

VIRGINIA: AT THE REGULAR MEETING OF THE TAZEVELL COUNTY BOARD OF SUPERVISORS HELD DECEMBER 5, 2023 AT SIX 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  
CHARLES A. STACY, MEMBER  
AARON GILLESPIE, MEMBER  
C. ERIC YOUNG, COUNTY ADMINISTRATOR  
SUSAN JEWELL, EXECUTIVE ASSISTANT  
MEMBERS OF THE PRESS: JIM TALBERT, CLINCH VALLEY NEWS/PRESS; WARREN HINKLE, THE VOICE

ABSENT: CHASE D. COLLINS, COUNTY ATTORNEY  
(participated electronically)

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## MINUTES

Chairperson, Shanna Plaster called the regular meeting to order and presided with all other members present. County Attorney, Chase Collins, participated via telephone.

Supervisor Hrovatic 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 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 approved the December 5, 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**

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 from the November 9, 2023

meeting. A copy is available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

### **CONSENT CALENDAR**

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 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. Ratify poll for \$1000.00 donation from Northern District funds to Center for Christian Action Angel Tree/Christmas Food
- B. Ratify poll for \$500.00 from Northern District funds to DAD VFD for Kids Christmas Party
- C. Ratify donation for \$500.00 from Northern District funds to Helping Hands Food Bank for Christmas Boxes
- D. Ratify poll for \$500.00 from Northern District funds to Amonate Always Christmas Event
- E. Ratify poll for \$500.00 from Northern District funds to Each One Teach 1 to be used for Warhawk Park
- F. Ratify poll for \$1000.00 from Northern District funds to Tazewell County DSS for employee fund for special events
- G. Ratify poll for \$14,500.00 from Northern District Capital Improvement fund transfer to Tazewell County Fire/EMS budget for BVFD for roof installation
- H. Ratify poll for \$2000.00 donation from Southern District funds to Four Seasons YMCA to assist with building a playground at the facility
- I. Consider payment of \$2000.00 from Eastern District funds for supplies for Veterans Day Ceremony

### **DEPARTMENT REPORTS**

#### ***Engineering – Kenneth Dunford***

Mr. Dunford announced that plans to change the name of Garnet Drive are ramping up. The new name selected for the street is Mary Eddie Drive, which will have to meet the requirements for being named after an individual, pending legal review. The name change requires a public hearing which will be set for January 9, 2024.

Mr. Dunford gave an update on the library wall construction, stating that contractors are backed up with work and he is still looking for a contractor to perform the remaining work on the wall.

Mr. Dunford and Supervisor Asbury spoke about handicap access at the transfer station and convenience centers.

## **SPECIAL PRESENTATIONS**

### **Maggie Asbury Resolution**

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 approved a resolution for Maggie Asbury for her service as a member of the Board of Supervisors. A copy is available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

### **Charlie Stacy Resolution**

Upon motion of Supervisor Plaster, 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 a resolution for Charlie Stacy for his service as a member of the Board of Supervisors. A copy is available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

### **Marty Hall Resolution**

The Chairperson ordered this matter deferred until the January 9, 2024 meeting.

### **Zac Carter Resolution**

The Chairperson ordered this matter deferred until the January 9, 2024 meeting.

## **Citizen Comments - Scheduled**

Regina Roberts, Cove Road, Tazewell, Virginia 24651 – Ms. Roberts thanked the Board for the privilege of serving as Chairman of the Library Board and outline some of the accomplishments of the Library Board.

Raymond Howell, Rosebaum Road, Abbs Valley, Virginia – Mr. Howell spoke regarding the need for “fence in/fence out” ordinance change due to the danger of livestock getting into the roads. Sheriff Brian Hieatt also spoke regarding the matter.

Eric Young, County Administrator, explained the current law. The Chairperson ordered the matter deferred until the January 9, 2024 meeting to allow the Board to obtain additional information regarding the ordinance.

The Chairperson ordered this matter deferred until the January 9, 2024 meeting.

## **ADMINISTRATIVE/FINANCIAL/COUNTY PROJECTS UPDATE**

### ***Appropriation from Capital Projects***

Eric Young reported that the Tazewell County Airport is building a hangar at the airport and are in need of a short-term bridge loan until their funding arrives. The IDA has offered to provide that loan of \$100,000.00 for approximately 90 days at 0% interest to be repaid to the IDA in a single payment at the end of twelve (12) months. Mr. Young stated that \$100,000.00 will need to be transferred from the Tazewell County Capital Projects fund to the IDA; then, the \$100,000.00 will be loaned to the Airport Authority.

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 approve a transfer of \$100,000.00 from the Tazewell County Capital Project account to the Tazewell County IDA account to fund a short-term loan to the Tazewell County Airport Authority at 0% interest to be repaid to the IDA in a single payment at the end of twelve (12) months.

***Proposed meeting dates for 2024***

Mr. Young presented the list of proposed meeting dates for the 2024 Board meetings. Supervisors-elect Chuck Presley and Kyle Cruey were present and both stated they had no issues with any of the proposed dates.

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 proposed meeting dates. A copy is available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

***Animal Shelter***

Chase Collins advised that the shelter board met in October and will meet again in January to renew the bylaws of the organization.

The Chairperson ordered this matter deferred until the January 9, 2024 meeting.

***TCSO/Animal Control vehicle purchase***

The Chairperson ordered this matter be deferred until the January 9, 2024 meeting.

***Use of public meeting room***

Mr. Young announced that more frequent requests for the use of the Board room for public events are being made and reminded everyone that security of the offices in the building and damage to the floors is a concern. He recommended that a policy be drafted for potential groups wishing to use the room.

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 approves use of the public meeting room for the purpose of a public New Year's Eve party, with further policy recommendations to be made after that time.

***Pro-Life Committee Update***

Supervisor Plaster spoke regarding the current status of the Pro-Life Committee.

The Tazewell County Pro-Life Committee finds that the Committee would be better served by organizing in a corporate, private capacity separate and distinct from the auspices of the Tazewell County Board of Supervisors.

Accordingly, upon request of the Tazewell County 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 finally and permanently dissolve the Tazewell County Pro-Life Committee, such that interested individuals may organize in a private, non-governmental capacity.

***IDA/Fenner-Dunlop finance agreement***

Mr. Young reminded the Board about a storage facility/building constructed by the IDA at the IDEA Park which is leased by Fenner-Dunlop on Camp Joy Road. He continued with details regarding a \$227,788.00 IDA loan for that project. Fenner-Dunlop leased the building for a term and rent such that the rent will equal the IDA's debt payments, but the bank financing the loan asked the Board to co-sign the loan.

Upon motion of Supervisor Plaster, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors approve a moral obligation to support loan in the amount of \$227,788.00 for construction of a storage facility which is currently leased by Fenner-Dunlop.

***Christmas holiday extension***

Mr. Young announced that the Governor added to the Christmas holiday vacation, giving half of December 22, 2023 (beginning at noon).

Upon motion of Supervisor Asbury, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors approve additional employee holiday time, giving a half day on December 22, 2023 and all of December 26, 2023.

***DHCD flood relief applications***

The County Administrator advised that several flood application files are ready to be sent to DHCD for their review.

***Burn Ban***

Mr. Young advised that the State has recommended the burn ban be extended an additional thirty (30) days.

Upon motion of Supervisor Gillespie, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors approve the burn ban be extended an additional thirty (30) days.

***Anonymous donation***

The County Administrator shared that an anonymous donation in the amount of \$12,500.00 was made to the EMS for the purpose of a Christmas party, which will include a dinner, jackets, gloves, door prizes and other useful items for the employees. Supervisor Asbury commented that the stipulation to the donation was that it be used for a Christmas party for the EMS.

Upon motion of Supervisor Asbury, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors approve to accept an anonymous donation of \$12,000.00 to EMS for the purpose of a Christmas party for EMS personnel and their families.

## ***TCCC IT***

Mr. Young advised the Board that the technology upgrade to the Circuit Court courtroom had been paid mostly from the Law Library Fund, but additional cabling costs need to be paid from contingency.

Upon motion of Supervisor Stacy, seconded by Supervisor Hrovatic and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors approve a final payment of \$3335.90 for audio and IT equipment for the Circuit Court courtrooms from the buildings and grounds line item.

## **Outside funding requests**

### **THS Basketball Boosters**

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 \$1000.00 from Southern District funds to the THS Basketball Boosters.

### **THS Project Graduation**

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 to the THS Project Graduation in the amount indicated below:

\$1000.00 Southern District funds

\$1000.00 Northern District funds

**\$2000.00 Total**

### **Mistletoe Mnt. Christmas Relief**

Supervisor Gillespie asked if anyone from the organization had provided any additional information that might help the Board in deciding whether to fund the project. Susan Jewell, executive assistant to the Board, stated that no additional information had been provided.

The Chairperson ordered this matter deferred until the January 9, 2024 meeting.

## **Appointments**

### **Library Board**

The Chairperson ordered Supervisor Hrovatic's appointment be deferred until the January 9, 2024 meeting.

Upon motion of Supervisor Plaster, seconded by Supervisor Gillespie and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors approve to reappoint Regina Roberts to the Library Board.

### **Fire/Rescue Board**

The Chairperson ordered appointments to the Fire/Rescue Board be deferred until the January 9, 2024 meeting.

**RDA**

The Chairperson ordered appointments to the RDA be deferred until the January 9, 2024 meeting.

**Airport 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 approve to reappoint Pete Vance to the Airport Authority.

Upon motion of Supervisor Plaster, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors approve to appoint Andy Hrovatic to the Airport Authority.

Upon motion of Supervisor Gillespie, seconded by Supervisor Hrovatic and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors approve to reappoint Jim Talbert to the Airport Authority.

The Chairperson ordered remaining appointments to the Airport Authority be deferred until the January 9, 2024 meeting.

**CST**

Upon motion of Supervisor Hrovatic, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors approve to reappoint Curt Breeding to the CST Committee.

**CPPDC**

Upon motion of Supervisor Plaster, seconded by Supervisor Gillespie and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors approve to appoint Andy Hrovatic to the CPPDC.

Upon motion of Supervisor Plaster, seconded by Supervisor Hrovatic and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors approve to reappoint Aaron Gillespie to the CPPDC.

Upon motion of Supervisor Gillespie, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors approve to reappoint Mike Hoops to the CPPDC.

**ESC**

Supervisor Gillespie resigned his position on the ESC due to a schedule conflict and asked that a replacement be named.

Upon motion of Supervisor Stacy, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors approve to appoint Chuck Presley to the ESC, effective 1 January 2024.

Upon motion of Supervisor Gillespie, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors approve to reappoint Fred Lawless, Courtney Evans, Timothy Webb, Matt Whited and Brian Lockhart to the ESC.

#### **New River Highlands**

The Chairperson ordered this matter be deferred until the January 9, 2024 meeting.

#### **Planning Commission**

The Chairperson ordered this matter be deferred until the January 9, 2024 meeting.

#### **Citizen Comments - Unscheduled**

The Chairperson called for unscheduled citizen comments. There were none.

#### **PSA**

Upon motion of Supervisor Gillespie, seconded by Supervisor Hrovatic and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors approve to appoint Sandy Etter to the PSA Board.

Upon motion of Supervisor Hrovatic, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors approve to reappoint J.R. Absher to the PSA Board.

The Chairperson ordered remaining appointments to the PSA be deferred until the January 9, 2024 meeting.

#### **DSS**

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 reappoint Kim Allen to the DSS Board.

#### **Trailblazers**

Upon motion of Supervisor Hrovatic, seconded by Supervisor Gillespie and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors approve to reappoint Curt Breeding to the Trailblazers Committee.

#### **EXECUTIVE/CLOSED MEETING – 7:10 pm**

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 allowing County Attorney, Chase Collins to participate electronically, the Board invites all persons, including members-elect, necessary to conduct business in this session 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(29) Contract negotiations with Tazewell County PSA for Jonah Water/Sewer Project
- ▶ A(29) Negotiations with Energex for solar siting agreement
- ▶ A (3) Property acquisition regarding ATV easements near Abbs Valley
- ▶ A(29) Contract negotiations with Republic regarding change order request on landfill cell construction
- ▶ A( 3) Property disposition regarding landfill gas lease to IDA

**RETURN/CERTIFICATION/REPORT OF ACTION – 9:25 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: Four (4)

**ACTION FOLLOWING EXECUTIVE SESSION**

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

### **Landfill Gas**

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 approves (1) dissolving any previous leases of landfill gas to the Tazewell County Industrial Development Authority and approve a new lease with the IDA in accordance with the terms of the lease discussed in executive session, including a term of twenty years, in exchange for a royalty of eighty percent of any revenues the IDA earns from a sublease of the landfill gas; and (2) that the lease discussed in executive session be made a part of the record, that the County Attorney be permitted to make such amendments to the lease as are consistent with this motion, and the County Administrator be permitted to execute this lease on behalf of the Board subject to legal review prior to execution of said lease.

### **Negotiations with Energex for solar siting agreement**

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 advertisement of a joint public hearing in January on a date mutually agreeable with the Planning Commission for enactment of an ordinance to regulate the construction of solar energy collection facilities in Tazewell County as was previously presented to the Planning Commission for comment.

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 holding a separate public hearing to consider approving a Solar Energy Project Siting Agreement with Energix consistent with the agreement discussed in executive session and that a copy of both the Ordinance and Siting Agreement be made a part of this motion and the minutes.

### **Contract negotiations with Tazewell County PSA for Jonah Water/Sewer Project**

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 an agreement with the Appalachian Regional Commission that the Board will repay up to One Million Dollars of grant funds made available to the PSA from the ARC for the project Jonah/Pure Salmon water and wastewater projects, in the event the Pure Salmon fish farm project does not go forward and Pure Salmon does not repay the same; this guarantee from the Board of Supervisors is provided on the condition that (1) the PSA does not expend any ARC funds until this Board has received copies of the construction bids and agreed to proceed with construction, and (2) that the Company, Pure Salmon, execute a water/wastewater user agreement with the PSA whereby the Company agrees that any debt payments related to these PSA's projects will be incorporated into their monthly water/sewer bills from the PSA. The Board authorizes that the County Administrator be authorized to execute any documents necessary for the ARC grant consistent with this motion and that the County Administrator begin negotiations with Pure Salmon to secure a bond in support of the Board's commitment pursuant to this resolution.

## **BOARD CONCERNS**

### **Supervisor Gillespie**

None

### **Supervisor Plaster**

None

### **Supervisor Asbury**

#### **Consider Good Friday/Election Day exchange**

Supervisor Asbury asked that in the new year the Board try to find a way to give Good Friday as a holiday.

#### **Tazewell County Fair Association**

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 approves a donation to the Tazewell County Fair Association for the purpose of gate fee offset in the amount indicated below:

\$1000.00 Northern District funds

\$1000.00 Eastern District funds

\$ 500.00 Southern District funds

**\$2500.00 Total**

#### **Historic Pocahontas, Inc.**

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 of \$500.00 from Northern District funds to Historic Pocahontas, Inc.

#### **AASC**

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 approves a donation in the amount of \$1000.00 from Northern District funds to AASC for the Falls Mills Adult Day Care Center.

### **Supervisor Hrovatic**

None.

### **Supervisor Stacy**

#### **EMT pay raise**

Upon motion of Supervisor Stacy, seconded by Supervisor Asbury and defeated by a vote of 3 to 2, with all members present and Supervisor Gillespie, Supervisor Plaster and Supervisor Hrovatic voting against thereof, the Tazewell County Board of Supervisors hereby denies a motion to grant a retroactive pay raise of up to \$5000.00 in the form of a bonus to part time EMT employees.

**Graham High School**

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 Graham High School Project Graduation in the amount indicated below:

\$1500.00 Eastern District funds

\$1000.00 Northern District funds

**\$2500.00 Total**

**Coyote/beaver bounty w/ pre-tag application**

The Chairperson directed that this matter be tabled.

**Prorated personal property tax issue**

The Chairperson directed that this matter be tabled.

**Water/Sewer on Slade Road**

The Chairperson directed that this matter be tabled.

**EMS overtime one time per month payment**

The Chairperson directed that this matter be tabled.

**EMS Endowment**

The Chairperson directed that this matter be tabled.

**Workers' Compensation for firefighters**

The Chairperson directed that this matter be tabled.

**VFW application for orphan road**

The Chairperson directed that this matter be tabled.

**Other Business**

Mr. Young announced that Gloria Jean Jones Smith donated a piano to the County and it sits in the public meeting room. Mr. Young stated he has approved up to \$200.00 for tuning of the piano.

Mr. Young read excerpts from a note sent by Charles Westbook of First Earth complementing Ken Dunford regarding Mr. Dunford's professionalism.

Lastly, Mr. Young shared his thoughts about having worked with Supervisor Stacy and Supervisor Asbury during their time on the Board.

Each Board member expressed appreciation for Supervisor Stacy and Supervisor Asbury's time on the Board.

## **ADJOURN**

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 adjourns until the next regular meeting on January 9, 2024 at 4:00 pm.

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Shanna Plaster, Chairperson