

VIRGINIA: AT THE REGULAR MEETING OF THE TAZEVELL COUNTY BOARD OF SUPERVISORS HELD DECEMBER 6, 2022 AT FIVE THIRTY 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
CHARLES A. STACY, MEMBER
C. ERIC. 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

ABSENT: NONE

Supervisor Aaron Gillespie called the regular meeting to order and presided with all members present.

Supervisor Hrovatic led The Pledge of Allegiance to the United States flag followed by the invocation given by Supervisor Gillespie.

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.

AGENDA APPROVED AS AMENDED

The Chairman called for any additions to the Agenda. County Administrator, Eric Young noted one change in the Executive Session portion of the agenda, asking that "Project Bacon" be amended to read "Project Boom".

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 approves the December 6, 2022 agenda with additions/deletions.

MINUTES APPROVED AS WRITTEN

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 approves the minutes from the November 1, 2022 meeting.

ROBERT'S RULES OF ORDER SUSPENDED

Upon motion of Supervisor Gillespie, 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.

ADMINISTRATIVE/FINANCIAL/COUNTY PROJECTS UPDATE

VaCo Update

Supervisor Stacy, who had recently attended the annual VaCo Conference, shared information about VaCo and its attributes, urging other Board members to learn more about it.

CONSENT CALENDAR

Upon motion of Supervisor Stacy, seconded by Supervisor Hrovatic and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approves the following items listed in the table and the Warrants as presented in the "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.

ENGINEERING DEPARTMENT REPORT

Kenneth Dunford, Director of Engineering

Mr. Dunford presented his monthly activity report.

Mr. Dunford informed the Board that the lowest bid for groundwater monitoring well drilling services came from Bedford Drilling at \$162,675.00 to drill four wells and cap one well to extend the next phase of the landfill as part of the groundwater monitoring network. Mr. Dunford asked for approval to enter into an agreement with Bedford Drilling for these services.

Eric Young explained that this expense will be paid from the landfill fund as part of the bond the County obtained in 2020.

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 approves entering into an agreement with Bedford Drilling for drilling services at the landfill.

Mr. Dunford announced that he and Supervisor Stacy conducted interviews with consultants for the annual groundwater monitoring. The companies interviewed were Marshall Miller, LaBella and Carsel Environmental Consultants and ranked in that order.

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 approves allowing Ken Dunford to enter into contract negotiation with Marshall Miller, the top ranked company, for groundwater monitoring at the landfill.

Regarding Cavitts Creek trail, Mr. Dunford advised unexpectedly high bids were received for the trail work. The County received a grant in the amount of \$250,000.00, \$41,250.00 of which was spent on an environmental study.

Mr. Young explained that there are expenses associated with simply having the grant, such as the environmental study. The grant also requires that a higher wage than normally paid in this area be given to the workers. He also explained that the long eared bat has been deemed an endangered species and is known to inhabit the proposed trail area, which has caused all work on the project to cease pending whether the long eared bat is found to be in that area. Mr. Young recommended waiting until after he and Mr. Dunford talk with DCR to take action on this matter.

Lastly, Mr. Dunford mentioned the work that the Planning Commission is doing on the upcoming Comprehensive Plan. He invited Board members to the meetings.

SPECIAL PRESENTATIONS

Spay/Neuter Presentation

Ginny Dawson explained her plans for the \$5,000.00 in district funds allocated for a spay/neuter voucher program. Three dates for spay/neuter procedures are scheduled at Crab Orchard Veterinary Services in connection with the vouchers. Ms. Dawson also asked for suggestions from the Board as to parameters for how to decide whether to offer the vouchers on a first come, first served basis or whether selection should be made based on income/need. After discussion, the Board recommended that the vouchers be offered on a first come, first served basis, choosing ten (10) recipients per district and one voucher per household.

Upon motion of Supervisor Asbury, 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 direct the animal shelter to engage in a spay/neuter voucher program on a first come, first served basis, limit one animal per household and choosing 10 per district.

Regina Sayers Resolution

A Resolution was prepared for Regina Sayers commending her for her dedication during her career at AASC.

Upon motion of Supervisor Asbury, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approves a resolution for her dedication to senior citizens during her career at AASC.

ADMINISTRATIVE/FINANCIAL/COUNTY PROJECTS UPDATE

Proposed meeting dates

Mr. Young announced the list of proposed meeting dates for 2023 and explained a few changes from previous years to accommodate holidays. Mr. Young asked that the January 2023 date be changed and the Board was in agreement to hold the January 2023 meeting on January 12, 2023.

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 approves the proposed meeting dates for 2023. A copy of the schedule of meeting dates was included in the agenda and is on file in the County Administration Office at 197 Main Street, Tazewell, Virginia 24651.

DHCD Business Assistance audit

Mr. Young informed the Board that the IDA administered two separate \$800,000.00 grants to assist small businesses due to COVID resulting in over 300 applications and 239 grants to those businesses in an 18 month period. He shared that a DHCD audit showed the County had overpaid \$582.00, which was a minimal amount considering the amount of work that was done in such a short time frame.

Consider approving \$30K donation to Bishop VFD for 1999 GMC pumper truck approved by ESC

Eric Young explained that Barry Brooks, EMS Director recommended the 1999 GMC pumper truck for the Bishop VFD.

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 approve the amount of \$30,000.00 from the Fire/Apparatus budget to the Bishop VFD for the purchase of a 1999 GMC pumper truck previously approved by the ESC.

Consider holding a public hearing regarding amendment to Veterans' Personal Property Tax Ordinance

Chase Collins explained the current ordinance and the changes that were recommended by David R. Anderson, Commission of Revenue.

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 agree to hold a public hearing regarding amendment to the Veterans' Personal Property Tax Ordinance.

Consider holding public hearing regarding amendment to Utility Tax Ordinance

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 agrees to hold a public hearing regarding amendment to the Utility Tax Ordinance.

Cavitts Creek bathhouse and picnic area plan approval

Eric Young shared plans for the bathhouse, campground and picnic area and asked the Board to approve those plans to allow permitting and advertising for bids.

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 approves the plans for the Cavitts Creek bathhouse project and authorizes the County Administrator to proceed to the solicitation of bids.

CITIZEN COMMENTS SCHEDULED

None

UNSCHEDULED CITIZEN COMMENTS

Sharon Shinall of Birmingham Road, Richlands, VA 24641 spoke on behalf of Friends of Tazewell County Community Cats, Inc. regarding the extensive TNR (Trap and Release) spay/neuter work being done by the organization.

ADMINISTRATIVE/FINANCIAL/COUNTY PROJECTS UPDATE

Transportation Infrastructure Grant

Eric Young, using maps to demonstrate the area being discussed, spoke about the traffic issue at the intersection at Claypool Hill and the potential grant to be used to correct the dangerous traffic pattern at that location. If the grant is approved, the project will be 100% state funded.

He also discussed Indian Paint Road and the plans to improve that road, making development possible and travel to shopping and business easier. Supervisor Hrovatic added that improvement to this road is already on the VDOT project list, which, as Mr. Young pointed out, will help move the project along quicker.

PUBLIC HEARINGS

Solid Waste Management Plan

The Chairman called to order a public hearing that was duly advertised according to law regarding an ordinance providing for biannual payment due dates for payment of real estate taxes in Tazewell County, Virginia, pursuant to Section 58.1-3916 of the Code of Virginia (1950), as amended.

Now, the Chairman called for public comments from the floor three times with regard to the public hearing. There being no comments he declared the public hearing closed.

Ken Dunford spoke regarding the permitting process and pointed out several changes that were made to the plan.

Upon motion of Supervisor Hrovatic, 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 approves the Solid Waste Management Plan.

ADMINISTRATIVE/FINANCIAL/COUNTY PROJECTS UPDATE

Congressionally Directed Spending

Mr. Young announced that one of the County's grants is expected to be approved this year and the County needs to devise a plan for projects to total \$1m for next year's grant application.

One suggestion is building a beach at Cavitts Creek and Mr. Young also asked for other suggestions.

Appointments:

Creation of Opioid Settlement Committee – Supervisor Gillespie stated that there are no limitations as to the number of members and their term will be at the will and pleasure of the 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 appoint Dennis Lee to serve on the Opioid Settlement Committee.

Discussion followed regarding the recommended size of the committee and from where those members might be appointment, resulting in a decision of a total of 15 members.

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 agree that the Opioid Settlement Committee will consist of 15 members and input from staff will be offered as to how those members will be represented at the January 2023 meeting.

PUBLIC HEARINGS

Consideration of 90% tax ratio

The Chairman called to order a public hearing that was duly advertised according to law regarding an ordinance providing for a reduction in the rate at which used automobiles are taxed in Tazewell County, Virginia, pursuant to Section 58.1-3916 of the Code of Virginia (1950), as amended.

Chase Collins described the process by which the Commissioner of Revenue may charge automobile taxes due to over-inflation of value and a shortage of used automobiles and parts.

Now, the Chairman called for public comments from the floor three times with regard to the public hearing. There being no comments he declared the public hearing closed.

The Chair directed that the ordinance be tabled.

ADMINISTRATIVE/FINANCIAL/COUNTY PROJECTS UPDATE

Creation of a Flood Committee

Eric Young explained that meetings begin soon regarding the flood study and one recommendation is that members of the committee have knowledge of flooding such as the building inspector and operations director. Mr. Young suggested adding an insurance agent from the western end of the County to the committee.

Upon motion of Supervisor Plaster, 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 appoints Gary Jackson to serve on the Flood Committee.

Following a brief discussion, it was decided that there will be one person appointed from each district in addition to the supervisors from the Northern and Northwestern districts. In addition, David White, Barry Brooks, Gary Jackson, Eric Young will sit on the committee as staff.

Wireless Service Authority

The Chair directed that appointments to the Wireless Service Authority be tabled until the January 2023 meeting.

Eric Young explained that the WSA is at a crossroads due to the expansion of services into the areas the WSA was created to serve and that, at some point, the WSA may cease to exist.

Chase Collins relayed to the Board that the primary question from the WSA members is “what is the time frame” for Point Broadband to provide services.

Supervisor Gillespie responded that Senator Hackworth’s office requires a list of 12-15 people with contact information to be able to determine the status of Point Broadband’s services.

PUBLIC HEARINGS

Consideration of supplemental budget appropriation

The Chairman called to order a public hearing that was duly advertised according to law regarding an ordinance directing how to best appropriate funds remaining in the budget in Tazewell County, Virginia, pursuant to Section 58.1-3916 of the Code of Virginia (1950), as amended.

Eric Young shared a presentation regarding funds remaining in the budget.

Supervisor Gillespie inquired about the capital projects and how it might be used to demolish unsightly structures throughout the County. Mr. Young advised that would not be a proper use of those funds. Mr. Collins and Dave White gave further explanation of the cost and difficulty of demolishing unsightly structures. Supervisor Gillespie stated he has been approached by constituents bringing information regarding a program in Bluefield, West Virginia wherein dilapidated buildings are torn down.

Now, the Chairman called for public comments from the floor three times with regard to the public hearing. There being no comments he declared the public hearing closed.

Mr. Young continued with information regarding recommendations for how to use the supplemental funds. He warned that inflation is a large factor and cautioned about earmarking the funds as reserve since some funds might be needed elsewhere. He recommended putting an additional \$100,000.00 into property maintenance.

FY23 Supplemental Budget Allocations:

Reserve fund deposit	\$1,283,193.00
Landfill fund	\$ 100,000.00
General fund contingency line item	\$ 500,000.00
District capital project line item	\$ 500,000.00
Capital projects fund	\$ 750,000.00
Property maintenance enforcement line item	<u>\$ 100,000.00</u>
	\$4,833.193.00

Mr. Young recommended amendments to the proposed supplemental budget allocation as shown above which would reduce the proposed allocation to the reserve fund to \$1,283,193.00; add \$150,000.00 to the proposed increase in General Fund Contingency, add \$350,000.00 to the proposed Capital Projects Contingency and add a new proposed allocation of \$100,000.00 to Property Maintenance Enforcement.

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 agree to adopt the proposed FY23 supplemental budget allocation with the amendments recommended by Mr. Young. A copy is available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

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 agrees to appropriate the funds as outlined in the FY23 supplemental budget allocation, as amended.

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 authorizes the County Administrator to make the supplemental budget transfers and deposits as funds become available but prior to March 31, 2023.

Public hearing to consider Circuit Court Deputy Clerk bonuses

The Chairman called to order a public hearing that was duly advertised according to law regarding giving a bonus to each Circuit Court Deputy Clerk in the amount of \$2,000.00 in Tazewell County, Virginia, pursuant to Section 58.1-3916 of the Code of Virginia (1950), as amended.

Chase Collins described the process by which a bonus might be given to a County employee.

Supervisor Gillespie asked the source of the money to be used as bonuses to the clerks. Mr. Young advised that the fund exists because of various fines collected by the clerk's office rather than being from the general fund. The fund is to be put to use for the Court according to Mr. Young. He said Ms. Allison advised that she feels the best use of the fund is to grant the deputy clerks a bonus.

Supervisor Asbury expressed concern regarding the processing of the bonuses by the payroll department. Mr. Young continued that paying the bonus in the manner requested by Ms. Allison will create a burden on the payroll department.

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 approves a bonus to each of the Circuit Court deputy clerks in the amount of \$2,000.00 (gross).

Now, the Chairman called for public comments from the floor three times with regard to the public hearing. There being no comments he declared the public hearing closed.

Subsequent to the public hearing, 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 approves a bonus to each of the Circuit Court deputy clerks in the amount of \$2,000.00 (gross).

Upon amended 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 approves a bonus to each of the Circuit Court deputy clerks in the amount of \$2,000.00 (gross), said funds previously budgeted within the Circuit Court Clerk's Office.

EXECUTIVE/CLOSED MEETING – 8:16 pm

Upon motion of Supervisor Hrovatic, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present and voting in favor thereof, the Board invites all persons necessary to conduct business in this session and enters into an Executive/Closed meeting, pursuant to Virginia Code Section 2.2-3711:

- ▶ 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(5) Potential location of new business – Project Boom
- ▶ A(29) Contract negotiations regarding MOU with SWCC
- ▶ A(29) Contract negotiations regarding MOU with Bluefield University
- ▶ A(29) Contract negotiations with Cumberland Plateau Solid Waste Authority

RETURN/CERTIFICATION/REPORT OF ACTION – 10:00 pm

The Board of Supervisors returned to public session and Supervisor Stacy 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: Three (5)

ACTION FOLLOWING EXECUTIVE SESSION

Project Boom

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 agree to fund the IDA's standard real and personal property tax rebate incentives regarding Project Boom. A copy of the IDA's agreement is on file in the County Administration Office at 197 main Street, Tazewell, Virginia 24651.

ADMINISTRATIVE/FINANCIAL/COUNTY PROJECTS UPDATE

Consider amendments to pay scale – Administrative Personnel

Mr. Young reminded the Board that minimum wage will increase to \$12.00 in January 2023 and presented a spreadsheet indicating what it would cost the County to increase the wages of every County employee making under \$40,000.00 annually by \$1.00 per hour. This wage increase will cost the County \$43,000.00 this fiscal year and \$87,000.00 each year in the coming years.

The Board discussed the impact of the rising minimum wage and inflation on the economy.

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 approves increasing the wage of all County employees earning less than \$40,000.00 by \$1.00 per hour.

Consider amendments to pay scale – 911 Dispatchers

Mr. Young explained that TCSO recently advertised to hire 5 new dispatchers but they were unable to fill the positions because the wages weren't adjusted. Sheriff Hieatt asked that the starting pay for dispatchers be increased from \$28,800.00 to \$32,300.00 annually in hopes of attracting employees to open positions.

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 approves increasing the starting salary for 911 dispatchers from \$28,800.00 to \$32,300.00.

Appointments:

Airport Authority

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 reappoint Bruce Remines to serve on the Airport Authority.

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 reappoint Randall Hash to serve on the Airport Authority.

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 rescinds the reappoint of Randall Hash to serve on the Airport Authority.

The Chair directed that the appointment of Scott Newman to the Airport Authority be tabled until the January 2023 meeting.

Community Criminal Justice Board of Southwest Virginia Community Corrections

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 reappoints Crystal Crouse to the Community Criminal Justice Board of Southwest Virginia Community Corrections.

CPPDC

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 reappoint Michael Hoops to serve on the Cumberland Plateau Planning District Commission.

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 reappoint JR Absher to serve on the 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 reappoint Seth White to serve on the Cumberland Plateau Planning District Commission.

Southwest Virginia Emergency Council

The Chair directed that appointments to the Southwest Virginia Emergency County be tabled until the January 2023 meeting.

Heart of Appalachia Board

The Chair directed that appointments to the Heart of Appalachia Board be tabled until the January 2023 meeting.

New River Highlands – RC & D Council

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 Jack Asbury to serve on the New River Highlands RC&D Council.

Planning Commission

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 reappoint Charlie Hart to serve on the Planning Commission.

PSA

The Chair directed that appointments to the PSA be tabled until the January 2023 meeting.

Social Services Board

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 reappoint Deborah White to serve on the Social Services Board.

The Chair directed that the remaining DSS appointment be tabled until the January 2023 meeting.

Upon motion to rescind 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 rescinds the reappointment of Deborah White to serve on the Social Services Board.

Upon motion of Supervisor Stacy, 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 reappoint Deborah White to serve on the Social Services Board pending legal review.

Trailblazers 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 reappoint Curt Breeding to serve on the Trailblazers Committee.

Emergency Services 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 appoints Courtney Evans to serve on the Emergency Services Committee.

Upon motion of Supervisor Asbury, 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 reappoints Tim Webb to serve on the Emergency Services Committee pending legal review.

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 reappoints Fred Lawless to serve on the Emergency Services Committee.

Upon motion of Supervisor Plaster, 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 reappoints Matt Whited to serve on the Emergency Services Committee.

Upon motion of Supervisor Hrovatic, 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 reappoints Brian Lockhart to serve on the Emergency Services Committee.

BOARD CONCERNS

Supervisor Plaster

Supervisor Plaster did not have any board concerns.

Supervisor Asbury

Historic Pocahontas, Inc.

Upon motion of Supervisor Asbury, 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 \$1,000.00 from Northern district as a contribution toward paying for insurance on the former Emma Yates Library (now known as TCPL in Pocahontas). 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.

Center for Christian Action

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 \$500.00 from Northern district funds to the Center for Christian Action for the Food Bank Pantry. 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.

Graham High School

Upon motion of Supervisor Asbury, 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 \$1,000.00 from the Northern district and \$2,500.00 from Eastern district funds for the purchase of a basketball scorer's table. 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.

Personalized Drawings

Upon motion of Supervisor Asbury, 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 \$1,500.00 as indicated below for the purchase of Robert Duff, Sr. personalized drawings as gifts to graduating seniors in the County. 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.

Northern	\$300.00
Eastern	\$300.00
Southern	\$300.00
Western	\$300.00
Northwestern	\$300.00
Total	\$1,500.00

Graham High School Field House

Upon motion of Supervisor Asbury, 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 \$2,500.00 from the Northern district and \$5,000.00 from Eastern district funds toward construction of the Sizemore Field House at Graham High School. 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

GHS/Project Graduation

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 authorizes the amount of \$1,500.00 from Eastern district funds and \$500.00 from Northern district funds for GHS Project Graduation. 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 inquired about overtime payments for EMS employees that are only paid once monthly. Mr. Young assured Supervisor Stacy that will change with the introduction of ADP payroll processing.

Supervisor Stacy announced that all Board members are invited to the Patron's Dinner at Bowen Field and asked that he be provided names, email addresses and mailing addresses for BOS members and Will Morefield and Travis Hackworth.

Supervisor Gillespie

Clear Fork Volunteer Fire Department

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 authorize \$1,850.00 from Southern district funds to the Clear Fork Volunteer Fire Department for the purchase of extrication equipment. 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 asked for suggestions as to how to more easily get requests for funding to the Board members, such as placing a form on the County website.

Supervisor Hrovatic

Supervisor Hrovatic did not have any board concerns.

OTHER BUSINESS

Eric Young asked if the Board desires to once again accept funds from the Animal Friendly license plates sold by DMV. He said this year's amount is \$720.00 and would go to Crab Orchard Veterinary Services to be used for spay/neuter services for the animal shelter. A resolution is required to effect the acceptance.

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 approve the drafting of a resolution in order to receive funds from the sale of Animal Friendly DMV license plates.

Mr. Young announced that the CPPDC is preparing their annual economic plan and that the County must participate in order to receive federal EDA funding.

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 approve participating in the CPPDC economic plan.

According to Eric Young, the CPPDC will sponsor a SWVA Day in Richmond on January 31, 2023 and that notice must be given to the CPPDC as soon as possible if Tazewell County wishes to participate.

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 agrees that the Tazewell County BOS will participate in and attend the SWVA Day in Richmond on January 31, 2023.

ADJOURN

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 adjourns until the January 12, 2023 meeting.

a copy teste:

Shanna Plaster, Vice-Chairperson

by: SJ

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