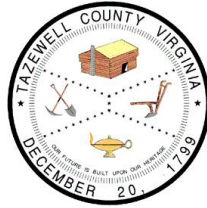


# TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



**February 4, 2025 – 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:4254366388), and entering "836650" as the access code when prompted.

Time	Subject	Pg
4:00 pm	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Pledge and Invocation</li> <li>3. Welcome</li> <li>4. Consideration of approving the agenda format (additions/deletions)</li> <li>5. Approval of meeting minutes from January 7, 2025</li> </ol>	
4:05 pm	<p><b>6. Consent Calendar</b>  <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"> <li>A. Approval of Warrants</li> <li>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.</li> <li>C. Ratify poll to approve United Way individual assistance agreement for Hurricane Helene Flood victims</li> <li>D. Ratify poll to increase an IT phone stipend from \$50 to \$100 monthly</li> </ol>	
4:10 pm	<p><b>7. Department Reports</b></p> <ul style="list-style-type: none"> <li>▶ Kenneth Dunford – Engineering Report</li> <li>▶ Brian Earls – precinct update</li> </ul>	
4:35 pm	<p><b>8. Executive/Closed Meeting - Pursuant to Virginia Code Section 2.2-3711</b></p> <ul style="list-style-type: none"> <li>A( 7) Discussion regarding diabetes prescription cost litigation</li> <li>A( 5) Potential new business or expansion: Project FIND</li> <li>A(29) Contract negotiations regarding landfill construction</li> <li>A(29) Contract negotiations w/ Springville FD building engineer</li> </ul>	

6:05 pm	<p><b>9. Public Hearings</b></p> <ul style="list-style-type: none"> <li>▶ Ordinance exempting retired military/police K9 officers from rabies tag fee</li> </ul>	
6:15 pm	<p><b>10. Special Presentations</b></p> <ul style="list-style-type: none"> <li>▶ Chief Barry Brooks – fire protection presentation</li> <li>▶ Resolution – Graham High School Cheerleaders</li> <li>▶ Resolution – Christina Shinall</li> <li>▶ Denny Hayes/Kayla Fallon – veteran equine program (via telephone)</li> </ul>	
7:00 pm	<p><b>10. Citizen Comments – Scheduled</b></p> <p><i>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.</i></p>	
7:10 pm	<p><b>11. Citizen Comments – Unscheduled</b></p> <p><i>(Two (2) minutes per speaker)</i></p>	
7:15 pm	<p><b>12. Administrative/Financial/County Projects Update</b></p> <ol style="list-style-type: none"> <li>1. Consider extending State of Emergency until March 4, 2025</li> <li>2. Storm recovery/FEMA claim/United Way grant update</li> <li>3. Landfill update</li> <li>4. Repair/removal of dilapidated structures</li> <li>5. Consider acceptance of dog/cat sterilization funds from DMV</li> <li>6. Consider donation of \$50K from apparatus line item to BVVFD for purchase of 2000 F-550</li> <li>7. Consider surplus of 1987 Spartan Gladiator Grumman VIN 159AT6D01HC185217 for donation to AVVFD</li> <li>8. Consider accepting donation of 2014 Ford VIN 1FAHP2MK2EG164893 FROM Town of Bluefield</li> <li>9. Consider holding a public hearing to establish the real property tax rate for 2025</li> <li>10. Consider resolution regarding IDA member's attendance</li> <li>11. State meals tax authorization</li> <li>12. Consider potential earmark applications</li> <li>13. Consider nonrenewal of custodial contract</li> <li>14. Opioid abuse abatement committee update</li> <li>15. Consider advertising for a feasibility study for natural gas extension in Western District. (DHCD grant funded)</li> <li>16. Other</li> <li>17. Appointments: <ol style="list-style-type: none"> <li>a. Fire/Rescue Board</li> <li>b. Tourism</li> <li>c. Workforce Investment Board</li> </ol> </li> </ol>	
8:00 pm	<p><b>13. Board Concerns</b></p> <p><b>Supervisor Presley:</b></p> <ul style="list-style-type: none"> <li>▶</li> </ul> <p><b>Supervisor Plaster:</b></p> <ul style="list-style-type: none"> <li>▶</li> </ul>	

	<b>Supervisor Cruey:</b> ▶ <b>Supervisor Gillespie:</b> ▶ <b>Supervisor Hrovatic:</b> ▶	
8:30 pm	<b>14. Executive/Closed Meeting – Pursuant to Virginia Code Section 2.2-3711</b> ▶ A(1) Personnel in Administration	
9:30 pm	<b>15. Return/Certification/Report of Action (if necessary)</b>	
9:35 pm	<b>16. Other business as may properly come before the Board</b>	
9:45 pm	<b>17. Adjourn</b> The meeting is adjourned until Tuesday, March 4, 2025 at 4:00 p.m.	