

VIRGINIA: AT THE REGULAR MEETING OF THE TAZEWELL COUNTY BOARD OF SUPERVISORS HELD JUNE 4, 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: WARREN HINKLE, THE VOICE

ABSENT:

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 Cruey.

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.

Supervisor Hrovatic asked to add the presentation of newly purchased AEDs to the Bandy Volunteer Fire Department 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 June 4, 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 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 minutes from the May 7, 2024 meeting. A copy is available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

CONSENT CALENDAR

Upon motion of Supervisor Gillespie seconded by Supervisor Presley and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby 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.
- C. Consider approval of refund in the amount of \$4,243.75 to Smith Sales & Service for the return of unused cigarette stamps
- D. Consider approval of pay increase for Maggie Buskill to \$46,489.36 (achieved Master Certification)
- E. Consider approval of pay increase for Wes Lambert to \$52,316.54 (achieved Master Certification)

**Consent Calendar Items
June 4, 2024 Meeting**

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

County Administrator, Eric Young, explained that the proposed salary increase for the employees in the Commissioner of the Revenue office is based upon recent completion of Master Certification classes.

SPECIAL PRESENTATION

Supervisor Cruey presented Barry Brooks, Fire/EMS Director, and members of the Bandy Volunteer Fire Department with AEDs for the department's use.

DEPARTMENT REPORTS

Engineering – Kenneth Dunford

“Safer Streets for All” Grant

Mr. Dunford announced that the CST approved a \$92,000.00 grant match for this program, which will be paid for with CST funds.

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 accepts the Safer Streets for All Grant match and approves the \$92,000.00 match to be funded by CST over two fiscal years.

Road paving

Mr. Dunford shared that the road paving schedule is complete, with approximately 60 roads on the list to be paved this year, at a cost of \$605,095.00.

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 \$605,095.00 for road paving with the money coming from CST funds.

Eric Young responded to a question from Supervisor Presley regarding how CST funds come about and are used. He stated that the funds are paid from a tax on coal and gas produced in the County.

Amonate

According to Mr. Dunford, VDOT plans to work on some road drainage issues in Amonate at a cost of \$40,000.00 with the money coming from CST funds.

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 \$40,000.00 for VDOT to repair road drainage issues in Amonate from CST funds.

Library

Mr. Dunford announced that a contract with a contractor has been signed to complete the library wall construction. He indicated that the start date is approximately June 18, with a 90-day completion time.

Supervisor Hrovatic asked for an update on the cell construction at the landfill. Mr. Dunford advised that project is on track.

EXECUTIVE/CLOSED MEETING – 4:20 pm

Upon motion of Supervisor Gillespie, seconded by Supervisor Cruet 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:

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|---|
| <p>Executive/Closed Meeting – Pursuant to Virginia Code Section 2.2-3711</p> <ul style="list-style-type: none"> ▶ A(29) Contract negotiation 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 ▶ A(7) – Board of Equalization orders |
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RETURN/CERTIFICATION/REPORT OF ACTION – 6:05 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)
- Absent during vote: None (0) Report of Action:
- One (1)

ACTION FOLLOWING EXECUTIVE SESSION

Upon motion of Supervisor Cruet, 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 Attorney to commence litigation, including injunctive relief if such litigation is necessary, to ensure operation of the Mundy Town voting precinct during calendar year 2024.

SPECIAL PRESENTATIONS

AuBree Wimmer resolution

Upon motion of Supervisor Gillespie, seconded by Supervisor Cruely 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 presentation of a resolution to Aubree Wimmer. A copy of the resolution is available at the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

Budget Presentation – Eric Young

County Administrator, Eric Young, presented a program outlining the proposed FY25 budget. He explained that the Budget Committee used tax cuts and savings from FY24 to help close the 4.2m projected deficit. He also explained some costs for FY25 had not increased as much as previously expected.

A copy of the presentation and proposed budget are available at the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

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

The Chairman called to order a public hearing that was duly advertised according to law 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.

County Attorney, Chase Collins, explained the purpose of the proposed ordinance, which must be adopted by July 1, 2024.

The Chairman called for public comments from the floor.

The Chairman called a second and third time for additional public comments from the floor. There were no comments.

The Chairman closed the public hearing.

Upon motion of Supervisor Cruely, 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 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. A copy of the Ordinance is available at the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

Public Hearing regarding Tazewell County FY25 Proposed Budget

The Chairman called to order a public hearing that was duly advertised according to law regarding the Tazewell County FY25 Proposed Budget.

The Chairman called for public comments from the floor.

Laura Mollo, Richlands, Virginia spoke regarding the budget. A copy of her comments is hereby made a part of the minutes of this meeting and is on file at the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

James Wade of Paintlick spoke regarding the TCPS budget.

Russell Stowers, Tazewell, Virginia spoke regarding the need for adequate funds to operate the fire/EMS department.

The Chairman called a second and third time for additional public comments from the floor. There were no additional comments.

The Chairman closed the public hearing.

Eric Young explained that no vote can be taken until ten (10) days after the public hearing and that the final budget will be voted on at the second June meeting.

OTHER:

Carryover funds

Supervisor Cruey introduced a motion to dispose of district funds and that each supervisor relinquish their district carryover funds and those funds be used as follows: 1/3 to fund fire departments, 1/3 to fund EMS and 1/3 to fund TCSO. The motion was seconded by Supervisor Gillespie.

Supervisor Presley disagreed with the amounts suggested and said the idea is a temporary fix. Supervisor Cruey stated that the BOS has an opportunity to contribute funding where needed without raising taxes. Supervisor Plaster agreed that the idea is a temporary fix and would have to be followed by an increase in taxes.

The County Attorney advised Supervisor Cruey not move to give a particular/specific amount of funding TCSO as that would be inappropriate based upon his employment with TCSO.

Supervisor Gillespie took issue with the motion and suggested that the matter go before the ESC Committee prior to the next June BOS meeting.

Supervisor Cruey amended his motion to require that each supervisor relinquish their district carryover funds and those funds be used to fund fire departments and EMS. The motion was seconded by Supervisor Gillespie.

Supervisor Hrovatic objected to the motion, stating that the idea isn't fair because it takes funds away from the projects in his district that are important and asked the Board not to vote for the motion. He further stated that it would punish any district whose supervisors had been conservative with the money.

Supervisor Plaster agreed with Supervisor Hrovatic and suggested that rather than be required to relinquish all carryover fund, that a better idea might be that each supervisor give a pre-determined amount.

Russell Stowers, Tazewell, Virginia interjected about the cost of maintaining fire department vehicles.

Mr. Young suggested that a compromise would be for each supervisor to contribute \$36,000.00, which would be roughly half of the total balances.

The Chairman called for a vote on Supervisor Cruey's motion. The motion by Supervisor Cruey, seconded by Supervisor Gillespie was defeated by a vote of 3 to 2, with all members present and Supervisors Plaster, Hrovatic, and Presley voting against the same.

Supervisor cell phones

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 approves to discontinue paying a cell phone stipend to each of the supervisors, effective immediately.

CITIZENS COMMENTS – SCHEDULED

Dennis Perry – not present

Jeff Hess

James Thomas, Tazewell, Virginia requested funding for the Tazewell Torpedoes Swim Team.

Amy Branson, Russell County, Virginia presented information regarding the proposed Moss 3 Landfill project in Russell County, Virginia. The Board discussed the issues she raised by did not take any action.

UNSCHEDULED CITIZEN COMMENTS

Kyle Kinser, Clear Fork, spoke regarding his opposition to the Moss 3 Landfill project

Robert Carlson, North Tazewell, Virginia, spoke in opposition to having cadmium batteries in solar panels in Tazewell County.

Betty Wallace, Riverside Drive, Tazewell, Virginia, spoke in opposition to the proposed Moss 3 Landfill project.

Amy Branson, Russell County, Virginia spoke again regarding the Moss 3 Landfill Project.

Morgan Earp, Richlands, Virginia, spoke regarding TCPS funding.

Laura Mollo, Richlands, Virginia, spoke against the Moss 3 Landfill Project and solar panels containing cadmium.

Supervisor Hrovatic stated that the Moss 3 Landfill Project warrants further investigation and requested that Ms. Branson forward additional information to the Board and that the matter be placed on the next June 2024 agenda.

Russell Stowers, Tazewell, Virginia described why volunteer firefighters do what they do.

Edna Honeycutt, Pounding Mill, Virginia spoke regarding the Board of Equalization, asking what qualifications the members of the BOE needed to be on that Board. Chase Collins, County Attorney explained the BOE selection process.

ADMINISTRATIVE/FINANCIAL/COUNTY PROJECTS UPDATE

Personal property rate ratio ordinance

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

Fair Association funding request (\$25,000.00)

Rhudy Keith, Chairman of the Fair Association, requested funding in the amount of \$25,000.00 from the BOS to help with the upcoming August 2024 fair. He stated that the organization continues to hold fundraising activities.

Irma Mitchell spoke regarding the need for funding assistance from the BOS in order to have a good fair. The Chairman directed that the matter be deferred to the next June 2024 meeting.

Flood Study Grants

Mr. Young announced that the BOS received four (4) of the six grants applied for and that a total of approximately \$126,000.00 is needed to fund the required matches for the four grants. He continued by saying decisions now need to be made as to which grants to accept and how to manage paying for the match portion for each grant. He listed each individually and the Board discussed them:

(1) Stream Obstruction and Debris Assessment Grant – Match \$28,568.00

The Board discussed that this was a county-wide study. Mr. Young reminded the Board that the match funds had been taken out of the budget. He asked if he had funds remaining in the current year's emergency management budget could he cover the match with those funds. The Board discussed this option and the consensus was that Mr. Young could do so.

Upon motion of Supervisor Presley, seconded by Supervisor Plaster and adopted by a vote of 4 to 0, with Supervisor Gillespie absent for the vote and no one against the same, the Tazewell County Board of Supervisors hereby approve the amount of \$28,568.00 from Emergency Management to be used for the Stream Obstruction and Debris Assessment Grant match.

(2) Downtown Bluefield Flood Study

Mr. Young said he would ask the Town of Bluefield to pay for half of the \$28,940.00 match and advise the Board at the next June 2024 meeting.

(3) Richlands Elementary Flood Mitigation Grant

Mr. Young said this grant would pay \$946,000.00 to construct a fix to Richlands Elementary flooding but it requires a \$49,300.00 match. He suggested that because the flooding also floods a street in the Town of Richlands, that the Town and school system should help pay the match. The Board discussed lengthily and Supervisor Plaster suggested Mr. Young work with TCPS and the Town of Richlands to get help with the match.

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 a transfer in the amount of \$21,527.00 from the Northwestern District Capital Improvement fund to pay the match for the Doran Bottom Road Flood Mitigation Study match to the FT25 Emergency Management budget.

The Chairman directed that the remainder of the grant match subject be deferred to the next June 2024 meeting.

USI Health Insurance consultant contract

Mr. Young explained that since employee insurance is now through Local Choice, the standard government insurance, there really isn't a need for the consultant and suggested that contract be discontinued.

Upon motion of Supervisor Cruvey, seconded by Supervisor Presley and adopted by a vote of 4 to 0, with Supervisor Gillespie absent for the vote and no one against the same, the Tazewell County Board of Supervisors hereby approves the discontinuation of the consulting contracting with USI.

Opioid Committee update

Eric Young reminded everyone that the Opioid Committee meets monthly on the third Wednesday. He said the Committee preferred that, rather than have interested parties come before the committee to request funds for programs/project, the Committee might consider advertising for presentations for specific programs, then choose which program(s) to fund from the submissions received.

Unscheduled presentation: SECOR, LLC

Doug Rasnake of SECOR, LLC addressed the BOS, describing the mission of the residential drug treatment program.

Supervisor Gillespie recommended that this matter be referred to the budget committee.

9:00 pm: The Chairman called for a brief recess

9:10 pm: The meeting reconvened

New National Opioid Settlement Notice

Chase Collins explained a new settlement released by Kroger Co., stating that the County must respond no later than August 12, 2024. He advised that Wagstaff and Cartmell, Counsel for the class action suit recommended accepting the settlement.

Upon motion of Supervisor Cruvey, 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 Attorney to draft a resolution for Tazewell County to follow the recommendations of its counsel in the national opioid litigation, Wagstaff and Cartmell, and to direct the County Administrator to execute all documents necessary based upon counsel's recommendation.

Other

None.

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.

No action was taken.

Juneteenth Celebration funding request

Betty Wallace, representative of Friends of Juneteenth presented a request for financial support for the Juneteenth. The Board discussed the fact that the group is not a 501(c)(3). Ms. Wallace advised that Tazewell Today's 501(c)(3) is willing to act as their fiscal agent.

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 a donation in the amount of \$1,000.00 from Southern District funds to Tazewell Today for the Juneteenth event.

Appointments

Library Board

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 appoints Courtney Jenelle to serve on the Library Board.

Fire/Rescue Board

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

New River Highlands RC&D Council

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

Equalization Board

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 appoints James Durham to serve on the Equalization Board.

IDA (Marco Warner resignation)

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 appoints Darell Cantrell to serve on the IDA to complete the unexpired term of Marco Warner.

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 appoints Suzanne Brinegar to serve on the IDA to replace Regaina Sayers, whose term expires June 30, 2024.

Upper Tennessee River Roundtable

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

AASC

Upon motion of Supervisor Plaster, seconded by Supervisor Hrovatic and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby reappoints Ginger Branton to serve on the AASC Board.

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 reappoints Ralph (Moon) Mullins to serve on the AASC Board.

CVCA

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 reappoints Chris Plaster, Adrianna Culbertson, David Anderson, David Larimer and Jim Boyd to serve on the CVCA Board.

SWCC College Board

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

CIFA

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 appoints Shanna Plaster to serve on the CIFA Board.

Enterprise Zone

Upon motion of Supervisor Gillespie, seconded by Supervisor Plaster and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby reappoints Kyle Cruey, Tom Lester, Glenn Catron, Curt Breeding, Ann Robinson and Chuck Presley to serve on the Enterprise Zone Committee.

RDA

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 appoints Suzanne Brinegar to serve on the RDA.

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 appoints Dale Hawkins to serve on the RDA.

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 reappoints Scarlett May to serve on the RDA.

The Chairman directed that remaining appointments be deferred to the next June 2024 meeting.

Tall Structures

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 reappoints Ron Mullinaux, Ann Robinson and Barry Alley to serve on the Tall Structures Committee.

Transportation Safety Committee

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 reappoints Jack Asbury, Jonathan Roberts, Scott Rasnick to serve on the TSC Committee.

VCEDA

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 Andy Hrovatic to serve on VCEDA.

WSA

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 reappoints Lori Stacy to serve on the WSA, pending legal review.

Tazewell Community Health Systems Advisory Board

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

Tourism

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 appoints David Comer to serve on the Tourism Committee.

The Chairman directed that remaining appointments be deferred until the next June 2024 meeting.

BOARD CONCERNS

Supervisor Gillespie

None

Supervisor Cruey

Supervisor Cruey asked the Board to consider an ordinance for speed limit reduction to allow the Board to establish speed limits on county roads.

Supervisor Cruey asked what plans the BOS has for the money recouped from TCPS. Mr. Young said the Budget Committee is working on a list of items to be added back to the budget. Supervisor Cruey asked if the Board can keep all of the TCPS carryover. The County Administrator advised that it may be necessary to go to the DOE or the Attorney General for an opinion.

The County Attorney advised that a resolution is necessary to direct Mr. Young to approach TCPS regarding the carryover funds.

The Board discussed this and audit findings of previously undisclosed school board funding. Supervisor Hrovatic suggested the school board present a list of capital projects they intend to fund with such a large carry over.

Upon motion of Supervisor Cruey, seconded by Supervisor Presley and adopted by a vote of 5 to 0, with all members and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors

hereby resolve to direct the County Administrator to request that TCPS provide a line-item budget for any capital improvement projects slated to use the carryover money from TCPS.

Supervisor Presley

Supervisor Presley suggested a joint meeting with BOS and TCPS.

Supervisor Presley discussed the need to help fire departments with vehicle maintenance.

Upon motion of Supervisor Presley, seconded by Supervisor Gillespie and adopted by a vote of 5 to 0, with all members and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves donations to the Clearfork Volunteer Fire Department for repair/purchase of equipment and tires as indicated below:

\$1500.00 from Southern District funds

\$1500.00 from Eastern District funds

\$3000.00 Total

Supervisor Plaster

Upon motion of Supervisor Plaster, seconded by Supervisor Presley and adopted by a vote of 5 to 0, with all members and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves a donation of \$905.09 from Northwestern District funds to Raven Theater for the payment of delinquent real estate taxes on the Raven Theater building.

Supervisor Hrovatic

None

EXECUTIVE/CLOSED MEETING – 10:25 pm

The Chairman directed that both items scheduled for the second Executive/Closed Meeting be deferred to the next June 2024 meeting.

OTHER BUSINESS

Eric Young shared a request to move the meeting scheduled for June 25, 2024 to June 27, 2024 to allow the budget/finance department to process payroll and monthly bill payments and determine the actual end of year balance.

Upon motion of Supervisor Hrovatic, seconded by Supervisor Presley and adopted by a vote of 5 to 0, with all members and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves moving the previously scheduled June 25, 2024 meeting to Thursday, June 27, 2024 at 4:00 pm.

ADJOURN

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 adjourns until Thursday, June 27, 2024 at 4:00 pm.

a copy teste:

Andy Hrovatic, Chairman