BU Scholarships ▶ A (3) Property disposition near Tazewell Middle School
6:45 pm	11. Return/Certification/Return of Action
7:00 pm	12. 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.
7:10 pm	13. Unscheduled Citizen Comments (Two (2) minutes per speaker)
7:15 pm	14. Administrative/Financial/County Projects Update 1. Consider appointing flood prevention study committee 2. Proposed allocation of FY22 ending balance (FY23 beginning balance) 3. Consider Appropriations from Contingency * \$10,000.00 for Volunteer Fire Chief training * \$38,000.00 from escheat of unclaimed tax sale proceeds to IDA * Consider adding to FY23 payroll for adjustment to account for January 2023 increase in Virginia minimum wage 4. AEP rate increase request 5. Proposed budget allocation of FY2022 ending balance 6. Opioid settlement committee 7. Appointments: a. Wireless Service Authority (1) – resignation of Rick Holman b. Promote Life Committee – all new appointments
8:00 pm	15. Board Concerns Supervisor Gillespie: Supervisor Plaster: 1. Richlands Shop with a Cop Supervisor Asbury

	Supervisor Stacy Supervisor Hrovatic 1. Tazewell County Airport update
8:30 pm	16. Second Executive/Closed Meeting – Pursuant to Virginia Code Section 2.2-3711
8:40 pm	17. Return/Certification/Report of Action (if necessary)
8:50 pm	18. Other business as may properly come before the Board
9:00 pm	19. Adjourn The meeting is adjourned until Tuesday, December 1, 2022 at 4:00 p.m.