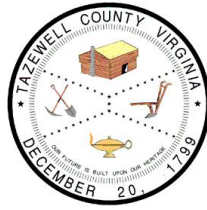


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



February 6, 2024 – 4:00 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:(425)436-6388), 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 January 9, 2024 	4
4:10 pm	6. 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) <ol style="list-style-type: none"> A. Approval of Warrants B. 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. C. Ratify poll to transfer \$1,000.00 from contingency to the tourism budget to be used as replacement for a cut made to previous budget D. Approval of (4) Banc of America Leasing/Capital, LLC refunds E. Approval of IFTA refund for J&S Transport in the amount of \$11,373.80 	<div>18</div> <div>19</div> <div>20</div> <div>28</div>
4:15 pm	7. Department Reports ► Kenneth Dunford – Engineering Report	
4:25 pm	8. Special Presentations ► Resolution in support of fence-out ordinance ► Solar Ordinance	
4:30 pm	9. Executive/Closed Meeting – Pursuant to Virginia Code Section 2.2-3711 ► A(5) Potential expansion of existing business: CRFP	

	<ul style="list-style-type: none"> ▶ A(29) Contract negotiations with Pure Salmon on Jonah Water Project ▶ A(5) Project Bonanza ▶ A(3) Property acquisition regarding ATV trail easements ▶ A() Discussion regarding Energix siting agreement ▶ A(29) Contract discussions regarding possible solid waste disposal agreement ▶ A(29) Discussion regarding engineering contract for Springville FD design 	
6:00 pm	10. Return/Certification/Return of Action	
6:10 pm	11. 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. <ul style="list-style-type: none"> ▶ Laura Mollo ▶ Tamara Neo ▶ Margaret Horn ▶ Rod Shrewsbury ▶ John Minton ▶ A.R. Beavers ▶ Robert Carlson ▶ Gene Bailey 	
6:20 pm	12. Citizen Comments – Unscheduled (Two (2) minutes per speaker)	
6:25 pm	13. Presentation: FY25 projected budget	
6:35 pm	14. Public Hearings ▶ Public hearing to establish 2024 real estate tax rate	29
7:00 pm	15. Administrative/Financial/County Projects Update <ol style="list-style-type: none"> 1. Consider junkyard fee increase 2. Consider AASC tire disposal 3. Consider changing the name of Garnet Drive to Mary Eddie Drive 4. Consider holding a public hearing to approve Comprehensive Plan 5. Consider solar ordinance 6. Legal aid support request 7. Consider Energix siting agreement 8. Consider ratifying poll to divert \$12,500.00 of Boissevain Miner's Park maintenance funds to Cavitts Creek Park bathhouse/picnic shelter project 9. Other 10. Outside funding requests <ol style="list-style-type: none"> a. Legacy Hospice/Palliative Care funding request b. Tazewell Little League Baseball/Softball, Inc. funding request c. Dorothy White/Southern Graces Catering, LLC funding request d. Diamond Dawg Baseball, Inc. funding request e. Tazewell Football Booster Spring Banquet funding request 11. Appointments: <ol style="list-style-type: none"> a. Library Board b. Fire/Rescue Board 	31 33 34 35 36 37 38

	c. RDA d. New River Highlands e. Workforce Investment Board f. Equalization Board (Northern District appointment) g. SWCC local board	39 41 42 43 45
7:30 pm	16. <u>Board Concerns</u> Supervisor Presley: ▶ Long term financial plan ▶ Capital district fund donation to Bluefield, Virginia for bridge Supervisor Plaster: ▶ Richlands Wrestling building Supervisor Cruey: ▶ Donation to Va Tech Student Study ▶ Bookmobile Supervisor Gillespie: ▶ Supervisor Hrovatic: ▶	46
7:50 pm	17. Second Executive/Closed Meeting – Pursuant to Virginia Code Section 2.2-3711 (if necessary)	
8:50 pm	18. Return/Certification/Report of Action (if necessary)	
8:55 pm	19. Other business as may properly come before the Board	
9:00 pm	20. Adjourn The meeting is adjourned until Tuesday, March 5, 2024 at 4:00 p.m.	

VIRGINIA: AT THE REGULAR MEETING OF THE TAZEVELL COUNTY BOARD OF SUPERVISORS HELD JANUARY 9, 2024 AT FOUR O'CLOCK P.M. IN THE TAZEVELL COUNTY ADMINISTRATION BUILDING, 197 MAIN STREET, TAZEVELL, VIRGINIA 24651

PRESENT: SHANNA PLASTER, CHAIRPERSON
ANDY HROVATIC, VICE-CHAIRMAN
KYLE CRUEY, MEMBER
CHUCK PRESLEY, 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: WARREN HINKLE, THE VOICE

MINUTES

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

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

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.

ROBERT'S RULES OF ORDER SUSPENDED

Upon motion of the Chairperson, seconded by Supervisor Cruey 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.

ORGANIZATIONAL STRUCTURING

Election of Chairman

County Administrator, Eric Young, took the floor and asked for nominations for a Chairman of the Board of Supervisors for a term of one year or until his/her successor is duly elected.

Upon motion of Supervisor Gillespie, seconded by Supervisor Presley and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby nominates Andy Hrovatic to serve as Chairman of the Board of Supervisors.

The County Administrator called for additional nominations. Hearing no other nominations, Mr. Young asked Supervisor Gillespie to amend his motion to indicate that Supervisor Hrovatic should be chosen by acclamation.

Upon amended motion of Supervisor Gillespie, and amended seconded by Supervisor Presley and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby elects Supervisor Andy Hrovatic by acclamation to serve as Chairman of the Board of Supervisors.

Election of a Vice-Chairman

Chairman Hrovatic called for nominations for a Vice Chairman of the Board of Supervisors.

Upon motion of Supervisor Plaster, seconded by Supervisor Cruey and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby elects Aaron Gillespie to serve as Vice Chairman of the Board of Supervisors.

Adoption of Robert's Rules of Order

Upon motion of Supervisor Plaster, seconded by Supervisor Presley and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby adopts Robert's Rules of Order as the official rules for conducting county business.

Appointment of Clerk

Upon motion of Supervisor Gillespie, seconded by Supervisor Cruey and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby elects Eric Young to serve as Clerk to the Board of Supervisors.

Appointment of Director of Emergency Management

Upon motion of Supervisor Plaster, seconded by Supervisor Presley and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby appoints Eric Young, County Administrator, as the Director of Emergency Management for Tazewell County.

Appointment of Deputy Director of Emergency Management

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 designates Dave White as Deputy Director of Emergency Management.

Appointment of Coordinator of Emergency Management

Upon motion of Supervisor Gillespie, seconded by Supervisor Presley and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby designates Barry Brooks as Coordinator of Emergency Management.

Consider setting a date, time and place for the 2024 regular meetings of the Board of Supervisors

Upon motion of Supervisor Plaster, seconded by Supervisor Presley and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approves the dates previously approved at the December 2023 meeting, such dates and times are as follows:

- ❖ January 9, 2024
- ❖ February 6, 2024
- ❖ March 5, 2024
- ❖ April 9, 2024
- ❖ May 7, 2024
- ❖ June 4, 2024
- ❖ June 25, 2024
- ❖ August 6, 2024
- ❖ September 10, 2024
- ❖ October 1, 2024
- ❖ November 7, 2024 (Thursday)
- ❖ December 3, 2024

Appointment of VaCo representative

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 designates Supervisor Presley to serve as Tazewell County's legislative contact with VaCo during the upcoming 2024 General Assembly.

Consideration of appointing a budget committee

Upon motion of Supervisor Plaster, seconded by Supervisor Presley and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby ratifies the appointment of Supervisors Hrovatic and Gillespie to serve on the 2023-2024 Budget Committee.

Consideration of appointment a personnel committee

Upon motion of Supervisor Gillespie, seconded by Supervisor Presley and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby appoint Supervisor Plaster and Supervisor Crucey to serve on the Personnel Committee.

Consideration of appointing ESC members

Upon motion of Supervisor Crucey, seconded by Supervisor Gillespie and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby appoints Supervisors Plaster and Presley to the ESC Committee.

Consideration of appointing IDA liaison

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 Supervisor Presley to serve as Board liaison to the Industrial Development Authority.

Consideration of appointing PSA liaison

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 Supervisor Cruely to serve as Board liaison to the Public Service Authority.

AGENDA APPROVED AS AMENDED

The Chairperson called for any additions to the agenda.

Upon motion of Supervisor Gillespie, seconded by Supervisor Presley 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 January 9, 2024 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 Plaster, seconded by Supervisor Presley 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 December 5, 2023 meeting. A copy is available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

CONSENT CALENDAR

Upon motion of Supervisor Plaster seconded by Supervisor Cruely and adopted by a vote of 5 to 0 on all items **except** Item G, with Supervisor Presley abstaining from the vote on that item, the Tazewell County Board of Supervisors hereby approves the items listed in the table and the

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)

- 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 approving \$150.00 donation to the Chamber of Commerce for December Lunch and Learn
- E. Ratify poll regarding Joshua Brown Workers' Compensation settlement in the amount of \$7500.00
- F. Ratify poll authorizing \$47k from contingency to purchase/outfit an animal control vehicle for TCSO
- G. Consider business personal property refund request from Blackstone Data Services, LLC

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.

DEPARTMENT REPORTS

Engineering – Kenneth Dunford

Mr. Dunford advised that he negotiated with Marshall Miller for a groundwater monitoring contract in the amount of \$24,830.00, a savings of \$60,000.00 whereas Capital Waste Management will do the field work as per their operations contract, which allows the County to only pay Marshall Miller for the reporting.

Upon motion of Supervisor Plaster seconded by Supervisor Cruvey and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approve the amount of \$24,830.00 to Marshall Miller for groundwater monitoring.

Route 601

With Route 601 being a newly paved road and increased traffic speed being a problem, Mr. Dunford recommended a speed study for this road.

Road repair list

Mr. Dunford presented the list of roads to be repaired this year and explained how the roads are ranked in their eligibility.

Upon motion of Supervisor Presley seconded by Supervisor Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approve the list of roads to be repaired in 2024.

Library

Mr. Dunford stated he has an upcoming meeting with the contractor who installed the elevator at the Richlands Library branch in hopes of obtaining the contractor to work on the wall repair at the Tazewell Library.

AASC

The County Administrator advised that Appalachian Agency for Senior Citizens asked that the tipping fee at the landfill be waived so the agency can dispose of 300-400 tires from 4 County Transit vehicles.

The Chairman directed that this matter be deferred until the February 6, 2024 meeting.

Tourism – AJ Robinson

Ms. Robinson introduced the new tourism website.

SPECIAL PRESENTATIONS

Martin E. "Marty" Hall Resolution

The Chairman directed that this matter be deferred to a later date.

Zachary “Zac” Carter 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 Zachary A. “Zac” Carter. A copy is available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

ADMINISTRATIVE/FINANCIAL/COUNTY PROJECTS UPDATE

Consider Animal Control vehicle purchase request from TCSO

Upon motion of Supervisor Gillespie, seconded by Supervisor Plaster and adopted by a vote of 4 to 0, with all members present and Supervisor Cruey abstaining from the vote, the Tazewell County Board of Supervisors ratified approval for TCSO to purchase an animal control vehicle in the amount of \$47,000.00 from contingency.

DHCD flood application update

Mr. Young apprised the Board of the status of the Bandy flood assistance application process. He advised the Board that applications had been received from all persons believed to be eligible and the first group had been forwarded to DHCD for approval

Consider extending burn ban

Mr. Young advised that he felt it safe to allow the burn ban to expire. No action was required to effect the same.

Discussion regarding fence-in/fence-out ordinance

The Chairman announced to those in attendance that there was no plan by the Board to change the fence in/fence out ordinance.

Consider convening Opioid Committee

The County Administrator expressed the need to schedule an inaugural meeting of the Opioid Committee soon. He also recommended that a member of the Board be chosen to serve on the 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 Chuck Presley to serve on the Opioid Committee.

School facilities upgrade engineering firm interview update

Eric Young advised that several firms have been interviewed and remaining interviews will be conducted as soon as schedules can be coordinated.

Use of public meeting room policy

Mr. Young spoke regarding an increase in the number of requests to use/rent the public meeting room. He suggested rental agreement requiring a \$50.00 rental fee per event with a \$100.00 deposit required, which would be returned if no damages were assessed following the event.

Upon motion of Supervisor Gillespie, seconded by Supervisor Cruey 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 rental agreement for use of the public meeting room, requiring a \$50.00 rental fee per event with a \$100.00 damage deposit, refundable if the room is free from damage following the event.

Consider junkyard fee increase

Chase Collins, County Attorney, announced that the Planning Commission has requested an increase in the junkyard application fee. The current fee is \$500.00.

The Chairman ordered that this matter be deferred to the January 23, 2024 meeting.

CITIZENS COMMENTS – SCHEDULED

Prior to the scheduled citizen comments, the County Administrator spoke regarding the current fence in/fence out ordinance and the confusion that has arisen regarding the same. He explained that there is no intention to take any action to change the ordinance.

Supervisor Gillespie assured those in attendance that he has no desire or intention to pursue any change in the current fence in/fence out ordinance.

Supervisor Cruey added that there may have been some misinformation about proposed changes in the current fence-in/fence-out ordinance.

The following individuals spoke regarding keeping the current fence-out ordinance as it is:

Eric D. Whitesell, 5254 Thompson Valley Rd., Tazewell, VA 24651

Timothy Hass, North Tazewell, VA 24630

Sandra Norman, 2077 Upper Valley Road, Tazewell, VA 24651

The County Administrator and the Chairman reiterated that there is no proposed ordinance drafted and there is no plan to make any changes in the current fence-in/fence-out ordinance.

UNSCHEDULED CITIZEN COMMENTS

The Chairman called for unscheduled citizen comments.

- Robert Carlson, 1142 Lake Witten Road, North Tazewell, VA 24630 – spoke in objection to the proposed solar farm
- (inaudible) ____ Sexton, 456 _____, VA – spoke regarding fences, bugs and ash trees
- Charlie Hart, Tazewell, VA – spoke regarding fencing, asking to keep the fence-out ordinance as is
- William Osborne, 330 Little Valey Rd, Tannersville, VA – spoke regarding livestock, fencing
- Wade Johnson, Falls Mills, VA – spoke regarding fencing
- Randy Conn, 541 Jeffersonville St., Tazewell, VA – spoke regarding fencing

County Attorney, Chase Collins explained the process by which any change in the fencing ordinance must be made and stated that there is no such effort underway to do so.

Upon motion of Supervisor Gillespie, seconded by Supervisor Cruey 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 a resolution be presented at the February 6, 2024 meeting declaring that the Board supports the current fencing ordinance.

EXECUTIVE/CLOSED MEETING – 5:50 pm

Upon motion of Supervisor Plaster, seconded by Supervisor Presley 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:

Executive/Closed Meeting – Pursuant to Virginia Code Section 2.2-3711:

- ▶ A(29) Contract negotiations with engineering firm for fire station design
- ▶ A(29) Contract negotiations with ADA hiking trail contractor
- ▶ A(29) Landfill construction change order request
- ▶ A(5) Potential expansion of existing business: Project CRFP
- ▶ A(3) Property acquisition in Bluefield, Virginia
- ▶ A(3) Property acquisition at Cavitts Creek
- ▶ A(1) Personnel at Cavitts Creek

RETURN/CERTIFICATION/REPORT OF ACTION – 8:20 pm

The Board of Supervisors returned to public session and Supervisor Hrovatic 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 Chairman asked if there was any action following Executive Session.

Personnel in maintenance

Upon motion of Supervisor Plaster, seconded by Supervisor Cruey 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 the addition of one (1) full time general laborer for service at Cavitts Creek.

PUBLIC HEARINGS

Ordinance to rename Garnet Drive

County Attorney, Chase Collins, described the request for changing the name of Garnet Drive as well as the ordinance that governs how such a change is made.

The Chairman called to order a public hearing that was duly advertised according to law regarding a public hearing regarding changing the name of Garnet Drive, located in the Raven area to Mary Eddie Drive, allowing a public comment period through February 5, 2024 and voting at the February 6, 2024 meeting as to approval of the change.

Now, the Chairman called three times for public comments from the floor and being none, the hearing was closed.

Upon motion of Supervisor Plaster, seconded by Supervisor Cruey 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 finds that Mary Sutherland and Eddie Hill are significant figures in the history of Tazewell County.

Upon motion of Supervisor Plaster, seconded by Supervisor Presley 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 approve a public comment period beginning January 9, 2024 through 11:59 a.m. February 5, 2024 and to set this matter on the February 6, 2024 agenda.

ADMINISTRATIVE/FINANCIAL/COUNTY PROJECTS UPDATE

Consider surplus of 2010 Ford Explorer 1FMEU7DE3AUA25358

Upon motion of Supervisor Gillespie, seconded by Supervisor Presley and adopted by a vote of 4 to 0, with all members present and Supervisor Cruey abstaining from the vote, the Tazewell County Board of Supervisors approved the surplus of a 2010 Ford Explorer (VIN 1FMEU7DE3AUA25358).

The County Administrator requested to examine the vehicle to see if it might be appropriate for use by another county agency prior to TCSO sending the vehicle to auction. The Board agreed.

Consider landfill disposal fee increase

The County Administrator explained the current fee for disposal of refuse at the landfill is \$35.00 per ton. That fee was calculated based on the cost of the airspace in the current cell and the cost of the Republic contract. The current contract with Capital created an increase in the cost. With the construction cost of the new cell, the actual cost per ton to dispose of refuse is \$41.00. Mr. Young asked that the rate be increased to \$41.00 to match the actual cost. The fee does not apply to household garbage disposal by individual persons. It would apply to commercial haulers.

Upon motion of Supervisor Hrovatic, seconded by Supervisor Cruey and adopted by a vote of 5 to 0, with all members present and no one voting against the same, the Tazewell County Board of Supervisors approved an increase of the landfill disposal fee to \$41.00 per ton effective April 1, 2024.

Consider holding a public hearing to set 2024 real property tax rate levy

Mr. Young announced that it is necessary to hold a public hearing in February to set the real property tax rate for 2024 and asked for a motion for the same. Mr. Young requested that the current rate of \$.58 per hundred be advertised to remain the rate for 2024.

Upon motion of Supervisor Plaster, seconded by Supervisor Presley and adopted by a vote of 5 to 0, with all members present and no one voting against the same, the Tazewell County Board of Supervisors approved a public hearing to set the real property tax rate for 2024.

Renewal of Morris Knob tower lease

Mr. Collins explained that there is an existing tower lease agreement with the owners of property at Morris Knob for the purpose of our 911 communication signal. That agreement is due for renewal in the amount of \$5,074.00 per year for the years of 2024-2029.

Upon motion of Supervisor Gillespie, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, with all members present and no one voting against the same, the Tazewell County Board of Supervisors approved the tower lease renewal at Morris Knob in the amount of \$5,074.00 for the term of 2024 - 2029.

Equalization board staffing

Mr. Young announced that it will be necessary to hire a part time employee at minimum wage as an administrative assistant to the Board of Equalization to schedule and assist with reassessment hearings.

Upon motion of Supervisor Plaster, seconded by Supervisor Presley and adopted by a vote of 5 to 0, with all members present and no one voting against the same, the Tazewell County Board of Supervisors approved the hiring of one part time employee as an administrative assistant to the Board of Equalization and authorize the County Administrator to do so.

Consider donation of \$18,635.00 from fire apparatus line item to Tazewell County VFD for purchase of a fire utility truck

The County Administrator informed the Board that the Tazewell County VFD selected a necessary vehicle for purchase for use by the department. The purchase has already been budgeted for FY24.

Upon motion of Supervisor Gillespie, seconded by Supervisor Presley and adopted by a vote of 5 to 0, with all members present and no one voting against the same, the Tazewell County Board of Supervisors approved a donation of \$18,635.00 from the first apparatus line item to the Tazewell County VFD for the purchase of a fire utility truck.

Consider approving support letter for Cumberland Plateau Economic Development Plan

Mr. Young asked that the Board approve a support letter for the Cumberland Plateau Economic Development Plan pursuant to an earlier email poll.

Upon motion of Supervisor Gillespie, seconded by Supervisor Hrovatic and adopted by a vote of 5 to 0, with all members present and no one voting against the same, the Tazewell County Board of Supervisors approved a letter of support for the Cumberland Plateau Economic Development Plan. A copy is available in the County Administration Office at 197 Main Street, Tazewell, Virginia 24651.

COIA reminder

The County Administrator reminded the Board that annual Conflict of Interest forms have been sent out and must be returned by 1 February 2024. The County Attorney explained that failure to return the completed forms is a Class 1 Misdemeanor and can result in a fine.

Other

Eric Young announced that the new landfill management company recommended that the County consider house-to-house garbage pickup and pointed out that the service could lessen illegal dumping in the county and might also present a savings in the cost to operate the landfill. Mr. Young suggested getting bids to see if any waste management company might be interested in providing the service at a reasonable price to the residents.

Upon motion of Supervisor Gillespie, seconded by Supervisor Presley and adopted by a vote of 5 to 0, with all members present and no one voting against the same, the Tazewell County Board of Supervisors approved procurement/advertisement of a waste management company to provide house-to-house garbage pickup and to authorize the County Administrator to proceed with the same with any responding bids being evaluated by the County Administrator.

Outside funding requests:

THS Competition Cheer funding request

Upon motion of Supervisor Gillespie, seconded by Supervisor Hrovatic and adopted by a vote of 5 to 0, with all members present and no one voting against the same, the Tazewell County Board of Supervisors approved a donation in the amount of \$1000.00 from Southern District funds to the THS Competition Cheer to help with expenses for travel to the national competition.

Carilion Community Health/Wellness Fair

Upon motion of Supervisor Gillespie, seconded by Supervisor Hrovatic and adopted by a vote of 5 to 0, with all members present and no one voting against the same, the Tazewell County Board of Supervisors approved a donation in the amount of \$150.00 from Southern District funds for the cost of building rental for the Carilion Community Health/Wellness Fair.

Appointments:***Library Board***

The Chairman directed that this matter be deferred until the January 23, 2024 meeting.

Fire/Rescue Board

The Chairman directed that this matter be deferred until the January 23, 2024 meeting.

RDA

The Chairman directed that this matter be deferred until the January 23, 2024 meeting.

Airport Authority

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 reappoint Michael Hoops to serve on the Airport Authority.

New River Highlands

The Chairman directed that this matter be deferred until the January 23, 2024 meeting.

CRVI

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 appoint Michelle Workman to the Clinch River Valley Initiative.

Planning 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 appoint Chuck Presley to the Planning Commission of Tazewell County.

Equalization Board

The Chairman directed that this matter be deferred until the January 23, 2023 meeting.

BOARD CONCERNS**Supervisor Presley*****Auburn Drive***

Supervisor Presley discussed some options that are being discussed to help the citizens on Auburn Drive where a bridge was damaged by flooding in 2023. Since public funds cannot be used for a private bridge, some ideas are being brainstormed.

GHS Wrestling Team funding request

Upon motion of Supervisor Presley seconded by Supervisor Plaster and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approve a donation in the amount of \$1500.00 from Eastern District funds to the Graham High School Wrestling team.

Meeting format

Supervisor Presley inquired about the possibility of recording each of the board meetings so they would be available for playback at a later date. Mr. Young voiced his concern about video recording of meetings but agreed to look into the cost of a system that will do audio and video.

Courthouse security cameras

Supervisor Presley made an offer to personally install additional security cameras free of charge in the courthouse where needed providing the cameras were purchased by TCSO or another county agency.

Supervisor Plaster

Jewell Ridge Fire Department

Upon motion of Supervisor Plaster seconded by Supervisor Presley and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approve a donation in the amount of \$1500.00 from Northwestern District funds to the Jewell Ridge Fire Department for maintenance.

Teen Venture

Upon motion of Supervisor Plaster seconded by Supervisor Presley and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby approve a donation to Teen Venture to assist with general operations as indicated below:

\$2500.00 Northwestern District funds

\$2500.00 Western District funds

\$5000.00 Total

Supervisor Cruey

None

Supervisor Gillespie

Supervisor Gillespie received a notice of increase from AEP and asked that a representative respond in writing and perhaps also attend the scheduled AEP public meeting regarding an increase in residential rates.

Upon motion of Supervisor Gillespie, seconded by Supervisor Cruey 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 Mr. Collins to send written correspondence objecting to the most recent AEP rate increase as well as a representative to attend the schedule AEP public meeting regarding the same.

Supervisor Hrovatic

None

RECESS

Upon motion of Supervisor Gillespie, seconded by Supervisor Presley 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 recesses until January 23, 2024 at 6:00 pm at Nuckolls Hall.

a copy teste:

Andy Hrovatic, Chairman

WARRANTS

January 2024

Payroll

Ordered that ADP direct deposits & warrants totaling \$ 327,640.08 from the General, covering net payroll, for the various County agencies, for the period ending December 29, 2023, be approved.

Ordered that ADP direct deposit & warrants \$ 330,774.40 from the General Fund, covering net payroll, for the various County agencies, for the period ending January 12, 2024 be approved.

Accounts Payable/Payroll Deductions

Ordered that Warrant Nos 502484 through 502588, and electronic transfers (ACH) totaling \$ 1,885,756.00 from the General, Landfill Enterprise, Capital Outlay, Law Library, and CARES funds covering operating expenses for the various County agencies issued December 28, 2023 be approved.

Ordered that Warrant Nos 503224 through 503232 and electronic transfers (ACH) totaling \$ 719,857.23 from the General, covering payroll deductions for the various County agencies for the period ending December 29, 2023 be approved.

Ordered that Warrant Nos. 502589 through 502718, and electronic transfers (ACH) totaling \$719,857.23 from the General, Landfill Enterprise, Capital Outlay, Law Library, and CARES funds covering operating expenses for the various County agencies issued January 10, 2024 be approved.

Ordered that Warrant Nos. 503233 through 503244 and electronic transfers (ACH) totaling \$ 341,361.01 from the General, covering payroll deductions for the various County agencies for the period January 12, 2024, be approved.

Handwritten

Ordered that Warrant No. 802218 through 802222 totaling \$ 107,725.00 from the General, Landfill Enterprise, Capital Outlay, and Law Library, covering operating expenses for the month of December 2023, be approved.

01/25/24 tga

Consent Calendar Items
February 5, 2024 Meeting

Source	Dept	Fr. Acct	To Acct	Amt	Description
Dominion Auto Auction	TCSO		31020-6009	\$ 3165.00	Sale of 2014 Explorer
Dominion Auto Auction	TCSO		31020-6009	\$ 1665.00	Sale of 2010 Charger
CMCS	TCSO		31020-1150	\$ 1861.06	CITAC overtime
VaCorp	TCSO		31020-6009	\$ 4683.34	Repair to 2013 Taurus (VIN 175907)
VaCorp	TCSO		31020-6009	\$ 1553.75	Repair to 2022 Explorer
Comm of VA	TCSO		31020-5510	\$ 124.75	Training reimbursement
Carilion	TCSO		32040-5510-1	\$ 1750.00	Grant for LEEMT equipment
Linda M. Gillespie	TCPL		7301-3099	\$ 75.00	Donation
CNX Foundation	TCSO		31020-6010	\$ 3000.00	Donation
Comm of VA	TCSO		31020-5510	\$26154.64	Extradition reimbursement

MEMORANDUM OF CORRECTED ASSESSMENT BY COMMISSIONER OF THE REVENUE OF
UNPAID LOCAL LEVIES

(COMMISSIONER OF THE REVENUE MUST BE GOVERNED STRICTLY BY LAW PERTAINING TO THE
ABATEMENT OF TAXES)

THE MEMORANDUM MUST BE PREPARED BY COMMISSIONER OF THE REVENUE. ONE COPY
MUST BE DELIVERED TO THE COUNTY OR CITY TREASURER OR CITY COLLECTOR, ONE
COPY TO TAXPAYER AND ONE COPY MUST BE RETAINED BY THE COMMISSIONER.

BANC OF AMERICA LEASING & CAPITAL
LLC
600 PEACHTREE ST NE FL 11TH
ATLANTA GA 30308
TAEWELL COUNTY TREASURER
DIST: ALL DISTRICTS
DATE 1/09/2024

2020
KENWORTH
T370 REEFER
TRUCK
2NKHJ9XOLM397473
BILL NUMBER : 17810013
ACCOUNT# / SEQ# : 126361 18
MO. TAXED:
START DATE: 1/01/2023
END DATE: 12/31/2023

AMOUNT TO BE REFUNDED \$1,659.28
PLUS ANY PENALTY & INTEREST DUE UNDER SEC 58.1-3918

SUBJECT OF TAXATION					TOTAL TAX AND PEN.	
ORIGINAL ASSESSMENT	PP	2023	179	1	LOCAL LEVY	PENALTY
					\$82,964	\$1,659.28
ABATEMENT		2023	179	1	\$82,964	\$1,659.28
CORRECTED ASSESSMENT		2023	179	1	\$0	\$0

REASON: SOLD 1/27/2022 PER BILL OF SALE.

David R. Anderson

DAVID R. ANDERSON
COMMISSIONER OF THE REVENUE

Certified by Chase D Collins Esq
County Attorney

* This may not reflect your total tax - Please contact the Treasurer's Office
(276) 385-1300

Banc of America Leasing Capital, LLC

QUITCLAIM BILL OF SALE

Banc of America Leasing Capital, LLC in consideration of the sum of \$114,509.24 of which \$114,509.24 represents the purchase price and \$0.00 represents the sales tax, does hereby sell, transfer and assign to GTL TRUCK LINES, INC. C/O SPARTANNASH 850 76TH ST. SW HIL GRAND RAPIDS MI 49518 ("Buyer"), all of its rights, title and interests in and to the equipment and/or vehicle set forth below (the "Asset") free and clear of any security interests, liens or encumbrances created by Seller, but otherwise without any representation or warranty as to title.

Schedule Nbr	Unit Number	Year/Make	VIN
043	8096174	2020 KENWORTH	2NKHLJ9X0LM397473

SELLER IS NOT THE MANUFACTURER OR SUPPLIER OF THE ASSET, NOR THE AGENT THEREOF, AND MAKES NO EXPRESS OR IMPLIED REPRESENTATIONS OR WARRANTIES AS TO ANY MATTER WHATSOEVER, INCLUDING WITHOUT LIMITATION, THE MERCHANTABILITY OF THE ASSET, ITS FITNESS FOR A PARTICULAR PURPOSE, ITS DESIGN OR CONDITION, ITS CAPACITY OR DURABILITY, THE QUALITY OF THE MATERIAL OR WORKMANSHIP IN THE MANUFACTURE OR ASSEMBLY OF THE ASSET, OR THE CONFORMITY OF THE ASSET TO THE PROVISIONS AND SPECIFICATIONS OF ANY PURCHASE ORDER OR AGREEMENT RELATING THERETO, OR PATENT, TRADEMARK OR COPYRIGHT INFRINGEMENTS, AND SELLER HEREBY DISCLAIMS ANY SUCH WARRANTIES. THE ASSET IS SOLD "AS-IS", "WHERE-IS", WITH ALL FAULTS AND WHEREVER LOCATED.


By payment of the above sum, Buyer affirms that it has not relied on Seller's skill or judgment to select or furnish the Asset, and that Buyer has been given the opportunity to and has conducted such investigation and inspection of the Asset as Buyer has deemed necessary or appropriate for the purpose of purchasing the Asset.

This Bill of Sale contains the entire agreement between Seller, Buyer, and no course of dealing or usage of trade or course of performance shall be relevant to explain or supplement any terms of sale expressed herein.

By acceptance of delivery of the Asset, Buyer acknowledges and agrees to all terms contained herein.

IN WITNESS WHEREOF, Seller has duly executed this Bill of Sale this January 27, 2022.

Banc of America Leasing Capital, LLC

BY:  Date: 1/27/22
 _____ Marla Olcott, Vice President Collateral Control
 _____ R. R. Rodgers, AVP Collateral Control
 _____ Zorica Stamenkovic, AVP Collateral Control
 _____ Mensur Buljubasic, Officer Collateral Control

COMMONWEALTH OF VIRGINIA

MEMORANDUM OF CORRECTED ASSESSMENT BY COMMISSIONER OF THE REVENUE OF
UNPAID LOCAL LEVIES

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BANC OF AMERICA LEASING & CAPITAL TAZEWELL COUNTY TREASURER
LLC DIST: ALL DISTRICTS
600 PEACHTREE ST NE FL 11TH DATE 1/09/2024
ATLANTA GA 30308

2020 MO. TAXED: START DATE: 1/01/2023
KENWORTH END DATE: 12/31/2023
T370 REEFER
TRUCK

2NKHJ9X4LM397475
BILL NUMBER : 17810014
ACCOUNT# / SEQ# : 126361 19

AMOUNT TO BE REFUNDED \$1,659.28
PLUS ANY PENALTY & INTEREST DUE UNDER SEC 58.1-3918

SUBJECT OF TAXATION	YEAR	PAGE	LINE	VALUE	LOCAL LEVY	PENALTY	TOTAL TAX AND PEN.
ORIGINAL ASSESSMENT	PP	2023	179	1	\$82,964	\$1,659.28	\$1,659.28
ABATEMENT	2023	179	1	\$82,964	\$1,659.28	\$1,659.28	\$1,659.28
CORRECTED ASSESSMENT	2023	179	1	\$0	\$0	\$0	\$0

REASON: SOLD 1/27/2022 PER BILL OF SALE.

David R. Anderson

DAVID R. ANDERSON
COMMISSIONER OF THE REVENUE

Certified by Chase D Collins Esq
County Attorney

* This may not reflect your total tax - Please contact the Treasurer's Office
(276) 385-1300

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Schedule Nbr	Unit Number	Year/Make	VIN
043	8096175	2020 KENWORTH	2NKHLJ9X4LM397475

SELLER IS NOT THE MANUFACTURER OR SUPPLIER OF THE ASSET, NOR THE AGENT THEREOF, AND MAKES NO EXPRESS OR IMPLIED REPRESENTATIONS OR WARRANTIES AS TO ANY MATTER WHATSOEVER, INCLUDING WITHOUT LIMITATION, THE MERCHANTABILITY OF THE ASSET, ITS FITNESS FOR A PARTICULAR PURPOSE, ITS DESIGN OR CONDITION, ITS CAPACITY OR DURABILITY, THE QUALITY OF THE MATERIAL OR WORKMANSHIP IN THE MANUFACTURE OR ASSEMBLY OF THE ASSET, OR THE CONFORMITY OF THE ASSET TO THE PROVISIONS AND SPECIFICATIONS OF ANY PURCHASE ORDER OR AGREEMENT RELATING THERETO, OR PATENT, TRADEMARK OR COPYRIGHT INFRINGEMENTS, AND SELLER HEREBY DISCLAIMS ANY SUCH WARRANTIES. THE ASSET IS SOLD "AS-IS", "WHERE-IS", WITH ALL FAULTS AND WHEREVER LOCATED.

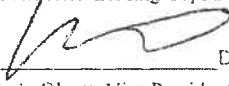
By payment of the above sum, Buyer affirms that it has not relied on Seller's skill or judgment to select or furnish the Asset, and that Buyer has been given the opportunity to and has conducted such investigation and inspection of the Asset as Buyer has deemed necessary or appropriate for the purpose of purchasing the Asset.

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By acceptance of delivery of the Asset, Buyer acknowledges and agrees to all terms contained herein

IN WITNESS WHEREOF, Seller has duly executed this Bill of Sale this January 27, 2022.

Banc of America Leasing Capital, LLC

BY:  Date: 1/27/22
☒ Marla Olcott, Vice President Collateral Control
☐ R. R. Rodgers, AVP Collateral Control
☐ Zorica Stamenkovic, AVP Collateral Control
☐ Mensur Buljubasic, Officer Collateral Control

COMMONWEALTH OF VIRGINIA

MEMORANDUM OF CORRECTED ASSESSMENT BY COMMISSIONER OF THE REVENUE OF
UNPAID LOCAL LEVIES(COMMISSIONER OF THE REVENUE MUST BE GOVERNED STRICTLY BY LAW PERTAINING TO THE
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BANC OF AMERICA LEASING & CAPITAL
LLC
600 PEACHTREE ST NE FL 11TH
ATLANTA GA 30308

TAEWELL COUNTY TREASURER
DIST: ALL DISTRICTS
DATE 1/09/2024

2020
KENWORTH
T370 REEFER
TRUCK
2NKHJ9X3LM397483
BILL NUMBER : 17810015
ACCOUNT# / SEQ# : 126361 20

MO. TAXED:
START DATE: 1/01/2023
END DATE: 12/31/2023

AMOUNT TO BE REFUNDED \$1,655.32
PLUS ANY PENALTY & INTEREST DUE UNDER SEC 58.1-3918

SUBJECT OF TAXATION	YEAR	PAGE	LINE	VALUE	LOCAL LEVY	PENALTY	TOTAL TAX AND PEN.
ORIGINAL ASSESSMENT	PP	2023	179	1	\$82,766	\$1,655.32	\$0.00
ABATEMENT		2023	179	1	\$82,766	\$1,655.32	\$0.00
CORRECTED ASSESSMENT		2023	179	1	\$0	\$0.00	\$0.00

REASON: SOLD 1/27/2022 PER BILL OF SALE.



DAVID R. ANDERSON
COMMISSIONER OF THE REVENUE

Certified by Chase D Collins Esq
County Attorney

* This may not reflect your total tax - Please contact the Treasurer's Office
(276) 385-1300

Banc of America Leasing Capital, LLCQUITCLAIM BILL OF SALE

Banc of America Leasing Capital, LLC in consideration of the sum of \$114,509.24 of which \$114,509.24 represents the purchase price and \$0.00 represents the sales tax, does hereby sell, transfer and assign to GTL TRUCK LINES, INC. C/O SPARTANNASH 850 76TH ST. SW HIL GRAND RAPIDS MI 49518 ('Buyer'), all of its rights, title and interests in and to the equipment and/or vehicle set forth below (the 'Asset') free and clear of any security interests, liens or encumbrances created by Seller, but otherwise without any representation or warranty as to title.

Schedule Nbr	Unit Number	Year/Make	VIN
043	8096181	2020 KENWORTH	2NKHLL9X3LM397483

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By payment of the above sum, Buyer affirms that it has not relied on Seller's skill or judgment to select or furnish the Asset, and that Buyer has been given the opportunity to and has conducted such investigation and inspection of the Asset as Buyer has deemed necessary or appropriate for the purpose of purchasing the Asset.

This Bill of Sale contains the entire agreement between Seller, Buyer, and no course of dealing or usage of trade or course of performance shall be relevant to explain or supplement any terms of sale expressed herein.

By acceptance of delivery of the Asset, Buyer acknowledges and agrees to all terms contained herein.

IN WITNESS WHEREOF, Seller has duly executed this Bill of Sale this January 27, 2022.

Banc of America Leasing Capital, LLC

BY: [Signature] Date: 1/27/22

Marla Olcott, Vice President Collateral Control

R. R. Rodgers, AVP Collateral Control

Zorica Stamenkovic, AVP Collateral Control

Mensur Buljbasic, Officer Collateral Control

MEMORANDUM OF CORRECTED ASSESSMENT BY COMMISSIONER OF THE REVENUE OF
UNPAID LOCAL LEVIES

(COMMISSIONER OF THE REVENUE MUST BE GOVERNED STRICTLY BY LAW PERTAINING TO THE
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BANC OF AMERICA LEASING & CAPITAL
LLC
600 PEACHTREE ST NE FL 11TH
ATLANTA GA 30308
TAEWELL COUNTY TREASURER
DIST: ALL DISTRICTS
DATE 1/09/2024

2020
KENWORTH
T370 REEFER
TRUCK
2NKHJ9X5LM397484
BILL NUMBER : 17810016
ACCOUNT# / SEQ# : 126361 21

MO. TAXED:
START DATE: 1/01/2023
END DATE: 12/31/2023

AMOUNT TO BE REFUNDED \$1,659.28
PLUS ANY PENALTY & INTEREST DUE UNDER SEC 58.1-3918

SUBJECT OF TAXATION		YEAR	PAGE	LINE	VALUE	LOCAL LEVY	PENALTY	TOTAL TAX AND PEN.
ORIGINAL ASSESSMENT	PP	2023	179	1	\$82,964	\$1,659.28	\$.00	\$1,659.28
ABATEMENT		2023	179	1	\$82,964	\$1,659.28	\$.00	\$1,659.28
CORRECTED ASSESSMENT		2023	179	1	\$0	\$.00	\$.00	\$.00

REASON: SOLD 1/27/2022 PER BILL OF SALE.

David R. Anderson ml

DAVID R. ANDERSON
COMMISSIONER OF THE REVENUE

Certified by Chase D Collins Esq
County Attorney

* This may not reflect your total tax - Please contact the Treasurer's Office
(276) 385-1300

Banc of America Leasing Capital, LLC

QUITCLAIM BILL OF SALE

Banc of America Leasing Capital, LLC in consideration of the sum of \$114,509.24 of which \$114,509.24 represents the purchase price and \$0.00 represents the sales tax, does hereby sell, transfer and assign to GTL TRUCK LINES, INC. C/O SPARTANNASH 850 76TH ST. SW HIL GRAND RAPIDS MI 49518 ("Buyer"), all of its rights, title and interests in and to the equipment and/or vehicle set forth below (the "Asset") free and clear of any security interests, liens or encumbrances created by Seller, but otherwise without any representation or warranty as to title.

Schedule Nbr	Unit Number	Year/Make	VIN
043	8096182	2020 KENWORTH	2NKHLJ9X5LM397484

SELLER IS NOT THE MANUFACTURER OR SUPPLIER OF THE ASSET, NOR THE AGENT THEREOF. AND MAKES NO EXPRESS OR IMPLIED REPRESENTATIONS OR WARRANTIES AS TO ANY MATTER WHATSOEVER, INCLUDING WITHOUT LIMITATION, THE MERCHANTABILITY OF THE ASSET, ITS FITNESS FOR A PARTICULAR PURPOSE, ITS DESIGN OR CONDITION, ITS CAPACITY OR DURABILITY, THE QUALITY OF THE MATERIAL OR WORKMANSHIP IN THE MANUFACTURE OR ASSEMBLY OF THE ASSET, OR THE CONFORMITY OF THE ASSET TO THE PROVISIONS AND SPECIFICATIONS OF ANY PURCHASE ORDER OR AGREEMENT RELATING THERETO, OR PATENT, TRADEMARK OR COPYRIGHT INFRINGEMENTS, AND SELLER HEREBY DISCLAIMS ANY SUCH WARRANTIES. THE ASSET IS SOLD "AS-IS", "WHERE-IS", WITH ALL FAULTS AND WHEREVER LOCATED.

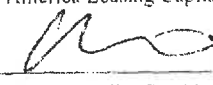
By payment of the above sum, Buyer affirms that it has not relied on Seller's skill or judgment to select or furnish the Asset, and that Buyer has been given the opportunity to and has conducted such investigation and inspection of the Asset as Buyer has deemed necessary or appropriate for the purpose of purchasing the Asset.

This Bill of Sale contains the entire agreement between Seller, Buyer, and no course of dealing or usage of trade or course of performance shall be relevant to explain or supplement any terms of sale expressed herein.

By acceptance of delivery of the Asset, Buyer acknowledges and agrees to all terms contained herein.

IN WITNESS WHEREOF, Seller has duly executed this Bill of Sale this January 27, 2022.

Banc of America Leasing Capital, LLC

BY:  Date: 1/27/22

____ Marla Olcott, Vice President Collateral Control

____ R. R. Rodgers, AVP Collateral Control

____ Zorica Stamenkovic, AVP Collateral Control

____ Mensur Buljubasic, Officer Collateral Control

**TAZEWELL COUNTY
COMMISSIONER OF REVENUE
135 COURT ST STE 301
TAZEWELL VA 24651-0020
(276) 385-1237**

January 26, 2024

RE: Request for Refund over \$2500.00

§ 58.1-3981. Correction by commissioner or other official performing his duties.

- A. If the commissioner of the revenue, or other official performing the duties imposed on commissioners of the revenue under this title, is satisfied that he has erroneously assessed such applicant with any such tax, he shall correct such assessment. If the assessment exceeds the proper amount, he shall exonerate the applicant from the payment of so much as is erroneously charged if not paid into the treasury of the county or city. If the assessment has been paid, the governing body of the county or city shall, upon the certificate of the commissioner with the consent of the town, city or county attorney, or if none, the attorney for the Commonwealth, that such assessment was erroneous, direct the treasurer of the county, city or town to refund the excess to the taxpayer, with interest if authorized pursuant to § [58.1-3918](#) or in the ordinance authorized by § [58.1-3916](#), or as otherwise authorized in that section. However, the governing body of the county, city or town may authorize the treasurer to approve and issue any refund up to \$2,500 as a result of an erroneous assessment.

The original tax amount for 2023 was \$14,041.60.

Taxpayer Information:

J & S TRANSPORT INC
PO BOX 1043
NORTH TAZEWELL VA 24630-1043

After processing an apportioned assessment for J & S Transport Inc according to their IFTA report for the total number of miles traveled in Virginia, it has been determined that J & S Transport Inc has overpaid the 2023 personal property tax amount. Please refund the requested amount of \$11,373.80 to J & S Transport Inc authorized pursuant to 58.1-3511.

Sincerely,



David R Anderson
Master Commissioner of Revenue

TAZEWELL COUNTY, VIRGINIA
NOTICE OF SETTING OF REAL PROPERTY TAXES

PLEASE TAKE NOTICE, pursuant to Sections 58.1-3007 and 58.1-3321 of the Code of Virginia (1950), as amended, that the Tazewell County Board of Supervisors will hold a public hearing on February 6, 2024 at 6:35 PM or as soon thereafter as may be practical, at the Tazewell County Administration Building, located at 197 Main Street, Tazewell, Virginia 24651, to consider public comment regarding a proposed *Ordinance to Establish Real Property Taxes for FY 2024-2025*.

EFFECTIVE RATE: The Board of Supervisors of Tazewell County, Virginia proposes to adopt a tax rate of \$0.58 per \$100 of assessed value. The proposed tax rate for FY 2024-2025 is the same as the current tax rate for FY 2023-2024. Individual property taxes will remain the same, depending upon the assessed value of real property. Any person wishing to speak at the hearing should appear at the time and place listed above to be heard. The Board may enact the *Ordinance* immediately following the public hearing or may defer action to a later meeting held in the same location.

In compliance with the Americans with Disabilities Act, if you are physically disabled, hearing or visually impaired, and need special assistance to participate in a meeting of the Board of Supervisors, please contact the County Administrator's Office by telephone at (276) 385-1208, by fax at (276) 988-4246, or by email at susan.jewell@tazewellcounty.org. A notification of five (5) working days prior to the meeting will enable the County Administrator's Office to make reasonable arrangements for those physically impaired to ensure their accessibility to the meeting.

Per Order of the Board of Supervisors of Tazewell County, Virginia.

By: C. Eric Young – County Administrator



Legacy Hospice & Palliative Care

January 12, 2024

Dear Community Friends,

Legacy Hospice & Palliative Care a nonprofit 501(c) 3 organization serving those with life limiting illness and their families in Bland, Buchanan, Dickenson, Russell and Tazewell Counties, Virginia, is sponsoring the annual Legacy Night Out fundraiser on March 8, 2024. This years event will be very exciting! It's sure to attract individuals from all over our service area. This event is sponsored to raise awareness about hospice & palliative care and to raise funds to support those patients who are uninsured or underinsured in our community. Legacy Hospice & Palliative Care provides exceptional hospice & palliative care to all individuals in our community regardless of their ability to pay. We have been able to continue this level of care through generous donations and fundraisers such at this. In order to meet our mission and provide services to our community, we rely on the generosity of individuals and businesses for support. Without the assistance of community-minded individuals just like you, we wouldn't be able to serve those in our community year after year.

We ask that you make a commitment to support our annual appeal by making a donation. Your generosity will make a difference in our community by allowing us to continue in our work. Donors will receive a gift acknowledgement letter for tax purposes and receive recognition for their contribution. Your commitment by **February 16th** is necessary to help sponsor our upcoming fundraiser scheduled for **March 8th**.

Silver Sponsor	\$100
Gold Sponsor	\$300
Platinum Sponsor	\$500
Diamond Sponsor	\$1000
Other	_____

We have enclosed a donor envelope for your convenience. Please remember that every donation makes a difference, regardless of size.

Thank you in advance for your support!

Best Regards,

Genesis Oliver, MBA, BS, SW
Director of Business Development.



Legacy Hospice & Palliative Care

All proceeds from this event will help support the care and needs of local hospice & palliative care patients and are tax deductible.

Send sponsorship donation to: Legacy Hospice & Palliative Care
1963 Second Street
Richlands, VA 24641

For more information please contact Genesis Oliver at 276-596-9181

Company Name: _____

Contact Name: _____

Address: _____

Silver Sponsor: _____

Gold Sponsor: _____

Platinum Sponsor: _____

Diamond Sponsor: _____

Other: _____

Tazewell Little League Baseball and Softball, Inc.

PO Box 988, North Tazewell, VA 24630

Dear Business Person,

The Tazewell Little League Baseball and Softball 2024 season is just around the corner. We have started making preparations for a wonderful season for players, volunteers, parents and fans of baseball, softball, and tee-ball.

The Board of Directors of the Tazewell Little League would like to thank you for your support in the past years and are again asking for your support for the upcoming season. Your continued support ensures our youth are provided with sufficient equipment, uniforms, adequate playing fields, and tournament fees.

Please continue, to help us show our children that their community cares by supporting our program this season. Complete the form below and mail it along with your tax-deductible contribution. Got questions? You can reach out to 276-970-5763 or tazvalittleleague@gmail.com

DONATION SHEET

Name of Business: _____

Mailing Address: _____

Date: _____

Phone Number: _____

Name of Contact: _____

We wish to contribute to Tazewell Little League Baseball in the following manner:

_____ A Specific Amount that will be devoted to the General Fund for all Teams.

_____ Purchase an ad spot, **\$125.00**, on the Tazewell Little League website. Your business will be featured under our sponsor page with a link to your website if applicable.

_____ Sponsor a T-Ball/Baseball or Softball Team **\$200.00** (Specifically requested teams cannot be guaranteed. If all teams have been sponsored, additional funds will be applied to the general fund.)

_____ Purchase a sign **\$200.00** (A 4x8 vinyl signs will be displayed at the Tazewell Little League Sports Complex. The signs will be taken down during the winter months and stored. The renewal fee for subsequent years is **\$175.00**.)

_____ Both! Sponsor a team and purchase a sign **\$350.00**.

- ☐ Please make your **check payable to Tazewell Little League Baseball, Inc.** Thank you for your generosity and support.

Return to:

Tazewell Little League Baseball and Softball, Inc.

PO Box 988

North Tazewell, VA 24630

Grant Application Tazewell County Board of Supervisors



**** Submission of a grant application does not mean that your organization will receive the funding requested. Your request will be presented to the Board for consideration.**

Upon completion, please return to: County Administrator, 197 Main Street, Tazewell, Virginia 24651 (by mail or in person)

Name/Group making request Dorothy White / Southern Spaces Catering LLC

Mailing address 111 Naples Dr. Taz. VA 24651

Contact person Dorothy White

Phone 276-971-2182 Email crosego@msn.com

Amount requested \$ Rental waived for Nuckolls Hall

501(c)3 ☐ yes Please provide 501(c)3 number _____
☒ no

Purpose for which funds will be used AN event for small independent women owned businesses (20+)

Signature Dorothy M. White Date 1-22-2024

*** If you are asking for a donation for the rental fee of Nuckolls Hall or the Peery-Fuller Building, you must call the Administration Office to reserve the building.

- | | |
|-----------------------------------|---|
| <input type="checkbox"/> Approved | <input type="checkbox"/> Deferred to Budget Committee |
| <input type="checkbox"/> Denied | <input type="checkbox"/> Does not qualify for consideration |

DIAMOND DAWGS BASEBALL, INC.

Diamond Dawgs Baseball, Inc.
205 Cherry Hills Dr.
Tazewell, VA 24651

EIN: 38-4174332

Diamond Dawgs Baseball, Inc. is a registered 501(c)(3) non-profit organization. If you would like to make a donation for this year (2023) your donation will be 100% tax deductible. The donations received will go to funding of our tournament fees and the upcoming spring, summer and fall tournament packages for 2023 travel seasons.

We appreciate your support!

Sincerely,

Heather Kitts
Chair/Treasurer of Diamond Dawgs Baseball, Inc.

Grant Application

Tazewell County Board of Supervisors



**** Submission of a grant application does not mean that your organization will receive the funding requested. Your request will be presented to the Board for consideration.**

Upon completion, please return to: County Administrator, 197 Main Street, Tazewell, Virginia 24651 (by mail or in person)

Name/Group making request Tazewell Football Boosters

Mailing address PO Box 1176 North Tazewell, VA 24630

Contact person Eugene Hilton, President

Phone 276-202-6538 Email ehilton09@gmail.com

Amount requested \$ Knuckles Hall Rental Fee-

501(c)3 ☒ yes Please provide 501(c)3 number 37-1497923
☐ no

Purpose for which funds will be used band, cheer, & football banquet for 2023

Signature  Date 01/23/2024

*** If you are asking for a donation for the rental fee of Nuckolls Hall or the Peery-Fuller Building, you must call the Administration Office to reserve the building.

- | | |
|-----------------------------------|---|
| <input type="checkbox"/> Approved | <input type="checkbox"/> Deferred to Budget Committee |
| <input type="checkbox"/> Denied | <input type="checkbox"/> Does not qualify for consideration |

LIBRARY BOARD OF TRUSTEES

(Four (4) Year Term)

Karel Ann Ryan

01-01-2022 12-31-2025

PO Box 299

Tazewell, VA 24651

karelhamilton@gmail.com

(fills expired term of Peggy Riley, effective Jan. 31, 2018)

Connie Bailey

01-01-2020 12-31-2023

2268 Virginia Avenue

Bluefield, VA 24605

276-326-1484

caprines@comcast.net

(filled unexpired term of Laura Blevins who resigned)

Ginger Branton

01-01-2022 12-31-2025

PO Box 436

Richlands, VA 24641

Gingerhb3@gmail.com

276-245-7559

(Resigned)

Patsy Murphy

01-01-2020 12-31-2023

1805 Lee Avenue

Bluefield, VA 24605

(fills unexpired term of Stephanie Carr)

Regina Roberts

01-01-2024 12-31-2027

261 Cove Road

Tazewell, VA 24651

Reginaroberts89@icloud.com

TAZEWELL COUNTY FIRE-RESCUE, INC. BOARD OF DIRECTORS

(Two (2) Year Term)

Jim Talbert, CVN/RNP

07-01-2021

06-30-2023

PO Box 818

Richlands, VA 24641

(reappointed 6-4-2019)

(Resigned)

Michael Hymes

07-01-2019

06-30-2023

PO Box 7

Tazewell, VA 24651

(fills expiring term of Kathern Dowdy)

(Resigned)

Frederick W. Harman

07-01-2020

06-30-2023

201 East Main Street

PO Box 523

Tazewell, Virginia 24651

988-5547

(reappointed 6/2/20 for 2 yr. term)

(Resigned)

TAZEWELL COUNTY RECREATION AND PARKS FACILITY AUTHORITY

ESTABLISHED SEPTEMBER 21, 2004

(Three (3) Year Term)

James H. Gibson PO Box 81 Cedar Bluff, VA 24609 276-210-2495	07-01-2021	06-30-2024
Daniel Ingram 148 Hankla St. Tazewell, VA 24651 540-420-2096 Hdiyaking12@gmail.com (Replaced C. Whitted)	07-01-2021	06-30-2024
Andy Hrovatic PO Box 42 Pounding Mill, VA 24637 276-210-4878 Andy.hrovatic@tazewellcounty.org (replaced Maggie Asbury's unexpired term) (coincides with elected term of office)	03-01-2022	12-31-2025
Kim Palivec 247 Dunn Road Bluefield, VA 24605 330-221-4639 kpalivec@gmail.com (Replaced the expired term of Carolyn Wimmer) (Appointed 08-03-2021)	08-03-2021	06-30-2024
Jamie Cartwright PO Box 125 Pocahontas, Virginia 24635 304-888-9910 cartwrightjd@yahoo.com (filled Jerry Gravely's expired term) Reappointed 06-04-2019 RESIGNED	07-01-2022	06-30-2025

Curtis Breeding
PO Box 494
Richlands, Virginia 24641
(Reappointed 06-02-2020)
(Oath taken 7/15/2019)

07-01-2020 06-30-2023

Billie Roberts
287 Bluestone Loop Road
Bluefield, VA 24605
276-322-4626 (Town of Bluefield)
roberts@bluefieldva.org

07-01-2021 06-30-2024

NEW RIVER HIGHLANDS – RC & D COUNCIL

(One (1) Year Term)

Tazewell County Representative

Jack Asbury

01-01-2023 12-31-2023

PO Box 139

Bluefield, VA 24605

322-4152

Contact:

Wytheville USDA Service Center

325 East Main Street, Suite E-2

Wytheville, VA 24382

276-227-0536

www.newriverhighlandsrcd.org

jcorvinnrhrcd@centurylink.net

WORKFORCE INVESTMENT BOARD

Maggie Asbury, Member
(CLEO representative)
PO Box 244
Boissevain, VA 24606
(Home) 945-2441
(Cell) 970-2023
(Replaced Mike Hymes)
(Appointed on 09-01-2020)

Will & Pleasure of the Board

Pursuant to Virginia Code 2.2-2670 - 2.2-2674.1

EQUALIZATION BOARD

(One (1) Year Term)

EASTERN

Jerry Altizer
409 Mountain Lane
Bluefield, VA 24605
H - 276-322-4196
C - 304-320-1630
jwa@wvva.net

01-01-2024 12-31-2024

NORTHWESTERN

Ramona Simmons
127 Dirt Digger Rd.
Pounding Mill, VA 24637
276-971-1078
Ramona.simmons@fortunerealtyofrichland.com

01-01-2024 12-31-2024

SOUTHERN

Eric Whitesell
5254 Thompson Valley Rd.
Tazewell, VA 24651
276-988-5784
ewhitesell@ghartlaw.com

01-01-2024 12-31-2024

NORTHERN

Kenneth Franklin
PO Box 243
Pocahontas, Virginia 24635
H - 276-945-5845
Kenbfranklin@comcast.net

01-01-2024 12-31-2024

WESTERN

Amanda Knepper
841 Laurelwood Acres Rd
Cedar Bluff, VA 24609
276-970-8377
knepper.dreamhome@gmail.com

01-01-2024 12-31-2024

Two (2) Alternates:

Troy William Absher (JR)

01-01-2024 12-31-2024

PO Box 190
Cedar Bluff, VA 24609
276-971-1238
troyabsher@yahoo.com

Sandy Adair
PO Box 1004
N. Tazewell, VA 24630
276-971-5855
sandy.adair@c21.com

01-01-2024 12-31-2024

Pursuant to VA Code Section 58.1-3374

The Board of Supervisors shall appoint a Board of Equalization of Real Estate Assessments
composed of not less than three or more than five members

From: **Tommy Wright** <Tommy.Wright@sw.edu>
Date: Fri, Jan 12, 2024 at 4:09 PM
Subject: SWCC Local Board
To: Eric Young
<eyoung@tazewellcounty.org>, shanna.plaster@tazewellcounty.org <shanna.plaster@tazewellcounty.org>
CC: Kristy Israel
<Kristy.Israel@sw.edu>, randallhillman@gmail.com <randallhillman@gmail.com>

Hello. I hope you each had a wonderful Christmas and are enjoying a fabulous start to 2024.

Just before we went to Christmas break, we had a VCCS President's meeting in Richmond and one of the topics and associated materials was on local board membership. Unfortunately, I don't think we shared with you or the other county administrators this policy as well as the general guidelines for selecting and serving as a board member. It appears as though board membership can't include an elected official. I asked Kristy to double check our membership and it appears as though our only elected member is Shanna. I'm so disappointed because I was looking forward to working with her and having her as a liaison to the Tazewell BOS. I've been tied up the last few days but had hoped to call both of you. However, before going into another weekend and then getting into the hustle and bustle of the next week, I thought I'd send an email. Eric, I've asked Kristy to work directly with you to make sure we're on the same page and to seek a new member. Shanna, would you have any interest in serving on one of our advisory boards in one of our academic program areas? Again, I was looking forward to working with you on the local board, but I hope we can still work together on another board at SWCC.

Let's discuss at your convenience.

Have a great weekend.

Dr. Tommy Wright

President

Tazewell Hall, Room T-300

276-964-7572 O

423-715-3938 M

sw.edu



Richlands High School

138 Tornado Alley, Richlands, Va, 24641

501c(3)

EID:54-6001651

(276)210-4246

01-28-2024

Dear Tazewell County Board of Supervisors:

I am writing this letter on behalf of Richlands High School in reference to the Richlands High School wrestling team, and Richlands High School cheerleading teams. Our student athletes are in dire need of a practice facility to meet the demands of the competition. Currently we share the high school gymnasium with several other varsity and middle school sports such as basketball, cheer, and baseball for preseason workouts. Oftentimes scheduling becomes a conflict causing everyone to suffer from lack of available training facilities within the school campus. This has become such an issue that the Tazewell County School Board and school superintendent have approved land to build a facility on school property in close proximity to the gymnasium. We have a specific area on the school campus that has now been designated for a spot for this facility, but ultimately the teams will be responsible for raising the money to build. I have received recent quotes from two contractors for the entire 80'X50' metal building; it will cost around \$145,000. (This includes materials and all.)

Currently our wrestling program has well over 150 area kids that would benefit from this facility, youth and varsity, and competition cheer/cheer has another 50-60 kids that would equally benefit from this facility. Currently the wrestling program has 3 Virginia State Champions, and 22 Virginia state placewinners in our 4 year existence. We send numerous kids to college every year to chase their dreams of pursuing a higher education while competing on the collegiate level. We ask that you please consider helping us fund a facility that will not only help the longevity of our two programs for years to come, but also help us prepare our student athletes for the next step into competing on a collegiate level.

Sincerely,

Jonathan Brown

Richlands Wrestling Club, President

School Resource Office, Richlands High School