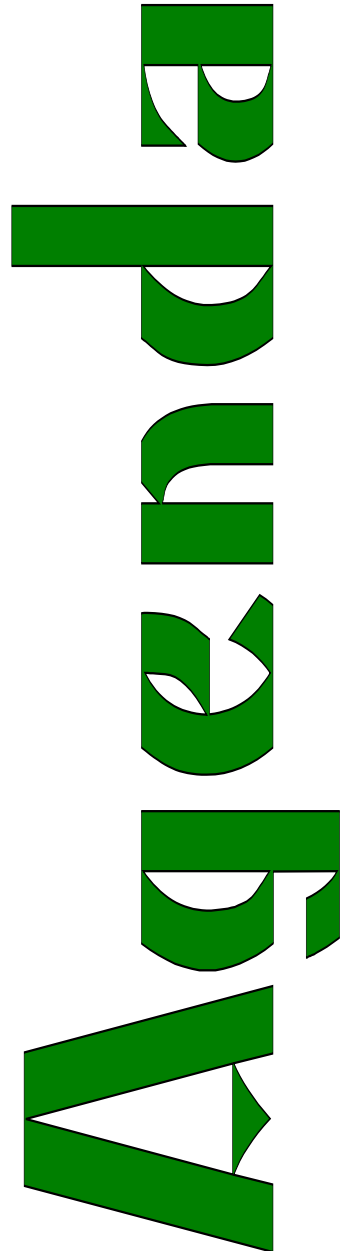


*A. D. Buchanan, Jr., Mayor
Chris A. Blankenship, Vice-Mayor
Danny C. Willis, Councilmember
David H. Fox, Councilmember
Terry W. Mullins, Councilmember
Jack T. Murray, Sr., Councilmember
Chris R. Brown, Councilmember*

TOWN OF TAZEWELL, VIRGINIA
Regular Town Council Meeting
Tuesday, August 14, 2012
7:30 p.m.
Town of Tazewell Council Chambers



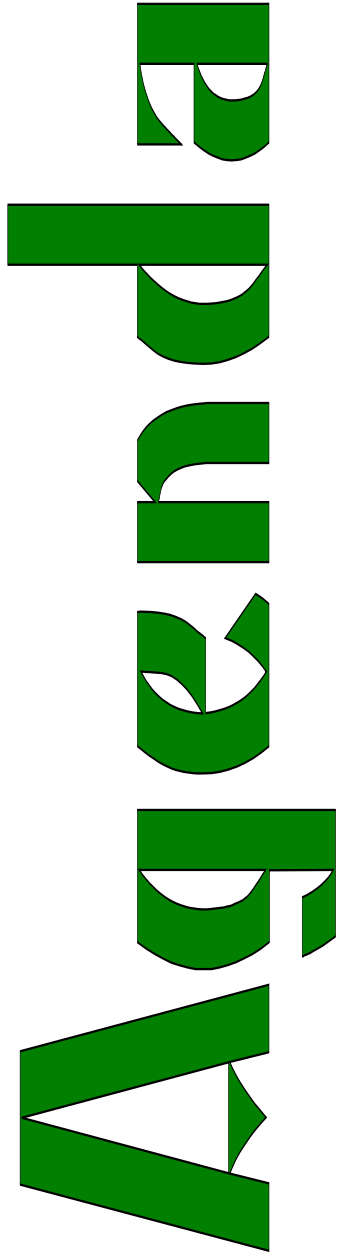
1. Work Session (5:30 p.m.)
 - [A.] Request for donation to Young Life (John Ball)
 - [B.] Closing hours for Lincolnshire Park (Larry Blankenship)
 - [C.] Insurance coverage for Fire Department & Rescue Squad Volunteers (Larry Blankenship)
 - [D.] Annual Water True Up Discussion (Damon Ball)
 - * [E.] Sale of Property Offer (Manager Day)
 - [F.] Council Retreat Recommendation of September 4th at 6:00 p.m. (Manager Day)
 - [G.] Miscellaneous

2. Regular Meeting - Call to Order By Mayor
3. Pledge of Allegiance
4. Invocation (Pastor Watson)
5. Opening Remarks (Mayor Buchanan)
6. Town Manager Appointment (Mayor Buchanan)
7. Special Presentation – Resolution for Tazewell County Moose Lodge No. 198 (Mayor Buchanan)
8. Scheduled Public Comment

It is asked that everyone speaking please state your name and address, and limit your presentation to three (3) minutes.

[None Scheduled]

9. Approval of Minutes
[Council Meeting of July 10, 2012]



- 10. Approval of Financial Statements
[July 2012]
- 11. Presentation of Operating Reports
- 12. Unfinished Business
 - [A.] Update on Dial Rock Lighting Request
(Manager Day)
 - * [B.] FY13 Paving Recommendation (Manager Day)
 - * [C.] Adoption of Section 504 Grievance Procedure
(**Vote**) (Manager Day)
 - * [D.] Lawsuit regarding Maplewood Sidewalk
(Attorney Pyott)
 - * [E.] Update of Dry Town Sewer Project
(Manager Day)
 - [F.] Miscellaneous
- 13. New Business
 - * [A.] Financial Report Update (Manager Day)
 - [B.] Russell Street Request (Councilmember Fox)
 - * [C.] Credit Card Resolution (**Vote**) (Treasurer Griffith)
 - * [D.] Non-User Fees for Water & Sewer (**Vote**)
(Manager Day)
 - * [E.] Adoption of Provisions of the Code of Virginia
Ordinance (**Vote**) (Chief Cooper)
 - * [F.] Donation Request from Tazewell Football
Boosters (Manager Day)
 - * [G.] Illegal Dumping on Tanglewood Drive
(Manager Day)

Agenda

- * [H.] Planning Commission Recommendation on Subdividing Lot on Richardson Drive (Manager Day)
- * [I.] Approval of Financing for New Police Crusier (*Vote*) (Manager Day)
- [J.] Veterans Parade (Councilmember Fox)
- [K.] Wellness Movement (Councilmember Brown)
- [L.] Report on Crooked Road County Public Hearing (Mayor Buchanan)
- [M.] Miscellaneous

14. Miscellaneous Public Comment

Anyone who wishes to speak please sign in at the beginning of the regular meeting. When speaking please state your name and address, and limit your presentation to three (3) minutes.

15. Committee Reports

16. Executive Session

[None Scheduled]

17. Recess Meeting to Tuesday, August 21, 2012 at 6:00 p.m. for Financial Recommendation

*** SEE INFORMATION IN IFCI**