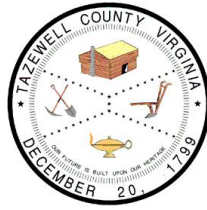


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



March 7, 2023 – 4:00 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	Pg
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 February 7, 2023 	
4:15 pm	<p>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></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 for consideration to pay the amount of \$663.47 for the expense of Circuit Court Clerk's retirement celebration D. Ratify poll approving abatement for J&S Transport 	
4:20 pm	7. Engineering Department – Kenneth Dunford, Director of Engineering	
4:30 pm	<p>8. Special Presentations</p> <ul style="list-style-type: none"> ▶ Lori Mills/Greg Puckett – beautification presentation ▶ Fair association – introduction of new members/officers 	
5:00 pm	<p>9. Executive/Closed Meeting – Pursuant to Virginia Code Section 202-3711</p> <ul style="list-style-type: none"> ▶ A(3) Property acquisition regarding Tannersville convenience center lease ▶ A(3) Property acquisition regarding Cavitts Creek 	

	<ul style="list-style-type: none"> ▶ A(29) Contract negotiations with CPPDSWA regarding waste disposal at landfill ▶ A(29) Contract negotiations regarding Richlands FD ▶ A(1) Personnel in IT 	
6:30 pm	10. Return/Certification/Return of Action	
6:35 pm	11. 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. ▶	
6:40 pm	12. Unscheduled Citizen Comments (Two (2) minutes per speaker)	
6:45 pm	13. Public Hearings ▶ Public hearing regarding volunteer fire fighter personal property tax amendment	
7:00 pm	14. Administrative/Financial/County Projects Update <ol style="list-style-type: none"> 1. Budget update 2. ARPA update 3. Litter update 4. VDOT tree removal 5. Consideration of 90% tax ratio 6. THS Prom update 7. Funding request – MGA 8. Funding request – Friends of SWVA 9. Funding request for TCCTC SkillsUSA competition 10. Funding request for StreamSweepers river cleanup project 11. Cove Community Center internet bill 12. Fairgrounds rental – Old Time Revival/4H horse show 13. Consider adopting Emergency Operations Plan 14. Appointments: <ol style="list-style-type: none"> a. SRRA (1) b. Opioid Committee c. Flood Committee d. Airport Authority (1) resignation of Danny Newman e. Tourism Committee (1) resignation of Logan Plaster f. DSS (1) resignation of Jeff Taylor 	
8:00 pm	15. <u>Board Concerns</u> Supervisor Gillespie: <ul style="list-style-type: none"> ▶ THS Prom ▶ Consider donating Ford ambulance to Town of Tazewell (VIN 1FXDE45P28DB29046) ▶ Funding request from Diamond Dawgs Baseball, Inc. Supervisor Plaster: <ul style="list-style-type: none"> ▶ Donation request from RHS softball 	

	<p>Supervisor Asbury:</p> <ul style="list-style-type: none"> ▶ Ordinance regarding trash/blight <p>Supervisor Stacy:</p> <ul style="list-style-type: none"> ▶ EMS endowment ▶ Approval of donation of \$15,000.00 to Abbs Valley Volunteer Fire Department for the purchase of a 2000 International Fire Engine for \$35,000.00 contingent on AVVFD paying the remainder <p>Supervisor Hrovatic:</p> <ul style="list-style-type: none"> ▶ Donation request from RHS softball 	
8:30 pm	16. Second Executive/Closed Meeting – Pursuant to Virginia Code Section 2.2-3711 (if necessary)	
9:30 pm	17. Return/Certification/Report of Action (if necessary)	
9:35 pm	18. Other business as may properly come before the Board	
10:00 pm	<p>19. Adjourn</p> <p>The meeting is adjourned until Tuesday, April 4, 2023 at 4:00 p.m.</p>	