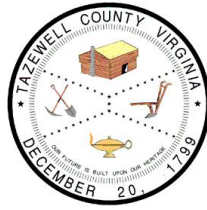


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



November 9, 2023 – 4:00 P.M. (Thursday)

**197 MAIN STREET
TAZEWELL, VIRGINIA 24651**

Members of the public also have an option to participate by telephone by calling [\(425\) 436-6388](tel:4254366388), and entering "836650" as the access code when prompted.

Time	Subject	Pg
4:00 pm	<ol style="list-style-type: none"> 1. Call to Order 2. Pledge and Invocation 3. Welcome 4. Consideration of approving the agenda format (additions/deletions) 5. Approval of meeting minutes from October 3, 2023 	
4:15 pm	<p>A. Consent Calendar <i>(All items on the consent calendar are considered to be routine matters. The following items may be enacted by one motion, with the concurrence of the Board of Supervisors, a member may request that an item be removed for further discussion)</i></p> <ol style="list-style-type: none"> B. Approval of Warrants C. County Departments - Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to various department accounts as shown on the attached table. D. Ratify poll for \$2000.00 donation from Eastern District funds for tourism banners E. Ratify poll approving letter to governor requesting additional funding for CPPDC F. Consider approving \$510.00 payment to Richlands/Cedar Bluff for landfill haul bill G. Ratify poll approving \$2500.00 donation to Clear Fork FD from Southern District Capital Improvement Funds for building improvements H. Ratify poll approving \$500.00 from contingency to Burkes Garden Community Association for ADA ramp installation I. Ratify poll approving \$2000.00 from contingency for painting/light bulb installation at the Baptist Valley polling location J. Ratify poll approving \$1500.00 from contingency for portable sound system for Economic Development department 	

4:20 pm	6. Department Reports ▶ Kenneth Dunford – Engineering Report	
4:30 pm	7. Special Presentations ▶ Tammy Allison resolution ▶ Skills USA resolution ▶ Workforce Development Program	
5:15 pm	8. Executive/Closed Meeting – Pursuant to Virginia Code Section 2.2-3711 ▶ A(29) Contract negotiations w/ Town of Bluefield – Fire Protection Services ▶ A(5) Project Bonanza ▶ A(3) Fairground use agreement regarding horse shows ▶ A(1) Personnel in Administration at Cavitts Creek Lake ▶ A(1) Personnel in Maintenance at Cavitts Creek Lake ▶ A(29) Contract negotiations with top ranked engineering firm, SEH for fire station design ▶ A(29) Contract negotiations with Gigabeam regarding Tannersville wireless internet ▶ A(29) Consider modifying landfill construction contract for winter shut down ▶ A(29) Evaluation of proposals from school facilities engineers ▶ A(29) Negotiations regarding easement acquisition for Pocahontas ATV trail ▶ A(5) Location of a potential new business: Project Vespene ▶ A(5) Potential expansion of an existing industry: Project SEC	
6:45 pm	9. Return/Certification/Return of Action	
6:50 pm	10. Citizen Comments Scheduled This portion of the agenda is set aside for citizens wishing to comment on County issues who have previously requested to speak at the meeting pursuant to the three (3) minute limit to communications. ▶ Michael Mitchem – speed problem on Big Branch Road	
7:00 pm	11. Unscheduled Citizen Comments (Two (2) minutes per speaker)	
7:05 pm 7:10 pm	12. Public Hearings ▶ Ordinance - EMS Loyalty Incentive Program ▶ Ordinance - Circuit Court Clerk bonus	
7:30 pm	13. Administrative/Financial/County Projects Update 1. Nuisance abatement – Harrison property at Bandy – status report 2. Consider approving payments to Richlands/Cedar Bluff for landfill haul bill 3. Discussion/approval of 2024 meeting dates 4. Animal Shelter Board – the next chapter 5. Labor of Love – use of fairgrounds 6. Animal Control vehicle purchase request from TCSO 7. Consider approving weapon upgrade for TCSO 8. DHCD flood relief update 9. School facilities financing update	

	10. Library construction update request 11. Fair Association report 12. Other 13. Outside funding requests: a. Mistletoe Mnt. Christmas Relief 14. Appointments: a. Library Board b. Planning Commission c. CRVI d. Fire/Rescue Board e. RDA f. Equalization Board g. VASAP	
8:00 pm	14. <u>Board Concerns</u> Supervisor Gillespie: ▶ Landfill construction/maintenance Supervisor Plaster: ▶ Shop with a Cop program Supervisor Asbury: ▶ Keep Tazewell County Clean Committee Supervisor Stacy: ▶ Consider donation to Town of Bluefield/Warhawk Park improvements ▶ Coyote/beaver bounty w/ pre-tag application ▶ Prorated personal property tax issue ▶ Water/Sewer on Slade Road ▶ Comcast franchise in County/Town of Bluefield ▶ EMS overtime one time per month payment ▶ EMS endowment ▶ Workers' Compensation for firefighters Supervisor Hrovatic: ▶	
8:30 pm	15. Second Executive/Closed Meeting – Pursuant to Virginia Code Section 2.2-3711 (if necessary)	
9:30 pm	16. Return/Certification/Report of Action (if necessary)	
9:35 pm	17. Other business as may properly come before the Board	
9:40 pm	18. Adjourn The meeting is adjourned until Tuesday, December 5, 2023 at 4:00 p.m.	