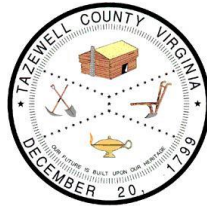


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



May 2, 2023 – 4:00 P.M. (Tuesday)

**** REVISED**

**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 4, 2023 	
4:15 pm	<p>6. 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. Approve \$100.00 donation from Eastern District funds to sponsor Legislative Breakfast D. Approve \$100.00 donation from Southern District funds to sponsor Legislative Breakfast E. Approve \$100.00 donation from Northern District funds to sponsor Legislative Breakfast 	**
4:20 pm	<p>7. Department Reports</p> <ul style="list-style-type: none"> ▶ Kenneth Dunford – Engineering Report 	**
4:30 pm	<p>8. Special Presentations</p> <ul style="list-style-type: none"> ▶ Building Safety Month Proclamation ▶ Lauren Keene resolution ▶ Tristan Shupe resolution 	

5:00 pm	9. Executive/Closed Meeting – Pursuant to Virginia Code Section 202-3711 <ul style="list-style-type: none"> ▶ A(3) Property Acquisition - AVVFD building ▶ A(29) Contract negotiations with CPRSWA regarding trash disposal at landfill ▶ A(29) Contract negotiations with Capital Waste Mgmt regarding landfill mgmt. ▶ A(29) Contract negotiations with Davenport Financial for landfill funding ▶ A(5) Potential new business – Ponderosa ▶ A(1) Personnel at Cavitts Creek Park ▶ A(3) Property disposition regarding Building Inspectors Office ▶ A(5) Potential expansion of business – Project Gideon ▶ A(3) Property acquisition in Wardell 	
6:20 pm	10. Return/Certification/Return of Action	
6:30 pm	11. Special Presentations <ul style="list-style-type: none"> ▶ GHS football resolution 	
6:45 pm 6:55 pm	12. Public Hearings <ul style="list-style-type: none"> ▶ Public hearing regarding 6-year plan ▶ Public hearing regarding coal truck traffic on Route 644 (Horsepen) 	
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. ▶ Andre Wallace - Juneteenth	
7:20 pm	14. Unscheduled Citizen Comments (Two (2) minutes per speaker)	
7:25 pm	15. Administrative/Financial/County Projects Update <ol style="list-style-type: none"> 1. Budget update 2. Consider approving state match for TCPS budget (\$14,681,419.00) 3. Consider reimbursement resolution for landfill financing 4. Consider approving 90% tax ratio 5. Consider funding \$25k for HVAC replacement at former Tazewell Jr. HS cafeteria 6. Consider approving bid for transfer station compactor 7. Discussion regarding WSA 8. Consider approving WSA tower site lease renewals 9. Discussion regarding solar ordinance 10. Jonah Water/Sewer Project – Designation of Certifying Officer 11. Approve CMCS Annual Performance Contract 12. Safer Streets Grant Application Resolution 13. Outside funding requests: <ol style="list-style-type: none"> a. Juneteenth funding request 14. Appointments: <ol style="list-style-type: none"> a. Opioid Committee b. Keep Tazewell Clean Committee c. VA 250 Committee 	

