

VIRGINIA: AT A RECESSED MEETING OF THE TAZEWELL COUNTY BOARD OF SUPERVISORS HELD APRIL 19, 2023 AT FOUR O'CLOCK P.M. IN THE TAZEWELL COUNTY ADMINISTRATION BUILDING, 197 MAIN STREET, TAZEWELL, VIRGINIA 24651

PRESENT: SHANNA PLASTER, CHAIRPERSON  
ANDY HROVATIC, VICE-CHAIRPERSON  
CHARLES A. STACY, MEMBER  
AARON GILLESPIE, MEMBER  
C. ERIC YOUNG, COUNTY ADMINISTRATOR  
CHASE D. COLLINS, COUNTY ATTORNEY  
SUSAN JEWELL, EXECUTIVE ASSISTANT

ABSENT: MARGARET ASBURY, MEMBER

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Chairperson, Shanna Plaster reconvened the meeting which was recessed on April 4, 2023 and presided with Supervisor Asbury absent from the meeting.

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.

**EXECUTIVE/CLOSED MEETING** – 5:10 pm

Upon motion of Supervisor Stacy, seconded by Supervisor Gillespie and adopted by a vote of 4 to 0, with Supervisor Asbury absent 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:

**1. Executive/Closed Meeting – Pursuant to Virginia Code Section 2.2-3711**

- ▶ A(29) Contract negotiations with CPRSWA regarding trash disposal at landfill
- ▶ A(29) Contract negotiations with Capital Waste Mgmt regarding landfill mgmt.

**RETURN/CERTIFICATION/REPORT OF ACTION – 6:35 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: Four (4)

Nays: None (0)

Absent: One (1)

Absent during vote: One (1) Report  
of Action: Two (2)

**ACTION FOLLOWING EXECUTIVE SESSION**

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

Upon motion of Supervisor Hrovatic, seconded by Supervisor Stacy and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby finds Capital Waste Management to be the low bidder for landfill operations and authorize negotiations with Capital in accordance with the terms discussed in executive session.

Upon motion of Supervisor Stacy, seconded by Supervisor Gillespie and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby authorizes Republic to accept the low bid from Ampeco for construction of the next cell at the landfill in the amount of \$4,974,686.00.

Upon motion of Supervisor Plaster, seconded by Supervisor Gillespie and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby rescinds the December 2022 resolution regarding the allocation and appropriation of the FY22 ending balance, except the \$500k allocation for district capital funds and reallocate the remainder to the FY22 ending balance to the FY24 beginning balance.

## **BOARD CONCERNS**

### **Supervisor Hrovatic**

Upon motion of Supervisor Hrovatic, seconded by Supervisor Stacy and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approves a donation from the Western District funds in the amount of \$600.00 to the Tazewell County Airport. 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.

### **OTHER BUSINESS**

Eric Young stated he received a request for funding from AASC for \$4000.00 for the purchase of a stove/range.

Upon motion of Supervisor Plaster, seconded by Supervisor Gillespie and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approves a donation from the Western District funds in the amount of \$4000.00 from contingency AASC for the purchase of a stove/range. 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 also asked that the Board renew the contract with USI, the County's insurance consultant, for one year for a fee of \$50,000.00.

Upon motion of Supervisor Hrovatic, seconded by Supervisor Gillespie and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approves the contract with USI for one year at a cost of \$51,000.00. 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.

### **ADJOURN**

Upon motion of Supervisor Gillespie, seconded by Supervisor Plaster and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby adjourns until the June 6, 2023 meeting.

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Shanna Plaster, Chairperson