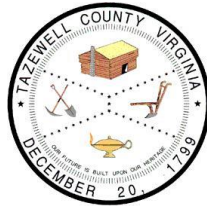


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



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 [\(425\) 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 August 8, 2023 | 4 |
| 4:10 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. | 18 19 |
| 4:15 pm | <p>7. Department Reports</p> <ul style="list-style-type: none"> ▶ Kenneth Dunford – Engineering report ▶ Erica Galloway – Library update ▶ David Larimer – Treasurer's report | |
| 4:45 pm | <p>8. Executive/Closed Meeting – Pursuant to Virginia Code Section 202-3711</p> <ul style="list-style-type: none"> ▶ 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 | |

| | | |
|----------|---|----|
| | 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. | |