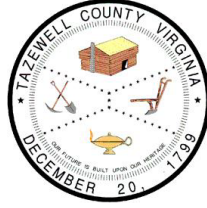


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



December 5, 2023 – 6:00 P.M. (Tuesday)

**197 MAIN STREET
TAZEWELL, VIRGINIA 24651**

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

Time	Subject	Pg
6:00 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 November 9, 2023 	
6:10 pm	<p>A. Consent Calendar (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)</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 \$1000.00 donation from Northern District funds to Center for Christian Action Angel Tree/Christmas Food E. Ratify poll for \$500.00 from Northern District funds to DAD VFD for Kids Christmas Party F. Ratify donation for \$500.00 from Northern District funds to Helping Hands Food Bank for Christmas Boxes G. Ratify poll for \$500.00 from Northern District funds to Amonate Always Christmas Event H. Ratify poll for \$500.00 from Northern District funds to Each One Teach 1 to be used for Warhawk Park I. Ratify poll for \$1000.00 from Northern District funds to Tazewell County DSS for employee fund for special events J. Ratify poll for \$14,500.00 from Northern District Capital Improvement fund transfer to Tazewell County Fire/EMS budget for BVFD for roof installation 	

	<p>K. Ratify poll for \$2000.00 donation from Southern District funds to Four Seasons YMCA to assist with building a playground at the facility</p> <p>L. Consider payment of \$2000.00 from Eastern District funds for supplies for Veterans Day Ceremony</p>	
6:15 pm	<p>6. Department Reports</p> <p>▶ Kenneth Dunford – Engineering Report</p>	
6:30 pm	<p>7. Special Presentations</p> <p>▶ Marty Hall resolution</p> <p>▶ Zac Carter resolution</p>	
6:50 pm	<p>8. Recess</p>	
7:00 pm	<p>9. Citizen Comments - Scheduled</p> <p><i>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.</i></p> <p>▶ Regina Roberts – TCPL</p> <p>▶ Raymond Howell – Livestock fencing</p>	
7:05 pm	<p>10. Citizen Comments - Unscheduled</p> <p>(Two (2) minutes per speaker)</p>	
7:10 pm	<p>11. Executive/Closed Meeting – Pursuant to Virginia Code Section 2.2-3711</p> <p>▶ A(29) Contract negotiations with Tazewell County PSA for Jonah Water/Sewer Project</p> <p>▶ A(29) Negotiations with Energex for solar siting agreement</p> <p>▶ A (3) Property acquisition regarding ATV easements near Abbs Valley</p> <p>▶ A(29) Contract negotiations with Republic regarding change order request on landfill cell construction</p> <p>▶ A(3) Property disposition regarding landfill gas lease to IDA</p>	
8:10 pm	<p>12. Return/Certification/Return of Action</p>	
8:20 pm	<p>13. Public Hearings</p>	
8:25 pm	<p>14. Administrative/Financial/County Projects Update</p> <ol style="list-style-type: none"> 1. Consider appropriating \$100k from Capital Projects to Tazewell County IDA for Bridge Loan to Tazewell County Airport Authority for hangar construction project 2. Consider 2024 proposed meeting dates 3. Animal Shelter Board – the next chapter 4. Consider Animal Control vehicle purchase request from TCSO 5. Use of public meeting room 6. Pro-Life Committee update 7. IDA/Fenner Dunlop finance agreement 8. Christmas holiday extension 9. DHCD flood application update 10. Consider extending burn ban 11. Consider accepting donation of \$12,500.00 from anonymous donor for deposit into general fund/allocate an equal amount to Fire/EMS travel/training line item for Christmas party for EMTs/families 	

	<p>12. Consider payment of \$3335.90 for remaining costs of TCCC IT upgrades from Building and Grounds budget line item</p> <p>13. Other</p> <p>14. Outside funding requests:</p> <ul style="list-style-type: none"> a. THS Basketball Boosters b. Mistletoe Mnt. Christmas Relief c. THS Project Graduation <p>15. Appointments:</p> <ul style="list-style-type: none"> a. Library Board b. Fire/Rescue Board c. RDA d. Airport Authority e. Coal and Gas Road Improvement (CST) f. CPPDC g. ESC h. New River Highlands RC&D i. Planning Commission j. PSA k. DSS l. Trailblazers 	
9:00 pm	<p>15. <u>Board Concerns</u></p> <p>Supervisor Gillespie:</p> <p>▶</p> <p>Supervisor Plaster:</p> <p>▶</p> <p>Supervisor Asbury:</p> <p>▶ Consider Good Friday/Election Day holiday exchange</p> <p>Supervisor Stacy:</p> <ul style="list-style-type: none"> ▶ Consider coyote/beaver bounty w/ pre-tag application ▶ Pro-rated personal property taxes ▶ Water/sewer on Slade Road ▶ EMS overtime – 1x payment per month ▶ EMS endowment ▶ Workers' Compensation for firefighters ▶ VFW application for orphan road ▶ EMT pay raise <p>Supervisor Hrovatic:</p> <p>▶</p>	
9:20 pm	16. Second Executive/Closed Meeting – Pursuant to Virginia Code Section 2.2-3711 (if necessary)	
10:20 pm	17. Return/Certification/Report of Action (if necessary)	
10:25 pm	18. Other business as may properly come before the Board	
10:30 pm	19. Adjourn - Meeting is adjourned until Tuesday, January 9, 2024 at 4:00 p.m.	

