

VIRGINIA: AT THE REGULAR MEETING OF THE TAZEWELL COUNTY BOARD OF SUPERVISORS HELD JUNE 27, 2023 AT FOUR O'CLOCK P.M. IN THE TAZEWELL COUNTY ADMINISTRATION BUILDING, 197 MAIN STREET, TAZEWELL, VIRGINIA 24651

PRESENT:

SHANNA PLASTER, CHAIRPERSON
ANDY HROVATIC, VICE-CHAIRPERSON
MARGARET ASBURY, MEMBER
AARON GILLESPIE, 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 via telephone

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

Upon motion of Supervisor Plaster, seconded by Supervisor Gillespie 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.

AGENDA APPROVED AS AMENDED

The Chairperson called for any additions to the agenda.

Upon motion of Supervisor Hrovatic, seconded by Supervisor Gillespie and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors approved the June 27, 2023 revised agenda 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 Plaster, seconded by Supervisor Hrovatic and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approves the minutes from the June 6,

2023 meeting. A copy is on file at the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

CONSENT CALENDAR

Upon motion of Supervisor Hrovatic seconded by Supervisor Gillespie 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.

SPECIAL PRESENTATIONS

Kyle Laux from Davenport Financial presented information regarding the upcoming July 19, 2023 bond closing which will be used to finance the landfill cell construction with Truist Bank at an interest rate of 4.72% with no penalty for prepayment of the loan. He reiterated that the IDA will act as a conduit for the financing but will not be responsible for the loan in any way. Mr. Laux pointed out that the Board will need to pass a resolution to authorize the lease financing of the debt through the IDA.

Chase Collins, County Attorney, explained to the Board that the County conveyed both the Tazewell Public Library property and the Bluefield Public Library property to the IDA for the purpose of using both properties as collateral for the bond financing.

Mr. Young announced that the County has accomplished financing in this manner in the past and recommended the landfill financing be done this way 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 a Resolution Approving a Plan of Lease Financing with the Industrial Development Authority of Tazewell County, Virginia, approving the Form of Certain Documents Prepared in Connection Therewith And Authorizing the Execution and Delivery of the Same. A copy of said resolution is available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

Copies of the visual aids presented during the presentation are available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

DEPARTMENT REPORTS

Kenneth Dunford, Engineering

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

Mr. Dunford announced that the library floor repair/replacement is complete and did not go over budget.

Regarding the Cavitts Creek trail and bathhouse, Mr. Dunford announced that DCR gave permission for the County to reject bathhouse bids and proceed with the ADA compliant trails project. Chase Collins, County Attorney, briefly reviewed a draft contract and will forward the same to DCR for approval. He recommended the Board approve it if they wanted to proceed

with the trails. A copy is available at the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

Upon motion of Supervisor Gillespie seconded by Supervisor Asbury and adopted by a vote of 5 to 0 the Tazewell County Board of Supervisors hereby approve a contract for the construction of ADA compliant trails at Cavitts Creek, pending review of the Buy America clause required by DCR.

Upon motion of Supervisor Gillespie seconded by Supervisor Asbury and adopted by a vote of 5 to 0 the Tazewell County Board of Supervisors hereby approve rejecting the bathhouse bids based upon the exorbitant bids that were received.

Mr. Dunford explained that reasonable bid of \$25,500.00 was submitted by (Keen-Eye Construction??)_____ for the septic system and recommended that the Board approve that bid.

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 a bid of \$25,500.00 from Keen Eye Construction??)_____.

Lastly, Mr. Dunford introduced two interns, Gabriel Benning, computer engineering student at UVA and Matt Gimmell, also from UVA, who are working on some cybersecurity protocols for the County's network to enhance cybersecurity for the Electoral Board and Registrar's Office.

Mr. Dunford also reported on an issue at Red Oak Street regarding tree trimming. He stated that more trimming had been done last year to keep tree limbs out of the roadway but may need to be done again.

SPECIAL PRESENTATIONS

Gabriel Simmons Resolution

The Board presented a resolution to Gabriel Simmons for his scholastic accomplishments.

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 presents a resolution to Gabriel Simmons. A copy is available at the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

Tazewell High School Lady Bulldog Softball Team

The Board presented a resolution to the Tazewell High School Lady Bulldog Softball Team for their win as the State 2A softball champs.

Upon motion of Supervisor Gillespie, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby presents a resolution to the Tazewell High School Lady Bulldog Softball Team. A copy is available at the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

Lauren Keene Resolution

The Board presented a resolution to Lauren Keene for her track and field accomplishments.

Upon motion of Supervisor Gillespie, seconded by Supervisor Asbury and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby presents a resolution to Lauren Keene. A copy is available at the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

UNSCHEDULED CITIZEN COMMENTS

James Curtis White, 441 Red Oak St., Pounding Mill, Virginia 24637 in the Claypool Hill area spoke regarding the tree trimming on Red Oak Street. He stated that the issue with the tree trimming has been ongoing for several years and that an adjoining landowner has begun to threaten him.

Mr. Young told Mr. White that he, Ken Dunford and Supervisor Hrovatic had reviewed the trees and that Mr. Young agreed that the trees encroached upon the right of way. Mr. Young reminded the Board that the road had been widened last year to avoid cutting the neighbor's trees but that had bothered the neighbor on the opposite side of the street. Mr. Young said the County would send a letter giving the tree owner a chance to trim the trees himself before the County cut them.

EXECUTIVE/CLOSED MEETING – 5:10 pm

Upon motion of Supervisor Gillespie, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, in favor thereof, the Board invites 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(1) Personnel – County Administrator evaluation
- ▶ A(3) Property acquisition at Cavitts Creek Lake
- ▶ A(3) Property disposition in Burkes Garden – Community Center property
- ▶ A(1) Personnel – Animal Shelter
- ▶ A(29) Contract negotiations with Capital for landfill management

RETURN/CERTIFICATION/REPORT OF ACTION – 6:07 pm

The Board of Supervisors returned to public session and Supervisor Gillespie 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: One (1)

ACTION FOLLOWING EXECUTIVE SESSION

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

Upon motion of Supervisor Gillespie, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approve a lease agreement with the Burkes Garden Community Association in substantially similar form as presented in executive session, subject to final legal review. A copy is available at the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

ADMINISTRATIVE

Flood Relief – May 29th event

Eric Young, County Administrator, recommended that the County continue to work with Clinch Valley Community Action (CVCA) regarding a Flood Relief Program and a flood event that occurred over the Memorial Day holiday. In that event, several residential and commercial structures were affected. The amount of assistance available is \$5k for major damage and \$5k for minor damage. The County will provide \$11k to CVCA (\$10k for flood relief and \$1k for administrative purposes) per the MOU with CVCA.

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 votes to work with CVCA Flood Relief Program

in the amount of \$11,000.00 (\$5k for major damage and \$5k for minor damage) for the May 29th flooding event. The County will provide \$11k to CVCA (\$10k for flood relief and \$1k for administrative purposes) per the MOU with CVCA.

Consider rejecting bids for Cavitts Creek bathhouse

Mr. Collins stated that this matter was addressed during Mr. Dunford's report and presentation.

Consider ratifying poll to authorize donation of up to \$25k to Cove VFD

Mr. Young shared that the Board was polled regarding this matter and asked for ratification. He also asked to amend that amount to \$22,000.00.

Upon motion of Supervisor Gillespie, seconded by Supervisor Asbury and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby votes to donate up to \$22,000.00 to the Cove VFD for the purchase of fire apparatus.

Directed congressional spending grant application update

Mr. Young advised that he traveled to Washington, D.C. to meet with Merchant McIntyre, congressman Griffith and Senators Warner and Kaine's staff and others for the purpose of promoting the County's request for funds through the Directed Congressional Spending Grant to improve communication equipment used by law enforcement and first responder personnel.

Flood Study update

Mr. Young announced that the Flood Committee has received an initial draft of the flood study and are awaiting the second draft.

Federal infrastructure matching grant application

Mr. Young explained that to be eligible for federal infrastructure grants, the County needed a comprehensive transportation safety study. He said the study would cost several hundred thousand dollars and there was no guarantee that the County would ever get a grant based on the study. He further explained that there is a grant to pay for the study, but it required a match of approximately \$70,000.00. He wanted the Board's permission before pursuing the grant.

The Board discussed the grant and whether the match was too much for the benefit given the likelihood of getting a later grant.

Supervisor Gillespie asked that this matter be deferred until the August 8, 2023 meeting.

Consider declaring various junk vehicles at landfill as surplus

Mr. Young shared that there are several items of non-operational equipment at the landfill and recommended that those items be offered for sale at public auction.

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 votes to offer several items of non-operational equipment located at the landfill for sale at public auction. A list of said items is available at the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

PUBLIC HEARINGS

Public hearing regarding Tazewell County FY24 Budget

The Chairperson called to order a public hearing that was duly advertised according to law regarding a public hearing regarding the Tazewell County FY24 budget.

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.

Mr. Young announced some recommendations for changes within the proposed budget. The changes included revising up the expected ending balance from \$3m to \$5m, adding \$250,000.00 to the Employee Health Insurance Fund Contingency, \$1.1m to contingency and \$500,000.00 to landfill operations to cover shortfalls due to unexpected leachate treatment expenses and the cost of drilling two new monitoring wells as required by DEQ. The changes also included a reduction of the proposed allocation to the school board of \$375,000.00. Mr. Young also detailed how the same \$375,000.00 would be reallocated, including finding the purchase of a new fire apparatus and materials for constructing a bathhouse at Cavitts Creek Park. A copy of these adjustments is available at the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

Upon motion of Supervisor Hrovatic, seconded by Supervisor Gillespie and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby proposes that an adjustment be made to reduce the IDA HVAC allocation in the proposed amendments to the advertised budget from \$40,000.00 to \$35,000.00 and increase Property Maintenance for Dilapidated Structures from \$15,000.00 to \$20,000.00.

Upon motion of Supervisor Gillespie, seconded by Supervisor Hrovatic and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors amended the proposed amendments to the advertised budget and adopted the amendments to the FY24 proposed budget.

BUDGET

Ordinance Adopted Approving the FY2024 Budget Ordinance, Adopting Local Tax Levies, and Budget for the County of Tazewell, Virginia for Fiscal Year Beginning July 1, 2023 and Ending June 30, 2024, to be Effective on June 30, 2023 at 12:01 A.M. as Hereby Amended:

Now, after a public hearing on the proposed budget was held in accordance with applicable Codes, on June 6, 2023 and which public hearing was advertised in local newspapers having general circulation within Tazewell County, with said certificate of publication on file in the office of the County Administrator, 197 Main Street, Tazewell, Virginia, and following approval of the amendments to the aforementioned budget by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, and upon motion of Supervisor Plaster, seconded by Supervisor Hrovatic and adopted, the Tazewell County Board of Supervisors hereby adopts an "Ordinance Adopting Local Levies and Budget for the County of Tazewell County, Virginia for Fiscal Year Beginning July 1, 2023 and Ending June 30, 2024 As Hereby Amended." A copy of the complete budget ordinance as hereby amended and has hereby adopted in its amended form is on file in the office of the County Administrator, 197 Main Street, Tazewell, Virginia 24651.

Approval of Local Tax Levies, for Current Year, Calendar Year 2023

Upon motion of Supervisor Hrovatic, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby adopts the Local Tax Levies for current year, Calendar Year, 2023 as advertised and stated in the agenda and on file in the office of the County Administrator.

Annual Appropriation for All General County Agency Budgets

Upon motion of Supervisor Hrovatic, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby Approves an annual appropriation for the operation of all General County Agency budgets, for fiscal year beginning July 1, 2023 and ending June 30, 2024 effective July 1, 2023 at 11:59 p.m.

Budget Transfers/Appropriations

Upon motion of Supervisor Plaster, seconded by Supervisor Hrovatic and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves budget transfers/appropriations as may be necessary from surplus accounts, etc. to close all such accounts for the fiscal year ending June 30, 2023.

Categorical Funding for Tazewell County School Board Budget, FY2024

Upon motion of Supervisor Gillespie, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves Categorical Funding for the Tazewell School Board Budget FY2024, contingent upon the new breakdown of monies being included in the funding amounts.

A copy of the final budget, including the Tax Levy and Categorical School Funding is available in the County Administration Office at 197 Main Street, Tazewell, Virginia 24651.

PUBLIC HEARINGS

Public hearing regarding VDOT intent to abandon Route 9561 at the old Pocahontas HS

The Chairperson called to order a public hearing that was duly advertised according to law regarding a public hearing regarding VDOT intent to abandon Route 9561 at the old Pocahontas HS.

Mr. Collins explained the purpose of the proposed abandonment.

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 Asbury, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approves a request by VDOT to abandon Route 9561 at the old Pocahontas High School.

SCHEDULED CITIZEN COMMENTS

None

UNSCHEDULED CITIZEN COMMENTS

None

ADMINISTRATIVE

Solar ordinance update

Mr. Young stated that there was a meeting with Energix, the company interested in establishing a solar farm in the county. He said Planning Commission quizzed the company representatives on several issues and the company readily provided appropriate responses. Mr. Collins and Supervisor Asbury stated they were quite impressed with the company's presentation to the Planning Commission.

Mr. Young suggested that the Board members attend one or more of the Planning Commission meetings to gain a better understanding of the proposed solar farm. He also recommended talking to David Anderson, Commissioner of the Revenue to determine whether the panels will be considered part of the real estate to which they are attached or whether they'll be considered machinery because the tax rate differs between the two categories.

Supervisor Gillespie offered to attend the Planning Commission meeting to learn more.

Mr. Collins commented that the Planning Commission is still reviewing the Solar Ordinance.

Landfill consent order

According to Mr. Young, DEQ cited the landfill for two violations, for which Republic has paid the fines. Mr. Young informed the Board that in April, an inspection of the landfill revealed that the open face of exposed trash was too large and that nets to catch flying trash in the wind were not properly installed. Mr. Young said the Board could contest the fine but he had personally gone to the landfill and saw the violations. He said the Board could not factually dispute the findings. He continued, saying that he also had seen the corrections and that both problems had been fixed. He asked that the Board authorize consent to the DEQ order contingent on Republic paying the fine.

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 Landfill Consent Order. A copy of the Consent Order is available at the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

Supervisor Stacy recommended that the county also impose a fine upon Republic, payable to Tazewell County when there are DEQ violations that result in fines. Mr. Young noted that Republic's contract was expiring but that Mr. Stacy's idea was excellent and would be incorporated into the contract of the next company to operate the landfill, which is likely Capital.

DHCD 2022 flood relief program

Mr. Young mentioned that the Board should consider partnering with CVCA under the current MOU for the distribution of flood relief from DHCD. He advised there would be significant funding from the state in its FY24 budget for flood relief for victims of the July 2022 floods in Buchanan and Tazewell Counties.

Outside funding request – Bulldog Radio

Supervisor Gillespie asked to table this matter until the August 8, 2023 meeting.

Outside funding request – TRIAD

Supervisor Gillespie asked to table this matter until the August 8, 2023 meeting.

Appointments:

Keep Tazewell County Clean

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 appoints Susan Jewell to serve on the Keep Tazewell County Clean Committee.

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 appoints AJ Robinson to serve on the Keep Tazewell County Clean Committee.

Supervisor Asbury asked that all the Board members have someone to appoint at the August 8, 2023 meeting.

Mr. Young commented that the Clinch River Valley Initiative wants to spearhead a campaign against litter and hold a public meeting on July 27, 2023 at 6:00pm in the BOS public meeting room.

Enterprise Zone Committee

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 reappoints Curt Breeding to serve on the Enterprise Zone Committee.

Upon motion of Supervisor Hrovatic, seconded by Supervisor Gillespie and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby appoints Tom Lester to serve on the Enterprise Zone Committee.

Supervisors Asbury, Stacy and Gillespie asked to defer their appointments until the August 8, 2023 meeting.

Tazewell County Fire/Rescue Board

Supervisor Gillespie asked to defer appointments until the August 8, 2023 meeting.

Planning Commission

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 reappoints Jason Herndon to serve on the Planning Commission.

Tourism Committee

Supervisor Stacy asked to defer his appointment until the August 8, 2023 meeting.

CIFA

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 reappoints Darrell Addison to serve on the Cumberland Industrial Facilities Authority.

Transportation Safety Commission

Upon motion of Supervisor Gillespie, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby reappoints Allen Whited to serve on the Transportation Safety Commission.

PSA

Supervisor Stacy asked to defer this matter until the August 8, 2023 meeting.

Clinch River Valley Initiative

Supervisor Gillespie asked to defer this matter until the August 8, 2023 meeting.

VA 250 Committee

Upon motion of Supervisor Gillespie, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby appoints Karen Mulkey to serve on the VA250 Committee.

BOARD CONCERNS

Supervisor Gillespie

Pro-Life Committee

Supervisor Gillespie suggested that based on what he hears from constituents the committee might be dissolved soon because it has accomplished its initial goals and he suggested that the committee be invited to address the Board at the September meeting before making a decision on whether it should be dissolved so soon.

Tannersville Community Center

Upon motion of Supervisor Gillespie, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approves a donation in the amount of \$10,000.00 from the Southern District Capital Improvement fund to the Tannersville Community Center for the purpose of building improvements to the community center or the fire department. 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.

Supervisor Asbury

Ordinance regarding trash/blight

Supervisor Asbury asked County Attorney, Chase Collins about the status of the trash/blight ordinance. Mr. Collins advised he is still working on the ordinance.

\$1,700.00 donation to Tazewell County Rescue Squad Capital Outlay for purchase of AED for BVVFD

Supervisor Asbury asked that this matter be deferred pending price confirmation, then Mr. Young will poll the Board for a vote.

Tazewell High School Banners

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 approves the amount of \$275.00 from Northern District funds to Tazewell High School Football Booster for the annual banner sponsorship. 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.

Supervisor Stacy

EMS Endowment

Supervisor Stacy asked that this matter be deferred until the August 8, 2023 meeting.

GHS Cheerleading uniforms

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 the amount of \$1,500.00 from Eastern District fund to the GHS Cheerleaders for the purchase of new uniforms. 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.

Horse show funding request

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 the amounts listed below to Tazewell Horse Show, LLC (bronze sponsor) for purchasing advertising, pending legal review. 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.

\$100.00 Eastern District Discretionary Funds
\$100.00 Southern District Discretionary Funds
\$100.00 Northern District Discretionary Funds

Amended motion????? Charlie made a motion, but it doesn't seem it was voted on, then Aaron chimed in with additional money and suggested CAS amend his motion??

Supervisor Hrovatic

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

Supervisor Plaster

Raven Theater

Chairperson Plaster asked that this matter be tabled until the August 8, 2023 meeting.

RHS Volleyball

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 approve the amount of \$300.00 from Northwestern District Discretionary funds for the RHS Volleyball for tournament sponsorship and equipment. A copy is available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

Rock the Clinch

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 approve the amount of 300.00 from the Northwestern District Discretionary funds to Rock the Clinch for the purpose of hiring musical acts for a public concert, pending legal review and a signed statement that the funds will not be used in connection with religious activities. 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.

Richlands Little League/Richlands Baseball Field

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 \$5,000.00 from the Northwestern District Capital Improvement Fund and \$2,000.00 from the Western District Discretionary Fund for the Richlands Baseball field. 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.

OTHER BUSINESS

July 3rd holiday

Mr. Young stated that several of the constitutional officers and county employees have asked whether the county offices will close on July 3rd as an extension to the July 4th holiday weekend. Discussion led to the Board deferring that decision in the event the governor makes an announcement to that effect on Friday, June 30, 2023, at which time the vote will be done poll.

ADJOURN

Upon motion of Supervisor Hrovatic, seconded by Chairperson Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby adjourns until the August 8, 2023 meeting.

a copy teste:

Shanna Plaster, Chairperson