TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



September 12, 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	1. Call to Order	
	2. Pledge and Invocation	
	3. Welcome	
	4. Consideration of approving the agenda format (additions/deletions)	4
	5. Approval of meeting minutes from August 8, 2023	
4:10 pm	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)	
	A. Approval of Warrants	18
	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.	
4:15 pm	7. Department Reports	
-	► Kenneth Dunford – Engineering report	
	▶ Erica Galloway – Library update	
	▶ David Larimer – Treasurer's report	
4:45 pm	8. Executive/Closed Meeting - Pursuant to Virginia Code	
·	Section 202-3711	
	►A(1) Personnel – EMS Department	
	►A(29) Contract negotiations regarding Capital Waste Management	
	►A(1) Personnel in building inspection	
	►A(29) Contract negotiations with Capital for landfill management	
	►A(5) Prospective expansion of existing business/industry: Project SEC	
	►A(5) Prospective location of new business: Project Chopper	
	►A(29) Contract negotiations for engineering firm for Springville FD	
1		1

	►A(7) Legal consultation regarding potential litigation: Point Drive	
	►A(29) Negotiations regarding Bluefield Fire/EMS Agreement	
6:45 pm	9. Return/Certification/Return of Action	
6:50 pm	10. Special Presentations	
0.00 pm	► Greg DeGray resolution	21
	► Jack Clem resolution	22
	► Pro-Life Committee update	
	 Pharmacy College Opioid Abuse Prevention Program Request for 	
	Support of grant application	
7.00	11. Public Hearings	22
7:00 pm	► Public hearing regarding new cell at landfill	23 24
7:10 pm	► Trash/Blight Ordinance public hearing	33
7:20 pm	► Five-year update and amendment of Tazewell County Solid Waste	
	Management Plan	
7:30 pm	12. 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.	
	► Michelle Gravely – petition/speed study/speed bumps	
7:45 pm	13. Unscheduled Citizen Comments	
	(Two (2) minutes per speaker)	
7:50 pm	14. Administrative/Financial/County Projects Update	
7.00 pm	Opioid Committee organization	
	2. Animal Shelter – the next chapter	
	3. VML/VACO Steering Committee	
	4. DHCD 2022 flood relief program 5. Consider waiting taxes for CDBHA in the amount of \$0303.35	
	5. Consider waiving taxes for CPRHA in the amount of \$9202.35	
	6. Consider appointing an alternate to attend Bristol Transportation	
	District Regional Improvement Commission (BTDRIC) meetings	
	7. Consider for surplus: 2010 Dodge Charger VIN	
	2B3CA3CV4AH110941	34
	8. VJCCCA Resolution	37
	Discussion regarding need for addition Animal Control Officer	
	10. Discussion regarding donation of property to Airport	
	11. Outside funding requests:	
	a. Tazewell County Chamber of Commerce/Oktobrewfest 2023	36
	b. Second Tuesday Sewing Club	37
	c. Southwest Virginia Jeep Invasion	38
	d. SWCC Festival of the Arts 2024	40
	12. Appointments:	40
	 a. Resignation of Darrell Addison – Planning Commission (at-large appointment) 	42
	b. Airport Authority – fill vacancy left by James Pruitt's death	11
	c. Clinch River Valley Initiative – resignation of John Absher	44
	d. SWCC Board	45
	e. Keep Tazewell County Clean Committee	46
	f. Tazewell County Fire/Rescue Board	47
	g. Tourism Committee	48
	g. rounsin committee	1

	h. Road Viewers i. RDA – replacement of James Gibson	49
8:20 pm	15. <u>Board Concerns</u>	
	 Supervisor Gillespie: ▶ Consider \$25k donation to Clearfork FD for purchase of 2019 F-250 crew cab truck ▶ Cove Community Association ▶ Fairground update/cleanup suggestions 	
	Supervisor Plaster: ► RHS Cheerleaders	
	Supervisor Asbury: ▶	
	Supervisor Stacy: ➤ SWCC Tuition Assistance MOU – update ➤ Discussion regarding need for additional Animal Control Officer ➤ EMS Endowment ➤ Consider donation to VFW for banners ➤ EMS part time pay	
	Supervisor Hrovatic: ▶	
8:40 pm	16. Second Executive/Closed Meeting – Pursuant to Virginia Code Section 2.2-3711 (if necessary)	
9:40 pm	17. Return/Certification/Report of Action (if necessary)	
9:45 pm	18. Other business as may properly come before the Board	
10:00 pm	19. Adjourn The meeting is adjourned until Tuesday, October 3, 2023 at 4:00 p.m.	