

DICKENSON COUNTY BOARD OF SUPERVISORS

Board of Supervisors

JOSH EVANS, CHAIRMAN
WILLIS DISTRICT

PEGGY KISER, VICE-CHAIRWOMAN
ERVINTON DISTRICT

RON PETERS
SANDLICK DISTRICT

SHELBY WILLIS
KENADY DISTRICT

RHONDA SLUSS
CLINTWOOD DISTRICT



County Administrator
LARRY BARTON

County Attorney
CLARENCE E. "BUD" PHILLIPS

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Clintwood, Virginia 24228
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AGENDA REGULAR MEETING APRIL 27, 2021 6:00 P.M.

1. Call to Order
2. Silent Prayer
3. Approval of Minutes: Budget Workshop – March 8, 2021
Public Hearings – March 23, 2021
Regular Meeting – March 23, 2021
4. Approval of Agenda
5. County Administrator's Report
6. Expenditures: General County Fund
E-911 Fund
Coal and Gas Road Improvement Fund
7. Roads
8. Donald Purdie, Appalachia Creating Connections
9. Public Comment
10. Robinson, Farmer, Cox Associates: FY 2021 Engagement Letter

11. Policy for Use of Tire Shredder
12. Cleaning Contracts
13. "Watch for Turning Vehicles" Sign
14. "Watch for Children" Sign
15. Resolution: Opposition of House Bill No. 1899 and Senate Bill No. 1252
16. Proclamation: Older Americans Month 2021
17. Appointment: Board of Building Code Appeals
18. Bear Pen Pool: Agreement with Behavioral Health Services
19. Other Business
20. Closed Meeting: Pursuant to Virginia Code Section 2.2-3711A(8 & 1)
 - (a) Section 2.2-3711A(8)
 - (i) Consultation with Legal Counsel
 - (1) State Budget Amendment SB1100 for VCEDA Broadband Funding
 - (2) Project 500
 - (b) Section 2.2-3711A(1)
 - (ii) Personnel
 - (1) All Departments
21. Certification for Closed Meeting
22. Matters Discussed in Closed Meeting
23. Reschedule May Meeting to Tuesday, May 18, 2021 at 6:00 P.M.
24. Schedule Public Hearings:
 - (a) 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 18, 2021 at 5:30 P.M.

- (b) Administrative Fee for the Collection of Delinquent Taxes – May 18, 2021 at 5:40 P.M.
- (c) VDOT – Secondary Six-Year Plan for FY 2022/2023 through 2026/2027 – May 18, 2021 at 5:45 P.M.
- (d) Fiscal Year 2021/2022 Budget – June 7, 2021 at 5:00 P.M.

25. Supervisors Comments

26. Adjourn