

VIRGINIA: At a regular meeting of the Tazewell County Board of Supervisors held April 6, 2010 t 6:00 p.m. in the Tazewell County Administration Building, 108 East Main Street, Tazewell, Virginia 24651

PRESENT: Seth R. White, Chairman
Dave R. Anderson, Vice-Chairman
D. Michael Hymes, Member
Jim Campbell, Member
John Absher, Member
Eric Young, County Attorney
Patricia Green, Assistant County Administrator
Ruth Groseclose, Administrative Assistant
Members of the Press: Jim Talbert, Clinch Valley News/Richlands News Press; Charlie Owens, Bluefield Daily Telegraph; Earl Cole, The Voice/Cedar Bluff Review

ABSENT: Jim Spencer, III – County Administrator

The Chairman, Seth R. White called the regular meeting to order and presided with all members in attendance. He then welcomed those present.

Supervisor White gave the invocation, which was followed by the Pledge of Allegiance to the United States Flag.

AGENDA APPROVED AS AMENDED

Upon motion of Supervisor Anderson seconded by Supervisor Hymes 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 April 6, 2010 agenda format as amended.

MINUTES APPROVED

Upon motion of Supervisor Hymes, seconded by Supervisor Anderson and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the minutes of the March 2, 2010 regular meeting as written.

EXECUTIVE/CLOSED MEETING

Upon motion of Supervisor Anderson, seconded by Supervisor Absher and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby enters into an executive/closed meeting pursuant to Virginia Code Section 2.2-3711:

- A-7 – Legal matter/consultation with legal counsel regarding sales tax recoupment
- A-7 – Legal matter/consultation with legal counsel involving fire hydrant usage at the County Fairgrounds.
- A-7 Legal matter/ consultation with legal counsel regarding Bluestone funding
- A-7 Legal matter/consultation with legal counsel involving HVAC – Community Facilities building
- A-7 Legal matter/consultation with legal counsel regarding grant liability – Airport
- A-7 (2) Legal matters/consultation with legal counsel regarding Dayton Street and Covington Road
- A-7 Legal matter/consultation with legal counsel involving the Town of Richlands Fire & Rescue
- A-6 Discussion of the Investment of Public Funds where if made public the financial interests of the county would be adversely affected regarding a rural development stimulus fund grant application for water & sewer projects in Tazewell County.

RETURN/CERTIFICATION OF ACTION

Upon motion of Supervisor Hymes, seconded by Supervisor Campbell, 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 returns from the Executive/Closed Meeting:

**CERTIFICATION
OF EXECUTIVE/CLOSED MEETING**

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, 2.2-3712 of the Code of Virginia requires a certification by the Tazewell County 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.

Ayes: Five (5) Supervisor Absher, Campbell, Hymes, Anderson and White

Nays: None (0)

Absent: None (0)

Absent during vote: None (0)

There was no action to report as a result of the Executive/Closed Meeting.

Chairman White announced that the County Administrator, Jim Spencer would be absent during the meeting. His youngest daughter Ellie had surgery at Johns Hopkins University in Maryland. He wished the Spencer’s family well and gave special wishes for Ellie’s speedy recovery.

SPECIAL RECOGNITIONS

The Board recognized the late Tom Reid, a member of the Tazewell County Sheriff’s Department who passed away suddenly while on duty February 1, 2010. Dianna Reid and sons, Jason and Chris as well as other family members were present and accepted the resolution. Supervisor Campbell read and presented the resolution in memory of Bailiff, Tom Reid.

Now, upon motion of Supervisor Campbell, seconded by Supervisor Anderson and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby adopts the following resolution:

RESOLUTION

In memory of Deputy Sheriff Thomas “Tom” Alan Reid



WHEREAS, Thomas “Tom” Alan Reid was a life-long resident of Tazewell County, Virginia and was a notable and superior citizen until his sudden death while serving as bailiff of the Tazewell County General District Court on February 1, 2010; and

WHEREAS, Tom was born in Bluefield, WV on March 15, 1958 and throughout his life lived in the Abbs Valley community of Tazewell County. He graduated from Pocahontas High School. He later married Diana Reid and had two sons, Jason and Chris; and

WHEREAS, Tom completed mining engineering classes at Bluefield State College and worked in the mining industry before changing his profession as a law enforcement officer; and

WHEREAS, Tom began his career with the Tazewell County Sheriff’s Office on January 15, 1998 as a jailor, and was transitioned to the Patrol Division of the Tazewell County Sheriff’s Office and eventually was promoted to the rank of Sergeant in that division. He was later transferred to the Detective Division and at the time of his death he was assigned the duty of bailiff of the Tazewell County General District Court; and

WHEREAS, Tom had professional training and education in the law enforcement field and was a Field Training Officer for the Department and earned the

Patriot, Academy Graduate, Good Samaritan, Good Conduct, and Unit Citation pins as well as the semi-auto expert pin; and

WHEREAS, along with his accomplishments in Law Enforcement, Tom was an avid outdoor enthusiast who enjoyed hunting and fishing and was a dedicated member of the Fraternal Order of the Police; Virginia Sheriff’s Association and the Abbs Valley Baptist Church; and

WHEREAS, Thomas “Tom” Alan Reid leaves a lasting legacy of great achievement, dedication and devotion to his community and County as well as the Commonwealth and brought honor and recognition to the Tazewell County Sheriff’s Department, and;

NOW, THEREFORE, BE IT RESOLVED, that the Tazewell County Board of Supervisors hereby mourns the passing of Thomas “Tom” Alan Reid, whose name leaves behind a legacy of true leadership, outstanding initiative, and exceptional quality and patriotism; and

RESOLVED FURTHER, that the Tazewell County Board of Supervisors hereby extends its sympathy on behalf of the people of Tazewell County, to his family, many friends and associates and

RESOLVED FINALLY, that this resolution be presented to the family of Thomas “Tom” Alan Reid as an expression of the respect in which the Board of Supervisors of Tazewell County, Virginia holds his memory.

Sheriff H. S. Caudill and various members of the Tazewell County Sheriff Department were present and presented the Reid family with a shadow box displaying Deputy Reid’s merit pins/badges and other distinguished honors during his tenure with the Tazewell County Sheriff’s Department. The Sheriff expressed sympathy to the family of the late Tom Reid family and noted the many achievements of Deputy Reid while serving the citizens of Tazewell County as a member of the Sheriff’s Department.

DIANA WALLACE – LONGTIME ASSC DIRECTOR

The Board then recognized Diana Wallace, longtime director of the Appalachian Agency for Senior Citizens. Ms. Wallace retired from the Agency after more than 25 years of dedicated service to the counties of Tazewell, Buchanan, Dickenson and Russell counties. Supervisor Anderson read the following resolution with Supervisor White

moving, with Supervisor Campbell seconding, with all members present and voting in favor thereof, the Tazewell County Board of Supervisors adopted the following resolution:

**RESOLUTION COMMENDING
DIANA WALLACE, LONGTIME AASC DIRECTOR**



WHEREAS, Diana Wallace, a long-time Executive Director of Appalachian Agency for Senior Citizens (AASC) devoted 29 years of her life in service to the people of Tazewell County, Virginia; and

WHEREAS, Ms. Wallace joined AASC in 1981 as a bookkeeper and later an employment specialist. She was hired as executive director in 1984, serving in that role more than 25 years; and

WHEREAS, Ms. Wallace worked diligently throughout her career to improve aging services in Tazewell, Buchanan, Dickenson and Russell counties, working with federal, state and local elected officials; planning organizations; human service agencies; educators and private industry as well as administering multimillion-dollar budgets. She piloted numerous programs for the Virginia Department of Medical Assistance Service (DMAS) and served on local and state board and advisory councils for myriad organizations, including the Health Planning Agency of Southwest Virginia, the Association of Area Agencies on Aging, Virginia Tech Center for Gerontology Futures, the ETSU Center for Gerontology, the Oxbow Consortium, SVCC, NRI Rural Research Project – Virginia Tech, Virginia Coalition on Aging, Tazewell County Comprehensive Housing, Workforce Investment Board, Clinch Valley Community Action, State Review Board Committee – Alzheimer’s Disease/Dementia Assisted Living Waiver; and

WHEREAS, Ms. Wallace managed the Appalachian Agency for Senior Citizens (AASC) with great pride, marked by strong leadership, outstanding initiative and innovative programs; and

WHEREAS, other accomplishments include, a home repair program unique to Southwest Virginia, utilizing older workers to provide training and on-the-job work experience to deliver services for the elderly. She also led the largest Medicaid personal care program in Virginia and developed a partnership between AASC and Cumberland

Industries in which the agency's nutrition program purchased pre-package home-delivered meals from Cumberland Industries to allow more clients to be served as well as implementing a telephone reassurance program in cooperation with Cumberland Mountain Community Services. Ms. Wallace also launched a Virginia case management pilot project; partner shipped with Cumberland Plateau Regional Housing Authority on a grant to build Pittston Place, a 10-unit housing project for the elderly and disabled in Russell County on property donated by Pittston Coal. She was instrumental in planning a funding source for the Oxbow Center, a facility that provides human services across planning districts and was home to the first adult day care west of Roanoke and the first intergenerational day care west of Blacksburg. Ms. Wallace's accomplishments continued with the implementation of Four County Transit, a public transit provider for Virginia Planning District II; an adult day care facility in Haysi, Virginia as well as working diligently to implement AllCARE for Seniors, PACE (Program of All-Inclusive Care for the Elderly).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Tazewell County, Virginia, commend and thank Diana Wallace on the completion of an exemplary career of service and this resolution is hereby adopted and presented as an expression of appreciation and gratitude for her hard work and exceptional accomplishments to improve the lives of senior citizens. Congratulations and best wishes for an enjoyable retirement. God Bless.

RESOLUTION COMMENDING VDOT

The Board then recognized Marty Halloway, Virginia Department of Transportation, Residency Administrator, and other staff members of the Tazewell Residency & Claypool Hill VDOT Maintenance Departments for their exceptional help during the December 2009 to February 2010 snowstorms.

Now, upon motion of Supervisor White seconded by Supervisor Absher 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 adopt the following resolution:

RESOLUTION



WHEREAS, from mid December 2009 to mid February 2010, portions of Tazewell County, Virginia were blanketed with heavy snowfalls with century snowfall records broken; and

WHEREAS, some areas of Tazewell County were struck with as much as three (3) feet of snow with hundreds of miles of highways covered and impassable; and

WHEREAS, Marty Halloway, Tazewell Residency Administrator, of the Virginia Department of Transportation, and Harold Sargent, Manager of Maintenance, as well as Randy Matney, Springville District Superintendent and Henry Kincer, Claypool Hill District Superintendent, along with their staff, perpetually performed snow-removal operations, oftentimes working double shifts to free the roads from the enormous snow accumulation; and,

WHEREAS, the immediate, proficient and persistent actions proved their commitment and dedication to their profession; and,

NOW, THEREFORE, BE IT RESOLVED, that the Tazewell County Board of Supervisors of Tazewell County, Virginia, hereby commends Mr. Marty Halloway and his entire staff for their courageous and determined efforts during these severe winter 2009-2010 storms; and

RESOLVED FURTHER, that a copy of this resolution be forwarded to VDOT Acting Commissioner, Greg Worley, Ken Brittle, Bristol District Acting Administrator and Mike Branham, Bristol District Maintenance Engineer, as an expression of gratitude of the Board of Supervisors of Tazewell County, Virginia.

CONSENT CALENDAR APPROVED

Upon motion of Supervisor Hymes, seconded by Supervisor White, 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 following items as Consent Calendar as set forth below. The County Administrator is

hereby further authorized and directed to issue said warrants in accordance with this action, and which said warrants will be converted to negotiable checks by the Treasurer of Tazewell County, Virginia:

WARRANTS

February 2010/March 2010

Payroll

Ordered that Warrant Nos. 131490 through 131575, and direct deposits totaling \$203,222.13 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending February 28, 2010, be approved.

Ordered that Warrant Nos. 131577 through 131663 and direct deposits totaling \$204,430.98 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending March 15, 2010 be approved.

Accounts Payable/Payroll Deductions

Ordered that Warrant Nos. 447044 through 447201, for \$284,385.78 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of February 2010, be approved.

Ordered that Warrant Nos. 447203 through 447220, for \$147,281.07 from the General, Landfill Enterprise, and 911 Funds, covering payroll deductions for the various County agencies for the period ending February 28, 2010, be approved

Ordered that Warrant Nos. 447221 through 447386, for \$466,733.53 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of March 2010, be approved.

Ordered that Warrant Nos. 447400 through 447418 for \$148,077.92 from the General, Landfill Enterprise, and 911 Funds, covering payroll deductions for the various County agencies for the period ending March 15, 2010, be approved.

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Ordered that Warrant Nos. 801437 through 801444 for \$207,673.49 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of January 2010, be approved.

- Declared April 15 to May 15, 2010 as Spring/River Clean-up in Tazewell County, Virginia – approve the use of County dumpsters and 4-wheelers.
- Designated May 1, 2010 as Kids Fish Day/Donnie Lowe Day at Lake Jack Witten/Cavitts Creek Dam
- Declared 2010 as the Year of Women in the Arts
- Transferred County Funds – authorized and directed the County Administrator to transfer monies between County Funds and departments as may be necessary through June 30, 2010
- Approved \$800.00 from the Eastern District Fund for the Greater Bluefield Chamber of Commerce Magazine Ad
- Approved \$5,000 from N.W. District Fund & \$5,000 from Western District Fund payable to the Town of Richlands – to assist with refurbishing of the swimming pool
- Approved a donation of \$50,000.00 to Clinch Valley Community Action, Inc. contingent upon their closing of the purchase of the Falls Mills School from the County and subject to legal review. Monies to be taken from the General Fund Contingency Account, No. 91050-7023.
- Approved \$3,000 as Tazewell County’s contribution to Buchanan County’s gas severance escrow litigation and lobbying efforts.
- Approved an additional appropriation from the General Fund in the amount of \$374,100 to line item 33060-4055. This is flow through monies from a Regional Crime Networking Grant for the Town of Richlands (under the direction of William Puckett) The County Treasurer will transfer these funds in accordance herewith.
- Approved an additional appropriation from the General Fund in the amount of \$335,454 (total received to date) to line item 12600-5850. This is flow though money for the operation of the One-Stop Centers received from the Workforce Investment Board. Tazewell County

serves as fiscal agent. The County Treasurer will transfer these funds in accordance herewith.

- Approved Coyote Claims totaling \$2,300.00:
 - \$100.00 to Clinton Bell, 1987 Cove Road, Tazewell, Virginia 24651 for 2 coyotes killed on March 15, 2010 with a snare
 - \$200.00 to Clinton Bell, 1987 Cove Road, Tazewell, Virginia 24651 for 4 coyotes killed on March 4, 2010 with a snare
 - \$250.00 to Clinton Bell, 1987 Cove Road, Tazewell, Virginia 24651 for 5 coyotes killed on February 18, 2010 with a snare
 - \$50.00 to Eddie Bowman, 3071 Mudfork Road, North Tazewell, Virginia 24630 for 1 coyote killed on March 15, 2010 with a rifle/trap
 - \$50.00 to Ray Howell, 1477 Rosenbaum Road, Bluefield, Virginia 24605 for 1 coyote killed on March 13, 2010 with a snare
 - \$100.00 to Larry Lambert, 401 Plymouth Hollow Rd. North Tazewell, Virginia 24630 for 2 coyotes killed on January 30, 2010 with a rifle.
 - \$100.00 to Ralph Boothe, 495 Dry Fork Road, Tazewell, Virginia 24651 for 2 coyotes killed on January 24, 2010 with a trap
 - \$50.00 to Ralph Boothe, 495 Dry Fork Road, Tazewell, Virginia 24651 for 1 coyote killed on February 5, 2010 with a trap
 - \$50.00 to Ralph Boothe, 495 Dry Fork Road, Tazewell, Virginia 24651 for 1 coyote killed on February 15, 2010 with a trap
 - \$100.00 to Ronnie Shrader, 287 Mundy Town Road, North Tazewell, Virginia 24630 for 2 coyotes killed on January 22, 2010 with a snare
 - \$50.00 to Hoover Osborne, PO Box 1267, Cedar Bluff, Virginia 24609 for 1 coyote killed on February 19, 2010 with a rifle
 - \$100.00 to Jess Asbury, 4025 Hogback Road, Tazewell, Virginia 24651 for 2 coyotes killed on March 6, 2010 with a snare
 - \$50.00 to Doug Boothe, Rt. 1, Box 328A-3, Bluefield, Virginia 24605 for 1 coyote killed on February 29, 2010 with a rifle

- ▶ \$50.00 to Robert Collins, 217 Samantha St. Bluefield, Virginia 24605 for 1 coyote killed on January 6, 2010 with a trap
- ▶ \$550.00 to Roger Daugherty, 1169 Plymouth Dr. Grundy, Virginia 24614 for 11 coyotes killed in February 2010 with a rifle.
- ▶ \$50.00 to Michael Davis, 762 Freestone Valley Road, Broadford, VA 24316 for 1 coyote killed on February 18, 2010
- ▶ \$50.00 to Rick Kinder, 137 Barnett Avenue, North Tazewell, Virginia 24630 for 1 coyote killed on November 24, 2009 with a rifle
- ▶ \$50.00 to Rick Kinder, 137 Barnett Avenue, North Tazewell, Virginia 24630 for 1 coyote killed on March 3, 2010 with a rifle
- ▶ \$50.00 to Duane Shortt, PO Box 70 Rd 5460 Doran, Virginia 24612 for 1 coyote killed on March 7, 2010 with a rifle
- ▶ \$50.00 to Ira Horne, 519 Grays Branch Road, Cedar Bluff, Virginia 24609 for 1 coyote killed on March 15, 2010 with a rifle
- ▶ \$50.00 to Ira Horne, 519 Grays Branch Road, Cedar Bluff, Virginia 24609 for 1 coyote killed on March 24, 2010 with a rifle
- ▶ \$50.00 to Roger Clemons, 8261 Clearfork Road, Bastian, Virginia 24314 for 1 coyote killed on March 21, 2010 with a rifle
- ▶ \$100.00 to Lindsay Smith, 161 Meadows Street, Pounding Mill, Virginia 24637 for 2 coyotes killed on March 25, 2010 with a snare
- Transferred \$1,312.44 from the Southern District Youth fund to the Southern District fund

CITIZENS COMMENTS SCHEDULED

Joe Robinson, Pleasant Valley Estates, appeared before the Board and expressed the need for repairs to the road in Pleasant Valley Estates, as a result the recent harsh winter. He requested that the County begin making estimates to the road now in order to have the road considered for repairs in the upcoming summer months.

Chairman White said the individual district road issues would be addressed later in the meeting with a road list compiled in the next few days.

Mr. Robinson reiterated recent comments by President Obama... “No-one in America should live without services.” Mr. Robinson used the Pleasant Valley road as an

example of having only telephone and electricity for the past 40 years as well as a lack of emergency response during severe winter weather. Chairman White said the County Administrator was currently seeking information from the 911 department with regard to the alleged circumstances.

VDOT REPORTS – MARTY HALLOWAY

Marty Halloway, VDOT Residency Administrator, Tazewell, stated that he appreciated everyone's support and patience during the severe winter weather. He then updated the Board with a list of highway activities that have occurred since the March 2010 Board of Supervisors meeting:

Construction

- RTE 782 – Bridge Project – Falls Mills Area – Contractor mobilizing to project.
- RTE 747 – Bridge Project – Contractor mobilizing to project.
- 460 Bluestone Project – Contractor resuming operations.
- Bridge Overlay Projects – Contractor plans to start by the middle of this month.
- Rte. 460 Bridges – Cedar Bluff (Cuts) – Awarded to DLB, Inc. out of Hillsville for \$1,100,000.00. Preconstruction scheduled for April 21, 2010.
- Rte. 632 Bridge replacement at Pisgah is complete and open to traffic.

Project Development

- Guardrail Contract is scheduled for advertisement in May 2010.

Miscellaneous

- VDOT received the pipe order for the YMCA entrance April 5, 2010 and it will be worked into the schedule.
- Tiller Street – VDOT encourages residents to park in their driveways so snow removal operation can take place. Or at least have everyone park on the same side of the road.
- Rte. 623 – Burkes Garden Road – Robin Riddle – The location will require more funds than are available to perform the guardrail and shoulder work.

Members of the Board of Supervisors questioned the following road matters:

- Supervisor White questioned the status of the “hidden entrance” sign in Raven and questioned the status of the guardrail projects –

Mr. Halloway stated May 10 was the scheduled day for advertisement

- Supervisor Absher questioned the “hidden entrance” sign at Wardell and requested the County Engineer to investigate Fashion Road & Simmons Road (the County Attorney will update Mr. Absher on Simmons Road issues)
- Supervisor Campbell requested a sign for Route 102 & 696 at the Big Branch Road intersection (need to determine what type of sign)
- Supervisor Hymes questioned the status of the double yellow line request between Conn’s Equipment & Frog Level.

**VDOT OFFICIALS INTRODUCED -
KEN BRITTLE AND CONRAD HILL**

Marty Halloway introduced Ken Brittle, VDOT Bristol District Acting Commissioner and Conrad Hill, Transportation Resident Engineer. The Board of Supervisors invited Mr. Brittle and Mr. Hill to the meeting to discuss VDOT changes because of the recent restructuring of VDOT operations.

Mr. Halloway will work in Bristol and serve a twelve county area as the Land Development Engineer.

Mr. Brittle said the restructuring took place as a result of a \$4 billion shortfall in funding. He said the Tazewell Residency Administrative Office building will close on Friday, April 23, 2010, however the maintenance shops in Tazewell, Springville and Claypool Hill will remain open but everything else will move to Bristol. Tazewell County will be served by the Lebanon office. Mr. Hill will be the maintenance engineer for Tazewell County and all maintenance calls will be directed to his office in Lebanon. There will also be a call center for County residents where the complaints and concerns will be handled.

PUBLIC HEARING – PETITION TO VACATE DOVE LANE

The Chairman, Seth R. White called to order a public hearing entitled
**“PETITION TO VACATE A PUBLIC STREET ADJACENT TO BAPTIST
VALLEY ROAD, NEAR PINETREE DRIVE, COMMONLY REFERRED TO AS**

DOVE LANE IN TAZEWell COUNTY, VIRGINIA” and does hereby further gives notice of its intent to adopt an ordinance of vacation, to vacate a public street adjacent to the Southside of Baptist Valley Road near Pinetree Drive, in Tazewell County, Virginia Adjoining land-owners, Dennis Charles McReynolds, Tina M. McReynolds, Shirley Morefield Mays, and Jackie A. Cochran have been notified of the date, place and time of this public hearing. The affected parcels are numbered 09201-0003,0004 and 0004A for taxation purposes. If said ordinance is adopted and no appeal is made within sixty (60) days of the adoption of the ordinance, the ordinance shall be recorded in the Clerk’s Office of the Circuit Court of Tazewell County, Virginia.

Now, the Chairman called for public comments from the floor with regard to the subject public hearing.

Ms. Jackie Cochran, 106 Dove Lane, Bandy, VA adjoining landowner of the proposed vacation spoke and questioned the purpose of the vacation. The County Attorney, Eric Young explained that the road in question, 0.1 miles, 9 ft. wide and stated that the road was added to the paving list in 2005 by the county. There is no public right of way that he could find. He said that a neighbor, Mr. McReynolds, has requested that the road be vacated. Once the road is vacated, the county would no longer be responsible to maintain the road but at the same time, the public would not have a right to use the road. The County Attorney further said this did not mean that the neighbors could not use the road, only the public rights to travel the road. Ms. Cochran questioned why the road was paved in the first place. She said drainage issues have occurred on her property since the road was paved.

Member Campbell requested that the proposed Vacation be tabled until the drainage issue could be investigated. He also voiced his dissatisfaction with the county’s orphan road program.

Now, the Chairman called for further comments from the floor three (3) times and declared the public hearing closed.

The Board deferred action on the Vacation to the May 4, 2010 regular meeting to give the County Engineer, Gary Earp an opportunity to reach out to Ms. Cochran with regard to the impending drainage issues.

Supervisor Anderson requested that the Orphan Road Policy be revisited and updated. He requested that Gary Earp, County Engineer forward the draft-revised policy to the Board of Supervisors for their review.

CITIZEN COMMENTS UNSCHEDULED

Mrs. Wilma Sayers- Cedar Bluff Town Council member was in the audience. The Chairman welcomed and thanked her for her attendance.

Now, the Chairman called for unscheduled public comments from the floor.

TEA PRESIDENT, LOIS MULLINS

Lois Mullins, Tazewell Education Association (TEA) President was present and requested that the Board give the School Board the final budget figures as soon as possible. She said that all school board salaries have been frozen in the upcoming budget and multiple staff members have received reduced contracts ranging from a 15 to 18% salary reduction. Ms. Mullins also said that VRS & Health Insurance rates would possibly be increased for school employees. She reiterated there a lot of stress and anxiety among school personnel because of the proposed budget issues.

Chairman White said that he did not know of any Board member that has made a public statement that the County was not going to level fund or return the carry-over. He said that he has publicly professed that he will continue to level fund and give back the carry-over. Ms. Mullins thanked Chairman White and said that she would appreciate a speedy decision by the Board and additional funding if available. Supervisor Hymes questioned the proposed scenario of several contract pay cuts. The proposed cuts average a 2-week pay reduction and Ms. Mullins stated that this type of pay-cut would significantly have an effect on the employee. Supervisor Hymes requested that the teachers in attendance this evening also attend the April 27 joint meeting with the School Board. He said it was apparent that the elephant in the room was the step increase issue and requested a show of hands from the audience with regard to the step increase topic. Approximately 12 people raised their hand; 35 teachers in the county school system are scheduled to receive the step increase this year.

Chairman White said the Board is very aware of the situation and the cuts will affect members of his family as well. Supervisor Anderson stated that he would like to see the Board provide level funding as well and give back the carryover, if possible.

B.C. FULLER

Mr. B.C. Fuller, Triangle Road, Bluefield, Virginia was present and requested that the County hire a full-time County Extension Agent. Patricia Green, Assistant County Administrator stated that interviews are scheduled for April 19. She suggested that one representative from the Board of Supervisors participate in the interview process.

DALLAS SPARKS

Dallas Sparks, 163 Blackberry Lane, Burkes Garden, Virginia spoke about Dominion's recent news articles concerning their desires to continue with the development of wind-towers in the County, more particularly on East River Mountain. He also spoke of the proposed government subsidies that the State and Federal Government were willing to provide for wind turbines that only work 30% of the time – not to mention destruction of the County's beauty. He suggested that the County seek the government/state subsidies set aside for Dominion/BP. He said the money could be used to offset salaries, new schools and help the emergency services department for the next 50 years.

He further requested that the P.A. system in the Boardroom be upgraded. He said the audience could not hear the Board of Supervisors.

BOARDS/COMMISSIONS/AUTHORITIES

Following presentation of a list of Boards/Commissions/Authorities by Eric Young, County Attorney, showing committees that were (1) obsolete, (2) appointed at their will and pleasure, and (3) committees subject to the Freedom of Information Act in which the public may have interest, the Board authorized the following:

DISSOLVE/INACTIVE/COMMITTEES

Now, upon motion of Supervisor Absher, seconded by Supervisor Campbell and adopted by a vote of 4 to 1, with Supervisor Hymes voting nay, the Tazewell County Board of Supervisors suspend/dissolve the following inactive committees as set forth below:

- High Tech Advisory Committee
- Infrastructure Committee
- Tazewell County Insurance Commission
- Litter Task Force

- Physical Services Committee
- Parks & Recreation Development Authority (replaced by the Tazewell County Recreation and Parks Facility Authority)
- Capital Improvements Program Committee
- Community Development Advisory Committee
- District Health Services Board
- Health Services Advisory Board
- Information Technology and Telecommunications Committee
- Office on Youth Advisory Board
- Great Southwest Regional Group Home Commission
- AEP 765 kv Line Committee
- Tazewell County Economic Development Commission
- E-911 Road Naming Committee

INDEFINITE TERM COMMITTEES – TERMS ESTABLISHED

Upon motion of Supervisor Campbell, seconded by Supervisor Absher, and adopted by a vote of 5 to 0, with all members voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the following resolution:

Persons appointed to serve on the Community Services Committee, 911 Emergency Services Committee, Tazewell County Council, Community Policy and Management Team, Emergency Services Committee, Redistricting Committee and Tazewell County Tourism Committee shall serve at the will and pleasure of the Tazewell County Board of Supervisors for a term no longer than two (2) years commencing July 1, 2010. Persons appointed may be reappointed for successive terms. Persons already serving longer than the term set forth above may continue to serve until July 1, 2012 or until their successor has been appointed by the Tazewell County Board of Supervisors.

PUBLIC INTEREST COMMITTEES – MEETING TIMES TO BE CHANGED

Upon motion of Supervisor Absher, seconded by Supervisor Campbell 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 and directs the County Attorney to send a letter to the Equalization Board, Redistricting Committee, Coal Severance Committee, Industrial Development Authority (IDA) and the

Department of Social Services (DSS) asking that their meeting times be set at no earlier than 5:00 p.m. to enable more public participation and attendance. The Board of Supervisors further suggested that a written response be received from each committee with regard to this request no later than Monday, May 3, 2010. This will allow the Board of Supervisors time to review the replies before the May 4, 2010 regular Board of Supervisors meeting.

AIRPORT AUTHORITY APPOINTMENT

Upon motion of Supervisor Hymes, seconded by Supervisor Absher and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby appoints Arnold Thomas Shrader, 754 Mill Road, Tazewell, Virginia 24651 as a member of the Tazewell County Airport Authority, with a term commencing immediately and expiring December 31, 2011. This appointment fills the unexpired term of Jerry McReynolds who resigned.

REDISTRICTING COMMITTEE

The Board of Supervisors deferred appointments to Redistricting Committee to the May 4, 2010 regular meeting.

APPEALS BOARD – ZONING

The Board of Supervisors deferred nominations to the Tall Structure Ordinance Zoning Appeals Board. The Planning Commission will need to appoint one representative to serve on the Tall Structure Ordinance for the Zoning Appeals Board. Supervisor White said he bring this up at the April 8 Planning Commission meeting.

ESC COMMITTEE

945 Rescue Funding Request

Supervisor Campbell, on behalf of the Emergency Services Committee recommended that the Board of Supervisors provided local funding in the amount of \$4,247.10 to purchase a Phillip Heart Start MRx ALS monitor for Rescue 945 who was awarded an OEMS, Rescue Squad Assistance Fund grant (80/20) in the amount of \$16,988.40. The total cost of the monitor is \$21,235.50. The Board tabled the matter for further assessment.

Clearfork Fire Department Request

Supervisor Campbell acknowledged the need for a tanker at the Clearfork Fire Station due to the housing development in the Clearfork area. Supervisor Hymes reiterated the growth in the Clearfork community. The cost of the tanker would be approximately \$90,000 with an impending grant (45/50) that would require a local match around \$30,000.00. Supervisor White suggested that the Tazewell County Budget Committee discuss this item for possible placement on the needs assessment list.

ENTERPRISE ZONE – PUBLIC HEARING AUTHORIZED

Upon motion of Supervisor Absher, seconded by Supervisor Hymes 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 and directs the County Administrator to advertise for a public hearing to consider amendments to the Tazewell County Enterprise Zone. Several businesses in the Bluefield Virginia area would like to have the Zone expanded. The Board would like to consider the changes at the May 4, 2010 regular meeting.

SPEARHEAD TRAILS

The Recreation Development Authority and the Industrial Development Authority applied for a \$250,000 grant from the Skewes Foundation for the construction of the trails. Due to the Recreation Development Authority being a separate entity with property, the RDA members need to be covered under a separate policy through VACo for property and public official liability. The County is working with Pocahontas Land and the DOC at the Pocahontas Prison to begin the field mapping. The County Attorney is also working with property owners/deeds to get the land set up. Supervisor Anderson noted that the RDA is reaching out to Bill Reid who helped with the Gilbert WV- GPS system and mentioned that the County has applied for a private grant through the State of WV for the project.

VACoRP (Self Ins. Risk Pool)

Now, upon motion of Supervisor Hymes, seconded by Supervisor Campbell 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 following resolution:

WHEREAS, the Recreation and Parks Facilities Authority of Tazewell County desires to protect against liability claims and property losses and to provide for payment of claims or losses for which the county may be liable; and

WHEREAS, the Virginia Association of Counties Group Self Insurance Risk Pool, aka VACoRP, has been established pursuant to Chapter 27 (§ 15.2-2700 et seq.) and Title 15.2 of the Code of Virginia.

WHEREAS, it is desirable for the Recreation and Parks Facilities Authority of Tazewell County to join the Virginia Association of Counties Group Self Insurance Risk Pool in order to provide a method of risk sharing for liability claims and property losses;

NOW, THEREFORE, BE IT RESOLVED that the governing body of Tazewell County, Virginia, hereby agrees to the member agreement entitled “Member Agreement for Virginia Association of Counties Group Self Insurance Risk Pool” which creates a group fund to pay liability claims and property losses of the counties and other local agencies joining the Group, and we acknowledge we have received a copy of the pertinent Plan and supporting documents.

BE IT FURTHER RESOLVED that the Chairman of the Tazewell County Board of Supervisors is authorized to execute the member agreement to join the Virginia Association of Counties Group Self Insurance Risk Pool and to act on behalf of the Recreation and Parks Facilities Authority of Tazewell County in any other matter relative to the Group.

IT IS SO RESOLVED this the 6th day of April, 2010.

Members Present: Absher, Campbell, Hymes, White and Anderson

Members Absent: None (0)

Ayes: Five (5)

Nays: None (0)

Abstentions: None (0)

WESTSIDE PLANT UPGRADE – BUILDING INSPECTION FEES

TABLED

The County Attorney, Eric Young reported the Bluefield Sanitary Board requested that the County waive the building inspection fees in an approximate amount of \$9,212.00 for the Westside Plant upgrade. The plant is located in the County along Route

102 near Falls Mills. The plant treats sewer from Bluefield WVA and VA and the PSA's system to Camp Joy. Supervisor White requested that this matter be tabled for further evaluation and discussion. He requested that the County Attorney send the Board a timeline with regard to the Westside Plant schedule and suggested that the matter be placed on the April 27 recessed meeting for consideration.

MIDDLE CREEK SEWER PROJECT (SRWEP) FUNDS

Upon motion of Supervisor Absher, seconded by Supervisor Hymes 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 following resolution relating to the Middle Creek Sewer Project (SRWEP) funding:

RESOLUTION

WHEREAS, Tazewell County, Virginia has as its primary objective the provision of adequate sewer facilities; and

WHEREAS, the County wishes to apply for Virginia Southern Rivers Watershed Enhancement Program (SRWEP) funds; and

WHEREAS, the title of the County's grant project is the Middle Creek Decentralized Sewer Project; and

WHEREAS, the County is requesting \$150,000 SRWEP Funds; and

WHEREAS, the County has obtained or will obtain the \$131,169 in additional funds for this project through Virginia CDBG Construction-Ready Program funding; and

WHEREAS, 16 households representing approximately 40 persons to be served; and

NOW, THEREFORE BE IT RESOLVED, that the Tazewell County Board of Supervisors authorizes the submission of this grant proposal in the amount of \$150,000 to the Virginia Department of Housing and Community Development for the Middle Creek Decentralized Sewer Project and designates the County Administrator as its representative to sign all documents pertaining thereto.

BRIDGE AT FALLS MILLS

The County Attorney, Eric Young, on behalf of the County Administrator, updated the Board with regard to the collapse of a private bridge on Route 102 in Falls

Mills due to the recent heavy rains. There has been some media publicity about the bridge. The bridge does not connect to a county road and is not a county bridge and it is not the County's responsibility to repair the bridge. He said the County cannot make repairs to private property.

Supervisor Campbell said the County must take proactive measures to get out of the orphan road business. He said he felt that county road repairs over the years have been discriminative.

Supervisor White said the County Coal Committee and the County Engineer's office, with ideas from VDOT, are working on potential ways to remove some of the orphan roads from the program. A priority list of roads, by district, will be provided to the Board once completed.

HEARTWOOD CENTER

Patricia Green, Assistant County Administrator gave a brief update on the new Heartwood Center that will be located at the Higher Education Center in Abingdon that will showcase natural heritage and cultural of Southwest Virginia. The Center will serve as a gateway for approximately 20 neighboring counties. There will be crafts and other promotions that will enhance tourism assets for each county in Southwestern Virginia. Southwest Virginia Cultural Heritage Commission Executive Director, Todd Christensen, along with Randy Rose, Joy Rumley, and Besty White facilitated a meeting in Tazewell County on March 24 to gather existing tourism assets in each county of Southwestern VA.

BLUESTONE CONNECTION

Patricia Green showed a sample newsletter – Bluestone Connection that Pam Necessary has started to showcase work being done at the Workforce Training Center. A newsletter for the RBI and Tourism Committee is being planned to highlight recreational activities in Tazewell County.

POND NEAR WORKFORCE CENTER

Eric Young, County Attorney, updated the Board with regard to a pond situation near the Workforce Training Center. In essence, the pond is too small for the State to regulate and there is no spillway or outfall pipe on the pond. Should the pond break, the CVCA Head Start Program at Camp Joy would be flooded and children put in a dangerous situation. The County Administrator and the County Attorney informed

CVCA Board members about the situation at recent meeting. The pond is on private property. The Board suggested that the County Attorney write a letter to the property owner and inform him of the potential liabilities should the pond spew over and flood nearby properties.

**CARLOCK – PRUETT BUILDING
– GRAHAM HIGH SCHOOL**

Mike Patton updated the Board on the progress of the Carlock Pruett Building-athletic property at Graham High School. A field house and gym as well as another classroom is being planned. The total estimated cost of the project with estimated interest of \$300,000 totals \$2,497,000.00. The field house alone will cost approximately \$450,000.00 to construct. Mr. Patton said once the buildings are completed they will become property of the Tazewell County School Board and the school system will be maintain the property. The Shott Foundation has pledged \$1,000,000 contingent upon assistance of the Tazewell County School Board. The School Board did approve \$250,000 toward the project. Pledges to date total \$2, 282,500.00 from various contributors with Mr. Patton handing out a list of building fund contributors. The building process is through Public Private Education Act (PPEA) guidelines and because of this; the school board must seek approval from the Board of Supervisors to donate the money to the Carlock Pruett Building fund as well as the project approved by the Board of Supervisors with a comprehensive agreement signed accordingly. An agreement will be addressed at the April 27, 2010 agenda. The School will have full access of the gym but various other teams and leagues will be permitted to use the gym, such as AAU teams and youth leagues.

Supervisor Campbell mentioned the need for a football field for Graham High School and the School Board having to pay Mercer County \$30,000 each year to use Mitchell Stadium. Mr. Patton said that Mitchell Stadium was a very nice facility and it would be hard to replace a football field for the amount of money the school board is currently spending to use the stadium.

The Board thanked Mr. Patton for the update and requested that Mr. Patton attend the recessed meeting with the School Board on April 27.

EXECUTIVE/CLOSED SESSION

Upon motion of Supervisor Hymes, seconded by Supervisor White 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 enters into an executive/closed meeting to discuss the following matters:

- A-7 – Legal matter/consultation with legal counsel involving fire hydrant usage at the County Fairgrounds.
- A-7 Legal matter/ consultation with legal counsel regarding Bluestone funding
- A-7 Legal matter/consultation with legal counsel regarding grant liability – Airport
- A-7 (2) Legal matters/consultation with legal counsel regarding Dayton Street and Covington Road
- A-7 Legal matter/consultation with legal counsel involving the Town of Richlands Fire & Rescue
- A-6 Discussion of the Investment of Public Funds where if made public the financial interests of the county would be adversely affected regarding a rural development stimulus fund grant application for water & sewer projects in Tazewell County.

RETURN FROM THE EXECUTIVE/CLOSED SESSION

Upon motion of Supervisor Hymes, seconded by Supervisor White 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 returns from the Executive/Closed meeting:

CERTIFICATION

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, 2.2-3712 of the Code of Virginia requires a certification by the Tazewell County 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.

Ayes: Supervisor Absher, Campbell, Hymes, White and Anderson

Nays: None

Absent: None

Absent during vote: None

ACTION FROM THE EXECUTIVE SESSION

Town of Cedar Bluff – Letter to be sent regarding Fire Protection

Upon motion of Supervisor Campbell, seconded by Supervisor Anderson and by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby authorize & direct a letter be sent to the Town of Cedar Bluff with regard to the previously issued certificate of need for fire protection to determine when it will become operational.

Town of Tazewell – Fairgrounds Fire Hydrant Invoice \$19.85 (March 2010 Invoice)

Upon motion of Supervisor Campbell, seconded by Supervisor Absher with Supervisor Hymes voting nay and by a vote of 4 to 1, the Tazewell County Board of Supervisors hereby make payment in the amount of \$19.85 toward the Town of Tazewell invoice for March 2010 Fairgrounds Fire Hydrant bill that will be paid to the PSA towards the Town of Tazewell's outstanding debt with the PSA.

OTHER MATTERS/BOARD CONCERNS

Supervisor Absher requested that Gary Earp and Ken Dunford look at Fashion Road and Simmons Road located in the Western District. The County Attorney told Supervisor Absher that he would provide him with some information regarding Simmons Road.

Supervisor Campbell mentioned the barrel-racing in May at the County Fairgrounds and questioned the need for an insurance policy since the event was just an

extension of the County fair. The Assistant County Administrator said that all events at the fairgrounds require insurance/liability policies and the barrel-racing event in May would require an insurance policy the same as any other County Fair participant.

Supervisor Campbell again mentioned the need to reevaluate the County's Orphan Road policy.

Supervisor White requested Ruth Groseclose to email the Board of Supervisors and remind them to send their District road-paving list to Gary Earp.

DISTRICT FUNDS APPROVED

Tazewell County Career and Technical Center

State Competition Monies (\$2,500) \$500.00 from each District

Upon motion of Supervisor Campbell, seconded by Supervisor Hymes 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 following monies from district funds payable to the Tazewell County Career and Technical Center, 114 Maplewood Lane, Tazewell, Virginia 24651 to assist with expenses associated with VO-tech Student State Competition events. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia:

- ▶ \$500.00 Northern; \$500.00 Southern; \$500.00 Northwestern;
\$500.00 Western and \$500.00 Eastern

\$2,500.00 to BLUEFIELD VIRGINIA LITTLE LEAGUE – ATTN. RON

HOLBROOK (\$500.00 Northern Recreation & \$2,000.00 Eastern Recreation)

Upon motion of Supervisor Campbell, seconded by Supervisor Anderson 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 \$2,500.00 (\$500.00 Northern Recreation & \$2,000.00 Eastern Recreation), payable to the Bluefield Virginia Little League, Ronnie Holbrook, President, PO Box 661, Bluefield, Virginia 24605. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

RESOLUTION IN REMEMBRANCE OF THE REV. LEON YOST

Upon motion of Member Campbell, seconded by Member Hymes 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 and directs that a resolution be drafted in memory of the late Rev. Leon Yost.

SPACE NEEDS FOR COUNTY REGISTRAR

Supervisor Campbell addressed privacy issues in the County Registrar’s office with regard to absentee voting. He said that according to a member of the Electoral Board, the County Registrar’s office is having privacy issues with regard to absentee voters and this needs to be addressed. It was suggested that the unused space in the courthouse previously used by the Commonwealth’s Attorney be determined for utilization. He said that the space has been vacant for three (3) years. However, according to Ms. Green and the County Attorney, there may be some structural issues with regard to files, etc. and this has to be addressed before anyone moves there as well as budgetary issues. Ms. Green, Assistant County Administrator, also stated that Ms. Barrett does not need extra space all the time, only during elections.

Supervisor Campbell said he attended a recent Regional Jail meeting and the utilizing of Regional Jail inmates was addressed to assist in litter pick-up, building maintenance, etc. He also said the County needs to address the possibility of hiring two (2) part-time, certified law enforcement personnel for litter control, etc. He said there is a potential for VDOT grants to help with the funding endeavor. Supervisor White agreed with the suggestion to hire part-time people to assist Dave White and requested that Ms. Green consider adding this matter to the next budget agenda for discussion.

\$1000.00 (\$500.00 Southern & \$500.00 Northern)

PAYABLE TO TAZEWELL HIGH SCHOOL – PROJECT GRADUATION

Upon motion of Supervisor Hymes, seconded by Supervisor Campbell 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 \$1,000.00 (\$500.00 Southern District Recreation Funds & \$500.00 Northern District Recreation Funds) payable to the Tazewell High School Project Graduation. The County Administrator is hereby authorized and directed to issue said warrant in accordance with

this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

**\$750.00 (\$375.00 from Northwestern District & \$375.00 from Western District)
PAYABLE TO THE RICHLANDS ELEMENTARY (5TH GRADE FIELD TRIP)**

Upon motion of Supervisor White, seconded by Supervisor Absher 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 amount of \$750.00 (\$375.00 from the Northwestern District Recreation funds & \$375.00 from the Western District Recreation Funds) payable to the Richlands Elementary School, 5th Grade Field Trip event. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

**\$1,000.00 to the RICHLANDS LITTLE LEAGUE PROGRAM (\$500.00
Northwestern and \$500.00 Western)**

Upon motion of Supervisor White, seconded by Supervisor Absher 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 amount of \$1,000.00 (\$500.00 Northwestern District Recreation Funds & \$500.00 Western District Recreation Funds) payable to the Richlands Little League Program. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

**\$500.00 TO GRAHAM HIGH SCHOOL – REAL WORLD ACADEMY
FROM EASTERN DISTRICT FUNDS**

Upon motion of Supervisor Anderson, seconded by Supervisor White 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 amount of \$500.00 from the Eastern District Fund payable to the Graham High School Real Work Academy, attn. Tim Woodard, Graham High School, 210 Valleydale, Bluefield, Virginia 24605. The County Administrator is hereby authorized and directed to issue

said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

\$258.35 FROM EASTERN DISTRICT FUNDS

TO PET HAVEN, ATTN. DEBBIE SMITH

Upon motion of Supervisor Anderson, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approve the amount of \$258.35 from the Eastern District Funds payable to the Pet Haven, Attn. Debbie Smith, PO Box 24, Falls Mills, VA 24613. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

\$1,000.00 FROM THE EASTERN DISTRICT FUNDS TO THE BLUEFIELD VIRGINIA BUSINESS AND PROFESSIONAL ASSOCIATION

Upon motion of Supervisor Anderson, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approve the amount of \$1000.00 from the Eastern District Fund to the Bluefield Business and Professional Association, PO Box 851, Bluefield, Virginia 24605. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

HEALTH SUMMIT

Supervisor Anderson reminded the Board about the Health Summit scheduled for April 8 in Lebanon.

VO TECH CENTER CONCERNS – FATHER MIKE TYSON’S SON

Upon motion of Supervisor Anderson, seconded by Supervisor Hymes 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 and directs a letter be written to the Tazewell County School Board asking why Father Mark

Tyson's son is not permitted to take part in the Tazewell County Career and Technical Center programs. Father Tyson's son is home schooled and not allowed to participate in the Vo-tech center curriculum.

COAL ROAD & GAS MEETING – HALLOWAY TO BE HONORED

Supervisor Anderson suggested that Marty Halloway be honored for his service to Tazewell County during his tenure as VDOT, Tazewell Residency Administrator. It was the consensus of the Board to honor Mr. Halloway during the April 16 Coal Road meeting with a plaque and small reception.

PUBLIC HEARING – JUNE 2010

WIRELESS SERVICE AUTHORITY FOR TAZEWELL COUNTY

Upon motion of Supervisor Hymes, seconded by Supervisor Campbell 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 and directs the County Administrator to advertise for a public hearing (June 2010 meeting) to hear concerns regarding a proposed ordinance to create a Wireless Service Authority for Tazewell County, Virginia, pursuant to Virginia Code Section 15.2-5431 of the Code of Virginia.

RECESS TO APRIL 27, 2010 –

JOINT MEETING WITH SCHOOL BOARD

Upon motion of Supervisor Hymes, seconded by Supervisor Anderson 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 recesses this

meeting to April 27, 2010 at 5:30 p.m. to hold a joint meeting with the Tazewell County School Board. The meeting will be held in the Board of Supervisors Meeting Room, 108 East Main Street, Tazewell, Virginia 24651.

Seth R. White, Chairman

By: rg – Recess time 11:40 p.m.