

VIRGINIA: AT THE REGULAR MEETING OF THE TAZEVELL COUNTY BOARD OF SUPERVISORS HELD MARCH 7, 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: NONE

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 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 approved the March 7, 2023 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

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 the minutes from the February 7, 2023 meeting.

CONSENT CALENDAR

Upon motion of Supervisor Gillespie seconded by Supervisor Stacy 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.

Upon motion of Supervisor Stacy seconded by Supervisor Hrovatic and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby separate Item D from the Consent Calendar and approve Items A through C. A letter of explanation and supporting documentation is hereby made a part of the minutes of this meeting and can be viewed in the County Administration Office at 197 Main Street, Tazewell, Virginia 24651.

DEPARTMENT REPORTS

Kenneth Dunford, Engineering

Mr. Dunford presented his written report and had no additional items to report.

Supervisor Hrovatic inquired regarding the status of the compacting trailers for the Cedar Bluff Transfer Station. Mr. Dunford advised the search is on for new compactors but none have been located as of yet.

Jan Cordle, PSA

Ms. Cordle provided written reports to the Board regarding various PSA activities and projects.

CONSENT CALENDAR

Mr. Collins referred back to Item D on the Consent Calendar with more specific information. He announced that the abatement amount being requested for J&S Transport is \$12,522.26. He explained apportionment and asked the Board to ratify the amount requested. Mr. Young requested that Mr. Anderson's letter be made a part of the record of this meeting.

Upon motion of Supervisor Gillespie seconded by Supervisor Stacy 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 the Board may move out of order through the agenda.

Upon motion of Supervisor Gillespie seconded by Supervisor Stacy and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approves the abatement in the amount of \$12,522.26 for J&S Transport and asked that Mr. Anderson's letter be made a part of the record of this meeting. A copy of Commissioner Anderson's letter is on file at the County Administrator's office at 197 Main Street, Tazewell, Virginia 24651.

SPECIAL PRESENTATIONS

Mercer County Cleanup Program

Lori Mills from Mercer County, West Virginia presented a slide show and spoke about the program in their county to clean up derelict buildings and litter.

The Board discussed the growing litter problem in the County and thanked Ms. Mills for her recommendations.

Fair Association

Rhudy Keith addressed the Board regarding the new Fair Association Board and other members. Each member of the Association introduced themselves.

SkillsUSA Competition

Several students from the TCCTC spoke about the SkillsUSA competition and asked for financial support from the Board.

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 funding as follows:

\$1,000.00 from Eastern District funds
\$1,000.00 from Northern District funds
\$1,000.00 from Northwestern District funds
\$ 500.00 from Southern District funds
\$ 500.00 from Western District funds
\$4,000.00 Total

Eric Young, County Administrator, distributed copies of a feature article in *Virginia Business* regarding recent economic development in the County.

Supervisor Stacy asked for clarification regarding whether the Board could add potential litigation against the PSA to executive session. County Attorney, Chase Collins and County Administrator, Eric Young advised that the litigation was not threatened against the Board and could not be addressed as such in executive session. Mr. Young explained that any exposure would be directed to the PSA specifically and not the County as a whole.

EXECUTIVE/CLOSED MEETING – 5:25 pm

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, 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 regarding Tannersville convenience center lease
- ▶ A(3) Property acquisition regarding Cavitts Creek
- ▶ A(29) Contract negotiations with CPPDSWA regarding waste disposal at landfill
- ▶ A(29) Contract negotiations regarding Richlands FD
- ▶ A(1) Personnel in IT
- ▶ A(3) Property acquisition regarding AVVFD

RETURN/CERTIFICATION/REPORT OF ACTION – 7:15 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: Four (4)

ACTION FOLLOWING EXECUTIVE SESSION

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

Tannersville Convenience Center Lease

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 the lease agreement between the Board of Supervisors and the Holmes family regarding the Tannersville Convenience Center and authorizes the Chairperson to execute the same. A copy of the lease is on file at the County Administration office at 197 Main Street, Tazewell, Virginia 24651.

CPPDSWA

Upon motion of Supervisor Hrovatic, 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 approve submitting a bid to the Cumberland Plateau Planning District Solid Waste Authority to accept its solid waste at the Tazewell County Landfill for a price as discussed in executive session.

Contract negotiations regarding Richlands Fire Department

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 approves an increase in the compensation to the Town of Richlands for fire protection coverage in the Western and Northwestern Districts in an amount no to exceed \$77,400.00 annually, with a term to extend through June 30, 2025. 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.

Mr. Young reminded the Board the Agreement was to increase compensation to the town from \$60,000.00 to \$77,400.00 *not* to increase the compensation *by* \$77,400.00

Supervisor Hrovatic moved to revise the earlier motion, 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 increasing the compensation to the Town of Richlands for fire protection coverage in the Western and Northwestern Districts up to \$77,400.00 annually, with a term to extend through June 30, 2025. 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.

Personnel in IT

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 an adjustment in the pay scale for Tier 6 – Assistant IT Network Architect from \$48,510.00 to \$50,000.00.

SCHEDULED CITIZEN COMMENTS

Heart of Appalachia

Kim Smith, Interim Director of Heart of Appalachia, introduced herself to the Board and gave brief overview of the organization.

UNSCHEDULED CITIZEN COMMENTS

None

PUBLIC HEARINGS

Public hearing regarding An Ordinance to Amend and Reenact Section 18-86 of the Tazewell County Code of Ordinances Pertaining to Vehicle Tax Exemptions for Volunteer Firefighters and Rescue Squad Members

County Attorney, Chase Collins, gave details regarding the volunteer fire fighter personal property tax amendment.

The Chairperson called to order a public hearing that was duly advertised according to law regarding the Ordinance to Amend and Reenact Section 18-86 of the Tazewell County Code of

Ordinances Pertaining to Vehicle Tax Exemptions for Volunteer Firefighters and Rescue Squad Members.

Now, the Chairperson called for public comments from the floor three times with regard to the public hearing. There being no comments she declared the public hearing closed.

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 the ordinance as advertised.

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. At the most recent meeting, decisions were made as to which outside agencies will be funded. He announced that coal and gas revenues, sales tax and personal property tax revenues have increased. Real estate revenues seem to be on track so far this year. Upcoming pay increases TCPS and TCSO will cost approximately \$1.5m.

ARPA update

Mr. Young presented a spreadsheet of how ARPA funds will be spent in the 2023-2024 calendar year. He discussed the Board's earlier decision to invest as much as possible, the funds in capital expenses rather than recurring expenses such as payroll increases. He pointed out that some funds had been used to supplement wage increases for school teachers and that this would need a new revenue stream when the ARPA funds run out.

Litter update

Mr. Young shared the results of his meeting with Sheriff Hieatt and his discussion with the Regional Jail regarding the availability of inmates for roadside litter pickup. He explained that there is a shortage of available inmates because most current inmates are awaiting trial and those inmates aren't typically made available for roadside litter pickup. Mr. Young asked the Board for \$15,000.00 from contingency for TCSO to assist with citizen volunteer roadside litter pickup with a maximum of ten (10) pickup events per year.

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 hereby approves the amount of \$15,000.00 from contingency for the expense of deputies to assist with volunteer roadside litter pickup with a maximum of ten (10) events per year.

Tree removal

Mr. Young met with VDOT regarding tree removal following stormy weather. He advised VDOT that when a 911 call is placed regarding fallen trees in the road, the nearest fire department, not VDOT, is dispatched for that removal. VDOT agreed to look into the matter.

Consideration of 90% tax rate

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

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 and no one against the same, the Tazewell County Board of Supervisors hereby agrees to defer this matter to the April 4, 2023 meeting.

Consider donating 1997 F350 to Baptist Valley FD (VIN 1FDKF38F1VEC02269)

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 agrees to donate the 1996 F350 to Baptist Valley FD (VIN 1FDKF38F1VEC02269)

THS Prom update

Mr. Young informed the Board that he met with Natalie Blankenship to discuss the BOS public meeting room being used to house the THS prom in May. He advised that to ensure building security, the elevator breaker will be turned off and only the first floor restrooms will be available for use. Additionally, the floor in the public meeting will be covered for protection.

Funding request – GHS MGA

Mr. Young relayed to the Board that TCPS Superintendent, Dr. Stacy will be checking to see if additional funding has been secured for this event and report back to Mr. Young.

Upon motion of Supervisor Stacy, 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 approves the following donations:

\$ 750.00 from Eastern District funds
\$ 750.00 from Northern District funds
\$1,500.00 Total

Funding request – RHS Band Boosters

Upon motion of Supervisor Plaster, 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 approves a donation of \$500.00 to the RHS Band Boosters for the purpose of instrument repair and related expenses.

Funding request – TCCTC SkillsUSA competition

Mr. Young observed that this topic was addressed earlier in the meeting.

Funding request – Friends of Southwest Virginia

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 and no one against the same, the Tazewell County Board of Supervisors agrees to table this matter until the April 4, 2023 meeting.

Funding request – StreamSweepers river cleanup project

Mr. Young proposed reducing the amount approved for citizen volunteer roadway litter cleanup from the previously approved \$15,000.00 to \$14,000.00 and use the remaining \$1,000.00 as a donation to StreamSweepers

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 agrees to amend the previous motion regarding citizen volunteer roadway litter pickup from \$15,000.00 to \$14,000.00 and donate the remaining \$1,000.00 to Stream Sweepers.

Cove Community Center internet bill

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 approves payment of the Cove Community Center internet bill each month until March 2024. Payments will come from the Southern District funds.

Fairgrounds rental – Old Time Revival/4H horse show

Mr. Young announced that the previous date and location conflict has been resolved by the event holder changing the location of the event.

Consider adopting Emergency Operations Plan

The Chairperson declared this matter tabled until the April 4, 2023 meeting.

Consider approving economic incentive support agreement for Project Springboard

Chase Collins explained the performance agreement and described the benefit of the above average paying jobs and the substantial benefits of capital investments for the area. He further explained that the document presented was an accurate embodiment of the agreement that Board had approved last year and the Governor had announced in December 2022.

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 and no one against the same, the Tazewell County Board of Supervisors hereby approves the performance agreement for Project Springboard and authorizes the Chairperson to execute the necessary documents. A copy of the agreement is on file at the County Administration Office at 197 Main Street, Tazewell, Virginia 24651.

Appointments

SRRA

The Chairperson declared this matter tabled until the April 4, 2023 meeting.

Opioid Settlement Committee

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 appoints Darren Jessee to serve on the Opioid Settlement Committee.

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 tables additional appointments to the Opioid Settlement Committee until the April 4, 2023 meeting.

Flood Committee

The Chairperson declared that appointments to the Flood Committee be tabled until the April 4, 2023 meeting.

Airport Authority

The Chairperson declared that appointments to the Airport Authority be tabled until the April 4, 2023 meeting.

Tourism Committee

Upon motion of Supervisor Plaster, 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 appoints Rick Wood to serve on the Tourism Committee.

DSS

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 appoints Dwayne Sturgill to serve on the Social Services Board.

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)

Supervisor Gillespie asked to table this matter until the April 4, 2023

Funding request from Diamond Dawgs Baseball, Inc.

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 \$250.00 donation from Southern District funds to Diamond Dawgs Baseball, Inc. 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 from Tazewell Baseball Boosters

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 the following donations to the Tazewell Baseball Booster for the purpose of purchasing sporting equipment and cleats. 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.

\$ 750.00 from Southern District funds

\$ 750.00 from Northern District funds
\$1,500.00 Total

Donation to TVVFD - \$2,000.00 for storm repair

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 \$2,000.00 donation from Southern District Capital Improvement funds to the Thompson Valley Volunteer Fire Department for the repair to the building following storm damage. The TVVFD is responsible for paying the balance of the estimate above \$2,000.00. 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 Thompson Valley Community Center

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 \$8,000.00 donation from Southern District Capital Improvement funds to the Thompson Valley Community Center for the repair to the building. 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.

Supervisor Stacy

EMS endowment

Supervisor Stacy asked that this matter be tabled until the April 4, 2023 meeting.

Approval of \$15,000.00 donation to AVVFD for the purchase of a 2000 International fire engine for \$35,000.00 contingent on AVVFD paying the remainder

Mr. Young explained that the original request for funding was approved by poll in the amount of \$15,000.00 for the truck; however, Mr. Brooks was made aware that the truck could be purchased with a foam system already installed for an additional \$5,000.00 and he is now asking for the amount of \$20,000.00.

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 \$20,000.00 donation from the fire apparatus line item to the AVVFD for the purchase of a 2000 International fire engine for \$35,000.00 contingent that AVVFD pay the remainder. 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.

Supervisor Stacy asked that a resolution be presented at the April meeting for the GHS football team to recognize their advancement to the state championship game.

Supervisor Gillespie also asked that a joint resolution be presented at the April for some THS athletes that had participated in sports events at the state level.

Supervisor Stacy asked for contributions from each district to fund a small reception for the athletes and their parents at the April meeting.

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 donation from district funds for a small reception for the local athletes/parents that participated in state level sports competition at the April meeting. 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.

\$100.00 Northern District funds
\$100.00 Eastern District funds
\$ 50.00 Southern District funds
\$ 50.00 Northwestern District funds
\$ 50.00 Western District funds
\$350.00 **Total**

Supervisor Stacy asked Mr. Young if he is willing to present the ARPA information shared at this meeting to various foundations and organizations that contribute to a multitude of projects in the county. Mr. Young agreed and asked that Supervisor Stacy advise him of dates and times for those occasions.

Supervisor Asbury

Ordinance regarding trash/blight

Supervisor Asbury shared that she and Supervisor Plaster have agreed to lead the cleanup committee and asked Mr. Collins, County Attorney, to comment on the current county ordinance regarding blight and derelict structures. Mr. Young explained the procedure for declaring a structure dilapidated and having it demolished.

Supervisor Asbury spoke about the Fair Association and its new leadership. She talked about the grave financial situation of the organization and the fact that, to date, there is no contract for carnival rides at this time, pending a deposit being made.

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 the Town of Pocahontas from Northern district funds for the Town of Pocahontas Easter Egg Hunt. 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.

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 from Northern

district funds to Amonate Always for the Amonate Easter Egg Hung. 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.

Supervisor Hrovatic

Donation to RHS Softball

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 approves donations as listed below to the RHS Softball Team. 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 Northwestern District funds

\$ 500.00 from Western District funds

\$1000.00 Total

Supervisor Plaster

Donation to RHS Softball

Upon motion of Supervisor Plaster, 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 donations as listed below to Community Cats for the purpose of having feral cats spayed/neutered. 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.

\$ 400.00 Northwestern District funds

\$ 400.00 Western District funds

\$ 250.00 from Eastern District funds

\$1050.00 Total

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 donations as listed below from district funds for RHS Project Graduation for graduation banners. 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.

\$1500.00 Northwestern District funds

\$1500.00 Western District funds

\$3000.00 Total

EXECUTIVE/CLOSED MEETING – 8:41 pm

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, 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 (1) Personnel in Engineering

RETURN/CERTIFICATION/REPORT OF ACTION – 8:55 pm

The Board of Supervisors returned to public session and Supervisor Stacy 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: One (1)

ACTION FOLLOWING SECOND EXECUTIVE SESSION

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

Upon motion of Supervisor Hrovatic, 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 approve to adjust the pay scale for Tier 4 to Tier 3 for the Director of Engineering.

OTHER BUSINESS

None.

ADJOURN

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 adjourns until the April 4, 2023 meeting.

a copy teste:

Shanna Plaster, Chairperson