

VIRGINIA: AT A RECESSED MEETING OF THE TAZEWELL COUNTY BOARD OF SUPERVISORS HELD NOVEMBER 9, 2010 AT 5:30 P.M. IN THE TAZEWELL COUNTY ADMINISTRATION BUILDING, BOARD OF SUPERVISORS MEETING ROOM, 108 EAST MAIN STREET, TAZEWELL, VIRGINIA 24651

PRESENT: SETH R. WHITE, CHAIRMAN
DAVE R. ANDERSON, CHAIRMAN
D. MICHAEL HYMES, MEMBER
JIM CAMPBELL, MEMBER
JOHN M. ABSHER, MEMBER
JIM SPENCER, COUNTY ADMINISTRATOR
C. ERIC YOUNG, COUNTY ATTORNEY
PATRICIA GREEN, ASSISTANT COUNTY ADMINISTRATOR
RUTH GROSECLOSE, ADMINISTRATIVE ASSISTANT
MEMBERS OF THE PRESS: JIM TALBERT, CLINCH VALLEY NEWS/RICHLANDS NEWS PRESS

ABSENT: NONE

The Chairman, Seth R. White, called the recessed meeting to order and presided.
Supervisor Campbell arrived at the meeting at approximately 5:50 p.m.

Supervisor Anderson gave the invocation with Supervisor Absher leading those present in the pledge of allegiance to the United States Flag.

AGENDA APPROVED

Upon motion of Supervisor Anderson, seconded by Supervisor Absher and adopted by a vote of 4 to 0, with Supervisor Campbell absent from the meeting, and with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the agenda format as written.

WINGATE & ASSOCIATES, LTD- REASSESSMENT AGREEMENT APPROVED

Upon motion of Supervisor Hymes, seconded by Supervisor White and adopted by a vote of 4 to 0, with Supervisor Campbell absent from the meeting, and with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves an agreement by and between TAZEWELL COUNTY, VIRGINIA and WINGATE AND ASSOCIATES, LTD, a VA Corporation trading as WINGATE APPRAISAL SERVICE -, whose address is 5111 Melrose Avenue, N.W. Roanoke, VA 24017 – to perform a general reassessment of all locally taxable and tax-exempt real property within Tazewell County, Virginia. The Tazewell County Board of Supervisors hereby authorizes, empowers and directs the Chairman of the Board of Supervisors to execute the agreement in a form as approved and which said agreement will be on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia.

Supervisor White requested, with other members agreeing, that a firm price be given with regard to an addendum to the agreement for add alternate photos.

**TAZEWELL COUNTY EMPLOYEE COST OF LIVING
SUPPLEMENT APPROVED**

Upon motion of Supervisor Anderson, seconded by Supervisor Hymes and adopted by a vote of 4 to 0, with Supervisor Campbell absent from the meeting, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves a one(1) time 3% cost of living supplement for all full-time employees of Tazewell County, and a \$100.00 cost of living supplement for all part-time county employees. The cost of living supplement will be made part of the November 30, 2010 pay period, with monies approved from Account No. 9105-7003 – Employee Fringe Benefits, as advertised in the FY11 Budget.

Chairman White stated he thought the supplement was a good incentive since county employees have not received a raise in three (3) years. He said he wished it could be more, but with the difficult times, he felt employees would welcome the one-time supplement. He further stated the cost of living supplement was discussed and agreed to by the FY10-11 county budget committee and supported by other members of the board.

IMPACT TAZEWELL COUNTY

\$2,000.00 APPROVED (this action was rescinded later)

Upon motion of Supervisor Hymes, seconded by Supervisor Anderson and adopted by a vote of 4 to 0, with Supervisor Campbell absent, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amounts from district recreation funds as follows as a donation to IMPACT Tazewell County – the event was held Nov. 7, 2010 – a three night Christian Youth Conference – headlined by a Christian Rock Concert featuring Dove Award Winning Building 429 and new INO Records trio Kinder Rising. This action is subject to the organization’s present financial/deficient status. The Board further requested an update with regard to their application for recognition by the IRS exemption status under 501 © (3) of the IRS Code.

- \$500 Southern
- \$500 Eastern
- \$500 Western
- \$500 Northwestern

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.

LONG RANGE TRANSPORTATION PLAN –
TAZEWELL COUNTY TRANSPORTATION SAFETY COMMITTEE
TO OFFER SUGGESTIONS

Supervisor Hymes requested that the Tazewell County Transportation Safety Committee review the Long Range Transportation (30 Year Plan) and give their input and suggestions on the Plan. Comments and suggestions need to be forwarded to VDOT no later than December 15, 2010. In essence, the plan will be the driving force behind future six-year road plans by VDOT with objectives on dangerous and congested areas, e.g. dangerous intersection, narrow roads, as well as new roadways – no pet projects should be submitted.

\$1000.00 TO SHOP WITH THE COP PROGRAM – RICHLANDS POLICE DEPT.

\$500.00 WESTERN RECREATION FUNDS

\$500.00 NORTHWESTERN RECREATION FUNDS

Upon motion of Supervisor Absher, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves \$1000.00 (\$500 Western District Recreation & \$500 Northwestern District Recreation Fund) payable to the Town of Richlands, Virginia Police Department 200 Washington Square, Richlands, VA 24641 - Shop with the Cop Program (Jerry Gilbert, Police-Town of Richlands).

The County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

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- VERIZON TOWER MAPS
 - GIS MAPPING CONCERNS
 - DROUGHT ORDINANCE

Supervisor Anderson presented a map showing all the Verizon tower coverage proposed for the Cumberland Plateau Region. He commended Senator Puckett on the new mapping project, stating that the original mapping showed minimal tower support in Tazewell County.

Supervisor Anderson further stated that the Cumberland Plateau Planning District has a GIS person that the County could possibly use for the upcoming Census – Redistricting Project. The County Administrator stated that he would discuss this with the Board because there are several county folks who are familiar with GIS networking, however, there is County GIS information/data stored on two (2) machines that will need to be matched together.

Supervisor Anderson addressed a proposed Drought Ordinance discussed at the last Cumberland Plateau Planning District meeting as a result of the Emergency Water Shortage. He said additional information would be forthcoming on this subject.

SCHOOL BOARD – STEP & GRADE INCREASES

- LETTER TO BE SENT TO SCHOOL BOARD

Upon motion of Supervisor Anderson, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors authorizes and directs the Chairman of the Board, on behalf of the Board of Supervisors, to send a letter to the Tazewell County School Board requesting that the discrepancy in the pay steps for teachers with 21 & 22 years of service be revisited and that a plan be in place for the 45 teachers involved in the pay step proposals requesting that the plan be corrected and made equal across the board.

Supervisor Hymes stated that \$40,609.00 would be necessary to give the teachers the pay steps with 21 & 22 years of service. Supervisor Anderson further requested that the County Attorney or the County Administrator draft the letter and forward a copy of same to each member of the Board of Supervisors for final approval.

SUPERVISOR HYMES – RECOMMENDED FOR APPOINTMENT TO REPRESENT THE BOARD OF SUPERVISORS ON THE SCHOOL BOARD SALARY COMMITTEE

Upon motion of Supervisor White, seconded by Supervisor Campbell and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby recommends that Supervisor Mike Hymes represent the Board of Supervisors as a member of the Tazewell County School Board – Salary Restructuring Committee.

OTHER CONCERNS

Supervisor White reported on the recent VACo Conference he attended along with Supervisor Absher and Jim Spencer, County Administrator. He said a lot of valuable information was received with the upcoming Redistricting process, a topic at the conference. He said he would share the VA Code sections with regard to prison population relating to the redistricting process with the County Attorney. If a prison represents 12% of the county's total population, they could be excluded. However, he said he did not believe this would be the case in Tazewell County. A time-line for completion of the redistricting was also addressed.

Supervisor White further requested that the County Administrator look into the possibility of Fleet Management/tracking devices for County vehicles. He said the tracking programs monitors vehicle speed, stops, location and all other pertinent vehicle information.

EXECUTIVE/CLOSED MEETING

Upon motion of Supervisor Anderson, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby enter into an executive/closed meeting pursuant to Virginia Code Section 2.2-3711 – and hereby further agrees to allow certain individuals to attend the executive/closed meeting if necessary.

- A(7) Legal Consultation regarding the Bluestone Development Agreement with the Industrial Development Authority (IDA).
- A(1) Two (2) Personnel matters involving the County Administrator and the County Attorney

RETURN/CERTIFICATION/ REPORT OF ACTION

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

CERTIFICATION OF THE EXECUTIVE/CLOSED MEETING

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Tazewell County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) that only public business matters lawfully exempted from open meeting requirements by Virginia law were

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

Chairman asked for a roll call vote and the following vote was recorded:

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

Nays: None

Absent: None

Absent during vote: None

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

COUNTY ADMINISTRATOR

CONTRACT TO MARCH 1, 2011

Upon motion of Supervisor Campbell, seconded by Supervisor Absher and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby extends the employment contract of the Tazewell County Administrator to March 1, 2011. For the record, Supervisor Hymes noted that this action was a routine formality and the action should not be taken out of perspective by the press or by other spectators.

ACTION RESCINDED -

IMPACT TAZEWELL COUNTY

\$2,000.00 APPROVED

A request to rescind a previous motion made this date approving monies for IMPACT Tazewell County; as the money is no longer needed was made by Supervisor Hymes – and now, the original maker of the motion (Hymes) and the seconder of the original motion (Anderson), made and seconded the motion to rescind a motion approving \$500.00 from the Southern District, Eastern District, Western District and Northwestern District respectively (total \$2,000.00), payable to IMPACT Tazewell County – a three night Christian Youth Conference headlined by a Christian Rock Concert. Those who voted in favor of the prior motion voted to rescind the action- and with said motion to rescind unanimously approved.

ADJOURN

Now, there being no further business to be transacted, and upon motion of Supervisor Absher, seconded by Supervisor Anderson and adopted by a unanimous vote, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby adjourns this meeting.

The regular next meeting is scheduled for December 7, 2010 at 6:00 p.m.

Seth R. White, Chairman

/rg

Adjourn time:

9:40 p.m.