

# 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

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**AGENDA  
PUBLIC HEARING  
EMERGENCY ORDINANCE TO ALLOW FOR THE 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  
5:55 P.M.**

1. Call to Order
2. Public Comment
3. Adjourn

**AGENDA  
REGULAR MEETING  
MAY 24, 2022  
6:00 P.M.**

1. Call to Order

2. Silent Prayer
3. Adoption of Minutes: Budget Workshop – March 28, 2022  
Budget Workshop – April 22, 2022  
Regular Meeting – April 26, 2022
4. Approval of Agenda
5. County Administrator's Report
6. Expenditures: General County Fund  
E-911 Fund  
Coal & Gas Road Improvement Fund  
Federal Cares Act Fund
7. Public Comment – (276) 333-0357
8. Recognition of Miles Osborne and Jerry Shane Fuller
9. US Army Corps of Engineers: Contract with Sheriff's Department
10. US Army Corps of Engineers: Right of Entry for Survey, Exploration and  
HTRW Investigation for the Clinchco Fire  
Department Site
11. Personal Property Assessment Ratio for 2022
12. Industrial Development Authority (IDA):
  - (a) Fiscal Agent Agreement
  - (b) Economic Development Director Job Description
  - (c) Economic Development Planning
13. Use of Former Clintwood Football Field Property
14. Request for Proposal: Reassessment
15. Appointments: (a) Industrial Development Authority  
(b) Cumberland Plateau Regional Housing Authority
16. ADA Coordinator

17. Robinson, Farmer, Cox Associates: Engagement Letters
18. Approval: Ordinance to Allow for the Continuity of Government Operations During the Pandemic, including Altering the Process for 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
19. Other Business
20. Schedule Public Hearings:
  - (a) Amended Solid Waste Ordinance, June 28, 2022 at 5:35 P.M.
  - (b) Cable Plus Inc. Franchise Agreement, June 28, 2022 at 5:40 P.M.
  - (c) Six Year Plan for Secondary Roads 2023/2024 through 2027/2028 and Construction Priority List 2023/2024 through 2027/2028, June 28, 2022 at 5:45 P.M.
  - (d) Board of Supervisors Salary Ordinance, June 28, 2022 at 5:55 P.M.
21. 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
22. Certification of Closed Meetings
23. Matters Discussed in Closed Meeting
24. Supervisors Comments
25. Adjourn