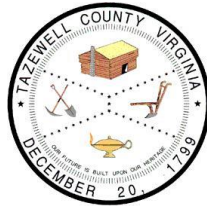


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



August 8, 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 June 27, 2023 | |
| 4:15 pm | <p>6. 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)</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 approving \$300.00 donation from Northwestern District Discretionary funds to Richlands Girls 11-12 All-stars to pay travel expenses to state championship game D. Ratify donation of \$950.00 to Triangle Sportsman's Club for Tristan Shupe travel expense (\$200.00 Eastern/\$500.00 Northern/\$250.00 Western) E. Ratify poll to reallocate \$300 from Northwestern District funds from God's Rock Stars to Raven Theater (Rock the Clinch Concert) F. Ratify poll to donate \$1000.00 from Northern District funds for Abbs Valley Elementary School Back to School Bash G. Ratify poll for \$100.00 advertisement for Young Life golf tournament | |
| 4:25 pm | <p>7. Department Reports ► Kenneth Dunford – Engineering Report</p> | * |

| | | |
|---------|--|---|
| | <ul style="list-style-type: none"> • Surplus equipment list - landfill | * |
| 4:30 pm | 8. Special Presentations <ul style="list-style-type: none"> ▶ Jack Clem resolution ▶ TRIAD presentation ▶ Rural Rustic Road Resolution – VDOT ▶ Stream Sweepers Presentation ▶ First Earth Presentation | |
| 4:45 pm | 9. Executive/Closed Meeting – Pursuant to Virginia Code Section 2.2-3711 <ul style="list-style-type: none"> ▶ A(3) Property acquisition at Cavitts Creek ▶ A(3) Property disposition at Cavitts Creek ▶ A(3) Property disposition at Wardell ▶ A(29) Evaluation of design proposals for Springville fire station ▶ A(29) Contract negotiations with Capital Waste Management for landfill management ▶ A(3) Baptist Valley Transfer Station site lease ▶ A(5) Project Fab 2 ▶ A(5) Project Frazier ▶ A(29) Contract negotiations for renewal of Merchant McIntyre contract | |
| 6:00 pm | 10. Return/Certification/Return of Action | |
| 6:10 pm | 11. Administrative/Financial/County Projects Update <ol style="list-style-type: none"> 1. Federal Infrastructure matching grant application (Safer Streets) 2. VML/VACO Steering Committee 3. DHCD 2022 flood relief program 4. Consider dissolving Wireless Service Authority 5. Consider resolving to reaffirm nondiscrimination policy for purposes of Federal Grant Eligibility and directing posting of same in County offices 6. Ratify poll to convey Bluefield and Tazewell library properties from IDA to BOS 7. Consider approving revised Project Jonah Administrative Agreement 8. Flood study review discussion 9. Fair Association Report 10. Fenner-Dunlop Support Resolution 11. Springville fire station update 12. VDH EMS - review proposal 13. Cavitts Creek hiking trail/campground update 14. Directed congressional spending grant application update 15. Animal Shelter Board discussion 16. Consider Applying for Planning Grant for US460/19 Corridor improvements near Claypool Hill 17. Outside funding requests: <ol style="list-style-type: none"> a. Bulldog Radio funding request b. Tazewell Youth Football League c. Burkes Garden Community Association d. Southwest Virginia Jeep Invasion e. SWCC Festival of the Arts 2024 | * |

| | | |
|---------|--|--|
| | <p>18. Appointments:</p> <ul style="list-style-type: none"> a. Keep Tazewell Clean Committee b. Enterprise Zone c. Tazewell County Fire/Rescue Board d. Tourism e. Road Viewers f. CVCA g. PSA – resignation of Greg DeGray h. IDA – resignation of Ann Robinson i. Clinch River Valley Initiative- resignation of John Absher j. RDA – Consider rescinding appointment of James Gibson | |
| 7:15 pm | <p>12. Public Hearings</p> <ul style="list-style-type: none"> ▶ Cove Community Association | |
| 7:25 pm | <p>13. Citizen Comments Scheduled</p> <p><i>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.</i></p> | |
| 7:30 pm | <p>14. Unscheduled Citizen Comments</p> <p>(Two (2) minutes per speaker)</p> | |
| 7:35 pm | <p>15. <u>Board Concerns</u></p> <p>Supervisor Gillespie:</p> <ul style="list-style-type: none"> ▶ Pro-Life Committee update ▶ Fairgrounds update/cleanup suggestions ▶ Connecting Tazewell/Smyth Counties Back of the Dragon ▶ Solar ordinance update ▶ Purchase of THS football advertising (Southern/Northern districts) <p>Supervisor Plaster:</p> <ul style="list-style-type: none"> ▶ Raven Theater ▶ Cedar Bluff Festival ▶ Jewell Ridge Community Center ▶ RHS Cheerleaders ▶ Richlands EMS Radios ▶ Good Samaritan Food Pantry <p>Supervisor Asbury:</p> <ul style="list-style-type: none"> ▶ Ordinance regarding trash/blight ▶ Donation to Amonate Always Festival ▶ Bandy Community Center <p>Supervisor Stacy:</p> <ul style="list-style-type: none"> ▶ EMS endowment ▶ Flood relief meeting ▶ SWCC free tuition MOU ▶ Donation for Fire/EMS appreciation dinner ▶ Flood study deadline for public comment | |

| | | |
|---------|--|--|
| | Supervisor Hrovatic: ▶ | |
| 8:00 pm | 16. Second Executive/Closed Meeting – Pursuant to Virginia Code Section 2.2-3711 (if necessary) <ul style="list-style-type: none"> ▶ A(1) Personnel - County Administrator contract revisions ▶ A(1) Personnel – County Attorney annual evaluation ▶ A(1) Personnel – Building Inspector’s office | |
| 9:00 pm | 17. Return/Certification/Report of Action (if necessary) | |
| 9:05 pm | 18. Other business as may properly come before the Board | |
| 9:15 pm | 19. Adjourn The meeting is recessed until Wednesday, August 16, 2023 at 5:30 p.m. | |