

VIRGINIA: AT THE REGULAR MEETING OF THE TAZEVELL COUNTY BOARD OF SUPERVISORS HELD APRIL 4, 2023 AT FOUR O'CLOCK P.M. IN THE TAZEVELL COUNTY ADMINISTRATION BUILDING, 197 MAIN STREET, TAZEVELL, VIRGINIA 24651

PRESENT: SHANNA PLASTER, CHAIRPERSON  
ANDY HROVATIC, VICE-CHAIRPERSON  
MARGARET ASBURY, MEMBER  
CHARLES A. STACY, MEMBER  
AARON GILLESPIE, 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

ABSENT:

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Chairperson, Shanna Plaster called the regular meeting to order and presided with all other members present.

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

Chairperson Plaster 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 Chairperson called for any additions to the agenda.

Upon motion of Supervisor Hrovatic, 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 approved the April 4, 2023 amended agenda with additions/deletions, a copy of which is available at the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

### **MINUTES APPROVED AS WRITTEN**

Supervisor Hrovatic inquired regarding what appeared to be duplicate entries in the minutes under the section entitled Board Concerns for Supervisor Hrovatic and Chairperson Plaster. Susan Jewell, Executive Assistant, explained that the entries were simply to indicate how the funds were requested and approved, rather than funds that were duplicated.

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 the minutes from the March 7, 2023 meeting.

### **CONSENT CALENDAR**

Upon motion of Supervisor Stacy seconded by Supervisor Gillespie and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approves the items listed in the table and the Warrants as presented in the "Consent Calendar. The County Administrator is authorized to issue warrants in accordance with this action and said warrants shall be converted to negotiable checks by the Treasurer of Tazewell County, Virginia.

### **DEPARTMENT REPORTS**

Upon motion of Supervisor Gillespie seconded by Supervisor Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby agrees to suspend Robert's Rules of Order so that they Board may move out of order through the agenda.

#### *Tim Danielson - Economic Development update*

Mr. Danielson highlighted current and ongoing projects being undertaken by his department and the IDA

#### *Barry Brooks – Emergency Operations Plan*

Mr. Brooks explained recent changes to the Emergency Operations Plan and that the Code required approval of the updated plan. The Board said they had received copies of the plan earlier via email. A copy of the Emergency Operations Plan is available County Administration Office at 197 Main Street, Tazewell, Virginia 24651.

Upon motion of Supervisor Gillespie seconded by Supervisor Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approves the updated Emergency Operations Plan.

### **SPECIAL PRESENTATIONS**

Supervisor Gillespie and Supervisor Asbury presented sports and/or academic resolutions to the following students:

Taryn Stiltner – THS DECA

Jaden Redd – THS DECA

Abigail Rhudy – THS sports

Upon motion of Supervisor Gillespie seconded by Supervisor Asbury and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approves the resolutions presented to Taryn Stiltner, Jaden Redd and Abigail Rhudy. Copies of the resolutions are available in the County Administration Office at 197 Main Street, Tazewell, Virginia 24651.

## **DEPARTMENT REPORTS**

### *Kenneth Dunford, Engineering Report*

Mr. Dunford presented his report to the Board. He requested that the Board explore ADA requirements for Falls Mills convenience station.

Mr. Dunford discussed the revenue sharing partnership with VDOT. VDOT referred a large sum of money from surplus on many projects over several years. However, most of the money was to be returned to VDOT under the Revenue Sharing Agreement and the rest returned to the CST fund from which it had come.

Upon motion of Supervisor Hrovatic seconded by Supervisor Gillespie and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approves de-allocating the County's portion of revenue sharing with VDOT.

Upon motion of Supervisor Plaster seconded by Supervisor Stacy and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approves a payment of \$62,800.00 to VDOT.

### *2023 Paving Schedule*

Upon motion of Supervisor Hrovatic seconded by Supervisor Asbury and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approves continuing to hold the VDOT Six Year Plan/Cove Creek Project funds as has been done in the past. Mr. Dunford presented the list of roads the CST recommended for paying in 2023 with CST funds.

Upon motion of Supervisor Stacy seconded by Supervisor Gillespie and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approves the list of roads to be paved with CST funds. The list of roads is attached and hereby made a part of the record.

## **RECESS**

Upon motion of Supervisor Stacy seconded by Supervisor Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors the Board took a brief recess.

Upon motion of Supervisor Gillespie seconded by Supervisor Hrovatic and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors reconvened the meeting.

## **CITIZENS COMMENTS – SCHEDULED**

### **Child Advocacy Month/Care Center Announcement**

April being Child Advocacy Month, Supervisor Gillespie recognized The Care Center and announced that Harper's House will purchase the former T.R. Barrett, Jr. on Ben Bolt Avenue in Tazewell.

## **UNSCHEDULED CITIZEN COMMENTS**

The Chairperson called for additional citizen comments. There were not any.

## **ADMINISTRATIVE/FINANCIAL/COUNTY PROJECTS UPDATE**

### **Budget update**

Eric Young announced that the Budget Committee will continue to meet twice monthly until the proposed budget is complete. He said that although our revenues are up, expenses are also up and that may factor into how much money we actually have available.

Mr. Young stated that issues with the landfill are two big-ticket items that will be discussed during executive session.

### **Consideration of 90% tax rate**

Mr. Young recommended that this matter be deferred to the May meeting, allowing time to get accurate values on used vehicles.

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 agrees to defer this matter to the May 2, 2023 meeting.

### **Consider adopting Emergency Operations Plan**

Mr. Young reminded that Board that this plan was approved earlier in the evening.

### **Consider approving list of roads to be paved with CST funds**

Mr. Young reminded that Board that this was approved earlier in the evening.

### **Consider letter of support CPRHA housing study**

Chase Collins, County Attorney, advised that the necessary documents have not been received from CPRHA and asked that this matter be tabled until the May 2023 meeting.

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 agrees to defer this matter to the May 2, 2023 meeting.

### **Consider approving flood relief MoU with CVCA**

Mr. Young stated that an MoU regarding flood relief in the form of emergency funds for lodging/personal items/food/etc has been presented to CVCA. Robin Boyd will present the MoU to the CVCA board for approval.

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 approves the MoU between Tazewell County, Virginia and CVCA. A copy of the MoU is available in the County Administration Office at 197 Main Street, Tazewell, Virginia 24651.

**Consider approving Interagency Agreement with PSA CDB grant**

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 the Interagency Agreement with CPPDC.

**Consider selecting a health insurance plan**

Mr. Young advised that for the past several years, the County has been self-insured; however, the insurance plans have increased in price drastically, causing the County to seek other insurance plans. He showed a comparison of the available plans and pricing. The Board discussed the varying deductibles and premiums. Supervisor Stacy asked if any of the plans offered include Health Savings Accounts (HSAs). Mr. Young advised one plan does.

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 approves using Local Choice as the health insurance carrier for the County. A copy of the premium rate sheet is available in the County Administration Office at 197 Main Street, Tazewell, Virginia 24651.

**Consider accepting the former Clifffield School from TCPS****Consider accepting the former Pisgah School from TCPS**

Chase Collins described the former Clifffield and Pisgah school properties and explained that these properties are being offered to the County from TCPS.

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 agrees to accept the former Clifffield School and Pisgah School properties from TCPS.

Supervisor Stacy asked what is to be done with those properties once they've been accepted. Mr. Young suggested that the properties be conveyed to the IDA so they can be used by the IDA or County or marketed for sale.

**2023 County Fair discussion**

Supervisor Asbury addressed the serious financial plight of the Fair Association and commended the new Fair Association Board for their hard work in trying to get the finances in order. She stated there is no contract with any company for the carnival ride portion of the event because of the dire financial situation.

Mr. Young stated that no request for funding has been received from the Fair Association at this time.

Supervisor Stacy suggested bringing the Fair Association into a budget committee meeting to learn more about what their funding need is.

### **Consider awarding 2023 mowing bids**

Chase Collins announced that an advertisement to receive bids for mowing County property was published and one bid package was received from PM Lawn Care and Landscaping. Mr. Young reminded the Board that over the past few years contracting the work out was cheaper than employee, fuel and equipment costs.

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 agrees to accept the bid for mowing from PM Lawn Care and Landscaping to mow County properties for the 2023 mowing season.

### **Consider donating 1983 fire engine to Bishop VFD**

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 agrees to donate the 1983 fire engine to Bishop BVD.

### **OUTSIDE FUNDING REQUESTS**

#### **Tazewell Little League Baseball/Softball**

Upon request of Supervisor Gillespie, this matter is deferred until later in this meeting.

#### **TCPL ComicCon**

Library Director, Erica Galloway asked if the library can use the buildings at the fairgrounds for the 2023 ComiCon event. Mr. Young pointed out that there is no fee to the library for the rental of the buildings at the fairgrounds, as they are a government agency.

Erica Galloway, Library Director, announced that Lisa Tyson, was just awarded Outstanding Staff Member for libraries across the state of Virginia.

#### **4H Summer Camp**

Chairperson Plaster asked that this matter be addressed during the Board Concerns section of the agenda.

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 agrees to address the Tazewell Little League Baseball/Softball funding request and the 4H Summer Camp funding request until the Board Concerns section of the agenda later in the meeting.

### **Appointments**

#### **Opioid Committee**

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 appoints Rex Bradshaw to serve on the Opioid Committee.

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 appoints Melinda Smith to serve on the Opioid Committee.

#### **Flood Committee**

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 appoints Chris Hurley to serve on the Flood Committee.

#### **Keep Tazewell County Clean Committee**

Upon motion of Supervisor Plaster 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 appoints Jim Reynolds to serve on the Keep Tazewell County Clean Committee.

#### **Special Presentations**

##### **Resolution for Lt. Cecil Johnson**

Supervisor Gillespie and Supervisor Asbury presented a resolution to the family of Lt. Cecil Johnson for his service as a firefighter and member of the community.

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 approves a resolution commending Lt. Cecil Johnson for his service as a firefighter and member of the community. A copy of the resolution is available at the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

##### **Resolution regarding CPPDC – Project Jonah**

Eric Young explained that the reason for the resolution was to confirm with the Federal EDA that the County would comply with environmental regulations with respect to the Project Jonah Water Project. He read the resolution to those in attendance.

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 approves a resolution regarding the CPPDC and the Jonah Water Project. A copy of the resolution is available at the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

##### **AASC Older Americans Month**

Eric Young announced that April is Older Americans Month and presented a resolution for the same.

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 resolution proclaiming that the Board

recognizes the month of April as Older Americans Month. A copy of the resolution is available at the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

**EXECUTIVE/CLOSED MEETING** – 6:10 pm

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, 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) 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

**RETURN/CERTIFICATION/REPORT OF ACTION** – 9:15 pm

The Board of Supervisors returned to public session and Supervisor Gillespie 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 (3)

### **ACTION FOLLOWING EXECUTIVE SESSION**

The Chair asked if there was any action following Executive Session.

#### *Project Sign*

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 the support agreement of the County of Tazewell, Virginia between the Board and IDA regarding Project Sign and authorizes the Chairperson to execute the same. A copy of the agreement is available at the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

#### *CIFA*

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 up to \$30,000.00 for the Cumberland Industrial Facilities Authority for the purpose of hiring an Executive Director.

#### *Town of Richlands Fire Protection Services Agreement*

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 authorizes a free of up to \$100,000.00 for the agreement for fire protection services between the County and the Town of Richlands and authorize the Chairperson and County Administrator to execute the same on behalf of the Board. This agreement rescinds and replaces any previous motions made and approved by the Board as to this matter. A copy of the agreement is available at the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

### **BOARD CONCERNS**

#### **Supervisor Gillespie**

##### **THS Prom**

This matter was previously addressed earlier in this meeting.

##### **Consider donating Ford ambulance to Town of Tazewell (VIN 1FXDE45P28DB29046)**

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 approves donating a Ford ambulance (VIN 1FDXDE45P28DB29046). 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.

**Funding request: THS DECA national event**

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 donation of \$500.00 from the Southern District funds to assist with travel expenses for the national DECA competition. 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.

**Donation to Iron Titans for Blessing of the Bikes**

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 \$600.00 donation from Southern District funds to the Iron Titans Motorcycle Club to help sponsor the annual Blessing of the Bikes. 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.

**Donation to TCPL for Petting Zoo**

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 approves a donation as seen below to TCPL to help fund a petting zoo. 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.

\$ 500.00 from Southern District funds

\$ 500.00 from Northern District funds

\$1000.00 Total

**Proposal for Solar Project Ordinance**

Supervisor Gillespie spoke about a proposed solar project in the County and expressed concern regarding the safety of the solar panels that are used in those projects. He requested that there be a public hearing at the May 2023 regarding an ordinance.

Chase Collins stated that he has examined similar ordinances used in other counties and will draft an ordinance to be considered. He further suggested that any proposed ordinance be submitted to the Planning Commission for comment prior to enactment.

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 directs the County Attorney to draft a solar energy installation ordinance.

## **Supervisor Asbury**

### **Route 644 traffic**

Supervisor Asbury spoke about the issue of coal truck traffic on Route 644 because of the narrowness of the road coupled with the speed and width of the coal trucks traveling the road. She stressed the need for the truck traffic to be rerouted for safety reasons and asked for a public hearing at the May 2023 meeting to prevent coal truck traffic from traveling Route 644.

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 directs that a public hearing regarding coal truck traffic traveling Route 644 be held at the May 2023 meeting.

### **Town of Pocahontas: cemetery upkeep**

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 approves a \$4000.00 donation from Northern District funds for mowing of the cemetery.

### **THS Project Graduation**

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 approves a donation of \$2000.00 as indicated below for expenses related to the THS Project Graduation.

\$1000.00 from Northern District funds

\$1000.00 from Southern District funds

\$2000.00 Total

## **Supervisor Stacy**

### **Speed Study: Ireson Road**

Supervisor Stacy presented a petition from residents on Ireson Road in the North Tazewell area regarding speed complaints.

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 approves requesting a speed study be conducted by VDOT on Ireson Road in the North Tazewell area. The petition signed by residents of Ireson Road is hereby made a part of the record and is available for viewing in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

### **EMS endowment**

Supervisor Stacy asked that this matter be tabled until the May 2, 2023 meeting.

**Funding request: GHS swim team**

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 approves \$500.00 from Eastern District funds for assistance with travel expenses for a championship trip.

**Funding request: GHS academic foundation**

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 approves \$1500.00 for the GHS academic foundation annual banquet.

**Supervisor Hrovatic**

None.

**Supervisor Plaster**

**Town of Richlands fireworks**

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 approves a donation as indicated below to the Town of Richlands to assist with the purchase of fireworks for the 4<sup>th</sup> of July celebration.

\$2000.00 from Northwestern District funds

\$2000.00 from Western District funds

\$4000.00 Total

**CART mural renovation**

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 approves a donation the Richlands Area CART as indicated below for the purpose of renovating the CART mural.

\$2000.00 from Northwestern District funds

\$2000.00 from Western District funds

\$4000.00 Total

**4H Summer Camp**

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 approves a donation as indicated below for 4H summer camp scholarships.

\$200.00 from Northwestern District funds

\$100.00 from Southern District funds

\$200.00 from Eastern District funds

\$200.00 from Northern District funds

\$700.00 Total

**Proposed use of fairgrounds arena**

Supervisor Plaster suggested that local horse owners be allowed to use the fairgrounds horse arena to practice and exercise their horses.

**Supervisor Gillespie****Funding request: Tazewell Little League Baseball/Softball**

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 donation of \$350.00 from the Southern District funds to Tazewell Little League Baseball/Softball for advertisement for the field.

**Burkes Garden 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 approves a donation in the amount of \$20,000.00 from the Southern District Capital Improvement fund to the Burkes Garden Fire Department for the purpose of assisting the department of the completion of the new fire station.

**Donation: DECA national event**

Upon motion of Supervisor Asbury, 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 a donation of \$500.00 to THS DECA from Northern District funds to assist with expenses for travel to a national event.

**OTHER BUSINESS****Recessed meeting**

Eric Young requested that the Board recess the meeting in the month of April, 2023 to further discuss the landfill contracts.

Upon motion of Supervisor Hrovatic, 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 recessed the meeting until April 19, 2023 at 5:00 o'clock p.m.

Eric Young announced that Kids Fish Day at Cavitts Creek Lake is set for May 6, 2023 and the Falls Mills Fish Day is scheduled for May 13, 2023.

**Tazewell County Chamber banquet sponsorship**

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 approves a donation of \$300.00 from contingency for sponsorship of the annual Tazewell County Chamber banquet sponsorship.

**RECESS**

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 recesses until April 19, 2023.

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Shanna Plaster, Chairperson