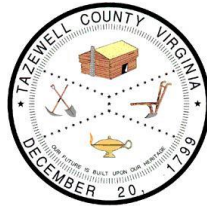


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



October 3, 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:(425)436-6388), 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 16, 2023 6. Approval of meeting minutes from September 12, 2023 	<div>4</div> <div>15</div>
4:15 pm	<p>7. Consent Calendar <i>(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)</i></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 to approve donation in the amount of \$300.00 from Eastern District Discretionary Funds to Labor of Love Mission to help pay costs for TCCTC students attending the Skills USA competition D. Ratify poll to approve donation of \$2250.00 from Western District Capital Improvement funds for grading/gravel on Red Oak Road (Western Dist) E. Ratify poll to reduce Accts Payable Clerk position from Admin II to Admin III and increase Asst Payroll Clerk position from Admin II to Admin I effective October 1, 2023 F. Ratify poll for donation of \$500.00 from Northern District Discretionary funds to Helping Hands Food Pantry G. Ratify poll for donation of \$650.00 from Southern District Discretionary funds to TMS Band for purchase/rental of band instruments 	<div>28</div> <div>30</div>
4:20 pm	<p>8. Department Reports</p> <p>► Kenneth Dunford – Engineering Report</p>	

7:20 pm	14. 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. ▶	
7:25 pm	15. Unscheduled Citizen Comments (Two (2) minutes per speaker)	
7:30 pm	16. <u>Board Concerns</u> Supervisor Gillespie: ▶ Supervisor Plaster: ▶ Supervisor Asbury: ▶ Ordinance regarding trash/blight Supervisor Stacy: ▶ EMS Endowment ▶ Consider donation to VFW for banners Supervisor Hrovatic: ▶	
8:00 pm	17. Second Executive/Closed Meeting – Pursuant to Virginia Code Section 2.2-3711 (if necessary)	
9:00 pm	18. Return/Certification/Report of Action (if necessary)	
9:05 pm	19. Other business as may properly come before the Board	
9:15 pm	20. Adjourn The meeting is adjourned until Thursday, November 9, 2023 at 4:00 p.m.	