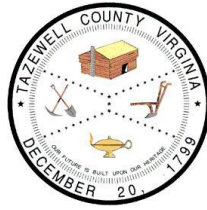


# TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



**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](tel:4254366388) and entering "836650" as the access code when prompted.

Time	Subject	Pg
4:00 pm	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Pledge and Invocation</li> <li>3. Welcome</li> <li>4. Consideration of approving the agenda format (additions/deletions)</li> <li>5. Approval of meeting minutes from March 7, 2023</li> </ol>	
4:15 pm	<ol style="list-style-type: none"> <li>6. <b>Consent Calendar</b>  <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"> <li>A. Approval of Warrants</li> <li>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.</li> <li>C. Ratify poll for reallocation of \$54,844.48 in ARPA Spending within County Operations</li> <li>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</li> <li>E. Ratify poll for \$120.00 from each district to Tazewell County Chamber of Commerce for annual dinner sponsorship</li> <li>F. Approve Joy Global \$61,554.26 refund for Machinery/Tools tax overpayment</li> <li>G. Appropriate \$14,500.00 transferred from RDA to Buildings/Grounds budget</li> <li>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</li> </ol> </li> </ol>	

4:30 pm	<b>7. Department Reports</b> <ul style="list-style-type: none"> <li>▶ Kenneth Dunford – Engineering Report **</li> <li>▶ Tim Danielson - Economic Development Report</li> <li>▶ Barry Brooks - Emergency Operation Plan</li> </ul>	
5:00 pm	<b>8. Citizen Comments Scheduled</b> 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	<b>9. Unscheduled Citizen Comments</b> (Two (2) minutes per speaker)	
5:15 pm	<b>10. Administrative/Financial/County Projects Update</b> <ol style="list-style-type: none"> <li>1. Budget Update</li> <li>2. Consider approving 90% tax ratio</li> <li>3. Consider adopting Emergency Operations Plan</li> <li>4. Consider approving list of roads to be paved with CST funds</li> <li>5. Consider approving Interagency Agreement w/ PSA CDB grant</li> <li>6. Consider approving flood relief MoU with CVCA</li> <li>7. Consider letter of support for CPRHA Housing Study</li> <li>8. Consider selecting a health insurance plan</li> <li>9. Consider accepting the former Clifffield School from TCPS</li> <li>10. Consider accepting the former Pisgah School from TCPS</li> <li>11. 2023 County Fair discussion</li> <li>12. Consider awarding 2023 mowing bids</li> <li>13. Consider donating 1983 fire engine to Bishop FD</li> <li>14. Outside funding requests: <ol style="list-style-type: none"> <li>a. Tazewell Little League Baseball/Softball</li> <li>b. TCPL ComicCon</li> <li>c. 4H summer camp</li> </ol> </li> <li>15. Appointments: <ol style="list-style-type: none"> <li>a. Opioid Committee</li> <li>b. Flood Committee</li> <li>c. RDA – (1) resignation of Carolyn Wimmer</li> <li>d. Airport Authority (1) resignation of Danny Newman</li> <li>e. Keep Tazewell County Clean – new committee/new members</li> </ol> </li> </ol>	** **
6:00 pm	<b>11. Special Presentations</b> <ul style="list-style-type: none"> <li>▶ CPPDC – Project Jonah</li> <li>▶ Proclamation for Older Americans Month</li> <li>▶ Resolution for Lt. Cecil Johnson</li> <li>▶ Resolution for THS state champion athletes</li> <li>▶ Resolution for THS DECA state winners</li> </ul>	
6:30 pm	<b>12. Executive/Closed Meeting – Pursuant to Virginia Code Section 202-3711</b> <ul style="list-style-type: none"> <li>▶ A( 3) Property acquisition Cavitts Creek Lake</li> <li>▶ A(29) Landfill cell construction bid evaluation</li> </ul>	

