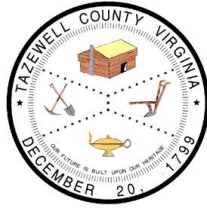


TAZEWELL COUNTY BOARD OF SUPERVISORS REGULAR MEETING



April 7, 2026 – 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"> 1. Call to Order 2. Pledge and Invocation 3. Welcome 4. Consideration of approving the agenda format (additions/deletions) 5. Approval of meeting minutes for the March 3rd and March 16th meetings. 	4
4:05 pm	<p>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)</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. Transfer \$2,000 from contingency fund to donate to the 4H summer camp program (VCE – Tazewell County) payable to extension office. D. Refund for Pocahontas Land, LLC - \$2,357.12 (2025 1st half billing) \$2,357.12 (2025 2nd half billing). Received depletion reports 3-12-2006. E. Ratify poll to transfer additional appropriation from School Boards Debt Service Category to Capital Improvement Category of \$98,000 for IT improvements listed on March 3, 2026 request. F. Declare surplus the following vehicles: <ul style="list-style-type: none"> • 2005 Ford Pickup VIN # 1FTZR15E65PA10327 • 2002 Ford Truck VIN # 1FTNF21L02ECO4344 • 2006 Ford Van VIN # 1FDSE35L46DA47284 	<p style="text-align: right;">*</p> <p style="text-align: right;">26</p> <p style="text-align: right;">27</p> <p style="text-align: right;">28</p> <p style="text-align: right;">30</p>

	<ul style="list-style-type: none"> • 2009 Dodge 4D SDN VIN # 2B3KA33V49H539987 • 2010 Ford Bus VIN # 1FDFE4FS9ADA79136 • 2008 Jeep Sport Utility VIN # 1J8GN28K28W176454 <p>G. The Sheriff's Office is requesting approval to surplus the following vehicles:</p> <ul style="list-style-type: none"> • 2017 Ford Explorer VIN # 1FM5K8AR2HGD59005 • 2003 Ford Van VIN # 1FBSS31L23HA00489 • 2007 Ford F-150 VIN # 1FDNF20527EA83547 	36
4:10 pm	<p>7. Department Reports</p> <ul style="list-style-type: none"> ▶ Kenneth Dunford – Engineering Report 	*
4:25 pm	<p>8. Special Presentations</p> <ul style="list-style-type: none"> ▶ Jan Cordle – Tazewell County PSA Update ▶ Virginia Cooperative Extension Volunteer Proclamation 	37
4:45 pm	<p>9. Executive/Closed Meeting – Pursuant to Virginia Code Section 2.2-3711</p> <ul style="list-style-type: none"> ▶ A(3) Property acquisition in Baptist Valley convenience area ▶ A(29) Contract modifications – landfill construction ▶ A(29) Contract discussion re: CWS landfill management ▶ A(29) Contract negotiations with CWS to amend contract to pay for tire shredding and leachate transport terms 	
6:30 pm	<p>10. Public Hearings</p> <ul style="list-style-type: none"> ▶ Public hearing regarding proposed tax-exempt status for Legacy Hospice and Palliative Care 	38
6:40 pm	<p>11. Citizen Comments – Scheduled</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> <ul style="list-style-type: none"> ▶ Nathan Shockley with ProMed Ambulance Service 	
6:45 pm	<p>12. Citizen Comments – Unscheduled</p> <p><i>(Two (2) minutes per speaker)</i></p>	
6:50 pm	<p>13. Administrative/Financial/County Projects Update</p> <ol style="list-style-type: none"> 1. Consider approving Airport Authority's Amended Charter 2. Consider approving Tazewell County Fire Company By-Laws 3. Tazewell County Fire Company Budget 4. Bottom Road flood study grant match 5. Ratify poll for donation to CVCA for Richlands residents' utility relief from Northwestern District funds. 6. Ratify poll to donate \$35,000 from contingency to DSS for their utility assistance program. 7. Consider approving lease of Sheriff's Office Interceptors FY26 8. Consider approving categorical transfers of school funds. 9. Consider buying cargo van for Commonwealth Attorney's work release program 10. Consider ratifying poll for improvements to the Sheriff's Office 	39

	<p>11. Appointments:</p> <ul style="list-style-type: none"> a. Planning Commission 71 b. Tourism 73 c. Clinch Valley Community Action (resignation) 75 d. Animal Shelter (resignation) 76 e. Emergency Services Committee (nomination - Northern vote - Western's appointment) 77 f. Industrial Development Authority (unexpired term) 79 	
7:50 pm	<p>14. <u>Board Concerns</u></p> <p>Supervisor Presley:</p> <ul style="list-style-type: none"> ▶ <p>Supervisor Plaster:</p> <ul style="list-style-type: none"> ▶ <p>Supervisor Cruey:</p> <ul style="list-style-type: none"> ▶ <p>Supervisor Breeding:</p> <ul style="list-style-type: none"> ▶ <p>Supervisor Rhudy:</p> <ul style="list-style-type: none"> ▶ Agricultural advisory committee 	
8:00 pm	<p>15. Committee Liaison</p> <ul style="list-style-type: none"> ▶ PSA – Supervisor Presley ▶ IDA – Supervisor Breeding ▶ ESC – Supervisor Rhudy ▶ CPPDC – Supervisor Plaster ▶ RDA – Supervisor Breeding ▶ Planning Commission – Supervisor Cruey 	
8:15 pm	<p>16. Executive/Closed Meeting – Pursuant to Virginia Code Section 2.2-3711</p> <ul style="list-style-type: none"> ▶ A(3) Property acquisition in Richlands for proposed new school ▶ A(3) Property acquisition in Pocahontas for ATV trails ▶ A(3) Property disposition – Burke's Garden ▶ A(1) Personnel regarding Tazewell County Fire Company Fire Chief ▶ A(3) <i>Property acquisition in Baptist Valley convenience area</i> ▶ A(29) <i>Contract modifications – landfill construction</i> ▶ A(29) <i>Contract discussion re: CWS landfill management</i> ▶ A(29) <i>Contract negotiations with CWS to amend contract to pay for tire shredding and leachate transport terms</i> 	
9:15 pm	<p>17. Other business as may properly come before the Board</p>	
9:20 pm	<p>18. Adjourn</p> <p>The meeting is adjourned until Tuesday, May 5, 2026 at 4:00 p.m.</p>	

VIRGINIA: AT THE REGULAR MEETING OF THE TAZEWELL COUNTY BOARD OF SUPERVISORS HELD MARCH 3, 2026 AT FOUR O'CLOCK P.M. IN THE TAZEWELL COUNTY ADMINISTRATION BUILDING, 197 MAIN STREET, TAZEWELL, VIRGINIA 24651

PRESENT: CHUCK PRESLEY, CHAIRMAN
SHANNA PLASTER, VICE-CHAIRPERSON
CURTIS BREEDING, MEMBER
JOHN RHUDY, MEMBER
KYLE CRUEY, MEMBER
C. ERIC YOUNG, COUNTY ADMINISTRATOR
AARON M. GILLESPIE, COUNTY ATTORNEY
STEPHANIE RUSSELL, EXECUTIVE ASSISTANT
MEMBERS OF THE PRESS:
JIM TALBERT, RICHLANDS NEWS PRESS
WARREN HINKLE, THE VOICE

ABSENT: NONE

MINUTES

Chairman, Chuck Presley, called the regular meeting to order and presided with all members present.

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

The Chairman 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 Chairman called for any additions/deletions to the agenda.

County Administrator Eric Young requested revisions be made to the revised agenda: under item #10 the Spring 2026 Bond Financing be moved to item #8 Special Presentations, striking Old Town Revival since they will not be able to attend tonight; and under item #9 Executive Session, pursuant to Virginia Code Section 2.2-3711, an addition of A (1) Personnel Commissioner of Revenue Office.

Upon motion of Supervisor Rhudy, 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 revised agenda format incorporating the requested revisions.

MINUTES APPROVED AS WRITTEN

Upon motion of Supervisor Cruey, seconded by Supervisor Rhudy 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 February 3, 2026, meeting and the minutes from the February 11, 2026, meeting. A copy is available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

CONSENT CALENDAR

Upon motion of Supervisor Cruey, 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 items A, B and D of the Consent Calendar.

Upon motion of Supervisor Plaster, seconded by Supervisor Breeding and adopted by a vote of 3 to 0, with all members present, with Supervisor Cruey and Supervisor Rhudy abstaining due to conflict and all others voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves items C and E, of the Consent Calendar.

The County Administrator is authorized to issue warrants in accordance with this action and said warrants shall be converted to negotiable checks by the Treasurer of Tazewell County, Virginia.

- 1. 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. Sheriff's Office extraditions that have been reimbursed July 2025-February 18, 2026. Requesting this money be put back into Travel and Training (3120-5510) \$4,849.77 and Vehicle Supplies (3120-6009) \$20,000.00
 - D. Approve a transfer from the Contingent Grant Account (4-100-091050-7041) to the Buildings and Grounds - Capital Outlay Account (4-100-043020-8109) \$15,472.13
 - E. Sheriff's Office request to surplus 2007 Ford Escape (VIN# 1FMCU93147KB77431)

**Consent Calendar Items
March 3, 2026 Meeting**

Source	Check #	To Acct	Amt	Description
Berkley-Elbert Holdings, LLC	1006	31020-6001	\$70.00	Blake Ray FOIA Request
Spectrum	7005794625	91050-7023	\$726.60	Refund (for payment posted incorrectly)
Natasha Hunt	5044	73010-1150	\$250.00	Payroll reimbursement
CMCS	251440	31020-1150	\$597.52	Reimbursement for overtime for CITAC officers

Natasha Hunt	5045	73010-1150	\$250.00	Payroll reimbursement
Richlands Funeral Co.	100195	7301-3099	\$100.00	Library donation
National Bank of Blacksburg	8503003582	7301-3099	\$250.00	Library donation
Hurst Scott Funeral Home	11951	7301-3099	\$200.00	Library donation
Joyce J. Johnston	8753	7301-3099	\$100.00	Library donation
Lucinda G. Nicholson	5760	7301-3099	\$100.00	Library donation

DEPARTMENT REPORTS

***Engineering – Kenneth Dunford
Thru Drive***

Mr. Dunford stated he had received several phone calls from citizens in Pounding Mill. Mr. Dunford said the residents of Thru Drive are requesting *Children at Play* signs for their street; one at each end of Thru Drive. Mr. Dunford notified the Board that while Thru Drive is a VDOT road, in order for VDOT to put up the *Children at Play* signs the Board would have to make the request and the County would have to cover the \$300.00 cost per sign.

Upon motion of Supervisor Breeding, seconded by Supervisor Cruet 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 requests that VDOT install two *Children at Play* signs one at each end of Thru Drive and approves donating \$600.00 from the Western District Fund to cover the cost.

Buckhorn Street

Mr. Dunford reported to the Board that his office has received many complaints about the drainage problems and the condition of Buckhorn Street in the Southern District. Mr. Dunford said that several years ago the County estimated that fixing the drainage issues would cost well over \$100,000. Mr. Dunford notified the Board that several months ago the County spent \$15,000 in gravel and the residents are requesting that we do it a second time.

County Administrator Eric Young interjected and advised the Board that an easement would have to be secured before the drainage issues could be fixed. Mr. Young suggested that Ken Dunford and Supervisor Rhudy accompany him and go out to survey the issues in person, Mr. Dunford and Supervisor Rhudy agreed.

Safe Streets for All Presentation

Mr. Dunford provided a slideshow for the Board, explaining the Safe Streets for All study was based upon accident, economic and traffic data. Mr. Dunford stated the action plan and pledge aims to reduce the exposure, likelihood and severity of fatal and severe injury crashes on Tazewell County roadways. Mr. Dunford provided a list of recommended action items including some engineering responsibilities, installing signage and certain VDOT tasks, i.e. paving, marking lines and installing reflectors on the roadways. Mr. Dunford explained that one of the purposes is to look at the study every year and cross off the items once they have been completed. Mr. Dunford continued that the study/plan can also be used when applying for various grants.

Mr. Dunford then presented to the Board for individual signatures; the Safety Action Plan, as a commitment to advancing safer people, safer roads, safer vehicles, appropriate speeds and improved post-crash care.

Upon motion of Supervisor Rhudy, 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 adopts the Safety Action Plan. A copy is available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

Questions/Comments

Supervisor Rhudy informed Mr. Dunford that he received a message from a citizen requesting replacement/installation of reflectors on the Back of the Dragon, Veteran's Road (Burke's Garden) and Jewell Ridge. Mr. Dunford replied that he would reach out to VDOT.

SPECIAL PRESENTATIONS

Davenport Financial – Spring 2026 Bond Financing

Mr. David Rose with Davenport Financial, presented to the Board the proposals received from financing institutions in response to the County's Request for Proposal. Mr. Rose explained that due to a series of capital projects and to possibly restructure an existing loan, a Request for Proposal was distributed contemplating financing up to \$6,950,000. Mr. Rose stated \$4,000,000 will be earmarked for Leachate Tank, Tire Shredder, Transfer Station Upgrades, Fire Station Upgrades and Fire Apparatus, with the remaining \$2,900,000 going to restructuring the County's existing Lease Revenue Bond, from 2023.

Mr. Rose provided the Board with five (5) proposals from various financing institutions, along with summations of the key terms of each proposal. Mr. Rose informed the Board the County has two (2) strong options for the 2026 financing, either the Huntington proposal or an issuance through the VRA Spring Pool Financing Program.

Mr. Rose clarified that while a decision was not needed tonight, over the following weeks Davenport will monitor the interest rates and the status of the County's Fiscal Year 2025 Audit to determine which option for the 2026 financing is the most feasible. Mr. Rose concluded his presentation and provided the Board with a detailed timeline, which included the next steps.

County Administrator Eric Young clarified that under these financing options; whether we finance through VRA or a state bank, our annual debt payment would decrease from what we are currently paying. Mr. Rose agreed with Mr. Young, stating the payments would continue to decrease due to the debt restructure.

County Administrator Young advised the Board that once our audit results are received, we can secure the financing. Mr. Young stated our auditors; Robinson, Farmer and Cox, were still waiting on documents from the School Board up until a couple weeks ago and that has been the reason for the delay in receiving our audit results.

County Administrator Eric Young – Budget Update

Administrator Eric Young explained he had a few comments to add related to Mr. Rose's presentation. Mr. Young stated the county has a five (5) year procurement with the law firm of Hutton, Andrews and Kurth; who handles the closings for the bond agreements and he would need authorization from the Board to retain Hutton, Andrews and Kurth to handle this bond closing.

Upon motion of Supervisor Cruey, seconded by Supervisor Rhudy 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 authorizes the County Administrator to retain Hutton, Andrews and Kurth to handle the closing on the 2026 Bond Financing.

County Administrator Young directed the Board's attention back to the Memorandum prepared by Davenport Financial and requested approval to pay their invoice for services rendered.

Upon motion of Supervisor Cruely, seconded by Supervisor Breeding 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 Memorandum with Davenport Financial Services, dated February 24, 2026, to retain their services, with payment upon closing in the amount of \$45,000.

Mr. Young presented his budget recommendations for the April 2026 Bond Issuance Proceeds Budget, which included a breakdown of the refinancing costs and the new funding proceeds budget. Mr. Young explained the amounts can be amended; however, the funding must stay within the categories of the leachate tank, tire shredder, Cedar Bluff Transfer Station and the Fire Station.

Upon motion of Supervisor Plaster, 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 approves the Tazewell County Board of Supervisors April 2026 Bond Issuance Proceeds Budget. A copy of which is available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

Administrator Young then itemized for the Board a list of the proposed properties and their corresponding assessed values, to be used as collateral for the 2026 financing.

Upon motion of Supervisor Rhudy, 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 approves the Tazewell County Board of Supervisors April 2026 Bond Issuance Collateral Schedule. A copy of which is available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

EXECUTIVE/CLOSED MEETING – 5:02 pm

Upon motion of Supervisor Cruely, seconded by Supervisor Breeding 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 Board enters into an Executive/Closed meeting and invites Ken Dunford and Barry Brooks and any other persons necessary to conduct business in this session, pursuant to Virginia Code Section 2.2-3711.

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

- ▶ A(1) Personnel in Building Safety Department
- ▶ A(29) Contract negotiations with Republic regarding landfill construction
- ▶ A(3) Property acquisition at Cavitt's Creek
- ▶ A(29) Contract negotiations with Virginia Water re: unsolicited PPEA
- ▶ A(1) Personnel Volunteer Fire Department Chief
- ▶ A(1) Personnel in Commissioner of Revenue Office

RETURN/CERTIFICATION/REPORT OF ACTION – 6:39 pm

The Board of Supervisors returned to public session and County Attorney Aaron 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 votes 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: Four (4)

ACTION FOLLOWING EXECUTIVE SESSION

Personnel Volunteer Fire Department Chief

Upon motion of Supervisor Cruey, seconded by Supervisor Breeding 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 accepts the resignation letter of the Baptist Valley Volunteer Fire Department Chief and after consultation with the Director of Fire and EMS Services and legal counsel; pursuant to Virginia Code Section 27-13, the Board appointed Terry Stilwell, chief of such department until the members of the TCFC (Tazewell County Fire Company) can conduct an election of a new District Chief, in accordance with their by-laws, upon such notice as may be required thereby and under the supervision of the Director of Fire and EMS Services; and I further that the resignation letter be made a part of the record. A copy of the resignation letter is available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

Personnel in Commissioner of Revenue Office

Upon motion of Supervisor Cruey, seconded by Supervisor Rhudy 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 moves to authorize the Commissioner of Revenue to increase the rate of pay of his Chief Deputy; increasing her salary by \$5,000.80 per year, effective April 1, 2026.

Personnel in Building Safety Department

Upon motion of Supervisor Breeding, seconded by Supervisor Rhudy 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 moves to increase the pay of Gary Jackson, Tazewell County Building Official, from \$64,650 to \$70,000 per year, effective April 1, 2026.

Contract negotiations with Virginia Water re: unsolicited PPEA

Upon motion of Supervisor Rhudy, seconded by Supervisor Plaster and adopted by a vote of 4 to 1 with Supervisor Cruey voting against and all others voting in favor thereof, the Tazewell County Board of Supervisors hereby moves that we advertise the unsolicited proposal from Virginia-American Water for the purchase of the assets of the Tazewell County Public Service Authority (PSA) to determine whether any other organization is interested in submitting a similar proposal, pursuant to the County’s Public Private Partnership Procurement Process.

Supervisor Plaster elaborated that the Board was looking into this proposal; not because we necessarily plan to sell the PSA, but that the Board owes it to the citizens to try and find more affordable options.

Supervisor Cruey agreeing with Supervisor Plaster, further noted that the bid made by Virginia-American Water was unsolicited.

PUBLIC HEARINGS

Public hearing for an Ordinance to prohibit scavenging in containers or receptacles

County Attorney Aaron Gillespie explained that upon request of the Board; he drafted an Ordinance for purposes of this Public Hearing, to prohibit scavenging in containers or receptacles. Mr. Gillespie stated that several citizens made the Board aware of issues with people inside of dumpsters and other trash receptacles, which poses safety concerns to not only the people scavenging, but possibly to first responders as well.

Mr. Gillespie further stated that the Ordinance makes scavenging illegal; being a Class I misdemeanor, carrying the same classification/punishment as littering (up to a \$2,500 fine and/or up to 12 months in jail). Mr. Gillespie anticipates this Ordinance will deter scavenging or impeding the retrieval/maintenance of the containers/receptacles.

Supervisor Plaster disagreed with the Ordinance and stated someone should not be charged just because they may be down on their luck at the moment. Supervisor Rhudy countered by stating most of the littering we have in Tazewell County is due to scavenging and leaving the unwanted items strewn about the lot and roadway, sometimes even having people’s personal mail with their credit card numbers listed. Supervisor Rhudy stated the littering is not only a disease hazard, it’s a big problem for the Sheriff’s Office, but usually the offenders will agree to clean up to avoid the fine and/or jail time.

Chairman Presley opened the floor for public comments.

Vince Vidrick – 389 Pine Knoll Lane, Bastian VA

Spoke in opposition to the Ordinance.

Sheriff Brian Hieatt – Tazewell, VA

Spoke in support of the Ordinance; stating there have been several 911 calls because people actually refused to get out of the dumpster when public services came to dump the bin/receptacle.

Russell Stowers – 6947 Clear Fork Road, Bastian, VA

Spoke in support of the Ordinance; explaining he actually hit a lady in the head with a heavy bag of trash because she was inside the dumpster and I didn't see her; people can get hurt.

Chairman Presley having opened the floor for citizen comments, called a second time for public comments. Hearing none, Chairman Presley called a third and final time for public comments either in person or over the phone. Hearing none, the Public Hearing was closed.

Upon motion of Supervisor Rhudy, seconded by Supervisor Cruet and adopted by a vote of 4 to 1 with Supervisor Plaster voting against and all others voting in favor thereof, the Tazewell County Board of Supervisors hereby adopts the Ordinance to prohibit scavenging in containers or receptacles. A copy of the Ordinance is available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

Public Hearing for an Ordinance to establish real property taxes for 2026

County Administrator Eric Young reminded the Board that every year by the April meeting, the tax rate must be approved, so the Treasurer can get the tax notices mailed out on time. Administrator Young presented the Board with preliminary budget projections showing a net of \$939,000 in additional increased expenditures requested from various departments most of which is an additional \$2.466 million that we have to give the school system, which is a 16% increase. Mr. Young clarified the additional amount of 2.466 million, may not be an increase, but for the school system could be that the state is requiring that we give a bigger share than we did last year. He continued, we won't know for sure if the amount will change until the state's budget is finalized in May.

Mr. Young recommended approving the current tax rate of \$.58 per 100 and with the right budget cuts, we should be on track to cover everything short term without raising the tax rate.

Chairman Presley opened the floor for public comments. Hearing none, Supervisor Presley called a second time for public comments, either in person or over the phone. Hearing none, Supervisor Presley made a third and final calling for public comments either in person or over the phone. Hearing none, the Public Hearing was closed.

Upon motion of Supervisor Rhudy, seconded by Supervisor Breeding and adopted by a vote of 4 to 1 with Supervisor Cruet voting against and all others voting in favor thereof, the Tazewell County Board of Supervisors hereby sets the real property tax rate at \$.58 per 100 for 2026. Supervisor Cruet commented that he voted against the rate because he believed it could be cut. A copy of the Ordinance is available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

Public Hearing regarding renaming "Community College Road" as "Dr. Charles R. King Road"

Chairman Presley opened the floor for public comments. Hearing none, Supervisor Presley called a second time for public comments, either in person or over the phone. Hearing none, Supervisor Presley made a third and final calling for public comments either in person or over the phone. Hearing none, the Public Hearing was closed.

County Attorney Aaron Gillespie stated Dr. Charles R. King was the founding president of the community college and several individuals requested the renaming, including the current president of SWVCC who penned a letter which will be attached to the Ordinance.

Supervisor Breeding outlined a few of Dr. Charles R. King's accomplishments; as he was the founding president of the community college serving from 1967 to 2007; completing 40 years of leadership and economic growth for the citizens of Southwest Virginia, Dr. King was inducted into the Hall of Fame for the University of Florida, designated an All-American Pitcher as well as an All-American Quarterback. Supervisor Breeding touched on the scholarship set up in honor of Dr. King, who truly believed no child should be left behind. Supervisor Breeding concluded with one of Dr. King's favorite mantras, TEAM (Together Everyone Accomplishes More).

Upon motion of Supervisor Breeding, seconded by Supervisor Rhudy 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 moves to adopt the Ordinance renaming "Community College Road as Dr. Charles R. King Road. A copy of the Ordinance is available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

Public Hearing for a Resolution to Ratify the 2019 Resolution declaring Tazewell County, Virginia, a Second Amendment Sanctuary

Chairman Presley requested Supervisor Cruy to read aloud for the benefit of the public, the 2019 Resolution declaring Tazewell County, Virginia, a Second Amendment Sanctuary. A copy of the 2019 Resolution is available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

Chairman Presley opened the floor for public comments. Hearing none, Supervisor Presley called a second time for public comments, either in person or over the phone. Hearing none, Supervisor Presley made a third and final calling for public comments either in person or over the phone. Hearing none, the Public Hearing was closed.

Upon motion of Supervisor Cruy, seconded by Supervisor Breeding 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 adopts the Resolution to ratify the 2019 Resolution declaring Tazewell County, Virginia, a Second Amendment Sanctuary. A copy of the Resolution is available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

CITIZEN COMMENTS – SCHEDULED

▶ ***EMS Certificate of Need Request***

▶ ***Giles Hartman***, Director of Operations for ProMed Ambulance Service

Giles Hartman on behalf of ProMed, returned a third time to request the Board of Supervisors' approval for ProMed to open an ambulance company in Richlands. Mr. Hartman informed the Board that there have been 97 requests for transportation inside of Tazewell County since January 1, 2026 (January - 36 transports; February - 58 transports; and March – 3 transports as of today). Mr. Hartman reiterated a need for his company's service, as well as employment opportunities for residents of Tazewell County.

Mr. Hartman then read two (2) Letters of Support and requested that the letters be entered into the record; (1) Alicia Bales, CEO of Carilion (Tazewell Community Hospital) and (2) Derrick Ratliff, Administrator of Heritage Hall.

Supervisor Breeding acknowledged that Peter Mulkey, CEO of Clinch Valley Health, reached out to him to express the need for Pro Med's service in Tazewell County. Supervisor Breeding stated that during their telephone conversation, Mr. Mulkey advised that somewhat recently some patients had to wait up to 48 hours before they could get transportation to another facility.

County Administrator Eric Young stated that Alicia Bales, CEO Tazewell Community Hospital had also reached out to him stating a need for the service due to long wait times for patient transportation.

Supervisor Cruey inquired if ProMed had already been doing business in Tazewell County?

Mr. Hartman advised, "yes, ProMed has provided patient transportation for Tazewell County since they opened, but since ProMed does not have a local office the ambulance comes from Coeburn, Virginia, and it increases the wait time for patients".

Chairman Presley opened the floor for any public comments.

Tony Wyatt, Captain Town of Tazewell EMS

Spoke in opposition to the Ordinance.

Captain Wyatt stated Tazewell County already has four (4) services providing patient transportation in Tazewell County; Mercy, Highlands, Town of Tazewell and Carilion. Captain Wyatt said the ripple effect of a fifth business coming in may lead to one of these businesses having to close because there's not enough calls to go around. Captain Wyatt also stated ProMed is a private company and can offer better pay and benefits, so our current employees will of course try to apply and if we can't staff our offices, then we can't take calls.

Supervisor Presley inquired if anyone had spoken to the Town of Tazewell about another provider coming in to handle patient transportation?

Barry Brooks, Director Fire and EMS Services

Barry Brooks stated he knew the four (4) providers had met recently and discussed the ripple effect to their businesses.

County Administrator Eric Young stated that the County currently pays the Town of Tazewell \$100,000 to cover 911 transportation in the Southern District each year. Mr. Young clarified, the Town handles both transporting patients and 911 calls, and since 911 calls usually lose money for these services, the patient transportation is how they make their money. If a new business comes in and takes all of the patient transports then that leaves the Town only getting the 911; then that could be an issue that would end up costing the County more money, Mr. Young concluded.

Supervisor Rhudy inquired if there was a way to make sure all companies had to handle a share of the 911 calls, that way everything would be fair?

Administrator Young stated that on the Certificate of Need we could list certain requirements, with transportation of so many 911 calls being included.

Joe Lewis – Mercy Ambulance Service

Mr. Joe Lewis spoke in opposition to the Ordinance; stating his company takes an average of ten (10) 911 calls a month, acting as a back-up and the company could not survive on only 911 calls.

A discussion among the Supervisors followed and resulted in the Board referring Promed’s Certificate of Need request to the Emergency Services Committee, requesting their input on the language for ProMed’s Certificate of Need.

▶ ***Olivia McKinney*** – Appalachian Regional Detox Initiative

Olivia McKinney presented a short presentation on behalf of Appalachian Regional Detox Initiative. Ms. McKinney stated that currently patients in Tazewell County must travel between 90-110 miles to access an inpatient detox treatment. Ms. McKinney also spoke on her desire to open an inpatient detox treatment facility inside of Tazewell County.

County Administrator Eric Young advised Ms. McKinney of Tazewell County’s Opioid Abuse and Abatement Committee and suggested that she make arrangements to speak before the committee.

▶ ***Library Board*** – In favor of keeping the Law Library

The Chairman directed that this matter be deferred to the April 7, 2026 meeting.

▶ ***Deb Wilson*** – Roots to Real

Deb Wilson presented a short power point presentation showcasing the first year of the Root to Real (crockpot) program. Ms. Wilson explained she partners and travels to local schools, teaching children and graduating seniors, how to grow their own food and cook entire meals inside a single crock pot. Ms. Wilson stated she provides evidence based nutritional information along with real solutions on how to obtain. Ms. Wilson informed the Board the program was able to give each graduating senior at Tazewell High School their own individual crockpot at the end of the program, which was a total of 122 crockpots.

Ms. Wilson requested a monetary donation, in order to expand the program into Graham and Richlands High Schools.

CITIZEN COMMENTS – UNSCHEDULED

Chairman Presley opened the floor for any unscheduled citizen comments

Jack Thompson – 905 NYE Valley, Bastian, VA 24314 - nyevalley@proton.me

Mr. Jack Thompson submitted a Petition signed by land owners along Route 662, in the Clearfork section, requesting that the Board pass an Ordinance to mirror the one just passed for ATV restrictions in Burke’s Garden.

The Board explained a Petition would not be needed in this particular case, since it was already illegal for there to be any ATVs on Route 662.

Mr. Thompson stated there is still people who ride ATVs on Route 662 and has already caused an accident. Mr. Thomspson requested that the Ordinance be passed anyway.

Supervisor Cruey said he would request extra patrols from the Sheriff's Office for the area, in hopes of combatting the ATV problem.

Supervisors Presley and Breeding agreed to work with Mr. Thompson and the citizens regarding the ATV traffic on Route 662.

Upon motion of Supervisor Presley, seconded by Supervisor Rhudy and adopted by a vote of 5 to 0 with all members present and voting in favor thereof and no one voting against the same, the Tazewell County Board of Supervisors hereby moves that the signed Petition submitted on behalf of residents of Clearfork, Gratton and Cove Creek prohibiting any ATV traffic along Route 662, be made a part of the record. A copy of which is available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

Russell Stowers – 6947 Clear Fork Road, Bastian, VA 24314

Spoke in support of an Ordinance prohibiting ATV traffic on primary roads, specifically requesting an Ordinance for Clearfork Road and Cove Creek Road. Chief Stowers stated it was in the best interest of public safety.

Upon motion of Supervisor Rhudy, seconded by Supervisor Breeding and adopted by a vote of 5 to 0 with all members present and voting in favor thereof and no one voting against the same, the Tazewell County Board of Supervisors hereby moves that a Public Hearing be set for an Ordinance restricting ATV traffic along Route 662.

Vince Vidrick – 389 Pine Knoll Lane, Bastian VA

Spoke in support of an Ordinance to restrict ATV travel on Route 662.

Corey Sparks and Jill Howell – A Hope and a Future Ministry

Founders of A Hope and a Future Ministry; Corey Sparks and Jill Howell, provided a brief background and summary. Ms. Sparks stated the purpose of their ministry is to help women overcome addiction and rebuild their lives through community support and life skills development.

Ms. Howell provided an update on their current projects, stating the Gift and Thrift store located on Main Street had its grand opening last month and already bypassed projected monthly earnings. Ms. Howell further stated that the thrift store was opened to provide a revenue stream to assist in establishing a long-term residential recovery facility in Tazewell County.

Ms. Sparks and Ms. Howell advised the Board that they had found a suitable property for their recovery facility and are requesting the Board of Supervisors; partnering with the Opioid Abuse and Abatement Committee, purchase the property.

County Administrator Eric Young stated the Opioid Abuse and Abatement Committee recommended this project and the Board could discuss the details and options during Executive Session.

BREAK - UNSCHEDULED

Chairman Presley stated that there is a need for a brief recess for ten (10) minutes.

Upon motion of Supervisor Crucey, 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 voting against the same, the Tazewell County Board of Supervisors hereby moves to recess for ten (10) minutes.

Break – 8:37 p.m.

Reconvened – 8:50 p.m.

ADMINISTRATIVE/FINANCIAL/COUNTY PROJECTS UPDATE

Funding request – Southwest Virginia 4-H

County Administrator Eric Young stated Southwest Virginia 4-H Center sent in a funding request for the camper scholarship program.

The Board discussed prior donation amounts given to 4-H and were unable to recall the specific amount. The Board requested that the Executive Assistant check with the Finance Department regarding the amount provided for 2025 and report back to the Board.

Health Insurance Plan Approval

Administrator Young notified the Board of a health insurance premium increase of 17.8% this year. Mr. Young stated that paying the increase; based upon the current 90% the County covers for the employee's premium, will result in an additional \$580,000 expense in the budget. Mr. Young continued, working with Anthem we realized the increase was mainly due to our \$250 deductible plan; which of our approximate 200 employees 110 are on the \$250 deductible plan. Mr. Young said if we migrated the employees on the \$250 plan to the \$500 deductible plan, the max out of pocket increases by \$1,000 and the deductible is raised by \$250, but their premiums also decrease by \$50.00 a month. However, if employees wish to keep the \$250 deductible plan and the Board modifies the employer share from 90% to 80% it will save \$300,000 in the budget, Mr. Young concluded.

Upon motion of Supervisor Breeding, seconded by Supervisor Crucey 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 Tazewell County hospitalization rates for FY27 as presented in the agenda. A copy of which is available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

Ponderosa project update

Mr. Young stated this project is a meat packing facility, being built largely with Tobacco Commission and VCEDA funds. Mr. Young said this facility is being planned inside the Bluestone and VDOT advised us that we would have to have a traffic study conducted beforehand. Mr. Young informed the Board the cost of a traffic study is \$8,000, so negotiating with VDOT they agreed to a traffic report which would cost \$800. Mr. Young closed by saying the project is still on schedule to be put out for bid late March or early April, with construction beginning around July/August.

Electoral Board discussion

County Administrator Eric Young stated that this matter was due to the election to amend the constitution to allow redistricting. Mr. Young reminded the Board that Supervisor Cruey requested a Resolution regarding this matter and County Attorney Aaron Gillespie has that Resolution prepared.

Supervisor Cruey read the Resolution in support of protecting rural and agricultural representation through fair and balanced congressional districts.

Upon motion of Supervisor Cruey, seconded by Supervisor Rhudy 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 moves to adopt the Resolution in support of protecting rural and agricultural representation through fair and balanced congressional districts. A copy is available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

County Attorney Aaron Gillespie provided a brief update on the redistricting, stating there is an injunction in place which prohibits the Electoral Board or the Tazewell County Registrar from conducting any further activity with respect to the special election set for April 21st. Mr. Gillespie further stated that there is a court hearing set for tomorrow (March 4, 2026) at 11:00 a.m.; wherein it has been requested that the Court reconsider the injunction so that they may prepare for early voting, since the injunction only applies to Tazewell County.

Repeal Law Library fee charged for certain court filings

The Chairman deferred until the April 7, 2026 meeting.

United Way Flood Relief Grant update

Administrator Young reminded the Board that the county received \$54,000, from the United Way after Hurricane Helene along with \$37,000, received for the flood from President's Day. Mr. Young said previously the Board voted on how to allocate these funds; using this money to supplement homeowners which may not have qualified or underqualified for other state relief funds the County is also administering for the state. Mr. Young then presented a handout to the Board which listed the requests received, along with their estimated damages and any state monies already received. He stated, the awardees were identified by number, not by name. Mr. Young requested that the Board approve the chart submitted which listed the recommended funding for each homeowner; since DHCD caps the amount a homeowner can receive at ½ the property's value, leaving some residents with older mobile homes not receiving adequate compensate and/or enough to make appropriate repairs. Mr. Young also requested that the Board donate \$150.00 from contingency to cover the difference of money received from United Way and the \$37,150 being disbursed among the flood applicants.

Upon motion of Supervisor Cruey, 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 transferring \$150.00 from contingency to cover the difference of money received from United Way to cover the distributions.

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 United Way of Southwest Virginia distribution of February 2025 storm relief as presented to the Board. A copy of the spreadsheet is available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

DHCD Flood Relief Grant update

Administrator Young explained that in the next couple of months he will have another breakdown similar to the United Way fund disbursement the Board will need to vote on, but the DHCD review process is still pending on a few applicants.

Retail Week funding request \$500

County Administrator Eric Young informed the Board that Tourism Director, A.J. Robinson requested \$500 from contingency in order to help cover the advertising costs for Retail Week.

Upon motion of Supervisor Plaster, seconded by Supervisor Breeding 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 transferring \$500 from contingency in order to advertise for Retail Week.

Daycare earmark

Mr. Young explained the earmarks are the Congressional directed spending programs, a few suggestions have been presented by Merchant McIntyre as possible qualifying programs. Mr. Young stated that Ms. AJ Robinson had reminded him that EO (a subsidiary of United Way) built a 21st Century daycare center in the former Kmart in Abingdon. Mr. Young continued that EO has been looking at properties in Tazewell County and believe the property owned by Bluefield College (beside the First Community Bank building) would be a great spot to build one. Mr. Young said EO is requesting a 2 million grant to build one of the daycares and Merchant McIntyre also believe this would be the best bet in order to receive the earmark funds.

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, the Tazewell County Board of Supervisors hereby authorizes submitting an earmark application for the EO daycare center in the amount of 2 million dollars.

TCPS categorical transfer request

Mr. Young advised the Board that due to some accounting irregularities with TCPS, the Board voted to transfer from their requested budget 2 million from the capital overlay account to the debt service account. Mr. Young said by doing so, it compels the TCPS to come back and request the funds based upon proven need of the funds. He said, you will find the invoices inside the amended packet received from TCPS for phone systems upgrade and network audit; totaling \$270,786.32. The Board reviewed the items and discussed them briefly.

Upon motion of Supervisor Breeding, seconded by Supervisor Cruey and adopted by a vote of 5 to 0 with all members present and voting in favor thereof, the Tazewell County Board of Supervisors hereby approves transferring in the Tazewell County Public School's FY26 budget \$270,786.32 from their debt service account to their capital overlay to cover the requested invoices.

Appointments

Planning Commission

The Chairman directed that this matter be deferred to the April 7, 2026 meeting.

Tourism

The Chairman directed that this matter be deferred to the April 7, 2026 meeting.

Cumberland Plateau Planning Commission District

The Chairman directed that this matter be deferred to the April 7, 2026 meeting.

Clinch Valley Community Action

The Chairman directed that this matter be deferred to the April 7, 2026 meeting.

Animal Shelter

The Chairman directed that this matter be deferred to the April 7, 2026 meeting.

Emergency Services Committee

The Chairman directed that this matter be deferred to the April 7, 2026 meeting.

SUPERVISOR CONCERNS

Supervisor Breeding

Upon motion of Supervisor Breeding, seconded by Supervisor Rhudy 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 donating \$500.00 to Richlands High School for the 2026 prom from the Western District Funds.

Upon motion of Supervisor Breeding, 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 donating \$1000.00 to Richlands High School for the 2026 Project Graduation from the Western District; credit to be given as \$500 donated from the Northwestern District and \$500 from the Western District.

Supervisor Rhudy

Supervisor Rhudy requested that the Agricultural Advisory Committee be deferred until April.

Supervisor Presley

Supervisor Presley wished to discuss the Virginia American Water and PSA suggesting that the Board provide the reasoning behind the possible sale to the public based upon the cost to run the PSA, the decreased population, age of the lines and the repair costs. Supervisor Presley requested that something be brought to the April meeting outlining the reasons.

COMMITTEE LIAISON

PSA - Supervisor Presley

Supervisor Presley reiterated the possible sale to Virginia American Water and that there were multiple projects going on right now such as replacing the lines (Raven, Tazewell, Pocahontas and along 460) and the leachate tank.

IDA - Supervisor Breeding

Supervisor Breeding stated IDA is currently working on the Project Resort and Pure Salmon as discussed at last month's meeting. The IDA is also waiting on the finalization of the study for the gas project from Pounding Mill Branch to the college. Supervisor Breeding stated the IDA is currently working on housing by reviewing the property the IDA owns in Tazewell County, we had a meeting with Wise concerning the projected housing for Tazewell County. Supervisor Breeding said workforce development is always something the IDA is working on

by partnering with SWVCC and our groups here in the County, the school system in particular. The IDA is also working on the sawmill in Clinch River they have a meeting on that matter at the end of the week and hope to find out something positive.

Bottling Company – Liquid Death – We have had the people from 3300 Artisan Water come up and discuss a plant at the Bluestone. We toured their facility and made our pitch, right now we are waiting to hear from their home office and hope that will be moving forward soon.

ESC - Supervisor Rhudy

Supervisor Rhudy stated he was waiting on the first meeting later this month.

CPPDC - Supervisor Plaster

Supervisor Plaster advised at the last meeting they received an update on the 460 wireless project in Buchanan County; had a presentation on telemedicine; and advised that the CPPDC is also working on residential housing projects as well and that the IDA may want to partner with them on something.

RDA - Supervisor Breeding

Supervisor Breeding said the meetings have become few and far between due to quorums and such issues. Supervisor Breeding stated there should be a ribbon cutting ceremony for the bath houses at Cavitt’s Creek coming up soon.

Administrator Young agreed stating possibly having the ceremony in conjunction with the Kid’s Fish Day.

Supervisor Breeding further stated that the RDA has been working with the Tourism department and have applied with the Thompson Charitable Grant for a recreation grant for Tazewell County.

Planning Commission - Supervisor Cruey

Supervisor Cruey stated the February 12th meeting was moved to March 12th since there was no new business.

OTHER BUSINESS

County Administrator Eric Young notified the Board at each upcoming Board meeting he was planning to invite one of the department heads to come and make a short presentation in order to keep everyone advised on what was happening in that department. Mr. Young stated Jan Cordle with the PSA will be here in April to discuss the PSA’s current projects and business.

RECESSED MEETING / ADJOURN @ 10:26 p.m.

Upon motion of Supervisor Cruey, seconded by Supervisor Breeding 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 moves to recess until March 16, 2026, at 4:00 p.m.

A copy teste:

Charles “Chuck” Presley Jr., Chairman

VIRGINIA: AT THE RECESSED MEETING OF THE TAZEWELL COUNTY BOARD OF SUPERVISORS HELD MARCH 16, 2026 AT FOUR O'CLOCK P.M. IN THE TAZEWELL COUNTY ADMINISTRATION BUILDING, 197 MAIN STREET, TAZEWELL, VIRGINIA 24651

PRESENT: CHUCK PRESLEY, CHAIRMAN
SHANNA PLASTER, VICE-CHAIRPERSON
JOHN RHUDY, MEMBER
KYLE CRUEY, MEMBER (left @ 4:26)
C. ERIC YOUNG, COUNTY ADMINISTRATOR
AARON M. GILLESPIE, COUNTY ATTORNEY
STEPHANIE RUSSELL, EXECUTIVE ASSISTANT
MEMBERS OF THE PRESS:
JIM TALBERT, RICHLANDS NEWS PRESS

ABSENT: CURTIS BREEDING, MEMBER

MINUTES

Chairman, Chuck Presley, reconvened the meeting from March 3, 2026, to order and presided over the joint meeting with the Industrial Development Authority (IDA).

The IDA called their meeting to order.

The Chairman 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.

2026 BOND FINANCING

The Chairman gave the floor to County Administrator Eric Young.

County Administrator Eric Young stated he had requested that both boards recess until today to consider options on the 2026 Spring Financing. Mr. Young continued that the Board of Supervisors is considering refinancing approximately \$3 million dollars (\$3,000,000) of old debt and borrowing \$4 million dollars (\$4,000,000) of new debt. Mr. Young noted, in doing so the County can spread out the payments on the old debt at a lower interest rate, which allows some of the new debt to be absorbed. Administrator Young further stated that there were two (2) proposals; one from the Virginia Resource Authority (VRA) and the second from a private bank, Huntington Bank.

Administrator Young advised the Board of each proposal's potential loan terms. Mr. Young stated that over the same terms, Huntington Bank has offered a 4.12% fixed interest rate and VRA projected a 3.36% interest rate. Mr. Young cautioned that the 3.36% interest rate from VRA was only a projected rate, as they will not know the actual rate until they issue their debt. At the time we close the actual interest rate may be much higher since the rate is trending higher, it is currently at 3.5% and by the late part of April the rate may surpass the private bank's rate, he said. Mr. Young continued that Huntington Bank's rate expires at the end of this month.

Mr. Young explained that last week the County's financial advisor, Davenport and Company, LLC., gave their recommendation. Mr. Young invited Kyle Laux of Davenport and Company, LLC; via phone conference, to go over the proposals and explain their recommendation.

PRESENTATIONS

Kyle Laux - Davenport and Company, LLC

Kyle Laux a Financial Advisor with Davenport and Company, LLC, spoke via speakerphone to the Board. Mr. Laux explained Davenport's recommendation for Huntington Bank; noting the fixed 4.12% interest rate and the excellent repayment provisions and flexibility. Mr. Laux stated that the market is currently very volatile and with the VRA interest rate being unknown, the Board should choose the locked in rate offered by Huntington Bank. Mr. Laux advised the Board that the law firm of Hutton Williams, LLC, prepared the appropriate Bond Financing Resolutions, which the Board needs to review and sign.

County Administrator Eric Young interjected that by choosing Huntington Bank's loan terms, it would decrease the Board's actual debt service payment and it will save the County \$240,000.00 a year due to lower payments. Mr. Young clarified that in six (6) years the County will have an additional year of debt service payments than currently, but it will assist with cash flow and allow the County build the Leachate Tank that will also save the County money. Mr. Young reminded the Board that the County is currently paying between \$200,000 and \$300,000 a year to transport leachate. Mr. Young continued by suggesting should the Board accept Davenport's recommendation of Huntington Bank, the Board would be able to refinance in five (5) years should interest rates come down. However, if you choose VRA you are locked in for ten (10) years and would be unable to refinance, Mr. Young concluded.

Upon motion of Supervisor Cruey, seconded by Supervisor Plaster and adopted by a vote of 4 to 0, with Supervisor Breeding being absent from the vote and all others voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby accepts the Huntington Bank bid of 4.12%. A copy is available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

The IDA then passed a motion to accept Huntington Bank's bid of 4.12%.

Mr. Young expressed the Board's gratitude to Kyle Laux for all of the hard work on the bond financing.

Mr. Laux articulated his appreciation to the Board, Tazewell County and Mr. Young specifically and left the call.

RESOLUTIONS

Administrator Young presented two (2) Resolutions; prepared by the County's bond counsel, to the BOS and IDA for signature. Mr. Young noted that this process usually works by providing a "lease, lease back" between the Boards. Mr. Young clarified that the BOS will lease the property to the IDA and then the IDA leases it back to the BOS, with the rent being equal to the debt payment.

Mr. Young stated the first Resolution approves issuing the debt with Huntington Bank and committing the collateral which the BOS leases to the IDA and then the IDA leases the property back to the BOS. Mr. Young continued that the IDA will also need to vote to lease the property back to the BOS. Mr. Young explained that the BOS would need to sign one Resolution and the IDA would need to sign a separate Resolution, since the respective exhibits attached to each Resolution were dissimilar.

Mr. Young called both Board's attention to the collateral being submitted to secure the loan, stating previously Raven Elementary School had been listed as collateral; being valued at 1.7 million. Mr. Young said the bank inquired if Raven Elementary School had flood insurance and since it does not, the bank requested that we purchase a flood insurance policy. However, after polling the Board, it was suggested that we instead use the Bluefield branch of the Tazewell County Library as collateral; assessing at \$980,000, which the bank accepted, stated Mr. Young. The collateral being submitted is the Tazewell branch of the Tazewell County Library, the Bluefield branch of the Tazewell County Library, both of our EMS' stations: the Bluefield location on Kersey Road and Rescue 945 in Boissevain, as well as the B & W auto property recently purchased for the new fire station, Mr. Young concluded.

Upon motion of Supervisor Cruey, seconded by Supervisor Rhudy and adopted by a vote of 4 to 0, with Supervisor Breeding being absent from the vote and all others voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves a Resolution approving a plan of lease financing with the Industrial Development Authority of Tazewell County, Virginia, approving the form of certain documents prepared in connection therewith and authorizing the execution and delivery of the same for refinancing \$3.2 million dollars and \$4 million dollars in new financing with Hungtinton Bank as presented and making the Resolution a part of the minutes. A copy of which is available in the County Administration Office, 197 Main Street, Tazewell, Virginia 24651.

The IDA then passed a motion to accept the IDA's respective Resolution.

BREAK - UNSCHEDULED

Chairman Presley stated that there is a need for a brief recess for five (5) minutes, while both boards sign the Resolutions as presented.

Break – 4:25 p.m.

Reconvened – 4:33 p.m.

Supervisor Cruey left at 4:26 p.m.

OTHER BUSINESS

Electoral Board

Administrator Young advised the Board of his meeting with the Electoral Board last week. Mr. Young said the State is now requiring that we have a security camera over the drop off ballot box at the Registrar's Office which keeps 90 days of data. Mr. Young stated that the quote received for the camera and installation was \$7,500.

Upon motion of Supervisor Rhudy, seconded by Supervisor Plaster and adopted by a vote of 3 to 0, with Supervisors Breeding and Cruey being absent from the vote and all other members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves moving \$7,500 from contingency to cover the cost and installation of a security camera for the Registrar's Office.

Drug Taskforce

Mr. Young notified the Board that the drug task force would like to relocate to the cafeteria of the former junior high school beside of the Sheriff’s Office. Mr. Young continued that the County would take over the task force’s current location which would benefit the County greatly. Mr. Young, the Sheriff and Dave White toured the property and the current estimate to redo the lighting, electrical and put in spilt unit heaters would be \$35,000; this would be for 6 small offices, a conference room and a drug evidence room, Mr. Young ended.

Upon motion of Supervisor Presley seconded by Supervisor Plaster and adopted by a vote of 2 to 0, with Supervisor Rhudy abstaining, Supervisors Breeding and Cruvey being absent and all others voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves moving \$35,000 from contingency to cover the repairs/improvements needed in order to relocate the drug taskforce to the cafeteria at the former junior high school.

EO – Daycare Construction Costs

County Administrator Eric Young explained to the Board that EO, a subsidiary of United Way, is proposing building a \$5 million dollar daycare center in Bluefield, Virginia. Mr. Young said while working with our federal grant partners it was proposed that we should be able to get a \$3.1 million grant to pay for the construction of the building, if the Board contributes money to the project, it would increase our odds of the congressional directed spending grant greatly.

Upon motion of Supervisor Plaster, seconded by Supervisor Rhudy and adopted by a vote of 3 to 0, with Supervisors Breeding and Cruvey being absent from the vote and all other members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby offers to contribute up to 10% (\$310,000) to the EO daycare program.

EXECUTIVE/CLOSED MEETING – 4:44 pm

Upon motion of Supervisor Rhudy, seconded by Supervisor Plaster and adopted by a vote of 3 to 0, with Supervisors Breeding and Cruvey being absent from the vote and all other members present for the vote and voting in favor thereof and no one against the same, the Board enters into an Executive/Closed meeting and invites any other persons necessary to conduct business in this session, 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(1) Personnel in Building Safety Department ▶ A(29) Contract negotiations with Republic regarding landfill construction ▶ A(3) Property acquisition at Cavitt’s Creek ▶ A(29) Contract negotiations with Virginia Water re: unsolicited PPEA ▶ A(1) Personnel Volunteer Fire Department Chief ▶ A(1) Personnel in Commissioner of Revenue Office |
|--|

RETURN/CERTIFICATION/REPORT OF ACTION – 5:14 pm

The Board of Supervisors returned to public session and County Administrator Eric Young 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 votes hereby recorded.

The Chair called for a roll call vote on the Certification:

Ayes: Three (3)

Nays: None (0)

Absent: Two (2)

Absent during vote: None (0)

Report of Action: None (0)

NO ACTION WAS TAKEN AFTER EXECUTIVE SESSION.

ADJOURN @ 5:15 p.m.

Upon motion of Supervisor Rhudy, seconded by Supervisor Plaster and adopted by a vote of 3 to 0, with Supervisors Breeding and Cruvey being absent from the vote and all other members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby recesses until Tuesday, April 7, 2026 at 4:00 pm.

A copy teste:

Charles "Chuck" Presley Jr., Chairman

**Consent Calendar Items
April 7, 2026 Meeting**

Source	Check #	Accounts	Amount	Description
Natasha Hunt	5046	73010-1150	\$600.00	Payroll reimbursement
CMCS	251796	31020-1150	\$597.52	Reimbursement for overtime for CITAC officers
TCSO		31020-6009	\$464.12	Claim of 2/7/26 (Safelite)
Natasha Hunt	5048	73010-1150	\$250.00	Payroll reimbursement
N Tazewell Lions Club	1114	73010-6012	\$200.00	Library donation
Lawrence Brothers	36267	73010-3099	\$500.00	Library donation
The Old Jail, LLC	1293	73010-3099	\$100.00	Library donation
Michael & Cecelia Hymes	2411	73010-3099	\$100.00	Library donation
Wood Wealth Mgmt. (Michael T. Wood)	1049	73010-3099	\$300.00	Library donation



Virginia Cooperative Extension
Tazewell County Office
 2860 Riverside Drive
 North Tazewell, VA 24630
 276-988-0405 Fax: 276-988-0367
 email: tbishopsparks@vt.edu
<http://offices.ext.vt.edu/tazewell/>

February 2, 2026

Dear Friend of 4-H:

Tazewell County is proud to continue the tradition of summer camping at the Southwest Virginia 4-H Center located in Abingdon, Virginia on July 27-31, 2026. We provide an enriching and educational summer experience for local youth. We are excited to have the opportunity to camp with youth from Dickenson County to gain a memorable 4-H Camp experience. We plan to take more than 125 campers, teen counselors, and adult volunteers on an incredible five-day, four-night adventure! I hope that you will be able to help support this positive experience for Tazewell County youth by helping make the cost of camp more affordable for everyone.

We offer the best value for one's dollar in comparison to numerous other residential camps in the area. Each child's 4-H camp fee is all-inclusive for lodging, meals, transportation, afternoon and evening programs, daily swimming and recreation, and nearly twenty skill-building classes. Total camp price for this year is \$245.00 per camper. Last summer, 46 families applied to receive a sponsorship for camp. Thanks to generous donors, we were able to award each of them a scholarship. This year, the need is even greater.

In the most recent information available, youth gain multiple benefits from 4-H camp such as experiences in the areas of leadership, character development, self-esteem, decision-making skills, independent living skills, and citizenship. We are working hard to increase youth social skills and independent living skills, reduce the often-described nature deficit disorder amongst youth, and increase movement and exercise in the great outdoors in an effort to address childhood obesity problems. Thank you for your consideration of our request for camper scholarships!

Please make checks payable to:

VCE- Tazewell County

Memo: 4-H Camp Scholarship

If you have any questions, or to request a meeting with us, feel free to contact us. If you need a receipt for tax purposes, please contact Donna Horne at 276 988-0405.

Sincerely,

Tammy Bishop-Sparks
 Associate 4-H Extension Agent

Kathy Dalton
 4-H Program Assistant

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

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

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

POCAHONTAS LAND LLC
C/O POCAHONTAS ROYALTIES LLC
PO BOX 1517
BLUEFIELD WV 24701
DATE 3/19/2026
REAL ESTATE
TAXPAYER: POCAHONTAS ROYALTIES LLC
DIST: CLEAR FORK M
MAP # 010 A 0001,0010A
BILL NUMBER : 330002
ACCOUNT# / SEQ# : 900115

SUBJECT OF TAXATION	YEAR	PAGE	LINE	VALUE	LOCAL LEVY	PENALTY	TOTAL TAX AND PEN.
ORIGINAL ASSESSMENT	2025	5	9	\$1,587,000	\$4,602.30	\$.00	\$4,602.30
ABATEMENT	2025	5	9	\$812,800	\$2,357.12	\$.00	\$2,357.12
CORRECTED ASSESSMENT	2025	5	9	\$774,200	\$2,245.18	\$.00	\$2,245.18

REASON: RECEIVED 2025 DEPLETION REPORTING ON
MARCH 12, 2026

AMOUNT TO BE REFUNDED PLUS ANY PENALTY
& INTEREST DUE AND ANY INTEREST DUE UNDER
SEC 58.3918
AMOUNT TO BE REFUNDED \$2,357.12

David Mc Reynolds, Deputy
DAVID R. ANDERSON
COMMISSIONER OF THE REVENUE

Certified by Aaron Gillespie, ESQ
County Attorney

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

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

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

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

POCAHONTAS LAND LLC
C/O POCAHONTAS ROYALTIES LLC
PO BOX 1517
BLUEFIELD WV 24701
BILL NUMBER : 330001
ACCOUNT# / SEQ# : 900115
TAXPAYER COUNTY TREASURER
DIST: CLEAR FORK M
DATE 3/19/2026
REAL ESTATE
MAP # 010 A 0001,0010A

SUBJECT OF TAXATION	YEAR	PAGE	LINE	VALUE	LOCAL LEVY	PENALTY	TOTAL TAX AND PEN.
ORIGINAL ASSESSMENT	2025	5	9	\$1,567,000	\$4,602.30	\$.00	\$4,602.30
ABATEMENT	2025	5	9	\$812,800	\$2,357.12	\$.00	\$2,357.12
CORRECTED ASSESSMENT	2025	5	9	\$774,200	\$2,245.18	\$.00	\$2,245.18

REASON: RECEIVED 2025 DEPLETION REPORTING ON
MARCH 12, 2026

AMOUNT TO BE REFUNDED PLUS ANY PENALTY
& INTEREST DUE AND ANY INTEREST DUE UNDER
SEC 58.3918

AMOUNT TO BE REFUNDED \$2,357.12

David R. Anderson
DAVID R. ANDERSON
COMMISSIONER OF THE REVENUE

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

Certified by Aaron Gillespie, ESQ
County Attorney

Surplus
Vehicles



COMMONWEALTH OF VIRGINIA

DEPARTMENT OF MOTOR VEHICLES



CERTIFICATE OF TITLE FOR A VEHICLE

KEEP IN SAFE PLACE - ANY ALTERATION OR ERASURE VOIDS THIS TITLE

THE DEPARTMENT OF MOTOR VEHICLES, COMMONWEALTH OF VIRGINIA, HEREBY CERTIFIES THAT AN APPLICATION FOR A CERTIFICATE OF TITLE HAS BEEN MADE FOR THE VEHICLE DESCRIBED HEREON PURSUANT TO THE PROVISIONS OF THE MOTOR VEHICLE LAWS OF THIS COMMONWEALTH, THAT THE APPLICANT NAMED ON THE FACE HEREON HAS BEEN DULY RECORDED AS THE LAWFUL OWNER OF SAID VEHICLE, AND THAT, FROM THE STATEMENTS OF THE OWNER AND THE RECORDS ON FILE WITH THIS DEPARTMENT, THE HEREON DESCRIBED VEHICLE IS SUBJECT TO THE SECURITY INTEREST RECORDS ON FILE WITH THIS DEPARTMENT, AND AS DESCRIBED HEREON, IF ANY. THE MOTOR VEHICLE LAWS OF THIS COMMONWEALTH ALSO PROVIDE THAT ALL TITLE AND REGISTRATION INFORMATION IN THE OFFICE OF THE DEPARTMENT OF MOTOR VEHICLES IS PRIVILEGED AND ONLY SUBJECT TO DISSEMINATION TO AUTHORIZED AGENCIES, BUSINESS ORGANIZATIONS OR AGENTS, GOVERNMENTAL ENTITIES AND INDIVIDUALS UNDER THE CONDITIONS SPECIFIED BY MOTOR VEHICLE CODE SECTIONS 46.2-208, 46.2-209 AND 46.2-210.

639 063906 ORIGINAL

VEHICLE IDENTIFICATION NO. 1FTZR15E65PA10327		YEAR 2005	MAKE FORD	VEHICLE BODY PICKUP	TITLE NO. 74343229			
EMPTY WGT. 3615	GROSS WGT. 5140	GVWR 6000	GCWR	AXLES 2	FUEL GAS	SALES TAX PAID VA EXEMPT	ODOMETER *84*,A	DATE ISSUED 05/03/05
OTHER PERTINENT DATA 011203				ODOMETER BRAND ACTUAL		PRIOR TITLE NO.		

Name(s) and address(es) of vehicle owners:
COUNTY OF TAZEWELL BOARD OF SUPERVISORS
106 EAST MAIN STREET
TAZEWELL VA 24651-1026

THIS IS NOT A TITLE NUMBER

9876543210

NO LIENS



A Federal and State law requires that you state the mileage in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment. The undersigned hereby certifies that the vehicle described in this title has been transferred to the following (printed name and address of Buyer(s)).

Buyer(s) Name _____
 Street _____ City, State, Zip _____
 DATE OF SALE _____ SALE PRICE _____

ODOMETER READING (No Tenths) _____
 I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:
 1. The mileage stated is in excess of its mechanical limits. 2. The odometer reading is not the actual mileage. **WARNING-ODOMETER DISCREPANCY.**

Signature of Seller(s) _____ Printed Name of Seller(s) _____
 Signature of Buyer(s) _____ Printed Name of Buyer(s) _____
 I am aware of the above odometer certification made by the Seller(s)
 I am aware of the above odometer certification made by the Seller(s)

DETACH HERE

Dealer's No. _____ License Jurisdiction _____

COMMONWEALTH OF VIRGINIA
DEPARTMENT OF MOTOR VEHICLES

CERTIFICATE OF TITLE FOR A VEHICLE
KEEP IN SAFE PLACE - ANY ALTERATION OR ERASURE VOIDS THIS TITLE

THE DEPARTMENT OF MOTOR VEHICLES, COMMONWEALTH OF VIRGINIA, HEREBY CERTIFIES THAT AN APPLICATION FOR A CERTIFICATE OF TITLE HAS BEEN MADE FOR THE VEHICLE DESCRIBED HEREON PURSUANT TO THE PROVISIONS OF THE MOTOR VEHICLE LAWS OF THIS COMMONWEALTH, THAT THE APPLICANT NAMED ON THE FACE HEREON HAS BEEN DULY RECORDED AS THE LAWFUL OWNER OF SAID VEHICLE, AND THAT, FROM THE STATEMENTS OF THE OWNER AND THE RECORDS ON FILE WITH THIS DEPARTMENT, THE HEREON DESCRIBED VEHICLE IS SUBJECT TO THE SECURITY INTEREST RECORDS ON FILE WITH THIS DEPARTMENT, AND AS DESCRIBED HEREON, IF ANY. THE MOTOR VEHICLE LAWS OF THIS COMMONWEALTH ALSO PROVIDE THAT ALL TITLE AND REGISTRATION INFORMATION IN THE OFFICE OF THE DEPARTMENT OF MOTOR VEHICLES IS PRIVILEGED AND ONLY SUBJECT TO DISSEMINATION TO AUTHORIZED AGENCIES, BUSINESS ORGANIZATIONS OR AGENTS, GOVERNMENTAL ENTITIES AND INDIVIDUALS UNDER THE CONDITIONS SPECIFIED BY MOTOR VEHICLE CODE SECTIONS 46.2-208, 46.2-209 AND 46.2-210.

VEHICLE IDENTIFICATION NO. 1FTNF21L02EC04344		YEAR 2002	MAKE FORD	VEHICLE BODY TRUCK	TITLE NO. 74273824			
EMPTY WGT. 5631	GROSS WGT. 10000	GVWR 10000	GCWR	AXLES 2	FUEL GAS	SALES TAX PAID VA EXEMPT	ODOMETER *122*,A	DATE ISSUED 04/12/02
OTHER PERTINENT DATA 011203				ODOMETER BRAND ACTUAL	PRIOR TITLE NO.			

Name(s) and address(es) of vehicle owners:
COUNTY OF TAZEWELL BOARD OF SUPERVISORS
315 SCHOOL STREET BOX 2
TAZEWELL VA 24651-1398

THIS IS NOT A TITLE NUMBER
F 968 70 70

NO LIENS



A Federal and State law requires that you state the mileage in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment. The undersigned hereby certifies that the vehicle described in this title has been transferred to the following (printed name and address of Buyer(s)).

Buyer(s) Name _____
 Street _____ City, State, Zip _____

DATE OF SALE: _____ SALE PRICE _____

ODOMETER READING (No Terms) _____
 I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:
 1. The mileage stated is in excess of its mechanical limits. 2. The odometer reading is not the actual mileage. **WARNING-ODOMETER DISCREPANCY.**

Signature of Seller(s) _____ Printed Name of Seller(s) _____

 Signature of Buyer(s) _____ Printed Name of Buyer(s) _____

 I am aware of the above odometer certification made by the Seller(s)

 I am aware of the above odometer certification made by the Seller(s)

↓ DETACH HERE ↓

Dealer's No. _____ Licensure Jurisdiction _____

ASSIGNMENT OF TITLE BY OWNER - NOTIFY DMV WHEN VEHICLE IS SOLD



COMMONWEALTH OF VIRGINIA

DEPARTMENT OF MOTOR VEHICLES



CERTIFICATE OF TITLE FOR A VEHICLE

KEEP IN SAFE PLACE - ANY ALTERATION OR ERASURE VOIDS THIS TITLE

THE DEPARTMENT OF MOTOR VEHICLES, COMMONWEALTH OF VIRGINIA, HEREBY CERTIFIES THAT AN APPLICATION FOR A CERTIFICATE OF TITLE HAS BEEN MADE FOR THE VEHICLE DESCRIBED HEREON PURSUANT TO THE PROVISIONS OF THE MOTOR VEHICLE LAWS OF THIS COMMONWEALTH, THAT THE APPLICANT NAMED ON THE FACE HEREON HAS BEEN DULY RECORDED AS THE LAWFUL OWNER OF SAID VEHICLE, AND THAT, FROM THE STATEMENTS OF THE OWNER AND THE RECORDS ON FILE WITH THIS DEPARTMENT, THE HEREON DESCRIBED VEHICLE IS SUBJECT TO THE SECURITY INTEREST RECORDS ON FILE WITH THIS DEPARTMENT, AND AS DESCRIBED HEREON, IF ANY. THE MOTOR VEHICLE LAWS OF THIS COMMONWEALTH ALSO PROVIDE THAT ALL TITLE AND REGISTRATION INFORMATION IN THE OFFICE OF THE DEPARTMENT OF MOTOR VEHICLES IS PRIVILEGED AND ONLY SUBJECT TO DISSEMINATION TO AUTHORIZED AGENCIES, BUSINESS ORGANIZATIONS OR AGENTS, GOVERNMENTAL ENTITIES AND INDIVIDUALS UNDER THE CONDITIONS SPECIFIED BY MOTOR VEHICLE CODE SECTIONS 46.2-208, 46.2-209 AND 46.2-210.

ESTABLISHED 09/29/21 639 DMVGET ORIGINAL

VEHICLE IDENTIFICATION NO. 1FDSE35L46DA47284			YEAR 2006	MAKE FORD	VEHICLE BODY VAN	TITLE NO. 2314902357		
EMPTY WGT. 5500	GROSS WGT.	GVWR	GCWR	AXLES 2	FUEL GAS	SALES TAX PAID VA EXEMPT	ODOMETER *40776*	DATE ISSUED 09/29/21
OTHER PERTINENT DATA IND						ODOMETER BRAND ACTUAL	PRIOR TITLE NO.	

Name(s) and address(es) of vehicle owners:
COUNTY OF TAZEWELL BOARD OF SUPERVISORS
 197 MAIN ST
 TAZEWELL VA 24651-6101

THIS IS NOT A TITLE NUMBER
643434593

NO LIENS



A Federal and State law requires that you state the mileage in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment. The undersigned hereby certifies that the vehicle described in this title has been transferred to the following (printed name and address of Buyer(s)).

Buyer(s) Name _____
 Street _____ City, State, Zip _____

I certify to the best of my knowledge that the odometer reading is: ACTUAL Mileage NOT ACTUAL Mileage (odometer discrepancy) IN EXCESS of Mechanical Limits Model year is 10 years or older and was exempt from odometer disclosure in prior state of title (applicant must present out-of-state title showing exemption)

DATE OF SALE _____
 SALE PRICE _____

ODOMETER READING (No Fractions) _____

Signature of Seller(s) _____ Printed Name of Seller(s) _____

Signature of Buyer(s) _____ Printed Name of Buyer(s) _____

I am aware of the above odometer certification made by the Seller(s)

I am aware of the above odometer certification made by the Seller(s)

Seller warrants this certificate of title except that at the time of transfer it may be subject to lien. See section F. Dealer's No. _____ Licensing Jurisdiction _____

COMMONWEALTH OF VIRGINIA
DEPARTMENT OF MOTOR VEHICLES

CERTIFICATE OF TITLE FOR A VEHICLE

KEEP IN SAFE PLACE - ANY ALTERATION OR ERASURE VOIDS THIS TITLE

THE DEPARTMENT OF MOTOR VEHICLES, COMMONWEALTH OF VIRGINIA, HEREBY CERTIFIES THAT AN APPLICATION FOR A CERTIFICATE OF TITLE HAS BEEN MADE FOR THE VEHICLE DESCRIBED HEREON PURSUANT TO THE PROVISIONS OF THE MOTOR VEHICLE LAWS OF THIS COMMONWEALTH, THAT THE APPLICANT NAMED ON THE FACE HEREON HAS BEEN DULY RECORDED AS THE LAWFUL OWNER OF SAID VEHICLE, AND THAT, FROM THE STATEMENTS OF THE OWNER AND THE RECORDS ON FILE WITH THIS DEPARTMENT, THE HEREON DESCRIBED VEHICLE IS SUBJECT TO THE SECURITY INTEREST RECORDS ON FILE WITH THIS DEPARTMENT, AND AS DESCRIBED HEREON, IF ANY. THE MOTOR VEHICLE LAWS OF THIS COMMONWEALTH ALSO PROVIDE THAT ALL TITLE AND REGISTRATION INFORMATION IN THE OFFICE OF THE DEPARTMENT OF MOTOR VEHICLES IS PRIVILEGED AND ONLY SUBJECT TO DISSEMINATION TO AUTHORIZED AGENCIES, BUSINESS ORGANIZATIONS OR AGENTS, GOVERNMENTAL ENTITIES AND INDIVIDUALS UNDER THE CONDITIONS SPECIFIED BY MOTOR VEHICLE CODE SECTIONS 46.2-208, 46.2-209 AND 46.2-210.

ESTABLISHED 12/11/13 214 DMV701 ORIGINAL

VEHICLE IDENTIFICATION NO. 2B3KA33V49H539987		YEAR 2009	MAKE DODGE	VEHICLE BODY 4D SDN	TITLE NO. 74527090			
EMPTY WGT. 3820	GROSS WGT.	GVWR	GCWR	AXLES 2	FUEL GAS	SALES TAX PAID VA EXEMPT	ODOMETER *63631*	DATE ISSUED 12/11/13
OTHER PERTINENT DATA 018949				ODOMETER BRAND ACTUAL		PRIOR TITLE NO.		

Name(s) and address(es) of vehicle owners:
CNTY OF TAZEVELL BRD OF SUPRVRS
108 E MAIN ST
TAZEVELL VA 24651-1026

THIS IS NOT A TITLE NUMBER

624706024

NO LIENS



A Federal and State law requires that you state the mileage in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment. The undersigned hereby certifies that the vehicle described in this title has been transferred to the following (printed name and address of Buyer(s)).

Buyer(s) Name _____
 Street _____ City, State, Zip _____
 ODOMETER READING (No Tenths) _____ DATE OF SALE _____ SALE PRICE _____

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:
 1. The mileage stated is in excess of its mechanical limits. 2. The odometer reading is not the actual mileage. **WARNING-ODOMETER DISCREPANCY.**

Signature of Seller(s) _____ Printed Name of Seller(s) _____
 Signature of Buyer(s) _____ Printed Name of Buyer(s) _____

I am aware of the above odometer certification made by the Seller(s)
 I am aware of the above odometer certification made by the Seller(s)

DETACH HERE

Dealer's No. _____ Licensing Jurisdiction _____

ASSIGNMENT OF TITLE BY OWNER - NOTIFY DMV WHEN VEHICLE IS SOLD

CERTIFICATE OF TITLE FOR A VEHICLE

KEEP IN SAFE PLACE - ANY ALTERATION OR ERASURE VOIDS THIS TITLE

THE DEPARTMENT OF MOTOR VEHICLES, COMMONWEALTH OF VIRGINIA, HEREBY CERTIFIES THAT AN APPLICATION FOR A CERTIFICATE OF TITLE HAS BEEN MADE FOR THE VEHICLE DESCRIBED HEREON PURSUANT TO THE PROVISIONS OF THE MOTOR VEHICLE LAWS OF THIS COMMONWEALTH. THAT THE APPLICANT NAMED ON THE FACE HEREON HAS BEEN DULY RECORDED AS THE LAWFUL OWNER OF SAID VEHICLE, AND THAT, FROM THE STATEMENTS OF THE OWNER AND THE RECORDS ON FILE WITH THIS DEPARTMENT, THE HEREON DESCRIBED VEHICLE IS SUBJECT TO THE SECURITY INTEREST RECORDS ON FILE WITH THIS DEPARTMENT, AND AS DESCRIBED HEREON, IF ANY. THE MOTOR VEHICLE LAWS OF THIS COMMONWEALTH ALSO PROVIDE THAT ALL TITLE AND REGISTRATION INFORMATION IN THE OFFICE OF THE DEPARTMENT OF MOTOR VEHICLES IS PRIVILEGED AND ONLY SUBJECT TO DISSEMINATION TO AUTHORIZED AGENCIES, BUSINESS ORGANIZATIONS OR AGENTS, GOVERNMENTAL ENTITIES AND INDIVIDUALS UNDER THE CONDITIONS SPECIFIED BY MOTOR VEHICLE CODE SECTIONS 46.2-208, 46.2-209 AND 46.2-210.

ESTABLISHED 04/20/21 639 DMVCET ORIGINAL

VEHICLE IDENTIFICATION NO. 1FDDE4FS9ADA79136			YEAR 2010	MAKE FORD	VEHICLE BODY BUS	TITLE NO. 1505193857		
EMPTY WGT. 5613	GROSS WGT. 16000	GVWR	GCWR	AXLES 2	FUEL GAS	SALES TAX PAID VA EXEMPT	ODOMETER *142467*	DATE ISSUED 04/20/21
OTHER PERTINENT DATA IND						ODOMETER BRAND ACTUAL	PRIOR TITLE NO. 66428012	

Name(s) and address(es) of vehicle owner:
COUNTY OF TAZEWELL BOARD OF SUPERVISORS
197 MAIN ST
TAZEWELL VA 24651-6101

THIS IS NOT A TITLE NUMBER
642447572

NO LIENS

A Federal and State law requires that you state the mileage in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment. The undersigned hereby certifies that the vehicle described in this title has been transferred to the following (printed name and address of Buyer(s)).

Buyer(s) Name _____ City, State, Zip _____
Street _____

I certify to the best of my knowledge that the odometer reading is: ACTUAL Mileage NOT ACTUAL Mileage (odometer discrepancy) IN EXCESS of Mechanical Limits Model year is 10 years or older and was exempt from odometer disclosure in prior state of title (applicant must present out-of-state title showing exemption)

DATE OF SALE _____
SALE PRICE _____

ODOMETER READING (No Tenths) _____

Signature of Seller(s) _____ Printed Name of Seller(s) _____
Signature of Buyer(s) _____ Printed Name of Buyer(s) _____

I am aware of the above odometer certification made by the Seller(s)
I am aware of the above odometer certification made by the Seller(s)

Seller warrants this certificate of title except that at the time of transfer it may be subject to lien. See section F. Dealer's No. _____ Licensing Jurisdiction _____

COMMONWEALTH OF VIRGINIA
DEPARTMENT OF MOTOR VEHICLES

CERTIFICATE OF TITLE FOR A VEHICLE

KEEP IN SAFE PLACE - ANY ALTERATION OR ERASURE VOIDS THIS TITLE

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VEHICLE IDENTIFICATION NO. 1T8GN28K28W176454		YEAR 2008	MAKE JEEP	VEHICLE BODY SPORT UTILITY	TITLE NO. 74415648			
EMPTY WGT. 4278	GROSS WGT. 6000	GVWR 6000	GCWR 6000	AXLES 2	FUEL GAS	SALES TAX PAID VA EXEMPT	ODOMETER *5*,A	DATE ISSUED 06/03/08
OTHER PERTINENT DATA 004510				ODOMETER BRAND ACTUAL	PRIOR TITLE NO.			

Name(s) and address(es) of vehicle owners:
COUNTY OF TAZEWELL BOARD OF SUPERVISORS
106 EAST MAIN STREET
TAZEWELL VA 24651-1026

THIS IS NOT A TITLE NUMBER

015780805

NO LIENS



A Federal and State law requires that you state the mileage in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment. The undersigned hereby certifies that the vehicle described in this title has been transferred to the following (printed name and address of Buyer(s)).

Buyer(s) Name _____
 Street _____ City, State, Zip _____
 DATE OF SALE _____ SALE PRICE _____

ODOMETER READING (No Tenths) _____
 I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:
 1. The mileage stated is in excess of its mechanical limits. 2. The odometer reading is not the actual mileage. **WARNING-ODOMETER DISCREPANCY.**

Signature of Seller(s) _____ Printed Name of Seller(s) _____

 Signature of Buyer(s) _____ Printed Name of Buyer(s) _____
 I am aware of the above odometer certification made by the Seller(s)
 I am aware of the above odometer certification made by the Seller(s)

↓ DETACH HERE ↓

Dealer's No. _____ Licensing Jurisdiction _____

• ASSIGNMENT OF TITLE BY OWNER •
 NOTIFY DMV WHEN VEHICLE IS SOLD •

BOS agenda

1 message

2537 - Capt. Chuck McNerlin <Chuck.McNerlin@tcsova.org>
To: Stephanie Russell <stephanie.russell@tazewellcounty.org>

Tue, Mar 24, 2026 at 9:32 AM

Stephanie,

Could you please place the following on the next Board of Supervisors agenda?

The Sheriff's Office is requesting approval to surplus the following vehicles.

2017 Ford Explorer, 199,000 miles, VIN: 1FM5K8AR2HGD59005

2003 Ford Van with an excess of 100,000 miles and multiple issues, VIN: 1FBSS31L23HA00489

2007 Ford F-150 with over 100,000 miles and mechanical issues. Vehicle was obtained through Military Surplus. VIN: 1FDNF20527EA83547

Thank you for your assistance.

Chuck

Virginia Cooperative Extension Volunteer Proclamation

PROCLAIM – APRIL 19-25, 2026 – NATIONAL VOLUNTEER WEEK

WHEREAS, National Volunteer Week was established in 1974 to celebrate the impact of volunteers in their respective communities and inspire others to serve; and

WHEREAS, volunteers across Tazewell County serve the community with pride and commitment, continuously enhancing the quality of life in Tazewell County and supporting the County’s strategic vision; and

WHEREAS, it is increasingly evident that our nation’s greatest resource is its people, and;

WHEREAS, volunteerism is increasingly recognized as a central partner with government, education, and industry in doing the work of our nation, and;

WHEREAS, volunteers in Tazewell County Extension programs enable youth and adults of Tazewell County to develop and utilize their life skills, effectively use their resources, and more fully extend the knowledge of the land grant universities to the people, more fully and;

WHEREAS, individuals and groups play an important role by building a successful, strong, and vibrant community by providing a critical role in the quality of life and well-being of our residents;

THEREFORE, we wish to honor and to thank the dedicated Extension Volunteers of Tazewell County who give so freely of their valuable time, energy and abilities on behalf of the Virginia Cooperative Extension, Virginia Tech, and Virginia State University by proclaiming this week of April 19-25, 2026 to be officially designated as National Volunteer Week in the Tazewell County.

And in doing so, I call all citizens of Tazewell County to help renew and sustain the spirit and vitality of this community by committing a portion of their time to address the needs of their locality through voluntary action.

NOW, THEREFORE, BE IT RESOLVED that the Tazewell County Board of Supervisors hereby proclaims April 19-25, 2026, National Volunteer Week, recognizes and thanks all of our dedicated volunteers who lend their time, talent, voice, and support to Tazewell County. Virginia Cooperative Extension Tazewell County encourages all citizens of to consider volunteering.

This Resolution was adopted by the Tazewell County Board of Supervisors on this the 7th day of April 2026.

Charles E. “Chuck” Presley, Jr.
Chairman – Board of Supervisors

C. Eric Young,
Tazewell County Administrator

RECORDED VOTE:

MEMBERS PRESENT: Breeding, Cruey, Plaster, Presley and Rhudy
MEMBERS ABSENT: None
AYES: Breeding, Cruey, Plaster, Presley and Rhudy
NAYS: None
ABSTENTIONS: None

NOTICE OF PUBLIC HEARING
PROPOSED TAX EXEMPT STATUS

Please take notice that in accordance with Subsection B of Section 58.1-3651 of the Code of Virginia, the Tazewell County Board of Supervisors will hold a public hearing on April 7, 2026 at 6:30p.m. in the Tazewell County Administration Building, 197 Main Street Tazewell, Virginia 24651 and hereby gives notice of its intent to consider adopting an Ordinance granting real estate property tax exemption status to the Preferred Hospice Inc. (a non-profit Virginia Corporation) d/b/a Legacy Hospice and Palliative Care's property located beside Hardee's on 2nd Street in the Town of Richlands, Tax Parcel Number 124A0025A. The Board of Supervisors will consider the Corporation's responses to the questions set out in Subsection B of Section 58.1-3651 of the Code of Virginia. The estimated annual cost to Tazewell County will be Seven Thousand Ninety-Four Dollars (\$7,094.00). A complete copy of the complete ordinance in a form as hereby proposed for adoption is on file in the office of the County Administrator, 197 Main Street, Tazewell, Virginia 24651 and posted at the front door of the County Courthouse on Main Street in Tazewell, Virginia. All persons interested in commenting on the proposed ordinance are urged to do so. In compliance with the Americans with Disabilities Act if special assistance is needed to participate in this public hearing, please contact the County Administrator's Office at 276-385-1200. A notification of five (5) working days before the meeting will enable the County to make reasonable arrangements to ensure accessibility to the meetings.

By: Aaron M. Gillespie, County Attorney
Per order of the Tazewell County Board of Supervisors

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF TAZEWELL COUNTY, VIRGINIA HELD AT THE COUNTY ADMINISTRATION BUILDING, LOCATED AT 197 MAIN STREET, TAZEWELL, VIRGINIA 24651, ON THE 7th DAY OF APRIL, 2026, THIS RESOLUTION WAS ADOPTED, FOLLOWING A MOTION, AND SECOND:

Resolution No.: 04-07-008

Date: APRIL 07, 2026

**A RESOLUTION ADOPTING
CHARTER OF THE TAZEWELL COUNTY AIRPORT AUTHORITY AS AMENDED**

WHEREAS, the Tazewell County Airport Authority was created on or about July 12, 1978 by way of the Agreement for the Creation of the Tazewell County Airport Authority and by the Charter of the Tazewell County Airport Authority dated July 12, 1978;

WHEREAS, the original Charter for the Tazewell County Airport Authority was amended by way of the Agreement to the Amendment of the Charter of the Tazewell County Airport Authority dated May 28, 1996;

WHEREAS, the Charter, and its subsequent amendments, provide a comprehensive and updated framework for governance, operations, and management of the Tazewell County Airport Authority and the Tazewell County Airport facility;

WHEREAS, the Board Members of the Tazewell County Airport Authority, upon public notice, a quorum to conduct official business, and the commencement of a public meeting held on March 19, 2026 at the Tazewell County Airport facility located at 2200 Airport Road, Cedar Bluff, Virginia 24609, voted unanimously and approved certain amendments to its Charter;

WHEREAS, the representative members of the Tazewell County Airport Authority include one member from Russell County, one member from Buchanan County, and six members from Tazewell County;

WHEREAS, amendments to the Tazewell County Airport Authority require authorization and acceptance of the same from the various local government or municipality members as referenced herein;

WHEREAS, the amendments to its Charter are attached hereto as Exhibit 1 and incorporated herein by reference as if set forth verbatim; and,

WHEREAS, it is necessary and most appropriate to authorize and accept the proposed amendments to the Charter of the Tazewell County Airport Authority;

NOW THEREFORE, BE IT RESOLVED, this 7th day of April, 2026, The Tazewell County Board of Supervisors, accepts and ratifies the proposed amendments to the Chart of the Tazewell County Airport Authority dated the 19th of March, 2026.

It is so **RESOLVED, AFFIRMED, and RECORDED** this 7th day of APRIL, 2026.

RECORDED VOTE:

MEMBERS PRESENT: Presley, Rhudy, Plaster, Cruey and Breeding
MEMBERS ABSENT: None
AYES: Five
NAYS: None

ABSTENTIONS: None_____

ATTEST:

Charles E. Presley
Chairman – Board of Supervisors

C. Eric Young
Tazewell County Administrator

ATTACHMENT – Exhibit 1 “Charter of the Tazewell County Airport Authority (As Amended)”

**CHARTER OF THE TAZEWELL COUNTY AIRPORT AUTHORITY, AS AMENDED,
ON THIS THE 19TH DAY OF MARCH, 2026.**

CHARTER OF THE TAZEWELL COUNTY AIRPORT AUTHORITY (AS AMENDED)

PREAMBLE

This Charter is adopted by the Tazewell County Airport Authority (the "Authority"), a public body corporate and politic established pursuant to the Intergovernmental Agreement for the Creation of the Tazewell County Airport Authority, dated July 12, 1978, as amended by the Agreement to the Amendment of the Charter of the Tazewell County Airport Authority, dated 1996 (collectively, the "Agreement"), all executed pursuant to the authority granted by Section 5.1-35 of the Code of Virginia (1950), as amended (the "Virginia Code").

This Charter is adopted to provide a comprehensive and updated framework for the governance, operations, and management of the Authority and the Tazewell County Airport facility, and shall supersede all prior versions of the Charter to the extent of any conflict, except as expressly provided herein with respect to the continuing effect of the underlying Agreement.

The Authority shall at all times be governed and operated in a manner consistent with:

- *The Virginia Airport Authority Act, Virginia Code §§ 5.1-31 through 5.1-48, as amended (the "Airport Authority Act");*
- *The Virginia Freedom of Information Act ("VFOIA"), Virginia Code § 2.2-3700 et seq.;*
- *The State and Local Government Conflict of Interests Act ("COIA"), Virginia Code § 2.2-3100 et seq.; and*
- *All other applicable provisions of federal, state, and local law, as each may be amended from time to time.*

ARTICLE I – SEAL

The seal of the Authority shall be circular in form and shall have inscribed thereon, within and around the circumference, the words "Tazewell County Airport Authority." In the center of the seal shall appear the word "Seal." The seal shall be used to authenticate official documents, resolutions, and instruments executed on behalf of the Authority.

The Chairman or the Airport Manager (as Recording Secretary) shall have authority to affix said seal to documents authorized by the Board, and to attest the same as appropriate. The Recording Secretary shall have custody of the seal, subject to the direction of the Chairman and the Board.

ARTICLE II – AUTHORITY AND ESTABLISHMENT

Section 1. Creation and Authority

The Authority is confirmed as a public body corporate and politic, duly created and established pursuant to the Agreement entered into on the 12th day of July, 1978, by and between the following parties, all being within the Commonwealth of Virginia:

- Tazewell County
- Town of Tazewell
- Town of Richlands
- Town of Pocahontas
- Town of Cedar Bluff
- Town of Bluefield
- Russell County (added by 1996 amendment)
- Buchanan County (added by 1996 amendment)

The Authority shall continue in existence until dissolved in accordance with the Airport Authority Act and the Agreement.

Section 2. Statutory Authority and Powers

The Authority shall have all powers set forth in the Airport Authority Act and any other applicable provision of the Virginia Code, including, without limitation, the power to:

1. Acquire, construct, maintain, improve, expand, and operate airport facilities, terminals, hangars, navigational aids, and all appurtenant facilities and equipment;
2. Make, establish, modify, and enforce reasonable rules, regulations, and policies for the operation and use of the airport and its facilities;
3. Fix, charge, and collect reasonable rates, rentals, fees, and other charges for the use of airport facilities and services;
4. Acquire, hold, lease, and dispose of real and personal property, interests in property, and easements as necessary or convenient to the exercise of its powers;
5. Borrow money; issue bonds, notes, and other obligations; and secure the same by pledge of revenues or other lawful security, all in accordance with Virginia law;
6. Apply for, accept, receive, and expend funds, grants, loans, and other financial assistance from the federal government, the Commonwealth of Virginia, any political subdivision, or any other source, public or private;
7. Enter into contracts, leases, agreements, and other instruments necessary or desirable to carry out its purposes;
8. Employ an Airport Manager (Executive Director) and such other officers, agents, and employees as may be necessary or convenient, and determine their qualifications, duties, and compensation;

9. Purchase and maintain insurance, including liability, casualty, property, and workers compensation coverage, in such types and amounts as the Board deems appropriate;
10. Sue and be sued, plead and be impleaded, and adopt an official logo and trade name; and,
11. Exercise all other powers granted by the Airport Authority Act, the Agreement, and other applicable law.
12. The Tazewell County Airport Authority shall have all of the powers as set forth in the Code of Virginia (1950), as amended, Title 5.1, and specifically but not exclusively, Chapter 3 of said Title.

Section 3. Incorporation of Agreement; Allocation of Authority

1. A true copy of the Agreement for the Creation of the Tazewell County Airport Authority, dated July 12, 1978, as amended, is attached to this Charter, labeled "Exhibit A," and incorporated herein by reference.
 2. A true copy of the Resolution to Amend the Charter of the Tazewell County Airport Authority, dated April 20, 2017 is attached to this Charter, labeled "Exhibit B," and incorporated herein by reference.
 3. The Agreement and the Resolution to Amend the Charter of the Tazewell County Airport Authority, as amended, shall remain in full force and effect. The provisions of the Agreement shall control with respect to:
 - o The status of the Authority as a joint or regional authority;
 - o The number and apportionment of Board members among the parties;
 - o The appointment procedures for such members;
 - o The allocation of expenses and financial responsibilities among the parties; and
 - o Any other subject which this Agreement and this Amendment expressly addresses,
 4. Excepting any applicable provision herein, to the extent such provisions apply, shall expressly modified by:
 - o A duly adopted amendment to this Charter; and
 - o The written consent of all parties to the Agreement, by official action of their respective governing bodies, if and to the extent required under Article X of this Charter.
 5. In the event of any conflict between the terms of this Charter and the terms of the Agreement regarding matters of representation, appointment of members, or allocation of expenses, the Agreement shall control unless and until amended in accordance with applicable law and Article X.
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ARTICLE III – MEMBERSHIP AND REPRESENTATION

Section 1. Board Composition

The business and affairs of the Authority shall be managed by a Board of Directors (the "Board") composed of members appointed in accordance with the Agreement and this Charter. The total membership of the Board shall consist of thirteen (13) members, appointed as follows, unless and until changed by amendment to the Agreement and this Charter:

1. Six (6) members appointed by the Board of Supervisors of Tazewell County, Virginia;
2. One (1) member appointed by each of the following towns, for a total of five (5) members:
 - o Town of Tazewell
 - o Town of Bluefield
 - o Town of Pocahontas
 - o Town of Richlands
 - o Town of Cedar Bluff
3. One (1) member appointed by Russell County; and,
4. One (1) member appointed by Buchanan County.

Section 2. Terms of Office; Staggering of Terms

1. **Tazewell County Members.** The Board of Supervisors of Tazewell County shall appoint six (6) members to the Board, to serve staggered terms, so that approximately one-half of the Tazewell County appointees terms expire in any given year, thereby maintaining continuity of governance and institutional knowledge. Each term shall be three (3) years.
2. **Town Members.** Each town listed in Section 1 shall appoint one (1) member to the Board, to serve a three-year term. In the month of January of each third year, the governing body of each town shall appoint one member to fill the expired or expiring term.
3. **Other County Members.** Russell County and Buchanan County shall each appoint one (1) member to the Board, to serve three-year terms. In the month of January of each third year, the governing body of each such county shall appoint one member to fill the expired or expiring term.
4. **Continuation in Office.** Each member shall hold office for the term for which appointed and until a successor has been duly appointed and qualified, unless sooner removed or the position becomes vacant as provided herein.

Section 3. Appointment Procedures and Qualifications

1. **Appointment Authority.** All member appointments shall be made by the governing body of the respective county or town by official action (resolution or ordinance). Written notice of appointment, including the member's name, mailing address, email address (if any), and

term of appointment, shall be transmitted to the Airport Manager (Executive Director) within thirty (30) days of appointment.

2. **Qualifications.** Members shall be citizens of the Commonwealth of Virginia. Members need not reside in the county or town that appoints them, unless such residency is required by the local law or policy of the appointing jurisdiction. Appointing bodies are encouraged to select individuals with experience in aviation, transportation, public finance, economic development, law, engineering, business management, or related fields.
3. **Removal.** Members serve at the pleasure of the appointing jurisdiction and may be removed at any time, only for cause, by official action of the governing body that appointed them. The appointing jurisdiction shall notify the Airport Manager in writing of any removal and the effective date thereof.
4. **Orientation.** Newly appointed members should receive an orientation from the Airport Manager and/or Board officers regarding the Authority's operations, finances, legal obligations, and governance standards, including COIA and VFOIA requirements.

Section 4. Vacancies and Interim Appointments

1. **Vacancy Defined.** A vacancy on the Board shall exist upon:
 - The death of a member;
 - The written resignation of a member, effective upon receipt by the Airport Manager or as stated in the resignation;
 - Removal of a member by the appointing jurisdiction;
 - Legal incapacity of a member, as determined by a court of competent jurisdiction; or
 - The expiration of a member's term if no successor has been appointed.
2. **Appointment of Successor.** Upon the occurrence of a vacancy, the governing body of the county or town that appointed the member whose position has become vacant shall appoint a successor to serve the unexpired portion of the term, or to serve a full three-year term if the vacancy occurs at the end of a term.
3. **Interim Appointment by Board (Short-Term).** To avoid prolonged vacancies and ensure the Board can function:
 - If a vacancy occurs and the appointing jurisdiction has not appointed a successor within thirty (30) days of written notice of such vacancy, the Board may, by majority vote, appoint an interim member to serve until the appointing jurisdiction makes a permanent appointment, not to exceed six (6) months from the date of the Board's interim appointment.
 - The interim member shall have all rights and duties of a regularly appointed member during the interim period.
 - The Board shall promptly notify the appointing jurisdiction of any interim appointment.

- This interim appointment authority is intended solely as a stop-gap measure and shall not be construed to diminish the appointing jurisdictions authority or responsibility to appoint members.
4. **Notice of Appointment.** The appointing jurisdiction shall provide written notice of each appointment or reappointment to the Airport Manager within ten (10) business days of such action.

Section 5. Term Limits and Succession

1. **Term Length.** Each member's term of office shall be three (3) years, unless otherwise provided by the Agreement or by an amendment thereto.
2. **Successive Terms.** Members may be appointed to successive terms without limitation, subject to the discretion of their appointing jurisdictions.
3. **Transition of Records.** Upon the expiration of a member's term or earlier departure from the Board, the member shall promptly return or transfer to the Airport Manager all Authority records, documents, and materials in the members possession that relate to Board business.
4. **Attendance Expectations.** Members are expected to attend meetings regularly. Repeated unexcused absences may be reported by the Chairman to the appointing jurisdiction for consideration of removal and replacement.

ARTICLE IV – POWERS AND DUTIES OF THE BOARD

Section 1. General Powers

The Board is the governing body of the Authority and shall exercise all powers granted to the Authority under the Airport Authority Act, the Agreement, and this Charter, except to the extent such powers are expressly delegated by law to another official or entity. The Board shall establish overall policies, strategic direction, and oversight for the operation and management of the airport.

Section 2. Specific Responsibilities

Without limiting the generality of Section 1, the Board shall have the responsibility to:

1. **Operations and Maintenance.** Provide for the acquisition, construction, maintenance, improvement, repair, and operation of the airport and all appurtenances thereto, either directly or through the Airport Manager and staff.
2. **Rules and Regulations.** Adopt, modify, and enforce rules and regulations necessary for the safe, orderly, secure, and efficient operation and use of the airport and its facilities, consistent with applicable law and regulatory requirements of the Federal Aviation Administration (FAA) and the Virginia Department of Aviation (DOAV).

3. **Financial Management.**
 - Approve annual operating and capital budgets;
 - Authorize expenditures, borrowing, grants, and issuance of bonds or other obligations;
 - Establish and maintain bank accounts, investment policies, and financial controls;
 - Ensure that appropriate accounting, audit, and internal control procedures are in place.
4. **Rates and Charges.** Establish, review, and adjust, as appropriate, all rates, fees, rentals, and other charges for the use of airport facilities and services, ensuring that such rates and charges are reasonable, properly documented, and compliant with applicable grant assurances and regulatory requirements.
5. **Personnel and Administration.**
 - Employ and evaluate the Airport Manager (Executive Director);
 - Approve organizational structure, major personnel policies, and compensation and benefits frameworks;
 - Ensure that appropriate personnel policies, including equal employment opportunity, non-discrimination, and workplace safety, are in effect.
6. **Planning and Development.**
 - Approve long-range plans for airport development and expansion, including the Airport Capital Improvement Plan (ACIP) and airport master plan;
 - Review and approve or recommend major capital projects and infrastructure investments;
 - Coordinate with local, regional, state, and federal agencies for transportation and land use planning.
7. **Agreements and Contracts.** Review and approve or recommend all contracts, leases, operating agreements, grant agreements, and other binding commitments, except to the extent that limited authority is delegated to the Airport Manager in accordance with this Charter and Board policies.
8. **Oversight, Reports, and Accountability.**
 - Require regular written and/or oral reports from the Airport Manager regarding operations, finances, capital projects, safety, and compliance;
 - Ensure compliance with all applicable laws, regulations, grant assurances, and audit requirements;
 - Provide accountability and transparency to the constituent governments and the public.
9. **Committees.** Establish and appoint members to standing and special committees as provided in Article VIII, and oversee the work of such committees.

10. Annual Meeting and Self-Governance.

- Hold an annual meeting for the election of officers, receipt of annual reports, and consideration of major policy issues;
- Adopt, review, and update Board policies and procedural rules as needed.

11. Charter Amendments. Propose, consider, and adopt amendments to this Charter in accordance with Article X.

Section 3. Delegation of Authority

1. The Board may delegate to the Airport Manager, to Board committees, or to individual Board members such duties and authorities as the Board deems appropriate, consistent with law and this Charter. All delegations shall be made by resolution and recorded in the minutes.
 2. Notwithstanding any delegation:
 - Adoption, amendment, or repeal of Board policies shall not be delegated.
 - Approval of the annual operating and capital budgets shall not be delegated.
 - Authorization of borrowing and issuance of bonds or other long-term obligations shall not be delegated.
 - Approval of any contract, lease, or agreement that involves (i) a term greater than three (3) years, or (ii) a financial commitment in excess of a dollar threshold established by Board policy, shall not be delegated.
 3. The Board may, by policy, authorize the Airport Manager to:
 - Enter into routine contracts, leases, and purchase orders up to a specified dollar limit;
 - Approve change orders and modifications within approved budget contingencies; and,
 - Make emergency expenditures necessary to protect life, safety, or property, subject to prompt reporting to the Board.
 4. Any action taken under delegated authority shall be reported to the Board at its next regular meeting, or sooner if required by Board policy.
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ARTICLE V – MEETINGS OF THE BOARD

Section 1. Regular Meetings

1. **Meeting Schedule.** The Board shall hold regular meetings on dates to be established by resolution at the first meeting of each calendar year. The Board shall hold at least one regular meeting during each of the following periods:
 - January through March;
 - April through June;
 - July through September; and

- October through December.
 - In no event shall more than four (4) months elapse between any two consecutive regular meetings.
2. **Cancellation or Rescheduling.** A scheduled regular meeting may be cancelled or rescheduled by the Chairman, with notice given in accordance with VFOIA and this Charter, if there is insufficient business to justify a meeting, or due to inclement weather, emergencies, or other good cause. The Board shall remain responsible for meeting the minimum quarterly meeting requirement.
 3. **Location.** Unless otherwise provided by resolution, all regular meetings shall be held at the terminal building at the Tazewell County Airport, Claypool Hill, Tazewell County, Virginia, or at such other location as may be designated by the Board and properly noticed in accordance with law.
 4. **Annual Meeting.** The regular meeting held in the months of June or such other month as designated by Board resolution shall serve as the Annual Meeting of the Authority, at which the Board shall elect officers for the ensuing year, receive an annual financial and operations report, and conduct such other business as may properly come before it.

Section 2. Notice of Regular Meetings

1. **Notice and Agenda.** At least ten (10) calendar days prior to each regular meeting, the Airport Manager shall provide notice to all Board members of the date, time, and location of the meeting, together with a preliminary agenda outlining in general terms the subjects to be discussed.
2. **Method of Notice.** Notice and agenda may be provided by electronic transmission (email or facsimile), by mail, or by personal delivery, and shall also be posted and published as required by VFOIA and any applicable local policies.
3. **Preliminary Nature of Agenda.** The preliminary agenda is advisory and may be modified at the meeting. Items may be added, removed, or reordered by consensus or by majority vote of the members present, consistent with VFOIA and any applicable public notice requirements.
4. **Supporting Materials.** The Airport Manager shall endeavor to make available to Board members, at least ten (10) calendar days prior to the meeting (or such shorter period as is practicable), copies of all significant documents, reports, or materials that will be discussed or acted upon at the meeting.
5. **Waiver of Notice.** Any member may waive notice of a meeting in writing, either before or after the meeting. Attendance at a meeting shall constitute a waiver of notice, except where a member attends for the express purpose of objecting to the transaction of business because the meeting is not lawfully called or convened.

Section 3. Special and Emergency Meetings

1. **Special Meetings.** Special meetings may be called at any time by the Chairman or, in the Chairman's absence or inability, by the Vice Chairman, or by the written request of any three (3) Board members, for the purpose of addressing specific matters requiring Board attention prior to the next regular meeting.
2. **Notice of Special Meetings.**
 - Written notice stating the date, time, location, and purpose of the special meeting shall be given to each Board member.
 - Such notice shall be transmitted by mail at least three (3) days prior to the meeting, or by electronic transmission (email or facsimile) at least two (2) days prior to the meeting, or by telephone (confirmed by follow-up written notice) at least one (1) day prior to the meeting, subject to VFOIA requirements.
3. **Limitation of Business.** No business shall be transacted at a special meeting except that stated in the notice, unless all members are present and unanimously consent to the consideration of other matters.
4. **Emergency Meetings.** In cases of genuine emergency requiring immediate Board action, including but not limited to natural disasters, public safety emergencies, or time-sensitive funding or regulatory matters:
 - The Chairman may convene an emergency meeting with such notice as is practicable under the circumstances, including oral notice by telephone or electronic means;
 - The nature of the emergency and the means of notice provided shall be documented in the minutes;
 - The Board shall comply with VFOIA provisions governing emergency meetings, including public notice to the extent practicable.

Section 4. Quorum and Voting

1. **Quorum Requirement.** A quorum shall be constituted by the presence, in person or as otherwise permitted by VFOIA, of not less than a majority of the members currently in office. For purposes of this provision, "members currently in office" means the number of members duly appointed and qualified at the time of the meeting, excluding any vacant positions.
2. **Minimum Quorum.** Notwithstanding subsection 1, a quorum shall consist of at least seven (7) members present in person, unless the total number of members in office is fewer than seven (7), in which case a quorum shall be a majority of the members then in office.
3. **Participation by Electronic Means.** Members may participate in meetings by telephone or other electronic communication means to the extent and in the manner permitted by VFOIA and Board policy. Members participating in accordance with VFOIA shall be deemed present for purposes of establishing a quorum and voting.

4. Voting.

- Each member shall have one (1) vote on each matter submitted to the Board for action.
- Except as otherwise provided in this Charter or required by law, all actions shall be decided by a majority vote of the members present and voting at a meeting where a quorum is present.
- Voting shall ordinarily be by voice vote or show of hands, but any member may request a roll call vote, in which case the votes shall be recorded by member name in the minutes.

5. **Abstention.** A member may abstain from voting on any matter. An abstention shall be recorded in the minutes. When a member abstains due to a conflict of interests under COIA, the member shall comply with all disclosure and recusal requirements, as further addressed in Article IX.

6. **Tie Votes.** In the event of a tie vote, the motion or matter under consideration shall be deemed not approved. The Chairman shall have the same voting rights as other members and may vote on all matters; however, the Board may, by policy, provide that the Chairman ordinarily votes only to break ties, so long as such practice is applied consistently.

7. **Action Without Meeting.** No action shall be taken by the Board except at a duly called and noticed meeting at which a quorum is present, except to the extent that VFOIA and other applicable law permit limited use of electronic meetings or written consents under defined circumstances and procedures. Any such alternative procedure shall be used sparingly and in strict compliance with law.

Section 5. Presiding Officer

1. The Chairman, or in the Chairmans absence, the Vice Chairman, shall preside at all meetings of the Board. The presiding officer shall:
 - Call meetings to order and adjourn them;
 - Preserve order and decorum;
 - Recognize members who wish to speak;
 - Rule on points of order, subject to appeal to the Board; and,
 - Ensure that the Boards rules and this Charter are followed.
2. In the absence of both the Chairman and Vice Chairman, the members present shall elect one of their number to serve as Chairman pro tempore for that meeting, who shall have all powers and duties of the Chairman during that meeting.

Section 6. Rules of Order

1. The rules of parliamentary procedure contained in the most recent edition of Robert's Rules of Order Newly Revised shall govern the conduct of all Board meetings, except where such rules are inconsistent with this Charter, the Virginia Code, VFOIA, or other applicable law, in which case this Charter and applicable law shall prevail.

2. The Board may adopt supplemental rules of procedure, by resolution, to clarify or modify parliamentary practice as applied to its meetings, provided that such rules are not inconsistent with this Charter or applicable law.
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ARTICLE VI – OFFICERS AND THEIR DUTIES

Section 1. Officers

1. The officers of the Authority shall be:
 - Chairman;
 - Vice Chairman;
 - Treasurer; and,
 - Recording Secretary.
2. The Chairman, Vice Chairman, and Treasurer shall be elected from among the members of the Board. The Recording Secretary shall be the Airport Manager (Executive Director), who shall not be a member of the Board and shall not have voting authority on any Board matter.
3. The Recording Secretary (Airport Manager) shall serve as a staff officer reporting to the Board and shall:
 - Act in a ministerial capacity in recording Board proceedings and maintaining Board records; and
 - Serve as the executive/managerial officer responsible for day-to-day airport operations under Board direction.
4. The prior position of "Industrial Planner of Tazewell County" referenced in earlier versions of the Charter as Executive Secretary is hereby eliminated. The Recording Secretary (Airport Manager) shall assume all duties previously assigned to that position with respect to the Authority.

Section 2. Election and Term of Officers

1. At the Annual Meeting each year, or at the next regular meeting at which a quorum is present if the Annual Meeting is delayed, the Board shall elect from among its members a Chairman, a Vice Chairman, and a Treasurer.
2. Each elected officer shall serve for a term of one (1) year, commencing upon election and continuing until the next Annual Meeting, or until a successor is duly elected and qualified, whichever occurs later.
3. Officers may be re-elected to successive one-year terms without limitation, subject to the will of the Board.

4. In the event an officer ceases to be a member of the Board, that officer's office shall be deemed vacant as of the date the officer is no longer a Board member.

Section 3. Removal of Officers; Vacancies

1. Any officer elected by the Board may be removed from such office, with or without cause, by an affirmative vote of a majority of the members then in office at any regular or special meeting, provided that the proposed removal is included on the agenda or that all members are otherwise given reasonable notice in accordance with this Charter and law.
2. In the event of a vacancy in any officer position (other than the Recording Secretary) due to death, resignation, removal, or loss of Board membership, the Board shall elect a successor from among its members at the next regular meeting or at a special meeting called for that purpose. The successor shall serve the unexpired portion of the term and until a successor is duly elected and qualified.
3. The appointment, evaluation, and potential removal of the Airport Manager as Recording Secretary shall be governed by Article VII of this Charter.

Section 4. Duties of the Chairman

The Chairman shall:

1. Preside at all Board meetings at which the Chairman is present;
2. Serve as the principal officer and spokesperson of the Authority on policy matters, subject to Board direction;
3. Sign, on behalf of the Authority, all deeds, contracts, leases, bonds, resolutions, and other instruments authorized by the Board, unless the Board specifically designates another person to sign any such instrument;
4. Call special and emergency meetings of the Board as provided in Article V;
5. Work with the Airport Manager to establish meeting agendas and ensure that relevant information is made available to Board members;
6. Coordinate with Board committees and committee chairs to ensure effective oversight and reporting;
7. Represent, or designate a representative to represent, the Authority in its dealings with constituent governments, federal and state agencies, and other external stakeholders, subject to Board direction; and,
8. Perform such other duties as may be prescribed by the Board, by resolution or policy, consistent with law and this Charter.

Section 5. Duties of the Vice Chairman

The Vice Chairman shall:

1. Perform the duties of the Chairman during the absence, disability, or inability of the Chairman to act, and when so acting shall have all the powers and duties of the Chairman;
2. Assist the Chairman in carrying out the Chairmans responsibilities, as requested;
3. Serve as liaison to one or more standing committees, if designated by the Board or Chairman; and,
4. Perform such other duties as may be assigned by the Board or the Chairman, consistent with this Charter.

Section 6. Duties of the Treasurer

The Treasurer shall:

1. Oversee the financial affairs of the Authority on behalf of the Board, working closely with the Airport Manager and Finance Committee (if established);
2. Ensure that appropriate financial records are maintained and that financial statements are prepared regularly and presented to the Board;
3. Review monthly or periodic statements of receipts, disbursements, and account balances, and report any irregularities or concerns to the Board;
4. Assist in the preparation, review, and Board presentation of the Authoritys annual budget and capital improvement program;
5. Oversee the annual independent audit and present the audit results to the Board;
6. Ensure that bank accounts and investments are held in the name of the Authority and are properly safeguarded, consistent with applicable law and Board policy;
7. Provide oversight of the Authoritys compliance with grant, bond, and other financial covenants; and,
8. Perform such other duties as may be assigned by the Board or Chairman, consistent with this Charter.
9. The Treasurer may delegate day-to-day accounting and bookkeeping tasks to the Airport Manager and staff, but shall retain oversight responsibility on behalf of the Board.

Section 7. Duties of the Recording Secretary (or the Airport Manager)

As Recording Secretary or the Airport Manager shall:

1. Attend all meetings of the Board and, as appropriate, of committees, unless excused by the Chairman;
2. Record and prepare minutes of all Board meetings, including the substance of all motions, resolutions, and votes, and maintain an official minute book available for public inspection as required by law;
3. Maintain custody of the official records of the Authority, including minutes, resolutions, contracts, leases, deeds, grant agreements, financial reports, and other important documents;
4. Maintain custody of the seal of the Authority and affix the seal to documents as directed by the Chairman or as authorized by Board resolution;
5. Give or cause to be given all notices required by law, this Charter, or Board action, including notices of Board and committee meetings;
6. Certify copies of resolutions, minutes, and other official records as may be necessary or requested;
7. Support the Board and its committees with staff assistance, reports, and recommendations; and,
8. Perform such other clerical, record-keeping, and administrative duties related to Board governance as may be assigned by the Board or Chairman.

Nothing in this section shall limit the broader managerial and operational duties of the Airport Manager as set forth in Article VII.

Section 8. Bonding of Officers

1. The Treasurer, only upon the written request of the Chairman, shall be bonded by a fidelity bond or similar instrument in an amount sufficient to cover all Authority funds at their disposal or under their control at any given time. The cost of such bonds shall be paid from the Authority's funds.
2. The Board shall determine, by resolution and in consultation with its insurance and risk advisors, the appropriate type and amount of bonding coverage, which may include coverage under a blanket public official bond or similar program.
3. The Board may also require that the Airport Manager and other employees with significant financial responsibilities be bonded in such amounts as the Board deems appropriate.
4. The fidelity bonds shall name the Authority as the obligee and shall provide coverage for loss due to dishonesty, fraud, theft, embezzlement, forgery, or other acts of dishonesty by the bonded individuals, to the extent customarily available for public bodies.

5. The Board shall ensure that such bonds remain in effect throughout each covered individuals tenure in the respective role. If any bond is cancelled, lapses, or is materially modified, the Board shall arrange for replacement or amended bonding within five (5) business days.

Section 9. Financial Controls and Check-Signing Authority

1. Except as stated in subsection 2 directly below, All checks, drafts, notes, and orders for the payment of any sum of money shall be signed by:
 - o Any two officers of the Authority or their respective designee(s).
2. For all petty cash transaction(s), the purchase may be made by the Airport Manager so long as the purchase does not exceed five hundred dollars (\$500.00). For any purchase made under this subsection, receipts must be preserved by the Airport Manager.
3. The Board may, by resolution, establish:
 - o Additional internal controls and documentation requirements for disbursements (such as purchase orders, invoices, and approvals);
 - o Categories of routine disbursements (such as utilities, payroll, and recurring contract payments) for which signature authority may be delegated to specified individuals, subject to the dollar thresholds and counter-signature requirements above.
4. No officer or employee shall sign any check, draft, or other instrument payable to themselves, to a member of their immediate family, or to any business entity in which they have a financial interest, without the prior written approval of the Treasurer and one other officer, and with full disclosure in accordance with COIA and Article IX of this Charter.
5. The Board shall periodically review the Authoritys financial control policies and may adjust dollar thresholds and procedures by resolution, consistent with sound financial management practices and audit recommendations.

ARTICLE VII – STAFF AND AIRPORT MANAGEMENT

Section 1. Airport Manager (Executive Director)

1. The Board shall employ an Airport Manager, also referred to herein as the Executive Director, who shall serve as the chief administrative and executive officer of the Authority, subject to the direction and control of the Board.
2. The Airport Manager shall be appointed by a majority vote of the Board at a duly called meeting. The Board may enter into an employment agreement with the Airport Manager consistent with applicable law.

3. The Airport Manager shall serve at the pleasure of the Board and may be removed, with or without cause, by a majority vote of the members then in office, subject to any applicable employment agreement, personnel policies, and legal requirements.

Section 2. Duties and Authority of the Airport Manager

The Airport Manager shall, under the general direction of the Board:

1. **General Management.** Manage and supervise the day-to-day operations, maintenance, and administration of the airport and Authority facilities, including:
 - Airfield operations;
 - Terminal and hangar operations;
 - Maintenance of runways, taxiways, aprons, buildings, grounds, and equipment;
 - Safety, security, and emergency preparedness activities, in compliance with applicable FAA, TSA (if applicable), and DOAV regulations and guidance.
2. **Personnel Management.** Hire, supervise, evaluate, and, when necessary, discipline or terminate Authority employees and contractors, in accordance with Board-approved personnel policies and applicable law.
3. **Financial Administration.** Prepare annual operating and capital budgets for Board review and approval; administer approved budgets; maintain accounting records; process receipts and disbursements; and support preparation of financial reports and audits.
4. **Planning and Development.** Develop and recommend to the Board short- and long-range plans for airport development and capital improvements, including the ACIP and master planning documents; coordinate with consultants, engineers, and governmental agencies on airport planning and project implementation.
5. **Regulatory and Grant Compliance.** Ensure compliance with:
 - FAA and DOAV regulations and grant assurances;
 - Environmental, safety, and building requirements; and,
 - All applicable federal and state grant, loan, and funding conditions.
6. **Contracts and Leases.** Administer contracts, leases, and use agreements approved by the Board; negotiate proposed contract and lease terms for Board consideration within delegated authority; and ensure that lessees and contractors comply with their obligations.
7. **Public Relations and Stakeholder Engagement.** Serve as the primary staff liaison to airport users, tenants, the general public, constituent governments, and media on operational matters, promoting positive relations and responsiveness to community concerns.
8. **Board Support.** Support the Board and its committees by:
 - Providing reports, data, and recommendations;
 - Implementing Board policies and decisions; and,
 - Serving as Recording Secretary, as provided in Article VI.

9. **Emergency Authority.** In case of an operational emergency threatening life, safety, or property, take such action as is reasonably necessary to address the emergency, including temporary closure of all or part of the airport, subject to:
 - o Prompt notification to the Chairman;
 - o Prompt reporting of actions taken at the next Board meeting.
10. **Other Duties.** Perform such other duties as may be assigned by the Board, consistent with this Charter and law.

Section 3. Other Staff

1. The Airport Manager is authorized to employ such additional staff, consultants, and contractors as may be necessary for the efficient operation and maintenance of the airport, within budgetary limits and personnel policies approved by the Board.
2. The Board shall establish or approve:
 - o Position classifications and job descriptions;
 - o Salary ranges or schedules;
 - o Employee benefits and leave policies; and,
 - o Employee evaluation and disciplinary procedures.
3. All employees of the Authority shall be subject to applicable personnel policies, including policies on ethics, conflicts of interest, harassment, discrimination, workplace safety, and discipline.

Section 4. Compensation and Benefits

1. The Board shall set the compensation and benefits of the Airport Manager by contract or resolution, taking into account qualifications, market conditions, Authority finances, and performance.
 2. The Airport Manager shall establish, consistent with Board policy and budget, compensation and benefits for other staff, subject to Board approval of the overall personnel budget and pay structure.
 3. The Authority shall comply with all applicable laws regarding wages, overtime, benefits, retirement, and employment taxes.
-

ARTICLE VIII – COMMITTEES

Section 1. Establishment of Standing Committees

1. To provide specialized oversight and support effective governance, the Board may, by resolution, establish standing committees. Unless otherwise provided by the Board, the following standing committees shall be maintained:
 - A. **Finance Committee.** Responsible for budget development and review, financial oversight, audit coordination, and grant management.
 - B. **Operations Committee.** Responsible for oversight of airport operations, maintenance, safety, security, and facility management.
 - C. **Planning and Development Committee.** Responsible for capital improvement planning, master planning, land-use coordination, and facility expansion.
 - D. **Legal and Governance Committee.** Responsible for reviewing contracts, leases, and legal matters; monitoring compliance with applicable laws and regulations; and recommending governance policies and Charter amendments.
 - E. **Administration and Personnel Committee.** Responsible for personnel policies, performance evaluation processes (including for the Airport Manager), and general administrative matters.

The Board may modify the list, consolidate committees, or add other standing committees by resolution as needs evolve, provided that core oversight functions of finance, operations, planning, and governance continue to be addressed.

Section 2. Committee Membership and Appointment

1. Committee members shall be appointed by the Chairman, subject to the concurrence of the Board, at or promptly after the Annual Meeting each year, or when a vacancy occurs.
2. Each standing committee shall consist of at least two (2) Board members. The Board may appoint additional members, including non-Board advisory members without voting rights, where specialized expertise is beneficial.
3. The Chairman shall designate a member of each standing committee to serve as Committee Chair, subject to Board concurrence. The Board may also designate a Vice Chair for each committee.
4. Committee appointments shall be for one (1) year terms, beginning at the Annual Meeting, but members shall continue to serve until successors are appointed. Members may be reappointed to the same or different committees without limitation.

5. The Chairman and Vice Chairman shall be ex officio non-voting members of all standing committees unless they are designated as regular members of a particular committee, in which case they may vote in that committee.

Section 3. Committee Meetings, Quorum, and Procedures

1. Committees shall meet as often as necessary to fulfill their responsibilities, at the call of the Committee Chair or the Chairman, or upon the request of any two (2) committee members.
2. A majority of the voting members of a committee shall constitute a quorum for the transaction of committee business.
3. Committees shall conduct their meetings in accordance with VFOIA and other applicable laws, including requirements for public notice, open meetings, and recordkeeping, to the extent applicable.
4. Committees may adopt informal rules or guidelines for their procedures, so long as such procedures are consistent with this Charter, Board policy, and applicable law.
5. Committees shall maintain notes or minutes of their meetings sufficient to document recommendations and significant discussions, and shall provide such documentation to the Recording Secretary.

Section 4. Committee Authority and Reporting

1. Committees are advisory bodies and shall not exercise the final decision-making authority of the Board, except to the limited extent that specific authority is delegated by Board resolution for well-defined actions (for example, reviewing and approving change orders within a limited dollar range).
2. Each committee shall:
 - o Study and consider matters within its area of responsibility;
 - o Develop recommendations for Board action;
 - o Report regularly to the Board at its meetings; and,
 - o Carry out any specific tasks assigned to the committee by the Board.
3. No committee shall bind the Authority to any contract, expenditure, or obligation unless expressly authorized by the Board, and such authorization is recorded in the minutes.

Section 5. Special or Ad Hoc Committees

1. The Board may establish special or ad hoc committees to address particular tasks or projects of limited duration, such as:
 - o Selection and recruitment of a new Airport Manager;

- Negotiation of a major lease or development agreement;
 - Review of a specific legal, financial, or operational issue.
2. The resolution creating a special committee shall specify:
 - The committees purpose and scope;
 - Its membership and chair;
 - Any authority delegated to it; and,
 - Its anticipated duration or sunset.
 3. Special committees shall report regularly to the Board and shall be dissolved when their tasks are completed or as directed by the Board.

**ARTICLE IX – CONFLICTS OF INTEREST, ETHICS, AND GOVERNANCE
STANDARDS**

Section 1. Compliance with State and Local Government Conflict of Interests Act

1. All Board members, officers, and employees of the Authority shall comply with the State and Local Government Conflict of Interests Act, Virginia Code § 2.2-3100 et seq. (COIA), as amended from time to time.
2. To the extent COIA requires disclosures, abstentions, or other actions concerning potential conflicts of interest, the Authority shall adopt and implement procedures to ensure compliance.
3. In the event of any conflict between this Charter and COIA, COIA shall control.

Section 2. Disclosure and Recusal

1. Any Board member or officer who has a personal interest, as defined in COIA, in a contract, transaction, or matter coming before the Board shall:
 - Disclose the nature of the interest in accordance with COIA and Authority procedures; and
 - Abstain from participating in the discussion or voting on the matter, except to the extent permitted by COIA.
2. The disclosure and abstention shall be reflected in the minutes of the meeting.
3. If necessary, the Board may consult with legal counsel regarding the application of COIA to any particular situation.

Section 3. Prohibited Conduct

1. No Board member, officer, or employee shall:

- Use their position for personal financial gain or for the financial gain of a family member or business associate, except as permitted under COIA;
 - Accept gifts, favors, or other items of value in violation of COIA or other applicable ethics rules;
 - Disclose confidential information obtained by reason of their position, except as required to perform their duties or as otherwise required by law;
 - Participate in any action where a conflict of interest exists, except as permitted under COIA after full disclosure.
2. Board members and employees shall avoid the appearance of impropriety and conduct themselves in a manner that fosters public confidence in the integrity of the Authority.

Section 4. Confidentiality and Use of Information

1. Board members and employees shall maintain the confidentiality of information received in closed sessions lawfully held under VFOIA, and of other sensitive information (e.g., security-related, proprietary, or personnel matters) that is not subject to public disclosure under law.
2. Confidential information shall not be used for personal gain or for the benefit of others, and shall not be disclosed except as authorized or required by law.

Section 5. Code of Conduct

1. The Board may adopt a written Code of Conduct or Ethics Policy applicable to Board members and employees, which may include:
 - Standards of professional conduct;
 - Expectations for meeting decorum and respectful communication;
 - Guidelines on interactions with staff, the public, and stakeholders;
 - Procedures for addressing alleged violations.
2. Board members and employees shall acknowledge and comply with any such Code of Conduct or Ethics Policy.

Section 6. Training and Orientation

1. Board members are encouraged to complete such training as may be available or required under state law regarding:
 - COIA;
 - VFOIA; and,
 - General duties and responsibilities of public officials.
2. The Airport Manager and Board officers shall facilitate orientation for new Board members covering:
 - This Charter;
 - The Agreement;

- Key policies (financial, personnel, ethics, and public records); and,
 - The Authority's operations and finances.
3. Staff with financial, procurement, or contracting responsibilities shall receive training appropriate to their duties, including ethics and internal control training.

Section 7. Procurement

1. The Board and Authority shall adhere to applicable procurement procedures as set forth in Chapter 43, Title 2.2 of the Code of Virginia (1950), as amended, in addition to the Small Purchase Procedures as set forth in Resolution Number 24-002, dated February 21, 2024 a copy of which is incorporated herein by reference as if set forth verbatim and attached hereto as Exhibit 1.

ARTICLE X – AMENDMENTS AND RELATIONSHIP TO UNDERLYING AGREEMENT

Section 1. Authority to Amend Charter

1. The Board may amend this Charter to the extent permitted by:
- The Airport Authority Act and other applicable law; and,
 - The Agreement, as amended, including any requirement for approval by the constituent governments.
2. Amendments must be consistent with the Authority's status as a public body corporate and politic and with applicable statutory authority.

Section 2. Procedure for Charter Amendments

1. Any proposed amendment to this Charter shall be introduced in writing at a regular or special meeting of the Board.
2. The proposed amendment shall be referred to the Legal and Governance Committee (or its functional equivalent) for review and recommendation, unless the Board determines that immediate action is required and that deferral to a committee would be impracticable.
3. The text of the proposed amendment shall be provided to each Board member at least ten (10) calendar days prior to the meeting at which the Board will vote on the amendment.
4. Adoption of any amendment to this Charter shall require the affirmative vote of at least two-thirds (2/3) of the members then in office, at a meeting where a quorum is present.

5. The adopted amendment shall be recorded in the minutes and incorporated into an updated Charter document, which shall be maintained by the Recording Secretary and made available to the public and to constituent governments.

Section 3. Amendments Affecting Representation, Appointment, or Expense Allocation

1. In recognition of the 2005 legal opinion and the terms of the Agreement, any amendment to this Charter that would:
 - Modify the number of Board members representing any party to the Agreement;
 - Alter the method or procedures by which Board members are appointed by the parties;
 - Change the allocation of expenses or financial responsibilities among the parties to the Agreement; or
 - Otherwise materially affect the rights or obligations of the parties to the Agreement with respect to representation or cost sharing, shall not become effective unless and until approved by official action (resolution or ordinance) of the governing bodies of all parties to the Agreement.
2. The Board shall not implement any such amendment unless it has received written evidence of approval by each constituent government party to the Agreement. The effective date of such an amendment shall be the latest date on which any required governing body approval is granted, or such later date as may be specified in the amendment.
3. If the Board adopts a proposed amendment subject to this Section, but approval by all parties is not obtained within a reasonable time (as may be specified in the Board's resolution), the amendment shall be deemed withdrawn or of no further effect unless reintroduced and reconsidered.

Section 4. Notice to Constituent Governments

1. The Airport Manager, on behalf of the Board, shall provide written notice of any proposed Charter amendment to the governing bodies of all parties to the Agreement at least thirty (30) calendar days prior to the Board meeting at which the amendment will be considered for adoption.
2. The notice shall include:
 - The text of the proposed amendment;
 - A summary of its purpose and effect; and,
 - An indication of whether the amendment is believed to require approval by the constituent governments under Section 3 of this Article.
3. After adoption of any Charter amendment (whether or not requiring constituent government approval), the Airport Manager shall provide each constituent government with a certified copy of the amendment and an updated Charter document within thirty (30) calendar days.

Section 5. Relationship to the Agreement

1. This Charter, as amended, is intended to supplement and implement the Agreement. In the event of any conflict between the provisions of this Charter and the Agreement with respect to:
 - Board composition and representation;
 - Appointment of members;
 - Allocation of costs and expenses; or
 - Other matters expressly governed by the Agreement; the provisions of the Agreement, as amended, shall control unless and until both the Agreement and this Charter are amended in a manner consistent with law and the approval requirements herein.
 2. Nothing in this Charter shall be construed to modify the Agreement, except to the extent that:
 - The Charter amendment is within the Authority's power;
 - All procedural requirements of this Article have been satisfied; and
 - Any required approvals of the constituent governments have been obtained.
 3. The Authority shall periodically review both the Agreement and this Charter to ensure consistency and may recommend to the constituent governments any amendments to the Agreement deemed necessary or desirable.
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ARTICLE XI – MISCELLANEOUS PROVISIONS

Section 1. Severability

If any provision of this Charter or the application thereof to any person or circumstance is held to be invalid by a court of competent jurisdiction, such invalidity shall not affect other provisions or applications of this Charter which can be given effect without the invalid provision or application, and to this end the provisions of this Charter are declared to be severable.

Section 2. Construction and Governing Law

1. This Charter shall be construed in accordance with the laws of the Commonwealth of Virginia, including the Airport Authority Act, COIA, and VFOIA.
2. Headings and titles are for convenience only and shall not affect the interpretation of this Charter.
3. References to statutes, regulations, or other laws shall be deemed to include any amendments or successor provisions thereto.
4. Should any cause of action arise from any provision as set forth herein, the appropriate venue shall be the Circuit Court of Tazewell County, Virginia.

Section 3. Continuity and Supersession

- 1. All actions lawfully taken by the Authority under prior versions of its charter or organizational documents are hereby ratified and confirmed to the extent consistent with applicable law.
- 2. This updated Charter supersedes and replaces all prior charters or similar governing documents of the Authority to the extent of any conflict, except where a prior provision is expressly preserved by this Charter or by Board resolution consistent with law.
- 3. Existing Board officers, members, and the Airport Manager shall continue in their positions upon adoption of this Charter for the remainder of their current terms, subject to this Charters provisions.

Section 4. Effective Date

This Charter shall take effect upon:

- 1. Adoption by the Board in accordance with Article X; and,
- 2. Completion of any additional approvals or filings required by law or by the Agreement, as applicable.

Upon such effective date, this Charter, as amended, shall constitute the governing charter of the Tazewell County Airport Authority.

EXECUTED ON THIS ____ DAY OF _____, 2026.

Tazewell County Airport Authority

BY: _____

PRINT NAME: _____,
ITS CHAIRMAN

MEMBERS PRESENT:

AIR PORT MANAGER :

Jim Talbert _____

Jim French _____

Robert Billips _____

Andy Hrovatic _____

Bruce Remines _____

William Vance _____

Joe Nicholson

Kenny Shepard

Greg Smith

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VIRGINIA: AT A SPECIAL MEETING OF THE TAZEWELL COUNTY AIRPORT AUTHORITY, HELD AT THE TAZEWELL COUNTY AIRPORT, AT 2200 AIRPORT ROAD, CEDAR BLUFF, VIRGINIA 24609, ON THE 21ST DAY OF FEBRUARY, 2024, THE FOLLOWING RESOLUTION WAS ADOPTED, UPON A MOTION AND SECOND:

Resolution No. 24-002

Date: February 21, 2024

**RESOLUTION TO ADOPT SMALL PURCHASE PROCEDURES
FOR THE TAZEWELL COUNTY AIRPORT AUTHORITY**

WHEREAS, Tazewell County, Virginia currently does not have an Ordinance providing for public procurement of small purchases, but rather the Tazewell County Board of Supervisors has previously done so by *Resolution*;

WHEREAS, Section 2.2-4303(G) of the Code of Virginia (1950), as amended, has been enacted to authorize localities and their public bodies to establish small purchase procedures for purchases of non-professional services and non-transportation-related construction under Two Hundred Thousand Dollars (\$200,000.00);

WHEREAS, Section 2.2-4303(G) of the Code of Virginia (1950), as amended, further authorizes localities and their public bodies to establish small purchase procedures for single or term contracts for professional services without requiring competitive negotiation, provided the aggregate or the sum of all phases is not expected to exceed Eighty Thousand Dollars (\$80,000.00); and

WHEREAS, the Tazewell County Airport Authority (hereafter, "Airport Authority") Board of Directors (hereafter, "Board") finds it prudent to adopt the small purchase procedures adopted by the Tazewell County Board of Supervisors on April 3, 2012; revised on August 6, 2019; revised on October 6, 2020; revised on June 1, 2021; and revised on March 1, 2022 to create small purchase procedures for non-professional services, non-transportation-related construction, and single or term contracts for professional services;

NOW THEREFORE, be it **RESOLVED** that, effective immediately:

- (1) Purchases of more than Fifty Thousand Dollars (\$50,000.00) but not exceeding One Hundred Thousand Dollars (\$100,000.00) may be procured through written informal solicitation of a minimum of four (4) bidders or offerors, without public advertisement, provided that the Airport Manager or his/her designee posts a public notice on the Department of General Services' central electronic procurement website, as provided by Section 2.2-4303(G) of the Code of Virginia (1950), as amended;
- (2) Purchases of more than Ten Thousand Dollars (\$10,000.00) but not exceeding Fifty Thousand Dollars (\$50,000.00) may be procured through written informal solicitation of a minimum of three (3) bidders or offerors, as provided by Section 2.2-4303(G) of the Code of Virginia (1950), as amended; and
- (3) Purchases of less than Ten Thousand Dollars (\$10,000.00) may be procured without written informal solicitation of offerors, as provided by Section 2.2-4303(G) of the Code of Virginia (1950), as amended. However, where only one (1) quote is solicited, the Airport Manager may, in his/her discretion, reject the quote and seek additional lower quotes.
- (4) Single or term contracts for professional services totaling Eighty Thousand Dollars (\$80,000.00) or less may be procured through written informal solicitation of a minimum of three (3) bidders or offerors, as provided by Section 2.2-4303(G) of the Code of Virginia (1950), as amended.

It is so RESOLVED this 21st day of February, 2024.

RECORDED VOTE:

MEMBERS PRESENT:

MEMBERS ABSENT:

AYES:

NAYS:

ABSTENTIONS:

Greg Smith, Michael Naafs, Bruce Remines, Scotty Wampler,
Andy Kirevich, Pat. Vance, Phil Meters, Randall Nash, Kerry Shepard?
Jim Talbert
9
0
-

Greg Smith
Greg Smith - Chairman

Attest: Jerry McReynolds
Jerry McReynolds - Airport Manager

TAZEWELL COUNTY PLANNING COMMISSION

{Four (4) Year Term}

BOARD OF SUPERVISOR - REPRESENTATIVE

Kyle Cruey 01-01-2024 12-31-2027
8629 Dry Fork Rd.
North Tazewell, VA 24630
kyle.cruey@tazewellcounty.org

SOUTHERN

Robert "Bob" Moss 07-01-2022 06-30-2026
3777 Hogback Road (Liberty)
Tazewell, Virginia 24651
(Home) 276-988-9050
Robmoss58@yahoo.com
(Replaced Bill Gillespie whose term expired 06-30-2014)

NORTHERN

Ann Robinson, Chair 07-01-2021 06-30-2025
PO Box 11
Fall Mills, Virginia 24613
(Work) 276-322-4900
annmrobinson@comcast.net

EASTERN

Anthony Ramella 01-01-2023 12-31-2026
1402 Triangle Road
Bluefield, VA 24605

WESTERN

Eddy Brown 07-01-2023 06-30-2027
PO Box 1237
Cedar Bluff, VA 24609
Cell: 276-701-7119
(Replaced Jason Herndon - Resigned 1/8/2026, term expires 6/30/27)

NORTHWESTERN

Lance Wimmer 07-01-2023 06-30-2027
222 Tatum Road
Cedar Bluff, VA 24609
276-210-7873

AGRICULTURE/FARMING REPRESENTATIVE

Hayden Lyons

01-01-2023 12-31-2026

PO Box 45

Pounding Mill, VA 24637

Representative Agriculture/Farming

(filled Charlie Hart's resignation 1/2023)

TAZEWELL COUNTY STAFF

Director of Engineering

Kenneth Dunford, Jr.

173 Main Street

Tazewell, Virginia 24651

276-385-1254

MEETING DATE AND LOCATION: Meets on the second Thursday of each month at 6:30 p.m. in the County Administration Building, 197 Main Street, Tazewell, Virginia 24651

AMOUNT OF PAY: \$50.00 per month (Except County staff)

****Real Estate Holdings –Required****

Pursuant to VA Code Section 15.2 -2200 to 2210 – To improve the public health, safety, convenience and welfare of County citizens and to plan for the future development of communities.

TAZEWELL COUNTY
TOURISM DEVELOPMENT COMMITTEE
(Established 12-16-2003)

(Two (2) Year Term)

SOUTHERN

Susan Reeves
728 Fincastle Tnpke
Tazewell, VA 24651
276-970-1780

07-01-2024 06-30-2026

Beth Takach
279 Richardson Drive
Tazewell, VA 24651
(Filled the expired term of Tammy Allison)

07-01-2025 06-30-2027

EASTERN

Lee Riffe
215 Hockman Pike
Bluefield, VA 24605
304-320-9746

07-01-2022 06-30-2024

leer17@verizon.net
(replaced the expired term of Michael A. Brown)

David Comer
1046 Virginia Ave.
Bluefield, VA 24605
276-245-6065

07-01-2024 06-30-2026

NORTHERN

Dedra Cox
263 Mission Church Road
Bluefield, VA 24605
304-320-4353
dedracox38@yahoo.com

07-01-2023 06-30-2025

Warren Hinkle
4432 Baptist Valley Rd.
Cedar Bluff, VA 24609
warrenhinkletcfc@gmail.com

07-01-2024 06-30-2026

WESTERN

Larhonda Lindsey
2037 Cedar Valley Drive
Cedar Bluff, VA 24609
(Replaced the unexpired term of Sarah Romeo)

07-01-2025 06-30-2027

Brad Ratliff
1053 Cedar Valley Drive
Cedar Bluff, VA 24609
276-522-
Email: brad@ratlifflaw.net

07-01-2024 06-30-2026

NORTHWESTERN

Rick Wood
226 Floyd Ave
Richlands, VA 24641
(Logan Plaster - resigned)

07-01-2025 06-30-2027

Keshia Cole
118 Coleman Lane
Tazewell, VA 24651
276-971-5338

07-01-2024 06-30-2026

****Financial Disclosure Required** Pursuant to Section 15.2-5505 of the Code of Virginia –To promote tourism in Tazewell County, participate and assist in the planning of the Heart of Appalachia Tourism Authority and develop a tourism development plan for Tazewell County.**

CLINCH VALLEY COMMUNITY ACTION AGENCY

(One (1) Year Term)

Chris Plaster 07-01-2025 06-30-2026
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 07-01-2025 06-30-2026
P.O. Box 623
Richlands, VA 24641
Adrianna.culbertson@sw.edu

Dave Anderson **RESIGNED** 07-01-2025 06-30-2026
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 07-01-2025 06-30-2026
600 Six Farm Road
Tazewell, Virginia 24651

Jim Boyd **(Fills unexpired term)** 07-01-2025 06-30-2026
PO Box 54
Richlands, Virginia 24641
276-964-4162
j.boyd2@roadrunner.com

MEETING DATE AND LOCATION: 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.

TAZEWELL COUNTY ANIMAL SHELTER BOARD

(Four (4) Year Term)

Warren Hinkle
4432 Baptist Valley Road
Cedar Bluff, VA 24609
276-596-0633
warrenhinkle@roadrunner.com
(reappointed 6-4-2019)

07-01-2023 6-30-2027

Jim Talbert
357 Brook Street
Tazewell, Virginia 24651
JTalbert@richlands-news-press.com

07-01-2022 6-30-2026

Dave Anderson
3124 Ridgeway Drive
Bluefield, Virginia 24605

RESIGNED

07-01-2022 6-30-2026

Missie Joyce
529 Cresswood Dr.
Richlands, VA 24641
missie.joyce@gmail.com
276-245-0951

07-01-2022 6-30-2026

John Absher
Town of Cedar Bluff
276-964-4889
jabshercb@gmail.com

07-01-2025 06-30-2029

MEETING DATE AND LOCATION:

AMOUNT OF PAY:None.

****Financial Disclosure 4required****

The Board of Supervisors make the appointments to the Board of Directors of the Animal Shelter.

Duties: To manage the business and property of the Tazewell County Animal Shelter

EMERGENCY SERVICES COMMITTEE

Restructured October 4, 2016

- Citizen Members One (1) Year term
- TCBOS Members - Will and Pleasure of the Board of Supervisors - appointments to be reconsidered at the BOS Annual/Organizational meeting

Barry Brooks
Director of Fire and EMS Operations
197 Main Street
Tazewell, VA 24651
276-322-7249

Will and Pleasure of the Board

Two (2) BOARD OF SUPERVISORS REPRESENTATIVES

John Rhudy -TCBOS
840 Barks Ridge Road
Tazewell, VA 24651
john.rhudy@tazewellcounty.org

Will and Pleasure of the Board

Charles E. "Chuck" Presley
40 College Drive
Bluefield, VA 24605
540-558-8341
chuck.presley@tazewellcounty.org

Will and Pleasure of the Board

EASTERN

Courtney Evans
126 Meredith St.
Bluefield, VA 24605
Courtney.evans@tazewellcounty.org

01-01-2026 12-31-2026

NORTHERN

Timothy Webb
119 Albert Street
Bluefield, VA 24605
423-794-7032
timothywebb@me.com

01-01-2025 12-31-2025

SOUTHERN

Randy Ann Davis
3122 Freestone Valley Rd.
Tannersville, VA 24377
276-385-0765

01-01-2026 12-31-2026

NORTHWESTERN

Rhudy Keith, JR.
716 Cresswood Drive
Richlands, VA 24641

01-01-2026 12-31-2026

WESTERN

Mike Brown
115 Central Avenue
Cedar Bluff, VA 24609
276-964-4889

01-01-2026 12-31-2026

Danny Evans, Jr., President
President, Tazewell County Fire Chief's Association
126 Meredith St.
Bluefield, VA 24605
(Replaced Scott Cormwell. as President of the TC Fire Chief's Association)

01-01-2026 12-31-2026

Duties: To oversee and determine the need for future county fire and rescue equipment and vehicle needs.

Ordinance Adopted October 4, 2016 Reconstituting the Emergency Services Committee.

Eight (8) Members - President of the Tazewell County Chiefs Association, Two (2) Board of Supervisors Members, Five (5) Citizen Members and the County Administrator - Ex Officio Member

INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)

(Four (4) Year Term)

Darell Cantrell
219 E. Hillcrest
Cedar Bluff, VA 24609
cdarell@gmail.com
276-971-7037
(filled unexpired term of Marco Warner)

07-01-2025 06-30-2029

Kyle Hurt
349 Brandon Drive
Bluefield, VA 24605
276-322-4695
kyleh@mefcor.com
(Oath taken 06-28-2017)
(Oath taken 07/14/2021)

07-01-2025 06-30-2029

Melanie Protti-Lawrence
302 M arcus Drive
Bluefield, VA 24605
276-245-5515
melaniepl@biweb.com
(Fills the expired term of James Curtis Gillespie)
(Oath taken 7-18-2019)

07-01-2023 06-30-2027

Darrell Addison
502 Lakepark Drive
Richlands, VA 24641
276-964-4195
(Appt. 8-3-10)
(Oath taken 07-18-2019)
darrell24641@hotmail.com

07-01-2022 06-30-2026

Mack Payne
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)

07-01-2023 06-30-2027

Curtis W. Breeding (unexpired term) 07-01-2024 06-30-2028

PO Box 494
Richlands, VA 24641
276-971-7416
(Reappointed 06-02-20)
(Oath taken 07-15-2019)
curtisbreeding50@yahoo.com

Rick Chitwood 07-01-2024 06-30-2028
148 Dallas Road
N. Tazewell, VA 24630
(Fills the expired term and resignation of Suzanne Brinegar)

LIAISON - BOARD OF SUPERVISORS

Curtis W. Breeding
PO Box 494
Richlands, VA 24641
276-971-7416
(Reappointed 06-02-20)
curtisbreeding50@yahoo.com

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