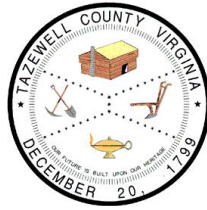


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



January 12, 2023 – 4:00 P.M. (Thursday)

**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	1. VDEM Training
4:30 pm	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 December 6, 2022
4:45 pm	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) 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:
5:00 pm	8. ORGANIZATIONAL STRUCTURING A. The County Administrator will take the floor and call for nominations of a Chairman of the Board of Supervisors for a term of one year or until his/her successor is duly elected. B. Following the election of a Chairman, the Chairman will proceed with the following: C. Election of a Vice Chairman D. Consideration of adopting Robert's Rules of Order as the official rules for conducting county business E. Consideration of appointing a clerk to the Board of Supervisors F. Consideration of appointing the County Administrator as the Director of Emergency Management for Tazewell County G. Designation of Dave White as Deputy Director of Emergency

	<p>Management</p> <p>H. Designation of Barry Brooks as Coordinator of Emergency Management</p> <p>I. Consideration of setting a date, time and place for the 2022 regular meetings of the Board of Supervisors</p> <p>J. Consideration of appointing a Board of Supervisors member to serve as Tazewell County's legislative contact with VaCo during the upcoming 2023 General Assembly</p> <p>K. Consideration of appointing a budget committee for FY2022-23</p> <p>L. Consideration of appointing a personnel committee for FY2022-23</p> <p>M. Consideration of appointing ESC members for FY2022-23</p> <p>N. Consideration of appointing Board liaison (IDA/PSA)</p>
5:45 pm	9. FY22 Audit report
6:00 pm	<p>10. Administrative/Financial/County Projects Update</p> <ol style="list-style-type: none"> 1. Consideration of reimbursement to CA's Office - drug forfeiture funds used to buy K-9 Officer 2. Consider paying Richlands/Cedar Bluff for trash haul expenses when compactor is down at the Cedar Bluff Transfer Station 3. Horse show update 4. Bluefield University MOU 5. Proposed district funding request form 6. 90% tax ratio from tabled from last month's public hearing 7. Consider surplus of 2012 Dodge Ram 1500 VIN 1C6RD7FT7CS308353 8. Consider surplus of 2013 Dodge Ram 1500 VIN 1C6RR7FT0DS621506 9. Consider surplus of 2004 Ford Explorer VIN 1FMDU62K04UB28398 10. Outdoor Recreation Grant Allocation (\$2,400.00) 11. Part-time pay for dispatchers 12. Consider approving grant administration agreement w/ CPPDC for Project Jonah Water/Waste Water \$4.3m EDA grant 13. Gob pile reclamation resolution 14. Consider authorizing solicitation of proposals for landfill management/operation 15. Consider authorizing solicitation for bids for Phase 5 construction at landfill. 16. Consider ratifying poll to provide personal property tax relief to July 2022 Bandy flood victims 17. Appointments: <ol style="list-style-type: none"> a. Flood Committee b. Opioid Settlement Committee c. Airport Authority (2) d. Southwest Virginia Emergency Council, Inc (1) e. Heart of Appalachia Board (1) f. Planning Commission (2) g. PSA (1) h. DSS (1) i. Wireless Service Authority (1) j. IDA (1) – resignation of Seth White

7:00 pm 7:05 pm	11. Public Hearings <ul style="list-style-type: none"> ▶ Public hearing regarding Veterans Tax Ordinance ▶ Public hearing regarding License Tax Penalties Ordinance
7:15 pm	12. Engineering Department – Kenneth Dunford, Director of Engineering
7:30 pm	13. Unscheduled Citizen Comments (Two (2) minutes per speaker)
7:35 pm	14. Presentation – Tazewell County Chamber of Commerce
7:45 pm	15. Executive/Closed Meeting - Pursuant to Virginia Code Section 2.2-3711 <ul style="list-style-type: none"> ▶ A(29) Contract negotiations with TCPSA regarding ARC Grant Agreement for Jonah Water/Waste Water Project ▶ A(29) Contract negotiations with Starlink ▶ A (3) Property disposition regarding Clifffield School ▶ A (3) Property disposition regarding Pisgah School ▶ A (3) Property acquisition – Cavitts Creek Park ▶ A (3) Property acquisition – Abbs Valley Volunteer Fire Dept. ▶ A (5) Discussion of expansion of existing business – Project Gideon ▶ A (29) Contract negotiations with CPPDSWA regarding Solid Waste Disposal Agreement.
9:15 pm	16. Return/Certification/Return of Action
9:20 pm	17. <u>Board Concerns</u> <p>Supervisor Gillespie:</p> <ol style="list-style-type: none"> 1. Donation to THS Prom Committee - \$100 rental fee for Fuller-Peery 2. Donation to AVVFD for purchase of an AED <p>Supervisor Plaster:</p> <ol style="list-style-type: none"> 1. RHS DECA State Leadership Conference funding request <p>Supervisor Asbury:</p> <p>Supervisor Stacy:</p> <ol style="list-style-type: none"> 1. Spay/neuter of feral cats 2. EMS Endowment 3. Tazewell County Historical Society <p>Supervisor Hrovatic:</p>
9:40 pm	18. Second Executive/Closed Meeting – Pursuant to Virginia Code Section 2.2-3711 (if necessary)
10:30 pm	19. Return/Certification/Report of Action (if necessary)
10:35 pm	20. Other business as may properly come before the Board
10:45 pm	21. Adjourn <p>The meeting is adjourned until Tuesday, February 7, 2023 at 4:00 p.m.</p>