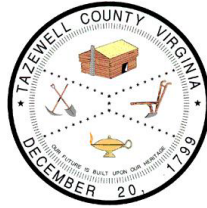


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



August 6, 2024 – 4:00 P.M. (Tuesday)

**197 MAIN STREET
TAZEWELL, VIRGINIA 24651**

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

Time	Subject	Pg
4:00 pm	<ol style="list-style-type: none"> 1. Call to Order 2. Pledge and Invocation 3. Welcome 4. Consideration of approving the agenda format (additions/deletions) 5. Approval of meeting minutes from June 27, 2024 	
4:10 pm	<p>6. Consent Calendar <i>(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)</i></p> <ol style="list-style-type: none"> A. Approval of Warrants B. County Departments - Transfer the following amounts from the Contingent Expenditures and Grant Account No. 91050-7041 to various department accounts as shown on the attached table. C. Ratify poll to donate \$33,500.00 to Bishop VFD from Fire Apparatus line item for purchase of 2020 F150 brush truck (VIN 1FT EW1E55LFA96210) D. Ratify poll to follow recommendation of National Opioid Litigation counsel regarding joinder of new defendants into the litigation 	
4:15 pm	<p>7. Department Reports</p> <ul style="list-style-type: none"> ▶ Kenneth Dunford – engineering report 	
4:30 pm	<p>8. Executive/Closed Meeting – Pursuant to Virginia Code Section 2.2-3711</p> <ul style="list-style-type: none"> ▶ A(29) Contract negotiations with Pure Salmon regarding water use agreement ▶ A(3) Property acquisition regarding a landfill monitoring well site 	

	<ul style="list-style-type: none"> ▶ A(29) Contract negotiations with Republic regarding landfill construction ▶ A(29) Contract negotiations with Merchant McIntrye regarding legal representation for grant applications ▶ A(7) Discussion regarding potential national insulin litigation ▶ A(7) Property acquisition regarding easements for ATV trails near Boissevain 	
6:00 pm	9. Return/Certification/Return of Action	
6:05 pm	10. Special Presentations <ul style="list-style-type: none"> ▶ Recognition of Josh Salyers ▶ Resolution for Tazewell Little League Jr. Softball ▶ Resolution for Regina Roberts 	
6:30 pm	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. <ul style="list-style-type: none"> ▶ Laura Mollo 	
6:40 pm	13. Citizen Comments – Unscheduled (Two (2) minutes per speaker)	
6:45 pm	14. Administrative/Financial/County Projects Update <ol style="list-style-type: none"> 1. Thompson Foundation Hiking Trail Grant 2. Consider surplus of retired Deputy Nelson Blankenship’s service weapon (Glock 9mm #CBKA887) and allow him to purchase for \$1.00 pursuant to Sec.59-148.3 of the Code of Virginia 3. Consider surplus of retired Deputy Kevin Murray’s service weapon (Glock 9mm #CBKA867) and allow him to purchase for \$1.00 pursuant to Sec.59-148.3 of the Code of Virginia 4. PRTA payment approval 5. Sequestered school funds update 6. Fair Association check 7. Revised Animal Shelter Board bylaws 8. Consider approving DCR grant agreements for Flood Study grants 9. Consider ratifying poll to transfer \$11,000.00 from contingency to Tazewell County Public Library for cleaning/painting/ceiling tile replacement and book shelf repair now and authorizing an additional \$5,000.00 match for furniture, contingent upon the Friends of the Library matching with \$5,000.00 of donations 10. Consider holding a public hearing to grant tax exempt status to new medical facility 11. Consider approving CMCS Performance Contract 12. Consider approving donation of \$25,000.00 from fire department budget line item 32010-8105 to BGVFD for purchase of 2020 F250 SD (VIN 1FT7W2B67LED95439) 13. Consider ratifying poll to transfer \$7,680.00 from contingency to Landfill Budget for VDoT Litter Control Grant Match 14. Other 15. Appointments: 	

	<ul style="list-style-type: none"> a. Fire/Rescue Board b. River Roundtable c. SRRA d. SWCC College Board e. Tourism f. WSA g. VCEDA 	
7:30 pm	<p>15. <u>Board Concerns</u></p> <p>Supervisor Presley:</p> <ul style="list-style-type: none"> ▶ Sanders House request ▶ Discussion regarding levy ▶ Discussion regarding brush/tree cutting on roads for visibility <p>Supervisor Plaster:</p> <ul style="list-style-type: none"> ▶ <p>Supervisor Cruely:</p> <ul style="list-style-type: none"> ▶ Speed reduction ordinance update <p>Supervisor Gillespie:</p> <ul style="list-style-type: none"> ▶ <p>Supervisor Hrovatic:</p> <ul style="list-style-type: none"> ▶ 	
7:45 pm	<p>16. Second Executive/Closed Meeting – Pursuant to Virginia Code Section 2.2-3711 (if necessary)</p> <ul style="list-style-type: none"> ▶ A(1) Personnel in Administration – County Attorney evaluation 	
8:45 pm	<p>17. Return/Certification/Report of Action (if necessary)</p>	
8:50 pm	<p>18. Other business as may properly come before the Board</p> <ul style="list-style-type: none"> ▶ 	
9:00 pm	<p>19. Adjourn</p> <p>The meeting is adjourned until Tuesday, September 10, 2024 at 4:00 p.m.</p>	