

***TAZEWELL COUNTY BOARD OF
SUPERVISORS
REGULAR MEETING
MAY 1, 2012 – 6:00 P.M. (TUESDAY)***



AGENDA

- 6:00 p.m. 1. Call to order
Invocation and Pledge of Allegiance
Welcome
- 6:01 p.m. 2. Additions/deletions to the agenda format
Approval of the agenda format
- 6:03 p.m. 3. Consideration of approving the April 3, 2012
Regular meeting minutes **Page 1-23**
- 6:05 p.m. 4. A. **EXECUTIVE/CLOSED MEETING – PURSUANT
TO VIRGINIA CODE, SECTION 2.2-3711**
- A-7 Personnel matter involving Animal Control
 - A-6 Discussion regarding the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the county could be adversely affected involving Landfill- Storm water Pond Construction
 - A-7 legal consultation regarding Bluestone Contract No. 2
- 7:05 p.m. B. **RETURN/CERTIFICATION/REPORT OF ACTION**
- 7:10 p.m. 5. **SPECIAL RECOGNITION**

6. **PUBLIC HEARINGS** - There are four (4)
- 7:20 p.m. A. 1. **Public Hearing** – to hear concerns on the proposed Secondary Six-Year Road Plan for Fiscal Years 2012/2013 through 2017/18 in Tazewell County and on the Secondary System Construction Budget for Fiscal Year 2012/13. **Pg. 24-30**
2. Consideration of adopting a resolution approving the Plan
- 7:30 p.m. B. 1. **Public Hearing** – to hear concerns regarding the Board of Supervisors intent to adopt “AN ORDINANCE TO ESTABLISH CERTAIN TOURISM ZONES IN TAZEWELL COUNTY, VIRGINIA, PURSUANT TO SECTION 58.1-3851 OF THE CODE OF VIRGINIA.” **Pg. 31-40**
2. Consideration of adopting the ordinance as proposed.
- 7:45 p.m. C. 1. **Public Hearing** – to hear concerns regarding the Board of Supervisors intent to adopt “AN ORDINANCE TO REPEAL AND REENACT CHAPTER 4, ARTICLE 1, SECTION 4-8©, REGARDING THE PROCEDURE TO REMOVE OR REPAIR DEFACED BUILDINGS.” **Pg. 41-44**
2. Consideration of adopting the ordinance as proposed.
- 7:55 p.m. D. 1. **Public Hearing** – to hear concerns relative to the Abatement of public nuisances, to wit: Collapsing building falling into a public street on 3.00 acres of land at 706 DryFork Road, in Bandy, Tazewell County, Virginia owned by Christy Mercer. **Pg. 45-59**
2. Consideration of imposing liens and fines on the property owner.
- 8:00 p.m. 7. **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.
- Approve warrants for the month of March/April 2012 **Page 60**

- Ratify \$4,000 to DSS Indigent Burial Fund (\$1,000 Southern; \$2,000 Western and \$1,000 Northwestern)
- Ratify \$6,250.00 for outside legal counsel to draft amendments to the Coal Severance Tax Ordinance
- Ratify approval to amend the Wingate Contract per-diem rate for Assessor to meet on the site with persons appealing Assessments.
- Sheriff's Department – Approve the following transfers **Pg. 61-62**
 - \$30.00 from Acct. No. 91050-7041 to Acct. No. 31020-6010 Police Supplies (flow through - donation from Randy's Gateway for Fallen Officer Memorial)
 - \$500.00 from Acct. No. 91050-7041 to Acct. No. 31020-6010 Police Supplies for escorting a piece of equipment (flow through – donation from First Data-EFS Transcheck)
 - \$500.00 from Acct. No. 91050-7041 to Acct. No. Vehicle Supplies 31020-6009 – gas reimbursement from Guy Turner, Inc. escorting equipment.
- Library Budget – Approve the following transfers: **Pg. 63**
 - \$100.00 from Acct. No. 91050-7041 to Acct. No. 7301-3099 (donation from Jeffersonville Woman's Club)
 - \$200.00 from Acct. No. 91050-7041 to Acct. No. 7301-3099 (donation from Harry Rentals, Inc.)
 - \$75.00 from Acct. No. 91050-7041 to Acct. No. 7301-3099 (donation from Dr.Safi)

8:05 p.m. 8. **CITIZEN COMMENTS SCHEDULED**

- There are none

8:15 p.m. 9. **BOARD OF SUPERVISORS LIAISONS REPORT**

- Public Service Authority (PSA) update- Dahmon Ball
- Planning Commission – Supervisor Absher
- IDA – Supervisor White
- CPPD – Supervisor White
- Emergency Services Committee – Supervisor Stacy
- Budget Committee – Supervisor Brewster & Absher
- RDA – Supervisor Brewster
- School Board – Supervisor Brewster
(form a joint committee BOS & School Board)

8:30 p.m. 10. **CITIZEN COMMENTS UNSCHEDULED**
(Two (2) minutes per speaker)

- 8:40 p.m. 11. Consideration of approving local funding amount for the Tazewell County School Board for Fiscal Year 2012-13
- 8:50 p.m. **RECESS (five (5) minutes)**
- 9:00 p.m. 12. **ADMINISTRATIVE/FINANCIAL/
OTHER BUSINESS-COUNTY PROJECTS**
- A. Appointments
 - ▶ Coal & Gas Road Improvement Advisory Committee – one (1) **Pg. 64 - 65**
 - ▶ Tourism Committee – one (1) **Pg. 66-67**
 - ▶ Library Board of Trustees – one (1) **Pg. 68-69**
 - ▶ Tazewell County PSA – one (1) **Pg. 70-72**
 - B. Consideration of approving School Board’s Comprehensive Agreement with Tazewell Foundation to build THS Field House
 - C. County Telephone System – RFP Ranking Committee
 - D. Consideration of awarding Maintenance Bid – equipment & operators **Pg. 73 -74**
 - E. Pocahontas Walking & Riding Trail
 - F. Resolution supporting the Southwest Virginia Recreational Trails Authority application to VCEDA for funding to construct trails in Southwest VA. **Pg. 75**
 - G. Lake Jack Witten/Cavitts Creek project update
 - H. Authorize Tazewell County Budget Public Hearing for June 5, 2011 at 7:30 p.m. (advertise May 16 and May 23, 2012)
 - I. Other

9:15 p.m. 13. **EXECUTIVE/CLOSED MEETING**

- *A-7 Legal Matter involving Bluefield VA Rescue Squad- certificate of need*
- *A-7 Legal Consultation involving Regional Jail Lease*
- *A-6 Discussion regarding the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the county could be adversely affected regarding a telecommunications tower.*
- *A-1 Personnel Matter involving Courthouse Maintenance Employee Review*

10:15 p.m. B. **RETURN/CERTIFICATION/REPORT OF ACTION**

10:20 p.m. 14. **BOARD CONCERNS**

10:30 p.m. 15. **ADJOURN**

The next regular meeting is scheduled for June 5, 2012 at 6:00 p.m.

Americans with Disabilities: In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in a meeting of the Tazewell County Board of Supervisors, please contact the County Administrator's office at 988-1203 or e-mail rgroseclose@tazewellcounty.org. Should assistance be needed to attend a meeting of the Board of Supervisors, a notification of five (5) working days before the meeting will enable the County Administrator's Office to make reasonable arrangements to ensure accessibility to the meeting.