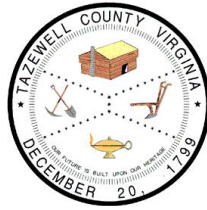


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



February 7, 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	<ol style="list-style-type: none"> 1. Call to Order 2. Pledge and Invocation 3. Welcome 4. Consideration of approving the agenda format (additions/deletions) 5. Approval of meeting minutes from January 12, 2023
4:15 pm	<ol style="list-style-type: none"> 6. Consent Calendar <i>(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)</i> <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 appoint Hayden Lyons to serve on the Planning Commission
4:20 pm	<ol style="list-style-type: none"> 7. Engineering Department – Kenneth Dunford, Director of Engineering <ul style="list-style-type: none"> ▶ Consideration of appropriating up to \$150k from the landfill fund for two compactor trailers at Cedar Bluff Transfer Station ▶ Consideration of approving contract with Google for cloud based email
4:45 pm	<ol style="list-style-type: none"> 8. Executive/Closed Meeting – Pursuant to Virginia Code Section 202-3711 <ul style="list-style-type: none"> ▶ A(29) Contract negotiations regarding potential Cavitts Creek developer ▶ A(5) The potential location of new business regarding Project Gideon ▶ A(29) Contract negotiations with Davenport Financial Services for five

	<p>year financial review</p> <p>► A(3) Property acquisition at Cavitts Creek</p>
6:00 pm	9. Return/Certification/Return of Action
6:05 pm	<p>10. Citizen Comments Scheduled</p> <p>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.</p> <p>► Donna Marinus</p> <p>► William Gillespie</p>
6:15 pm	<p>11. Unscheduled Citizen Comments</p> <p>(Two (2) minutes per speaker)</p>
6:20 pm	<p>12. Special Presentations</p> <p>► Presentation of Resolution in honor of Fire Chief James Brewster</p> <p>► TCPL Update</p>
6:30 pm	<p>13. Public Hearings</p> <p>► Public hearing to establish 2023 real estate tax rate</p>
6:45 pm	<p>14. Administrative/Financial/County Projects Update</p> <ol style="list-style-type: none"> 1. Audit presentation 2. Consideration of 90% tax ratio 3. Consideration of Resolution for VJCCCA 4. Consideration of revised Grant Application Form for district funding requests 5. Consider formation of a Tazewell County Housing Authority 6. Consider appointing BOS liaison to Animal Shelter Board 7. Opioid settlement approval 8. Richmond trip report 9. Budget update 10. Earmark update 11. Fairground rental request – Old Time Revival/4H horse show 12. Appointments: <ol style="list-style-type: none"> a. SRRA (1) b. Opioid Committee c. Flood Committee d. RDA – (1) resignation of Carolyn Wimmer e. Airport Authority (1) resignation of Danny Newman f. Wireless Service Authority (1) resignation of Rick Wood g. Tourism Committee (1) resignation of Logan Plaster
7:30 pm	<p>15. <u>Board Concerns</u></p> <p>Supervisor Gillespie:</p> <p>► Donation to SonShine Preschool/Learning Center for Nucholls Hall rental for St. Jude fundraiser</p> <p>Supervisor Plaster:</p> <p>► Donation request from RHS Softball</p>

	<p>Supervisor Asbury:</p> <ul style="list-style-type: none"> ▶ Ordinance for removal/disposal of trash/clutter <p>Supervisor Stacy:</p> <ul style="list-style-type: none"> ▶ Town participation in legislative trip ▶ Legislative trip update ▶ EMS endowment <p>Supervisor Hrovatic:</p> <ul style="list-style-type: none"> ▶ Donation request from RHS softball
8:00 pm	<p>16. Second Executive/Closed Meeting – Pursuant to Virginia Code Section 2.2-3711</p> <ul style="list-style-type: none"> ▶ A(1) Personnel regarding County Attorney annual review
8:45 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	<p>19. Adjourn</p> <p>The meeting is adjourned until Tuesday, March 7, 2023 at 4:00 p.m.</p>