

VIRGINIA: At a regular meeting of the Tazewell County Board of Supervisors held June 2, 2009 at 6:00 p.m. in the Tazewell County Administration Building, 108 East Main Street, Tazewell, Virginia 24651

PRESENT: David R. Anderson, Chairman
Bill Wimmer, Vice Chairman
D. Michael Hymes, Member
Seth R. White, Member
Thomas Brewster, Member
James H. Spencer, III – County Administrator
C. Eric Young, County Attorney
Patricia Green, Assistant County Administrator
Ruth Groseclose, Administrative Assistant
Members of the Press: Warren Hinkle, Tazewell County Free Press; Jim Talbert, Clinch Valley News, Richlands News Press; Tammy Wolford, The Voice/Cedar Bluff Review & Phillip Keene, The Voice/Cedar Bluff Review

ABSENT: None

The Chairman, David R. Anderson called the regular meeting to order and presided, with all members of the Board in attendance.

Supervisor White gave the invocation with Supervisor Hymes leading those present in the Pledge of Allegiance to the United States flag.

AGENDA APPROVED AS AMENDED

The Chairman called for a motion to approve the agenda as amended. Amendments included one additional A-6 matter to the Executive/Closed Session relative to Landfill Groundwater Monitoring Wells.

Now, upon motion of Supervisor Brewster, seconded by Supervisor White 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 June 2, 2009 agenda format as amended.

MINUTES APPROVED AS WRITTEN

May 5, 2009

Upon motion of Supervisor Wimmer, seconded by Supervisor Hymes 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 May 5, 2009 Board of Supervisors meeting minutes as written.

May 18, 2009

Upon motion of Supervisor White, seconded by Supervisor Brewster 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 May 18, 2009 Board of Supervisors meeting minutes as written.

**FAIR ASSOCIATION - \$5,000 CHECK PRESENTED
AS LAST PAYMENT ON BLEACHERS**

Viola Asbury, President of the Tazewell County Fair Association presented the Board of Supervisors with a \$5,000 check. The check represented the final payment for the bleachers for the arena at the County Fairgrounds. The Fair Association agreed to pay the County a \$5,000 annual payment for seven (7) years, for a total of \$35,000.00.

Mrs. Asbury said that she was as proud to be able to present the Board with the final check. She further thanked the Board of Supervisors for their cooperation with regard to this endeavor as well as the County Administrator and County staff for their help with continued improvements at the Fairgrounds. Mr. B.C. Fuller was also recognized for his vital contributions to the Fair Association. The Board thanked Mrs. Asbury for the Fair Association's work and contributions.

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 Session, pursuant to Virginia Code Section 2.2-3711 to discuss the following matters:

- A-3 Property Disposition involving property in Falls Mills

- A-7 Legal Matter/ Consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by counsel involving the recovery of sales tax
- A-5 (Two (2) matters) Prospective business or industry where no previous announcement has been made of the business’ or industry’s interest in locating to the County involving 2009 VCEDA IT Proposal # 2 & Natural Gas proposal.
- A-6 (Four (4) matters) Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the county would be adversely affected involving 1. Comprehensive One Stop 2. Richlands Fire Contract 3. Extension Office lease 4. PSA Loan Agreement
- A-19 Discussion of the safety of persons using a government facility (courthouse parking)
- 15.2-2907 (D) Two (2) matters involving boundary/annexation involving Cedar Bluff & Richlands
- A-6 Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the county would be adversely affected involving the County Landfill – Groundwater monitoring wells.

RETURN/CERTIFICATION/REPORT OF ACTION

Upon motion of Supervisor Wimmer, seconded by Supervisor Brewster 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 Session and hereby adopts the following resolution:

**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: Supervisor White, Hymes, Wimmer, Brewster and Brewster

Nays: None

Absent: None

Absent during vote: None

**REPORT OF ACTION AS A RESULT OF THE EXECUTIVE/CLOSED SESSION
FIRE PROTECTION RE-NEGOTIATIONS
TOWN OF RICHLANDS, TOWN OF CEDAR BLUFF**

Upon motion of Supervisor Wimmer, seconded by Supervisor White 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 adopts the following resolution:

WHEREAS, pursuant to a request made by the Town Council of Cedar Bluff, Virginia to the Tazewell County Board of Supervisors at the April 7, 2009 meeting, the Tazewell County Board of Supervisors notified the Town of Richlands, Virginia of the Board of Supervisors intent to re-negotiate our fire protection agreement to specifically include Cedar Bluff in the coverage area; and

WHEREAS, the aforementioned contract allows a window of time for negotiations ending June 15, 2009; and

WHEREAS, to date the Towns of Cedar Bluff and Richlands have failed to reach an agreement to include Cedar Bluff in Richlands' coverage area.

BE IT RESOLVED, that the Tazewell County Board of Supervisors hereby advises the Town of Cedar Bluff that the Towns have until June 15, 2009 to reach an agreement or the County will renew the Contract to preserve fire protection coverage for areas of the County outside of the two Towns.

BAPTIST VALLEY EAST SEWER LINE OF CREDIT, UP TO \$450,000.00

Upon motion of Supervisor Brewster, 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 agreement with the Tazewell County Public Service Authority to extend to the Tazewell County Public Service Authority (PSA) a line of Credit in an amount not to exceed Four Hundred and Fifty Thousand Dollars (\$450,000.00) for acquisition of land rights necessary to construct the Baptist Valley East Sewer Project. The County Administrator and the Chairman of the Tazewell County Board of Supervisors are hereby authorized and directed to enter into said agreement on behalf of the Board of Supervisors and execute the contract/agreement in accordance with this action. A copy of the contract/agreement in a form as executed by all parties is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia 24651.

MARSHALL MILLER & ASSOCIATES- LANDFILL GROUNDWATER MONITORING

Upon motion of Supervisor Hymes, seconded by Supervisor Wimmer 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 agreement/contract with Marshall Miller & Associates(MM & A) to provide complete geologic/hydro-geological services for the existing Tazewell County Landfill – to oversee and coordinate all aspects of the ground water monitoring program in accordance with permit and solid waste regulation requirements. A copy of the contract/agreement in a form as hereby adopted is on file as executed by all parties is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia 24651.

SPECIAL RECOGNITIONS

The following elementary schools in Tazewell County were recognized for recent awards given by Governor Tim Kaine:

Abbs Valley Boissevain Elementary School – a resolution was unanimously adopted with Supervisor Brewster presenting same to Sharon Smith, Principal recognizing the School for receiving the 2008 & 2009 “Governor’s Award for Education Excellence”. The award is the highest honor under the Virginia Index of Performance (VIP) incentive program established by the Board of Education. The School also received the “Title 1 Distinguished Schools” award for maintaining full accreditation under the Commonwealth’s Standard of Learning for two consecutive years.

Graham Intermediate School – a resolution was unanimously adopted with Supervisor Anderson presenting same to Todd Baker, Principal recognizing the School for receiving the “Title 1 Distinguished Schools” award for maintaining full State accreditation under the Commonwealth’s Standards of Learning Program for two consecutive years.

Cedar Bluff Elementary School – a resolution was unanimously adopted with Supervisor Wimmer presenting same to Charity McDaniel, Principal, recognizing the School for receiving the “Title 1 Distinguished Schools” award for maintaining full State accreditation under the Commonwealth’s Standards of Learning Program for two consecutive years.

The Board of Supervisors applauded the three (3) schools for their accomplishments. A copy of the resolutions as presented are on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia.

Supervisor Anderson then congratulated the GED graduates in Tazewell County and requested continued support of the GED Program. He stated that he would like to recognize the GED Program Director(s) in the future.

FY2009-10 TAZEWELL COUNTY BUDGET PRESENTATION

Chairman Anderson called for the County Budget presentation for FY09-10 and briefly commented on the economic condition of Tazewell County. He pointed out the

7.7 % unemployment rate in the region as of April 2009 and stated that the figures had doubled since April 2008. However, he said the Tazewell County was fortunate compared to other counties in the region, noting Russell County's unemployment rate at 11.1 %, Buchanan 8.7% Dickenson 9.9% & Martinsville, Virginia topping the State at 21%.

Chairman Anderson stated that due to tough economic times, the Board of Supervisors had a reduction in revenue funding of over \$1,000,000.00. He then gave the floor to the County Administrator, Jim Spencer, who presented a power-point budget presentation for FY09-10. The County Administrator outlined the budget goals for the County which included, maintaining all tax rates for the current year; maintaining all current level of services to county citizens; retaining all employees (school board & county) no lay-offs; maintaining current level of funding to the School System and absorbing over \$1.1 M reduction in the General fund revenue through County funds expenditure reductions. Also presented was an Economic Profile noting the 50 largest employers in Tazewell County, with the School Board at No. 2 and with the County of Tazewell at No.11. He outlined the total general fund revenue reduction of \$1,139,082.0 and briefly explained the departments and categories adjustments and gave details of how the County would absorb the \$1.1 M in cuts, i.e. No raises for County employees, employees will share in increased cost of hospitalization coverage, cut new vehicle purchases, cut machinery and equipment purchases, cut furniture and fixture purchases and cut capital outlay purchases. In closing he presented a chart showing the breakdown of funding allocated to the various funds, with the largest proportion, 58% allocated to school funding category. He said that last year's budget was \$124,653,667 with the upcoming budget for FY09-10 projected at \$119,158,276 which represents a decrease of 4.41%.

Now, the Chairman requested comments from the Board of Supervisors on the budget presentation. No comments were heard. The Chairman then addressed School Board members and school employees/teachers present and invited comments from the School Board.

Steve Davis and Randy Conn, Members of the School Board addressed the Board and talked about the distressed economic circumstances of the County as well as the entire nation. He said that the school board has struggled with budget cuts and also with

the topic of salary/step increases as well as benefits for school employees. He said that Stimulus money could not be used for salary increases, but the school budget committee would be recommending to the School Board at their meeting scheduled for June 8, that the following be considered in order to give all school employees a salary/step increase for FY09-10:

- Request that the school board approve paying for the new roof at Richlands Elementary School with stimulus funding instead of school maintenance funding – thus saving \$240,000
- School Enrollment – additional reimbursement from the State in the amount of \$246,000
- Computer software to be purchased with federal funding – additional savings of \$125,000
- Total projected savings - \$611,000.00

School Board member Conn said that the recommendations would be presented to the full School Board on Monday, June 8 and he felt confident that the funding recommendation would be approved.

The Chairman thanked Mr. Davis and Mr. Conn for their explanations given.

Now, Chairman Anderson called to order a PUBLIC HEARING which had been duly advertised according to law, entitled “PUBLIC HEARING TO HEAR CONCERNS REGARDING THE “TAZEWELL COUNTY PROPOSED BUDGET ORDINANCE, FY 2009-10.” The Chairman announced that the budget ordinance was for informative and fiscal planning purposes only and would not be approved, adopted or ratified by the Board of Supervisors until at least seven (7) days after the public hearing. The anticipated adoption date is June 30, 2009. A copy of the complete budget ordinance in a form as proposed for adoption is on file in the office of the County Administrator, 108 East Main Street, and posted on the County’s website at www.tazewellcounty.org as well as posted at the County Courthouse and the Tazewell County Library.

The Chairman then called for public comments from the floor and limited comments to three (3) minutes per speaker. The following individuals spoke, most of which comments were related to the teacher salary/step subject – and if the comments were not related to the teacher salary/step increase the topic of discussions are so noted:

1. Leesa Peery, Teacher – Tazewell, Virginia – in favor of teacher step increase

2. Rusty Hatfield, husband of teacher, Bluefield, Virginia – in favor of teacher step increase.
3. Cindy Young, Teacher - Tazewell, Virginia – in favor of teacher step increases. She voiced concern that the County would start to lose good teachers.
4. Stan Young, husband of teacher, Tazewell, Virginia – in favor of teacher step increase and questioned the alleged salary increases for the Tazewell County School Board, Central Office Staff for FY08-09. He said that one increase exceeded 40%.
5. Alicia Rowe, 102 Ridgecrest Drive, N. Tazewell – in favor of teacher step increases and questioned why County teachers had to pay for classroom supplies and other materials, like hand-soap and construction paper.
6. Chairman Anderson suggested that the individuals speaking this evening address members of the school board at their June 8 meeting.
7. Buddy Young – Tazewell, Virginia – in favor of teacher step increases. He said that every school board budget should have one objective “to create the best possible learning environment for our students, as we have funds to provide.” He encouraged the school board to have the will to fund the step increases for teachers.
8. Kathy Lawson Alley – Cedar Buff, Virginia – in favor of teacher step increases and requested that the School Board be loyal to the teachers who have been dedicated and loyal to the Tazewell County school system for the last 20 years.

Now, the Chairman, David R. Anderson, called for further comments from the floor three times, and there being none, he declared the public hearing closed. The anticipated date for the budget adoption is June 30, 2009.

CONSENT CALENDAR APPROVED

WARRANTS APPROVED AS PAID

April/May 2009

Payroll

Upon motion of Supervisor Brewster, 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 items as Consent Calendar as set forth below, except that the “Approval of accepting 230’ of Dayton Road into the County’s Orphan Road System” be subject to legal review & approval, and further that the monies to the Tazewell Chamber, Main Street Festival specify \$1,000 from the Northern District instead of the Eastern District. The County Administrator is hereby 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.

Ordered that Warrant Nos. 129678 through 129771, and direct deposits totaling \$190,407.19 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending April 30, 2009, be approved.

Ordered that Warrant Nos. 129773 through 129867, and direct deposits totaling \$201,850.10 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending May 15, 2009, be approved.

Accounts Payable/Payroll Deductions

Ordered that Warrant Nos. 443342 through 443509, for \$351,987.22 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of April 2009, be approved.

Ordered that Warrant Nos. 443511 through 443529, for \$142,843.51 from the General, Landfill Enterprise, and 911 Funds, covering payroll deductions for the various County agencies for the period ending April 30, 2009, be approved

Ordered that Warrant Nos. 443531 through 443678, for \$173,629.72 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of May 2009, be approved.

Ordered that Warrant Nos. 443680 through 443697, for \$140,451.09 from the General, Landfill Enterprise, and 911 Funds, covering payroll deductions for the various County agencies for the period ending May 15, 2009, be approved.

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Ordered that Warrant Nos. 801346 through 801357 for \$230,947.58 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of April 2009, be approved.

APPROVED COYOTE CLAIMS TOTALING \$2,750.00

- \$200.00 to Syler Lambert, 401 Plymouth Rd. North Tazewell, Virginia for 4 coyotes killed April 25, 2009 with a snare
- \$200.00 to Syler Lambert, 401 Plymouth Rd. North Tazewell, Virginia for 4 coyotes killed April 23, 2009 with a snare
- \$150.00 to Syler Lambert, 401 Plymouth Rd. North Tazewell, Virginia for 3 coyotes killed March 7, 2009 with a snare
- \$50.00 to Ira Horne, 519 Grays Branch Rd. Cedar Bluff, Virginia for 1 coyote killed May 25, 2009 with a trap
- \$100.00 to Joseph Rash, PO Box 592, Pocahontas, Virginia 24635 for 2 coyotes killed on March 28, 2009 with a rifle
- \$250.00 to Joseph Rash, PO Box 592, Pocahontas, Virginia 24635 for 5 coyotes killed on March 29, 2009 with a snare/rifle
- \$50.00 to Jessie Asbury, 4025 Hogback Road, Tazewell, Virginia 24651 for 1 coyote killed on May 4, 2009 with a snare
- \$100.00 to Ray Howell, 1477 Rosenbaum Road, Bluefield, Virginia 24605 for 2 coyotes killed on May 24, 2009 with a snare
- \$150.00 to Ray Howell, 1477 Rosenbaum Road, Bluefield, Virginia 24605 for 3 coyotes killed on May 7 & May 14, 2009 with a snare
- \$50.00 to Clinton Bell, Rt. 1, Box 350, Tazewell, Virginia 24651 for 1 coyote killed on May 12, 2009 with a snare

- \$350.00 to John B. Keen, PO Box 15, Pounding Mill, VA 24637 for 7 coyotes killed on April 25, 2009 with a rifle
- \$50.00 to Aaron Jones, 8560 Thompson Valley Road, Tazewell, Virginia 24651 for 1 coyote killed on May 25, 2009 with a rifle
- \$50.00 to Timothy Crawford, PO Box 61, Jewell Ridge, Virginia 24622 for 1 coyote killed on April 30, 2009 with a rifle
- \$50.00 to Ira Horne, 519 Grays Branch Rd. Cedar Bluff, Virginia 24609 for 1 coyote killed on April 30, 2009 with a trap
- \$50.00 to James Kinder, 1410 Stone Rd. Jewell Ridge, Virginia 24622 for 1 coyote killed on April 27, 2009 with a gun
- \$50.00 to Jack Harman, 6440 Sinking Waters Rd., Bandy, Virginia 24602 for 1 coyote killed on May 18, 2009 with a snare
- \$50.00 to Jack Harman, 6440 Sinking Waters Rd., Bandy, Virginia 24602 for 1 coyote killed on May 1, 2009 with a snare
- \$50.00 to William Osborne, 330 Little Valley Rd. Tannersville, Virginia 24377 for 1 coyote killed on May 26, 2009
- \$50.00 to Timothy Christian, 2452 Bandy Rd. Bandy Road, Cedar Bluff, Virginia 24609 for 1 coyote killed on May 15, 2009
- \$250.00 to David M. Farley, PO Box 45, Boissevain, Virginia 24606 for 5 coyotes killed with a snare on May 23, 2009
- \$50.00 to Roy Lee Harman, 134 Coral Drive, North Tazewell, Virginia 24630 for 1 coyote killed with a rifle on May 28, 2009
- \$50.00 to Kevin Kinder, 2026 Swinging Bridge Ln. Tannersville, VA 24377 for 1 coyote killed on May 30, 2009 with a rifle
- \$300.00 to Russell Daugherty, 5834 Slate Creek Road, Grundy, VA 24614 for 6 coyotes killed in on May 30, 2009 on Daugherty property located in Claypool Hill.
- \$50.00 to Ray Howell, 1477 Rosenbaum Road, Bluefield, VA 24605 for 1 coyote killed on May 25, 2009 with a rifle.

Fireworks – July 4, 2009

- Approved \$3,500 from Southern District Fund – payable to Tannersville Volunteer Fire Dept. (\$2,500) & Tazewell County Fire Dept. (\$1,000) for 4th of July fireworks
- Approved \$500 from Northern District Fund – payable to Tazewell County Fire Dept. for 4th of July fireworks

VDOT Resolution Approved - Safety Study Tip Top

- Adopted a resolution requesting VDOT to perform a safety/speed study on Springville Road traversing to Tip Top (Supervisor Brewster)

Library Transfers Approved

- Library Transfers/Donors: Approve the amount of \$15,867.00 from the Contingent/Expenditures & Grant Account 91050-7041 to Library Accounts as follow:
 - 6001 – Supplies \$40.00 – Bowen & Bowen donor
 - 6001 – Supplies \$100.00 – Bettye Vandyke donor
 - 6001 – Supplies \$100.00 – Altizer Walk & White donor
 - 6001 – Supplies \$225.00 – First Sentinel donor
 - 8101 – Equipment \$15,402.00 – Bill & Melinda Gates Foundations/donor

Dayton Road – Southern District

- Approval of accepting 230' of Dayton Road into the Orphan Road System (Southern District) – contingent upon legal review and approval.
- Transferred from the Contingent Expenditures/Grant Account 91050-7041 to the Fairgrounds Capital Improvements Account 43030-8109 in the amount of \$33,047.06. This is money/check from VACo for bleachers damaged at the fairgrounds during a wind storm in April.
- Transferred \$6,000 from the Eastern District fund to the Western District Road fund

- Approved the amount of \$2,500 from Southern District fund & \$1,000 from Northern District fund payable to the Tazewell Chamber, Main Street Heritage Festival
- Transferred the amount of \$29,500 from the Contingent Expenditure Account 91050-7041 to the Commonwealth Attorney – Compensation line item 22010-1136. This is money reimbursed to the Treasurer for the SATIRA position and overtime, both of which have been paid from forfeiture funds.

CITIZEN COMMENTS

The Chairman called for citizen comments from the floor.

- Steve Davis, Chairman of the Tazewell County School Board, encouraged everyone to attend the June 8, 2009 @ 7:00 p.m. School Board meeting. He then voiced rebuttal to the comments/accusations made earlier regarding the percentages in raises of the Central Office employees. He said Dr. Lawson had a special contract and stated her salary could be found on the School's website. Mr. Davis stated that the salary sheet floating around was propaganda and inaccurate. He said that the employees in the Central Office receive salary/step increases just like teachers and several would indicate a large pay increase. He said that everyone was on the same scale, with the exception of indexes for superintendents. Mr. Davis stated that he did not want the relationship between the School Board and School personnel damaged because of the propaganda and encouraged everyone to attend the school board meeting for further clarification on this subject.
 - Stan Young, Tazewell Virginia, stated that he wasn't making accusations; he was asking questions about the salary increases for central office employees.
 - Charity McDaniel, Principal of the Cedar Bluff Elementary School thanked the Board of Supervisors for recognizing the three elementary schools for their recent achievements and introduced the Title 1 Teachers at Cedar Bluff Elementary responsible for facilitating the recent Governor awards.
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Now, the Chairman called for a ten (10) minute recess, after which the meeting was duly reconvened.

CITIZEN COMMENTS UNSCHEDULED

The Chairman called for unscheduled citizen comments.

- Alex Paine, 391 Century Lane, Bluefield, Virginia 24605 spoke in favor of the proposed wind turbines in Tazewell County. He said the County has an opportunity to obtain additional tax revenues to close the budget shortfalls. He said that windmills would be a great benefit to Tazewell County.
- Ron Chambers, Bluefield Tazewell Road, said the he was not against the proposed windmills projects in Tazewell County, but there was a lot of mixed information circulating. He said he would be one of the property owners that would benefit from the proposed project and he would be putting his money back into the County.
- Joe Nicholson, Burkes Garden, VA – stated that he was a wind project supporter. He said the benefits would outweigh the negative. He requested that the Board work with BP and Dominion because the project would be in the best interests of the entire community.

Supervisor White noted for the record that the Board of Supervisors would not make a decision on the proposed Ridgeline Ordinance during this meeting. However, a report would be made on the ordinance at the time scheduled on the agenda.

APPOINTMENTS

Clinch Valley Community Action, Inc.

Upon motion of Supervisor Hymes, seconded Supervisor White 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 appoints the following individuals to serve as members of the Clinch Valley Community Action, Inc. Board of Directors with the Board of Supervisors further authorizing and directing the County Administrator to work with Chris Thompson, CVCA, In. with regard to possible expansion of the BOS appointees from four to five members as well as consideration of five BOS district appointments:

- Emma Hagy, 332 Earls Branch Road, Pounding Mill, VA 24637 with a term commencing July 1, 2009 and expiring June 30, 2010
- David T. Larimer, 600- Six Road, Tazewell, VA 24651 with a term commencing July 1, 2009 and expiring June 30, 2010
- Donald A. Neal, 1807 Lee Avenue, Bluefield, VA 24605 with a term commencing July 1, 2009 and expiring June 30, 2010
- Mr. Bev Smith, PO Box 415, North Tazewell, VA 24630 with a term commencing July 1, 2009 and expiring June 30, 2010

Cumberland Plateau Planning District

Upon motion of Supervisor Anderson, seconded by Supervisor Brewster 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 appoints Mike Watson, 112 Huffard Drive, PO Box 1026, Bluefield, VA 24605 as a Town of Bluefield, Citizen Member, to fill the expiring term of Todd Day as a member of the Cumberland Plateau Planning District Commission – with at term commencing July 1, 2009 and expiring June 30, 2010 (one-year term).

Tazewell County Fire-Rescue, Inc. Board of Directors

Upon motion of Supervisor Hymes, seconded by Supervisor Wimmer 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 reappoints Shelly Hicks, c/o Tazewell Community Hospital, 141 Ben Bolt Avenue, Tazewell, Virginia 24651 to serve as a member of the Tazewell County Fire-Rescue, Inc. Board of Directors with a term commencing July 1, 2009 and expiring June 30, 2011 (two year term).

One appointment to fill the expiring term of Mrs. Chris Thompson (At large appointment) was deferred to the June 30 recessed meeting.

Jeffersonville Rescue Squad Board of Directors

Upon motion of Supervisor Hymes, seconded by Supervisor Wimmer 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 reappoints Brian Hieatt, 1387 Ella Peery Road, Tazewell, Virginia 24651 and Teresa White, 109 Bishop Street, North Tazewell, Virginia 24630 to serve as Board of Director members of the

Jeffersonville Rescue Squad, with terms commencing July 1, 2009 and expiring June 30, 2010 (one-year terms).

Tazewell County Planning Commission

Upon motion of Supervisor Brewster, seconded by Supervisor Wimmer and adopted by a vote of 4 to 1, with Supervisor White voting nay, the Tazewell County Board of Supervisors hereby reappoints Thomas B. Childress, PO Box 391, Pocahontas, Virginia 24635 to serve as a member of the Tazewell County Planning Commission with a term commencing July 1, 2009 and expiring June 30, 2013 (four year term).

Upon motion of Supervisor White, seconded by Supervisor Hymes 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 appoints Thurman Travis Hackworth, PO Box 1129, Cedar Bluff, Virginia 24609 as a member of the Tazewell County Planning Commission with a term commencing July 1, 2009 and expiring June 30, 2013 (four year term). This appointment fills the expiring term of Dock Rasnake, effective June 30, 2009.

The Board of Supervisors requested that a resolution be drafted and presented to Mr. Dock Rasnake for his longevity as a member of the Tazewell County Planning Commission.

Upper Tennessee River Round Table

One appointment to the Upper Tennessee River Round Table was deferred to the June 30, 2009 recessed meeting.

Ninth District Development Financing Inc., Board of Directors

Upon motion of Supervisor Wimmer, seconded by Supervisor Brewster 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 Margie B. Douglass, 108 East Main Street, Tazewell, Virginia 24651 as a member of the Ninth District Development Financing, Inc. Board of Directors for a term commencing immediately and expiring June 30, 2011 (two year term).

Southwest Regional Recreation Authority

Upon motion of Supervisor Wimmer seconded by Supervisor Brewster 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 Margie

Douglass, 108 East Main Street, Tazewell, Virginia 24651 as a member of the Southwest Regional Recreation Authority, with a term commencing immediately and expiring June 30, 2011. The appointment fills the unexpired term of Dave Anderson who resigned.

Shared Services Committee – County & School System

Chairman Anderson commended the County Administrator for aggressively pursuing the implementation of a meeting with the Shared Services Committee - County & School System. The County Administrator stated that a recent meeting was held at the Bluestone Workforce Training Center with Dr. Lawson, Mr. Brown and Mr. Stacey. The group also toured a local business. Topics of discussion during the meeting were updates on current industry, growth, the Career and Technical Center and other educational components with regard to how the County could expand opportunities for its students, business/education partnerships. He mentioned Mercer County's Career & Technical Center's webpage and the opportunities available for Mercer County youth, such as women in engineering for grades 9 – 12, mentoring programs, etc. He said that Tazewell County needed to be on the same playing field with neighboring counties.

Supervisor Hymes said that he would be glad to have the Mercer County Career and Technical Director, Bill Sherwood meet with Tazewell County officials on this topic. Supervisor Brewster mentioned the recent cooperation between the County and the Tazewell County Career and Technical Center's masonry project in Burkes Garden. The project is nearing completion. Supervisor Brewster said that this was an excellent way for the two entities to dialog and said that that it is imperative that the County work with the School System to begin important work in the area of joint services with the school system and proposed that the Board of Supervisors schedule a joint meeting during the School Board's regular meeting in October and a joint meeting during the Supervisor's regularly scheduled meeting in March. He challenged both Boards to examine ways to initiate dialog for the purpose of seeking out opportunities for delivering the best services with available resources. Supervisor Anderson agreed and said it was very important to maintain a line of communication with the School Board.

Shared Services Committee Appointment

Now, upon motion of Supervisor Brewster, 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 appoints

Supervisor Seth R. White to represent the Board of Supervisors as a member of the Shared Services Committee.

Supervisor Anderson said he would like to reinforce the County Garage project as a shared services initiative with the School Board.

Supervisor Brewster suggested that the County examine the Virginia Career Education Foundation. He said he would be happy to make the connection for the County.

PROPOSED RIDGELINE PROTECTION ORDINANCE UPDATE

Supervisor White stated that Planning Commission, at its May 14, 2009 meeting, voted to allow the County Attorney, Eric Young to update the proposed Ridgeline Protection Ordinance with recommended changes submitted by the Planning Commission. The Planning Commission will review the updates to the ordinance at their June 11 meeting. Tom Childress, Chairman of the Planning Commission was present and said the Planning Commission would look at the BZA suggestions as well as other language pertaining to setbacks, heights, etc. He said that the Planning Commission would recommend the proposed changes to the Board of Supervisors and the Board would have to approve, reject, or temporarily place the ordinance on hold.

ENERGY ECONOMIC IMPACT STUDY

The County Attorney, Eric Young stated that the Industrial Development Authority (IDA) voted to authorize the County Administrator to procure an Economic Impact Study for proposed Windmill Projects up to \$30,000.00 and said that routine updates on the study would be given to the Board of Supervisors.

TAZEWELL COUNTY GOVERNMENT ETHICS HOTLINE/WRITTEN INTERNAL POLICY APPROVED

Upon motion of Hymes, seconded by Supervisor White 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 implementation of a Tazewell County Government Ethics Hotline – Written Internal Policy. A copy of the Policy will be on file in the office of the County Administrator/County Attorney, 108 East Main Street, Tazewell, Virginia.

The County Attorney, Eric Young, stated that small group meetings would be held with County employees regarding the “Hotline Policy” to familiarize them with the Policy. Each employee will be given a personal card with the hotline number and a code number. The meetings should be concluded by July 1, 2009, with the Policy effective on that date.

Supervisor Wimmer requested that the School Board be sent a copy of the policy as well to see if they might be interested.

PUMP & HAUL PERMIT – CHURCH AT COBBLESTONE STREET

The Board of Supervisors deferred to the June 30, 2009 recessed meeting, a request to approve a Pump & Haul Permit for Jimmy Charles. Mr. Charles proposes to buy an existing building that has been used as a church in the past and proposes to use it for a church in the future and would like to install a bathroom. The site appears not feasible for any type of onsite Sewage Disposal System and the proposal is to use a Permanent Pump & Haul which is prohibited unless preformed under the support and supervision of the Board of Supervisors. The Board requested that Mr. Charles be invited to the June 30, 2009 recessed meeting to discuss the matter further. The Board felt that Mr. Charles may not know the costs involved with regard to having an onsite permanent pump & haul system and would like to discuss with him the possible costs involved and potential liabilities for the County regarding same.

ORPHAN ROAD POLICY

Supervisor Anderson requested that the County Engineer and County Attorney continue updating the Orphan Road Policy and guidelines for the Board of Supervisors consideration as soon as possible, preferably at the June 30, 2009 meeting.

Orphan Road Concerns –

The County Administrator reiterated the County’s non-acceptance of Essex Road into the County’s Orphan Road Program, due to a lack of right-of-way.

Supervisor Hymes questioned the status of the right-of-way issues on Crystal Brook Road. There are some right-of-way issues on the road in question and the County Attorney is working with property owners to possibly obtain the appropriate right-of-ways.

Supervisor Wimmer questioned whether state money was ever available for Pleasant Valley Estates.

Supervisor Anderson questioned the status of brush cutting on Fincastle Road as well as the need for right-of-ways and drainage easements on Monte Vista Court.

CAMP 31 – DUMPSTER/CONVENIENCE AREAS

Upon motion of Supervisor Hymes, seconded by Supervisor Wimmer 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 agrees to the terms as set forth below and as forwarded to the Virginia Department of Corrections, Richmond, Virginia seeking permission to place dumpsters, i.e. a convenience area for trash collection at Camp 31 located on Route 61-Tazewell, Virginia:

1. The County will fence the site shown on map and provide employee to be in attendance during all operating hours
2. The County will place a gate near the entrance of Camp 31 off of Route 61 at a location as mutually agreed upon with DOC
3. The County will offer to work with the Sheriff of Tazewell County to have probationers mow the grass at Camp 31, thereby saving DOC money and time

Supervisor White questioned the status of the garbage collection project in the Northwestern District. The County Attorney, Eric Young stated that State Code allows for the County PSA to perform a garbage pick-up on a route basis. The County is considering a pilot program for garbage collection in the Northwestern District and areas of financial feasibility, etc. as well as billing issues need to be addressed. A public hearing will also need to be scheduled and appropriate action taken by the Board of Supervisors to implement such a project.

Supervisor White also mentioned the need for the County to have a Litter Control Officer/Maintenance Code Administrator. He said he heard that Tazewell County is the only county in state that doesn't have a Litter Control Officer. Supervisor Wimmer mentioned the constant garbage problem in the Western District. The County Administrator suggested that if the new position is be considered, the position should be finalized for inclusion in the June 30, 2009 budget adoption process. The County

Attorney and Supervisor White will work together on this subject and present a possible solution to the Board at the June 30 recessed meeting.

Supervisor Anderson mentioned the Assign-A-Highway concerns and Sheriff Caudill's recent newspaper article stating that he would need additional money to administer the County's Assign-A-Highway program. Supervisor Anderson said after speaking to the Sheriff he felt the Sheriff did not realize that the program would be of such magnitude. Supervisor White mentioned an idea to possibly implement a two (2) day litter day court similar to Smyth County. He said that people there pay large fines for littering and the monies collected are used to offset the costs of the litter control officer's position.

Supervisor Anderson then pointed out an idea from Judge Hurley that the County could increase court cost fees an additional \$3.00. The additional money could be used for Courthouse Improvements. Therefore, the Board of Supervisors requested that the County Attorney draft an amendment to the ordinance and present same to the Board of Supervisor for review. The public hearing will be scheduled for the August 4, 2009 regular meeting for consideration of approving amendments to the ordinance.

**CLINCH VALLEY COMMUNITY ACTION, INC. – INDOOR PLUMBING
LOAN PROGRAM**

The County Administrator, Jim Spencer, handed out a flyer on the Clinch Valley Community Action, Inc. – Indoor Plumbing Loan Program. The program is designed to assist low income families whose homes do not have an indoor bathroom or have incomplete plumbing. He said that there is money available to help folks with indoor plumbing needs and the County is trying to help Clinch Valley Community Action, Inc. get the word out to the public about this service. The flyers will be made available at local food pantries, churches, and other public places.

ENERGY EFFICIENCY CONSULTANT

Upon motion of Supervisor Hymes, seconded by Supervisor Brewster 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 authorizes and

directs the County Administrator and County Attorney to seek/advertise proposals for an Energy Efficiency Consultant for Tazewell County. The energy consultant would show the County ways to be more energy efficient.

RFP, WORKFORCE INVESTMENT BOARD – ONE STOP OPERATOR

Upon motion of Supervisor Wimmer, seconded by Supervisor White 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 authorizes the submittal of a proposal to the Requests for Proposals (RFP) for the Workforce Investment Board -One Stop Operator, issued by the Workforce Investment Board for Area 1, and hereby further authorizes Sam Wolford as the Agent representing Tazewell County, Virginia in this endeavor.

COMMUNITY CONNECT GRANT

Upon motion of Supervisor Hymes, seconded by Supervisor Wimmer 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 authorizes and directs the County Administrator to make application for a USDA -Community Connect Grant and to pursue the services of a consultant up to an amount of \$3,600.00, and which funds, \$3,600.00, are approved from the FY09-10 Contingency Fund, Account No. 91050-7023. This program serves rural communities where broadband/Internet service is least likely to be available.

**TOBACCO INDEMNIFICATION & COMMUNITY REVITALIZATION
COMMISSION RESERVE FUND - \$2,000,000 GRANT APPLICATION**

Upon motion of Supervisor Brewster, 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 of support:

RESOLUTION

WHEREAS, the Tazewell County Board of Supervisors, (hereafter ‘Board’), hereby endorses making application for a Virginia Tobacco Indemnification and

Community Revitalization Commission Reserve Fund Grant in the amount of \$2,000,000.00 to assist with funding of the construction of The Bluestone Workforce Training Center, and;

WHEREAS, The Bluestone Workforce Training Center is an integral component of The Bluestone Regional Business and Technology Center Project.

NOW THEREFORE, BE IT RESOLVED, that the Tazewell County Board of Supervisors hereby directs the Office of Economic Development of Tazewell County to proceed in making application to the Virginia Tobacco Indemnification and Community Revitalization Commission Reserve Fund Grant Program.

EXECUTIVE/CLOSED SESSION

Upon motion of Supervisor Wimmer, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby enters into an Executive/Closed meeting pursuant to Section 2.2-3711 of the Code of Virginia A-19 Discussion of the safety of persons using a government facility (courthouse parking) and 15.2-2907 (D) two (2) matters involving boundary/annexation involving Cedar Bluff & Richlands.

RETURN/CERTIFICATION/REPORT OF ACTION

Upon motion of Supervisor Brewster, seconded by Supervisor Hymes 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 return from the Executive/Closed meeting. Supervisor Hymes read the following resolution of certification:

**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: Supervisor White, Hymes, Brewster, Wimmer, Anderson

Nays: None

Absent: None

Absent during vote: None

REPORT OF ACTION AS A RESULT OF THE EXECUTIVE/CLOSED MEETING

RICHLANDS’ BOUNDARY APPROVED WITH CONTINGENCIES

Upon motion of Supervisor White, seconded by Supervisor Wimmer and adopted by a vote of 4 to 0, with Supervisor Hymes abstaining, the Tazewell County Board of Supervisors hereby approves the Boundary Adjustment as proposed by the Town of Richlands, Virginia to add approximately 49 acres, shown on a Plat by Eric W. Price of T & L, to the Town of Richlands, being the same Adjustment that was duly advertised. Further, this action is contingent upon the Town of Richlands providing a School Resource Officer to the Richlands School Complex. This action will be submitted to the Circuit Court for consideration of approval.

For the record, Supervisor Wimmer submitted the following remarks:

“I have struggled with this matter for the past six months or so. And, have come to the conclusion, after talking with many citizens in that area that the School Complex needs to be our first priority and it is my top priority. I do care about the businesses as

well as the residents, but my main concern is the three schools. The Richlands Police Department and Richlands Fire Department have demonstrated to me their competency in taking care of the School Complex and that is what has made this decision for me tonight and that is why I stand by them.”

CEDAR BLUFF’S REQUEST FOR ANNEXATION AT CLAYPOOL HILL - BOARD OF SUPERVISORS TO GIVE RESPONSE AND CEDAR BLUFF TO ANSWER QUESTIONS

Upon motion of Supervisor Brewster, seconded by Supervisor Wimmer 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 the County Administrator to forward a response to the Town of Cedar Bluff with regard to their Annexation request at Claypool Hill. And further, that the Town of Cedar Bluff be requested to submit to the same list of annexation questions with regard to services, i.e. utilities, emergency services, public safety, parcel numbers, addresses, etc.

BOARD CONCERNS

Jewell Ridge School Concerns

Supervisor White thanked the County Administrator for his help with the Jewell Ridge School assessments. He said that the school would include handicap portable bathrooms as well as bottled water available during the upcoming primary elections. Supervisor White also reiterated the need to eventually move the Jewell Ridge Polling precinct.

DISTRICT FUNDS APPROVED

Northwestern District Funds to Recreation Fund (\$1,500)

Upon motion of Supervisor White, seconded by Supervisor Wimmer 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 authorize and approve a transfer of \$1,500 from the Northwestern District Fund to the cover the negative amount in the Northwestern District Recreation Fund.

Northwestern District Funds, \$7,500 to Jewell Ridge Recreation & Development Authority

Upon motion of Supervisor White, seconded by Supervisor Wimmer 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 \$7,500.00 from the Northwestern District Fund to the Jewell Ridge Recreation & Development Authority, Jewell Ridge, Virginia. 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.

Northwestern District Youth Funds, \$500.00 & \$500.00 Western District Youth Funds to Cedar Bluff Elementary School – Awards Day Event

Upon motion of Supervisor White, seconded by Supervisor Wimmer 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 (\$500 Northwestern Youth & \$500 Western District Youth Funds) payable to the Cedar Bluff Elementary School, PO Box 1400, Cedar Bluff, VA 24609 for the Awards Day Program. Supervisor White stated that perfect attendance children receive bicycles and this year 32 children at Cedar Bluff Elementary qualified to receive a new bike. The County Administrator is hereby authorized and directed to issue said warrants and which said warrant will be converted to negotiable checks by the Treasurer of Tazewell County, Virginia.

Northwestern District Youth Funds - \$500.00 to Town of Richlands 4th of July Celebration

Upon motion of Supervisor White, seconded by Supervisor Wimmer 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 Northwestern District Fund, payable to the Town of Richlands, Virginia 24614, for the 4th of July celebration. The County Administrator is hereby 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.

Northwestern District Fund Transfers Approved

Upon motion of Supervisor White, seconded by Supervisor Wimmer 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 transfer of \$1,576.80 from the Northwestern Road Grading Fund to Northwestern District Fund and that the \$5,000 available funding be hereby approved from the Northwestern District Fund payable to the Town of Richlands, Virginia for the establishment of Business Opportunity Grants, contingent up legal review & approval (\$5,000). The County Administrator is hereby authorized and directed to transfer these funds and further authorized and directed to issue said warrants to the Town of Richlands in the amount of \$5,000 in accordance with this action. Said warrants will be converted to negotiable checks by the Treasurer of Tazewell County, Virginia.

911 CONCERNS

Supervisor Anderson requested that Erwin Earnest, 911 Director be provided a copy of the Wiley Wilson/Space Study. He stated that he would continue to discuss budget concerns with Sheriff Caudill. Supervisor Anderson requested the budget committee to work with the Sheriff on budget concerns with regard to the 911 Center signage/relocation issues, Assign-A-Highway, phone/equipment topics, as well as vehicle issues, EOG grant issues, consol wiring issues, etc.

TANNERSVILLE WATER

Supervisor Hymes requested that the Tannersville water concerns continue to be addressed. A meeting with Smyth County officials/Scott Simpson was suggested at the Tannersville Community Center. It was further requested that this matter be placed on the next PSA agenda.

MAYOR ANITA BROWN – RESOLUTION IN MEMORY

Supervisor Brewster requested that a resolution be drafted and presented to the family of the late Anita Brown, Mayor of Pocahontas.

Supervisor Wimmer requested that the County Attorney investigate the possible nuisance on Country Farms Road, an abandon home located off the road – first dwelling on the left. He also said that James Webb has found a contractor to remove the debris from the dilapidated trailer site on Route 609. Supervisor Wimmer requested that the County Attorney contact Mr. Webb on this subject.

Supervisor Wimmer stated that two (2) additional families on Stevenson Lane may be interested in water line extensions. He also requested the County Road department investigate the possible road breaking off on Post Street as well as a potential PSA line exposure.

JEWELL RIDGE – GUARDRAILS, ROUTE 67

Upon motion of Supervisor White, seconded by Supervisor Hymes 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 requests the Virginia Department of Transportation to take the necessary actions to consider the installation of guardrails on Route 67, 2. 1 mile North of Route 460 (curve going towards Rt. 67/Jewell Ridge). A fatality recently occurred on that section of highway.

AEP – RESOLUTION ADOPTED OPPOSING INCREASE

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 the County Attorney to draft a resolution opposing Appalachian Power’s petition to the Virginia State Corporation Commission seeking to recover the cost of fuel and investments in equipment. The average residential rate increase would be approximately 13 percent. A public hearing in Richmond on the rate increase will be held June 30, 2009. Representatives, on behalf of Tazewell County, will hand-deliver the resolution to Richmond. It was suggested that Delegate Dan Bowling, Delegate Annie B. Crockett – Stark or Mayor Don Harris, Town of Bluefield be requested to deliver same.

A copy of the resolution will be on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia.

Supervisor Anderson said that Todd Christianson announced that the Baptist Valley project would be included in the CDGB Recovery funds.

Supervisor Anderson announced the Tazewell Main Street Heritage Festival in late July.

Supervisor Anderson requested that the County Attorney send a second nuisance letter to the property owners of the yellow house near the West Graham exit in Bluefield, VA.

Supervisor Anderson said that he would talk to each BOS member individually regarding possible Shott Foundation funding for gymnasium projects. The grant funding could go up to \$1,000,000.00.

JULY 2009 – MEETING POSTPONED

Upon motion of Supervisor Hymes, seconded by Supervisor White 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 postpones the July 7, 2009 regular meeting of the Board of Supervisors.

The next meeting will be held June 30, 2009 to consider the adoption of the County Budget.

Now, upon motion of Supervisor Wimmer, 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 recesses this meeting to June 30, 2009 at 6:00 p.m.

By:rg

Recess time 11:40 p.m.

David R. Anderson, Chairman

