TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



April 4, 2023 – 4:00 P.M. (Tuesday)

** REVISED **

197 MAIN STREET TAZEWELL, VIRGINIA 24651

Members of the public also have an option to participate by telephone by calling (425) 436-6388 and entering "836650" as the access code when prompted.

Time	Subject	Pg
4:00 pm	1. Call to Order	
	2. Pledge and Invocation	
	3. Welcome	
	4. Consideration of approving the agenda format (additions/deletions)	
	Approval of meeting minutes from March 7, 2023	
4:15 pm	6. 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.	
	C. Ratify poll for reallocation of \$54,844.48 in ARPA Spending within County Operations	
	D. Ratify poll to transfer \$25,000.00 in APRA funding for a Cavitts Creek Resort Feasibility Study to the IDA for procurement of the study	
	E. Ratify poll for \$120.00 from each district to Tazewell County Chamber of Commerce for annual dinner sponsorship	
	F. Approve Joy Global \$61,554.26 refund for Machinery/Tools tax overpayment	
	G. Appropriate \$14,500.00 transferred from RDA to Buildings/Grounds budget	
	H. Approve surplus of retired Deputy Heather McNerlin's service weapon (Glock 31 SIG .357 #BBUW791) and allow her to purchase for \$1.00 pursuant to Sec. 59-148.3 of the Code of Virginia	l l

4:30 pm	7. Department Reports ➤ Kenneth Dunford – Engineering Report ** ➤ Tim Danielson - Economic Development Report ➤ Barry Brooks - Emergency Operation Plan	
5:00 pm	 8. 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. Child Advocacy Month/Care Center Photo Op 	
5:10 pm	9. Unscheduled Citizen Comments (Two (2) minutes per speaker)	
5:15 pm	10. Administrative/Financial/County Projects Update 1. Budget Update 2. Consider approving 90% tax ratio 3. Consider adopting Emergency Operations Plan 4. Consider approving list of roads to be paved with CST funds 5. Consider approving Interagency Agreement w/ PSA CDB grant 6. Consider approving flood relief MoU with CVCA 7. Consider letter of support for CPRHA Housing Study 8. Consider selecting a health insurance plan 9. Consider accepting the former Cliffield School from TCPS 10. Consider accepting the former Pisgah School from TCPS 11. 2023 County Fair discussion 12. Consider awarding 2023 mowing bids 13. Consider donating 1983 fire engine to Bishop FD 14. Outside funding requests: a. Tazewell Little League Baseball/Softball b. TCPL ComicCon c. 4H summer camp 15. Appointments: a. Opioid Committee b. Flood Committee c. RDA – (1) resignation of Carolyn Wimmer d. Airport Authority (1) resignation of Danny Newman e. Keep Tazewell County Clean – new committee/new members	** **
6:00 pm	 11. Special Presentations ▶ CPPDC – Project Jonah ▶ Proclamation for Older Americans Month ▶ Resolution for Lt. Cecil Johnson ▶ Resolution for THS state champion athletes ▶ Resolution for THS DECA state winners 	
6:30 pm	12.Executive/Closed Meeting – Pursuant to Virginia Code Section 202-3711 ► A(3) Property acquisition Cavitts Creek Lake ► A(29) Landfill cell construction bid evaluation	

	 A(29) Landfill operation bid evaluation A(5) Discussion of potential expansion of Project Gideon 	
	► A(5) Discussion of new business: Project Ponderosa	
	► A(1) Personnel CIFA – Economic Developer	
	► A(5) Potential expansion of existing business: Project Sign	
	► A(29) Contract negotiations with Town of Richlands regarding fire	
	protection	
	► A(5) Discussion of Incentives for the location of a new business	
	Project Bars	
8:00 pm	13.Return/Certification/Return of Action	
8:10 pm	14.Board Concerns	
	Supervisor Gillospie:	
	Supervisor Gillespie:	
	 ► Funding request: THS DECA national event ► Consider donating Ford ambulance to Town of Tazewell (VIN) 	
	1FXDE45P28DB29046)	
	► Donation to Iron Titans for Blessing of the Bikes	
	► Discussion regarding public hearing on solar ordinance	
	▶ Donation to TCPS for petting zoo (\$500.00)	**
	Supervisor Plaster:	
	► Town of Richlands fireworks	
	► CART mural renovation	
	Supervisor Asbury:	
	► Route 644 traffic	
	▶ Donation to TCPS for petting zoo (\$500.00)	**
	Supervisor Stacy:	
	► Funding request - GHS swim team	
	► Funding request - GHS academic foundation	
	► EMS endowment	
	► Request VDOT speed study for Ireson Drive (Springville)	
	Supervisor Hrovatic:	
	> -	
8:30 pm	15.Second Executive/Closed Meeting – Pursuant to Virginia	
	Code Section 2.2-3711 (if necessary)	
9:30 pm	16.Return/Certification/Report of Action (if necessary)	
9:35 pm	17.Other business as may properly come before the Board	
9:45 pm	18.Adjourn	
0. 10 piii	The meeting is adjourned until Tuesday, May 2, 2023 at 4:00 p.m.	
	1 The meeting is aujourned until Tuesday, that 2, 2025 at 7.00 p.m.	1