

VIRGINIA: At a regular meeting of the Tazewell County Board of
June 5, 2007 at 6:00 p.m. in the Tazewell County
Virginia 24651 -

Supervisors held
Public Service Authority Building, Tazewell,

PRESENT: William B. "Bill" Rasnick, Chairman
Bill Wimmer, Vice-Chairman
Earl Griffith, Member
Dave Anderson, Member
D. Michael Hymes, Member
Eric Young, County Attorney
Patricia Green, Assistant County Administrator
Ruth Groseclose, Administrative Assistant/Secretary II
Members of the Press

ABSENT: Jim Spencer, County Administrator

MINUTES

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

Supervisor Wimmer gave the invocation.

Miss Leslee Adkins a 2007 graduate from Tazewell High School sang the National hymn which was followed by the pledge of allegiance. Ms. Adkins performance was excellent.

The Chairman requested that Miss Adkins be present at the 7:00 p.m. session of the Board of Supervisors meeting and perform again. Ms. Adkins agreed to do so.

AGENDA FORMAT APPROVED

Now, upon motion of Supervisor Wimmer, seconded by Supervisor Griffith 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 agenda format as hereby amended.

MINUTES

Upon motion of Supervisor Griffith, 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 May 1, 2007 meeting minutes as hereby written.

EXECUTIVE/CLOSED MEETING

Upon motion of Supervisor Griffith, 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 enters into an executive/closed session, pursuant to Virginia Code, Section 2.2-3711:

- o 2.2-3711 - A6 Discussion involving contract negotiations for transportation of solid waste.
- o 2.2-3711 A6 Discussion of proprietary information from the Four Seasons Wellness Center involving the IDA's recommendation to issue bonds.
- o 2.2-3711 A6 Consultation with legal counsel concerning a specific legal matter involving grant monies.
- o 2.2-3711 A6 Consultation with legal counsel concerning potential litigation to remove obstruction on a public alley near Deaton Street
- o 2.2-3711 A6 Consultation with legal counsel concerning the Health Dept. Lease
- o 2.2-3711 A6 Consultation with legal counsel concerning the EMS Contract with Richlands

RETURN/CERTIFICATION/REPORT OF ACTION

Upon motion of Supervisor Griffith, 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 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 Hymes -	Aye
Supervisor Wimmer -	Aye
Supervisor Rasnick -	Aye
Supervisor Griffith -	Aye
Supervisor Anderson -	Aye

ACTION AS A RESULT OF THE EXECUTIVE SESSION

DEATON STREET - LEGAL ACTION AUTHORIZED

Due to the on-going neighbor disputes and complaints in the vicinity of Deaton Street, Bluefield, Virginia and upon motion of Supervisor Anderson, seconded by Supervisor Griffith, 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 immediately institute legal action to clear Bluebird and the adjacent alley the County has accepted associated with Deaton Street located in the Eastern District of Tazewell County.

HEALTH DEPARTMENT LEASE -

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 authorizes, empowers and directs the County Administrator or the Chairman of the Board of Supervisors to enter into and execute, on behalf of the Board of Supervisors of Tazewell County, Virginia, a lease agreement by and between the Tazewell County Board of Supervisors and the Virginia Department of Health for the purposes of allowing the Health Department employees to stay in the current building, located on Ben Bolt Avenue in Tazewell County, until the new facilities building is completed. The amount of the rent to be paid to

Tazewell County by the Virginia Department of Health will be \$3,711.00 per month and the utilities/AEP costs will be paid by Tazewell County, not to exceed an amount of \$1,000.00 per month. A copy of the lease agreement, once executed by all parties, will be attached and incorporated herein by reference.

EMS/FIRE AND RESCUE SERVICES IN THE WESTERN AND NORTHWESTERN DISTRICTS OF TAZEWELL COUNTY, VIRGINIA

Upon motion of Supervisor Griffith, 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 or the Chairman of the Tazewell County Board of Supervisors to enter into and execute on behalf of the Tazewell County Board of Supervisors an AMENDED AGREEMENT, by and between the COUNTY OF TAZEWELL, VIRGINIA, hereinafter referred to as "COUNTY" party of the first part, and THE TOWN OF RICHLANDS, hereinafter referred to as "TOWN" party of the second part; FOR FIRE and RESCUE SERVICES IN THE WESTERN AND NORTHWESTERN DISTRICTS OF TAZEWELL COUNTY, VIRGINIA." Fire and Rescue Response shall exclude the area of any incorporated town with the Western and Northwestern Districts of Tazewell County and the area heretofore serviced by the Jewell Ridge Fire Department, Baptist Valley Fire Department and the Bandy Fire Department. A copy of the amended agreement as hereby approved is on file in the Office of the County Administrator, 106 East Main Street, Tazewell, Virginia 24651.

Following the executive/closed session certification, Miss Leslee Adkins, a 2007 graduate of Tazewell High School preformed the National Anthem. The audience responded with great reception. The Chairman again commended and thanked Miss Adkins for sharing her talent with those present.

PUBLIC HEARING -

TAZEWELL COUNTY PROPOSED BUDGET FY2007-2008

The Chairman of the Board of Supervisors called to order a public hearing to hear concerns regarding a proposed ordinance which was duly advertised according to law, entitled "AN ORDINANCE ADOPTING LOCAL LEVIES AND BUDGET FOR THE COUNTY OF TAZEWELL, VIRGINIA FOR FISCAL YEAR BEGINNING JULY 1, 2007 AND ENDING JUNE 30, 2008, IN ACCORDANCE WITH SECTION 15.2-2500 - 15.2-2507 OF THE CODE OF VIRGINIA." Three (3) minutes per speaker was allowed.

The Tazewell County Budget Ordinance is for informative and fiscal planning purposes only and will not be approved, adopted or ratified by the Tazewell County Board of Supervisor until at least seven (7) days after the public hearing. Copies of the proposed budget ordinance were on file for public inspection and comment.

Chairman Rasnick informed those present that a lot of discussion has taken place with regard to the County Budget. He said that the Tazewell County Budget Committee and School Facilities Committee as well as the Board of Supervisors have discussed the school budget. He said that the Board of Supervisors have agreed to level fund the school system for FY07-08 and that a lot of thought, discussion and debate have encircled the school facilities plan as well. Chairman Rasnick shared a schedule of potential tax increases based on several of the school facility plans submitted. He said that the tax rate could go as high as \$1.35 per \$100 assessed value. The real estate tax rate is currently \$.58 per \$100 assessed value and the Chairman said that the Board of Supervisors do not want to raise the tax rates, but that the extra revenues would need to come from somewhere.

Supervisor Hymes expressed the need for economic development and stated that in order to bring good jobs to Tazewell County an educated workforce is imperative. He said that Tazewell County needed to recruit the best teachers and in order to do that good teacher salaries were needed. He said that he supported a 5% pay increase for teachers.

Supervisor Wimmer echoed Supervisor Hymes remarks and said that he was also in support of the 5% pay increase for teachers and hoped that the County could approve the raise on June 29. Both Supervisor Hymes and Wimmer indicated that they would support the County funding the 5% increase until the State's 3% pay raise becomes effective in December 2007.

Supervisor Wimmer also said that he previously talked with the chairman of the school board, Steve Davis and Mr. Davis sent his apologies for not being able to attend tonight's meeting.

Supervisor Griffith said that he also supported the teachers and their hard work and mentioned that the County's property taxes were \$11,000,000.00 and said that every penny of that goes to the Tazewell County School System.

Supervisor Anderson voiced dismay with regard to the condition of the Graham High School's heating system and requested that the School Facilities Committee immediately meet with the County Budget Committee to address this issue as well as various other budget concerns. He said he was frightened to think about the possibility of trying to repair the heating system and indicated the need for a reliable and safe heating system.

Now, the Chairman called for public comments from the floor with regard to the subject Budget Hearing for FY2007-2008. The following persons spoke relative to the budget public hearing:

- o Mrs. Lois Mullins, President of the Teachers Education Association (TEA) – brought a football to the podium which demonstrated school personnel dismay in being used as a political football between the school board and board of supervisors. She said that most school systems in neighboring counties would receive pay increases beginning July 1 and that the two boards fighting is bad for anyone, especially the children.
- o Tom Childress, Pocahontas, Virginia – deferred his comments to later in the meeting.
- o Mike Dennis, Tazewell County School Board Member – He said that he respected the Board of Supervisors position with regard to the development of the County budget, but said that a 5% pay increase was a drop in a bucket compared to what school personnel deserve. He said in order attract good teachers that a pay raise was necessary.
- o Chase Meade, a Tazewell High School graduate and college student said that teachers are not paid enough and used her Mother as an example. She said that her mother was a school teacher in the County's school system and had been for 20 years and that she deserved a raise. She spoke of the difficulties her family would endure with regard to putting her through college and requested that the Board grant the 5% pay raise.
- o Cathy McClanahan, Wardell, Virginia, spoke of the importance of attracting and maintaining good teachers in the County's school system.
- o Cynthia Cordell, Cedar Bluff, Virginia spoke of her support of every teacher and requested the Board of Supervisors' support of the 5 % pay increase.
- o Bill Dillon, Tazewell, Virginia said that he was not against teachers or a pay increase for them, but since he bought his property in Tazewell, County taxes have raised nearly 50%. He questioned where the money was going to come from.
- o An unidentified person from the audience spoke and questioned each Supervisor with regard their support of the 5% pay increase. Each Supervisor indicated their support; however, no motion was placed on the floor with regard to this matter.

Now, Chairman Rasnick stated that since the Board of Supervisors indicated their support of the 5% pay increase that the Board would need to decide on a tax rate for FY2007-08. No motion was made to this effect.

Now, the Chairman of the Board of Supervisors called for further comments three (3) times and there being none, he declared the public hearing closed.

PUBLIC HEARING – PROPOSED RESOLUTION SETTING FEES FOR THE DISPOSAL OF SOLID WASTE

The Chairman of the Board of Supervisors called to order a public hearing for informative purposes only and to hear concerns from County Citizens with regard to the Board of Supervisors intent to adopt a resolution/policy setting fees for the Disposal of Solid Waste in Tazewell County – Section 4. Relating to the Disposal of tires to wit: "Tires shall be considered solid waste and an additional fee of \$2.00 per tire up to six tires shall be charged for their disposal at either the transfer sites or the County Landfill". A fee of \$80.00 per ton shall be charged for deposits or more than six (6) tires. No single tire which exceeds two hundred pounds (200 lbs) shall be accepted.

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

The following people spoke relative to this subject:

- o Tom Childress, Peel Chestnut Mt. Pocahontas, Virginia 24635 – felt that if the Board of Supervisors passed the proposed policy that people would dispose the tires over the mountain instead of taking the tires to the landfill or to a county dumpster.
- o Jim Steele, Cedar Bluff, Virginia 24609 requested that the County consider allowing inmates to shred the tires and to use the shredded tires for future road asphalt. He said that this would bring revenue to the County.

Supervisor Griffith said that people should let their garage dispose of the old tires because most garages include this service as an upfront fee and charge this service whether utilized or not.

Now, the Chairman of the Board of Supervisors called for further comments from the floor three times and there being none, he declared the public hearing closed.

No action was taken on the proposed resolution/policy setting fees for the disposal of tires at either the transfer stations or County Landfill.

The Board of Supervisors requested that local garages/businesses be allowed input on the proposed policy.

CITIZEN COMMENTS SCHEDULED

Mrs. Sally Presnell, President, Richlands High School Parents, addressed the Board of Supervisors with regard to the hazards of the current field house at Richlands High School. She spoke of the many reports of staph infections by football players and coaches. Mrs. Presnell said that each feared they would contact MRSA, an especially aggressive type of bacterial infection resistant to antibiotics. She recited the number of football players at Richlands High School verses eight workable showers. She said that most of the team has to wait over an hour to take a shower.

RICHLANDS HIGH SCHOOL FIELD HOUSE PROJECT

Now, upon motion of Supervisor Griffith, 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 \$350,000.00 to be included in the FY07-08 Tazewell County School Budget/Construction Category as additional funding for the Richlands High School Field House Project.

This money will be obtained by the School Board through Interim Financing and will reduce the Tazewell County School Board's Facilities Plan line item for the field house project as approved by the School Board on June 4, 2007, from \$1,160,000.00 to \$350,000.00.

PUBLIC HEARING – PREFERRED HOSPICE, INC.

RICHLANDS, VIRGINIA – REQUEST FOR TAX EXEMPT STATUS

The Chairman of the Board of Supervisors called to order a public hearing and as advertised according to law to hear concerns from County citizens with regard to the Board of Supervisors intent to adopt an ordinance designating tax exempt status for the personal property of Preferred Hospice, Inc. C/O Sandra Hogston, PO Box 784, located at 2629 Front Street, Richlands, Virginia 24641, pursuant to public notice all in accordance with Subsection B of Section 58.1 – 3651 of the Code of Virginia. The assessed value of personal property of said Corporation is a total of \$12,000.00. The personal property taxes that have been paid by said Preferred Hospice, Inc. in the most recent years or would have been paid by Preferred Hospice, Inc. to Tazewell County amount to taxes in the amount of \$240.00 annually. Said Corporation seeks retroactive and prospective exemption for all personal properties.

Now, the Chairman of the Board called for public comments from the floor.

Mrs. Tracy K. Dransfield, Executive Director, Preferred Hospice, Richlands, Virginia spoke on behalf of Preferred Hospice. Preferred Hospice is a 501 C-3, non-profit organization serving the terminally ill and their families in Bland, Buchanan, Tazewell and Russell Counties.

Due to some confusion with regard to the tax exemption request, the Board of Supervisors deferred action relative to the consideration on the approval of same to the June 29 recessed meeting. County staff considered the tax-exempt status for one (1) vehicle, but Mrs. Dransfield said the request was for personal property defined as

office furniture and other fixtures owned by Preferred Hospice. The County Attorney, Eric Young will clarify this matter and inform the Board of his findings at the June 29 recessed meeting.

PUBLIC HEARING

ORDINANCE TO AMEND AN ORDINANCE ESTABLISHING A FEE OF \$10.00 AS PART OF THE COSTS IN CRIMINAL OR TRAFFIC CASES IN TAZEWELL COUNTY, VIRGINIA

The Chairman of the Board of Supervisors called to order a public hearing that was duly advertised according to law, to hear concerns with regard to a proposed "ORDINANCE AMENDING SECTION 5-3 OF THE CODE OF TAZEWELL COUNTY, VIRGINIA, PURSUANT TO THE CODE OF VIRGINIA, SECTION 53.1-120 ESTABLISHING A FEE OF \$10.00 AS PART OF THE COSTS IN EACH CRIMINAL OR TRAFFIC CASE IN DISTRICT OR CIRCUIT COURT IN WHICH THE DEFENDANT IS CONVICTED OF A VIOLATION OR ANY STATUTE OR ORDINANCE."

The Chairman then called for public comments from the floor and there being none, he declared the public hearing closed.

Then upon motion of Supervisor Griffith, 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 "AN ORDINANCE ESTABLISHING A FEE OF \$10.00 AS PART OF THE COSTS IN EACH CRIMINAL OR TRAFFIC CASE IN DISTRICT OR CIRCUIT COURT IN WHICH THE DEFENDANT IS CONVICTED OF A VIOLATION OF ANY STATUTE OR ORDINANCE". The ordinance will become effective July 1, 2007.

A copy of the ordinance is a form as hereby adopted is on file in the office of the County Administrator, Tazewell, Virginia 24651.

BRIAN STANLEY, COMMUNITY HEALTH UPDATE

Brian Stanley, Environmental Health Director, updated the Board of Supervisors on various year-to-date environmental health activities taking place in the County, that included Sewage/Well applications, Rabies investigations, food inspections and several nursing activities.

Supervisor Hymes questioned the alleged staph infection at Richland's High School. Mr. Stanley said that having proper ventilation in a building is the most important factor in the prevention of staph infections.

VIRGINIA DEPARTMENT OF TRANSPORTATION - UPDATE

Marty Holloway, VDOT Resident Administrator, Tazewell area, introduced and welcomed Dave Lamie, Assistant Administrator. Mr. Lamie will be attending various VDOT functions for Mr. Holloway. The Board welcomed Mr. Lamie to the meeting.

Marty Holloway then provided the Board of Supervisors with a list of on-going projects as well as a list of projects that have occurred since the last Board of Supervisors meeting.

- o 696 - Contractor is working on rough grade from the beginning of the project to tie into existing Route 696.
- o 702- Project is complete
- o 762- Angles Hollow - Project is complete - final paving Friday, June 8.
- o Paving schedule has started
- o 747 Bridge Project - Right of way continues
- o SSYP - Received increases in funding. All projects were fully funded except Route 655, 610 Bridge and 650.
- o The guardrail project in Cedar Bluff has been forwarded for review
- o Route 696- Revision to the project is being processed by T & L . This will resolve the entrance issue with Mr. Bokish.
- o Clinch River Wood Products - Will install intersection warning signs and work on funding for improving the existing cross-over and turn-lanes.
- o Route 618 - Wayne & Missy Lawson - pipe is closed off and the problem is corrected

- Route 806 – Shoulder repairs at Raven Drug Store – working on this and adding a cross walk from the hardware store to the drug store.
- Route 623 – Burkes Garden – Edge markers are installed and center line markers to be installed once the paving is completed on Route 460
- Whitaker Ridge – Plans are underway for ditch work and surface treatment of the road
- Edgewater Drive – T707 – will cut the brush back once the equipment is operating again.
- Route 626- Ravens Nest Branch – School Bus stop request – submit through school bus superintendent to address request.
- Bluestone Loop will hopefully be paved this year

ANGLES HOLLOW ROAD

& JEWELL RIDGE ROAD RESOLUTION

Upon motion of Supervisor Anderson, seconded by Supervisor Griffith 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 resolutions:

- Angles Hollow Road – Safety Study – 25 mph speed limit
 - Jewell Ridge/Route 67 to 616 – Safety Study – lower the speed limit to 30 mph
- Supervisor Wimmer requested an update on 3rd Street – The project is on-going.

Supervisor Griffith requested guardrails for a section of road near the residence of Rick Van over. Mr. Halloway said that his office would investigate this matter.

FENCE AT FAIRGROUNDS

Following presentation by Mrs. Betty Melvin, Tazewell County Fair Coordinator, and 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 the installation of a fence at the Tazewell County Fairgrounds as hereby marked in red on a map as presented by Ms. Melvin. The fence will be an approximate length of 602 LF. There is a small bank in the center of this area marked in red, but children, horses and vehicles are not fully protected from the traffic circling the fairgrounds. No funding from the County is required for the fencing project and the fencing project will be done in three phases.

A copy of the map as hereby presented defining the fencing project at the Tazewell County Fairgrounds is on file in the Office of the County Administrator, Tazewell, Virginia 24651.

ANITA BROWN – MAYOR OF POCAHONTAS

REQUEST COUNTY'S ASSISTANCE WITH POLICE PROTECTION

Anita Brown, Mayor of Pocahontas, requested that the County Sheriff's office assist the Town of Pocahontas with police protection until such time as the Town hires a police officer. She said that she talked to the Sheriff Caudill about the situation and his office has not offered much help. Ms. Brown alleged that the sheriff was frustrated with her during a recent telephone conversation and she said that she did not appreciate his mannerism.

Mrs. Brown duly requested the Board of Supervisors assistance with regard to seeking help for the Town of Pocahontas relative to police protection.

EMERGENCY SERVICES REPORT

Supervisor Griffith reported the following Emergency Services Committee report:

- A free Rabies Clinic will be held in Tazewell County on July 14, 2007.
- Randy Davis, Captain of the Tannersville Rescue Squad reported to the EMS Committee that the landing zone at Roaring Fork is complete.
- Burkes Garden Fire Department has applied for a FEMA Grant to purchase a new vehicle to replace the 1974 GMC 1000 gallon Tanker.

BURKES GARDEN – FEMA GRANT

MATCHING FUNDS APPROVED \$17,450.00

FY07-08

Upon motion of Supervisor Hymes, seconded by Supervisor Griffith 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 \$17,450.00 from the FY07-08 Fire/Capital Outlay Account, payable to the Burkes Garden Fire Department - Burkes Garden, Virginia. This action is contingent upon the approval of the Burke's Garden Fire Department being awarded the FEMA, Assistance to Fire Fighters Grant for the purchase of a new fire department vehicle, i.e. 1250 GPM, Pump, with 1250 gallon tank, "4-wheel" drive, self contained foam and all accessories as required under federal and state guidelines. The cost of the vehicle, in extended 2007 values, has been estimated to be \$349,000.00.

COUNTY FIRE & RESCUE INVENTORY QUESTIONED

Supervisor Anderson questioned the status of the inventory list for the County's fire & rescue equipment. Supervisor Griffith said that the inventory report should be completed in approximately 2 months.

BAPTIST VALLEY FORD AMBULANCE

Chairman Rasnick stated that he was notified of a request to transfer the old Baptist Valley Ford ambulance to the Tazewell County Fire Department. Mr. Rasnick said that he wanted to discuss this matter further with the Baptist Valley Fire & Rescue Chief. No action was taken on this matter.

APPOINTMENTS

Tazewell County Airport Authority

One (1) northern district appointment to the Tazewell County Airport Authority was deferred.

Tazewell County Animal Shelter

Upon motion of Supervisor Anderson, seconded by Supervisor Griffith and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the following persons are hereby appointed to the Tazewell County Animal Shelter, contingent upon Mr. Glen Peery's eligibility to serve an additional term as a member of the Tazewell County Animal Shelter:

- o Warren Hinkle, 4432 Baptist Valley Road, Cedar Bluff, VA 24609 - term effective immediately and expiring June 30, 2011 - four (4) year term.
- o J. Glen Peery, Route 2, Box 405, Bluefield, VA 24605 - term effective immediately and expiring June 30, 2011 - four (4) year term.

SVCC - Board of Directors

One at-large appointment to the SVCC Board of Directors was deferred.

Cumberland Plateau Planning District Commission

Upon motion of Supervisor Hymes, seconded by Supervisor Griffith 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 the following people as members of the Cumberland Plateau Planning District Commission with terms effective July 1, 2007 and expiring June 30, 2008:

- o Chris Blankenship, 103 Hillsboro Drive, North Tazewell, Virginia 24630 (Town of Tazewell representative)
- o Todd Day, PO Box 1026, Bluefield, Virginia 24605 (Town of Bluefield representative)
- o Ken Wysor, 211 Philpot Avenue, Richlands, Virginia 24641 (Town of Richlands representative)

Tazewell County Fire & Rescue

Upon motion of Supervisor Hymes, seconded by Supervisor Griffith 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 the following members to the Tazewell County Fire Rescue - Inc. Board of Directors, with a term commencing July 1, 2007 and expiring June 30, 2009 (two year term).

- o Chris Thompson, PO Box 188, North Tazewell, Virginia 24630
- o Shelly Hicks, C/O Tazewell Community Hospital, 141 Ben Bolt Avenue, Tazewell, Virginia 24651

Great Southwest Regional Group Home Commission

Upon motion of Supervisor Hymes, seconded by Supervisor Griffith 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 reappoints the following individuals to serve as members of the Great Southwest Regional Group Home, with a term commencing July 1, 2007 and expiring June 30, 2011 (four year term):

- o Don Dunford, Box 60, Tazewell, Virginia 24651
- o Clyde E. Sparks, 3850 Indian Creek Road, Cedar Bluff, VA 24609

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1 Ms. Diane Dennison Wright informed the County Administrator that the Great Southwest Group Home Commission appointments are no longer necessary. The Appalachian Juvenile Commission replaced the Group Home Commission. Tazewell County is represented by Earl Griffith and alternate member is Patricia Green. These appointments serve at the will and pleasure of the Board of Supervisors.

Industrial Development Authority

Upon motion of Supervisor Wimmer, seconded by Supervisor Griffith 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 the following members to serve as members of the Tazewell County Industrial Development Authority and with terms as set forth below:

²Monte Rife, PO Box 628, Tazewell, Virginia 24651 with a term commencing July 1, 2007 and expiring June 30, 2011.

- o Andy Altizer, 317 Tower Avenue, Richlands, Virginia 24641 with a term commencing immediately and expiring June 30, 2008. This appointment fills an unexpired term of the late Howard Patton.

Tazewell County Planning Commission

One (1) Western District appointment to the Tazewell County Planning Commission was deferred.

Jeffersonville Rescue Board of Directors

Two (2) at large appointments to the Jeffersonville Rescue Board of Directors were deferred.

Tazewell County Parks & Recreation Facility Authority

One appointment to the Parks & Recreation Facility was deferred.

Then, upon motion of Supervisor Griffith, 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 reappoints Sam Wolford, 106 East Main Street, Tazewell, Virginia 24651 as a member of the Tazewell County Parks & Recreation Facility with a term commencing July 1, 2007 and expiring June 30, 2010 (three year term).

Road Viewers

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 the following individuals to serve as members of the Tazewell County Road Viewers, effective July 1, 2007 and expiring June 30, 2008:

- o Paul Brewster, PO Box 808, North Tazewell, VA 24630 (Southern District)
- o Ray Howell, Box 164, Boissevain, VA 24606 (Northern District)
- o Steve Slade, Route 2, Box 205, North Tazewell, VA 24630 (Eastern District)
- o Clyde Sparks, 3850 Indian Creek Road, Cedar Bluff, VA 24609 (Western District)
- o Calvin Dunford, 159 Reynolds Ridge Rd. Bandy, VA 24602 (NW District)

CONSENT CALENDAR APPROVED

Upon motion of Supervisor Hymes, seconded by Supervisor Griffith 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 following items as "Consent Calendar". Be it further approved that 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:

WARRANTS

April/May 2007

Ordered that Warrant Nos. 125232 through 125323, and direct deposits totaling \$178,915.08 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending April 30, 2007, be approved.

Ordered that Warrant Nos. 125325 through 125420, and direct deposits totaling \$213,087.44 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending May 15, 2007, be approved.

² The County Attorney changed Monte Rife's term to fill the unexpired term of Leland Tucker who resigned. Mr. Rife's term will expire June 30, 2007. Mr. Rife was previously notified that he would serve a 4-year term, effective July 1, 2007 and expire June 30, 2011.

Ordered that Warrant Nos. 434465 through 43592, for \$599,973.25 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 2007, be approved.

Ordered that Warrant Nos. 434592 through 434642, for \$194,624.67, from the General Fund, covering operating expenses for the At Risk Youth Program (CSA) for the month April 2007, be approved.

Ordered that Warrant Nos. 434644 through 434663, for \$129,772.36 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 Funds, covering payroll deductions for the various County agencies for the period ending April 30, 2007, be approved

Ordered that Warrant Nos. 434665 through 434823, for \$387,462.82 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 2007, be approved.

Ordered that Warrant Nos. 434825 through 434845, for \$133,730.25 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 Funds, covering payroll deductions for the various County agencies for the period ending May 15, 2007, be approved.

Ordered that Warrant Nos. 801092 through 801109 for \$53,799.89 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of March 2007, be approved.

TAZEWELL COUNTY LIBRARY -

Transferred the following amounts from Account Number 91050-7941 Contingent Expenditures & Grant Accounts as special funds received and deposited with the Treasurer:

Account No. 5230 - Telecommunications \$261.63

Account No. 3310 - Repairs & Maintenance \$100.00

Account No. 3310 - Repairs & Maintenance \$100.00

Account No. 6012 - Tazewell Lions Club \$300.00

Account No. 6012 - Cruise Charitable Foundation \$2,000.00

REGISTRAR'S OFFICE -

Transferred the amount of \$3,124.28 from Account No. 91050-7041 Contingent Expenditures & Grant Account to 13020-81010 - Reimbursement from the HAVA (Help America Vote Act).

EASTERN DISTRICT FUND -

Transferred the amount of \$400.00 from Account No. 91050-7941 Contingent Expenditures & Grant Account to the Eastern District Fund - duplicate payment to GHS/DECA Program / GHS refunded amount.

APPALACHIAN AGENCY FOR SENIOR CITIZENS - FOUR COUNTY BUDGET AMENDMENT -

Approved Appalachian Agency for Senior Citizens, Commonwealth Transportation Funds for Four County Transit System - budget amendment, FY07.

COYOTE CLAIMS APPROVED

- o \$50.00 to Ray Nease, 2123 Baptist Valley Road, Cedar Bluff, VA 24609 for 1 coyote killed on March 21, 2007 with a trap.
- o \$50.00 Ray Nease, 2123 Baptist Valley Road, Cedar Bluff, VA 24609 for 1 coyote killed on April 5, 2007 with a trap.
- o \$250.00 to Jessie Asbury, 4025 Hogback Road, Tazewell, VA 24651 for 5 coyotes killed with a snare on March 3, 10, 31, April 14, 2007.

- \$150.00 to Jack Harman, 6440 Sinking Waters Road, Bandy, VA 24602 for 3 coyotes killed with a snare on April 27, 2007.
- \$50.00 to Terry Estep, 121 Medford Lane, Pounding Mill, VA 24637 for 1 coyote killed with a rifle on April 28, 2007.
- \$50.00 to Brenda Hayes, 176 Empire Drive, North Tazewell, VA 24630 for 1 coyote killed with a trap on May 7, 2007.
- \$50.00 to Ray Howell, 1477 Rosebaum Rd. Bluefield, VA 24605 for 1 coyote killed on April 25, 2007 with a snare.
- \$50.00 to Bradley Carter, 267 Freestone Valley Road, Tannersville, VA 24377 for 1 coyote killed with a rifle on May 13, 2007.
- \$50.00 to Don Howard, 375 Dairy Barn Road, Bluefield, Virginia 24605 for 1 coyote killed on May 14, 2007 with a shotgun.
- \$100.00 to Bob Corell, 570 Corell Farm Road, Tazewell, Virginia 24651 for 2 coyotes killed on April 11 & April 19, 2007 with a snare.
- \$50.00 to Dewey Brooks, 264 Barbarosa Lane, North Tazewell, Virginia 24630 for 1 coyote killed by a rifle on May 20, 2007.
- \$50.00 to Robert Lee Collins, Rt. 1 , Box 368-A-1 Bluefield, Virginia 24605 for 1 coyote killed with snare on May 2, 2007.

COUNTY ATTORNEY REPORTS

Mother of Christ Julinoel

Joseph Ekwearri, Ph. D, President & CEO of Mother of Christ Julinoel, was present and requested that the Board of Supervisors approve the Mother of Christ Julinoel's application for property tax exemption and is exempt from taxation as a 501© (3) status. The Mother of Christ Julinoel is located on 520 Dogwood Road, Tazewell, Virginia and is an assisted living facility providing care to the disadvantaged of the community with preferential option to the elderly. The facility previously operated as a business in the name of Dogwood Estates Assisted Living. The name was changed in December 2006 to the Mother of Christ Julinoel.

The Board of Supervisors deferred action on the request for a public hearing to consider the tax exempt status. The board will decide whether to schedule a public hearing at their August 7, 2007 regular meeting.

FOUR SEASON WELLNESS –

RESOLUTION APPROVING ISSUANCE OF BONDS BY THE INDUSTRIAL DEVELOPMENT AUTHORITY

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 a "RESOLUTION APPROVING ISSUANCE OF BONDS BY THE INDUSTRIAL DEVELOPMENT AUTHORITY OF TAZEWELL COUNTY, VIRGINIA, FOR THE BENEFIT OF THE FOUR SEASONS WELLNESS CENTER AND MAKING CERTAIN REPRESENTATIONS AND COVENANTS IN CONNECTION WITH THE COUNTY'S QUALIFIED TAX EXEMPT OBLIGATIONS." The Four Seasons Wellness Center is a non-stock, non-profit Virginia corporation (the "Center"), for the issuance of the Authority's Revenue Bonds in an amount not to exceed \$2,500,000 (the "Bonds") to assist in the financing of the Center's facility located at near the intersection of Ben Bolt Avenue and Gratton Road on property adjacent to the Tazewell Community Hospital at 141 Ben Bolt Avenue, in the County of Tazewell, Virginia 24651, which will house a Wellness, Health and Fitness Center for the citizens living in the surrounding areas (the "Project"). A copy of the resolution in a form as hereby adopted is attached hereto and incorporated herein by reference thereto.

Supervisor Anderson requested that the same opportunity be extended to both the Bluefield and Richlands areas with regard to similar projects.

COMMUNITY SERVICES BUILDING

AMENDMENT # 4 – T & L Project, # 7532-03

Upon motion of Supervisor Griffith, 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 AMENDMENT # 4 TO ABBREVIATED STANDARD FORM OF AGREEMENT BETWEEN OWNER & ARCHITECT T & L PROJECT NO. 7432-03, relative to the Tazewell Community Facilities Building, Tazewell, Virginia 24651. A copy of the Amendment No. 4 in a form as hereby approved is on file in the office of the Tazewell County Administrator, Tazewell, Virginia and incorporated herein by reference thereto.

COMMUNITY SERVICES BUILDING

CONTRIBUTION AGREEMENT

Upon motion of Supervisor Griffith, 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 enters into an AGREEMENT by and between the County of Tazewell, Virginia (“the County”) and the Industrial Development Authority of the County of Tazewell, Virginia (“the IDA”) (collectively “the parties”). The County of Tazewell, Virginia desires to contribute to the IDA funds to assist the IDA in constructing the Community Services Building, located in Tazewell, Virginia. The IDA has issued bonds and intends to apply the proceeds to pay for the project.

COMMUNITY SERVICES BUILDING

ASSIGNMENT AGREEMENT TO THE IDA

Upon motion of Supervisor Hymes, seconded by Supervisor Griffith, 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 a resolution hereby assigning to the Industrial Development Authority of Tazewell County, Virginia all its rights, privileges and commensurate obligations under that certain contract for design and construction administration services for the Community Services Building between the County and Thompson & Litton. Be it further resolved that the Chairman of the Board of Supervisors is hereby authorized, empowered and directed to execute an assignment agreement, on behalf of the Tazewell County Board of Supervisors, with the Industrial Development Authority and Thompson & Litton whereby the Authority assumes the County’s obligations under the aforesaid agreement.

A copy of the resolution in a form as hereby adopted is on file in the office of the County Administrator, Tazewell, Virginia 24651.

Comprehensive Plan –

The Comprehensive Plan agreement with Anderson & Associates has been signed by both parties and will be an ongoing project for several months.

Virginia Employment Commission – Proposed Closure of Cedar Bluff Field Office

The County Attorney attended the meeting in St. Paul pertaining to the possibility that the VEC office in Cedar Bluff might close. A decision has not been made on its closure.

Appalachian Power Company (AEP) and SCC -

The State Corporation Commission reduced AEP’s request for the 24 % base rate increase and customers will see a credit on their account, including interest. AEP’s rate increase will be approximately 3%.

 COUNTY ADMINISTRATOR REPORTS

In the absence of the County Administrator, Patricia Green, Assistant County Administrator, presented the following updates on various County projects:

- o Roads Update – This is placed on the agenda each month in case the Board of Supervisors need to address various road projects.

Supervisor Griffith requested that a Coal Road Improvement Committee meeting be scheduled as soon as possible to address the new Revenue Sharing funding tier.

Supervisor Anderson requested that a follow up be made on Essex Road.

Courthouse HVAC System

- o Bids are due on the engineering services for the HVAC System on June 25, 2007.
- o Bluestone Grant(s) - There is no new information. The grants have been applied for. An answer on the WIRED Grant could be received this month.
- o Proposed Zoning - Ms. Green had nothing to report on the proposed zoning matter. However, the County Attorney stated that he recently attended a continuing education class on Land & Zoning and the zoning regulations and requirements will be changing considerably.

PHASE IV - LANDFILL

T & L - NEW TIME- LINE

Upon motion of Supervisor Griffith, 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 with Thompson & Litton's new time-line/schedule for the Tazewell County Landfill Phase IV Proposed Project and further approves the commensurate change order for additional contract administrative services.

A copy of which is attached hereto and incorporated herein by reference.

ASSISTANT COUNTY ADMINISTRATOR -

RESPONSE TO RECENT NEWSPAPER ARTICLE CONCERNING VARIOUS COUNTY ISSUES -

Ms. Green responded to a recent newspaper article concerning several erroneous comments about various county projects.

- o Town & Country Building - The contract price for the historic renovations of the building is \$2,374,043. The County will be selling tax credits upon completion of the project in order for the County to receive an estimated \$475,000.00 - \$600,000.00 to the county. This will reduce the final cost to between \$1,774,043 and \$1,899,043.00. The new building will house various offices now located in three separate buildings.
- o Purchase of Land at May, 2007 regular meeting - No land was purchased by the county at the May 1, 2007 meeting. The Board of Supervisors did enter into an executive session to discuss property acquisition but no action was taken by the Board of Supervisors on the matter.
- o Bluestone Project - The County received \$700,000 from the Department of Housing and Community Development for sewer and \$40,000 for a planning grant as well as \$125,000 from the Shott Foundation with more anticipated in the coming years. The County is actively seeking grants from the Tobacco Commission in the amount of \$1,781,010 and \$2,000,000.00 and application has been made to the DOL for the WIRED grant in the amount of \$5,000,000.00. Every avenue for grant funding is being sought by the County.
- o Prison - Tazewell County provided the access road for the prison at a cost of \$1,915,743.83. This project will bring between 350 and 400 paying jobs to the County with excellent benefits. The County PSA is upgrading the sewer plant for Pocahontas. The Town of Pocahontas was under a "Consent Order" from the Department of Health with regard to their sewer plant and the system had to be upgraded in order to be in operation. The new sewer plant will serve the Town of Pocahontas, the Pocahontas Prison and the Abbs Valley Community can be added in the future. The total cost for the plant is \$6,746,892 and various low interest loans and grant monies have been sought to wit:
 - o DHCD Grant - \$1,016,480 DHCD Grant
 - o SW Water /Wastewater Grant \$763,750
 - o DEQ Loan (0% interest) (PSA) \$4,285,078
 - o ARC Grant \$175,479
 - o Local Funds (PSA) \$228,678
 - o VRA Loan (PSA) \$277,427

BOARD CONCERNS

TAX TICKETS -

TREASURER REQUESTED

TO INCLUDE CHART SHOWING OBLIGATION OF COUNTY TAX DOLLARS BEGINNING WITH FY2007 TAX TICKETS

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 on one against the same, the Tazewell County Board of Supervisors hereby requests that the Treasurer of Tazewell County include in the upcoming tax tickets a chart showing how County dollars are spent.

TAZEWELL AREA CHAMBER OF COMMERCE -

\$2,000.00 SOUTHERN

DISTRICT FUNDS - MAIN STREET HERITAGE FESTIVAL

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 approves the amount of \$2,000.00 from the Southern District Funds, 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, empowered 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 24651.

TANNERSVILLE WATER UPDATE

Supervisor Hymes requested a Tannersville Water project update.

Smyth County has applied for a grant and Tazewell County will join Smyth County on the project when applicable.

WESTERN DISTRICT ROAD FUNDS

Upon motion of Supervisor Wimmer, seconded by Supervisor Griffith 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 Western District Road Funds for road projects as set forth below:

- o \$2,630.00 Cedar Creek Road repairs
- o \$600.00 Play Street pot holes
- o \$800.00 Harbor & Vine Street repairs

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.

SIX WHEELER USE - TO BE DETERMINED

Supervisor Wimmer said that the Emergency Services Committee has received several requests from various emergency services departments requesting to use the county's six-wheelers. The Board suggested that the restrictions on Homeland Security Funds be investigated. The County Attorney suggested that if the EMS Departments are allowed to use the six-wheelers that they be provided a copy of the County's vehicle use policy. This matter will be addressed at a future meeting.

MOON-LITE JUNKYARD

Supervisor Wimmer questioned the status of the Moon-lite Junkyard issue. The County Attorney will provide the Board of Supervisors with a report on this matter.

MSG WILLIAM "BILL" HARTGROVE TO BE RECOGNIZED

Upon request and motion by Supervisor Griffith 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 approves a resolution for MSB William "Bill" Hartgrove, in recognition of his 43 years in the US Military. Mr. Hartgrove is retiring in July.

 NORTHERN DISTRICT FUNDS

 \$3,000.00 TO HISTORIC POCAHONTAS -
 ON GOING PROJECTS

Upon motion of Supervisor Rasnick, 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 \$3,000.00 from the Northern District Fund, payable to Historic Pocahontas, Pocahontas, Virginia 24635 to assist in on-going projects with regard to Historic Pocahontas. 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.

 NORTHWESTERN DISTRICT FUNDS

Upon motion of Supervisor Griffith, 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 monies from the Northwestern District Funds, payable as set forth below. 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:

- o \$2,500.00 to Jewell Ridge Fire Department, Jewell Ridge, VA 24622
- o \$3,000.00 to Jewell Ridge Community Development Corporation, Jewell Ridge, VA 24622 - Jewell Ridge 4th of July Celebration
- o \$2,000.00 to Richlands Little League, Richlands, VA 24641

 EASTERN DISTRICT FUNDS

BLUEFIELD VIRGINIA CHARGERS \$3,000.00

Upon motion of Supervisor Anderson, seconded by Supervisor Griffith 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 \$3,000.00 from the Eastern District Funds, payable to the Bluefield Virginia Chargers, PO Box 1266, Bluefield, VA 24605. The County Administrator is hereby authorized, empowered and directed to issue said warrants in accordance with this action and which said warrants will be converted to negotiable check by the Treasurer of Tazewell, County, Virginia.

 TEACHER OF THE YEAR TO BE RECOGNIZED

Supervisor Anderson requested that Ms. Groseclose prepare a certificate of recognition for Ms. Tammy Williams. Ms. Williams was recently recognized as Teacher of the Year. She is a teacher at the Graham Intermediate School in Bluefield, Virginia.

Supervisor Anderson said that Bluefield Business College should be commended for their new curriculum. They have included several new technical and administrative degrees & certificates to their program.

Supervisor Anderson mentioned the proposed repairs at Graham High School and other school needs and said that he wanted to do the right thing, but he needed something solid in order to make good decisions. He further said that he was going to make a motion knowing that he would not get a second.

In closing, Supervisor Anderson reiterated his opposition to a tax increase and the need for a balanced budget.

GRAHAM HIGH SCHOOL - NEW FACILITY PROPOSED

Now, Supervisor Anderson moved that the County Board of Supervisors authorize the construction of a new Graham High School.

The motion died for a lack of a second.

JULY 3, 2007 REGULAR MEETING POSTPONED

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 the postponement of the July 3, 2007 regular meeting. The next regular meeting will be held August 7, 2007 at 6:00 p.m.

Now, upon motion made, seconded and duly passed 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 29, 2007 at 5:30 p.m. to consider adopting the County Budget for FY07-08 and to conduct any other business as may properly come before the Board of Supervisors.

William B. "Bill" Rasnick, Chairman

Recess 11:10 p.m.

By: rg