

VIRGINIA: At a regular meeting of the Tazewell County Board of Supervisors held June 3, 2008 at 6:00 p.m. in the Tazewell County Administration Building, 108 East Main Street, Tazewell, Virginia 24651

PRESENT: William B. "Bill" Rasnick, Chairman  
Bill Wimmer, Vice-Chairman  
Dave R. Anderson, Member  
D. Michael Hymes, Member  
Seth R. White, Member  
James H. Spencer, III - County Administrator  
Eric Young, County Attorney  
Patricia Green, Assistant County Administrator  
Ruth Groseclose, Administrative Assistant  
Members of the Press: Charles Owens, Bluefield Daily Telegraph; Warren Hinkle, Tazewell County Free Press; William Paine, Adventure Radio; Jim Talbert, Clinch Valley News/Richlands News Press

ABSENT: None

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The Chairman, William B. Rasnick called the regular meeting to order and presided with all members in attendance.

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

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#### AGENDA APPROVED AS AMENDED

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 approves the June 3, 2008 regular meeting agenda as hereby amended. Amendments included adding a litigation matter to the executive/closed meeting and deleting the Tourism financial matter from the Consent Calendar.

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#### MINUTES APPROVED

##### April 1, 2008 Minutes Amended -

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 amends the April 1, 2008 meeting minutes page 28, last paragraph relative to funding the Boy Scout 007. The minutes as hereby amended shall read \$600.00 from the Northwestern District - payable to Boy Scout Troop No. 007. The minutes as previously written read \$1,200.00 (\$600 from the Western District was inadvertently recorded).

##### April 3 & May 8, 2008 Approved as Written -

Upon motion of Supervisor Wimmer, 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 3, 2008 and May 8, 2008 Board of Supervisors meeting minutes as hereby written.

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EXECUTIVE/CLOSED SESSION

Upon motion of Supervisor Anderson, 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 executive/closed session, pursuant to Section 2.2-3711 of the Code of Virginia:

- 2.2-3711 (A) (7) potential litigation regarding a drug blight
- 2.2-3711 (A) (6) Investment of public funds where bargaining is involved for extension office lease
- 2.2-3711 (A) (6) Investment of public funds where bargaining is involved for solid waste disposal
- 2.2-3711 (A) (7) Legal matter – consultation with legal counsel regarding specific legal matters requiring provision of legal advice by such counsel involving the collection of attorney fees.
- 2.2-3711 (A) (19) – Courthouse Space Study
- 2.2-3711 (A) (3) – Property Acquisition involving property in Richlands, Virginia
- 2.2-3711 (A) (7) – Potential litigation pending lawsuit against Tazewell County School System

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**RETURN FROM THE EXECUTIVE/CLOSED SESSION**

Upon motion of Supervisor Anderson, 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 returns from the Executive/Closed Meeting and hereby certifies that the Tazewell County Board of Supervisors, in the closed meeting, just concluded, that nothing was discussed except that the matters specifically identified in the motion to convene in an executive/closed meeting and lawfully permitted to be discussed under the provisions of The Virginia Freedom of Information Act that were cited in the motion to enter into the Executive/Closed meeting:

Roll Call Vote:

Supervisor White – Aye

Supervisor Hymes – Aye

Supervisor Wimmer – Aye

Supervisor Anderson – Aye

Supervisor Rasnick – Aye

**ACTION AS A RESULT OF THE EXECUTIVE SESSION****Disposal of Solid Waste**

Upon motion of Supervisor White, 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 submit sealed bid for the disposal of solid waste.

**Ratliff Investment Company - Lease Agreement/Lester Building**

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 a lease agreement by and between Ratliff Investments Company (“Lessor”) and the Tazewell County Board of Supervisors (“Lessee”). Upon the terms and conditions hereinafter set forth, Lessor does hereby lease to the Lessee approximately nineteen hundred eighty two square feet (1982) of office space for the 4-H Extension Office. The property is situate in what is known as the Lester Building, located at 552 East Riverside Drive, North Tazewell, Virginia 24630, for a term of twelve (12) months, beginning June 1, 2008 and ending at midnight on May 31, 2009. Lessee shall be responsible for electric utilities on the property. The monthly rental payment shall be One Hundred Thirty Six and 25/100ths Dollars (\$1,036.25) hereinafter referred to as (“monthly rent”). A copy of the lease agreement in a form as hereby approved and entered into and as executed by all parties is attached hereto and incorporated herein by reference thereto.

**Wiley & Wilson Office Space Study**

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 authorizes and directs the County Administrator to implement the Wiley & Wilson Space Study to reassign space in the Tazewell County Courthouse, contingent upon approval of the County Attorney.

**GRAHAM HIGH SCHOOL CREATIVE WRITING TEAM**

The Chairman then gave the floor to Supervisor Dave Anderson, who welcomed and introduced Debra Brewster, Sponsor, Graham High School Creative Writing Team, and upon motion of Supervisor Anderson, 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 presents and adopts the following resolution:

RESOLUTION  
COMMENDING GRAHAM HIGH  
SCHOOL CREATIVE WRITING TEAM



Whereas, the Graham High School (GHS) Creative Writing Team is filled with prestigious honorees; and

Whereas, the GHS Creative Writing Team had a wonderful conclusion to the 2008 school year by receiving third place in the Virginia High School League AA Creative Writing Competition; and

Whereas, two juniors and four seniors comprised the team that submitted two essays, two short stories and two poems to receive a superior ranking for their creative works; and

Whereas, adding to the excitement, the GHS Creative Writing Team placed third out of 16 schools, most of which were double or triple the size of Graham High School; and

Whereas, the honors did not stop there, as Senior Abra Sitler won first place with her short story "Moments Ago"; and

Whereas, the team members include: Essays - Jeremy Johnson, "A Critical Analysis of Percy Bysshe Shelley"; Alex Azzo, "A Critical Analysis of Ben Jonson"; Poems - Janelle Ashley, "Live"; Katie Asbury, "Rain"; Short Stories - Abra Sitler, "Moments Ago"; Marco Leung, "The Silence at the Town Square".

Now, Therefore, Be it Resolved, that the Tazewell County Board of Supervisors hereby commends and congratulates the Graham High School Creative Writing team for its excellent performances, and further gives tribute to its directors/teachers, as well the parents of all performers; and hereby acknowledges the team's exceptional abilities and accomplishments. Job well done!

It is so resolved, this the 3<sup>rd</sup> day of June, 2008

Supervisor Anderson requested that each team member be presented a copy of the resolution as presented.

**2008-2009 TAZEVELL COUNTY BUDGET PRESENTATION**

The County Administrator, Jim Spencer presented a power-point presentation for the 2008-2009 proposed County Budget. He said that the County Budget Committee started the budget process in early spring and more than \$3,000,000.00 in funding requests had to be turned down because of a lack of County revenue, as well as receiving word that an additional \$400,000.00 State funding would be cut. The total proposed budget for FY08-09 is \$123,179,971.00. The County Administrator presented an over-view of the County budget and the percentages of funding necessary to operate the various county departments. He

said that the costs for the regional jail continue to rise and well as the school system making up approximately 57 percent of the proposed budget as well as increases to the CSA "At Risk" Program budget.

Chairman Rasnick said due to a lack of county & state revenue, the budget committee could not include any new funding requests for FY08-09.

PUBLIC HEARING - TAZEVELL COUNTY PROPOSED BUDGET ORDINANCE, FY2008-2009

Now, the Chairman called to order a public hearing that had been duly advertised according to law entitled "AN ORDINANCE ADOPTING LOCAL LEVIES AND BUDGET FOR THE COUNTY OF TAZEVELL, VIRGINIA FOR FISCAL YEAR BEGINNING JULY 1, 2008 AND ENDING JUNE 30, 2009 IN ACCORDANCE WITH SECTION 15.2-2500 - 152.-2507 OF THE CODE OF VIRGINIA, 1950, AS AMENDED." A copy of the complete budget as hereby proposed for adoption is attached hereto and incorporated herein by reference thereto. The amount of the total budget for FY2008-2009 is \$123,179,971.00 which is a total increase of 4.73 percent from the FY2007-2008 County Budget. A copy of the budget in a form as advertised is attached hereto and incorporated herein by reference thereto.

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

- Brad Keene, Tazewell, Virginia 24651, requested that the Board consider allocating funds for the School for Life Program /Youth on a Mission for FY08-09. The program offers activities for the youth in the Tazewell and surrounding areas with a focus on youth who are troubled especially those on drugs and other addictions. Mr. Keene said that he would like to hire a full-time director for the program. The Board thanked Mr. Keene for his commitment to those in need. Chairman Bill Rasnick told Mr. Keene that no new organizations would be funded in the upcoming budget. However, the Board said that they would do their best to give the program funding later in the budget year, if funds become available.
- Tom Childress, Pocahontas, Virginia 24635 - requested that the Board of Supervisors cut the school funding for fiscal year 2008-2009 due to the closure of Pocahontas High School. He further said that the community is in the process of considering the implementation of a private or charter school in Pocahontas and requested that the Board consider funding to assist in this endeavor. He said that if the Board could not help fund the proposed school, the Board should cut the county's tax rate by 2 cents on the dollar. He further alleged that Supervisor Seth White had a gripe with the Pocahontas area.
- Supervisor White responded and said that he did not have any kind of hatred for Pocahontas and reiterated that it was the school boards' decision to close a school, not the Board of Supervisors.
- Sherrie Keller, Abbs Valley, Virginia said that she was offended that children's safety was not the first concern of the School Board with regard to students having to travel over Horsepen Mt. and other mountainous terrains in order to get to Tazewell and Graham Schools. Ms. Keller said that everyone answers to someone. Ms. Keller voiced concern with regard to the town of Pocahontas becoming a ghost town once the school closes.  
She said that the town of Pocahontas doesn't have a Wal-Mart, swimming pool, it only has a high school, and now that's gone.
- Brian Mitchell, Richlands Midget League -requested that the Board of Supervisors provide funding for the Richlands Midget League. He said that 300 children were associated with the league. Supervisor White and Supervisor Wimmer pledged their support of providing funding for the League in the fall, 2008.

Now, the Chairman called for further comments from the floor with regard to the subject public hearing three (3) times and there being none, he declared the public hearing closed.

The budget ordinance will not be adopted or ratified by the Board of Supervisors until at least seven (7) days after the public hearing. The anticipated date is June 30, 2008.

Sheriff, H.S. Caudill accompanied by Lieutenant, Tim Stanford introduced Don Allen, State Representative from the Governor's Highway Safety Office who honored Sarah Enquist a local citizen for her diligence in seat-belt safety. Mrs. Enquist was in a car crash last year and was one trimester pregnant. She also had her one-year old son in the car with her. Mr. Allen praised Ms. Enquist for having her seat belt on and for having her one-year-old child in a restraint device. He awarded her the Governor's Highway/Seat Belt Safety Award. Mr. Allen said that 51% of all highway deaths in Virginia are caused as a result of motorists not wearing seat belts. He said that 281 deaths have occurred on Virginia highways this year and of that total, 227 were not wearing or not properly wearing seat-belts/restraint devices.

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#### CONSENT CALENDAR 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 following items as "Consent Calendar", except that the Tourism Committee - 2007 Year End Fund balance matter be deleted from the Consent Calendar and that separate action be taken on this subject. Be it further resolved, that the County Administrator is hereby authorized and directed to issue said warrants in accordance with the following Consent Calendar items and which will be converted to negotiable checks by the Treasurer of Tazewell County, Virginia.

#### WARRANTS

##### April/May 2008

Ordered that Warrant Nos. 127425 through 127515, and direct deposits totaling \$188,195.32 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending April 30, 2008, be approved.

Ordered that Warrant Nos. 127517 through 127609, and direct deposits totaling \$192,241.45 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending May 15, 2008, be approved.

Ordered that Warrant Nos. 439063 through 439240, for \$809,842.72 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of April 2008, be approved.

Ordered that Warrant Nos. 439242 through 439260, for \$132,372.86 from the General, Landfill Enterprise, and 911 Funds, covering payroll deductions for the various County agencies for the period ending April 30, 2008, be approved

Ordered that Warrant Nos. 439262 through 439422, for \$257,763.58 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 2008, be approved.

Ordered that Warrant Nos. 439424 rough 439443, for \$135,200.94 from the General, Landfill Enterprise, and 911 Funds, covering payroll deductions for the various County agencies for the period ending May 15, 2008, be approved.

Ordered that Warrant Nos. 801239 through 800251 for \$290,909.80 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of April 2008, be approved.

- Tazewell County Library - Transferred the following amounts from Account No. 91050-7941 Contingent Expenditures & Grant Account to the following Library Accounts as special funds/donations received and deposited with the Treasurer:

- ♦ Acct. 3120- Contractual Services \$200.00
- ♦ Acct. 3120- Contractual Services \$234.93
- ♦ Acct. 3310 - Repair/Maintenance \$1,500.00
- Tazewell County Library - Transferred the amount of \$26,000.00 from the Library Compensation Account, 73010-1150 to Contractual Services Account No. 73010-3120. This is unspent balance in the Library Operations Compensation Account.
- Sheriff's Office - Transferred the following amounts from Account No. 91050-7041 Contingent Expenditures & Grant account to the following Sheriff Accounts:
  - ♦ Acct. 31020-5510 - \$248.60 - Virginia Sheriffs' Institute, Inc. - Spring Conference Reimbursement
  - ♦ Acct. 31020-6011 - \$4,590.00 - Grant reimbursement for 10 PACA Concealment Vests
  - ♦ Acct. 31020-6010 -\$2,000.00 - Wal-Mart Foundation grant - purchase of cameras/police supplies
- Animal Shelter Board - Transferred \$39,577.52 from the Contingent Grant Account 91050-7041 to the Animal Shelter Capital Outlay 35070-8109 (Checking & Savings closeout). These monies will be used to pay for improvement at the Shelter and to fund payroll through June 2008.
- Health Department - 2007 Year End Settlement - Approve carry-over of \$13,933.53 to the Health Department Budget, FY08-09.
- CSA - Approved \$200,000 to the CSA Budget (\$150,000 from the Contingent Grant Account and \$50,000 from the Contingency Account)
- Proclamation - ratified a proclamation presented to Ahmad Bradshaw on May 17, 2008
- Eastern District Funds - \$3,000 to Graham Historical Society - Bailey Log House
- Eastern District Funds - \$400 for 10 ft. pipe for Angles Hollow Road
- Eastern District Funds - \$1,000 to Second Chance Learning Center
- Eastern District Funds - \$1,000 to Bluefield Virginia Little League
- Southern District Funds - \$2,500 to the Tannersville Volunteer Fire Department for July 4<sup>th</sup> fireworks
- **Landfill Matters Approved**
  - ♦ Approved to allow sludge into the Tazewell County Landfill from sewer plants in Buchanan, Dickenson and Russell County - at a rate of \$33 per ton
  - ♦ Approved Little B Construction Change Order in the amount of \$9,600.00 -- Landfill Convenience Area
- **Circuit Court Clerk's Office**
  - ♦ Transferred the amount of \$28,372.72 from the Contingent Expenditures and Grant Account 91050-7041, as a reimbursement to the County by the Technology Trust Fund administered by the State Compensation Board to the Clerk's Office Account No. 21060-5860 Redaction Services SS#.
- **Information Technology -**
  - ♦ Transferred the amount of \$1,510.00 from the Contingent Expenditures and Grant Account 91050-7041, as a reimbursement to the IT Account 12510-8109 /check received from CDW Government, Inc.
- **Clinch Valley Community Action -**
  - ♦ Transferred the amount of \$1,934.00 from the Contingent Expenditures and Grant Account 91050-7041 to the CVAC, Community Corrections Program 33060-4017 - grant award from the Dept. of Criminal Justice Services.
- **Coyote Claims Approved -**

- ♦ \$250.00 to Alfred Webb for 5 coyotes killed on April 21, 2008 with snare
- ♦ \$200.00 to Alfred Webb for 4 coyotes killed on March 14, 2008 with snare
- ♦ \$50.00 to Bill Rhudy, 175 Rhudy Creek Rd. Tazewell, Virginia 24651 for 1 coyote killed with a rifle on April 24, 2008
- ♦ \$50.00 to Curbie Jones, PO Box 302, Falls Mills, Virginia 24613 for 1 coyote killed with a vehicle on May 20, 2008
- ♦ \$50.00 to Ray Howell, 1477 Rosenbaum Road, Bluefield, Virginia 24605 for 1 coyote killed on April 16, 2008 with a snare.
- ♦ \$150.00 to Ray Howell, 1477 Rosenbaum Road, Bluefield, Virginia 24605 for 3 coyotes killed on April 25, 2008 with a snare.
- ♦ \$100.00 to Ray Howell, 1477 Rosenbaum Road, Bluefield, Virginia 24605 for 2 coyotes killed on April 9, 2008 with a snare.
- ♦ \$100.00 to Ray Howell, 1477 Rosenbaum Road, Bluefield, Virginia 24605 for 2 coyotes killed on May 23, 2008 with a snare.
- ♦ \$50.00 to Ray Nease, 2123 Baptist Valley Road, Cedar Bluff, Virginia 24609 for 1 coyote killed on April 20, 2008 with trap.
- ♦ \$50.00 to Ray Nease, 2123 Baptist Valley Road, Cedar Bluff, Virginia 24609 for 1 coyote killed on April 20, 2008 with a trap.
- ♦ \$50.00 to Julie Shrader, 3523 Bailey Switch Road, North Tazewell, Virginia 24630 for 1 coyote killed on May 6, 2008 with a shotgun.
- ♦ \$50.00 to James Kinder, 1410 Stone Road, Jewell Ridge, Virginia 24622 for 1 coyote killed on May 1, 2008 with a rifle.
- ♦ \$50.00 to Eddie Bowman, 3071 Mudfork Road, North Tazewell, Virginia 24630 for 1 coyote killed on May 5, 2008 with a trap.
- ♦ \$50.00 to Ronald Lee Holloway, 501 E. Fincastle Road, Tazewell, Virginia 24630 for 1 coyote killed on May 5, 2008 with a rifle.
- ♦ \$50.00 to Chris Woods, 404 Dover Ln. North Tazewell, Virginia 24630 for 1 coyote killed on May 1, 2008 with a rifle.
- ♦ \$200.00 to Clinton Bell, 1987 Cove Road, Tazewell, Virginia 24651 for 4 coyotes killed on April 10, April 19, May 2, May 26, 2008 with snare.
- ♦ \$50.00 to Debra Butcher, 127 Brookside Dr. North Tazewell, Virginia 24630 for 1 coyote killed on May 26, 2008 with a rifle.
- ♦ \$50.00 to Brad Mullins, 504 Dogwood Road, Apt. 19, Tazewell, Virginia 24651 for 1 coyote killed with a rifle on May 23, 2008.
- ♦ \$50.00 to Ronnie Hatfield, 556 Hatfield Lane, Bastian, VA 24314 for 1 coyote killed on May 30, 2008 with a rifle.
- ♦ \$100.00 to Bob Corell, 570 Corell Farm Road, Tazewell, VA 24651 for 2 coyotes killed on April 11, and May 19, 2008 with a snare.

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TOURISM YEAR END FY07-08 FUND BALANCE - TO HISTORIC CRAB ORCHARD MUSEUM AND PIONEER PARK

Upon motion of Supervisor White, 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 that a check be issued prior to June 30, 2008 to Historic Crab Orchard Museum and Pioneer Park, in the amount of the remaining monies left in the FY07-08 Tourism Budget (approximately \$10,000 - \$12,000). 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.

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## JOE ROBINSON – PLEASANT VALLEY ESTATES

Joe Robinson, a resident of Pleasant Valley Estates, appeared before the Board of Supervisors to voice dismay regarding the road conditions in the Pleasant Valley Estates Subdivision. He said that the people who live in the Pleasant Valley Estates Subdivision have no County services, such as snow removal or school bus service. He expressed discontent, and said that the County was spending too much money for other projects, such as the renovation of the new County Administration Building. Mr. Robinson wanted to know why the County couldn't do what Mr. Joe Peery promised.

The County Attorney, Eric Young said that G.I. Brown was willing to give the necessary right of way in order for the County to consider repairs to the road in question.

Supervisor Wimmer reminded Mr. Robinson that the County spent approximately \$17,000.00 on the road two years ago.

Marty Halloway, VDOT Resident Administrator was present and said the road must have sufficient right-of-way and a traffic count of 500 vehicles per day before the State would consider repairs to the road. He also said that with new regulations and cost increases, the road repairs/pavement would more than likely be \$1,000,000.00 per mile.

The Chairman suggested that VDOT look at the road in question to see what remedies exists with regard to potential road repairs for Pleasant Valley Estates.

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**TAZEWELL COUNTY SCHOOL BOARD****LITERARY LOAN FUND APPLICATIONS FOR ELEMENTARY FACILITY IMPROVEMENTS - OWPR UPDATE**

J. D. Price and Steve Forkner, Engineers and Architects for the firm managing the elementary school facility renovation said that the projects were ready to begin. Mr. Price said the bids would probably go out to bid later this summer. Plans are to advertise the bids as a group (all schools) as well as individually and then going with the best bid.

Supervisor Hymes questioned why the plan called for heating the schools with electricity instead of coal. He said that he felt that moving away from coal heat in Southwest Virginia was working against Southwest Virginia. He said that he could see no economics in doing away with the coal boilers. Charlie Simpson, School System, Maintenance Supervisor said that it was getting more difficult to obtain coal bids. He said that the School System only received two coal bids. Dr. Brenda Lawson, School Superintendent as well said that a lot of man-hours are lost in repairing equipment associated with coal usage. Chairman Rasnick reiterated the change over from coal to electricity in the courthouse and other county buildings. He said that the County was now facing more than ½ million dollars in heating repairs.

Supervisor Rasnick questioned Dr. Lawson with regard to the school's available funding to repay the loans. She said that money was built into the budget from cost savings that would cover the payments for now, however Dr. Lawson did state that enrollment was declining and the school funding was based on enrollment. Supervisor Hymes further questioned if any of the five elementary schools had been targeted for closure. Dr. Lawson said no.

Supervisor White questioned the time-line for renovations to begin once the Literary Loan funds are approved. The answer was not before school starts this year – probably late summer or late fall with an approximate time-line of 18 months to complete.

**LITERARY LOAN FUND RESOLUTIONS ADOPTED**

Now, 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 five (5) individual Literary Loan Fund applications for elementary school improvements in Tazewell County, to wit: Richlands Elementary School \$2,095,000.00; Tazewell Elementary School \$2,304,000.00; Springville Elementary School, \$1,159,000.00; North Tazewell Elementary School, \$1,546,000.00 and Cedar Bluff Elementary School, \$1,562,000.00. A copy of the

resolutions in a form as hereby approved are on file in the office of the County Administrator, Tazewell, Virginia 24651.

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#### MARTY HALLOWAY - VDOT REPORTS

Marty Halloway, VDOT Resident Administrator, was present and provided each member of the Board of Supervisors with an update on various road projects since the last meeting. The list is as follows:

##### Construction

- Bridges on Rte. 19/460 at Pounding Mill Quarry - Fort Chiswell Construction has completed demo on the West bound bridge and is currently working on slope protection for the abutments.
- Countywide guardrail contract - Contractor has completed approx. 10% of work and is scheduled to be completed by June 30, 2008.
- Rte. 460 Cedar Bluff Guardrail (Cuts) - Contractor is scheduled to start the second week of July.
- Plant Mix Schedule - Contractor has completed Rte. 637 and 644.

##### Maintenance

- Rte. 696 Slide - Slide areas have been cleaned, reshaped, and seeded. Crews will remain in the area to finish dressing up disposal area for final stabilization. Engineers continue to review the slide in the middle of the project for additional protection measures such as retaining wall.
- Maintenance crews continue to place asphalt overlays on various routes in the county.
- Corner of Rte. 460 and And Street has been removed.

##### Miscellaneous

- SSYP - Final numbers were issued last week and the numbers were as expected.
- Bandy R/R underpass - Traffic devices have been installed to help correct this issue.
- Revenue Sharing - need letter requesting the previous package submitted to remain the same.
- Discuss Six-Year Matrix and schedule meetings.

##### Update

- Rte. 846, Danberry Lane, Falls Mills area speed study - Study is complete and it will be posted at 25 MPH from Int. 606 to Int. 846 (0.202 miles).
- Rte. 702, Pauley Road, Abbs Valley area speed and safety study - Study is complete and it shows **no** reduction in speed and due to speeds "Watch for Children" signs **are not** recommended because it may give children the false sense of security.
- Guardrail on Rte. 643 Mr. Coe's residence has been scheduled for this year.
- Guardrail for Rte. 609 and 603 sites have been placed on schedule for next year.
- Park-n-Ride's have been completed at Crab Orchard and Wardell locations.

The following road matters were addressed by the Board of Supervisors:

- Doran Bottom bridge - brush needs to be cut (Supervisor White)
- Raven Theater - Marquee hanging out over top of road (Supervisor White)
- Thompson Valley - Pleasant Hill Church - before Harris's store (can this area be considered for a convenience center for County dumpster?) (Supervisor Hymes)
- Upper Valley Road - Speed study update needed (Supervisor Hymes)
- Post Street sign - blocked by warning sign - please move sign (Supervisor Wimmer)
- VDOT to look at Pleasant Valley Estates and to report proposed remedies (Supervisor Rasnick)
- House in Abbs Valley - guardrails possibly needed - potential for vehicle drive through (Dave White - contact)
- Major Road -Doran Bottom- can the road be worked by County? (Supervisor White)

- Spur Road - Jewell Ridge - can the road be worked by County? (Supervisor White)
- Method to place roads in Tazewell County on the Secondary Six Year Improvement Plan (summary attached). This matter to be placed on the June 30, 2008 agenda.
- Route 747 Bridge Project - right of way(s) needed from County

#### ROAD RESOLUTIONS ADOPTED

##### Speed Study & Watch for Children Route 644 & 695

Upon motion of Supervisor Rasnick, 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 adopts resolutions requesting VDOT to investigate and conduct a speed study for the purpose of reducing the speed on Route 644 and 695 to 0.43 miles south of the intersection, located in the Northern District and hereby further requests VDOT to investigate and conduct a safety study for the purpose of placing "Watch for Children" signs on Route 644 and 695 to 0.43 miles south of the intersection, located in the Northern District. Funds for the Watch for Children signs is requested from VDOT Cost Center Funds No. 12040007.

#### ROUTE 747 - RIGHT OF WAY AUTHORIZED FOR PURCHASE

Upon motion of Supervisor Rasnick, 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 proceed as may be necessary and appropriate with regard to the procurement of the necessary right-of-ways from property owners relative to the VDOT - Route 747 bridge project at appraised values and if necessary, to condemn such property by eminent domain. The Route 747 bridge development is located in the Northern District and is in relation to the Pocahontas Prison site.

The project is fully funded in VDOT's Secondary Six-Year Plan.

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#### EMERGENCY SERVICES REPORT

Supervisor Bill Wimmer, representing the Tazewell County Emergency Services Committee recommended that the Board of Supervisors approve monies to assist the Tannersville Fire Department with July 4, 2008 fireworks.

This request was approved during the adoption of the June 3, 2008 Consent Calendar. Supervisor Mike Hymes allocated \$2,500.00 from the Southern District Fund for this purpose.

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The Chairman called for a recess of 10 minutes, after which the meeting was duly reconvened.

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#### APPOINTMENTS

##### Appalachian Agency for Senior Citizens

Upon a motion, second and duly passed, the Tazewell County Board of Supervisors hereby appoints the following individuals to serve as members of the Appalachian Agency for Senior Citizens, with terms as set forth below:

- ♦ Rod Cury - 215 Tazewell Avenue, Richlands, VA 24641 - July 1, 2008 to June 30, 2010.
- ♦ Ralph Mullins - 161 Valley Drive, Richlands, VA 24641 - July 1, 2008 to June 30, 2010.
- ♦ Ginger Branton, 1413 Front Street, Richlands, VA 24641 - July 1, 2008 to June 30, 2010.
- ♦ Ben Bates, 624 Oriole Street, Bluefield, VA 24605 - July 1, 2008 to June 30, 2010

##### Local Board of Building Code of Appeals

Upon a motion, second and duly passed, the Tazewell County Board of Supervisors hereby appoints the following individuals to serve as members of the Tazewell County of Supervisors hereby appoints the following individuals to serve as members of the Tazewell County Local Board of Building Code of Appeals, with terms commencing June 1, 2008 and expiring May 31, 2011 (three - 3 year term):

- ♦ Sam Kinser, Rt. 1, Box 1059, Bastian, VA 24314
- ♦ Andy Cecil, Box 107, Tazewell, VA 24651

- ◆ Roy J. Horne, PO Box 591, Raven, VA 24639
- ◆ Roscoe Lester, Rt. 3, Box 524 - A, Tazewell, VA 24651
- ◆ Glen Blankenship, 2295 Steelsburg Highway, Cedar Bluff, VA 24609
- ◆ Henry Nickels, Route 1, Box 257, Tazewell, VA 24651
- ◆ Alternate: Clancey Deel, 625 Big Creek Road, Richlands, VA 24641
- ◆ Alternate: Ron Houchins, 98 Mountain View Drive, Bluefield, VA 24605

#### Cumberland Plateau Planning District Commission

Upon motion, seconded and duly passed the Tazewell County Board of Supervisors hereby appoints the following individual to serve as members of the Cumberland Plateau Planning District with terms as set forth below:

Citizen - Town of Richlands: Doug Ratliff, 190 Plantation Drive, Richlands, Virginia 24641 with a term commencing July 1, 2008 and expiring June 30, 2009 - one year term.

Elected Official - Town of Bluefield: Don Harris, PO Box 1026, Bluefield, Virginia 24605 with a term commencing July 1, 2008 and expiring June 30, 2010 (appointment coincides with elected term of office - two year term).

Citizen Representative - Town of Bluefield: Todd Day, PO Box 1026, Bluefield, Virginia 24605 with a term commencing immediately and expiring June 30, 2009 - one year term.

Elected Official - Town of Tazewell: Chris Blankenship, 103 Hillsboro Drive, North Tazewell, Virginia 24630 with a term commencing immediately and expiring June 30, 2012 (appointment coincides with the elected term of office - 4 year term).

#### Tazewell County Road Viewers

Upon a motion, second and duly passed, the Tazewell County Board of Supervisors hereby appoints the following individuals to serve as members of the Tazewell County Road Viewers, with a term commencing July 1, 2008 and expiring June 30, 2009 (1-year term):

- ◆ Clyde Sparks, 3850 Indian Creek Road, Cedar Bluff, Virginia 24609
- ◆ Steve Slade, Rt. 2, Box 205, North Tazewell, Virginia 24630
- ◆ Paul B. Brewster, PO Box 808, North Tazewell, Virginia 24630
- ◆ Ray Howell, Box 1477 Rosenbaum Road, Bluefield, Virginia 24605
- ◆ Gratten O. Webb, 133 Jac and Mac Street, Raven, Virginia 24639

#### Tazewell County Transportation Safety Commission

Upon a motion, second and duly passed, the Tazewell County Board of Supervisors hereby appoints the following individuals as members of Tazewell County Transportation Safety Commission with a term commencing July 1, 2008 and expiring June 30, 2011 (3-year term):

- ◆ Allen Whited, 224 Birch Street, Raven, Virginia 24639
- ◆ Brian Hieatt, PO Box 608, Tazewell, Virginia 24651
- ◆ Harry Cundiff, PO Box 1026, Bluefield, Virginia 24605 - Ex-officio member (term expiring at the will & pleasure of the Board of Supervisors)

#### Cumberland Mountain Community Services Board

Upon motion, second and duly passed by a vote of 4 to 0, with Supervisor Wimmer abstaining from the vote, the Tazewell County Board of Supervisors hereby appoints Iris Martin, 311 Barrett Street, Richlands, Virginia 24641 to serve as a member of the Cumberland Mountain Community Services Board with a term commencing immediately and expiring December 31, 2008. This appointment fills the unexpired term of Woodrow Mullins who resigned.

#### Industrial Development Authority

Upon a motion, second and duly passed, the Tazewell County Board of Supervisors hereby appoints the following individuals to serve as members of the Tazewell County Industrial Development Authority, with a term effective July 1, 2008 and expiring June 30, 2012 (4 year term)

- ◆ Rev. Leon Yost, 825 Church House Hollow Road, Bandy, VA 24602
- ◆ Andy Altizer, 317 Tower Avenue, Richlands, VA 24641

Jeffersonville Rescue Squad Board of Directors

Upon motion, second and duly passed, the Tazewell County Board of Supervisors hereby appoints the following individuals to serve as members of the Jeffersonville Rescue Squad Board of Directors with a term commencing immediately and expiring June 30, 2009 (1-year term).

- ♦ Michael D. Turner, Jr. 160 Holland Avenue, Tazewell, Virginia 24651
- ♦ Brian Hieatt, 1387 Ella Peery Road, Tazewell, Virginia 24651

Planning Commission

Upon motion, second and duly passed, the Tazewell County Board of Supervisors hereby appoints Don Ford, 120 Lynwood Drive, Bluefield, Virginia 24605 as a member of the Tazewell County Planning Commission with a term effective immediately and expiring June 30, 2012 (4 year term).

Tazewell County Parks & Recreation Facility

Upon motion, second and duly passed, the Tazewell County Board of Supervisors hereby appoints the following individuals to serve as members of the Tazewell County Parks & Recreation Facility with terms effective July 1, 2008 and expiring June 30, 2011 (3-year term):

- ♦ Dave Anderson, 314 Ridgeway Drive, Bluefield, Virginia 24605
- ♦ Bill Rasnick, Route 4, Box 729, North Tazewell, Virginia 24630
- ♦ Dwight Newberry, 108 East Main Street, Tazewell, Virginia 24651 - with term expiring when a tourism director for the County of Tazewell is hired
- ♦ Mike Davis, Swampfox Motor Sports, Inc. 36937 Governor George C. Peery Highway, Bluefield, Virginia 24605 (contingent upon approval of the County Attorney)

Clinch Valley Community Action, Inc. Board of Directors

Upon motion, seconded and duly passed, the Tazewell County Board of Supervisors hereby appoints David T. Larimer, 600 - Six Road, Tazewell, Virginia 24651 to serve as a member of the Clinch Valley Community Action, Inc. Board of Directors, with a term commencing July 1, 2008 and expiring June 30, 2009 (1-year term).

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 BUCK KNOB ROAD

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 authorizes and directs the County Attorney to forward a letter to Russell County, Virginia requesting their consideration of accepting Buck Knob Road into the Russell County Road Program.

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 1974 F-700 FMC HIGH PRESSURE FIRE ENGINE

## \$850.00 BID REJECTED

Upon motion of Supervisor Hymes, seconded by Supervisor Wimmer and adopted by a vote of 5 to 0, the Tazewell County Board of Supervisors hereby rejects the \$850.00 bid received from Daniel Jones, 125 Old Andy's Road, Tazewell, Virginia 24651, for the 1974 F-700 FMC High Pressure Fire Engine housed at Thompson Valley Fire Department and that the respective bidder, Mr. Jones be notified of this action accordingly.

Further, 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 advertise the fire truck nationally as well as considering the advertisement of same electronically and to further place a minimum bid on the fire truck.

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4- H EXTENSION OFFICE - COMPLETE STAFFING SUPPORTED BY THE BOARD OF SUPERVISORS

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 supports the Tazewell County Extension Leadership Council in its desire for complete staffing of the Tazewell County Extension Office.

Each member of the Board of Supervisors was provided a letter from Robert L. Moss, Jr. Chairman of the County Extension Leadership Council with regard to this goal.

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SUBDIVISION ORDINANCE - PUBLIC HEARING AUTHORIZED

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 authorizes and directs the County Administrator to advertise for a public hearing to hear concerns with regard to proposed amendments to the Tazewell County Subdivision Ordinance - "AN ORDINANCE TO TOLL THE TIME IN WHICH THE PLANNING COMMISSION MUST ACT ON A PROPOSED PLAT UNTIL REQUIRED REVIEWS BY STATE AGENCIES ARE COMPLETED." A copy of the ordinance in a form as hereby proposed for adoption is on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia.

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TOBACCO COMMISSION GRANT APPLICATION - \$250,000.00

RESOLUTION

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 adopts the following resolution:

Whereas, the Board of Supervisors of Tazewell County, Virginia desires to submit an application to the Tobacco Indemnification and Community Revitalization Commission requesting funding for the Bluestone Regional Business and Technology Center Cultural Resource Study; and

Whereas, James H. Spencer, III, County Administrator for the County of Tazewell will be the Authorized Agent for the Board of Supervisors; and

Now, therefore, be it resolved, that the Board of Supervisors of Tazewell County, Virginia does hereby authorize James H. Spencer, III, County Administrator to submit an application to the Tobacco Indemnification and Community Revitalization Commission for the Bluestone Regional Business and Technology Center, in the name of the Tazewell County, Virginia and to execute all grant related documents on behalf of the County of Tazewell, Virginia. Said application shall request a grant in the amount of two hundred fifty thousand dollars (\$250,000.00).

It is so resolved this the 3<sup>rd</sup> day of June, 2008.

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BAILEY & WELLS - CONTRACT

ROAD MAINTENANCE AGREEMENT

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 defer amending the Bailey & Wells Road Maintenance Agreement in order to allow the County Administrator the opportunity to seek other options with regard to Bailey & Wells request for a 14% increase fuel factor increase to the previously quoted prices for equipment and hourly rates that were approved by the Board in November 2007.

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MARKETING AND WEB DESIGN PROPOSALS

Upon motion of Supervisor Anderson, 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 concurs with the Tazewell County Industrial Development Authority (IDA) in its decision to enter into contract(s) with Miller Interactive and RGH for Marketing services, and further hereby concurs with the IDA's decision to enter into a contract with Wild Country for Web Design, subject to approval of the County Attorney.

Once approved by legal counsel, the County Administrator, on behalf of the Board of Supervisors is hereby authorized, empowered, and directed to take the necessary actions in accordance herewith. A copy of the contract(s) once executed will be on file in the office of the County Administrator, Tazewell, Virginia 24651.

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JOINT INDUSTRIAL DEVELOPMENT AUTHORITY -  
PUBLIC HEARING AUTHORIZED

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 Administrator to advertise for a public hearing to consider the adoption of an "ORDINANCE TO ESTABLISH A JOINT INDUSTRIAL DEVELOPMENT AUTHORITY WITH THE TOWNS OF BLUEFIELD AND RICHLANDS, PURSUANT TO SECTION 15.2-4916 OF THE CODE OF VIRGINIA (1950) AS AMENDED, TO ACT AS FISCAL AGENT TO SUPERVISE CONSTRUCTION OF THE BLUESTONE BUSINESS AND TECHNOLOGY PARK IN TAZEWELL COUNTY, VIRGINIA."

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SEPTIC SYSTEM - JEWELL RIDGE STORE  
CONVENIENCE AREA - JEWELL RIDGE

Supervisor White requested the status of the septic system project for the Jewell Ridge Company Store.

Supervisor White requested an update on the Jewell Ridge Convenience area/dumpster site by June 30, 2008. He said that monies for this project may have to be carried over to FY 08-09 budget.

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RICHLANDS HIGH SCHOOL - JV LADY BLUES SOFTBALL  
\$312.00 NORTHWESTERN & \$312.00 WESTERN

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 \$312.00 from the Northwestern District Fund and the amount of \$312.00 from the Western District Fund payable to the Richlands High School JV- Lady Blues Softball, C/O Deborah Brady, 138 Tornado Avenue, Richlands, Virginia 24641. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant be converted to negotiable checks by the Treasurer of Tazewell County, Virginia.

Supervisor White further requested that a resolution be drafted and presented to the Richlands High School JV Lady Blues Softball in recognition of achieving status of District Champs.

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CLINCH RIVER KIWANIS - SPECIAL OLYMPICS  
\$500.00 WESTERN & \$250.00 NORTHWESTERN

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 approves the amount of \$500.00 from the Western District and \$250.00 from the Northwestern District, payable to the Clinch River Kiwanis's - Special Olympics, Attn. Rita Cole. 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 checks by the Treasurer of Tazewell County, Virginia.

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## TAZEWELL AREA CHAMBER OF COMMERCE -

## 2008 MAIN STREET HERITAGE FESTIVAL

\$2,500.00 SOUTHERN DISTRICT

\$1,000.00 NORTHERN

Upon motion of Supervisor Hymes seconded by Supervisor Rasnick 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 from the Southern District and \$1,000.00 from the Northern District payable to the Tazewell Area Chamber of Commerce-Main Street Heritage Festival, Tazewell Mall, Box 6, Tazewell, Virginia 24651. 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 24651.

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CLEARFORK FIRE DEPARTMENT \$3,000.00

FROM CAPITAL OUTLAY - ACCT. NO. 32010-8109/

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 approves \$3,000.00 from the Fire Department Capital Outlay Account, No. 32010-8109 payable to the Clearfork Fire Department, Tazewell, Virginia 24651 to assist in matching funds for a Forest Service Grant for the Clearfork Fire Department. 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.

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VIRGINIA FALLEN FIREFIGHTERS MEMORIAL SERVICE

Supervisor Hymes requested that the Emergency Services Committee place the Virginia Fallen Firefighters Moment of Silence matter on their next meeting agenda. All Virginia Fire Departments, as well as individuals involved with fire services in Virginia are asked to observe a "Moment of Silence" at 12:00 p.m. on Saturday, June 7, 2008 in respect and reverence for those firefighters who gave their lives in the service of others. This moment of silence will be in conjunction with the start of the Virginia Fallen Firefighters Memorial Service being held in Richmond. Fire Departments in Virginia are further requested to sound their alarms and lower their flags to half-staff in observance of this event.

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VERIZON GRANTS

Supervisor Hymes requested that the County Administrator investigate potential grants from the Verizon Foundation for various health programs and education resources and other funding for different organizations in Southwest Virginia. The website address is <http://foundation.verizon.com/>.

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NORTHERN DISTRICT FUNDS

\$1,000.00 TO POCAHONTAS HIGH SCHOOL - PROJECT GRADUATION

\$1,000.00 TO HISTORIC POCAHONTAS, POCAHONTAS, VIRGINIA

Upon motion of Supervisor Rasnick, 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 the Northern District Fund, payable as follows. The County Administrator is hereby authorized and directed to issue said warrants 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 Pocahontas High School - Project Graduation
  - \$1,000.00 to Historic Pocahontas, Pocahontas, Virginia
-

## VIRGINIA HIGH SCHOOL RODEO ASSOCIATION

\$250.00 FROM SOUTHERN

\$250.00 FROM NORTHERN

Upon motion of Supervisor Rasnick, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all member present and voting in favor thereof and no one against the same, and contingent upon legal review, the Tazewell County Board of Supervisors hereby approves the following amounts from the Southern and Northern District Funds as set forth below payable to the Jennifer Viers, 5753 Ridgewood Place, Pulaski, Virginia 24301, as a contribution for two local students from Tazewell High School who will be attending a National High School Rodeo event in Farmington, New Mexico in July, 2008. The students are Tina Waldron, 1757 Upper Valley Road, Tazewell, Virginia 24651 and Michael Lane, 610 East Riverside Drive, Tazewell, Virginia 24651. The County Administrator, if approved by the County Attorney, shall issue said warrant in accordance herewith and which said warrant will be converted to negotiable checks by the Treasurer of Tazewell County, Virginia.

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POCAHONTAS HIGH SCHOOL -

FUTURE USE FACILITY COMMITTEE

Upon motion of Supervisor Rasnick, 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 establishes a committee to serve on the Pocahontas High School Future Use Facility Committee:

- ◆ Two (2) members of the Tazewell County Board of Supervisors
- ◆ One (1) representative from the Town of Pocahontas (Council member)
- ◆ Two (2) citizen members - Debbie McCroskey & Debbie Boone
- ◆ Two (2) members of the Tazewell County School Board (to be appointed by School Board)

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Supervisor Wimmer questioned the status of repairing the wash-out/hole situation on the Pleasant Valley Estates road. The County Attorney said that because of an emergency situation with the condition of the road, stone/gravel was being placed on the road today.

Supervisor Wimmer questioned the status of the \$20,000 allocation for the Richlands Rescue Squad. Ms. Green told Supervisor Wimmer that Chief Puckett should contact County and the funding would be released.

Supervisor Wimmer requested prayer for Charlie Hill who recently fell and broke his hip and who has been suffering quite a lot with his injury. Mr. Hill faithfully attends the Board of Supervisors monthly meetings.

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Supervisor Anderson questioned whether an IDA budget was going to be imposed - and made part of the county budget. The budget is currently included in the Economic Development Budget.

Supervisor Anderson mentioned the status of the Comprehensive Plan. A draft plan has been circulated to the Planning Commission and members of the Board of Supervisors. The County Administrator requested that the Board members review the plan and give comments to him accordingly.

Supervisor Anderson then questioned the status of the proposed Zoning Ordinance. The County Attorney, Eric Young reported that he circulated draft copies of a 2002 Zoning Proposal as well as more recent Zoning proposal to the Board of Supervisors and members of the Planning Commission. Supervisor Anderson and Seth White requested that the "wheels get turning" with regard to proposed Zoning with Supervisor Anderson stating that the Zoning subject would be addressed at the June 5, 2008 Planning Commission meeting.

Supervisor Anderson then requested that the June 3, 2008 Board of Supervisors meeting minutes reflect Dr. Brenda Lawson's comments concerning Debt Service.

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\$7,500.00 - EASTERN DISTRICT CAMP JOY MONIES AUTHORIZED

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 none against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$7,500.00 from Account No. 91400-5640 -1 Eastern District Camp Joy funding, payable to the Carlock Foundation.

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 24651.

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Supervisor Hymes requested that the County Attorney, Eric Young investigate the possibility of imposing regulations regarding Dog Breeding in Tazewell County. He suggested that the County Attorney contact Scott County and obtain a copy of their regulations pertaining to this subject.

Supervisor Hymes then questioned the status of holding rabies clinics in the County. It was noted that Sam Wolford and Dave White are in the process of coordinating these events with local veterinarians. Locations, dates and times will be announced in the near future.

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JULY 2008 REGULAR MEETING POSTPONED -  
RECESS TO JUNE 30, 2008 - 6:00 P.M.

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 postpone the July 1, 2008 regular meeting and further hereby recesses this meeting to June 30, 2008 at 6:00 p.m. The Recessed Meeting will be held to adopt the Proposed County Budget and the Tax Levies and to take other action as may properly come before the Board of Supervisors.

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William B. Rasnick, Chairman

By: rg

Recess time 10:11 p.m.