

DICKENSON COUNTY BOARD OF SUPERVISORS

Board of Supervisors
PEGGY KISER, CHAIRWOMAN
Ervinton District

JOSH EVANS, VICE-CHAIRMAN
Willis District

RON PETERS
Sandlick District

RHONDA SLUSS
Clintwood District

SHELBY WILLIS
Kenady District

County Administrator
LARRY BARTON

County Attorney
WILLIAM J. STURGILL

Of Counsel/Economic Development Advisor to the Board
CLARENCE E. "BUD" PHILLIPS

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818 Happy Valley Drive, Clintwood, VA

AGENDA REGULAR MEETING APRIL 26, 2022 6:00 P.M.

1. Call to Order
2. Silent Prayer
3. Approval of Minutes: Special Called Meeting – March 9, 2022
Public Hearing – March 22, 2022
Regular Meeting – March 22, 2022
Public Hearing – March 24, 2022
Joint Meeting with IDA – March 24, 2022
4. Approval of Agenda
5. County Administrator's Report
6. Expenditures: General County Fund
E-911 Fund
Coal and Gas Road Improvement Fund
Federal Cares Act Fund
7. Public Comment
8. Memorandum of Understanding – Town of Clintwood – Splashpad
9. Cumberland Industrial Facilities Authority (CIFA): (a) Resolution
(b) Bylaws

10. Dickenson County Board of Supervisors Fiscal Agent of Dickenson County Industrial Development Authority
11. Resolution – Land Use Permit – Dickenson County Public Services Authority (PSA)
12. Proclamation – Older Americans Month 2022
13. Appointments:
 - (a) Industrial Development Authority
 - (b) Interim Economic Development Director
 - (c) Regional Improvement Commission
14. Lease: Dickenson County Behavioral Health Services - Bear Pen Pool
15. ARPA Request
16. Other Business:
 - (a) VACo Insurance Renewal
17. Closed Meeting: Pursuant to Virginia Code Section 2.2-3711A(1&5)
 - (a) Section 2.2-3711A(1)
 - (i) Personnel
 - (1) All Departments
 - (b) Section 2.2-3711A(5)
 - (ii) Economic Development
 - (1) Update
18. Certification for Closed Meeting
19. Matters Discussed in Closed Meeting
20. Schedule Public Hearings
 - (a) Continuity of Government Operations During the Pandemic, including altering the process of Conducting Public Meetings; Restricting the use of Public Buildings or Facilities; Providing Additional Powers to the Director of Emergency Management to Incur Costs, Waive Procedures and take other Temporary Actions; and Suspending Deadlines and Procedures – May 24, 2022 at 5:55 P.M.
 - (b) Fiscal Year 2022/2023 Budget – June 7, 2022 at 5:00 P.M.
21. Supervisors Comments
22. Adjourn

AGENDA ADDENDUM
APRIL 26, 2022

Item #16(b) Approval to Issue Checks on Behalf of the Industrial Development Authority (IDA)