

VIRGINIA: At a regular meeting of the Tazewell County Board of Supervisors held April 3, 2007 at 7:00 p.m. in the Tazewell County Public Service Authority Building, Tazewell, Virginia 24651

PRESENT:

William B. "Bill" Rasnick, Chairman
Bill Wimmer, Vice-Chairman
Earl Griffith, Member
Dave Anderson, Member
Mike Hymes, Member
Eric Young, County Attorney
Jim Spencer, County Administrator
Patricia Green, Assistant County Administrator
Ruth Groseclose, Administrative Assistant
Members of the Press: Charles Owens, Bluefield Daily Telegraph; Warren Hinkle, Tazewell County Free Press; Jim Talbert, Clinch Valley News/Richlands News Press

ABSENT:

None

MINUTES

The Chairman of the Board of Supervisors, William B. "Bill" Rasnick, called the regular monthly meeting to order and presided with all members in attendance. Supervisor Griffith gave the invocation which was followed by the Pledge of Allegiance.

The Chairman then welcomed all those present to the regularly scheduled meeting.

AGENDA APPROVED AS AMENDED

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 approves the agenda as amended. The School Facilities Committee update scheduled under County Administrator Reports was moved to 7:15 p.m. instead of 8:45 p.m.

MINUTES APPROVED

Upon motion of Supervisor Griffith, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the February 26, 2007 Board of Supervisors meeting minutes as written.

Further, upon motion of Supervisor Wimmer, 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 March 19, 2007 Special Meeting Minutes as hereby written.

SPECIAL RECOGNITIONS**In Memory of W.F. Neel**

Several family members of the late W.F. Neel were present to accept a resolution commemorating Mr. Neel's life. Mr. Neel passed away on February 15, 2007 as a result of a tragic accident involving a farm tractor and a motor vehicle in the Clearfork Section on Route 61 in Tazewell County. Mr. Neel was a life-long dairy farmer in Shawver's Mill and co-owner of the Tazewell Farmer's Feed & Supply for 26 years and served on the Tazewell Soil & Water Conservation District Committee for 35 and served 29 years as Chairman.

Now, upon motion of Supervisor Hymes, seconded by Supervisor Anderson and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby adopts a resolution in memory of William F. "W.F." Neel and presents same resolution to the family of the late "W.F." Neel as an expression of high esteem in which his memory is held by the Board of Supervisors of Tazewell County, Virginia.

WOODY GRINDSTAFF – RETIRED COUNTY EMPLOYEE

The Chairman, William B. "Bill" Rasnick presented a certificate of appreciation to Woody Grindstaff, Maintenance Director, in recognition of his services to Tazewell County for twenty-two (22) years. Mr. Grindstaff retired from the County on February 1, 2007.

The Board of Supervisors applauded Mr. Grindstaff for his outstanding services and contributions to Tazewell County.

RICHLANDS HIGH SCHOOL BAND – RECOGNITION**RICHLANDS FOOTBALL TEAM – RECOGNITION**

The Board of Supervisors presented a resolution and congratulated the Richlands High School Band and the Richlands High School Football team for their outstanding accomplishments during 2006.

The RHS band director and several members of the band were present to accept a resolution recognizing their 2007 accomplishments and for receiving top honors in the Cotton Bowl Parade in Dallas Texas, to wit: the “Champion Band of the Cotton Bowl Parade”. The band also received took first place honors in the field show competition and won first place in the Auxiliary with their color guard.

The RHS football coach and several members of the football team were present to accept a resolution congratulating the Blue Tornado’s on their 2006 season as undefeated champions and for winning the Group AA Division 3 State Championship at Liberty University’s Williams Stadium, on Saturday, December 9, 2006.

PUBLIC HEARING –

ORDINANCE OF VACATION –

E.G. WAGNER SUBDIVISION IN WEST GRAHAM – NEAR THE TOWN OF BLUEFIELD ADJACENT TO DEATON STREET

The Chairman of the Board of Supervisors called to order a public hearing that had been duly advertised according to law entitled , a proposed ordinance **“TO HEAR CONCERNS REGARDING A PROPOSED ORDINANCE OF VACATION TO VACATE A PLATTED ALLEY OR STREET IN THE E.G. WAGNER SUBDIVISION IN WEST GRAHAM, NEAR THE TOWN OF BLUEFIELD ADJACENT TO DEATON STREET.”**

Now, the chairman called for comments from the floor with regard to the public hearing. The following people spoke concerning the subject public hearing.

- Tracey French, 124 Tiller Street, Bluefield, Virginia 24605 – voiced opposition to vacating the alley way/street in question. He said that the property being proposed for vacation was not the original request. He also said that he approached the Board several years ago to have the name changed from Herndon to Tiller and that the road is referred to Deaton Street. He said that he has lived there for 57 years and the road was always

referred to Deaton Street. He said that road was open until a year ago and now the road was blocked because of various neighbor disputes.

- Rosa Austin, Tiller Street, Bluefield, Virginia 24605 – presented a collage of photographs that illustrated the various alleyways/streets in question. The photographs showed several obstacles that were blocking the alleyways, such as trees, vehicles, etc. She did not believe the closure in question would solve anything.
- Eugene Wolfe, Bluefield, Virginia 24605 – voiced concern that he could not access the back of his property due to various obstructions such as parked motorcycles, etc.
- Supervisor Anderson noted that a neighborhood meeting was recently held and at that time no one had any problems with the proposed vacation.

Now, the Chairman called for further comments from the floor with regard to the public. There being none, he declared the public hearing closed.

Then, upon motion of Supervisor Anderson, 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 adopts an ordinance vacating a platted street or alley located in the E.G. Wagner Subdivision in West Graham, near the town of Bluefield, Virginia 24605, parallel to Virginia Avenue, connecting Tiller Street to Luther Street and running adjacent to Maple Hill Cemetery and lots 21, 22, 29 and 30 as shown on a plat recorded in the Tazewell County Circuit Court Clerk's office in Deed Book 67, Page 10, Plat Card 381. And further, that the street or alley running adjacent to lots 21, 22, 29 and 30 of the E.G. Wagner Subdivision in West Graham, near the Town of Bluefield, Virginia, connecting Tiller Street and Luther Street as shown on a Plat recorded in the aforesaid Clerk's office in Deed Book 67, Page 10, Plat Book 10, hereby is vacated pursuant to 15.2-2272 of the Code of Virginia, (1950), as amended.

The ordinance will be posted on the front door of the county courthouse for 30 days and if no appeal is heard the ordinance will be recorded in the County Courthouse in the office of the Circuit Court Clerk, Tazewell, Virginia 24651.

**UNNAMED ALLEYWAY IN THE TILLER SUBDIVISION – PUBLIC WAY
ACCEPTED**

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 accepts as a public way a certain unnamed alleyway in the Tiller Subdivision in West Graham, near the Town of Bluefield, Virginia in the Eastern District of Tazewell County, Virginia, as shown on a plat recorded in the Clerk's office of Tazewell County Circuit Court on July 19, 1909 in Deed Book 67 Page 10 and Plat Card 381. Said unnamed alleyway is shown as an alleyway parallel to Deaton Street and Tiller Street running between lots 26029 and lots 30-33.

BLUEBIRD LANE – ROAD RESOLUTION

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 adopts a resolution accepting into the Orphan Road Program of Tazewell County, Virginia – Bluebird Lane in the Tiller Subdivision in West Graham near the Town of Bluefield in the Eastern District of Tazewell County as shown on a plat recorded in the Clerk's office of the Tazewell County Circuit Court on July 19, 1909, in Deed Book 67 page 10 and plat card 381. Bluebird Lane is shown as a street or alleyway between Deaton Street and Tiller Street and parallel to Greever Avenue on said plat.

SCHOOL FACILITIES UPDATE –

JIM SPENCER, COUNTY ADMINISTRATOR

The County Administrator, Jim Spencer, presented a power-point presentation with regard to the financial impact the School System's proposed capital projects plan prepared by Kahn could have on the County. Mr. Spencer presented an "Impact of Proposed School Capital Projects" as prepared by Morgan Keegan & Company, Inc. An extensive tax increase would have to be imposed upon County taxpayers to support and fund the capital projects plan as presented.

The County Administrator suggested that a realistic comprehensive plan be developed for current and future school needs approved by the School Board and Board of Supervisors.

Dr. Brenda Lawson, School Superintendent as well as various school board members spoke from the audience questioning the Board of Supervisors with regard to the capital projects plan and the need for a tax increase. The Chairman of the Board of Supervisors, Bill Rasnick, said that he was not anti-school, but an affordable agreement would be imperative.

TAZEWELL COUNTY SCHOOL BOARD
APPROVAL OF MONIES TO ASSIST WITH THE RICHLANDS
MIDDLE SCHOOL GYMNASIUM FLOOR AND BLEACHERS

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 authorizes and approves an amount not to exceed \$130,000.00 from the County General Fund (special appropriation) to the Tazewell County School Construction Fund to assist with the replacement of the Richlands Middle School gymnasium floor and bleachers. The Treasurer of Tazewell County is hereby authorized and directed to transfer these funds in accordance with this action. The construction is projected at \$213,350.00 and the School System has approximately \$84,000.00 available for this project.

RECESS CALLED

The Chairman of the Board of Supervisors called for a ten (10) minute recess after which the meeting was duly reconvened.

CONSENT CALENDAR APPROVED

Upon motion of Supervisor Hymes, seconded by Supervisor Griffith and adopted by a vote of 4 to 0, with Supervisor Rasnick abstaining from the vote, 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.

ERRONEOUS ASSESSMENT APPROVED

Approved the following erroneous assessment as presented by the Commission of the Revenue – amount to be refunded plus any penalty & interest due under Section 58.3918 of the Code of Virginia.

- 2006 RE \$3,517.12 to DCI/Shires, Incorporated, PO Box 1259,
Bluefield, Virginia 24701

WARRANTS APPROVED

January/February/March 2007

Ordered that Warrant Nos. 124671 through 124764, and direct deposits totaling \$186,224.70 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending January 31, 2007, be approved.

Ordered that Warrant Nos. 124766 through 124858, and direct deposits totaling \$183,192.87 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending February 15, 2007, be approved.

Ordered that Warrant Nos. 124860 through 124950, and direct deposits totaling \$177,585.47 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending February 28, 2007, be approved.

Ordered that Warrant Nos. 124952 through 125045, and direct deposits totaling \$180,017.79 from the General, Landfill Enterprise, and 911 Funds, covering payroll for the various County agencies, for the period ending March 15, 2007, be approved.

Ordered that Warrant Nos. 433291 through 433417, for \$330,785.01 from the General, Landfill Enterprise, Capital Outlay, Law Library and 911 Funds, covering operating expenses for the various County agencies for the month of January 2007, be approved.

Ordered that Warrant Nos. 433419 through 433474, for \$179,660.55, from the General Fund, covering operating expenses for the At Risk Youth Program (CSA) for the month January 2007, be approved.

Ordered that Warrant Nos. 433476 through 433498, for \$127,540.25 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 Funds, covering payroll deductions for the various County agencies for the period ending January 31, 2007, be approved.

Ordered that Warrant Nos. 433501 through 433634, for \$262,396.85 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 Funds, covering operating expenses for the various County agencies for the month of February 2007, be approved.

Ordered that Warrant Nos. 433636 through 433657, for \$127,516.18 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 Funds, covering payroll deductions for the various County agencies for the period ending February 15, 2007, be approved.

Ordered that Warrant Nos. 433659 through 433790, for \$511,212.09 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 Funds, covering operating expenses for the various County agencies for the month of February 2007, be approved.

Ordered that Warrant Nos. 433792 through 433851, for \$189,472.38, from the General Fund, covering operating expenses for the At Risk Youth Program (CSA) for the month February 2007, be approved.

Ordered that Warrant Nos. 433853 through 433874, for \$126,697.98 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 Funds, covering payroll deductions for the various County agencies for the period ending February 28, 2007, be approved

Ordered that Warrant Nos. 433876 through 434020 for \$420,694.47 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 Funds, covering operating expenses for the various County agencies for the month of March 2007, be approved.

Ordered that Warrant Nos. 434022 through 434041, for \$127,049.98 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 Funds, covering payroll deductions for the various County agencies for the period ending March 15, 2007, be approved.

Ordered that Warrant Nos. 801068 through 801078 for \$4,116.64 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of January 2007, be approved.

Ordered that Warrant Nos. 801079 through 801085 for \$11,655.40 from the General, Landfill Enterprise, Capital Outlay, Law Library, and 911 funds, covering operating expenses for the month of February 2007, be approved.

2006 Volvo Truck – monies transferred

Transferred the amount of \$39,739.00 from the Contingent Grant Account No. 91050-7041 to the Transfer Station Machinery & Equipment Account No. 42030-8101. This is a check the County received for the financing of the 2006 Volvo truck that was purchased for the transfer station.

Sheriff's Dept. Budget – monies transferred

Transferred the amount of \$13,108.48 from the FY2006-2007 Budget Account No. 91050-7041 to the Sheriff's Dept. budget Acct. No. 31020-8101 Machinery and Equipment. This will be reimbursed by the State Compensation Board at 100%. Coyote Claims approved.

Coyote Claims Approved

- \$200.00 to Ray Howell, 1477 Rosebaum Road, Bluefield, Virginia 24605 for 4 coyotes killed with a snare on February 9, 2007.
- \$50.00 to Alfred Webb, 244 Beachwood Lane, Tazewell, Virginia 24651 for 1 coyote killed with a snare on February 1, 2007.
- \$50.00 to Alfred Webb, 244 Beachwood Lane, Tazewell, Virginia 24651 for 1 coyote killed with a snare on February 2, 2007.
- \$100.00 to Alfred Webb, 244 Beachwood Lane, Tazewell, Virginia 24651 for 2 coyotes killed with a snare on February 5, 2007 with a snare.
- \$100.00 to Alfred Webb, 244 Beachwood Lane, Tazewell, Virginia 24651 for 2 coyotes killed with a snare on February 9, 2007 with a snare.
- \$300.00 to Clinton Bell, Route 1, Box 350, Tazewell, Virginia 24651 for 6 coyotes killed with a snare on February 15, 2007.
- \$50.00 to Gregory Rasnick, 242 Rasnake Road, North Tazewell, Virginia 24630 for 1 coyote killed with a snare on February 19, 2007 with a snare.
- \$100.00 to Bradley Kittle, PO Box 214, Horsepen, VA 24619 for 2 coyotes killed with a trap on February 23, 2007.
- \$50.00 to Shawn Pruett, 201 Hill Street, Apt. C-1, Tazewell, Virginia 24651 for 1 coyote killed with a rifle on February 23, 2007.
- \$50.00 to Johnny Coleman, PO Box 1301, North Tazewell, Virginia 24630 for 1 coyote killed on February 23, 2007 with a snare.
- \$50.00 to Robert Collins, Rt. 1, Box 368-A-1, Bluefield, Virginia 24605 for 1 coyote killed on August 10, 2006 with a vehicle.

- \$200.00 to Douglas Boothe, 249 Santana Road, Bluefield, Virginia 24605 for 4 coyotes killed with a snare on February 16, 2007 with a snare.
- \$50.00 to Brian Newberry, PO Box 631, Doran, Virginia 24612 for 1 coyote killed with a rifle on March 9, 2007.
- \$50.00 to Danny Akers, Rt. 2, Box 466-A, Bluefield, Virginia 24605 for 1 coyote killed with a snare on March 16, 2007.
- \$50.00 to Ray Howell, 1477 Rosenbaum Road, Bluefield, Virginia 24605 for 1 coyote killed with a snare on March 15, 2007.
- \$100.00 to Ray Howell, 1477 Rosenbaum Road, Bluefield, Virginia 24605 for 2 coyotes killed on March 12, 2007 by trapping.
- \$50.00 to Ray Howell, 1477 Rosenbaum Road, Bluefield, Virginia 24605 for 1 coyote killed on March 22, 2007 with a snare.
- \$400.00 to Clinton Bell, RR 1, Box 350, 1987 Cove Road, Tazewell, Virginia 24651 for 8 coyotes killed with a snare on March 11, 2007.
- \$150.00 to Clinton Bell, RR 1, Box 350, 1987 Cove Road, Tazewell, Virginia 24651 for 3 coyotes killed with a snare on March 20, 2007.

WELLNESS CENTER

\$10,000 APPROVED

Approved the amount of \$10,000.00 to the new Wellness Center from the Northern District Account No. 91040-5650-1.

TOWN & COUNTY BUILDING – CHANGE ORDER APPROVED

Ratified the Tazewell County Industrial Authorities approval of a Change Order for the Town & County Building in the amount of \$135,752.00 from the Contingency money budgeted in the original bid.

COMPREHENSIVE ANNUAL FINANCIAL REPORT – COUNTY OF TAZEWELL – FOR FISCAL YEAR ENDING JUNE 30, 2006 HICOK, FERN, BROWN & GARCIA

David Brown, Certified Public Accountant with Hicok, Fern, Brown & Garcia, Abingdon, Virginia presented the Comprehensive Annual Financial Report for the County of Tazewell for year ending June 30, 2006. The audit was conducted in accordance with auditing standards in compliance with the U.S. Office of Management and Budget. Mr.

Brown reviewed with the Board the highlights and a narrative overview of the financial activities of the county for year ending June 30, 2006. A copy of the complete audit for public inspection and review is on file in the office of the County Administrator, 106 East Main Street, Tazewell, Virginia.

CITIZEN COMMENTS SCHEDULED

Joe Robinson, a resident of Pleasant Valley Estates was present and thanked the Board of Supervisors for the recent and proposed paving repairs to the Pleasant Valley Estates road, but said it wasn't enough. He told the Board that he had been a resident of Pleasant Valley for more than 30 years and the only services available were telephone and electricity. He alleged that the residents in Pleasant Valley have no school bus service, U.S. mail or newspaper delivery. He stated that he felt that the citizens living in Pleasant Valley Estates have taxation without representation.

DR. BILL SNYDER, SVCC – INTERIM PRESIDENT

Dr. Bill Snyder, SVCC, Interim President was introduced and welcomed. Dr. Snyder said that it was good to see local government at work. He thanked the Board of Supervisors for their appointments to the Southwest Virginia College Board. SVCC Board Member, Dr. Tom Brewster was in attendance with Dr. Snyder recognizing him.

Dr. Snyder said that a new president for SVCC would be announced in the near future, but in the mean time he would help the college to stay focused in its mission and be attentive to its many projects.

VDOT REPORTS – MARTY HALLOWAY

Marty Holloway, VDOT Resident Administrator, provided the Board of Supervisors with a written list of activities that has occurred since the last Board of Supervisors meeting. A copy of the list is on file in the office of the County Administrator, 106 East Main Street, Tazewell, Virginia.

The Board of Supervisors also heard from Mr. Holloway about VDOT's state funding shortfall and the projects that might be affected by the loss of funding. Funding shortfalls were reported as follows: 18 % in FY08; 17% in FY09, and 12% in FY10. The

remaining forecasts were 5% or less. He did announce however that the Mudfork road project was still on schedule for the slated upgrades.

Supervisor Anderson requested that VDOT continue its efforts with regard to the Angles Hollow, Bluestone Loop Road, Shawver Lane and Deaton Street and that the County continue its efforts with regard to the Kersey Road.

Supervisor Wimmer requested that a portion of Through Street be added to the list of road repairs. Mr. Holloway requested that the County Road Viewers convene and prioritize the roads in question and that the Board of Supervisors consider adopting a resolution adding the roads for review by VDOT.

Now, 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 adopts a resolution requesting VDOT's continued assistance with the following roads and that the Tazewell County Road Viewers look at and determine the priority of Bluestone Loop, Shawver Lane, Deaton Street and Through Street and to forward the priority list to VDOT accordingly.

Mr. Holloway said that VDOT could not place signs identifying the Appalachian Agency for Senior Citizens facility. Mr. Holloway was requested to call Ms. Diana Wallace, Executive Director to address this matter. The Appalachian Agency is willing to pay for the signage.

CITIZEN COMMENTS UNSCHEDULED

TAZEWELL HIGH SCHOOL D.E.C.A.

\$1,250.00 APPROVED

Following presentation by Donna Marinus, Marketing Coordinator, Tazewell High School, and 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 \$500.00 from the Northern District Fund and \$750.00 from the Southern District Fund respectively, payable to the Tazewell High School D.E.C.A. Program, Attn: Donna Marinus, 627 East Fincastle, Tazewell, Virginia 24651 to assist with upcoming D.E.C.A. competition events. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrants will be converted to negotiable checks by the Treasurer of Tazewell County, Virginia.

RICHLANDS HIGH SCHOOL D.E.C.A.**\$1,500.00 APPROVED**

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 \$1,000.00 from the Northwestern District Fund and \$500.00 from the Western District Fund respectively, payable to the Richlands High School D.E.C.A. Program, 138 Tornado Avenue, Richlands, Virginia 24641.

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.

CITIZEN COMMENTS – UNSCHEDULED

Mr. B.C. Fuller, 709 Triangle Road, Bluefield, Virginia 24605, requested that the County's Extension offices remain in its present location and not be moved.

Darrell Addison, 502 Lake Park Drive, Richlands, Virginia 24641 invited the board of supervisors and others present to attend the April 27, 2007 – 7:00 p.m. Raven Assembly of God Church event. The event will focus on drug intervention. Mr. Addison said that Sheriff H.S. Caudill as well as other officials plans to attend.

Irma Mitchell, President of the Tazewell County Fair Association thanked the Board for having the Fairgrounds Cheese House cleaned. She further requested that the County Engineer investigate the placement of a new entrance to the cheese house as well as installing a new door at the facility.

EMERGENCY SERVICES COMMITTEE**REPORT**

Supervisor Earl Griffith gave an update with regard to various on-going issues with the Emergency Services Committee. The March 5, 2007 EMS resulted in the following matters:

- Brian Hale, Emergency Services Manager provided a chart breaking down the status of NIMS training by each department.

- Randy Davis, Captain of the Tannersville Rescue Squad briefed the work of the State Forestry Department and County volunteers for a Landing Zone in the Roaring Fork area of the County. The project is almost complete.
- **Rescue 945 -**

RESCUE 945 - \$15,000.00 APPROVED

Upon motion of 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 amount of \$15,000.00 from the County's Contingency Fund, 91050-7023, to the Capital Fire Account No. 32020-8109 to assist 945 Rescue as matching funds needed for an Office of EMS Grant to purchase a new unit/vehicle. The total cost of the new unit is \$93,866.00 and the grant award is \$72,648.00. The 945 Rescue has \$6,228.00 and the \$15,000.00 is the difference needed to match the grant award. The Board of Supervisors hereby further authorizes and directs that the 945 Rescue place for sale or trade the old unit and the proceeds from same be used to off-set costs relative to same.

APPOINTMENTS –

Tazewell County Planning Commission

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 appoints William A. Gillespie, The Cove, Route 1, Box 358, Tazewell, Virginia 24651 as a member of the Tazewell County Planning Commission, with a term effective immediately and expiring June 30, 2010. (Southern District representative) Ms. Beth Grindstaff resigned her position on the Planning Commission which opened up the Southern District appointment.

Tazewell County Airport Authority

One (1) northern district appointment to the Tazewell County Airport Authority was deferred to the May 1, 2007 regular meeting.

COUNTY ATTORNEY REPORTS

The County Attorney, Eric Young reported on the following legal matters:

- **Animal Control** – letters were sent to the towns informing them of the benefits they would have if they set and collected the fees for dog tags and licenses.

- **Enterprise Zone Ordinance** – 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 authorizes and directs the County Administrator to advertise for a public hearing giving the Board of Supervisors intent to expand and modify the boundaries of the Enterprise Zone to include certain real property in the down town Richlands area and the Bluestone Regional Business and Technology Park and to remove the Tazewell County Airport and adjacent properties which have been developed into residential uses.
- **Technology Zone Ordinance** – the Board of Supervisors requested that the County Attorney determine whether the Board could legally create a Technology Zone in Tazewell County. This matter will be addressed at a later time.
- **Murray Circle 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 a resolution approving that the following street be taken into and become part of the secondary system of state highways, pursuant to Section 33.1-229 of the Code of Virginia (1950) as amended: Name of Street – Murray Circle, From: Intersection with Brandon Drive to Northeast to a cul-de-sac: Guaranteed Right-of-way: Fifty feet (50ft). Length 0.15 (15/100) miles
- **Legislation Voting Machines** – Governor Kaine delayed to year 2008, Senate Bill 840-House Bill 2707 relating to a legislation that would require the replacement of all voting machines in Tazewell County at local government's expense. The new legislation would require the current voting machines to be replaced by optical scan voting machines when replacing individual machines upon their failure.
- **Verizon Virginia, Inc. – Deregulation** - 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 authorizes and

directs the submission of a letter to the State Corporation Commission opposing Verizon's deregulation. The County Attorney has prepared a letter requesting that the State Corporation Commission examine the Tazewell County market for "mass market (residential and small business customers)" when determining whether Verizon's competition is so fierce that they must be allowed to raise their prices.

- **AEP – BASE RATE/FUEL FACTOR RATE INCREASE S**– There could be a roll-back in the recently imposed AEP increases. Supervisor Anderson provided each Board member with an email and website address. The website allows for individual opposition with regard to recent AEP increases.
- **VACO – COURTHOUSE MEETING – APRIL 16, 2007** - Upon motion of Supervisor Hymes, seconded by Supervisor Anderson and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby authorizes and directs the County Attorney to attend the April 16, 2007 Regional Courthouse Meeting in Abingdon, Virginia at 6:30 p.m.

OTHER COUNTY ATTORNEY CONCERNS -

CLINCH RIVER FOREST PRODUCTS

MACHINERY & TOOL TAX

- GRANT \$18,972.00 TO INDUSTRIAL DEVELOPMENT AUTHORITY FROM E.D.C. ACCOUNT

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 a grant in the amount of \$18,972.00 from Economic Development Account No. 12050-5690 to the Industrial Development Authority Account to pay the Machinery & Tool Tax for Clinch River Forest Products. This action is contingent upon legal review. Once approved by legal counsel, these monies shall be transferred in accordance with this action and paid accordingly.

**CLINCH RIVER FOREST PRODUCTS
SIGNAGE REQUEST TO VDOT**

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 request the Virginia Department of Transportation to determine VDOT's assistance with some traffic issues as well as a request for signage at the Clinch River Forest Products located at the Maxwell section of Tazewell County. According to officials at Clinch River Forest Products the company is experiencing a high volume of large trucks and tractor/trailers entering and exiting the property on a daily basis.

**AERIAL PLATFORM LADDER TRUCK – DECLARED SURPLUS AND
DONATED TO THE TOWN OF TAZEWELL**

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 declares the Aerial Platform Ladder Truck as surplus property and donates same to the Town of Tazewell, Virginia. The title to the truck shall be given to the Town of Tazewell in accordance with this action.

FERNWOOD DRIVE – ROAD REPAIRS APPROVED

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 monies from the Southern District Road Fund, in the amount of \$25,868.00 payable to Hunter Paving, Inc. Rt. 460- PO Box 349, Pounding Mill, Virginia 24637 for paving and road repairs for ½ mile of Fernwood Drive, as originally bid by Hunter paving last October, located in the Southern District. These monies shall be borrowed from the FY07-08 Southern District Road Account with said FY07-08 budget reduced accordingly at such time as deemed necessary and appropriate after July 1, 2007.

COUNTY ADMINISTRATOR REPORTS

The County Administrator, Jim Spencer said that he appreciated the hard work and support of the Board of Supervisors. He said that he realizes what difficult tasks exist with

regard to being a member of the board of supervisors and he appreciated the Boards' perseverance and hard work.

Roads Update – This is a routine matter placed on each regular agenda for Board of Supervisor input.

Supervisor Anderson requested that an agreement for Essex Road be forwarded to Ms. Hodock. Signatures for the Kersey Road project should be completed next week.

BLUESTONE REGIONAL BUSINESS AND TECHNOLOGY CENTER

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 ratifies and approves Tazewell County's letter of support and ratify the submission of a \$2,000,000.00 grant application to the Virginia Tobacco Indemnification and Community Revitalization Commission, as well as the Local Leverage WIRED Grant in the amount of \$5,000,000.00 for the Bluestone Regional Business and Technology Center/Workforce Development Center Training Programs. The County Administrator is hereby authorized and directed to enter into and execute any and all documents as may be deemed necessary and appropriate to expedite the grant application process.

Further, that Chairman of the Board of Supervisors, Bill Rasnick hereby appoints himself, Supervisor Griffith, IDA Member Doyle Rasnick and IDA Member James Boyd as the Bluestone Regional Business and Technology Center Special Committee to oversee and review the RFP's for the Bluestone Regional Business and Technology Center. The Board further requests that representatives from the towns be involved in the process as deemed necessary and appropriate by the County Administrator.

REGIONAL WATER SUPPLY PLANNING AND APPLICATION FOR A FY08 WATER SUPPLY PLANNING GRANT

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 a “**RESOLUTION REGARDING REGIONAL WATER SUPPLY PLANNING AND APPLICATION FOR A FY 08 WATER SUPPLY PLANNING GRANT.**” A copy of the resolution in a form as hereby adopted is on file in the office of the County Administrator, 106 East Main Street, Tazewell, Virginia 24651.

LIBRARY ROOF

The Assistant County Administrator, Patricia Green will proceed to advertise for bids with regard to the repairs to roof at the Tazewell County Library.

DIRECTOR OF MAINTENANCE –**POSITION AUTHORIZED FOR ADVERTISEMENT**

Upon motion of Supervisor Griffith, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members of the Tazewell County Board of Supervisors 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 Maintenance Director to replace Woody Grindstaff who recently retired.

The Board said that they would like to see the person filling the position qualified in a variety of fields, such as carpentry, masonry, electrical, etc.

ANIMAL SHELTER – PROCEED WITH NEEDED REPAIRS

It was a consensus of the Board of Supervisors for the County Administrator to proceed with the needed repairs at the Animal Shelter. The Department of Agriculture and Consumer Services Division of Animal & Food Industry Services cited the County for several violations during its recent inspection of the Animal Shelter facility. The Assistant County Administrator reported that various improvements would begin immediately, such as the installation of doors for the facility. The Assistant County Administrator will take the necessary actions to expedite this project.

CAMP 31 -INMATES – UTILIZATION AT VARIOUS COUNTY SITES

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 authorizes and directs the County Administrator to forward a letter to officials at Camp 31, Tazewell, Virginia 24651, requesting that the County of Tazewell utilize Camp 31 inmate labor for various maintenance projects.

KEYSTONE WATERPROOFING, INC.

The Keystone Waterproofing, Inc. matter was not addressed.

TOURISM BY-LAWS ADOPTED

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 Tazewell County Tourism by-laws as hereby presented.

A copy of same is on file in the Office of the County Administrator, 106 East Main Street, Tazewell, Virginia 24651.

COUNTY BUDGET FY 07-08

The County Administrator reported that the FY07-08 County Budget process is on-going.

TAZEWELL YOUTH FOOTBALL LEAGUE

\$2,000 NORTHERN YOUTH FUNDS

\$2,000 SOUTHERN YOUTH FUNDS

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 the amount of \$2,000.00 from the Northern District Fund and \$2,000.00 from the Southern District Fund respectively, payable to the Tazewell Youth League Football, Attn. President, Charles McReynolds, 4926 Baptist Valley Road, North Tazewell, Virginia 24630. 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.

NATIONAL DAY OF PRAYER

RESOLUTION ADOPTED

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 joins with private citizens and public officials around the nation in observing May 3, 2007 as the National Day of Prayer. A copy of the resolution as hereby adopted is on file in the office of the County Administrator, 106 East Main Street, Tazewell, Virginia 24651.

POCAHONTAS BALL-FIELD PROJECT

Supervisor Rasnick stated that he would provide additional information to the Board next month with regard to the ball field project at Pocahontas.

POCAHONTAS DOWNTOWN REVITALIZATION PROJECT

Supervisor Rasnick said that he thought it would be a good idea for the Town of Pocahontas to proceed with grant monies for the Pocahontas down town revitalization project.

JOB –FAIR FOR POCAHONTAS STATE PRISON FACILITY**TAZEWELL COUNTY FAIRGROUNDS**

Upon motion of Supervisor Hymes, seconded by Supervisor Griffith and adopted by a vote of 5 of 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby agrees to co-sponsor a job-fair for the Pocahontas State Prison Facility at the Tazewell County Fairgrounds on May 9 & 10, 2007 and further that the Fuller Perry Building or Nuckolls Hall facility be used for this event.

POCAHONTAS PROJECT GRADUATION**NORTHERN DISTRICT FUNDS****\$500.00**

Upon motion of Supervisor Rasnick, 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 approves the amount of \$500.00 from the Northern District Fund, payable to the Pocahontas High School Project Graduation, PO Box 308, Pocahontas, Virginia 24635. 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.

TAZEWELL FARMERS MARKET**SOUTHERN DISTRICT FUNDS**

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 approves, contingent upon 501 © 3 status, the amount of \$500.00 from the Southern District Funds, payable to the Tazewell County Farmer's Market. Once the 501 © 3 status has been determined and approved by legal counsel, the County Administrator is hereby authorized and directed to issue said

warrant in accordance herewith and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County. The Tazewell County Farm Bureau has pledged to match the County's allocation dollar per dollar.

TANNERSVILLE FIRE DEPARTMENT

4TH OF JULY FIRE WORKS

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 amount of \$1,800.00 from the Southern District Fund, payable to the Tannersville Fire Department, Tannersville, Virginia to assist with the 2007 July 4th fire-work events. The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable checks by the Treasurer of Tazewell County, Virginia.

Michelle Angle Property

Supervisor Hymes requested that the County Administrator continue to address Ms. Michelle Angle's water issues with Town of Tazewell officials. Ms. Angle lives on the west end of the Town of Tazewell and is experiencing on-going flood/water issues at her residence.

Salem VA Hospital – Driver Issue

Supervisor Hymes requested that the Salem Veterans Hospital bus driver issue be investigated. It was stated that if the County would fund a driver the Salem Veterans Hospital would provide bus service to the Salem Virginia Veterans Medical facility.

This matter will be addressed at the May 1, 2007 meeting.

RICHLANDS HIGH SCHOOL PROJECT GRADUATION

\$1,000.00 Western District

\$1,000.00 Northwestern District

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 amount of \$1,000.00 from the Western District Fund and \$1,000.00 from the Northwestern District

Fund respectively, payable to the Richlands High School Project Graduation, Attention Pam Childers 322 Arrow Street, Pounding Mill, Virginia 24637. 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.

**RAVEN ELEMENTARY SCHOOL –
5TH GRADE SUMMER PROGRAM**

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 \$1,500.00 from the Northwestern District Fund, payable to Raven Elementary School, 22 School Street, Raven, Virginia 24639 to assist with the 5th grade summer program. 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.

**FALLS MILLS FISHING CLUB –
TO CLINCH VALLEY COMMUNITY ACTION, INC.**

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 the following from district funds as set forth below, payable to the Clinch Valley Community Action, PO Box 188, North Tazewell, Virginia 24630, to assist with the Kids Day events at the Falls Mills Fish Club, April 7, April 14, April 28, June 9, and August 28. 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:

- \$500.00 Northwestern
- \$750.00 Northern
- \$250.00 Southern
- \$200.00 Eastern
- \$250.00 Western

PSA MATTERS

The County/PSA Administrator, Jim Spencer stated that Jan Cordle, PSA Office Manager received the VRWA 2006 Worker of the Year Award.

The County Administrator further said that he would be attending an economic development meeting in Durham, North Carolina the week of May 1 and he would be absent during the May 1, 2007 regular Board of Supervisors meeting. The Board agreed that he should attend the meeting in Durham, N.C.

ROAD MATTERS

Supervisor Griffith stated that Bill Dillon, County Road Consultant investigated potential road repairs for Milestone Road and Beatrice Road. It was determined that the County could not repair the roads in questions, due to need for extensive repairs and costs.

SECOND CHANCE LEARNING**\$500.00**

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 approves the amount of \$500.00 from the Eastern District Funds, payable to Second Chance Learning, Bluefield, Virginia 24605. 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 check by the Treasurer of Tazewell County, Virginia.

COMPREHENSIVE PLAN**APPROVED CONTINGENT UPON LEGAL REVIEW**

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 Tazewell County Comprehensive Plan Consulting Services, Phase I – JN25443, with Anderson & Associates, Inc. Blacksburg, Virginia, contingent upon legal review and clarification of “meeting(s)” and further that the monies for the costs of same, in the amount of \$24,050.00 be approved from the County Engineering Department. Once the County Attorney approves same, the

County Administrator is hereby authorized, empowered and directed to enter into the agreement and execute all documents in accordance with this action and further that the monies for said services be issued at such time as may be deemed necessary and appropriate by the County Administrator, and which said warrants will be converted to negotiable checks by the Treasurer of Tazewell County, Virginia.

EXECUTIVE/CLOSED SESSION

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

A-6 Landfill matter - involving the discussion or consideration of the investment of public funds.

A-7 Legal/Caleb Hollow Road – involving on-going legal matters

A-7 Moon light Express – involving legal matters

A-7 Cavitts Creek Park – pending litigation

A-1 One Personnel matter involving the performance of an
County Administrative employee

RETURN/CERTIFICATION/REPORT OF ACTION

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 returns from the Executive/Closed Session, pursuant to Virginia Code Section 2.2-3712 of the Code of Virginia, 1950, as amended.

CERTIFICATION

WHEREAS, the Tazewell County Board of Supervisors has convened an executive/closed meeting on this date pursuant to an affirmative vote and in accordance with The Virginia Freedom of Information Act; and

WHEREAS, 2.2-3712 of the Code of Virginia, requires a certification by the Tazewell County Board of Supervisors that such executive/closed meeting was conducted in conformity with Virginia law; and

NOW, THEREFORE, BE IT RESOLVED, that the Tazewell County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public

business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive/closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Tazewell County Board of Supervisors.

AYES – Five

NAYS – None

ABSENT – None

ABSENT DURING VOTE – None

ACTION AS A RESULT OF THE EXECUTIVE/CLOSED MEETING

(Non Related Executive Session)

TRANSFER OF COUNTY FUNDS APPROVED

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 authorizes and directs the County Administrator to transfer monies between County funds and departments as may be necessary through June 30, 2007.

(Executive/Closed Session – Action as a result)

M.O.U. –

EMERGENCY MEDICAL SERVICE AGREEMENT

WESTERN AND NORTHWESTERN DISTRICT

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 and enters into a MEMORANDUM OF UNDERSTANDING by and between the County of Tazewell, Virginia and the Town of Richlands, with regard EMERGENCY MEDICAL SERVICES FOR THE WESTERN AND NORTHWESTERN DISTRICTS OF TAZEWELL COUNTY, VIRGINIA. This action is contingent upon the agreement following protocol of the Tazewell County 911 Department.

OTHER BUSINESS

FAIRGROUNDS BOB-CAT EQUIPMENT

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 authorizes the use of the

County's bobcat equipment at the Pocahontas Fire Department, contingent upon the equipment being operated on the site by a Tazewell County employee.

ADJOURN

Now, there being no further business to be transaction and 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 adjourns this meeting.

The next meeting is schedule for May 1, 2007 at 7:00 p.m.

William B. Rasnick, Chairman

12:15 a.m.

By: rg