TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



June 4, 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, and entering "836650" as the access code when prompted.

Time	Subject	Pg
4:00 pm	 Call to Order Pledge and Invocation Welcome Consideration of approving the agenda format (additions/deletions) Approval of meeting minutes from May 7, 2024 	
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) 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. Consider approval of refund in the amount of \$4,243.75 to Smith Sales & Service for the return of unused cigarette stamps 	20 21
4:15 pm	7. Department Reports ➤ Kenneth Dunford – engineering report ■ "Safer Streets for All" grant approval ■ CST Road update ■ Library Construction update	23
4:30 pm	 8. Executive/Closed Meeting — Pursuant to Virginia Code Section 2.2-3711 ▶ A(29) Contract negation with SEH regarding Springville FD design ▶ A(29) Procurement evaluation regarding School Facilities study ▶ A(5) Discussion regarding Project CSI II incentives ▶ A(7) Legal consultation regarding Baptist Valley polling place lease 	

9. Return/Certification/Return of Action	
10. Special Presentations	
Public Hearing regarding an Ordinance to Repeal and Reenact Chapter 6 of the Tazewell County Code of Ordinances – The Erosion and Sediment Control Ordinance of Tazewell County,	28
 ▶ Public hearing regarding Tazewell County FY25 Proposed Budget 	29
12. 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. ▶ Dennis Perry ▶ Jeff Hess – Heart of Appalachia ▶ James Thomas – Tazewell Torpedoes	
14. Administrative/Financial/County Projects Update 1. Personal property rate ratio ordinance 2. Fair Association funding request (\$25,000.00) 3. Flood Study Grants 4. USI Health Insurance consultant contract 5. Opioid Committee update 6. Other 7. Outside funding requests tabled from April meeting a. OctoBrewFest funding request b. Juneteenth funding request 8. Appointments: a. Library Board b. Fire/Rescue Board c. New River Highlands d. Equalization Board e. IDA (Marco Warner resignation) f. River Roundtable g. AASC h. CVCA i. SWCC College Board j. CIFA k. Enterprise Zone l. RDA m. Tall Structures n. TSC o. VCEDA	33 34 36 37 38 39 40 42 44 46 47 48 50 51 52 53 54 56 57
q. Tazewell Community Health Systems Advisory Board	
	10. Special Presentations ▶ Budget Presentation – Eric Young 11. Public Hearings ▶ Public Hearing regarding an Ordinance to Repeal and Reenact Chapter 6 of the Tazewell County Code of Ordinances – The Erosion and Sediment Control Ordinance of Tazewell County, Virginia ▶ Public hearing regarding Tazewell County FY25 Proposed Budget 12. 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. ▶ Dennis Perry ▶ Jeff Hess – Heart of Appalachia ▶ James Thomas – Tazewell Torpedoes 13. Citizen Comments – Unscheduled (Two (2) minutes per speaker) 14. Administrative/Financial/County Projects Update 1. Personal property rate ratio ordinance 2. Fair Association funding request (\$25,000.00) 3. Flood Study Grants 4. USI Health Insurance consultant contract 5. Opioid Committee update 6. Other 7. Outside funding requests tabled from April meeting a. OctoBrewFest funding request b. Juneteenth funding request 8. Appointments: a. Library Board b. Fire/Rescue Board c. New River Highlands d. Equalization Board e. IDA (Marco Warmer resignation) f. River Roundtable g. AASC h. CVCA i. SWCC College Board j. CIFA k. Enterprise Zone l. RDA m. Tall Structures n. TSC o. VCEDA p. WSA

7:30 pm	15. Board Concerns	
	Supervisor Presley: ▶	
	Supervisor Plaster: ▶	
	Supervisor Cruey: ► Ordinance for speed limit reduction	
	Supervisor Gillespie: ▶	
	Supervisor Hrovatic: ▶	
7:50 pm	 16. Second Executive/Closed Meeting - Pursuant to Virginia Code Section 2.2-3711 ► A(1) Personnel in Administration - County Administrator evaluation ► A(1) Personnel in Administration - County Attorney evaluation 	
8:50 pm	17. Return/Certification/Report of Action (if necessary)	
8:55 pm	18. Other business as may properly come before the Board ► Consider changing June 25, 2024 meeting date	
9:00 pm	19. Adjourn The meeting is adjourned until Thursday, June 27, 2024 at 4:00 p.m.	

VIRGINIA: AT THE REGULAR MEETING OF THE TAZEWELL COUNTY BOARD OF

SUPERVISORS HELD MAY 7, 2024 AT FOUR O'CLOCK P.M. IN THE TAZEWELL COUNTY ADMINISTRATION BUILDING, 197 MAIN STREET,

TAZEWELL, VIRGINIA 24651

PRESENT: ANDY HROVATIC, CHAIRMAN

AARON GILLESPIE, VICE-CHAIRPERSON

KYLE CRUEY, MEMBER CHUCK PRESLEY, MEMBER SHANNA PLASTER, 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; WARREN HINKLE, THE VOICE

ABSENT: NONE

MINUTES

Chairman, Andy Hrovatic called the regular meeting to order and presided with all other members present.

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

Chairman Hrovatic 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 Presley, 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 approved the May 7, 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 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 the minutes from the April 9, 2024

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

CONSENT CALENDAR

Upon motion of Supervisor Presley seconded by Supervisor Cruey 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", which is attached to the agenda. 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.

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)

- 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

Consent Calendar Items May 7, 2024 Meeting

REVISED

Source	Dept	Check #	To Acct	Amt	Description
CMCS	TCSO	243232	31020-1150	\$ 1525.37	CITAC
					reimbursement
Bedford County, Virginia	TCSO	9078053	31020-5510	\$ 614.30	Reimbursement
VaCorp	TCSO	594706	31020-6009	\$ 500.00	2017 Charger repair
Carilion	TCSO	685206	32040-5510-1	\$ 1750.00	LE-EMT grant
Donation	TCSO	Cash	035600-8109-15	\$ 565.00	Project Lifesaver
Joyce Johnston	TCPL	8299	7301-3099	\$ 50.00	Donation
Taz Co Farm Bureau	TCPL	7970	7301-3099	\$ 150.00	Donation
VaCorp	Bishop VFD	595148	32010-8109	\$ 8075.00	Accident repair
Library of Virginia	TCCC	EDI 9656	4-100-21060-6021	\$27247.00	LVA records
DCJS	TCSO	EDI 33425	31020-1150	\$ 4407.00	Reimbursement
Cecil Gilespie	TCPL	1021	7301-6012	\$ 1000.00	Donation
Commonwealth of VA	TCSO	25383168	31020-6001	\$ 361.50	Reimbursement
TCCC	TCSO	25664	31020-6001	\$ 42.73	
Commonwealth of VA	TCSO	25432116	31020-6001	\$ 96.00	

DEPARTMENT REPORTS

Tazewell County Public Schools Audit Report - Dr. Chris Stacy

Dr. Stacy explained to the Board about a reimbursement issue pointed out in the County's annual audit report. Dr. Stacy acknowledged that there has been a "lag" in requesting reimbursements in a timely manner, which has created a situation in which grant funds due to TCPS by reimbursement were not requested in a timely manner, therefore making the money available to TCPS appear to be less than actually was available. Dr. Stacy stated that to prevent this from happening in the future, TCPS will need to act in a timelier manner, such as making reimbursement requests more frequently.

Dr. Stacy also spoke regarding the importance of the school carryover. He stated that, in the past during the months that no funds are received from the County, TCPS tried to create a carryover in order to function during those dry times from July through November. He stated that he and his staff have discussed starting the TCPS budget process earlier in the year to help prevent reimbursement issues.

Eric Young, County Administrator, explained that he had become aware of this situation from the auditor that TCPS had drawn down approximately \$6m in reimbursements for local expenditures that were not included in the financial statements as receivables and not included in the budget request received from TCPS as revenue that they were expecting. He said, according to the auditor, this event has occurred for five (5) consecutive years. He continued by saying that the County budgeted money for TCPS based on their budget documents.

Mr. Young asked Dr. Stacy what TCPS plans to do procedurally to ensure that this issue doesn't arise again, explaining that the County audit had to be revised, which doesn't paint a positive picture of Tazewell County.

Dr. Stacy informed the Board that many reimbursement requests can be made monthly or at least more regularly than in the past.

Mr. Young conveyed to the Board that he and Dr. Stacy had previously discussed having someone sign an affidavit to affirm the list of grants TCPS has.

Supervisor Cruey asked Dr. Stacy how TCPS plans to prevent this issue from arising again in the future. Dr. Stacy reiterated that TCPS plans to do reimbursement draw-downs monthly from this point forward.

Supervisor Gillespie asked Dr. Stacy if any of the reimbursement money was used to construct any of the new sports fields that are being done Dr. Stacy stated that the money in question is still sitting on the books.

Supervisor Cruey stated that his concern is that TCPS was aware of the "extra" money but failed to make the County aware that there was money that would become available to TCPS.

Mr. Young stated that by doing twice a year tax billing, TCPS is able to get monthly budget payments to help make it easier to get through the year, which would make them less dependent on the carryover. He said the current budget that will be advertised indicates \$11.5m in carryover

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and asked Dr. Stacy if he anticipates that amount. Dr. Stacy responded that he isn't sure without looking further into the TCPS budget.

Supervisor Hrovatic asked Dr. Stacy if any of the money was contractually obligated or committed. Dr. Stacy advised that it was not.

In response to a question by Supervisor Hrovatic, Dr. Stacy summarized the remaining school year by describing current and upcoming events at TCPS.

Mr. Young reminded the Boad that each May they are required to inform TCPS whether the County will meet the local match obligation. He said this year's amount is \$15,984,484.00.

Upon motion of Supervisor Presley, 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 approve the TCPS FY25 local match obligation in the amount of \$15,974,484.00.

Engineering – Kenneth Dunford

Supervisor Gillespie asked about the status of construction at the Tazewell library branch. Mr. Collins advised that he should have the contract ready in the next couple of days.

Supervisor Hrovatic asked about transfer station refuse hauling trailers. Mr. Dunford said that the current option is a walking floor trailer at an estimated cost of \$325,000.00.

Supervisor Hrovatic stated his concern about overflowing convenience stations during the time the walking floor trailer is being installed at the transfer station. Mr. Dunford stated there are several options to keep that under control.

Mr. Collins asked the Board to approve a public hearing for the adoption of the DEQ Model Erosion and Sediment Control Ordinance and authorize advertisement of the same.

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 approve advertisement of a public hearing in regard to the DEQ Model Erosion and Sediment Control Ordinance.

Mr. Dunford responded to Supervisor Hrovatic's inquiry regarding the paving schedule, saying there is a pre-bid meeting scheduled for May 13, 2024 and that the matter will be up for approval at the June 4, 2024 meeting.

An unidentified speaker from the audience inquired regarding the transfer station trailer. Mr. Young advised that the most likely course will be the purchase of a walking-floor trailer, once it's decided how it will be paid for, which requires waiting until the end of the fiscal year to determine how much money is left to use.

EXECUTIVE/CLOSED MEETING - 4:30 pm

Upon motion of Supervisor Presley, seconded by Supervisor Gillespie 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 Republic regarding landfill cell construction change order request
- ► A(29) Contract negotiations regarding modification of the Bluefield, WV Solid Waste Disposal Agreement at the Tazewell County Landfill
- ► A(29) Door-to-door trash collection bid evaluation
- ► A(7) Legal consultation regarding landfill operations agreement
- ►A(29) Contract negotiations regarding modification of the Wythe/Bland JPSA
- ► A(3) Property acquisition regarding the Gratton Convenience Area
- ▶ A(29) Contract negotiations with SEH regarding Springville FD
- ►A(29) Contract negotiations with PSA regarding Jonah Water Agreement

RETURN/CERTIFICATION/REPORT OF ACTION – 6:12 pm

The Board of Supervisors returned to public session and Chairman Gillespie 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: Six (6)

ACTION FOLLOWING EXECUTIVE SESSION

Upon motion of Supervisor Cruey, 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 Change Order #2 to the contract with Republic for the landfill construction of Cell 4(B)(1) for filling sink holes or voids discovered in the new floor of the cell being constructed and in the rainwater diversion ditch line for a cost not to exceed \$275,000.00.

Upon motion of Supervisor Cruey, 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 authorizes the County Administrator pay \$49,096.00 to Capital Waste Services for their disposal of landfill leachate by trucking to the Tazewell waste water plant but not pay the remainder of invoice #803142; #87282 and #885682 for trucking leachate to Bluefield West Virginia's waste water plant, per the terms of our 2023 agreement which requires them to dispose of leachate at Tazewell as long as the Tazewell plant can accept it, before disposing of it elsewhere.

Upon motion of Supervisor Presley, 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 to renew the Solid Waste Disposal Contract with Bluefield, West Virgina for a rate of \$35.00 per ton for a term of five years, with a renewal option for another five years at the then current actual cost per ton.

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 resolve that, in the event the ARC grant funds are spent and the Pure Salmon Project does not go forward, the Board of Supervisors will repay to ARC whatever portion of the ARC grant has been expended by the PSA, up to \$1,000,000.00 and that the County Administrator be authorized to seek issuance of a letter of credit of up to \$1,000,000.00 from a banking institution with whom the Count deposits its reserves to provide security to the Appalachian Regional Commission in support of their \$1,000,000.00 grant to the Tazewell County Public service Authority for construction costs related to the Pure Salmon Water and Waste Water improvement projects.

Mr. Young explained details of this project to the audience. He sated that the PSA has \$9m in grants to improve its water and waste water systems for Project Jonah (Pure Salmon) and that one of those grants be repaid if the project did not proceed. Further, he explained the PSA's obligation.

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 approves instructing the Tazewell County Public Service Authority *not* to proceed with construction activities on Project Jonah water and waste water improvements until the Board has been given an opportunity to review the bids in full.

Upon motion of Supervisor Hrovatic, seconded by Supervisor Plaster and adopted by a vote of 4 to 1, with all members present and Supervisor Gillespie voting against the same, the Tazewell County Board of Supervisors hereby finds Lusk Disposal Services, Inc as the lowest responsive and responsible bidder for the door-to-door solid waste disposal invitation for bids and authorize the County to begin negotiations with Lusk as to the service provided.

Mr. Young reminded the audience that there is no obligation on the County's part to begin door-to-door trash pickup, but just an opportunity to negotiate with the low bidder.

SPECIAL PRESENTATIONS

GHS Cheerleader resolution

Upon motion of Supervisor Presley, 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 present a resolution to the Graham High School Cheerleaders for their accomplishments in the 2023 cheerleading season. A copy of the resolution is available at the County Administration Office, 197 Main Street, Tazewell, Virgina 24651.

Emily Hinkle resolution

Upon motion of Supervisor Cruey, 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 present a resolution to Emily Hinkle for her accomplishments in her business and dance career. A copy of the resolution is available at the County Administration Office, 197 Main Street, Tazewell, Virgina 24651.

Kendra Vance resolution

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 present a resolution to Kendra Vance for her dance career. A copy of the resolution is available at the County Administration Office, 197 Main Street, Tazewell, Virgina 24651.

Jerry McReynolds resolution

Upon motion of Supervisor Hrovatic, 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 present a resolution to Jerry McReynolds for his accomplishments and dedication to Tazewell County and the Tazewell County Airport. A copy of the resolution is available at the County Administration Office, 197 Main Street, Tazewell, Virgina 24651.

Cassie Ogle resolution

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 present a resolution to Cassie Ogle for her accomplishments as a Library Technician at the Tazewell County Library. A copy of the resolution is available at the County Administration Office, 197 Main Street, Tazewell, Virgina 24651.

Older Americans Month 2024 proclamation

Upon motion of Supervisor Cruey, 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 declare May 2024 as the Older Americans Month. A copy of the resolution is available at the County Administration Office, 197 Main Street, Tazewell, Virgina 24651.

PUBLIC HEARINGS

Six-Year Plan

Jeff Buchanan from VDOT explained the Six-Year Plan and answered questions from the Board.

Public hearing to approve Resolution for approval of Secondary Highway Six-Year Plan (2024/25 through 2029/30) and construction priority list (2024/25) for Tazewell County, Virginia

The Chairman called to order a public hearing that was duly advertised according to law for the approval of a Resolution for approval of Secondary Highway Six-Year Plan (2024/25 through 2029/30) and construction priority list (2024/25) for Tazewell County, Virginia.

The Chairman called for public comments from the floor.

Bill Farmer, Falls Mills, Virginia commented regarding the width of public right of way along roads to be improved. Mr. Buchanan advised the right of way width varies from road to road.

The Chairman called a second and third time for additional public comments from the floor.

The Chairman closed the public hearing.

Upon motion of Supervisor Cruey, 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 Resolution for approval of Secondary Highway Six-Year Plan (2024/25 through 2029/30) and construction priority list (2024/25) for Tazewell County, Virginia.

CITIZENS COMMENTS – SCHEDULED

Laura Mollo, Richlands, Virgina – spoke regarding the budget and whether the school board could keep the funds discussed with Dr. Stacy earlier. Among other items, she asked that the Board also advertise in The Voice newspaper rather than only the Bluefield Daily Telegraph and Clinch Valley News/Press. Mr. Young shared that the Board has no problem advertising in The Voice. Mr. Collins explained that the price to advertise in the Bluefield Daily Telegraph is much less than to advertise in other local newspapers.

Mr. Young pointed out that normally in May, the Board votes on the TCPS carryover. That vote did not happen tonight.

Supervisor Gillespie also pointed out that the TCPS carryover approval would be subject to legal review.

Mr. Young reminded the Board that he required TCPS to verify their remaining funds because the budget they presented to the County indicates TCPS will have approximately \$11.5m left on June 30, 2024. He said "Just because the Board hasn't taken money back from TCPS tonight doesn't mean that won't happen". Mr. Young also reminded the Board that, when asked, Dr. Stacy confirmed that the money remaining is not already obligated, it's possible to still take a portion of that money. Mr. Young asked the Board if they desired a letter to Dr. Stacy instructing him not to obligate any of the remaining funds until the Board reconvenes in June.

Upon motion of Supervisor Cruey, 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 authorizes the County Administrator to direct a letter to Dr. Stacy, instructing him not to obligate the Esser reimbursement funds until after the Board of Supervisors meets on June 4, 2024.

Wilder Meade, Project Manager for StreamSweepers - spoke regarding trash and tire cleanup at highly polluted areas on the Clinch River. He explained how they choose which areas of the river to clean up and also requested a donation in the amount of \$10,000.00 to assist the organization in continuing their cleanup efforts.

Mr. Young reminded the Board of the flood study from 2023 and that one of the points made by the study was flooding caused by debris in the waterways. He pointed out that anything that can be done to alleviate that problem is a plus and that a donation to this organization would be money well spent.

Upon motion of Supervisor Hrovatic, seconded by Supervisor Plaster and adopted by a vote of 4 to 1, with all members present and Supervisor Cruey voting against the same, the Tazewell County Board of Supervisors hereby approves a donation as follows to (StreamSweepers) American Climate Partners:

\$3000.00 from Western District funds \$2000.00 from Northwestern District funds \$5000.00 Total

UNSCHEDULED CITIZEN COMMENTS

Robert Carlson, North Tazewell, Virginia – spoke in objection to the use of cadmium telluride batteries at the proposed solar farm in the County

Bill Farmer, Falls Mills, Virgina – spoke regarding trash/debris/clutter at certain properties and the lack of water lines to the Yards area.

ADMINISTRATIVE/FINANCIAL/COUNTY PROJECTS UPDATE

Personal property rate ratio ordinance

County Administrator, Eric Young, presented a chart describing the possible outcomes for personal property tax rate adjustment. He demonstrated with a chart that contributing to the PPTR fund, rather than simply cutting the assessment ratio could increase the benefit to the average tax payer. A copy of the chart is available in the County Administration Office at 197 Main Street, Tazewell, Virginia 24651.

The Chairman directed the matter be deferred until the June 4, 2024 meeting.

Triangle Sportsmen's Club tax exempt request

Chase Collins explained that Triangle Sportsmen's Club recently came before the Board to request tax exempt status; however, the Code section under which the request was made was incorrect, therefore requiring the Commissioner's office to render a decision as to the request. Mr. Collins advised that Triangle has not yet made a request to the Commissioner's office.

The Chairman directed the matter be deferred until the June 4, 2024 meeting.

Budget update

Mr. Young announced that the Budget Committee has assembled a balanced budget as of this date and asked the Board for approval to advertise the same. He also detailed the various cuts that were necessary to arrive at the balanced budget. Young reviewed that the Board closed the anticipated budget gap with more than \$2.5m in cuts and with the help of refunds from the regional jail and level funding for DSS. He also advised that the proposed budget included \$1m in personal property tax cuts.

Upon motion of Supervisor Presley, 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 the advertisement of the proposed FY25 budget as recommended by the Budget Committee to be presented at the June 4, 2024 meeting.

Board of Equalization update

Mr. Young spoke about the role of the BOE and about the increase in hearings this year due to the reassessment.

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The County Administrator asked that the Board of Equalization be compensated for the reassessment hearings they conduct at the rate of \$125.00 per day and asked for ratification of the previous poll taken.

Upon motion of Supervisor Presley, seconded by Supervisor Plaster and adopted by a vote of 4 to 0, with all members present and Supervisor Cruey abstaining, the Tazewell County Board of Supervisors hereby approves a stipend for the Board of Equalization in the amount of \$125.00 for each day of reassessment hearings they participate in.

SWCC Support letter

Eric Young explained that SWCC has asked for a letter of support for a grant for a telecommunications equipment training program to instruct people how to use telemedicine equipment.

Upon motion of Supervisor Hrovatic, 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 a support letter to SWCC indicating support of a telecommunications equipment training program.

FOIA policy presentation

Chase Collins, County Attorney, presented the updates and changes in the FOIA policy.

Supervisor Cruey suggested that the lowest paid full time employee's pay be used in calculating employee time in FOIA preparation and also disposing of any charge of \$10.00 or less.

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 the updated FOIA policy, with Supervisor Cruey's amendments, as prepared by the County Attorney. A copy is available at the County Administration Office at 1697 Mian Street, Tazewell, Virginia 24651.

Flood Mitigation grant applications

The County Administrator announced that the County was awarded four of the grants that were applied for:

- Study for downtown Bluefield flooding remedy- \$258,000.00. The County's match is \$25,826.00
- Study for Bottom Road in Doran \$215,000.00. The County's match is \$21,000.00
- Study to remove debris from waterways \$285,000.00. The County's match is \$28,000.00
- Implementation grant (Richlands Elementary School) \$996,00.00. The County's match is \$49,000.00

Mr. Young stated that last year, money had been set aside for the match portion; however, that money is no longer available in the upcoming budget. Mr. Young suggested asking TCPS for funds for the Richlands Elementary School flood mitigation. He also suggested using a priority system for determining which project should come first.

BOS Meeting * May 7, 2024 * Page 11

Supervisor Cruey suggested joining forces with the National Guard to work on some of the flood mitigation projects.

The Chairman directed the matter be deferred until the June 4, 2024 meeting.

Consider approving \$17,836.50 from contingency for increase in software costs for Commissioner of the Revenue's personal property assessment software

According to the County Administrator, costs have increased dramatically for the software used to determine the values of personal property.

Upon motion of Supervisor Hrovatic, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$17,836.50 from contingency to cover the increase in software for the Commissioner of the Revenue's personal property assessment software.

Resolution for Rural Rustic Road designation

Jeff Buchanan from VDOT explained the purpose of the Rural Rustic Road designation.

Upon motion of Supervisor Hrovatic, 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 the resolution for Rural Rustic Road designation.

Consider approving CMCS to act as their own fiscal agent

Mr. Young explained that CMCS requested to be their own fiscal agent, which would allow them to draw down grant money quicker.

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 Cumberland Mountain Community Services to act as their own fiscal agent.

Consider donation of 2001 Ford F550 utility truck (VIN VIN1FDAW57FX1EA68736) to Thompson Valley VFD

Upon motion of Supervisor Hrovatic, seconded by Supervisor Gillespie and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the donation of 2001 Ford F550 utility truck (VIN VIN1FDAW57FX1EA68736) to Thompson Valley VFD.

Consider surplus of totaled TCSO 2015 Ford Explorer (VIN 1FM5K8AR9FGC42583)

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 hereby approves the surplus of TCSO 2015 Ford Explorer (VIN 1FM5K8AR9FGC42583).

BOS Meeting * May 7, 2024 minutes * Page 12

Other

The County Administrator requested to add an item to Executive Session: A(29) Negotiation of Springville Fire Station contract

Outside funding requests

Chamber of Commerce Octobrewfest funding request

Keisha Cole, Director of the Chamber of Commerce shared details of the upcoming OctobrewFest. Supervisor Gillespie was absent from the discussion regarding this matter. The Chairman directed that this matter be deferred until the June 4, 2024 meeting.

Supervisor Cruey made a motion to deny funding for both the OctobrewFest and the Juneteenth Celebration. The motion died.

Juneteenth Celebration funding request

Mr. Young suggested donating the cost of the fairgrounds rental to the Juneteenth Celebration. Supervisor Gillespie was absent from the discussion regarding this matter. The Chairman directed that this matter be deferred until the June 4, 2024 meeting.

Supervisor Gillespie returned to the meeting and was informed as to the discussion on the funding requests.

Appointments

Library Board

The Chairman directed that this matter be deferred to the June 4, 2024 meeting.

Fire/Rescue Board

The Chairman directed that this matter be deferred to the June 4, 2024 meeting.

New River Highlands RC&D Council

The Chairman directed that this matter be deferred until the June 4, 2024 meeting.

Equalization Board

Upon motion of Supervisor Presley, 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 appoints Gerald (Jerry) Altizer to serve on the Equalization Board.

SWCC local board

The Chairman directed that this matter be deferred until the June 4, 2024 meeting.

IDA (Marco Warner resignation)

The Chairman directed that this matter be deferred until the June 4, 2024 meeting.

Upper Tennessee River Roundtable

The Chairman directed that this matter be deferred until the June 4, 2024 meeting.

BOS Meeting * May 7, 2024 * Page 13

DSS (replace Maggie Asbury)

Mr. Young brought to the Board's attention that Ms. Asbury had requested to remain on the DSS Board prior to Supervisor Cruey's appointment of Sheena McGlothlin.

BOARD CONCERNS

Supervisor Presley

Fire/EMS levy

Supervisor Presley spoke about lack of funding for EMS and expressed interest in having budget work sessions.

Mr. Collins stated that there are allowance in the Code that do permit levies. Supervisor Presley asked Mr. Collins to prepare some information regarding that for the next meeting.

Supervisor Presley also requested that trees at the entrance to Fincastle Farms in Bluefield be cut back to allow better viewing of traffic at the intersection.

Supervisor Plaster

Opioid Committee (resignation of Melinda Smith)

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 appoints Dr. Chris Stacy to serve on the Opioid Committee.

Supervisor Cruey

Supervisor Cruey mentioned the importance of observing the upcoming Memorial Day holiday.

Supervisor Gillespie

Ratify poll for \$7500.00 donation from Southern District funds to Fair Association for OTR Derby

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, the Tazewell County Board of Supervisors hereby approves a donation in the about of \$7500.00 from Southern District Capital Improvement funds to the OTR Derby.

Consider surplus of 1992 Chevrolet by Clearfork VFD (VIN 1GNGK26KONJ348912)

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 surplus of a 1992 Chevrolet by Clearfork VFD (VIN 1GNGK26KONJ348912).

Supervisor Hrovatic

Supervisor Hrovatic mentioned there is a Runway 5K event at the Tazewell County Airport on Memorial Day weekend.

Supervisor Hrovatic asked for an update regarding the readiness of the new horse arena at the fairgrounds.

Mr. Young stated that all work to be done by the county is complete and once the members of Tazewell Horse Show, LLC come to finish whatever they need done, the arena is ready to use.

EXECUTIVE/CLOSED MEETING – 9:00 pm

Upon motion of Supervisor Presley, seconded by Supervisor Plaster 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:

Second Executive/Closed Meeting — Pursuant to Virginia Code Section 2.2-3711

- ► A(1) Personnel in Administration
- ► A(1) Personnel in Judicial Administration
- ► A(29) Evaluation of SEH bids for School Facilities Upgrade bids

RETURN/CERTIFICATION/REPORT OF ACTION – 9:45 pm

The Board of Supervisors returned to public session and Chairman 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)

BOS Meeting * May 7, 2024 * Page 15

Absent during vote: None (0)

Report of Action: One (1)

ACTION FOLLOWING EXECUTIVE SESSION

Upon motion of Supervisor Presley, 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 eliminating the full-time position of Administrative Assistant II at Cavitts Creek Lake and further approves a hiring freeze for the Judicial Clerk position until July 2025.

Upon motion of Supervisor Presley, seconded by Supervisor Gillespie and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the Board request \$1,000,000.00 from ARC and \$750,000.00 from private donation and authorizes the County Administrator to proceed with regard to the Springville Fire Station.

OTHER BUSINESS

Eric Young shared a request from the Clerk of Circuit Court for approval of \$2999.00 to purchase some office furnishings for the Clerk's office.

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 approves the amount of \$2999.00 to the Circuit Court Clerk's office for office furnishings.

ADJOURN

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 adjourns until June 4, 2024 at 4:00 pm.

a copy teste:	
Andy Hrovatic, Chairman	

WARRANTS April 2024

Payroll

Ordered that ADP direct deposits & warrants totaling \$ 333,217.17 from the General, covering net payroll, for the various County agencies, for the period ending March 31, 2024, be approved.

Ordered that ADP direct deposit & warrants \$ 329,668.47 from the General Fund, covering net payroll, for the various County agencies, for the period ending April 15, 2024 be approved.

Accounts Payable/Payroll Deductions

Ordered that Warrant Nos 503732 through 503840, and electronic transfers (ACH) totaling \$ 3,351,992.35 from the General, Landfill Enterprise, Capital Outlay, Law Library, and CARES funds covering operating expenses for the various County agencies issued March 25, 2024 be approved.

Ordered that Warrant Nos 503841 through 503851 and electronic transfers (ACH) totaling \$ 681,911.47 from the General, covering payroll deductions for the various County agencies for the period ending March 31, 2024 be approved.

Ordered that Warrant Nos. 503852 through 503990, and electronic transfers (ACH) totaling \$ 1,075,567.60 from the General, Landfill Enterprise, Capital Outlay, Law Library, and CARES funds covering operating expenses for the various County agencies issued April 10, 2024 be approved.

Ordered that Warrant Nos. 503991 through 504006 and electronic transfers (ACH) totaling \$ 176,341.86 from the General, covering payroll deductions for the various County agencies for the period April 15, 2024, be approved.

Handwritten

Ordered that Warrant No. 802226 through 802227 totaling \$ 19,500.00 from the General, Landfill Enterprise, Capital Outlay, and Law Library, covering operating expenses for the month of February 2024, be approved.

04/22/2024 tga

Consent Calendar Items June 4, 2024 Meeting

Source		Dept	Check #	To Acct	Amt	Description
C of VA	TCS0		25399143	31020-5510	\$373.59	Reimbursement
C of VA	TCS0		25383654	31020-6001	\$147.50	Reimbursement
COR Assoc Career Dev	COR		1102	12090-5510	\$200.00	Reimbursement
	TCS0		355801	035600-8109-16	\$1039.47	Peer Support/Critical Incident
	TCS0		1580	035660-8109-16	\$20.00	Peer Support/Critical Incident
CMCS	TCS0		243594	31020-1150	\$1599.60	Reimbursement
C of VA	TCS0		25440443	General fund	\$124.75	Reimbursement (Corey Hicks)
C of VA	TCSO		25440067	General fund	\$373.59	Reimbursement (James Doud)
VaCorp Claims	TCS0		598472	31020-6009	\$3043.89	2023 Ford Interceptor repair
VaCorp Claims	TCSO		598471	31020-6009	\$6088.00	2015 Explorer repair
	CVCA			91050-7041 to	\$21871.00	Comm Corrections Grant
				33060-4017		
Cecil Gillespie	TCPL			7301.6012	\$1000.00	Donation



2901 Rocky Top Road Johnson City, TN 37601

Phone: 423-926-9148 Fax: 423-926-6195

May 15, 2024

Tazewell County Treasurer's Office Attn: David Larimer 135 Court Street Ste 207 Tazewell, VA 24651

Mr. Larimer,

I am enclosing 16,975 Tazewell County cigarette stamps. Roll numbers 233 (partial roll), 260. Per our phone conversation on May 21, 2024, we will return the stamps for a credit of 0.25 (cents) per stamp equaling 4,243.75. We only had one (1) customer in your area and no longer sell cigarettes to them. We would like to receive a check for these returned stamps.

If you need any more information, please feel free to contact me at 423-926-9148.

Thank you,

Tracy Green

Accounts Payable

Encl.

Tazewell County Engineering Department Board of Supervisors Monthly Update 06/04/24

Landfill

New Cell Construction

Void Areas have been filled. Contractor is currently working on placing Structural fill for subgrade

Rolls of GCL have been delivered to the site.

Operations

I am continuing to track the waste coming into the landfill

I am working with capital to resolve issue that come up

I have advertised for the drilling of 2 groundwater monitoring wells that are required by the permit.

The legal department has been provided with the location of the property that we need to buy for the monitoring well.

I have authorized Dominion paving to fix the road leading to monitoring well #7 so that monitoring of this well can be completed.

The stormwater permit for the landfill has been approved.

I have contacted a contractor to provide me with a quote to replace the gate at Baptist Valley.

Cedar Bluff Transfer Station

Nothing has been done at this time on the transfer station.

VDOT

Flashing yellow lights in Claypool Hill.-No update at this time.

Eric Young and Myself are working with VDOT to get a list of bridges and Culverts and the maintenance schedule so that we work with VDOT on keeping them clean-No update at this time

Suzanne Rd. – No update at this time

School Rd- No update at this time

The CST Committee voted to approve \$40,000 of additional CST funds to continue the Amonate drainage project.

Please see attached VDOT Report

Roads

Bluebonnet Dr -There have been no updates on this since my last board report

Buckhorne Rd -There have been no updates on this since my last board report

Angles Hollow Rd -There have been no updates on this since my last board report

Honey Rock Rd - This was included in the flood grant that we have applied for

Melrose St - There have been no updates since the last board report

Salina Rd - There have been no updates since the last board report

Eva's Walk -There have been no updates since the last board report

Lawrence Rd - VDOT has been working on solutions for the road with Lawerence Brothers

Fabric Rd- There have been no updates on this since my last board report

Point Dr.- No Update

Kennedy Drive. The engineering department has looked into the speeding issue and we have determined the following.

Speed bumps are not a good solution for a couple of reasons.

Speed bumps will change the drainage pattern of the road and potentially direct water on someone's property.

If someone lives on the road with a low profile car the speed bumps could do damage to the car.

If someone performs snow removal on the road the speed bumps could be damaged

The only option we can come up with is to place advisory speed signs on the road. These signs are not enforceable and they tend to work for a short period of time and then people start to speed again.

Safe Streets for all grant- The CST committee approved to fund the \$92,000 match over 2 years from the CST Funds.

The paving schedule bids have been submitted. The bids were awarded to the following companies:

Lot 1,2,4,5,6 - AAA paving

Lot 3 - Dominion Paving

The Total for all of the lots was \$605,095.00

The CST approved \$605,095.00 from the CST funds for the paving schedule.

Fincastle Farms- Staff is currently working on getting an estimate to cut brush along the road. I will provide this quote once it is received.

Planning Commission

The planning Commission recommended the new model ordinance to the Board Of Supervisors.

Tazewell County Library

The contract has been signed. The start date has not been determined at the time I am writing this report.

IT Department

We are currently working with a 3rd party contractor on the Novel to Microsoft switch. The contractor is getting close to finishing up this project but a switch over date has not been determined.

The new backup system for the county files has been delivered and The IT department is working with Dell and a 3rd party to get it installed.

Tazewell County BOS Update June 4, 2024

BOARD ACTION ITEMS

The Residency is not requesting any Board action at this meeting.

MAINTENANCE ACTIVITIES - COMPLETED / ONGOING

Ditching / Pipe Maintenance

Ditching and pipe clearing work was conducted on segments of Routes 16, 19/460 (Springville area), 61 and 691.

Pothole Patching

Potholes were patched on portions or Routes 624, 627, 680, 699, 1229 and 1232.

Roadside Mowing

Roadside mowing operations are underway, with an emphasis on primary and high-volume secondary routes. As of the 24th, 90% of the primary routes and 10% of the secondary routes had been mowed.

Boom Ax / Brush Cutting

Brush cutting was completed on segments of Route 61. Crews also removed down trees / debris from Routes 618, 626 and 699.

Gravel Road Maintenance

Stone was added to various routes 676 and 643.

Exit 2 Route 460 – Pavement repairs were completed at Exit 2 (Route 67 in Richlands).

Route 19/460 (Springville) – Pavement repairs along edge line of pavement, various locations on south bound lanes.

MAINTENANCE ACTIVITIES - PLANNED

Pothole Patching: Pothole patching will continue through the summer into the fall season.

Mowing: Mowing operations will continue throughout the summer.

Ditching: Ditching will continue on various routes as weather conditions and workload allow.

Brush Cutting / Boom Ax Operations: Various routes as weather conditions and workload allow.

Gravel Roads: Blade and gravel spread as need and as weather conditions allow.

Rt 641 - Tree trimming

Route 67 Culvert Replacement (Jewell Ridge / Seaboard) – Replacement of a culvert on Route 67 is planned for later this summer (after FY 25 fiscal year funds are in place).

Amonate Drainage Project

Machine pavement patching is planned in early June at the two locations where work was completed in late winter.

A smaller, second phase of this project is planned for later this summer, at two additional locations. The work would be much the same as the initial phase, replacing inlet structures and pipes. One easement is anticipated to be required.

RURAL RUSTIC PROJECTS & STUDIES

The residency has completed plan sketches and initiated the environmental review process for the Healing Springs Road (Route 643 near Lake Witten) project. Due to anticipated environmental constraints impacting when certain aspects of the project can be completed, generally tree cutting and pipe replacement, and funding being split between fiscal years 2025 and 2026, paving will not be completed until spring / summer of 2025.

DESIGN PROJECTS

There are two significant projects under design in the County, a bridge replacement on Fairgrounds Road (near the intersection with Route 61 / Riverside Drive) and intersection improvements at the Route 610 (Indian Paint Road) / 460 intersection in Claypool Hill

The 610/460 intersection project involves raising the elevation of the north-bound lanes of 460 as well as a segment of Route 610 and adding a traffic signal on the 4th leg (Route 610 traffic – across from McDonalds) of the intersection. The project is currently scheduled to go to bid in Fall 2025 / Spring 2026.

The bridge replacement project is early in the design phase and is currently scheduled to go to bid in Fall 2026 / Spring 2027.

CONSTRUCTION PROJECTS

Route 460 Intersection Improvements (Bluefield Bypass)

The project consists of the construction of offset left-turn lanes at two intersections (Commerce Drive and Leatherwood Lane). The left turn lanes at each location will be shifted into the median, shortening the distance a vehicle is required to travel to make a left turn. The traffic signals will be replaced along with new paving, pavement markings and drainage modifications. The project has been bid and is expected to begin construction in early 2025. The lag in beginning construction is due to the lead time for the signal / signal equipment.

Pure Salmon Project

No updates from the VDOT perspective for this month.

BLUEFIELD DAILY TELEGRAPH

PO Box 1599, Bluefield, WV 24701

Phone: 304-327-2801 • Toll Free: 800-763-2459 Fax: 304-327-0433 www.bdtonline.com

Ad Proof

This is the proof of your ad scheduled to run on the dates indicated below. Please proofread carefully and if changes are needed, contact us prior to deadline at or email at clantz@bdtonline.com.

DATE 05/23/24

Client:

TAZEWELL CO BD SUPERVISORS 197 MAIN ST TAZEWELL, VA 24651-0000 (276) 988-7541

ACCOUNT NUMBER: 107395

Ad ID: 799894

Sort Line: Public Hearing June

Start: 05/25/24 Stop: 06/01/24

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Schedule 05/25/24, 06/01/24

Total Cost: \$142.26 # of Lines: 94 Columns Wide: 1 # of Inserts: 4

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Phone #

Email: clantz@bdtonline.com

Publications:

Bluefield Daily Telegraph

bdtonline.com

NOTICE OF PUBLIC HEARING TAZEWELL COUNTY BOARD OF SUPERVISORS

AN ORDINANCE TO REPEAL
AND REENACT CHAPTER 6 OF
THE TAZEWELL COUNTY CODE
OF ORDINANCES THE EROSION AND
SEDIMENT CONTROL
ORDINANCE OF
TAZEWELL COUNTY, VIRGINIA

PLEASE TAKE NOTICE that the Board of Supervisors of Tazewell County, Virginia ("the Board"), will conduct a public hearing on June 4, 2024 at 6:40 PM, or as soon thereafter as may be practical, at the Tazewell County Administration Building, located at 197 Main Street, Tazewell, Virginia 24651, and hereby gives its intent to consider An Ordinance to Repeal and Reenact Chapter 6 of the Tazewell County Code of Ordinances – The Erosion and Sediment Control Ordinance of Tazewell County, Virginia.

The Virginia Department of Environmental Quality ("DEQ") requires localities to adopt an Erosion and Sediment Control Ordinance, which seeks to conserve the land, water, air and other natural resources of Tazewell County and promote the public health and welfare of the people in Tazewell County by establishing requirements for the control of erosion and sedimentation, and by establishing procedures whereby those requirements shall be administered and enforced. The Board adopted the current Erosion and Sediment Control Ordinance of Tazewell County, Virginia ("the Ordinance") on July 8, 1991. Currently, DEQ is requiring all Virginia counties to adopt an updated Erosion and Sediment Control Ordinance by July 1, 2024. To be in compliance with DEQ, the Board intends to adopt the new Ordinance, Section 6-1 et seq. of the Tazewell County Code of Ordinances, as advertised.

All persons wishing to comment on the *Ordinance* are hereby invited to attend and state their views thereon. In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in a meeting of the Board, please contact the Tazewell County Administrator's Office by telephone at (276) 385-1208, by facsimile at (276) 988-4246, or by email at susan_jewell@tazewellcounty.org. A notification of five (5) working days before the meeting will enable the Tazewell County Administrator's Office to make reasonable arrangements to ensure accessibility to the meeting.

A complete copy of the Ordinance is posted on the Tazewell County Circuit Court's bulletin board on the second floor of the Tazewell County Courthouse, located at 135 Court Street, Tazewell, Virginia 24651. A complete copy of the Ordinance is also on file in the office of the Tazewell County Administrator, located at 197 Main Street, Tazewell, Virginia 24651. The Ordinance may also be found online at: https://tazewell-countyva.org/.

By Order of the Board of Supervisors of Tazewell County, Virginia By: C. Eric Young, Tazewell County Administrator

NOTICE

Pursuant to provisions of Title 15.2 Section 2506 of the Code of Virginia, as amended, the TazewellCounty Board of Supervisors has ordered the publication of the following budgetary symopsis for the fiscal ear ending June 30, 2025. It should be noted that the revenue and expenditure estimates contained herein are tentative and are calculated for financial planning purposes. Tentative adoption of the budget outlined below will not necessarily constitute an appropriation of the governing body.

REV	'ENUE	PROJECTIONS			
	(Original Budget	Pı	roposed Budget	Difference
		FY23-24		FY24-25	Incr. / Decr.
GENERAL FUND REVENUES:					
BEGINNING FUND BALANCE	\$	5,018,093	\$	4,050,000	\$ (968,093)
Revenue from Local Sources					
Real Property Tax	\$	14,189,058	\$	17,187,850	\$ 2,998,792
Public Services Taxes, RE & PP	·	1,477,911	·	1,412,390	(65,521)
Personal Property Tax		9,324,581		8,489,533	(835,048)
Vehicle Decal/License Tax		450,000		450,000	· · ·
Mobile Home Tax		169,644		131,000	(38,644)
Machinery & Tools Tax		1,357,882		1,100,870	(257,012)
Merchants Capital Tax		876,559		1,187,834	311,275
Delinquent Tax		800,000		800,000	-
Penalties & Interest		525,000		525,000	-
TOTAL GENERAL PROPERTY TAXES	\$	29,170,635	\$	31,284,477	\$ 2,113,842
Other Locally Generated Revenue:					
Local Sales & Use Tax	\$	6,251,451	\$	6,500,000	\$ 248,549
Junk Dealer License		1,100		1,100	-
Utility Tax		20,000		20,000	-
Consumer Utility Tax		834,000		834,000	(0)
Bank Franchise Tax		101,600		122,500	20,900
Records & Wills Tax		269,950		300,000	30,050
Cigarette Tax		500,000		415,000	(85,000)
Permits Fees & Licenses		407,525		420,525	13,000
Fines		100,000		100,000	-
Revenue from Use of Money & Property		467,780		574,962	107,182
Court Costs/Fees		105,750		390,884	285,134
Expenditure Refunds & Miscellaneous		655,000		700,000	45,000
Recovered Costs		1,272,877		1,055,500	(217,377)
Coal/Gas Severance Tax		1,743,909		1,775,000	31,091
Coal Severance Maintenance Fee		27,500		27,500	-
TOTAL LOCALLY GENERATED TAXES	\$	12,758,442	\$	13,236,971	\$ 478,529
Revenue from theCommonwealth:					
Non-Categorical Aid	\$	231,640	\$	243,500	\$ 11,860
Shared Expenses		4,718,514		5,042,418	323,904
Department of Social Services Assistance		9,101,498		9,776,170	674,672
Other Categorical Aid		6,378,403		5,511,812	(866,591)
TOTAL REVENUE FROM THE COMMONWEALTH	\$	20,430,055	\$	20,573,900	\$ 143,845
Revenue From the Federal Government:					
Payment in Lieu of Taxes	\$	30,200	\$	30,200	\$ -
Other Federal Revenues		-		-	-
TOTAL REVENUE FROM THE FEDERAL GOVERNMENT	\$	30,200	\$	30,200	\$ -
Non-Revenue Receipts					
Non-Departmental	\$	943,000	\$	1,005,000	\$ 62,000
Transfers from Other Funds		3,766,176		468,052	(3,298,124)
TOTAL TRANSFERS	\$	4,709,176	\$	1,473,052	\$ (3,236,124)
TOTAL GENERAL FUND REVENUE	\$	67,098,508	\$	66,598,600	\$ (499,908)

RESERVE FUND REVENUES:						
BEGINNING FUND BALANCE	\$	7,856,416	\$	7,856,416	\$	-
Transfers In		-		-		-
TOTAL RESERVE FUND REVENUES	\$	-	\$	-	\$	-
COAL SEVERANCE FUND REVENUES:						
BEGINNING FUND BALANCE:	\$	2,200,000	\$	2,500,000	\$	300,000
	•	,,	•	,,	,	,
Coal Severance Tax		1,247,020		1,140,000		(107,020)
Miscellaneous Receipts		-		-		-
TOTAL COAL SEVERANCE FUND REVENUE	\$	1,247,020	\$	1,140,000	\$	(107,020)
ARPA FUND REVENUES:						
BEGINNING FUND BALANCE	\$	4,418,077	\$	938,078	\$	(3,479,999)
SEGINITING FORD BALL INCE	Ÿ	1,110,077	Ψ.	330,070	Ψ	(3,173,333)
American Rescue Plan Revenue						
TOTAL ARPA FUND REVENUE	\$	-	\$	-	\$	-
COAL ROAD ECONOMIC DEV FUND REVENUES:	_					
BEGINNING FUND BALANCE	Ş	25,000	\$	25,000	\$	-
Road Economic Tax		675,000		500,000		(175,000)
TOTAL REVENUE COAL ROAD ECONOMIC DEV FUND	Ś	675,000	\$	500,000	\$	(175,000)
	•	5.5,555	*	553,555	*	(===)===)
LAW LIBRARY FUND:						
BEGINNING FUND BALANCE:	\$	42,000	\$	-	\$	(42,000)
Low Library Dosaints		0.415		9 500		Q.F.
Law Library Receipts TOTAL LAW LIBRARY FUND REVENUE		8,415	<u> </u>	8,500	ć	85 85
TOTAL LAW LIBRARY FUND REVENUE	Þ	8,415	\$	8,500	\$	85
SCHOOL FUNDS (GENERAL, TEXTBOOK, CAFETERIA):						
BEGINNING FUND BALANCE:	¢	8,170,317	\$	13,255,497	\$	5,085,180
BEGINNING FORD BALLINGE.	Ψ	0,170,017	Ψ.	13,233,137	Ψ	3,003,100
Charges for Services & Other Local Revenues		3,970,553	\$	2,940,650	\$	(1,029,903)
Revenue from State Government		51,960,392		58,554,476		6,594,084
Revenue from Federal Government		7,744,208		8,230,844		486,636
Revenue from CARES ACT		6,589,898		7,401,512		811,614
Transfers from General Fund		15,170,000		15,984,458	_	814,458
TOTAL SCHOOL FUNDS REVENUE	\$	85,435,051	\$	93,111,940	\$	7,676,889
CAPITAL PROJECTS FUND:						
BEGINNING FUND BALANCE:	Ş	480,232	\$	823,434	\$	343,202
Springwillo Eiro Station Grant		617.000		617.000		
Springville Fire Station Grant CFPF Flood Study		617,000 332,505		617,000		(332,505)
CDBG - ARC Project Jonah		1,000,000				(1,000,000)
Communications Grant - Radios		1,000,000		3,500,000		3,500,000
Transfer from General Fund		986,447		182,852		(803,595)
Transfer from Coal Severance Fund		258,498		258,498		-
TOTAL CAPITAL PROJECTS FUND REVENUE	\$	3,194,450	\$	4,558,350	\$	1,363,900
OPIOD SETTLEMENT FUND:						
BEGINNING FUND BALANCE:	\$	-	\$	988,578	\$	988,578
OPIOD Settlement Revenues		_		500,000		500,000
TOTAL OPIOD SETTLEMENT FUND REVENUE				500,000		500,000
. O L. O. IOD SETTLEMENT TOND REVENUE		-		500,000		300,000
LANDFILL ENTERPRISE FUND:						
BEGINNING FUND BALANCE	\$	1,500,000	\$	1,587,000	\$	87,000
			•	, , ,	•	,
Ind./Comm & Private Haulers		887,155		632,961		(254,194)
Wythe / Bland Contract		702,340		812,536		110,196
Bond Proceeds - Phase V		400,000		400,000		-
Transfer from General Fund		2,545,000		4,354,000		1,809,000
Bond Proceeds - Phase V		3,000,000		-		(3,000,000)
Miscellaneous Income		-		-		

EXPE	NL	DITURE SUMMARY				
		Original Budget		Proposed Budget		Difference
		FY23-24		FY24-25		Increase (Decrease)
GENERAL FUND EXPENDITURES: Administration	Ļ	6,071,871	\$	5,425,828	\$	(646,043)
Judicial	Ş	3,172,284	Ş	3,282,781	Ş	110,497
Public Safety		18,545,923		17,616,443		(929,480)
Public Works		3,300,737		1,819,531		(1,481,206)
Health & Welfare		1,030,760		829,973		(200,787)
Parks, Recreation and Cultural		2,240,117		1,769,353		(470,764)
Community Development Non-Departmental		770,118 15,251,975		1,166,554 15,715,335		396,436 463,360
Transfer to Landfill Fund Transfer to School Fund		2,545,000 15,170,000		4,354,000 15,984,458		1,809,000 814,458
Transfer to Comprehensive Services Fund Transfer to Capital Projects Fund		3,000,000 986,447		2,500,000 182,852		(500,000) (803,595)
TOTAL GENERAL FUND EXPENDITURES	Ś	72,085,232	\$	70,647,108	\$	(1,438,124)
	*	,000,_0_	*	76,6 11,100	\$	-
TOTAL RESERVE FUND EXPENDITURES	\$	-	\$	-	\$ \$	
TOTAL COAL SEVERANCE FUND EXPENDITURES	\$	1,324,813	\$	1,195,823	\$	(128,990)
TOTAL ARPA FUND EXPENDITURES	\$	3,761,176	\$	421,600	\$	(3,339,576)
TOTAL REVENUE COAL ROAD ECONOMIC DEV FUND EXPENDITURES	\$	638,724	\$	507,000	\$ \$	(131,724) -
TOTAL LAW LIBRARY FUND EXPENDITURES	\$	20,000	\$	8,500	\$ \$	(11,500)
TOTAL SCHOOL FUNDS EXPENDITURES	\$	93,605,368	\$	106,367,437	\$ \$	12,762,069
TOTAL CAPITAL PROJECTS FUND EXPENDITURES	\$	3,644,284	\$	5,381,784	\$	1,737,500
TOTAL OPIOD SETTLEMENT FUND EXPENDITURES	\$	-	\$	20,000	\$ \$	20,000
TOTAL LANDFILL ENTERPRISE FUND EXPENDITURES	\$	8,968,132	\$	7,696,590	\$	(1,271,542)
TOTAL EXPENDITURES ALL FUNDS	\$	184,047,729	\$	192,245,842	\$	11,537,689
TOTAL ENDING FUND BALANCE	\$	10,855,345	\$	12,395,048	\$	3,531,124
PROPERTY TAX RATES FOR FY2024-2025:		FY2023-2024 Rate	FY	2024-2025 Proposed Rate		Incr./ Decr.
Personal Property/Machinery & Tools (Per \$100 of assessed value)	\$	2.00	\$	2.00	\$	-
Real Estate/Mobile Home/Public Serv (Per \$100 of assessed value)	\$	0.58	\$	0.58	\$	_
Motor Vehicle License Fee (Per Vehicle)	\$	20.00	\$	20.00	\$	
,						-
Merchants Capital Tax (Per \$100 of assessed value)	\$	4.30	\$	4.30	\$	-
Cable Franchise Tax		5% of Gross Receipts		5% of Gross Receipts	\$	-
Utility Consumer Tax		1/2 of 1% Gross Receipts		1/2 of 1% Gross Receipts	\$	-
E-911 Tax (Per Month Per Service Connection)	\$	1.50	\$	1.50	\$	-
Consumer Electric/Utility Tax (Per Month)		Residential - \$1.50 Min / \$3.00 Max Commercial - \$1.50 Min / \$90.00 Max		Residential - \$1.50 Min / \$3.00 Max Commercial - \$1.50 Min / \$90.00 Max	\$	-
Transient Occupancy Tax		5%		5%	\$	-
Aircraft Tax (Per \$100 of assessed value)	\$	0.50	\$	0.50	\$	-
Cigarette Tax (Per Pack)	\$	0.25	\$	0.25	\$	-
D w. (. w ww.)	7	0.23	Y	0.23	7	

PUBLIC HEARING: A public hearing will be held on the proposed budget at 7:00 p.m., Tuesday, June 4, 2024 at the Tazewell County Administration Building, 197 Main St., Tazewell, Virginia. *Complete copies of the budget are available for public inspection at the County Administration Building, 197 Main St., Tazewell, Virginia and online at www.tazewellcountyva.org* (1.Departments, 2. Budget & Finance, 3. Budget Information, 4. FY25 Proposed Budget) In accordance with the Americans with Disabilities Act, if you are physically disabled, visually, or hearing impaired and need assistance at the hearing, please call 276-385-1208 or email susan.jewell@tazewellcounty.org

BY: C. Eric Young, County Administrator

TAZEWELL COUNTY TAX EXEMPT INFORMATION: Year ending December 31, 2023, Tazewell County has a fair market real estate value of \$3,291,913,400. Of that value, \$545,928,000 (16.58%) is tax exempt and immune from real estate taxation because the properties are classified as governmental, religious, charitable, and/or educational. The property is exempted from taxation under 58.1-3608 and Articles 3, 4 and 5 of this Title of the Code of Virginia.

Tazewell County Board of Supervisors

Tazewell County Fair 610 Fieldcrest Circle Suite B Tazewell, Virginia 24651

May16, 2024

Dear BOS,

President of the Tazewell County Fair, Rhudy Keith, requested that I write this note on behalf Of the Tazewell County Fair Board,

The Tazewell County Fair is One Hundred and fifty Two years old. The BOS has always help with a donation. It would be great if you could donation \$25,000 to the fair for the year 2024.

Please accept our thanks in advance

Irma Mitchell 2769797965

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: <u>Tazewell County Chamber of</u> Commerce/Oktobrewfest 2024

Mailing address: P.O. Box 672, Tazewell, VA 24651

Contact Person: Keshia Cole, Executive Director

Phone: (276) 988-5091 Email: info@tazewellchamber.org

Amount requested: *Sponsorship Tier Attached* \$2,000-\$2,500 (previously donated to this event in past years)

501(c)3 per provide 501(c)3 number: The Tazewell County Chamber of Commerce is a 501(c)6 entity. 54-0674647

□ no

Purpose for which funds will be used: Oktobrewfest 2024 will be held on Saturday, October 5, 2024, from 5:00pm-10:00pm on Main Street in Tazewell, VA. This year we will be adding additional events to Oktobrewfest, making it a weekend full of activities throughout Tazewell County. Friday, October 4, 2024, we will again have the Oktobrewfest Friday Night Kick-off event, featuring specials at local restaurants throughout the county, Saturday, October 5, 2024, we will be collaborating

with Historic Pocahontas on their Annual Indian Run and Craft Festival, in addition to potentially collaborating with the Town of Richlands for a Cruise-In/Car Show leading up to Oktobrewfest on Saturday evening. Then we will finish off Saturday's activities at Back of the Dragon for the After Brewfest Party from 10:00pm-12:00 midnight in Tazewell, VA. Sunday, October 6, 2024, the Tazewell County Chamber of Commerce along with Fincastle in Bluefield, VA, will hold a Brewfest Brunch at their location.

Signature Libra	ae	_ Date	3.7	.24
	donation for the rental fee of Nu dministration Office to reserve the bu		l or the	Peery-Fuller
□ Approved	□ Deferred to Budget Committee			
□ Denied	□Does not qualify for consideration			



May 1, 2024 101 Vencil Street Bluefield, VA 24605

Ms. Susan Jewell Executive Director Tazewell County Board of Supervisors 197 Main Street Tazewell, VA 24651

Dear Ms. Jewell and Board of Supervisors:

On behalf of the Friends of Juneteenth in Tazewell County, the planning committee is requesting a donation for our Juneteenth celebration. As in the past years, the Board of Supervisors' generous donation has helped to make the Tazewell County celebration very special. This year the events will be held on Saturday and Sunday, June 15th and 16th. Our program will begin at 11 a.m. on Main Street in Tazewell, followed by a short walking parade to Carline Street, where everyone will enjoy food and fellowship. On Sunday, our lively Juneteenth worship service will be held at 11 a.m. at the Tazewell County Fair Grounds, Nuckolls Hall, 515 Fairground Rd, Tazewell, VA., followed by a delicious Sunday dinner.

We want to thank you for your thoughtful consideration in previous years to help the Friends of Juneteenth in the Tazewell County community come together in unity. This will be the County's sixth celebration of Juneteenth. Your contribution not only serves to bring us closer as a community—it is a testament that all history should be preserved and celebrated.

Should we have rain on Saturday, activities will be held at Nuckolls Hall at the address above. Please be reminded that the Board of Supervisors is invited to display an information table at the Carline Street location on Saturday. Kindly mail your donation to the Friends of Juneteenth treasurer at the address provided below. Should you have questions, please contact me or Veda Ferguson on (276) 979-4469.

Susie Green, Acting Secretary

(276) 245-9443

smgreen29@yahoo.com

Please make check payable to

Friends of Juneteenth Ms. Veda Ferguson, Treasurer 142 Fairmont Avenue Tazewell, VA 24651

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 01-01-2024 12-31-2027

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 01-01-2024 12-31-2027

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 PO Box 818 Richlands, VA 24641

(reappointed 6-4-2019)

(Resigned)

07-01-2023 06-30-2026

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)

NEW RIVER HIGHLANDS - RC & D COUNCIL

(One (1) Year Term)

Tazewell County Representative

Jack Asbury PO Box 139 Bluefield, VA24605 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

01-01-2023 12-31-2023

2024 Board of Equalization

Caleb Cruey 115 McGuire Valley Rd. Cedar Bluff, VA 24609 276-971-1021

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

Eric Whitesell 5254 Thompson Valley Rd. Tazewell, VA 24651 ewhitesell@ghartlaw.com

Ramona Simmons 127 Dirt Digger Rd. Pounding Mill, VA 24637 ramona.simmons@fortunerealtyofrichlands.com

Alternate 1

Sandy Adair PO Box 1004 North Tazewell, VA 24630 sandy.adair@c21.com

Alternate 2

Troy W. (JR) Absher, Jr. PO Box 190 Cedar Bluff, VA 24609 troyabsher@yahoo.com

LAW OFFICES

GILLESPIE, HART, PYOTT, THOMAS & HUNTER, P.C.

P.O. BOX 718 TAZEWELL, VIRGINIA 24651

F. BRADLEY PYOTT (VA & WV) MICHAEL A THOMAS WILLIAM C. HUNTER, JR. (276) 988-5525 FAX (276) 988-6427 CARL C. GILLESPIE (1909-2002) HARRIS HART II (1928-2001) ROBERT B. ALTIZER (1950-2022) CARL C. GILLESPIE, JR. (1932-2023)

ERIC D. WHITESELL, OF COUNSEL

ESTABLISHED 1931

May 10, 2024

Aaron Gillespie, Vice Chair Southern District Tazewell County Board of Supervisors 197 Main Street Tazewell, Va. 24651 aaron.gillespie@tazewellcounty.org

In re: Resignation as Member of the Tazewell County Equalization Board

Dear Aaron:

This past week I was in the Emergency room for kidney stones. Because of that, I had to reschedule the physical therapy for my recently operated upon left shoulder. I have also recently had a heart cath at Princeton Community for diagnosis and treatment of coronary artery disease. The resultant doctor appointments and follow-ups with my primary care doctor, orthopedic doctor, and heart doctor are upon me. A kidney doctor may even be added to the mix. In addition, I have to take my wife to the doctor for treatment of her chronic health conditions. These health matters have resulted in frequently recurring absenteeism on my part from scheduled Equalization Board Meetings which impose an undue burden not only on me, but my fellow Board members as well. I missed two of the Board meetings this week and will miss Tuesday's meeting next week for my doctor's appointment and the Wednesday, May 22nd, meeting for my wife's retina doctor appointment in Abingdon. For these reasons, among others, I must here tender my resignation as a member of the Board of Equalization, effective as soon as my replacement can be appointed and qualified.

I was originally suggested for service on the Board so that the land owning farmers of Tazewell County, through the Tazewell County Farm Bureau, would have some representation on the Equalization Board. The Tazewell County Farm Bureau President, who proffered my name for service now recommends that James H. Durham, a farmer from Witten Valley, past president and current director on our Board be appointed to replace me. I would appreciate your efforts to expedite that appointment so that he can complete the necessary training and take my place as soon as possible.

Sincerely yours,

By: Eric D. Whitesell, Esquire

cc: Charles Hart, President of the Tazewell County Farm Bureau Ramona Simmons, Chairwoman of the Tazewell County Equalization Board Susan Jewell, Secretary to the Equalization Board and Tazewell County Board of Supervisors James H. Durham

INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)

(Four (4) Year Term)

07-01-2023

06-30-2027

Marco Warner 07-01-2021 06-30-2024

2343 Front St.

Richlands, VA 24641

276-971-5715

mwarner@trustpointins.com

(filled unexpired term of Seth White)

Kyle Hurt 07-01-2021 06-30-2025

349 Brandon Drive Bluefield, VA 24605

276- 322-4695

kyleh@mefcor.com

(Oath taken 06-28-2017) (Oath taken 07/14/2021)

Melanie Protti-Lawrence

302 Marcus Drive Bluefield, VA 24605

276-245-5515

melaniepl@lbiweb.com

(Fills the expired term of James Curtis Gillespie)

(Oath taken 7-18-2019)

Darrell Addison 07-01-2022 06-30-2026

502 Lakepark Drive Richlands, VA 24641 276-964-4195

(Appt. 8-3-10)

(Oath taken 07-18-2019)

darrell24641@hotmail.com

Mack Payne 07-01-2023 06-30-2027

1565 Fincastle Tpke. Tazewell, VA 24651

276-971-3119

roger237@verizon.net

(Fills the expired term and resignation of Monte Rife)

(Oath taken 07-02-2019)

Curtis W. Breeding 07-01-2020 06-30-2024

PO Box 494

Richlands, VA 24641

276-971-7416

(Reappointed 06-02-20)

(Oath taken 07-15-2019)

curtisbreeding50@yahoo.com

Regina Sayers 07-01-2020 06-30-2024

3213 Baptist Valley Rd.

Cedar Bluff, VA 24609

rsayers56@gmail.com

276-971-7131

Filled Ann Robinson resignation 6/21/2023

LIAISON - FARM BUREAU REPRESENTATIVE

Rick Snapp

7976 Burkes Garden Road

Tazewell, VA 24651

276-970-1136

Snappdairy04@gmail.com

(Appointed 4-3-2018)

The Liaison Member is a non-voting, non-paid member and serves at the will and pleasure of the Tazewell County Board of Supervisors.

MEETING DATE AND LOCATION:

2nd Wednesday of each month at 2:00 p.m. 197Main Street (conference room) Tazewell, VA

AMOUNT OF PAY: \$50.00 (each time they meet- plus mileage)

Must be Sworn In by Clerk of the Court

SOEI Required

Created pursuant to Virginia Code Section 15.2-4903

Tazewell County adopted an ordinance creating the Tazewell County IDA, Feb. 4, 1969



P.O. Box 2359, Abingdon, VA 24212

Phone: (276) 628-1600 Fax: (276) 623-1185

April 3, 2024

Susan Jewell Executive Assistant Tazewell County Board of Supervisors 197 Main Street Tazewell, VA 24651

Dear Susan Jewell,

I am writing with two requests for your board to consider. First, the term has expired for the representative your board appointed to serve on the Roundtable Board of Directors. We would appreciate your board appointing someone to serve so that Tazewell County will continue to be represented. Each term is for two calendar years.

Secondly, I am writing to request your consideration of a donation to Upper Tennessee River Roundtable as the board members work on the FY2025 budget. We spend a tremendous amount of time and grant funds in Tazewell County, as you are probably well aware. The Clinch River is such a special river and we do everything we can to protect it.

As a bit of background, Upper Tennessee River Roundtable is a 501c3 nonprofit serving two cities and seven counties in the Upper Tennessee River Basin in Virginia, including Tazewell County. Our mission is to improve the water quality of the Clinch, Powell, and Holston rivers in Southwest Virginia that flow to Tennessee.

We partner with the Tazewell Soil and Water Conservation District and the towns to implement projects that improve water quality. We currently have two grants from the Virginia Department of Environmental Quality to install projects on farm land to fence cattle out of streams and provide alternate water sources. The Tazewell SWCD does the on-the-ground work for these important projects. We finished a grant project last year that stabilized the stream bank and restored the river at the Moose Lodge. Previously, we completed an extensive stream restoration, bank stabilization at Dunford Park.

These grants also partially fund farm tours and outreach events at Dunford Park for citizens, such as Creek Critter Camp. We assist the Tazewell SWCD with the Farm Expo, Living Soils Week, Water Wizard Week, Kids in the Clinch, and Kids in the Creek.

Last month, we coordinated a Haz-Mat Spills Workshop for Emergency Responders with Tazewell SWCD. The Roundtable received a grant from the Tennessee Valley Authority

to fund this workshop. We provided meals and emergency responder supplies, as well as door prizes to the participants. We gave certificates for CEUs.

We have also provided grant funds for a household hazardous waste collection day with the Tazewell SWCD and the county in the past. We have held rain barrel workshops and trash treasures workshops many times in Tazewell with the SWCD.

Currently, the Roundtable leads a regional initiative to find recycling markets through the Southwest Virginia Regional Recycling and Solid Waste Working Group of which Tazewell County is a member. This networking has resulted in increased cardboard recycling and sharing of future opportunities.

We appreciate your consideration of our request and look forward to future work in Tazewell County.

Sincerely,

Carol Doss

Carol W. Doss, Ed.D. Executive Director









These are a few photos from the recent Haz-Mat Spills Workshop.

APPALACHIAN AGENCY FOR SENIOR CITIZENS

(Two (2) Year Term)

Ginger Branton 07-01-2022 06-30-2024

Work: 1413 Front Street Richlands, VA 24641 963-3385 (Work) Home: P.O. Box 436 Richlands, VA 24641 276-245-7559

cart@roadrunner.com

Ralph Mullins 07-01-2024 06-30-2024

161 Valley Drive Richlands, VA 24641 276-963-0338

MEETING DATE AND LOCATION:

Meets on the first Thursday of each month at 12:00 noon at the AASC office.

AMOUNT OF PAY: None, but reimbursed for travel.

Duties: To promote and assure the highest level of services attainable for every elderly person in the District and to provide opportunities to live a more independent, dignified and meaningful life and to identify the unmet needs of older persons

^{**}Financial Disclosure Required**

CLINCH VALLEY COMMUNITY ACTION AGENCY

(One (1) Year Term)

Chris Plaster 07-01-2023 06-30-2024

106 Suffolk Avenue Richlands, VA 24641 chris@plasterlaw.com

chris.plaster@cwa.tazewellcounty.org

(appointed to fill Mike Dennis' unexpired term 4-21-2020)

Adrianna Culbertson 07-01-2023 06-30-2024

P.O. Box 623

Richlands, VA 24641

Adrianna.culbertson@sw.edu

David Anderson 07-01-2023 06-30-2024

135 Court St., Suite 301 Tazewell, VA 24651 (Work) 276-385-1233 (Cell) 276-202-7005

(Filled the unexpired term of James Curtis Gillespie)

David Larimer 07-01-2023 06-30-2024

600 Six Farm Road

Tazewell, Virginia 24651

Jim Boyd 07-01-2023 06-30-2024

PO Box 54

Richlands, Virginia 24641

276-964-4162

i.bovd2@roadrunner.com

<u>MEETING DATE AND LOCATION</u>: Lunch meeting at 12:00 noon - 3rd Thursday of each month except they do not meet in the month of June and November.

AMOUNT OF PAY: None -**Financial Disclosure Required**

Duties: To establish programs, receive and distribute grants and to promote social, education and economic life for the purposes of combating poverty situations.

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@t</pre>

<u>azewellcounty.org</u>> 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



SOUTHWEST VIRGINIA COMMUNITY COLLEGE BOARD

(Four (4) Year Term)

Althea "AJ" Robinson	07-01-2021	06-30-2024
125 Carriage Lane		
Bluefield, VA 24605		
276-245-6194		
aj.robinson@tazewellcounty.org		
(replaced the expired term of Erik Robinson)		
Rod Gillespie	07-01-2022	06-30-2025
620 Quail Drive		
Bluefield, VA 24605		
Phone: 304-952-4851		
E-mail: rodgillespie@wvva.net		
Shanna Plaster	07-01-2023	06-30-2026
211111111111111111111111111111111111111	07-01-2023	00-30-2020
106 Suffolk Avenue		
Richlands, VA 24641		
Thomas Conley	07-01-2022	06-30-2025
•	07-01-2022	00-30-2023
Tazewell, Virginia 24651		

CUMBERLAND INDUSTRIAL FACILITIES AUTHORITY ESTABLISHED APRIL 4, 2017 BY ORDINANCE (FOUR (4) YEAR TERM)

Darrell Addison 07-01-2023 06-30-2027

502 Lakepark Drive Richlands, VA 24641

(Reappointed 4-2-2019)

(Oath taken 7/18/2019)

Margaret Maggie Asbury ???? 06-30-2024

PO Box 244

Boissevain, VA 24606

(Home) 276-945-2441

(Cell) 970-2023

(Appointed at 04-06-2021 meeting)

(Filled the expired term of Supervisor Travis Hackworth)

Pursuant to VA Code 15.2-6400

Purpose: To promote and encourage economic activity, including but not limited to investment and employment of county residents, in cooperation with neighboring counties, Buchanan, Russell and Dickenson, to facilitate the development of Industrial Facilities in the four County Regional The member localities shall be Buchanan, Tazewell, Russell and Dickenson.

The Authority shall be governed by an initial Board of six (6) members.

ENTERPRISE ZONE COMMITTEE ESTABLISHED April 5, 2016

(One (1) YEAR TERM)

Kyle Cruey	07-01-2023	06-30-2024
(Appt 3/2024 to fill Maggie Asbury unfinished term)		
Tom Lester	07-01-2023	06-30-2024
	07-01-2023	06-30-2024
194 E. Hillcrest		
Cedar Bluff, VA 24609		
tom.lester@tazewelcounty.org		
	07 04 2022	06 20 2024
Glenn Catron 132 Crockett Dr.	07-01-2023	06-30-2024
Tazewell, VA 24651		
276-970-3397		
gcatron@taztown.org		
drcatron@catrondmd.com		
di cati one cati onama.com		
Curt Breeding	07-01-2023	06-30-2024
PO Box 494		
Richlands, VA 24641		
276-971-7416		
Ann Robinson	07-01-2023	06-30-2024
PO Box 11		
Falls Mills, VA 24613		
304-887-2421		
Chuck Presley	07-01-2023	06-30-2024
40 College Drive		
Bluefield, VA 24605		
(Replaces the unexpired term of Mike Watson)		

[&]quot;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 appoints the following individuals to serve as members of the Enterprise Zone Committee. The Enterprise Zone Committee will study the additions/deletions of properties in the County's Enterprise Zone." (April 5, 2016)

TAZEWELL COUNTY RECREATION AND PARKS FACILITY AUTHORITY

ESTABLISHED SEPTEMBER 21, 2004

(Three (3) Year Term)

Scarlett May 07-01-2021 06-30-2024

255 Cresswood Drive Richlands, VA 24641

828-447-5769

(filled James Gibson's slot following resignation)

Daniel Ingram 07-01-2021 06-30-2024

148 Hankla St.

Tazewell, VA 24651

540-420-2096

Hdiyaking12@gmail.com

(Replaced C. Whitted)

Mike Hymes 03-01-2022 12-31-2025

PO Box 7

Tazewell, VA 24651

276-210-4878

mhymes@tazewellcounty.org

(replaced Maggie Asbury's unexpired term)

(coincides with elected term of office)

Kim Palivec 08-03-2021 06-30-2024

247 Dunn Road

Bluefield, VA 24605

330-221-4639

kpalivec@gmail.com

(Replaced the expired term of Carolyn Wimmer)

(Appointed 08-03-2021)

Jamie Cartwright 07-01-2022 06-30-2025

PO Box 125

Pocahontas, Virginia 24635

304-888-9910

cartwrightid@yahoo.com

(filled Jerry Gravely's expired term)

Reappointed 06-04-2019

RESIGNED

Curtis Breeding 07-01-2023 06-30-2026

PO Box 494

Richlands, Virginia 24641

TALL STRUCTURES APPEALS BOARD

ESTABLISHED May 4, 2010

APPOINTED BY CIRCUIT COURT JUDGE AS RECOMMENDED BY TCBOS

(Five (5) Year Term)

Southern District

Charlie Hart 07-01-2022 6-30-2027

499 Dial Rock Road

North Tazewell, VA 24630

(Reappointed 06-2022)

Eastern District

Ron Mullenaux 07-01-2019 6-30-2024

103 Chesterfield Lane

Bluefield, VA 24605

(reappointed 6-25-2019)

Western District

Curt Breeding 07-01-2023 06-30-2028

425 Arrow Street

PO Box 494

Richlands, Virginia 24641

(Reappointed 6-4-2013)

(Oath taken 07-15-2019)

Northern District

Ann Robinson 07-01-2019 06-30-2024

PO Box 11

Falls Mills, Virginia 24613

(Reappointed 06-04-2019)

Northwestern District

Barry Alley 07-01-2019 06-30-2024

310 Fairfax Avenue

Richlands, Virginia 24641

(Reappointed 06-04-2019)

TAZEWELL COUNTY TRANSPORTATION SAFETY COMMISSION

(Three (3) Year Term)

EASTERN

Jack Asbury 07-01-2021 06-30-2024

PO Box 139

Bluefield, VA 24605

WESTERN

Jonathan Roberts 07-01-2021 06-30-2024

PO Box 584

Richlands, VA 24641

276-971-4546

SOUTHERN

Brian Hieatt 07-01-2023 06-30-2026

569 Peery Addition Road Tazewell, Virginia 24651

(Reappointed 6-2-20)

NORTHERN

Scott Rasnick 07-01-2021 06-30-2024

1498 Mundy Town Road North Tazewell, VA 24630 Cell: 276-385-085-0853

Home: 276-979-1907

(Replaced unexpired term of Ray Howell)

NORTHWESTERN

Allen Whited 07-01-2023 06-30-2026

224 Birch Street Raven, VA 24639

964-6126

Transportation Department

Tazewell County Public Schools Ex-Officio

209 West Fincastle Turnpike

Tazewell, VA 24651

988-5511 (Work)

George Goodbey & Robert K. Webb

Jack Sisk Ex-Officio

Box 288

Tazewell, VA 24651

988-4717

Bob L. Hedrick (Recording Secretary) Ex-Officio

Driver Education Forest Hills Village Bluefield, VA 24605 322-4840

JR Watson – VDOT Representative Ex-Officio

PO Box 127

Lebanon, VA 24266

276-889-7601

Representative Ex-Officio

Virginia State Police

P. O. Box 386

Pounding Mill, VA 24637

964-4477

Shane Gunter – Chief of Police, TOB Ex-Officio

1112 Hufford Drive

Town of Bluefield, VA 24605

<u>VIRGINIA COALFIELD ECONOMIC DEVELOPMENT AUTHORITY</u> (VCEDA) (Four (4) Year Term)

Mike Hymes 07-01-2020 06-30-2024

PO Box 7 Tazewell, VA 24651 276-210-4878 mhymes@tazewellcounty.org

WIRELESS SERVICE AUTHORITY (Established June 1, 2010)

(Four (4) Year Term)

EASTERN

Lori Charles Stacy 02-02-2021 06-30-2024 475 Mountain View Ave. Bluefield, VA 24605 304-320-6963 radiochicklori@gmail.com (Replaces Rick Holman following resignation) **SOUTHERN** Sam Kinder-Tannersville, VA 07-01-2023 06-30-2026 1129 Laurel Creek Lane Broadford, Virginia 24316 276-496-7388 conniek47@gmail.com **NORTHERN** Brandi Brewster 07-01-2022 06-30-2025

714 Johnson's Branch Road Bandy, Virginia 24602 276-245-6644 Brandibrewster592@yahoo.com

NORTHWESTERN

Jordan Bales 07-01-2022 06-30-2025 239 Valley Drive Richlands, VA 24641 276-971-2384 jordancbales@gmail.com Fills resignation of Rick Wood

WESTERN

06-29-2022 George McCall 06-30-2025 PO Box 309 Richlands, VA 24641

276-701-5680

(Fills the unexpired term of Marco Warner) georgemccall@firstsentinelbank.com