

VIRGINIA: AT THE REGULAR MEETING OF THE TAZEVELL COUNTY BOARD OF SUPERVISORS HELD MAY 2, 2023 AT FOUR O'CLOCK P.M. IN THE TAZEVELL COUNTY ADMINISTRATION BUILDING, 197 MAIN STREET, TAZEVELL, 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  
MEMBERS OF THE PRESS: JIM TALBERT, CLINCH VALLEY  
NEWS/PRESS

ABSENT: MARGARET ASBURY, MEMBER

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Chairperson, Shanna Plaster called the regular meeting to order 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.

#### **AGENDA APPROVED AS AMENDED**

The Chairperson called for any additions to the agenda.

Upon motion of Supervisor Gillespie, seconded by Supervisor Hrovatic and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors approved the May 2, 2023 revised agenda with additions/deletions, a copy of which is available at the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

#### **MINUTES APPROVED AS WRITTEN**

Upon motion of Supervisor Gillespie, 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 the minutes from the April 4, 2023 meeting.

#### **CONSENT CALENDAR**

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 approves the items listed in the table and the Warrants as presented in the "Consent Calendar". The County Administrator is authorized to issue warrants in accordance with this action and said warrants

shall be converted to negotiable checks by the Treasurer of Tazewell County, Virginia. A copy is available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

Upon motion of Supervisor Gillespie seconded by Supervisor Stacy and adopted by a vote of 4 to 0 with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby agree to suspend Robert's Rules of Order to allow moving about in the agenda as needed.

## **SPECIAL PRESENTATIONS**

### ***Building Safety Month Proclamation***

Eric Young shared that each year, the Board passes a resolution proclaiming the month of May as Building Safety Month.

Upon motion of Supervisor Plaster, seconded by Supervisor Hrovatic and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors passed a resolution proclaiming May as Building Safety Month in Tazewell County. A copy is available at the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

### ***Tristan Shupe Resolution***

Tristan Shupe displayed and explained the trophies he has received during his three years of competition shooting. Supervisor Stacy, on behalf of Supervisor Asbury, read and presented a resolution to Tristan for his accomplishments.

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 presents a resolution to Tristan Shupe for his accomplishments in competition shooting. A copy is available at the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

## **DEPARTMENT REPORTS - Kenneth Dunford, Engineering**

### **Paving bids**

Mr. Dunford reported that the paving bid came in only slightly over the \$300,000.00 estimate at \$301,252.00. He announced that, based on this, all roads that were originally planned for paving will be paved. Mr. Dunford recommended that the bid be approved, pending approval by the CST at an upcoming meeting.

Upon motion of Supervisor Plaster, seconded by Supervisor Hrovatic and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approves the bid of \$301,252.00 for paving. A copy is available at the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

### **Compactor bids**

Mr. Dunford announced that the one qualifying bid received for the two compactors was exceptionally high.

County Administrator, Eric Young asked that the Board reject all bids and allow Mr. Dunford to proceed with trying to locate two (2) used compactors.

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 reject all bids received for new compactors for the transfer station/landfill and permit Mr. Dunford to search for two (2) used units.

## **ADMINISTRATIVE**

### **Budget**

Eric Young announced that the budget committee has a tentative budget and once some adjustments are made, it will be advertised in the newspaper.

### **TCPS**

Eric Young advised the County is required to match state funds for the TCPS currently in the amount of \$14,681,418.00. He said that more can be added as the budget committee is able to see what amount might be available. He stated that a decision must be made as to whether TCPS will be permitted to keep their “carryover” as they have been permitted to do in past years. Mr. Young recommended that both of these be done.

Upon motion of Supervisor Stacy, seconded by Supervisor Plaster and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approves funding the state match of \$14,681,418.00 to TCPS.

Upon further motion of Supervisor Stacy, seconded by Supervisor Plaster and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approve that TCPS be permitted to keep the “carryover” funds remaining from FY23.

## **SPECIAL PRESENTATIONS**

### **Lauren Keene resolution**

Supervisor Gillespie presented a resolution for Lauren Keene for her accomplishments in track and field as a student at Tazewell High School.

Upon motion of Supervisor Gillespie, seconded by Supervisor Stacy and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby presents a resolution to Lauren Keene for her accomplishments in track and field. A copy is available at the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

### **EXECUTIVE/CLOSED MEETING** – 4:15 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( 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

**RETURN/CERTIFICATION/REPORT OF ACTION** – 6:55 pm

The Board of Supervisors returned to public session and Supervisor Stacy 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) (Supervisor Asbury)

Absent during vote: One (1) Supervisor Asbury)

Report of Action: One (1)

### **ACTION FOLLOWING EXECUTIVE SESSION**

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

Upon motion of Supervisor Gillespie, seconded by Supervisor Stacy and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby Authorizes Davenport Financial to procure bids/quotes from lenders by issuing a Request for Proposals for the same, pertaining to the funding for the Tazewell County Landfill.

Mr. Young advised the press and members of the public present that the Board intended to pay for the landfill expansion from cash on hand but wanted to make borrowing available if necessary.

### **SPECIAL PRESENTATIONS**

#### **GHS Football Resolution**

Supervisor Stacy congratulated Coach Palmer and the GHS football team on their winning season and presented a resolution to Coach Palmer and several members of the 2022 team.

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 presents a resolution to the Graham Football team for their undefeated State Championship 2022 season. A copy is available at the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

Supervisor Stacy also acknowledged that TCPS Superintendent, Chris Stacy, and TCPS Board member, Eric Robinson, were in attendance for the presentation of the resolution.

### **PUBLIC HEARINGS**

*Public hearing for approval of secondary highway 6-year plan (2023/24 through 2028/29) and construction priority list (2023/24)*

The Chairperson called to order a public hearing that was duly advertised according to law regarding the VDOT 6-year plan and construction priority list.

County Attorney, Chase Collins, gave details regarding the VDOTs 6-year plan for roads that receive certain types of grant funding.

Jeff Buchanan of VDOT spoke regarding the 6-year plan and asked that the Board approve the same.

Now, the Chairperson called for public comments from the floor three times with regard to the public hearing. There being no comments she declared the public hearing closed.

Upon motion of Supervisor Gillespie, seconded by Supervisor Hrovatic and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approves the VDOT 6-year plan (2023/24 through 2028/29) and construction priority list (2023/24). A copy

of the resolution is available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

Upon amended motion of Supervisor Gillespie, with an amended second by Supervisor Hrovatic and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approves the VDOT 6-year plan (2023/24 through 2028/29) and construction priority list (2023/24) with amendments. A copy of the resolution is available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

***Public hearing regarding through truck traffic restrictions Route 644 (Horsepen Road) – Tazewell County, Virginia***

The Chairperson called to order a public hearing that was duly advertised according to law regarding the through truck traffic restrictions Route 644 (Horsepen road) – Tazewell County, Virginia

County Attorney, Chase Collins, gave details regarding the dangers of commercial truck traffic on Horsepen Road and requesting a safety study by VDOT.

Jeff Buchanan of VDOT stated the study itself would take approximately 2 months, with the entire process taking approximately six months.

Now, the Chairperson called for public comments from the floor with regard to the public hearing.

Supervisor Stacy read into the record a letter received by Supervisor Asbury from Brian Mullins regarding the danger of driving large commercial trucks on Route 644 at Horsepen.

Upon motion of Supervisor Plaster, seconded by Supervisor Stacy and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby enters the letter from Brian Mullins into the meeting record. A copy is available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

Deputy Hicks of TCSO shared information from several incident reports regarding vehicle damage by passing commercial trucks on Route 644.

(Name inaudible), resident of Horsepen Road spoke regarding damage sustained to her vehicle when passing an oncoming commercial truck and the danger of commercial trucks on Horsepen Road.

Supervisor Stacy informed the speaker that she and other drivers who sustain vehicle damage from commercial trucks have a legal remedy against the driver and/or owner of those trucks.

A truck driver, (name inaudible), spoke in favor of restricting commercial trucks from traveling on Horsepen Road due to the width and danger of the road.

Supervisors Stacy and Gillespie inquired to Jeff Buchanan of VDOT as to whether it is beneficial to have the Board pass a resolution to restrict commercial truck traffic on Horsepen Road.

(Name inaudible) of Horsepen Road spoke regarding the safety issues of commercial truck traffic on Horsepen Road.

(Name inaudible), of Horsepen Road spoke regarding her experiences in dealing with commercial truck traffic on Horsepen Road.

Linda Day, 1648 Horsepen Road, spoke about the safety issues of commercial truck traffic on Horsepen Road.

Supervisor Stacy explained that the only way the residents near Horsepen Road can combat the commercial truck traffic is to document damage and safety violations by the trucking companies, then take legal action against the truck driver and/or the trucking company.

Upon motion of Supervisor Stacy, seconded by Supervisor Hrovatic and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby adopts a resolution requesting a traffic study by VDOT for the purpose of implementing a through truck restriction on Virginia Secondary Route 644 (Horsepen Road).

#### **SCHEDULED CITIZEN COMMENTS**

##### *Juneteenth Celebration*

Brittany \_\_\_\_\_ spoke regarding a funding request for the upcoming Juneteenth Celebration and gave a brief history of Juneteenth.

The Board discussed funding in the past.

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 donated the amount listed below to Tazewell Today to be used for the Juneteenth Celebration. 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.

\$ 500.00 Eastern District  
\$1000.00 Southern District  
\$ 250.00 Northwestern District  
\$ 500.00 Western District  
\$2250.00 Total

The Board further discussed funding for the program and the program's impact on the community.

Upon amended motion by Supervisor Stacy and an amended second by Supervisor Gillespie and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors rescinded the amounts previously approved and approved donating the amounts listed below to Tazewell Today to be used for the Juneteenth Celebration. 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.

\$1000.00 Eastern District  
\$1250.00 Southern District  
\$ 350.00 Northwestern District  
\$ 500.00 Western District  
\$3100.00 Total

Supervisor Stacy said he had texted Supervisor Asbury on the matter and based on that, he amended his motion, Supervisor Gillespie amended his second motion and the motion was adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors rescinded their earlier motion and approved a donation in the amounts listed below to Tazewell Today to be used for the Juneteenth Celebration. 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.

\$1000.00 Eastern District  
\$1250.00 Southern District  
\$ 350.00 Northwestern District  
\$ 500.00 Western District  
\$1000.00 Northern District  
\$4000.00 Total

#### **UNSCHEDULED CITIZEN COMMENTS**

None

#### **ADMINISTRATIVE**

##### **Consider reimbursement resolution for landfill financing**

Mr. Young explained that, pursuant to the Board's decision to consider financing landfill construction, a resolution for reimbursement is required to allow the County to be reimbursed what is spent from the date of the resolution through the date of the loan closing, which would most likely be in August.

Upon motion by Supervisor Stacy seconded by Supervisor Plaster and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approve a resolution for reimbursement regarding landfill financing. A copy is available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

##### **Consider approving 90% tax ratio**

Mr. Young suggested this matter be tabled until the June 6, 2023 meeting.

##### **Consider funding \$25k for HVAC replacement at former Tazewell Jr. HS cafeteria**

Mr. Young explained that a new HVAC unit is needed for the former Tazewell Jr. HS cafeteria as well as for the Community Facilities Building. He asked that the Board approve up to \$25,000.00 from contingency for HVAC if needed.



Upon motion of Supervisor Stacy, seconded by Supervisor Plaster and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approve up to \$25,000.00 from contingency for HVAC repair/replacement if needed.

**Consider approving bid for transfer station compactor**

This matter was addressed earlier in the meeting.

**Discussion regarding WSA**

Mr. Young spoke about the dwindling need for the WSA as Point Broadband continues to establish service in previously unserved/underserved areas of the county. Mr. Young suggested that WSA meetings be scaled back to every six months rather than monthly. The Board discussed the evolution of internet transmission technology and how it affected the future of the WSA. The Board decided to discuss this with their appointees to WSA.

**Consider approving WSA tower site lease renewals**

Upon motion of Supervisor Gillespie, 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 renewal of three (3) micro tower site leases (Osborne, Dixon and Lockhart) contingent on them being paid from WSA funds.

**Discussion regarding solar ordinance**

Chase Collins, County Attorney, spoke regarding a notice of intent received from a solar company seeking to install solar panels near Cavitts Creek Lake/Park. At the Planning Commission's request, Mr. Collins drafted a solar ordinance, which is being reviewed by the Planning Commission. The solar company wishes to address the Board at an upcoming meeting.

Supervisor Stacy inquired as to whether the company sought out property in Tazewell County due to the lack of zoning regulations. Mr. Young stated he felt it was more likely that low-cost real estate is more likely the reason.

Mr. Collins reminded the Board that the County would reap personal property tax benefits from having a solar farm.

**Jonah Water/Sewer Project – Designation of Certifying Officer**

Mr. Young explained that a certifying officer is necessary for the environmental compliance for the Jonah Water/Sewer Project EDA grant and that typically, the Chief Administrator is designated as such.

Upon motion of Supervisor Stacy, seconded by Supervisor Plaster and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby select County Administrator, Eric Young as certifying officer of the Jonah Water/Sewer Project EDA grant.

**Approve CMCS Annual Performance Contract**

Mr. Young stated that the CMCS Annual Performance Contract is up for renewal.

Upon motion of Supervisor Hrovatic, seconded by Supervisor Plaster and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approve the CMCS Annual Performance Contract.

### **Safer Streets Grant Application Resolution**

Mr. Young said he has been working with Merchant McIntyre to obtain new federal infrastructure funding for streets and roads, but the County needed a comprehensive safety study first. Fortunately, he said, there is a grant for that study. Merchant McIntyre will submit the application on the County's behalf once the Board approves the required Safer Street Grant Application Resolution.

Upon motion of Supervisor Plaster, seconded by Supervisor Stacy and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approve the Safer Streets Grant Application Resolution. A copy of the resolution is available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

### **Outside funding requests**

#### *Juneteenth funding request*

Mr. Young advised this matter was addressed earlier in the meeting.

### **Appointments:**

#### *Opioid Committee*

Upon motion of Supervisor Stacy, seconded by Supervisor Plaster and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby appoints Janet Ray to serve on the Opioid Committee.

#### *Keep Tazewell Clean Committee*

There were no appointments to this committee.

#### *VA 250 Committee*

Tourism Director, AJ Robinson, was present and explained the state is planning a 250<sup>th</sup> anniversary of the Revolution for 2026 and to participate, the Board needed to appoint a committee by its June meeting.

Upon motion of Supervisor Stacy, seconded by Supervisor Plaster and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approve for AJ Robinson to submit nominees for the VA 250 Committee.

### **BOARD CONCERNS**

#### **Supervisor Stacy**

#### *Chamber of Commerce*

Upon motion of Supervisor Stacy, seconded by Supervisor Plaster and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby donate the amount of \$100.00 from Eastern District funds for the Tazewell/Mercer Reading Bee Project. 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.

***EMS endowment***

Supervisor Stacy asked that this matter be tabled until the June 6, 2023 meeting.

***Pressure Wash Visitors Center in Bluefield***

Upon motion of Supervisor Stacy, seconded by Supervisor Plaster and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approved the amount of \$400.00 from Building and Grounds funds to pay for pressure washing the Bluefield Visitors Center. 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.

***Ireson Drive Speed Study***

Mr. Collins stated that in order to conduct a speed study, the Board must first pass a resolution requesting such.

Upon motion of Supervisor Stacy, seconded by Supervisor Hrovatic and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby pass a resolution to request that VDOT conduct a speed study on Ireson Drive at Springville near North Tazewell.

***Funding request: TCPL petting zoo***

Upon motion of Supervisor Stacy, seconded by Supervisor Hrovatic and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby the amount of \$500.00 from Eastern District funds to pay for the petting zoo sponsored by the TCPL. 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.

***Bluefield University***

Supervisor Stacy shared a letter from Bluefield University expressing thanks for the scholarship donation.

***Discussion regarding SWCC tuition assistance***

Supervisor Stacy asked if a student residing in Tazewell County but attending an out of state school is eligible to participate in the free tuition program at SWCC. Mr. Young stated that, according to the current Memorandum of Agreement, the student must reside in Tazewell County from January 1 of the year of their graduation and entry into SWCC and must maintain a 3.0 GPA from a Tazewell County public or parochial school or a home-school program.

Following discussion regarding whether a student residing in Tazewell County but attending an out of state school is eligible for to participate in the free tuition program at SWCC, Supervisor Stacy requested that it be tabled until the June 6, 2023 meeting.

## **Supervisor Asbury**

### ***Funding request from Red Devils Softball***

On behalf of Supervisor Asbury, Supervisor Stacy presented this funding request.

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 approves a \$2,500.00 donation from Northern District funds to the Red Devils Softball Team. 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.

## **Supervisor Gillespie**

### ***Cove Community Center/Cove Fire Dept.***

Upon motion of Supervisor Gillespie, seconded by Supervisor Hrovatic and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby approves holding a public hearing at the August 8, 2023 meeting regarding the donation of the Cove Community Center and the Cove Fire Department buildings.

## **Supervisor Plaster**

### ***Richlands Little League***

Upon motion of Supervisor Plaster, seconded by Supervisor Hrovatic and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby the amount of \$3,000.00 from Northwestern District capital improvement fund for bathroom repair at the little league field. 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.

### ***Raven Theater***

Chairperson Plaster asked that this matter be tabled until the June 6, 2023 meeting.

### ***Funding request: \$500.00 for TCPL petting zoo***

Upon motion of Supervisor Plaster, seconded by Supervisor Hrovatic and adopted by a vote of 4 to 0, with Supervisor Asbury absent, the Tazewell County Board of Supervisors hereby the amount of \$250.00 from Northwestern District funds and \$250.00 from Western District funds for the TCPL petting zoo. 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.

\$250.00 Northwestern District

\$250.00 Western District

\$500.00 Total

## **Supervisor Hrovatic**

Supervisor Hrovatic stated he did not have any concerns at the time.

**OTHER BUSINESS**

None.

**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