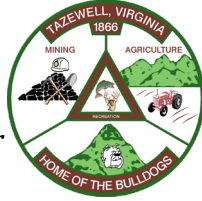


*Michael F. Hoops, Mayor*  
*Glenn L. Catron, Councilmember*  
*Emily C. Davis, Councilmember*  
*David H. Fox, Councilmember*  
*Joe R. Beasley, Councilmember*  
*Jonathan E. Hankins, Councilmember*  
*Zachary T. Cline, Councilmember*



# **AGENDA**

**TOWN OF TAZEWELL, VIRGINIA**  
*Regular Town Council Meeting*  
**Tuesday, September 10, 2024 7:30 p.m.**  
**Town of Tazewell Council Chambers**

## **❖ EXECUTIVE SESSION (6:00 p.m.)**

### 1. Enter Executive Session (***VOTE***) (Mayor)

- [A] Personnel Matters [Section 2.2-3711 (A)(1)]  
(I/EDA, Board of Building Code of Appeals, and Board of Zoning Appeals Vacancies)
- [B] Award of a Public Contract [Section 2.2-3711 (A)(29)]  
(Tazewell Cinemas & Entertainment, LLC. IRF Agreement)
- [C] Specific Legal Matters Requiring the Advice of Counsel [Section 2.2-3711 (A)(8)]  
(Tazewell Today Contract Renewal)
- [D] Specific Legal Matters Requiring the Advice of Counsel [Section 2.2-3711 (A)(8)]  
(Solar Contract Negotiation)

### 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) [None Scheduled]
5. Local Business Recognition [None Scheduled]
6. Approval of Minutes (***VOTE***) \*  
[For Council Meeting on August 13, 2024, and August 22, 2024]
7. Approval of Financial Statements & Financial Report (***VOTE***) \*  
[For August 2024]
8. Committee/Conference Updates
  - [A] Planning Commission Committee  
(Councilmember Davis)

\* INDICATES AN ITEM ON THE AGENDA HAS ADDITIONAL INFORMATION IN THE TOWN COUNCIL PACKET



## 9. Unfinished Business

- [A] Set Public Hearing for Amendment to Procurement Ordinance for Tues., October 8, 2024, at 7:15 p.m. **(VOTE)** \*  
(Executive Assistant Reeves)

## 10. New Business

- [A] Nominations for I/EDA (1 vacancy), Board of Building Code of Appeals (1 vacancy), and Board of Zoning Appeals (1 vacancy) **(VOTE)**  
(Executive Assistant Reeves)
- [B] Rt. 460 Water Line Project Update \*  
(Executive Assistant Reeves)
- [C] Set Joint Council and I/EDA Special Called Meeting for Wed., September 18, 2024, at 6:00 p.m. **(VOTE)**  
(Executive Assistant Reeves)
- [D] Warhawk Park Project Update  
(Executive Assistant Reeves)
- [E] Tazewell Cinemas & Entertainment, LLC. IRF Agreement  
(Executive Assistant Reeves) **(VOTE)**
- [F] 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