## 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, and entering "836650" as the access code when prompted.

Time	Subject	Pg
4:00 pm	<ol> <li>Call to Order</li> <li>Pledge and Invocation</li> <li>Welcome</li> <li>Consideration of approving the agenda format (additions/deletions)</li> <li>Approval of meeting minutes from August 16, 2023</li> <li>Approval of meeting minutes from September 12, 2023</li> </ol>	4 15
4:15 pm	<ul> <li>7. Consent Calendar <ul> <li>(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)</li> <li>A. Approval of Warrants</li> <li>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.</li> <li>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</li> <li>D. Ratify poll to approve donation of \$2250.00 from Western District Capital Improvement funds for grading/gravel on Red Oak Road (Western Dist)</li> <li>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</li> <li>F. Ratify poll for donation of \$500.00 from Southern District Discretionary funds to Helping Hands Food Pantry</li> <li>G. Ratify poll for donation of \$650.00 from Southern District Discretionary funds to TMS Band for purchase/rental of band instruments</li> </ul> </li> </ul>	28 30
4:20 pm	<ul> <li>8. Department Reports</li> <li>▶ Kenneth Dunford – Engineering Report</li> </ul>	

4:30 pm	9. Special Presentations	
	VACO Award Special Presentation	
	<ul> <li>EMT Pinning</li> <li>Tammy Allison resolution</li> </ul>	
	<ul> <li>Jack Clem resolution</li> </ul>	31 32
	<ul> <li>National 4H Week presentation and proclamation</li> </ul>	32
	<ul> <li>Pharmacy College Opioid Abuse Prevention Program Request for Support</li> </ul>	
	of grant application	
5:00 pm	10. Executive/Closed Meeting – Pursuant to Virginia	
	Code Section 202-3711	
	A(29) Evaluation of proposals – engineering service for Springville FD	
	A(3) Negotiations for property acquisition: Pocahontas Land ATV easements	
	►A(3) Property acquisition at Cavitts Creek Lake	
	$\blacktriangleright A(5)$ Potential location of new business/expansion of existing	
	business: Project SEC	
	$\blacktriangleright$ A(5) Potential location of new business/expansion of existing	
	business: Project CRFP	
0.45	► A(1) Personnel in EMS	
6:15 pm	11. Return/Certification/Return of Action	
6:20 pm	12. Administrative/Financial/County Projects Update	00
	1. Consider attached items for surplus	33
	2. Consider accepting \$10,000.00 grant from Winston-Salem Foundation for BGFD	
	3. Consider abatement for Time Warner Cable Business, LLC	35
	4. Animal Shelter – the next chapter	
	5. VML/VACO Steering Committee	
	6. Virginia Project for Ambulance Service Sustainability (V-PASS) update	
	7. Labor of Love fairgrounds usage request	
	8. Bridge replacement at Raven	
	9. Consider authorizing appropriation of \$10k from contingency for CPRHA for regional housing study	
	10. Outside funding requests:	36
	a. Second Tuesday Sewing Club	37
	b. SWCC Festival of the Arts 2024	
	11. Appointments:	39
	a. Planning Commission b. CRVI	40
	c. Fire/Rescue Board	41
	d. RDA	42
	e. Equalization Board	43
	13. Public Hearings	
7:00 pm	Nuisance abatement – Harrison property at Bandy	44
7:10 pm	Purchase of real property – Ira McGlothlin	46

7:20 pm	<ul> <li>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.     </li> </ul>
7:25 pm	15. Unscheduled Citizen Comments (Two (2) minutes per speaker)
7:30 pm	<ul> <li>16. <u>Board Concerns</u></li> <li>Supervisor Gillespie:</li> <li>Supervisor Plaster:</li> <li>Supervisor Asbury:</li> <li>Ordinance regarding trash/blight</li> <li>Supervisor Stacy:</li> <li>EMS Endowment</li> <li>Consider donation to VFW for banners</li> <li>Supervisor Hrovatic:</li> </ul>
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	<b>20. Adjourn</b> The meeting is adjourned until Thursday, November 9, 2023 at 4:00 p.m.