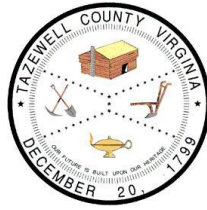


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



Revised Agenda

June 6, 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 April 19, 2023 6. Approval of meeting minutes from May 2, 2023 	
4:15 pm	<p>7. Consent Calendar <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></p> <ol style="list-style-type: none"> 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 to allow library to use excess donation funds for Richlands/Bluefield petting zoo to purchase books/water bottles to give children 	
4:30 PM	8. Presentation - Davenport Financial regarding the financial status of the County	
4:50 pm	<p>9. Department Reports</p> <ul style="list-style-type: none"> ▶ Kenneth Dunford – Engineering Report 	**
5:00 pm	<p>10. Special Presentations</p> <ul style="list-style-type: none"> ▶ Lisa Tyson Resolution ▶ Landri Parker Claire Lallande 	**

8:15 pm	18. <u>Board Concerns</u> Supervisor Gillespie: <ul style="list-style-type: none"> ▶ C-Core ▶ Funding request: Tannersville VFD ▶ Donation to Clear Fork VFD from Capital Improvement fund ▶ Thompson Valley Community Center ▶ Update on Opioid Settlement Committee ▶ Update on Pro-Life Committee Supervisor Plaster: <ul style="list-style-type: none"> ▶ Raven Theater Supervisor Asbury: <ul style="list-style-type: none"> ▶ Ordinance regarding trash/blight ▶ Ratify poll to approve \$340.00 from Northern District funds for Clubs and Scrubs Golf Tournament Supervisor Stacy: <ul style="list-style-type: none"> ▶ EMS endowment ▶ SWCC free tuition program ▶ Flood relief program Supervisor Hrovatic: <ul style="list-style-type: none"> ▶ 	**
8:30 pm	19. Second Executive/Closed Meeting – Pursuant to Virginia Code Section 2.2-3711 (if necessary) <ul style="list-style-type: none"> ▶ A(1) Personnel in Registrar’s Office ▶ A(1) Personnel in Parks and Recreation Dept. ▶ A(3) Property acquisition – Abbs Valley ▶ A(1) Annual performance evaluation – County Administrator 	
9:30 pm	20. Return/Certification/Report of Action (if necessary)	
9:35 pm	21. Other business as may properly come before the Board	
9:45 pm	22. Adjourn The meeting is adjourned until Tuesday, June 27, 2023 at 4:00 p.m.	