

VIRGINIA: AT THE REGULAR MEETING OF THE TAZEWELL COUNTY BOARD OF SUPERVISORS HELD SEPTEMBER 12, 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
CHARLES A. STACY, 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

ABSENT:

Chairperson, Shanna Plaster called the regular meeting to order and presided with all other members present.

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

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.

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, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors approved the September 12, 2023 amended 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

County Administrator, Eric Young directed attention to Page 15 of the August 8, 2023 minutes regarding Supervisor Asbury's Board Concern for her donation of \$3,698.69 to the Bandy Community Center for roof repair for the building. He asked to clarify that the donation is to come from the Northern District Capital Improvement Fund.

Upon motion of Supervisor Gillespie, 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 the minutes with the amendment Mr. Young requested from the August 8, 2023 meeting.

Supervisor Gillespie asked that an amendment be made to the agenda, adding the request for a \$100.00 donation to the Thompson Valley Community Center from Southern District discretionary funds.

Upon revised motion of Supervisor Hrovatic, seconded by Supervisor Stacy 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 the agenda with Mr. Gillespie's amendment for September 12, 2023.

CONSENT CALENDAR

Upon motion of Supervisor Gillespie 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.

ROBERT'S RULES OF ORDER SUSPENDED

Upon motion of Supervisor Gillespie, seconded by Supervisor Stacy 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.

DEPARTMENT REPORTS

Library Report

Erica Galloway, Library Director, reported on events concerning the library and shared some literature with the Board members

Treasurer's Annual Report

David Larimer, Tazewell County Treasurer, presented the Annual Treasurer's Report. The Board discussed and reviewed the collections rates as reported by the Treasurer. A copy is available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

Engineering – Kenneth Dunford

Mr. Dunford spoke about the Revenue Sharing Resolution in the amount of \$60,000.00 as a result of the Coal Severance funded program the county participates in with VDOT. Mr. Dunford announced that the \$60,000.00 will be used to create a turn lane at the entrance to Cuz's Restaurant near Pounding Mill.

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 Revenue Sharing Resolution with VDOT in the amount of \$60,000.00. A copy is available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

Mr. Dunford spoke about the Community Rating System program for flood mitigation is a point-based program that awards points for doing certain things such as putting brochures at the public library: each time a certain number of points is achieved, there's a 5% reduction in the cost of flood insurance. Mr. Dunford advised that he is working to join the program.

EXECUTIVE/CLOSED MEETING – ____ pm

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

- ▶ A(1) Personnel – EMS Department
- ▶ A(29) Contract negotiations regarding Capital Waste Management
- ▶ A(1) Personnel in building inspection
- ▶ 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
- ▶ A(7) Legal consultation regarding potential litigation: Point Drive
- ▶ A(29) Negotiations regarding Bluefield Fire/EMS Agreement

RETURN/CERTIFICATION/REPORT OF ACTION – 7:30 pm

The Board of Supervisors returned to public session and Supervisor Stacy 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: Three (3)

ACTION FOLLOWING EXECUTIVE SESSION

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

EMS

Upon motion of Supervisor Stacy, seconded by Supervisor Gillespie 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 authorize paying part-time employees of the Tazewell County EMS the same hourly wage as full-time employees of Tazewell County EMS.

Capital Waste Management Services

Upon motion of Supervisor Hrovatic, seconded by Supervisor Stacy 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 the contract with Capital Waste Management Services, LLC for landfill management for a term of ten years at a rate of \$3.5m annually as proposed in their bid, which was submitted at the end of March this year and authorize a commencement date of October 31, 2023 conditioned upon termination of the Republic contract for landfill management effective the same date. The County Administrator is hereby authorized to execute any documents on behalf of the Board of Supervisors. A copy of the agreement is available at the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

Town of Bluefield Fire Protection Services Agreement

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 authorize the County Administrator to negotiate an extension of the First Protection Service Agreement with the Town of Bluefield, Virginia for the Eastern District and portions of the Northern District until July 1, 2027 to include operation of a county-owned fire station in Springville for the term of the agreement if the station is completed prior to that date.

SPECIAL PRESENTATIONS

Greg DeGray Resolution

The Chairperson directed that this matter be deferred until the October 3, 2023 meeting.

Jack Clem Resolution

The Chairperson directed that this matter be deferred until the October 3, 2023 meeting.

Pro-Life Committee Update

The Chairperson directed that this matter be deferred until the October 3, 2023 meeting.

Fair Report

The Chairperson directed that this matter be deferred until the October 3, 2023 meeting.

Pharmacy College Opioid Abuse Prevention Program - Request for support of grant application

The Chairperson directed that this matter be deferred until the October 3, 2023 meeting.

ADMINISTRATIVE

Flood mitigation funding

Mr. Young spoke about flooding issues and damage caused by recent floods and explained that there is now an “action plan” in place which includes removing debris from around bridges and creating a beaver policy.

Upon motion of Supervisor Asbury seconded by Supervisor Stacy 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 authorize \$60,000.00 from contingency for flood mitigation.

PUBLIC HEARINGS

Public hearing regarding new cell at landfill

A representative from DEQ, presented a public hearing regarding the new cell at the landfill.

Trash/Blight Ordinance

The Chairperson called to order a public hearing that was duly advertised according to law regarding a public hearing regarding a trash/blight ordinance for Tazewell County.

Mr. Collins stated that blight ordinances are to resolve issues that are a threat to public safety and described the purpose of the proposed updated ordinance.

Now, the Chairperson called for public comments from the floor. The following residents had comments in regard to the Ordinance:

- Billy Farmer - PO Box 266, Falls Mills, Virginia – spoke regarding residential trash pile up beside the road in the Falls Mills area. He stated he felt like some of the garbage is encroaching on VDOT right of way and hopes that VDOT might be able to help resolve some of that situation.
- Chris Calo – Tazewell, Virginia – spoke regarding an increase of litter, both large and small on the roadways.
- Russell Stowers – Tazewell, Virginia – spoke regarding the need for increased fines for littering as well as the need for the courts requiring those convicted of litter to participate in community service.

Kenneth Dunford, County Engineer, offered his department for making/posting signage regarding littering fines and penalties.

Supervisor Stacy spoke about conversations with Capital Waste Management Services, LLC regarding requirements for people using the landfill to cover the load enroute to prevent refuse from falling from the vehicle used to haul it. Capital stated that people arriving at landfills they have

managed were charged an extra fee upon arrival at the landfill for failure to cover the load. Chris Calo spoke in support of the idea of charging such a fee.

The Chairperson called two additional 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 adopts the proposed Trash/Blight Ordinance.

Five-year update and amendment of Tazewell County Solid Waste Management Plan

The Chairperson called to order a public hearing that was duly advertised according to law regarding a public hearing regarding the five-year update and amendment of the Tazewell County Solid Waste Management Plan.

Kenneth Dunford explained that although a public hearing was held on this matter at an earlier date, some of the DEQ requirements for the advertisement weren't met and another hearing is required. He also explained that the county is revising its solid waste plan in order to be able to accept an increased amount of refuse at the landfill.

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

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 adopts the proposed five-year update and amendment of Tazewell County Solid Waste Management Plan.

CITIZENS COMMENTS – SCHEDULED

Michaëlle Graveley – Amonate speed situation

Michaëlle Graveley of Amonate, Virginia addressed the Board regarding people driving through the community of Amonate at speeds in excess of the posted speed limit, particularly during the times the school buses are picking up and dropping off school children. Ms. Graveley presented the required petition in her quest for obtaining speed bumps through the straightaway area where the areas of speeding concern are in the community.

County Attorney, Chase Collins, mentioned that there is a “traffic calming” program through VDOT and explained what that program entails.

Upon motion of Supervisor Asbury, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby supports a traffic calming study by VDOT to determine if State Route 626 through the 25 MPH speed limit zone in the Amonate community is eligible for that program. The petition signed by residents of Amonate is made a part of the minutes of this meeting. A copy is available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

UNSCHEDULED CITIZEN COMMENTS

The Chairperson called for additional citizen comments. There were not any.

ADMINISTRATIVE/FINANCIAL/COUNTY PROJECTS UPDATE

Opioid Committee

Eric Young announced that appointments to the Opioid Committee needs to be completed so the first meeting can be scheduled. Supervisor Stacy asked that a Zoom option be offered for those committee members who are unable to attend in person.

Mr. Young asked that one additional appointment be made – Alicia Bales of Tazewell Carilion Hospital.

Upon motion of Supervisor Gillespie, seconded by Supervisor Hrovatic and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby appoints Alicia Bales to serve on the Opioid Committee.

RECESS – 8:25 pm

The Chairperson called for a brief recess.

RECONVENE – 8:30 pm

The Chairperson called the meeting back to order.

ADMINISTRATIVE/FINANCIAL/COUNTY PROJECTS UPDATE

Tazewell County Chamber of Commerce – Oktobrewfest 2023

Upon motion of Supervisor Gillespie seconded by Supervisor Stacy 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 approved donations as indicated below to sponsor the Oktobrewfest 2023 event:

\$1000.00 Southern District funds

\$ 500.00 Northern District funds

\$ 500.00 Eastern District funds

\$2000.00 Total

Animal Shelter – the next chapter

The Chairperson directed that this matter be deferred until the October 3, 2023 meeting.

VML/VACO

The Chairperson directed that this matter be deferred until the October 3, 2023 meeting.

DHCD 2022 Flood Relief Program

Eric Young stated that the FY24 budget included money for the flood relief program for the July 2022 flood and the people affected by that event. Mr. Young said he feels like the MOU with CVCS is

adequate to serve the small number of people affected by that event; however, that decision can be revisited at a later date.

Consider waiving taxes for CPRHA

Mr. Young explained that CPRHA operates low-income housing in the County and has asked for refunding or waiving real property taxes on the housing property.

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 approve waiving taxes for CPRHA in the amount of \$9202.35

Consider appointing an alternate to attend Bristol Transportation District Regional Improvement Commission (BTDRIC) meetings

Upon motion of Supervisor Stacy seconded by Supervisor Gillespie 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 approve permitting the County Administrator to select a designee to attend the BTDRIC meetings in the event he is unavailable.

Consider for surplus: 2010 Dodge Charger VIN 2B3CA3CV4AH110941

Upon motion of Supervisor Stacy seconded by Supervisor Gillespie 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 to surplus a 2010 Dodge Charger VIN 2B3CA3CV4AH110941.

VJCCCA Resolution

Mr. Collins explained that Tazewell County participates in a regional juvenile correction authority. He further explained that the county receives state funding for juvenile corrections and assigns the funding to the regional authority. The Authority needs the resolution presented to access the county's funds from the state

Upon motion of Supervisor Stacy seconded by Supervisor Gillespie 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 the VJCCCA resolution as presented. A copy is available at the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

Discussion regarding donation of property to Airport

County Attorney, Chase Collins, explained that easements from certain property owners near the Tazewell County Airport are necessary to effect the clearing of trees near the airport runway for safety purposes. Property owner, Ira McGlothlin, has offered to donate two parcels for this purpose. He advised that a public hearing is necessary to accept the donation and suggested that the public hearing be held on October 3, 2023.

Upon motion of Supervisor Stacy 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 a public hearing to accept the donation of parcels owned by Ira McGlothlin for the purpose of clearing trees near the airport runway for safety purposes.

Mr. Collins further explained that a Certificate of Take for one parcel must be filed and the amount of \$16,200.00 deposited into an escrow account in the Circuit Court of Tazewell County for this purpose. Mr. Collins requested a public hearing to accept the donation of the subject property.

Upon motion of Supervisor Hrovatic seconded by Supervisor Stacy 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 the amount of \$16,200.00 from operating contingency to the Tazewell County Airport for the purpose of recordation of Certificates of Take regarding certain properties near the airport for the purpose of obtaining easements for clearing trees for runway safety.

Outside Funding Requests:

Second Tuesday Sewing Club

The Chairperson directed that this matter be deferred until the October 3, 2023 meeting.

Jeep Invasion

Upon motion of Supervisor Asbury 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 a donation the amount of \$400.00 from contingency to the Bandy Fire Department for the purpose of fairground rental for the Jeep Invasion in July 2024.

SWCC Festival of the Arts 2024

The Chairperson directed that this matter be deferred until the October 3, 2023 meeting.

Appointments

Planning Commission

The Chairperson directed that this matter be deferred until the October 3, 2023 meeting.

Airport Authority

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 appoints Phil Mohon to serve on the Airport Authority.

Supervisor Hrovatic spoke about the difficulty of getting a quorum for the Airport Authority meetings. Mr. Young suggested offering to pay a small stipend for members for each meeting they attend and offered to speak to the airport manager regarding this. Mr. Collins also stated that the by-laws can be amended to permit remote electronic participation.

Clinch River Valley Initiative

The Chairperson directed that this matter be deferred until the October 3, 2023 meeting.

SWCC College Board

Upon motion of Supervisor Hrovatic seconded by Supervisor Stacy 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 appoints Shanna Plaster to serve on the SWCC College Board.

Keep Tazewell County Clean Committee

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 appoints Elizabeth Bennett to serve on the Keep Tazewell County Clean Committee.

Tazewell County Fire/Rescue Board

The Chairperson directed that this matter be deferred until the October 3, 2023 meeting.

Tourism Board

The Chairperson directed that this matter be deferred until the October 3, 2023 meeting.

Road Viewers

The Chairperson directed that this matter be deferred until the October 3, 2023 meeting.

RDA

The Chairperson directed that this matter be deferred until the October 3, 2023 meeting.

Equalization Board

Mr. Young explained that after the general reassessment is complete, the Board must appoint an Equalization Board to hear appeals from the assessor's evaluations.

Upon motion of Supervisor Stacy 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 appoints Gerald Altizer to serve on the Equalization Board.

The Chairperson directed that additional appointments be deferred until the October 3, 2023 meeting.

BOARD CONCERNS

Supervisor Gillespie

Donation to Clearfork FD for purchase of 2019 F-250

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 a donation in the amount of \$25,000.00 from the Southern District funds to the Clearfork Fire Department for the purchase of a 2019 F250 crew cab truck.

Mr. Young mentioned that there were funds in the budget for the donation. Mr. Gillespie asked to amend his motion.

Upon amended 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 a donation in the amount of \$25,000.00 from the contractual services/fire protection account to the Clearfork Fire Department for the purchase of a 2019 F250 crew cab truck.

Cove Community Association

Upon motion of Supervisor Gillespie, seconded by Supervisor Stacy 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 conveying the Cove Fire Department property, known as parcel 160 A 0013A to the Cove Community Association with a five-year lease to the Cove Fire Department with the option of renewing the same for an additional five years.

Fairground update/cleanup suggestions

Supervisor Gillespie advised no further discussion is required regarding this matter.

Thompson Valley Community Center

Upon motion of Supervisor Gillespie, seconded by Supervisor Stacy 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 a donation in the amount of \$100.00 from the Southern District funds to the Thompson Valley Community Center for the purpose of general maintenance and mowing.

Tannersville donation

Upon amended motion of Supervisor Gillespie, seconded by Supervisor Stacy 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 directs that the terms of the donation approved on earlier in 2023 from the Southern District to Tannersville Fire Department for the purchase of a generator be broadened to include general facility improvements.

Supervisor Stacy**SWCC Tuition Assistance MOU**

Supervisor Stacy advised there are no further issues regarding this matter.

EMS Endowment

The Chairperson directed that this matter be deferred until the October 3, 2023 meeting.

Consider donation to VFW for banners

The Chairperson directed that this matter be deferred until the October 3, 2023 meeting.

EMS part time pay

Supervisor Stacy advised that this matter was addressed during Executive Session.

Discussion regarding need for an additional Animal Control Officer

Supervisor Stacy said he was contacted by a citizen with the request to add more Animal Control Officers. Mr. Young offered to contact the citizen who made the request.

Issue with Gmail/FOIA

Supervisor Stacy asked for clarification regarding the new email system and deleted emails. Mr. Collins explained email retention for FOIA purposes.

Sanders House

Upon motion of Supervisor Stacy, 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 a donation in the amount of \$3,000.00 from Eastern District fund to The Sanders House for their annual insurance premium.

Bluefield, Virginia Little League

Upon motion of Supervisor Stacy, seconded by Supervisor Asbury 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 a donation to the Bluefield, Virginia Little Leage in the amounts indicated below:

\$2250.00 from Northern District Capital Improvement funds

\$2250.00 from Eastern District Discretionary funds

\$5000.00 Total

Supervisor Asbury**Donation to AVFD for ventilation fan**

Upon motion of Supervisor Asbury, seconded by Supervisor Stacy 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 a donation in the amount of \$1000.00 from Northern District Capital Improvement funds to AVFD for the purchase of a high flow jet fan for the fire truck.

Abbs Valley/Boissevain Elementary School

Upon motion of Supervisor Asbury, 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 a donation in the amount of \$1000.00 from Northern District funds to Abbs Valley/Boissevain Elementary School PTO to assist with the fall festival.

Supervisor Hrovatic

None.

Supervisor Plaster**Teen Venture**

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 a donation as indicated below to the Town of Richlands to assist with operating expense for the facility.

\$2500.00 from Northwestern District funds

\$2500.00 from Western District funds

\$4000.00 Total

Tazewell County Public Library Foundation

Upon motion of Supervisor Plaster, seconded by Supervisor Asbury 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 a donation in the amount of \$400.00 from the Northwestern District to the Tazewell County Library Foundation to assist with the Anne of Green Gables fundraiser.

Richlands High School Cheerleaders

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 a donation from the Northwestern District to the Richlands High School Cheerleaders in the amount of \$300.00 to help purchase cheerleading mats.

Pro Life Committee

Upon motion of Supervisor Plaster, seconded by Supervisor Stacy 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 appoints Rebecca Hackworth to serve on the Pro-Life Committee to fill the vacancy created upon the resignation of Phillip Horton.

OTHER BUSINESS

Mr. Young advised the Board that the Cumberland Plateau Planning District Commission is planning the January 2024 Richmond Legislative Day and asked the Board if they want towns to participate.

Supervisor Stacy requested that Scotty Wampler of CPPDC be contacted regarding town participation in the Legislative Breakfast scheduled for January 31, 2024 in Richmond.

ADJOURN

Upon motion of Supervisor Asbury, seconded by Supervisor Gillespie 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 adjourns until the next regular meeting on October 3, 2023 at 4:00 pm.

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Shanna Plaster, Chairperson