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 ($\underline{425}$) $\underline{436-6388}$, and entering "836650" as the access code when prompted.

Time	Subject	Pg
4:00 pm	 Call to Order Pledge and Invocation Welcome Consideration of approving the agenda format (additions/deletions) Approval of meeting minutes from April 19, 2023 Approval of meeting minutes from May 2, 2023 	
4:15 pm	 7. 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) 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	9. Department Reports ► Kenneth Dunford – Engineering Report	**
5:00 pm	10. Special Presentations ► Lisa Tyson Resolution ► Landri Parker Claire Lallande	**

5:15 pm	 11. Executive/Closed Meeting – Pursuant to Virginia Code Section 2.2-3711 ►A(29) Contract negotiations with Capital Waste Management ►A(29) Contract negotiations regarding Cavitts Creek hiking trail bids ►A(29) Contract negotiations with Cumberland Plateau SWA ►A(3) Property acquisition in Baptist Valley ►A(3) Property disposition Bluefield and Tazewell Public Libraries 	
6:15 pm	12. Return/Certification/Return of Action	
6:20 pm	13. Budget Presentation – Eric Young	
6:50 pm 7:00 pm	 14. Public Hearings ▶ Public hearing regarding Tazewell County FY23 Proposed Budget ▶ Consideration of approving FY24 Budget at June 27, 2023 meeting 	
7:30 pm	 15. 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. ▶ Becky Bolton – SWCC Scholarships 	
7:40 pm	16. Unscheduled Citizen Comments (Two (2) minutes per speaker)	
7:45 pm	17. Administrative/Financial/County Projects Update 1. Consider issuing up to \$3.2m in bonds for landfill construction 2. Consideration of Allocation of Casino Revenue Funds in FY24 Budget 3. WORC Grant update 4. Smart Scale update 5. College Scholarship update 6. Consider surplus/donation of 2013 Ford Taurus (VIN 1FAHP2M84DG151016) to Bluefield College for Campus Security 7. Outside funding requests:	**
	o. Transportation Safety p. WSA	**

8:15 pm	18. <u>Board Concerns</u>	
	Supervisor Gillespie: ➤ 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: ► Raven Theater	
	Supervisor Asbury: ➤ Ordinance regarding trash/blight ➤ Ratify poll to approve \$340.00 from Northern District funds for Clubs and Scrubs Golf Tournament	
	Supervisor Stacy: ► EMS endowment ► SWCC free tuition program ► Flood relief program	
	Supervisor Hrovatic: ▶	
8:30 pm	 19. Second Executive/Closed Meeting - Pursuant to Virginia Code Section 2.2-3711 (if necessary) ►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.	