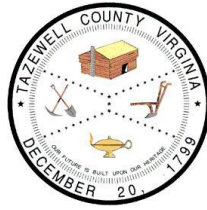


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



REVISED

June 27, 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 June 6, 2023 	
4:15 pm	<p>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)</p> <ol style="list-style-type: none"> A. 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 to engage Hunton, Andrews & Kurth as legal counsel for landfill bond 	*
4:30 pm	7. Presentation - Davenport Financial regarding the financial status of the County	
4:50 pm	<p>8. Department Reports</p> <ul style="list-style-type: none"> ▶ Kenneth Dunford – Engineering Report 	*
5:00 pm	<p>9. Special Presentations</p> <ul style="list-style-type: none"> ▶ Gabriel Simmons resolution ▶ Lauren Keene resolution ▶ THS Girls Softball team resolution 	*

5:30 pm	10. Executive/Closed Meeting – Pursuant to Virginia Code Section 2.2-3711 <ul style="list-style-type: none"> ▶ A(1) Personnel – County Administrator evaluation ▶ A(3) Property acquisition at Cavitts Creek Lake ▶ A(3) Property disposition in Burkes Garden – Community Center property ▶ A(1) Personnel – Animal Shelter ▶ A(29) Contract negotiations with Capital for landfill management 	
6:45 pm	11. Return/Certification/Return of Action	
6:50 pm 7:00 pm	12. Public Hearings <ul style="list-style-type: none"> ▶ Public hearing regarding Tazewell County FY24 Proposed Budget ▶ Public hearing regarding VDOT Intent to Abandon Route 9561 at the old Pocahontas HS 	
7:15 pm	13. 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.	
7:20 pm	14. Unscheduled Citizen Comments (Two (2) minutes per speaker)	
7:25 pm	15. Tazewell County Budget FY23-24 <ul style="list-style-type: none"> A. Budget Committee Update <ul style="list-style-type: none"> 1. Consider issuing up to \$3.2m in bonds for landfill construction 2. Consider Lease Financing Resolution B. Presentation of proposed changes to the advertised budget C. Discussion regarding the proposed amendments to the proposed County Budget Ordinance, FY23-24 D. Consideration of approving amendments to the FY23-24 proposed budget as recommended E. Consideration of adopting an “Ordinance approving the FY23-24 Budget Ordinance, adopting local tax levies, and budget for the County of Tazewell, Virginia for fiscal year beginning July 1, 2023 and ending June 30, 2024, to be effective on July 1, 2023 at 12:01 a.m. as hereby amended. F. Consideration of approving tax levies for current year calendar year 2023. G. Consideration of approving an annual appropriation for the operation of all General County Agency budgets, for fiscal year beginning July 1, 2023 and ending June 30, 2024 at 12:01 a.m. 	*

	<p>H. Consideration of approving budget transfers/appropriations as may be necessary from surplus accounts, etc. to close all such accounts for the fiscal year, FY23-24.</p> <p>I. Consideration of approving categorical funding for Tazewell County School Budget FY23-24</p>	
8:00 pm	<p>16. Administrative/Financial/County Projects Update</p> <ol style="list-style-type: none"> 1. May 29th Flood Relief (\$11,000.00) 2. Consider rejecting bid for Cavitts Creek bathhouse 3. Consider ratifying poll to authorize donation of up to \$25k to Cove VFD to purchase fire apparatus 4. Directed congressional spending grant application update 5. Flood study update 6. Federal infrastructure matching grant application 7. Consider declaring various junk vehicles at landfill surplus for public sale 8. Solar ordinance update 9. Landfill consent order 10. DHCD 2022 Flood relief program 11. Burkes Garden Community Center Lease Agreement 12. Outside funding requests: <ol style="list-style-type: none"> a. Bulldog Radio funding request b. TRIAD funding request 13. Appointments: <ol style="list-style-type: none"> a. Keep Tazewell Clean Committee b. Enterprise Zone c. Tazewell County Fire/Rescue Board d. Planning Commission e. Tourism f. CIFA g. Transportation Safety Commission h. PSA – resignation of Greg DeGray i. Clinch River Valley Initiative – resignation of John Absher 	<p>*</p> <p>*</p> <p>*</p>
8:30 pm	<p>17. <u>Board Concerns</u></p> <p>Supervisor Gillespie:</p> <ul style="list-style-type: none"> ▶ Pro-Life Committee update ▶ Donation to Tannersville Community Center – bathroom/generators <p>Supervisor Plaster:</p> <ul style="list-style-type: none"> ▶ Raven Theater ▶ Rock the Clinch ▶ RHS Volleyball <p>Supervisor Asbury:</p> <ul style="list-style-type: none"> ▶ Ordinance regarding trash/blight ▶ Donate \$1700.00 to Tazewell County Rescue Squad Capital Outlay for purchase of AED for BVVFD 	

	Supervisor Stacy: <ul style="list-style-type: none"> ▶ EMS endowment ▶ Flood relief meeting ▶ Funding request – horse show Supervisor Hrovatic: <ul style="list-style-type: none"> ▶ 	
9:00 pm	18. Second Executive/Closed Meeting – Pursuant to Virginia Code Section 2.2-3711 (if necessary)	
10:00 pm	19. Return/Certification/Report of Action (if necessary)	
10:05 pm	20. Other business as may properly come before the Board	
10:15 pm	21. Adjourn The meeting is adjourned until Tuesday, August 8, 2023 at 4:00 p.m.	