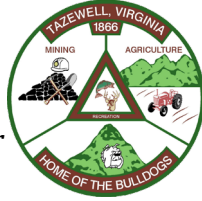


Michael F. Hoops, Mayor
Glenn L. Catron, Councilmember
Emily C. Davis, Councilmember
David H. Fox, Councilmember
Joe R. Beasley, Councilmember
Jonathan E. Hankins, Councilmember
Zachary T. Cline, Councilmember



AGENDA

TOWN OF TAZEWELL, VIRGINIA
Regular Town Council Meeting
Tuesday, August 13, 2024 7:30 p.m.
Town of Tazewell Council Chambers

❖ EXECUTIVE SESSION (6:30 p.m.)

1. Enter Executive Session (***VOTE***) (Mayor)
 - [A] Specific Legal Matters Requiring the Advice of Counsel [Section 2.2-3711 (A)(8)] (Solar Contract Negotiation)
 - [B] Real Property [Section 2.2-3711 (A)(3)] (I/EDA Recommendation for Ramey Property)
 - [C] Prospective Business and Business Retention [Section 2.2-3711 (A)(5)] (Meals Tax Incentives Discussion)
2. Certification of Executive Session (***VOTE***) (Mayor)

REGULAR TOWN COUNCIL MEETING (7:30 p.m.)

1. Call to Order (Mayor)
2. Pledge of Allegiance
3. Invocation
4. Special Presentation/Request(s)
 - [A] Recognition of Tazewell Girls Junior League State Champions (Mayor Hoops)
 - [B] Recognition of Tazewell Little League All Star Team (Mayor Hoops)
 - [C] Introduction of New Executive Director for the Tazewell County Chamber of Commerce, Amanda Killen (Mayor Hoops)
 - [D] PBS Appalachia Documentary on the Class of 1973 (Debra Wilson)
 - [E] Tazewell Youth Football League Donation Request for Tackle Wheel (***VOTE***) * (Manager Regon)



- [F] SWCC Festival of the Arts Donation Request (***VOTE***) *
(Manager Regon)

- 5. Local Business Recognition [None Scheduled]

- 6. Approval of Minutes (***VOTE***) *
[For Council Meeting on June 4, 2024, and July 9, 2024]

- 7. Approval of Financial Statements & Financial Report (***VOTE***) *
[For June 2024 and July 2024]

- 8. Committee/Conference Updates
 - [A] Planning Commission Committee
(Councilmember Davis)

 - [B] Industrial/Economic Development Authority
(I/EDA Chairperson Cara Spivey)

- 9. Unfinished Business
 - [A] Tazewell Little League Request (***RATIFY VOTE***) *
(Manager Regon)

 - [B] Tazewell High School Band Boosters Donation Request (***VOTE***) *
(Manager Regon)

 - [C] Tazewell Torpedoes Request from Tammy Gillespie (***VOTE***)
(Manager Regon)

 - [D] Tazewell Community Health Renovations (***RATIFY VOTE***) *
(Manager Regon)

 - [E] Law Changes Effective July 1st (***VOTE***) *
(Attorney Pyott)

- 10. New Business
 - [A] Rt. 460 Water Line Project Update
(Rick Chitwood)

 - [B] Water and Sewer Rates Approval for Rt. 460 Water Line Project and Wastewater
Treatment Plant Upgrade (***RATIFY VOTE***) *
(Manager Regon)



- [C] Appointment of New Clerk of Council (***VOTE***)
(Manager Regon)
- [D] Budget Amendments (***VOTE***) *
(Manager Regon)
- [E] Back of the Dragon/OTR 2024 Southwest Virginia Tourism Awards - Outstanding Festival of the Year Award
(Manager Regon)
- [F] Tazewell Today DIG Grant (***VOTE***) *
(Manager Regon)
- [G] Set Council Work Session for Thursday, August 22, 2024, at 6 p.m. (***VOTE***)
(Manager Regon)
- [H] Auction for Surplus (***VOTE***)
(Manager Regon)
- [I] Miscellaneous

11. Miscellaneous Public Comment

Those planning to make public comments should sign in at the beginning of the regular meeting when possible. When speaking, please state your name, address, limiting your comments to three (3) minutes.

12. Council Comments

13. Adjournment