

VIRGINIA: AT THE REGULAR MEETING OF THE TAZEVELL COUNTY BOARD OF SUPERVISORS HELD AUGUST 8, 2023 AT FOUR O'CLOCK P.M. IN THE TAZEVELL COUNTY ADMINISTRATION BUILDING, 197 MAIN STREET, TAZEVELL, VIRGINIA 24651

PRESENT:

SHANNA PLASTER, CHAIRPERSON
ANDY HROVATIC, VICE-CHAIRPERSON
MARGARET ASBURY, MEMBER
C. ERIC YOUNG, COUNTY ADMINISTRATOR
CHASE D. COLLINS, COUNTY ATTORNEY
SUSAN JEWELL, EXECUTIVE ASSISTANT
MEMBERS OF THE PRESS: JIM TALBERT, CLINCH VALLEY
NEWS/PRESS; WARREN HINKLE, THE VOICE

ABSENT: CHARLES STACY, MEMBER, participated electronically
AARON GILLESPIE, MEMBER, participated electronically

Chairperson, Shanna Plaster called the regular meeting to order and presided.

Supervisor Hrovatic led The Pledge of Allegiance to the United States flag followed by the invocation given by Supervisor Asbury.

Chairperson Plaster welcomed those in attendance and citizens who were participating by conference call. Citizens were able to call in and participate in the meeting by calling (425) 436-6388 and entering the access code 836650.

Upon motion of Supervisor Plaster, seconded by Supervisor Hrovatic and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors agreed to permit Supervisor Stacy and Supervisor Gillespie to participate in the meeting electronically.

AGENDA APPROVED AS AMENDED

The Chairperson called for any additions to the agenda.

Upon motion of Supervisor Plaster, seconded by Supervisor Asbury and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors approved the August 8, 2023 revised agenda and consent calendar with additions/deletions, a copy of which is available at the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

MINUTES APPROVED AS WRITTEN

Upon motion of Supervisor Hrovatic, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approves the minutes from the June 27, 2023 meeting. A copy is on file at the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

CONSENT CALENDAR

Upon motion of Supervisor Stacy, seconded by Supervisor Hrovatic and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approves the items listed in the table and the Warrants as presented in the "Consent Calendar". The County Administrator is authorized to issue warrants in accordance with this action and said warrants shall be converted to negotiable checks by the Treasurer of Tazewell County, Virginia. A copy is available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

ROBERT'S RULES OF ORDER SUSPENDED

Upon motion of Supervisor Hrovatic, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors agree to suspend Roberts Rules of Order to allow the Board to move about in the agenda as it becomes necessary in the meeting.

ADMINISTRATIVE

Federal Infrastructure matching grant application (Safer Streets)

County Administrator, Eric Young, described the Safer Streets grant with a \$72,000.00 match and advised that we did apply for the grant because the deadline was looming near the matter had been deferred. Supervisor Gillespie ask that the matter be deferred further again.

VML/VACO Steering Committee

The Chair directed that this matter be deferred until the August 16, 2023 meeting.

DHCD 2022 flood relief program

The Chair directed that this matter be deferred until the August 16, 2023 meeting.

Consider dissolving Wireless Service Authority

County Attorney, Chase Collins, outlined the purview of the Wireless Service Authority and explained that the duties of the Authority have diminished and that George McCall, a member of the Authority has requested that it be disbanded. Mr. Collins suggested that the Authority remain in place to ensure there is no lapse of internet coverage until the maximum coverage has been reached. The Board discussed the program's history and potential future including Starlink service and cell tower use. The Chair directed that this matter be deferred until the August 16, 2023 meeting.

DEPARTMENT REPORTS

Kenneth Dunford, Engineering

Ken Dunford, County Engineer, presented his report to the Board.

Mr. Dunford distributed annual bridge inspection reports for Sage Hill Road bridge (fair/poor), Mountain Road bridge (satisfactory) and Fincastle Farms bridge (excellent).

Mr. Dunford explained that even though the Sage Hill bridge isn't a county bridge, his office sends a letter to citizens that use the Sage Hill bridge just to keep them advised of the safety issue regarding the bridge. A copy of the bridge inspection reports is available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

Upon motion of Supervisor Hrovatic, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby direct that a letter be sent to property owners who travel the Sage Hill bridge to inform them of the current condition of the bridge.

Mr. Dunford showed a brief video of the construction of the most recent cell at the landfill.

Mr. Collins called attention to the surplus list and Mr. Dunford advised the list was approved at the June 27, 2023 meeting and hasn't changed.

Mr. Dunford advised that it appears that all paving for this season will be completed in accordance with the time schedule.

SPECIAL PRESENTATIONS

Jack Clem Resolution

The Chair directed that this matter be deferred until the September 12, 2023 meeting.

TRIAD presentation

Susan Jewell reported that the representative from TRIAD asked to be removed from the agenda. The Chair directed that this matter be deferred until the August 16, 2023 meeting.

Rural Rustic Road Resolution

Upon motion of Supervisor Asbury, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approve a resolution to designate certain roads in Tazewell County as Rural Rustic Roads. When designated as a Rural Rustic Road, VDOT standards for the road are lowered so the roads can receive maintenance funding for Rural Roads.

Stream Sweepers Presentation

No one from Stream Sweepers appeared for the presentation.

First Earth Presentation

Eric Young advised that the First Earth presentation will be part of the recessed meeting on August 16, 2023 at 5:30pm. At that meeting, the results of the flood study will be presented.

ADMINISTRATIVE

Consider resolving to reaffirm nondiscrimination policy for purposes of Federal Grant Eligibility and directing public posting of the same

Mr. Young announced that several of the grants the County is involved in require that the non-discrimination policy be reaffirmed and posted in a conspicuous location. Mr. Young read the policy aloud.

Upon motion of Supervisor Stacy, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approve that the current non-discrimination be reaffirmed.

Ratify poll to convey Bluefield and Tazewell library properties from IDA to BOS

Mr. Collins reminded the Board that, at the first meeting in June 2023, the Board conveyed the Tazewell and Bluefield library locations to the IDA so the IDA could use the properties as

collateral for the \$3.2m landfill bond. Bond counsel recommended that the properties be conveyed from the Board would still own the properties but allowing the IDA to lease the properties and then charge rent to the Board for the use of the properties. The rent would be satisfied by the Board making the IDA's bond payment.

Upon motion of Supervisor Asbury, seconded by Supervisor Hrovatic and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approve a poll for the Board of Supervisors to accept the Bluefield and Tazewell library properties back from the IDA.

EXECUTIVE/CLOSED MEETING – 4:50 pm

Upon motion of Supervisor Hrovatic, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, in favor thereof, the Board invited all persons necessary to conduct business in this session, including Supervisor Stacy by telephone and enters into an Executive/Closed meeting, pursuant to Virginia Code Section 2.2-3711:

Executive/Closed Meeting – Pursuant to Virginia Code Section 2.2-3711:

- ▶ 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 with Merchant McIntyre regarding Federal Grant Writing and Lobbying Contract

RETURN/CERTIFICATION/REPORT OF ACTION – 6:40 pm

The Board of Supervisors returned to public session and Supervisor Hrovatic read the following certification:

CERTIFICATION OF
EXECUTIVE/CLOSED MEETING
TAZEWELL COUNTY BOARD OF SUPERVISORS

WHEREAS, the Tazewell County Board of Supervisors has convened an executive/closed meeting on this date pursuant to an affirmative vote and in accordance with The Virginia Freedom of Information Act; and

WHEREAS, 2.2-3711 of the Code of Virginia requires a certification by the Board of Supervisors that such executive/closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Tazewell County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) that only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive/closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Tazewell County Board of Supervisors. The Chairman called for a roll call vote with the following vote hereby recorded.

The Chair called for a roll call Vote on the Certification:

Ayes: Five (5)

Nays: None (0)

Absent: None (0)

Absent during vote: None (0)

Report of Action: Four (4)

ACTION FOLLOWING EXECUTIVE SESSION

The Chair asked if there was any action following Executive Session.

Upon motion of Supervisor Hrovatic, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby authorize the County Administrator to negotiate and, if accepted, approve a Landfill Operation Agreement with Capital Waste Management in accordance with the terms in executive session for an annual fee up to \$3m. A copy is available at the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

Upon motion of Supervisor Hrovatic, seconded by Supervisor Asbury and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approve to renew the grant writing and lobbying contract with Merchant McIntyre of Washington, DC for the same annual fee as 2019 and that the Chairperson be authorized to execute the contract. A copy is available at the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

Upon motion of Supervisor Asbury, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approve renewal of the Baptist Valley Convenience Station site lease for an annual fee of \$4200.00 for a term to commence July 1, 2023 and ending December 31, 2025 to be paid in advance and authorize the Chairperson to execute a lease extension to that effect. A copy is available at the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

Upon motion of Supervisor Asbury, seconded by Supervisor Hrovatic and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby appoint Supervisor Gillespie and Supervisor Stacy to a committee to evaluate design proposals submitted for the proposed Springville Fire Station.

ADMINISTRATIVE

Consider approving revised Project Jonah Administrative Agreement

Eric Young explained that the administrative agreement is for the CPPDC to administer the ARC grant in connection with Project Jonah Water and Sewer.

Upon motion of Supervisor Plaster, seconded by Supervisor Hrovatic and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approve the revised Project Jonah Administrative Agreement.

Jonah Project Support Resolution

Mr. Young reminded the Board that in February of 2022, the Board voted that the County would contribute up to \$1m to the construction of the project and that the Board had appropriated \$600k in ARPA funds for that purpose. A resolution is now required to ensure that the Board appropriates the remaining \$400k for the Jonah Water and Sewer Project. A copy is available at the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

Upon motion of Supervisor Asbury, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approve a resolution for the appropriation of the remaining \$400k contribution for the Jonah Water and Sewer Project.

Flood study review discussion

Mr. Young announced that the flood study is available for viewing at the following website: www.tazewellcountyresiliency.com. The purpose of the study is to prepare a comprehensive plan for flood mitigation.

Fair Report

Mr. Young relayed a report submitted by the Fair Association which contained a financial report. A copy is available at the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

Springville fire station update

According to Mr. Young, four engineering firms submitted design proposals for the Springville Fire Station. He stated that each firm will be interviewed regarding their proposal for the project.

Fenner Dunlop

Mr. Collins stated that the IDA is assisting Fenner Dunlop in creating an industrial shed on the 4.2 parcel leased by Fenner Dunlop, which requires a support agreement for the \$227,788.00 over a ten-year term. This requires a resolution of support between the IDA and VSBA. Mr. Young advised that the tenants rent is equal to the IDA's debt payment.

Upon motion of Supervisor Hrovatic, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approve a support agreement between the IDA and VSBA for \$227,788.00 with a ten-year term.

VDH EMS – review proposal

Mr. Young stated that when Barry Brooks, EMS Director, and Supervisor Stacy attended meetings in Richmond in January 2023 regarding emergency medical services, VDH offered to pay \$58,000.00 to help with a review of the County's billing operations.

Upon motion of Supervisor Stacy, seconded by Supervisor Hrovatic and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approve the review contingent upon VDH paying for the evaluation.

Cavitts Creek hiking trail/campground update

The County Administrator presented information regarding the status of the hiking trail and campground construction. He described the sections of the trail and the bath house/picnic area and the existing trail and the need for additional funding for those projects to be completed. He explained that the County received \$250,000.00 in grant money for the project; however, \$50,000.00 of the DCR grant was used to pay for permitting and the rest for the ADA trail. Mr. Yong stated that Dave White, Director of Operations, feels the bath house project can be completed for approximately \$200,000.00. Mr. Young reminded the Board they had budgeted \$50,000.00 toward the project in July. He asked for additional funding to get the structure under roof.

Mr. Young requested the Board approve the budget for the Cavitts Creek projects and approve an additional \$30,000.00 from contingency to complete these projects.

The County Administrator presented a revised budget and asked for approval of this budget.

Upon motion of Supervisor Stacy, seconded by Supervisor Gillespie and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approve an additional \$30,000.00 from contingency for the Cavitts Creek hiking trail/campground/bath house project.

Upon motion of Supervisor Plaster, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approve the original budget for the Cavitts Creek hiking trail/campground/bath house project. A copy is available at the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

Directed congressional spending grant application update

Eric Young updated the Board regarding the application for communications equipment, informing them that the application was approved by the U.S. House.

Animal Shelter Board discussion

Mr. Young and Mr. Collins met with the Animal Shelter Board at the most recent meeting. Mr. Young stated that the Animal Shelter is in a much better position than ever before with the completion of the new animal shelter. The Animal Shelter Board feels that their mission is complete but Mr. Young suggested that the Board remain active and simply choose another mission such as education and/or spay/neuter compliance.

Warren Hinkle and Jim Talbert, both members of the Animal Shelter Board, feel like the Board needs a new "purpose".

The Chair directed that this matter be deferred until the August 16, 2023 meeting.

Consider applying for planning grant for US 19/460 corridor improvements near Claypool Hill

Mr. Young explained that this no-match grant could be for the area east of the intersection at Claypool Hill. He asked if there were other ideas for other locations that might be recommended that might benefit from safety improvements as well.

Upon motion of Supervisor Hrovatic, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approve the County Administrator to direct Merchant McIntyre to apply for the Rural and Tribal Transportation Planning Grant for US 19/460, east of Lowes near WalMart.

Bulldog Radio Funding Request

The Chair directed that this matter be deferred until later in this meeting.

Tazewell Youth Football League funding request

The Chair directed that this matter be deferred until the August 16, 2023 meeting

Burkes Garden Community Association funding request

The Chair directed that this matter be deferred until the August 16, 2023 meeting

Southwest Virginia Jeep Invasion funding request

The Chair directed that this matter be deferred until the August 16, 2023 meeting.

SWCC Festival of the Arts funding request

The Chair directed that this matter be deferred until the August 16, 2023 meeting

Upon motion of Supervisor Stacy, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby vote to defer the following until the August 16, 2023 meeting: Tazewell Youth Football League funding request, Burkes Garden Community Association funding request, Southwest Virginia Jeep Invasion funding request and the SWCC Festival of the Arts funding request.

Appointments:

Keep Tazewell Clean Committee

No new appointments. This matter be deferred until the August 16, 2023 meeting.

Enterprise Zone

The Chair directed that this matter be deferred until the August 16, 2023 meeting.

Tazewell County Fire/Rescue Board

Upon motion of Supervisor Stacy, seconded by Supervisor Gillespie and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby vote to defer this matter until the August 16, 2023 meeting.

Tourism

Upon motion of Supervisor Stacy, seconded by Supervisor Gillespie and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby vote to appoint AJ Robinson to serve on the Tourism Committee.

Ms. Robinson spoke via telephone and advised that she cannot serve on the Tourism Committee.

Upon motion of Supervisor Stacy, seconded by Supervisor Gillespie and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby vote to defer this matter until the August 16, 2023 meeting.

Road Viewers

Upon motion of Supervisor Stacy, seconded by Supervisor Hrovatic and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby vote to defer this matter until the August 16, 2023 meeting.

Clinch Valley Community Action

Upon motion of Supervisor Plaster, seconded by Supervisor Gillespie and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby vote to reappoint Jim Boyd, David Anderson, Chris Plaster, and Adrianna Culbertson to serve on the CVCA Board.

Upon amended motion of Supervisor Gillespie, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby vote to reappoint David Larimer to serve on the CVCA Board.

PSA – resignation of Greg DeGray

Upon motion of Supervisor Stacy, seconded by Supervisor Gillespie and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby vote to appoint Art Meade to serve on the PSA to fill the vacancy left by Greg DeGray's resignation.

IDA – resignation of Ann Robinson

Upon motion of Supervisor Asbury, seconded by Supervisor Hrovatic and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby vote to appoint Regina Sayers to serve on the IDA to fill the unexpired term of Ann Robinson, who resigned.

Clinch River Valley Initiative – resignation of John Absher

Upon motion of Supervisor Stacy, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby vote to defer this matter until the August 16, 2023 meeting.

RDA – consider rescinding appointment of James Gibson

Mr. Collins stated that Mr. Gibson was sent a letter in 2022 advising that he had been appointed to serve on the RDA and requesting that he go to the Circuit Court Clerk's Office to be sworn. Mr. Collins advised that the Clerk's office has confirmed that Mr. Gibson has not taken his oath to serve on the Authority.

Upon motion of Supervisor Hrovatic, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby vote to defer this matter until the August 16, 2023 meeting.

PUBLIC HEARINGS

Public hearing regarding Cove Community Association

The Chairperson called to order a public hearing that was duly advertised according to law regarding a public hearing regarding the Cove Community Association.

Mr. Collins stated that the issue with the parcel used as the Cove Community Center must cross over the parcel used as the Cove Fire Department to access the Community Center. The Community Center has asked that the parcel used as the Cove Fire Department be conveyed to the Community Center.

Now, the Chairperson called for public comments from the floor three times with regard to the public hearing. There being no further comments she declared the public hearing closed.

Upon motion of Supervisor Stacy, seconded by Supervisor Hrovatic and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby defers this matter until the August 16, 2023 meeting.

SCHEDULED CITIZEN COMMENTS

None

UNSCHEDULED CITIZEN COMMENTS

None

BOARD CONCERNS

Supervisor Gillespie

Pro-Life Committee

The Chair directed that this matter be deferred until the August 16, 2023 meeting.

Fairgrounds update/cleanup suggestions

The Chair directed that this matter be deferred until the August 16, 2023 meeting.

Connecting Tazewell/Smyth Counties Back of the Dragon

The Chair directed that this matter be deferred until the August 16, 2023 meeting.

Solar Ordinance update

The Chair directed that this matter be deferred until the August 16, 2023 meeting.

Bulldog Radio

This matter will be addressed under Supervisor Asbury's Board Concerns.

Supervisor Stacy

SWCC free tuition MOU

Supervisor Stacy asked about the status of the revised MOU. Mr. Collins advised that the revised MOU has been sent to SWCC and he spoke with someone in the Admissions Office at SWCC to ensure they are aware of the revisions made. Supervisor Stacy asked that a follow-up call be made to SWCC to confirm.

Donation for EMS/Fire appreciation dinner

Upon motion of Supervisor Stacy, seconded by Supervisor Gillespie and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approve the amount of \$3500.00 to help with the Fire/EMS Appreciation Dinner in October as indicated below. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

\$ 700.00 Eastern District funds
\$ 700.00 Northern District funds
\$ 700.00 Southern District funds
\$ 700.00 Westher District funds
\$ 700.00 Northwestern District funds
\$3500.00 Total

EMS Endowment

Supervisor Stacy asked that this matter be deferred until the August 16, 2023 meeting.

Flood Relief Meeting

Supervisor Stacy stated there was confusion regarding the application deadline for flood relief; but that has since been resolved.

Supervisor Asbury

Ordinance regarding trash/blight

Supervisor Asbury asked about the status of the trash/blight ordinance.

Mr. Collins spoke regarding the existing ordinance as well as proposed changes in hopes that some unkept properties.

Supervisor Stacy commented that he is aware that there are reports being made to TCSO Litter Control Division and followed up with citations/fines.

Mr. Collins recommended that a public hearing be advertised for September 12, 2023.

Upon motion of Supervisor Asbury, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors votes to hold a public hearing regarding a revised blight ordinance on September 12, 2023.

Flood Committee

Upon motion of Supervisor Asbury, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby appoints Ben Gibson to serve on the Flood Committee.

Amonate Always

Upon motion of Supervisor Asbury, seconded by Supervisor Hrovatic and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approve the amount of \$250.00 from the Northern District funds to Amonate Always to help with the fall festival set for Setpbmber 9, 2023. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

Bandy Community Center

Upon motion of Supervisor Asbury, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approve the amount of \$3,698.69 from the Northern District funds to the Bandy Community Center for the purchase of tarps for the roof. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

GHS Football Boosters

Upon motion of Supervisor Asbury, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approve the amount of \$450.00 from the Northern District fund for banners. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

Tournament Sponsorship

Upon motion of Supervisor Asbury, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approve the amount of \$100.00 from the Northern District funds for sponsorship for the Town of Bluefield Tournament of Champions golf tournament. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

Tazewell Bulldogs Radio

Upon motion of Supervisor Asbury, seconded by Supervisor Gillespie and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approve the amount of \$750.00 from the Northern District funds and \$750.00 from Southern District funds to Bulldog Radio Network for advertising. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

Robert Duff Drawings

Supervisor Asbury shared information regarding the personalized drawings that, in the past, have been purchased as gifts for Tazewell County graduating seniors.

The Chair directed that this matter be deferred until the August 16, 2023 meeting.

Supervisor Hrovatic

Supervisor Hrovatic stated he did not have any concerns at the time.

Supervisor Plaster

Raven Theater

Upon motion of Supervisor Plaster, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approve the amount of \$300.00 from Northwestern District funds to sponsor a movie at the theater. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

Mr. Young announced that Merchant McIntyre advised him that there are small grants available to fund cultural programs in the event there is a program at the theater. Supervisor Plaster stated she is working with CART on a program.

Cedar Bluff Festival

Upon motion of Supervisor Plaster, seconded by Supervisor Hrovatic and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approve a donation in the amount of \$2500.00 from Northwest District funds and \$2500.00 from Western District funds. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

Jewell Ridge Community Center

Upon motion of Supervisor Plaster, seconded by Supervisor Asbury and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approve the amount of \$4000.00 from the Northwestern District Capital Improvement Fund for building repairs to the Jewell Ridge Community Center (replace rotten door area/build deck/patch roof). The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

RHS Cheerleaders

The Chair directed that this matter be deferred until the August 16, 2023 meeting.

Richlands EMS

Upon motion of Supervisor Plaster, seconded by Supervisor Hrovatic and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approve the amount of \$10,000.00 from the Northwestern District Capital Improvement Fund to assist with the purchase of radios/communication equipment. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

Good Samaritan Food Pantry

Upon motion of Supervisor Plaster, seconded by Supervisor Hrovatic and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approve the amount of \$500.00 from the Northwestern District funds and \$500.00 from Western District funds to the Good Samaritan Food Pantry. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

Upon motion of Supervisor Stacy, seconded by Supervisor Hrovatic and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby votes to defer all matters scheduled for the Second Executive Session until the August 16, 2023 meeting.

EXECUTIVE/CLOSED MEETING

**Executive/Closed Meeting – Pursuant to Virginia Code
Section 2.2-3711:**

- ▶ A(1) Personnel _ County Administrator contract revisions
- ▶ A(1) Personnel – County Attorney annual evaluation
- ▶ A(1) Personnel – Building Inspector’s office

OTHER BUSINESS

Eric Young announced that one matter from First Executive Session, Property Disposition at Cavitts Creek, was deferred until August 16, 2023.

RECESS

Upon motion of Supervisor Stacy, seconded by Chairperson Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors is hereby in recess until August 16, 2023 at 5:30pm.

a copy teste:

Shanna Plaster, Chairperson