

Council Meeting Minutes

September 8, 2015

PUBLIC HEARING

Mayor Buchanan called the public hearing to order at 7:15 p.m. The Town of Tazewell held a public hearing for the issuance of bonds for the water line replacement project and water meter replacement project (see minute attachment A). No one spoke for or against this reading.

The Tazewell Town Council met in regular session at 7:30 p.m. in the Town Hall Council Chambers.

Present:

Absent:

Mayor A. D. Buchanan Jr

Vice-Mayor Terry Mullins

Councilmember Chris Brown

Councilmember Glenn Catron

Councilmember Jack Murray

Councilmember David Fox

Councilmember Jerry McReynolds

Staff present were: Town Attorney, Brad Pyott; Town Manager, Todd Day; Police Chief, DeWitt Cooper; Fire Chief, Josh Roberts; Rescue Squad Administrator, Syndee Saleem; Executive Assistant, Robin Brewster; Zoning, Building, Property Official, Chris Hurley; Town Clerk, Leeanne Billings, Public Work Director, Donny Pruitt.

CALL TO ORDER

Mayor Buchanan called the meeting to order with the pledge of allegiance and invocation given by Fire Chief, Josh Roberts.

SPECIAL PRESENTATIONS

Police Chief, DeWitt Cooper came before council and presented and introduced his staff to the council and public. He felt the need to do so since there were many new officers to his department. Mayor Buchanan thanked Chief Cooper and thanked the officers.

CHILDHOOD CANCER AWARENESS MONTH

Mayor Buchanan read a proclamation to name the month of September Childhood Cancer Awareness month in the Town of Tazewell. He presented this proclamation to Jill Rasnick and families that childhood cancer has affected.

TAZEWELL LITTLE LEAGUE UPDATE

Amy Childress, President of the Tazewell Little League along with Jeff Hancock and Jennifer Lowe of the Tazewell Little League came before the council to give an update on the organization. They are in the process of getting bids and replacing the lighting around the fields. The poles are currently wooden poles and the new lighting will be steel poles. They will have a 25 year warranty with them and be energy saving lights. They would appreciate any donation that we could give them and hope that we have it in our budget to do so. Councilmember Murray asked if the estimate is for \$150,000.00 and they said yes. Mayor Buchanan stated that they would take this into consideration. Manager Day stated that it has been a pleasure to work with Amy and the Little League and that the Town would help with the issues until it was fixed. He also suggested requesting funding from the Shott Foundation and Ratliff Foundation. Councilmember Brown stated to also check with the Community Foundation. Councilmember Murray suggested asking the county also.

Councilmember Brown made a motion for the Town to approach the Foundations and ask for funding for the light replacement project at the little league fields. The Town will be working in conjunction with the Tazewell Little League on this project. Vice-Mayor Mullins seconded the motion. On vote, Vice-Mayor Mullins, aye; Councilmember Brown, aye; Councilmember Catron, aye; Councilmember Murray, aye; Councilmember Fox, aye; Councilmember McReynolds, aye.

PAVING AND ADDRESSING ISSUES

Kip Witt of 100 River Drive North Tazewell, Virginia came before council to discuss issues he is having with his address. He stated that the water bill has a physical address of 100 River Drive, his electric bill has a different physical address and he cannot get packages delivered at his home. He stated that he has had packages sent to Town Hall due to this issue because that is the only way he can get them delivered. He would like us to fix the addressing problem. Also, he stated that there is water that stands on Town road that goes through the Ramey Ford parking lot. He would like to see if we can find a way to keep that from happening because in the winter time it freezes and makes a big sheet of ice. Also, there are several pot holes that need to be repaired. He said that he has spoken with Jerry Wood, Todd Day and Jack Murray all about this and nothing has been done. Manager Day stated that he has spoken with him in the past and the addressing issue is coming from the 911 addressing office and that Zoning, Building, Property Official, Chris Hurley is aggressively working on addressing the town. It was stated that the addressing may take years but the issue is not the Town. The post office and 911 addressing are the issues. Mayor Buchanan stated that we will check on this and try to help. Manager Day stated that we will get the pot holes fixed. Councilmember Brown stated we should also stripe the road and clean the drains. Mr. Witt asked could there be a drain installed to help with the water issue. Manager Day stated they would look into it and we will weed eat the area there also.

ORDINANCE REQUEST

Doyle Rasnick contacted the Town and asked if the council could adopt an ordinance that stated residents in town cannot live in a property without water or electricity. He is a property owner in town and has renters that had the power and water cutoff because of nonpayment and were still living there. He started the eviction process and in the meantime the water and electricity were turned back on.

APPROVAL OF MINUTES

Motion was made by Councilmember Murray, seconded by Councilmember Fox to approve the minutes of August 11, 2015. On vote, Vice-Mayor Mullins, aye; Councilmember Brown, aye; Councilmember Catron, aye; Councilmember Murray, aye; Councilmember Fox, aye; Councilmember McReynolds, aye.

APPROVAL OF FINANCIAL STATEMENTS

Motion was made by Councilmember Browns, seconded by Councilmember Murray to approve the financial statements for August 2015. On vote, Vice-Mayor Mullins, aye; Councilmember Brown, aye; Councilmember Catron, aye; Councilmember Murray, aye; Councilmember Fox, aye; Councilmember McReynolds, aye.

APPROVAL OF PROJECT REPORTS

Motion was made by, Vice-Mayor Mullins, seconded by Councilmember Murray to approve the project reports for August 2015. On vote, Vice-Mayor Mullins, aye; Councilmember Brown, aye; Councilmember Catron, aye; Councilmember Murray, aye; Councilmember Fox, aye; Councilmember McReynolds, aye.

DRY TOWN UPDATE

Manager Day gave an update on the Dry Town Sewer Project. He stated he signed the last payout last week and it is closing out this week and he feels the project was a success.

ROUTE 61 UPDATE

Manager Day stated that this project will go to bid in October 2015.

LINCOLNSHIRE DAM

There was no update on the Lincolnshire Dam project.

ROUTE 61 BRIDGE

Manager Day stated that this project is scheduled to go to ad in the next year.

SESQUICENTENNIAL CELEBRATION

Manager Day stated the first meeting of this committee was held today prior to the council meeting. He feels that it was a good meeting and there were a lot of good ideas.

HB2 APPLICATION

Manager Day stated that House Bill 2 is a new grant with VDOT that the Town will be applying for. This grant does not include repairs or work done to bridges but does however include intersection work. We will be looking at options at the East Riverside Drive and Market Street intersection.

WELCOME TO TAZEWELL SIGN

Manager Day stated that work has begun on the Welcome to Tazewell sign located off of Rt. 460 near the Crab Orchard Museum. The block has been laid and we are waiting on the stone. Also, the Jewel of the Clinch signs are going to be repaired this upcoming fall/winter.

ECONOMIC DEVELOPMENT COMMITTEE

Councilmember Brown stated that November will be Shop Tazewell month in the Town and encouraged everyone to shop local and support our local businesses and it will help increase the money put into our local economy. He also commented that Lincolnshire Park looks good and the employees have done a good job.

Manager Day stated that there are several new businesses coming to Main Street in the near future. While we welcome the new business we need to address the parking issue. The Town has placed a bid on the Cox property located on Main Street between Thompson and Litton and the Commonwealth Attorney's office. If we are successful in purchasing the property we will clear it and use it for parking on Main Street. The asking price for the property is \$87,000.00. We have put a bid in for \$32,000.00. A lady from the audience spoke up and asked how spending this money to buy a parking lot will benefit the children and bring jobs into our area. Councilmember Brown stated that the primary goal is bringing businesses into our area. He also stated that the Economic Development meets once a month and invited everyone to come to their meeting.

TRAIN DEPOT COMMITTEE

Vice-Mayor Mullins gave an update for the Train Depot Committee. He stated that there will be a meeting in October to discuss the Map 21 grant they received. Manager Day will be attending the meeting and will bring back the specifics of the grant we received.

PLANNING COMMISSION COMMITTEE

Councilmember Murray gave an update. Due to the regular scheduled meeting falling on Labor Day the meeting has been moved to September 14th.

APPROVAL OF THE ISSUANCE, SALE AND AWARD OF TAXABLE GENERAL OBLIGATION WATER AND SEWER BOND (WATER METER REPLACEMENT PROJECT)

Town Attorney Brad Pyott, stated that earlier this evening we held a public hearing to announce that we will be receiving a \$630,000.00 bond for the water meter replacement project. He stated that council needs to adopt a resolution to accept this bond. At this time he read the resolution. He then stated this would go into effect on September 8th, 2015. (See minute attachment A)

Motion was made by, Councilmember McReynolds, seconded by Councilmember Murray to accept the resolution. On vote, Vice-Mayor Mullins, aye; Councilmember Brown, aye; Councilmember Catron, aye; Councilmember Murray, aye; Councilmember Fox, aye; Councilmember McReynolds, aye.

Motion was made by, Councilmember Catron, seconded by Councilmember McReynolds for the resolution to go into effect immediately. On vote, Vice-Mayor Mullins, aye; Councilmember Brown, aye; Councilmember Catron, aye; Councilmember Murray, aye; Councilmember Fox, aye; Councilmember McReynolds, aye.

APPROVAL OF THE ISSUANCE, SALE AND AWARD OF TAXABLE GENERAL OBLIGATION WATER AND SEWER BOND (OPTION IV-PHASE 1 WATER DISTRIBUTION PROJECT)

Town Attorney Brad Pyott, stated that earlier this evening we held a public hearing to announce that we will be receiving a \$120,000.00 bond for the water line replacement project. He stated that council needs to adopt a resolution to accept this bond. At this time he read the resolution. He then stated this would go into effect on September 8th, 2015. (See minute attachment B)

Motion was made by, Councilmember Murray, seconded by Councilmember Catron to accept the resolution. On vote, Vice-Mayor Mullins, aye; Councilmember Brown, aye; Councilmember Catron, aye; Councilmember Murray, aye; Councilmember Fox, aye; Councilmember McReynolds, aye.

Motion was made by, Councilmember Catron, seconded by Councilmember Brown for the resolution to go into effect immediately. On vote, Vice-Mayor Mullins, aye; Councilmember Brown, aye; Councilmember Catron, aye; Councilmember Murray, aye; Councilmember Fox, aye; Councilmember McReynolds, aye.

AMENDED SECTION: AS APPROVED BY COUNCIL PER EMAIL DATED SEPTEMBER 9, 2015

APPROVAL OF ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION WATER AND SEWER BONDS OF THE TOWN OF TAZEVELL, VIRGINIA, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$750,000.00.

After the council meeting on September 8, 2015, it was realized that the council did not approve an ordinance for the awarded monies the Town would be receiving for the water line project and meter replacement project. During the council meeting, the resolutions were approved but the ordinance was not adopted. We have obtained a motion, a second of the motion, and a roll call vote from each council member. (Please see the minute attachments for proof of motion, second, and roll call vote. See minute attachment C)

Motion was made by Vice-Mayor Mullins to adopt the Ordinance Authorizing the Issuance of General Obligation Water and Sewer Bonds of the Town of Tazewell, Virginia in an Aggregate Principal Amount Not to Exceed \$750,000.00. The motion was seconded by Councilmember Brown. On vote, On vote, Vice-Mayor Mullins, aye; Councilmember Brown, aye; Councilmember Catron, aye; Councilmember Murray, aye; Councilmember Fox, aye; Councilmember McReynolds, aye.

Motion was made by, Councilmember Catron, seconded by Councilmember Fox for the ordinance to go into effect immediately. On vote, Vice-Mayor Mullins, aye; Councilmember Brown, aye; Councilmember Catron, aye; Councilmember Murray, aye; Councilmember Fox, aye; Councilmember McReynolds, aye.

EMERGENCY SHELTER UPDATE

Fire Chief Josh Roberts gave an update on the Emergency Shelter. He stated that based on council recommendations they have prepared a work in progress report that is presented to the council in the council packet. Manager Day thanked Fire Chief Josh Roberts, Police Chief DeWitt Cooper and Rescue Squad Administrator Syndee Saleem for their hard work in the preparation of their report. Fire Chief Roberts continued saying that based on the council comments at the last meeting they geared the plan toward that. What they have put together is more than what they would really recommend because if there is a need for the shelter it is likely that Tazewell County, the Red Cross and FEMA would step in. Manager Day stated that he recommends council to look over it and we can discuss it at a later date.

RECYCLING BIN DISCUSSION

Manager Day stated that we have been looking at placing the bins at Lincolnshire Park. It is a possibility of putting them over by the basketball courts. However, the land that the basketball courts are on does not belong to the Town. It belongs to the Lester Group and the Town leases that land for \$1.00 a year. We will be asking the Lester Group if we can place the bins on that property if they say no, we will see if they will sell it to us. Councilmember Murray made a motion to pursue this option. Councilmember Fox seconded the motion. On vote, Vice-Mayor Mullins, aye; Councilmember Brown, aye; Councilmember Catron, aye; Councilmember Murray, aye; Councilmember Fox, aye; Councilmember McReynolds, aye.

MISCELLEANOUS

Manager Day stated that he recently had a discussion with Hill Studio. We have not retained an architect for the Train Depot. If we would retain Hill Studio they would also like to tie in the other building around the Depot, such as the Deskins building. He stated that the brick in the buildings have a lot of value to them.

Manager Day stated that at the last meeting, he told Jesse Peery that the Town had never allowed the discharging of firearms in town and he later found out that he had misspoke. At one time there was no ordinance to that effect. Also, he will be bringing a hunting recommendation to council at the next meeting.

APPROVAL OF JOINT PUBLIC HEARING FOR PROPOSED ZONING CLASSIFICATIONS FOR PREVIOUS BOUNDARY ADJUSTMENTS

Manager Day stated that the Planning Commission has presented new zoning codes for the annexed areas. We have sent letters to all residents affected and invited them all to an open house on October 7th at the American Legion Building. This open house will be for anyone that has questions and it will allow us to explain what the zoning codes mean. It is being recommended that at the next council meeting there be a joint public hearing between the Planning Commission and the Council for the approval of the zoning codes presented. Motion was made by Councilmember Murray and seconded by Councilmember Fox to hold a joint public hearing for the presented zoning codes. On vote, Vice-Mayor Mullins, aye; Councilmember Brown, aye; Councilmember Catron, aye; Councilmember Murray, aye; Councilmember Fox, aye; Councilmember McReynolds, aye. A public hearing will be held October 13th at 7:15pm.

E-SUMMONS AMENDMENT

Attorney Pyott stated that the General Assembly approved a \$5.00 fee for E Summons issued. Council has already voted in favor to adopt E Summons. However, the original language states that this would be in conjunction with the General District Court, we need to add Juvenile and Domestic Relations court and Circuit Court to the ordinance. At this time Mayor Buchanan read the ordinance. Councilmember Fox made a motion to accept the ordinance. Councilmember Murray seconded the motion. On vote, Vice-Mayor Mullins, aye; Councilmember Brown, aye; Councilmember Catron, aye; Councilmember Murray, aye; Councilmember Fox, aye; Councilmember McReynolds, aye.

Councilmember Fox made a motion for this to go into effect immediately. Councilmember McReynolds seconded the motion. On vote, Vice-Mayor Mullins, aye; Councilmember Brown,

aye; Councilmember Catron, aye; Councilmember Murray, aye; Councilmember Fox, aye; Councilmember McReynolds, aye.

PUBLIC COMMENT

Tammy Smith of 103 East Riverside Drive, North Tazewell, Virginia came before the council to discuss the buildings in North Tazewell. She stated that she has two petitions to present to the council. (See minute attachment D)

She also wanted to know why her concerns that she had brought to the council was not on the agenda. Also, she said she was offended when an elected official had told her that she needed to form a committee to address the buildings and the upkeep in the North Tazewell area. She would like to see the council meetings filmed and put on the community channel. She would also like to see the agenda put on the community channel so people know what will be going on at the council meeting. She thanked Councilmember Fox and Vice-Mayor Mullins for their concern for the North Tazewell area. She would like to see the buildings in North Tazewell brought up to code or demolished. She thinks that it would help with the drug activity in the area because it would be more in the public view. She then stated that she has been researching more about Clinch Valley Community Action. She has found that \$4.47million has been received at that organization. She feels with this amount of money, it is not unreasonable to move the women's shelter. The shelter is unsafe for the residents. They have had multiple police calls over this shelter. She would like to ask for the removal of threats from their neighborhood. Also, there was an incident one morning about 2:00 a.m. when her husband was coming in from work he seen a man walking in the alley and they had an altercation. She has contacted Clinch Valley Community Action and spoke with Doug Sheets. He has stated that they are not under lock and key. She also stated that prostitution is still an issue. She has video proof of it. She is presenting a petition of 116 names from the North Tazewell community stating they want to clean up their community.

Elizabeth McAvoy of 102 West Riverside Drive, North Tazewell, Virginia came before council to discuss the issue of the shelter at Clinch Valley Community Action. She thanked Chief Cooper and the police department for the extra patrol and stated that they had stopped a drug deal by their presence there. She stated that there has been an issue of them trespassing on her property. She also stated that she seen them exit the shelter carrying five cases of beer and go to a property to party. She stated that Mr. Sheets has told her that there is no one responsible for them. She believes it is a complete failure of the mission because of such activity. She is concerned because the school is so close to this activity. She does not believe that there is no one in charge of the residents there and whatever means they have they will find out who is responsible. She stated that it is our tax dollars being spent at this facility and it is our right to know who is accountable. She would like to see the shelter moved.

Mayor Buchanan asked if they have contacted them to see when their board meeting is. She stated no they have not asked, but they have been contacted over this issue.

Councilmember Fox says that the petition shows interest and he is behind North Tazewell.

Councilmember Brown stated that they are trying to work on those buildings and are actively pursuing this issue. He stated that they have no power over Clinch Valley Community Action and they all agree there is a problem there.

Tom McAvoy of 102 West Riverside Drive, North Tazewell, Virginia came before council and stated that the Labor of Love food distribution causes an issue because of parking along the road. He stated that the amount of space they are off the road is not in compliance with the DMV regulations. He is asking that we paint the curb yellow, meaning no parking and put up no parking signs along the road to resolve this issue.

Farley Beavers of 106 Vista Drive, North Tazewell, Virginia, came before council to discuss why his street has not been paved. He came before council at the last meeting and it still has not been paved. Manager Day stated that it would not be added to this year's paving list but we can add it to next years. Mr. Beavers says he feels like he is being discriminated against.

EXECUTIVE SESSION

Councilmember Murray made a motion that they go into executive session. Councilmember Brown seconded the motion. On vote, Vice-Mayor Mullins, aye; Councilmember Brown, aye; Councilmember Catron, aye; Councilmember Murray, aye; Councilmember Fox, aye; Councilmember McReynolds, aye.

RESOLUTION

Motion made by: Councilmember Murray

Resolution Number: ES150908

Motion Seconded by: Councilmember Brown

Meeting Date: 15 September 08

Vote: All voted Aye

Purpose: Personnel & Legal Negotiations

CERTIFICATION OF EXECUTIVE SESSION

WHEREAS, the Tazewell Town Council has convened an executive session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, 2.1-344.1 of the Code of Virginia requires a certification by this Council that such executive session was conducted in conformity with Virginia Law;

NOW, THEREFORE, BE IT RESOLVED, the Tazewell Town Council hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the executive session to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive session were heard, discussed or considered by the Tazewell Town Council.

VOTE

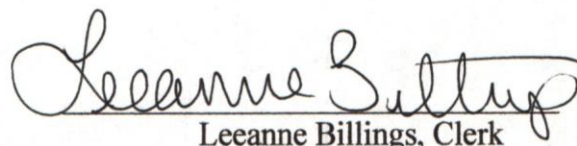
Ayes: Councilmember Catron, Brown, Mullins, Murray, Fox, McReynolds

Nays:

(For each nay vote, the substance of the departure from the requirements of the Act should be described.)

Absent during vote: None

Absent during meeting: None



Leeanne Billings, Clerk

Councilmember Brown made a motion they come out of executive session. Councilmember Catron seconded the motion. On vote, Vice-Mayor Mullins, aye; Councilmember Brown, aye; Councilmember Catron, aye; Councilmember Murray, aye; Councilmember Fox, aye; Councilmember McReynolds, aye.

Mayor Buchanan stated the reason they went into executive session was to discuss personnel and legal negotiations. On a roll call vote to confirm, Vice-Mayor Mullins, aye; Councilmember Brown, aye; Councilmember Catron, aye; Councilmember Murray, aye; Councilmember Fox, aye; Councilmember McReynolds, aye.

Mayor Buchanan stated that he would like to remind everyone of the field house dedication before the football game on Friday night.

Manager Day stated that after Friday he will be out of the office and the Executive Assistant, Robin Brewster has authority to make decisions on his behalf.

ADJOURNMENT

The meeting adjourned at 9:57 p.m. until October 13th at 7:15 p.m.

COVERING CERTIFICATE FOR RESOLUTION

The undersigned Town Clerk of the Town of Tazewell, Virginia (the "Town"), certifies as follows:

1. Attached hereto is a true, correct and complete copy of a resolution entitled "RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND AWARD OF A TAXABLE GENERAL OBLIGATION WATER AND SEWER BOND, SERIES 2015A, OF THE TOWN OF TAZEWEILL, VIRGINIA, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$630,000, HERETOFORE AUTHORIZED, AND PROVIDING FOR THE FORM, DETAILS AND PAYMENT THEREOF" (the "Resolution"). The Resolution was adopted at a regular meeting of the Council of the Town (the "Council") held on September 8, 2015, by a majority of all members of the Council by a roll call vote.

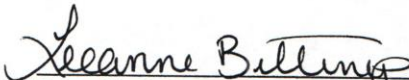
2. The Council meeting at which the Resolution was adopted was held at the time and place established by the Council for its regular meetings. The minutes of such meeting reflect the attendance of the members and their votes on the Resolution as follows:

Member	Attendance (Present/Absent)	Vote (Aye/Nay/Abstain)
A. Donald Buchanan, Jr., Mayor	Present	Aye
Terry W. Mullins, Vice Mayor	Present	Aye
Chris R. Brown	Present	Aye
Glenn L. Catron	Present	Aye
David H. Fox	Present	Aye
Jerry L. McReynolds	Present	Aye
Jack T. Murray, Sr.	Present	Aye

3. The Resolution has not been repealed, revoked, rescinded or amended and is in full force and effect on the date hereof.

WITNESS my signature and the seal of the Town of Tazewell, Virginia, this 8 day of September, 2015.

(SEAL)


 Town Clerk, Town of Tazewell, Virginia

RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND AWARD OF A TAXABLE GENERAL OBLIGATION WATER AND SEWER BOND, SERIES 2015A, OF THE TOWN OF TAZEVELL, VIRGINIA, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$630,000, HERETOFORE AUTHORIZED, AND PROVIDING FOR THE FORM, DETAILS AND PAYMENT THEREOF

WHEREAS, on September 8, 2015, the Council (the "Council") of the Town of Tazewell, Virginia (the "Town"), adopted an ordinance (the "Ordinance") authorizing the issuance of general obligation water and sewer bonds in the maximum principal amount of \$750,000 to finance improvements to the Town's water system, including but not limited to the replacement of water meters (the "Project"), and to pay the costs associated with issuing such bonds;

WHEREAS, the Town has determined to issue a single general obligation water and sewer bond to finance the Project;

WHEREAS, the Town has applied to the Virginia Department of Health for a loan to finance a portion of the Project costs, and the Virginia Resources Authority ("VRA"), as Administrator of the Virginia Water Supply Revolving Fund (the "Fund"), has agreed to purchase the Bond (as hereinafter defined), pursuant to the terms of a Commitment Letter dated July 15, 2015, and in accordance with the terms of a Financing Agreement between VRA, as Administrator of the Fund, and the Town (the "Financing Agreement"), the form of which has been presented to this meeting; and

WHEREAS, the Virginia Department of Health has determined to provide the Town with a principal forgiveness loan in a principal amount not to exceed \$176,000, in accordance with the terms of a Funding Agreement between VRA, as Administrator of the Fund, and the Town (the "Funding Agreement"), the form of which has been presented to this meeting;

BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF TAZEVELL, VIRGINIA:

1. Issuance and Award of Bond. Pursuant to the authorization contained in the Ordinance and in accordance with the laws of Virginia, including the Public Finance Act of 1991, the Council hereby provides for the issuance and sale of the Bond in a principal amount not to exceed \$630,000 to provide funds, together with other available funds, to pay the costs of the Project and to pay the costs incurred in the issuance of the Bond. The Bond is hereby awarded and sold to VRA in accordance with the terms of this Resolution and the Financing Agreement.

2. Authorization of Financing Agreement. The form of the Financing Agreement submitted to this meeting is hereby approved. The Mayor and the Vice Mayor of the Town and the Town Manager, any of whom may act, are authorized to execute the Financing Agreement in substantially such form, with such completions, omissions, insertions and changes not inconsistent with this Resolution as may be approved by the officer executing the Financing Agreement, whose approval shall be evidenced conclusively by the execution and delivery

thereof. All capitalized terms used but not otherwise defined herein shall have the same meanings as set forth in the Financing Agreement.

3. Authorization of Funding Agreement. The form of the Funding Agreement submitted to this meeting is hereby approved. The Mayor and the Vice Mayor of the Town and the Town Manager, any of whom may act, are authorized to execute the Funding Agreement in substantially such form, with such completions, omissions, insertions and changes not inconsistent with this Resolution as may be approved by the officer executing the Funding Agreement, whose approval shall be evidenced conclusively by the execution and delivery thereof.

4. Bond Details. The Bond shall be issued as a single, registered bond and designated "Taxable General Obligation Water and Sewer Bond, Series 2015A," or such other series designation as the Town Manager may choose (the "Bond"). The Bond shall be dated the date of its delivery to VRA, shall be numbered R-1 and shall mature no later than December 31, 2048. The interest or "Cost of Funds" on the Bond shall be computed on the disbursed principal balance thereof from the date of each disbursement at a rate not to exceed 2.25% per year (including the part thereof allocable to the administrative fee), calculated on the basis of a 360-day year of twelve 30-day months. The Bond shall provide for VRA to make principal advances from time to time in an aggregate amount not to exceed \$630,000 and to note such advances on the Bond as moneys are advanced by VRA thereunder. An authorized representative of VRA shall enter the amount and the date of each such principal advance on the Certificate of Principal Advances on the Bond when the proceeds of each such advance are delivered to the Town. The Bond shall be payable in installments in such amounts and on such dates as shall be determined by the Town Manager to be in the best interests of the Town. If principal disbursements up to the maximum authorized amount of the Bond are not made, the principal amount due on the Bond shall not include such undisbursed amount. However, unless the Town and VRA agree otherwise in writing, until all amounts due under the Bond and the Financing Agreement shall have been paid in full, less than full disbursement of the maximum authorized amount of the Bond shall neither postpone the due date of any semi-annual installment due on the Bond nor change the amount of such installment. In addition, the Town shall pay from its legally available funds a late payment charge as provided in the Financing Agreement if any payment is not received within 10 days after its due date. Principal and Cost of Funds shall be payable in lawful money of the United States of America by (a) check or draft mailed to the registered owner at its address as it appears on the registration books kept for that purpose by the Registrar (as hereinafter defined) or (b) wire transfer pursuant to the most recent wire instructions received by the Registrar from such registered owner. Notwithstanding any provision of this Resolution to the contrary, the final payment shall be payable upon presentation and surrender of the Bond at the office of the Registrar.

5. Payment and Redemption Provisions. The Town may redeem, prepay or refund the Bond upon the terms set forth in the Financing Agreement.

6. Execution and Form of Bond. The Bond shall be signed by the Mayor or Vice Mayor, and the Town's seal shall be affixed thereon and attested by the Town Clerk or Deputy Town Clerk. The Bond shall be issued as a typewritten bond in substantially the form of Exhibit A attached hereto, with such completions, omissions, insertions and changes not inconsistent

with this Resolution as may be approved by the Mayor or Vice Mayor, whose approval shall be evidenced conclusively by the execution and delivery of the Bond.

7. Pledge of Full Faith and Credit; Pledge of Revenues. The full faith and credit of the Town are hereby irrevocably pledged for the payment of principal of and Cost of Funds on the Bond. Unless other funds are lawfully available and appropriated for timely payment of the Bond, the Council shall levy and collect an annual ad valorem tax, over and above all other taxes authorized or limited by law and without limitation as to rate or amount, on all locally taxable property in the Town sufficient to pay when due the principal of and Cost of Funds on the Bond.

In addition, subject to the right of the Town to apply Revenues to the payment of Operation and Maintenance Expense, the Town irrevocably pledges the Revenues to the payment of principal of and Cost of Funds on the Bond. Such pledge of Revenues shall be on a parity with a similar pledge of Revenues securing the outstanding principal amount of the Town's Taxable General Obligation Water and Sewer Bond, Series 2003, and Taxable General Obligation Water and Sewer Bond, Series 2013, and any other bonds heretofore or hereafter issued and secured by a parity pledge of Revenues.

8. Preparation of Printed Bond. The Town shall initially issue the Bond in typewritten form. Upon request of the registered owner and upon presentation of the typewritten Bond at the office of the Registrar, the Town shall arrange to have prepared, executed and delivered in exchange as soon as practicable the Bond in printed form in an aggregate principal amount equal to the unpaid principal of the Bond in typewritten form, in denominations of \$5,000 and multiples thereof (except that one Bond may be issued in an odd denomination of less than \$5,000), of the same form and maturity and registered in such names as requested by the registered owner or its duly authorized attorney or legal representative. The printed Bond may be executed by the facsimile signature of the Mayor or the Vice Mayor with a facsimile of the Town's seal printed thereon and attested by the facsimile signature of the Town Clerk; provided that if both such signatures are facsimiles, the printed Bond shall not be valid until it has been authenticated by the manual signature of the Registrar and the date of authentication has been noted thereon. The typewritten Bond surrendered in any such exchange shall be canceled.

9. Registration and Transfer of the Bond. The Town appoints the Town Treasurer as paying agent and registrar (the "Registrar") for the Bond. If deemed to be in its best interests, the Town may at any time appoint a qualified bank or trust company as successor Registrar. Upon surrender of the Bond at the office of the Registrar, together with an assignment duly executed by the registered owner or its duly authorized attorney or legal representative in such form as shall be satisfactory to the Registrar, the Town shall execute, and the Registrar shall authenticate and deliver in exchange, a new Bond or Bonds having an equal aggregate principal amount, of the same form and maturity, bearing a Cost of Funds at the same rate and registered in such name as requested by the then registered owner or its duly authorized attorney or legal representative. Any such exchange shall be at the expense of the Town, except that the Registrar may charge the person requesting such exchange the amount of any tax or other governmental charge required to be paid with respect thereto.

The Registrar shall treat the registered owner as the person or entity exclusively entitled to payment of principal and Cost of Funds, and the exercise of all other rights and powers of the owner, except that installments shall be paid to the person or entity shown as owner on the registration books on the 15th day of the month preceding each Cost of Funds payment date.

10. Mutilated, Lost or Destroyed Bond. If the Bond has been mutilated, lost or destroyed, the Town shall execute and deliver a new Bond of like date and tenor in exchange and substitution for, and upon cancellation of, such mutilated Bond or in lieu of and in substitution for such lost or destroyed Bond; provided, however, that the Town shall so execute and deliver only if the registered owner has paid the reasonable expenses and charges of the Town in connection therewith and, in the case of a lost or destroyed Bond, (a) has filed with the Town and the Registrar evidence satisfactory to the Town and the Registrar that such Bond was lost or destroyed and (b) has furnished to the Town and the Registrar satisfactory indemnity.

11. Preparation and Delivery of Bond. The Mayor or Vice Mayor and the Town Clerk are authorized and directed to take all proper steps to have the Bond prepared and executed in accordance with its terms and to deliver it to VRA as the purchaser thereof upon receipt of the first principal advance thereunder. The Mayor or Vice Mayor and the Town Clerk are further authorized and directed to agree to and comply with, on behalf of the Town, any and all further conditions and requirements of VRA not inconsistent with this Resolution in connection with its purchase of the Bond.

12. Other Actions. All other actions of Town officials in conformity with the purposes and intent of this Resolution and in furtherance of the issuance and sale of the Bond are ratified, approved and confirmed. The Town officials are authorized and directed to execute and deliver all certificates and other instruments considered necessary or desirable in connection with the issuance, sale and delivery of the Bond pursuant to this Resolution and the Financing Agreement.

13. Effective Date. This Resolution shall take effect immediately.

EXHIBIT A - Form of Bond

Interest on this bond is intended by the issuer hereof to be included in gross income for federal income tax purposes.

REGISTERED**REGISTERED****R-1**

_____, 2015

UNITED STATES OF AMERICA**COMMONWEALTH OF VIRGINIA****TOWN OF TAZEWELL**

**Taxable General Obligation Water and Sewer Bond
Series 2015A**

The **Town of Tazewell, Virginia** (the "Town"), a political subdivision of the Commonwealth of Virginia, for value received, acknowledges itself in debt and promises to pay to the Virginia Resources Authority ("VRA"), as Administrator of the Virginia Water Supply Revolving Fund, or its registered assigns or legal representative, solely from the sources hereinafter described and pledged to the payment of this bond the principal sum equal to the sum of the principal advances shown on the Certificate of Principal Advances below, but not to exceed [SIX HUNDRED THIRTY] THOUSAND DOLLARS (\$[630,000]). Interest or "Cost of Funds" on this bond shall be computed on the disbursed principal balance thereof from the date of each disbursement at the rate of 2.25% per year (subject to adjustment as referenced below), calculated on the basis of a 360-day year of twelve 30-day months. Cost of Funds only is due on [_____] 1, 20____]. Installments of combined principal and Cost of Funds of \$[_____] shall be payable beginning on [_____] and continuing on each [_____] 1 and [_____] 1 thereafter, with a final installment of \$[_____] due on [_____] 1, 20____]. If principal disbursements up to \$[630,000] are not made, the principal amount due on this bond shall not include such undisbursed amount. However, unless the Town and VRA agree otherwise in writing, until all amounts due under this bond and the Financing Agreement (as hereinafter defined) shall have been paid in full, less than full disbursement of \$[630,000] shall not postpone the due date of any semi-annual installment due on this bond, or change the amount of such installment unless the principal amount due hereunder is less than the amount of such installment. If not sooner paid, all amounts due under this bond shall be due and payable on [_____] 1, 20____]. Capitalized terms used but not otherwise defined herein shall have the same meanings assigned to them in the Financing Agreement.

All amounts due hereunder are payable in lawful money of the United States of America by (a) check or draft mailed to the registered owner at its address as such appears on the registration books kept for that purpose at the office of the Town Treasurer, who has been appointed paying agent and registrar (the "Registrar"), on the 15th day of the month preceding the payment date or (b) wire transfer pursuant to the most recent wire instructions received by

the Registrar from such registered owner, except that the final payment is payable upon presentation and surrender hereof by the registered owner at the office of the Registrar.

No notation is required to be made on this bond of any payment or prepayment of principal. THEREFORE, THE FACE AMOUNT OF THIS BOND MAY EXCEED THE PRINCIPAL SUM REMAINING OUTSTANDING AND DUE HEREUNDER.

Notwithstanding anything in this bond to the contrary, in addition to the payments of debt service provided for by this bond, the Town shall pay, but only from legally available funds, such additional amounts, if any, that may be necessary to provide for payment in full of all amounts due under the Financing Agreement, including late payment charges equal to 5.0% of any payment received by the registered owner of this bond more than 10 days after its due date.

This bond is authorized and issued pursuant to an ordinance and a resolution adopted by the Council of the Town on September 8, 2015 (together, the "Resolution"), a Financing Agreement dated as of [] 1, 2015, between the Town and VRA (the "Financing Agreement"), and statutes of the Commonwealth of Virginia, including the Public Finance Act of 1991 (Chapter 26, Title 15.2, Code of Virginia of 1950, as amended), to provide funds, together with other available funds, to (a) finance improvements to the Town's water system, including but not limited to the replacement of water meters, and (b) pay costs incurred in the issuance of this bond.

The full faith and credit of the Town are irrevocably pledged for the payment of principal of and Cost of Funds on this bond and the performance of the Town's obligations under the Financing Agreement. Unless other funds are lawfully available and appropriated for timely payment of this bond, the Council of the Town shall levy and collect an annual ad valorem tax, over and above all other taxes authorized or limited by law and without limitation as to rate or amount, on all locally taxable property in the Town sufficient to pay when due the principal of and Cost of Funds on this bond.

In addition, subject to the Town's right to apply Revenues to the payment of Operation and Maintenance Expense, Revenues are irrevocably pledged for the payment of principal and Cost of Funds on this bond and the payment and performance of the Town's obligations under the Financing Agreement. Such pledge of Revenues shall be on a parity with a similar pledge of Revenues securing the outstanding principal amount of the Town's Taxable General Obligation Water and Sewer Bond, Series 2003, and Taxable General Obligation Water and Sewer Bond, Series 2013, and any other bonds heretofore or hereafter issued and secured by a parity pledge of Revenues.

This bond may be redeemed, prepaid or refunded at the option of the Town upon the terms set forth in the Financing Agreement.

This bond is issuable as a fully registered bond. Upon surrender of this bond at the Registrar's office, together with an assignment duly executed by the registered owner or such owner's duly authorized attorney or legal representative in such form as shall be satisfactory to the Registrar, the Town shall execute, and the Registrar shall authenticate and deliver in exchange, a new bond or bonds in the manner and subject to the limitations and conditions

provided in the Resolution, having an equal aggregate principal amount, in authorized denominations, of the same series, form and maturity, bearing a Cost of Funds at the same rates and in the same manner, and registered in such names as requested by the then registered owner of this bond or such owner's duly authorized attorney or legal representative. Any such exchange shall be at the Town's expense, except that the Registrar may charge the person requesting such exchange the amount of any tax or other governmental charge required to be paid with respect to it.

The Registrar shall treat the registered owner of this bond as the person exclusively entitled to payment of principal and Cost of Funds and the exercise of all other rights and powers of the owner, except that the regular installments of principal and Cost of Funds shall be made to the person shown as owner on the 15th day of the month preceding each payment date.

All acts, conditions and things required by the Constitution and statutes of the Commonwealth of Virginia to happen, exist or be performed precedent to and in the issuance of this bond have happened, exist and have been performed, and this bond, together with all other indebtedness of the Town, is within every debt and other limitation prescribed by the Constitution and statutes of the Commonwealth of Virginia.

IN WITNESS WHEREOF, the Town of Tazewell, Virginia, has caused this bond to be signed by its [Vice] Mayor, the Town's seal to be affixed hereto and attested by the [Deputy] Town Clerk, and this bond to be dated the date first above written.

(SEAL)

A. Donald Burke
[Vice] Mayor, Town of Tazewell, Virginia

ATTEST:

Kearne Billing
[Deputy] Town Clerk, Town of Tazewell, Virginia

ASSIGNMENT

FOR VALUE RECEIVED the undersigned sell(s), assign(s) and transfer(s) unto

 (Please print or type name and address, including postal zip code, of Transferee)

PLEASE INSERT SOCIAL SECURITY OR OTHER
 IDENTIFYING NUMBER OF TRANSFEREE:

 : _____ :
 : _____ :
 : _____ :

the within bond and all rights thereunder, hereby irrevocably constituting and appointing

_____,
 Attorney, to transfer said bond on the books kept for the registration thereof, with full power of
 substitution in the premises.

Dated: _____

Signature Guaranteed

 NOTICE: Signature(s) must be guaranteed
 by an Eligible Guarantor Institution such
 as a Commercial Bank, Trust Company,
 Securities Broker/Dealer, Credit Union
 or Savings Association who is a member
 of a medallion program approved by The
 Securities Transfer Association, Inc.

 (Signature of Registered Owner)

NOTICE: The signature above must
 correspond with the name of the
 registered owner as it appears on the
 front of this bond in every particular,
 without alteration or enlargement or any
 change whatsoever.

CERTIFICATE OF PRINCIPAL ADVANCES

The amount and date of principal advances not to exceed the face amount hereof shall be entered hereon by an authorized representative of the VRA Trustee when the proceeds of each such principal advance are delivered to the Authority.

[illegible]

COVERING CERTIFICATE FOR RESOLUTION

The undersigned Town Clerk of the Town of Tazewell, Virginia (the "Town"), certifies as follows:

1. Attached hereto is a true, correct and complete copy of a resolution entitled "RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND AWARD OF A TAXABLE GENERAL OBLIGATION WATER AND SEWER BOND, SERIES 2015B, OF THE TOWN OF TAZEWell, VIRGINIA, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$120,000, HERETOFORE AUTHORIZED, AND PROVIDING FOR THE FORM, DETAILS AND PAYMENT THEREOF" (the "Resolution"). The Resolution was adopted at a regular meeting of the Council of the Town (the "Council") held on September 8, 2015, by a majority of all members of the Council by a roll call vote.

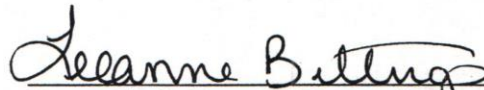
2. The Council meeting at which the Resolution was adopted was held at the time and place established by the Council for its regular meetings. The minutes of such meeting reflect the attendance of the members and their votes on the Resolution as follows:

Member	Attendance (Present/Absent)	Vote (Aye/Nay/Abstain)
A. Donald Buchanan, Jr., Mayor	Present	Aye
Terry W. Mullins, Vice Mayor	Present	Aye
Chris R. Brown	Present	Aye
Glenn L. Catron	Present	Aye
David H. Fox	Present	Aye
Jerry L. McReynolds	Present	Aye
Jack T. Murray, Sr.	Present	Aye

3. The Resolution has not been repealed, revoked, rescinded or amended and is in full force and effect on the date hereof.

WITNESS my signature and the seal of the Town of Tazewell, Virginia, this 8 day of September, 2015.

(SEAL)


Town Clerk, Town of Tazewell, Virginia

RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND AWARD OF A TAXABLE GENERAL OBLIGATION WATER AND SEWER BOND, SERIES 2015B, OF THE TOWN OF TAZEWELL, VIRGINIA, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$120,000, HERETOFORE AUTHORIZED, AND PROVIDING FOR THE FORM, DETAILS AND PAYMENT THEREOF

WHEREAS, on September 8, 2015, the Council (the "Council") of the Town of Tazewell, Virginia (the "Town"), adopted an ordinance (the "Ordinance") authorizing the issuance of general obligation water and sewer bonds in the maximum principal amount of \$750,000 to finance improvements to the Town's water system, including but not limited to the construction of new water lines (the "Project"), and to pay the costs associated with issuing such bonds;

WHEREAS, the Town has determined to issue a single general obligation water and sewer bond to finance the Project;

WHEREAS, the Town has applied to the Virginia Department of Health for a loan to finance a portion of the Project costs, and the Virginia Resources Authority ("VRA"), as Administrator of the Virginia Water Supply Revolving Fund (the "Fund"), has agreed to purchase the Bond (as hereinafter defined), pursuant to the terms of a Commitment Letter dated July 15, 2015, and in accordance with the terms of a Financing Agreement between VRA, as Administrator of the Fund, and the Town (the "Financing Agreement"), the form of which has been presented to this meeting; and

WHEREAS, the Virginia Department of Health has determined to provide the Town with a principal forgiveness loan in a principal amount not to exceed \$164,000, in accordance with the terms of a Funding Agreement between VRA, as Administrator of the Fund, and the Town (the "Funding Agreement"), the form of which has been presented to this meeting;

BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF TAZEWELL, VIRGINIA:

1. Issuance and Award of Bond. Pursuant to the authorization contained in the Ordinance and in accordance with the laws of Virginia, including the Public Finance Act of 1991, the Council hereby provides for the issuance and sale of the Bond in a principal amount not to exceed \$120,000 to provide funds, together with other available funds, to pay the costs of the Project and to pay the costs incurred in the issuance of the Bond. The Bond is hereby awarded and sold to VRA in accordance with the terms of this Resolution and the Financing Agreement.

2. Authorization of Financing Agreement. The form of the Financing Agreement submitted to this meeting is hereby approved. The Mayor and the Vice Mayor of the Town and the Town Manager, any of whom may act, are authorized to execute the Financing Agreement in substantially such form, with such completions, omissions, insertions and changes not inconsistent with this Resolution as may be approved by the officer executing the Financing Agreement, whose approval shall be evidenced conclusively by the execution and delivery

thereof. All capitalized terms used but not otherwise defined herein shall have the same meanings as set forth in the Financing Agreement.

3. Authorization of Funding Agreement. The form of the Funding Agreement submitted to this meeting is hereby approved. The Mayor and the Vice Mayor of the Town and the Town Manager, any of whom may act, are authorized to execute the Funding Agreement in substantially such form, with such completions, omissions, insertions and changes not inconsistent with this Resolution as may be approved by the officer executing the Funding Agreement, whose approval shall be evidenced conclusively by the execution and delivery thereof.

4. Bond Details. The Bond shall be issued as a single, registered bond and designated "Taxable General Obligation Water and Sewer Bond, Series 2015B," or such other series designation as the Town Manager may choose (the "Bond"). The Bond shall be dated the date of its delivery to VRA, shall be numbered R-1 and shall mature no later than December 31, 2048. The interest or "Cost of Funds" on the Bond shall be computed on the disbursed principal balance thereof from the date of each disbursement at a rate not to exceed 2.25% per year (including the part thereof allocable to the administrative fee), calculated on the basis of a 360-day year of twelve 30-day months. The Bond shall provide for VRA to make principal advances from time to time in an aggregate amount not to exceed \$120,000 and to note such advances on the Bond as moneys are advanced by VRA thereunder. An authorized representative of VRA shall enter the amount and the date of each such principal advance on the Certificate of Principal Advances on the Bond when the proceeds of each such advance are delivered to the Town. The Bond shall be payable in installments in such amounts and on such dates as shall be determined by the Town Manager to be in the best interests of the Town. If principal disbursements up to the maximum authorized amount of the Bond are not made, the principal amount due on the Bond shall not include such undisbursed amount. However, unless the Town and VRA agree otherwise in writing, until all amounts due under the Bond and the Financing Agreement shall have been paid in full, less than full disbursement of the maximum authorized amount of the Bond shall neither postpone the due date of any semi-annual installment due on the Bond nor change the amount of such installment. In addition, the Town shall pay from its legally available funds a late payment charge as provided in the Financing Agreement if any payment is not received within 10 days after its due date. Principal and Cost of Funds shall be payable in lawful money of the United States of America by (a) check or draft mailed to the registered owner at its address as it appears on the registration books kept for that purpose by the Registrar (as hereinafter defined) or (b) wire transfer pursuant to the most recent wire instructions received by the Registrar from such registered owner. Notwithstanding any provision of this Resolution to the contrary, the final payment shall be payable upon presentation and surrender of the Bond at the office of the Registrar.

5. Payment and Redemption Provisions. The Town may redeem, prepay or refund the Bond upon the terms set forth in the Financing Agreement.

6. Execution and Form of Bond. The Bond shall be signed by the Mayor or Vice Mayor, and the Town's seal shall be affixed thereon and attested by the Town Clerk or Deputy Town Clerk. The Bond shall be issued as a typewritten bond in substantially the form of Exhibit A attached hereto, with such completions, omissions, insertions and changes not inconsistent

with this Resolution as may be approved by the Mayor or Vice Mayor, whose approval shall be evidenced conclusively by the execution and delivery of the Bond.

7. Pledge of Full Faith and Credit; Pledge of Revenues. The full faith and credit of the Town are hereby irrevocably pledged for the payment of principal of and Cost of Funds on the Bond. Unless other funds are lawfully available and appropriated for timely payment of the Bond, the Council shall levy and collect an annual ad valorem tax, over and above all other taxes authorized or limited by law and without limitation as to rate or amount, on all locally taxable property in the Town sufficient to pay when due the principal of and Cost of Funds on the Bond.

In addition, subject to the right of the Town to apply Revenues to the payment of Operation and Maintenance Expense, the Town irrevocably pledges the Revenues to the payment of principal of and Cost of Funds on the Bond. Such pledge of Revenues shall be on a parity with a similar pledge of Revenues securing the outstanding principal amount of the Town's Taxable General Obligation Water and Sewer Bond, Series 2003, Taxable General Obligation Water and Sewer Bond, Series 2013, and Taxable General Obligation Water and Sewer Bond, Series 2015A, and any other bonds heretofore or hereafter issued and secured by a parity pledge of Revenues.

8. Preparation of Printed Bond. The Town shall initially issue the Bond in typewritten form. Upon request of the registered owner and upon presentation of the typewritten Bond at the office of the Registrar, the Town shall arrange to have prepared, executed and delivered in exchange as soon as practicable the Bond in printed form in an aggregate principal amount equal to the unpaid principal of the Bond in typewritten form, in denominations of \$5,000 and multiples thereof (except that one Bond may be issued in an odd denomination of less than \$5,000), of the same form and maturity and registered in such names as requested by the registered owner or its duly authorized attorney or legal representative. The printed Bond may be executed by the facsimile signature of the Mayor or the Vice Mayor with a facsimile of the Town's seal printed thereon and attested by the facsimile signature of the Town Clerk; provided that if both such signatures are facsimiles, the printed Bond shall not be valid until it has been authenticated by the manual signature of the Registrar and the date of authentication has been noted thereon. The typewritten Bond surrendered in any such exchange shall be canceled.

9. Registration and Transfer of the Bond. The Town appoints the Town Treasurer as paying agent and registrar (the "Registrar") for the Bond. If deemed to be in its best interests, the Town may at any time appoint a qualified bank or trust company as successor Registrar. Upon surrender of the Bond at the office of the Registrar, together with an assignment duly executed by the registered owner or its duly authorized attorney or legal representative in such form as shall be satisfactory to the Registrar, the Town shall execute, and the Registrar shall authenticate and deliver in exchange, a new Bond or Bonds having an equal aggregate principal amount, of the same form and maturity, bearing a Cost of Funds at the same rate and registered in such name as requested by the then registered owner or its duly authorized attorney or legal representative. Any such exchange shall be at the expense of the Town, except that the Registrar may charge the person requesting such exchange the amount of any tax or other governmental charge required to be paid with respect thereto.

The Registrar shall treat the registered owner as the person or entity exclusively entitled to payment of principal and Cost of Funds, and the exercise of all other rights and powers of the owner, except that installments shall be paid to the person or entity shown as owner on the registration books on the 15th day of the month preceding each Cost of Funds payment date.

10. Mutilated, Lost or Destroyed Bond. If the Bond has been mutilated, lost or destroyed, the Town shall execute and deliver a new Bond of like date and tenor in exchange and substitution for, and upon cancellation of, such mutilated Bond or in lieu of and in substitution for such lost or destroyed Bond; provided, however, that the Town shall so execute and deliver only if the registered owner has paid the reasonable expenses and charges of the Town in connection therewith and, in the case of a lost or destroyed Bond, (a) has filed with the Town and the Registrar evidence satisfactory to the Town and the Registrar that such Bond was lost or destroyed and (b) has furnished to the Town and the Registrar satisfactory indemnity.

11. Preparation and Delivery of Bond. The Mayor or Vice Mayor and the Town Clerk are authorized and directed to take all proper steps to have the Bond prepared and executed in accordance with its terms and to deliver it to VRA as the purchaser thereof upon receipt of the first principal advance thereunder. The Mayor or Vice Mayor and the Town Clerk are further authorized and directed to agree to and comply with, on behalf of the Town, any and all further conditions and requirements of VRA not inconsistent with this Resolution in connection with its purchase of the Bond.

12. Other Actions. All other actions of Town officials in conformity with the purposes and intent of this Resolution and in furtherance of the issuance and sale of the Bond are ratified, approved and confirmed. The Town officials are authorized and directed to execute and deliver all certificates and other instruments considered necessary or desirable in connection with the issuance, sale and delivery of the Bond pursuant to this Resolution and the Financing Agreement.

13. Effective Date. This Resolution shall take effect immediately.

EXHIBIT A - Form of Bond

Interest on this bond is intended by the issuer hereof to be included in gross income for federal income tax purposes.

REGISTERED**REGISTERED****R-1**

_____, 2015

UNITED STATES OF AMERICA**COMMONWEALTH OF VIRGINIA****TOWN OF TAZEWELL**

Taxable General Obligation Water and Sewer Bond
Series 2015B

The **Town of Tazewell, Virginia** (the "Town"), a political subdivision of the Commonwealth of Virginia, for value received, acknowledges itself in debt and promises to pay to the Virginia Resources Authority ("VRA"), as Administrator of the Virginia Water Supply Revolving Fund, or its registered assigns or legal representative, solely from the sources hereinafter described and pledged to the payment of this bond the principal sum equal to the sum of the principal advances shown on the Certificate of Principal Advances below, but not to exceed [ONE HUNDRED TWENTY THOUSAND] DOLLARS (\$[120,000]). Interest or "Cost of Funds" on this bond shall be computed on the disbursed principal balance thereof from the date of each disbursement at the rate of 2.25% per year (subject to adjustment as referenced below), calculated on the basis of a 360-day year of twelve 30-day months. Cost of Funds only is due on [_____] 1, 20____. Installments of combined principal and Cost of Funds of \$[_____] shall be payable beginning on [_____] and continuing on each [_____] 1 and [_____] 1 thereafter, with a final installment of \$[_____] due on [_____] 1, 20____. If principal disbursements up to \$[120,000] are not made, the principal amount due on this bond shall not include such undisbursed amount. However, unless the Town and VRA agree otherwise in writing, until all amounts due under this bond and the Financing Agreement (as hereinafter defined) shall have been paid in full, less than full disbursement of \$[120,000] shall not postpone the due date of any semi-annual installment due on this bond, or change the amount of such installment unless the principal amount due hereunder is less than the amount of such installment. If not sooner paid, all amounts due under this bond shall be due and payable on [_____] 1, 20____. Capitalized terms used but not otherwise defined herein shall have the same meanings assigned to them in the Financing Agreement.

All amounts due hereunder are payable in lawful money of the United States of America by (a) check or draft mailed to the registered owner at its address as such appears on the registration books kept for that purpose at the office of the Town Treasurer, who has been appointed paying agent and registrar (the "Registrar"), on the 15th day of the month preceding the payment date or (b) wire transfer pursuant to the most recent wire instructions received by

the Registrar from such registered owner, except that the final payment is payable upon presentation and surrender hereof by the registered owner at the office of the Registrar.

No notation is required to be made on this bond of any payment or prepayment of principal. THEREFORE, THE FACE AMOUNT OF THIS BOND MAY EXCEED THE PRINCIPAL SUM REMAINING OUTSTANDING AND DUE HEREUNDER.

Notwithstanding anything in this bond to the contrary, in addition to the payments of debt service provided for by this bond, the Town shall pay, but only from legally available funds, such additional amounts, if any, that may be necessary to provide for payment in full of all amounts due under the Financing Agreement, including late payment charges equal to 5.0% of any payment received by the registered owner of this bond more than 10 days after its due date.

This bond is authorized and issued pursuant to an ordinance and a resolution adopted by the Council of the Town on September 8, 2015 (together, the "Resolution"), a Financing Agreement dated as of [] 1, 2015, between the Town and VRA (the "Financing Agreement"), and statutes of the Commonwealth of Virginia, including the Public Finance Act of 1991 (Chapter 26, Title 15.2, Code of Virginia of 1950, as amended), to provide funds, together with other available funds, to (a) finance improvements to the Town's water system, including but not limited to the construction of new water lines, and (b) pay costs incurred in the issuance of this bond.

The full faith and credit of the Town are irrevocably pledged for the payment of principal of and Cost of Funds on this bond and the performance of the Town's obligations under the Financing Agreement. Unless other funds are lawfully available and appropriated for timely payment of this bond, the Council of the Town shall levy and collect an annual ad valorem tax, over and above all other taxes authorized or limited by law and without limitation as to rate or amount, on all locally taxable property in the Town sufficient to pay when due the principal of and Cost of Funds on this bond.

In addition, subject to the Town's right to apply Revenues to the payment of Operation and Maintenance Expense, Revenues are irrevocably pledged for the payment of principal and Cost of Funds on this bond and the payment and performance of the Town's obligations under the Financing Agreement. Such pledge of Revenues shall be on a parity with a similar pledge of Revenues securing the outstanding principal amount of the Town's Taxable General Obligation Water and Sewer Bond, Series 2003, Taxable General Obligation Water and Sewer Bond, Series 2013, and Taxable General Obligation Water and Sewer Bond, Series 2015A, and any other bonds heretofore or hereafter issued and secured by a parity pledge of Revenues.

This bond may be redeemed, prepaid or refunded at the option of the Town upon the terms set forth in the Financing Agreement.

This bond is issuable as a fully registered bond. Upon surrender of this bond at the Registrar's office, together with an assignment duly executed by the registered owner or such owner's duly authorized attorney or legal representative in such form as shall be satisfactory to the Registrar, the Town shall execute, and the Registrar shall authenticate and deliver in exchange, a new bond or bonds in the manner and subject to the limitations and conditions

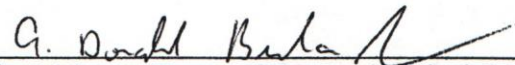
provided in the Resolution, having an equal aggregate principal amount, in authorized denominations, of the same series, form and maturity, bearing a Cost of Funds at the same rates and in the same manner, and registered in such names as requested by the then registered owner of this bond or such owner's duly authorized attorney or legal representative. Any such exchange shall be at the Town's expense, except that the Registrar may charge the person requesting such exchange the amount of any tax or other governmental charge required to be paid with respect to it.

The Registrar shall treat the registered owner of this bond as the person exclusively entitled to payment of principal and Cost of Funds and the exercise of all other rights and powers of the owner, except that the regular installments of principal and Cost of Funds shall be made to the person shown as owner on the 15th day of the month preceding each payment date.

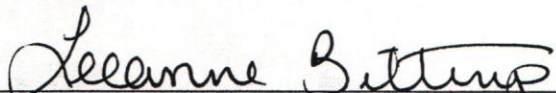
All acts, conditions and things required by the Constitution and statutes of the Commonwealth of Virginia to happen, exist or be performed precedent to and in the issuance of this bond have happened, exist and have been performed, and this bond, together with all other indebtedness of the Town, is within every debt and other limitation prescribed by the Constitution and statutes of the Commonwealth of Virginia.

IN WITNESS WHEREOF, the Town of Tazewell, Virginia, has caused this bond to be signed by its [Vice] Mayor, the Town's seal to be affixed hereto and attested by the [Deputy] Town Clerk, and this bond to be dated the date first above written.

(SEAL)


[Vice] Mayor, Town of Tazewell, Virginia

ATTEST:


[Deputy] Town Clerk, Town of Tazewell, Virginia

ASSIGNMENT

FOR VALUE RECEIVED the undersigned sell(s), assign(s) and transfer(s) unto

 (Please print or type name and address, including postal zip code, of Transferee)

PLEASE INSERT SOCIAL SECURITY OR OTHER
 IDENTIFYING NUMBER OF TRANSFEREE:

 : _____ :
 : _____ :
 : _____ :

the within bond and all rights thereunder, hereby irrevocably constituting and appointing

 Attorney, to transfer said bond on the books kept for the registration thereof, with full power of
 substitution in the premises.

Dated: _____

Signature Guaranteed

 NOTICE: Signature(s) must be guaranteed
 by an Eligible Guarantor Institution such
 as a Commercial Bank, Trust Company,
 Securities Broker/Dealer, Credit Union
 or Savings Association who is a member
 of a medallion program approved by The
 Securities Transfer Association, Inc.

 (Signature of Registered Owner)

NOTICE: The signature above must
 correspond with the name of the
 registered owner as it appears on the
 front of this bond in every particular,
 without alteration or enlargement or any
 change whatsoever.

COVERING CERTIFICATE FOR ORDINANCE

The undersigned Town Clerk of the Town of Tazewell, Virginia (the "Town"), certifies as follows:

1. Attached hereto is a true, correct and complete copy of an ordinance entitled "ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION WATER AND SEWER BONDS OF THE TOWN OF TAZEWEILL, VIRGINIA, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$750,000" (the "Ordinance"). The Ordinance was adopted at a regular meeting of the Council of the Town (the "Council") held on September 8, 2015, by a majority of all members of the Council by a roll call vote.

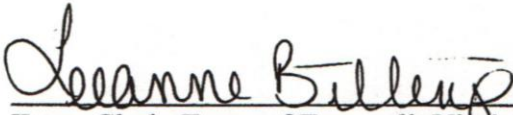
2. The Council meeting at which the Ordinance was adopted was held at the time and place established by the Council for its regular meetings. The minutes of such meeting reflect the attendance of the members and their votes on the Ordinance as follows:

Member	Attendance (Present/Absent)	Vote (Aye/Nay/Abstain)
A. Donald Buchanan, Jr., Mayor	Present	Aye
Terry W. Mullins, Vice Mayor	Present	Aye
Chris R. Brown	Present	Aye
Glenn L. Catron	Present	Aye
David H. Fox	Present	Aye
Jerry McReynolds	Present	Aye
Jack T. Murray, Sr.	Present	Aye

3. The Ordinance has not been repealed, revoked, rescinded or amended and is in full force and effect on the date hereof.

WITNESS my signature and seal of the Town of Tazewell, Virginia, this 8 day of September, 2015.

(SEAL)


 Town Clerk, Town of Tazewell, Virginia

**ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL
OBLIGATION WATER AND SEWER BONDS OF THE TOWN OF
TAZEWELL, VIRGINIA, IN AN AGGREGATE PRINCIPAL
AMOUNT NOT TO EXCEED \$750,000**

**BE IT ORDAINED BY THE COUNCIL OF THE TOWN OF TAZEWELL,
VIRGINIA:**

1. It is determined to be necessary and expedient for the Town of Tazewell, Virginia (the "Town"), (a) to undertake improvements to the Town's water system, including but not limited to the replacement of water meters and the construction of new water lines (collectively, the "Project"), (b) to borrow money for such purpose and (c) to issue the Town's general obligation water and sewer bonds therefor.

2. Pursuant to the provisions of the Public Finance Act of 1991, there are authorized to be issued general obligation water and sewer bonds of the Town in an principal amount not to exceed \$750,000 to provide funds, together with other available funds, to finance the Project and to pay the costs associated with issuing such bonds.

3. The bonds shall bear such date or dates, mature at such time or times not exceeding 40 years from their date or dates, bear interest at such rate or rates, be in such denominations and form, be executed in such manner and be sold at such time or times and in such manner as the Council of the Town may hereafter provide by appropriate resolution or resolutions.

4. The bonds shall be general obligations of the Town for the payment of principal of and premium, if any, and interest on which its full faith and credit shall be irrevocably pledged. In addition, the revenues of the Town's water and sewer systems may be pledged for such payment.

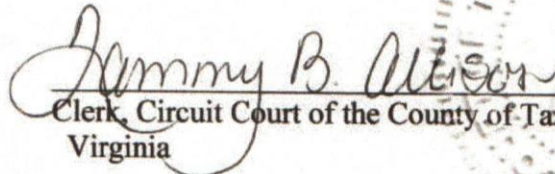
5. The Town Clerk, in collaboration with the Town Attorney, is authorized and directed to see to the immediate filing of a certified copy of this ordinance in the Circuit Court of Tazewell County, Virginia.

6. This ordinance shall take effect immediately.

RECEIPT FOR ORDINANCE

The undersigned Clerk of the Circuit Court of the County of Tazewell, Virginia, acknowledges receipt of a certified copy of an ordinance entitled "ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION WATER AND SEWER BONDS OF THE TOWN OF TAZEWEEL, VIRGINIA, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$750,000" adopted by the Council of the Town of Tazewell, Virginia, on September 8, 2015, for filing pursuant to Section 15.2-2607 of the Code of Virginia of 1950, as amended.

Dated September 10, 2015.


Clerk, Circuit Court of the County of Tazewell,
Virginia



Subject: URGENT - REPLY ASAP
Importance: High

Mayor & Town Council,

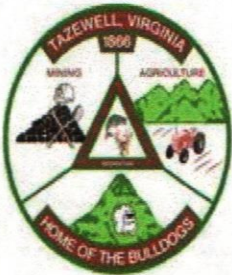
①

*Include in
minutes after
resolution approval.*

At the Town Council meeting on Tuesday, September 8th Town Council approved two resolutions. One was for the Bond Series 2015A and the other was for Bond Series 2015B. After approval of both resolutions there needed to be a vote on the attached ordinance which takes all the language Attorney Brad Pyott read for approval of the resolutions and summaries it into one ordinance that covers both bonds so it can be recorded at the Clerk's Office at the courthouse. In order to amend the minutes to show this approval I need each of you to reply to this email as soon as possible so Clerk Lianne Billings can go to the courthouse and get it recorded to proceed with the loan closing documents. For documentation purposes, the motion will be to adopt and approve the ordinance authorizing the issuance of general obligation water and sewer bonds of the Town of Tazewell, Virginia, in an aggregate principal amount not to exceed \$750,000 and shall take effect immediately. The first reply I receive will be recorded as the Councilmember making the motion and the next reply will be the Councilmember to second the motion. Please reply with a simple "Aye" to document you do agree to adopt and approve the attached ordinance to go along with the two resolutions that you passed. I appreciate your assistance. We just want to make sure everything is documented correctly for the upcoming loan closing on September 30th. If you have any questions, please feel free to contact me.

Robin R. Brewster
Executive Assistant
Town of Tazewell
(276) 988-2501

Motion : Mullins
2nd : Brown



Robin Brewster

From: Robin Brewster <tazexeasst@taztown.org>
Sent: Wednesday, September 09, 2015 11:52 PM
To: Chris Brown (chirochrisva@hotmail.com); David Fox (david.fox29@yahoo.com); Donnie Buchanan (BUCHDON@yahoo.com); Glenn Catron (drcatron@catronmd.com); Jack Murray (jacktmurray@roadrunner.com); Jerry McReynolds (tazcoair@gmail.com); Terry Mullins (tmullins@4seasonswireless.net); Terry Mullins (tmullins@concord.edu)
Cc: Todd Day (tazmanager@taztown.org); Brad Pyott (fbp26run@verizon.net)
Subject: URGENT - REPLY ASAP
Attachments: Covering Certificate for Ordinance.pdf; image002.jpg
Importance: High

Mayor & Town Council,

At the Town Council meeting on Tuesday, September 8th Town Council approved two resolutions. One was for the Bond Series 2015A and the other was for Bond Series 2015B. After approval of both resolutions there needed to be a vote on the attached ordinance which takes all the language Attorney Brad Pyott read for approval of the resolutions and summaries it into one ordinance that covers both bonds so it can be recorded at the Clerk's Office at the courthouse. In order to amend the minutes to show this approval I need each of you to reply to this email as soon as possible so Clerk LeeAnne Billings can go to the courthouse and get it recorded to proceed with the loan closing documents. For documentation purposes, the motion will be to adopt and approve the ordinance authorizing the issuance of general obligation water and sewer bonds of the Town of Tazewell, Virginia, in an aggregate principal amount not to exceed \$750,000 and shall take effect immediately. The first reply I receive will be recorded as the Councilmember making the motion and the next reply will be the Councilmember to second the motion. Please reply with a simple "Aye" to document you do agree to adopt and approve the attached ordinance to go along with the two resolutions that you passed. I appreciate your assistance. We just want to make sure everything is documented correctly for the upcoming loan closing on September 30th. If you have any questions, please feel free to contact me.

Robin R. Brewster
Executive Assistant
Town of Tazewell
(276) 988-2501



Recipient

aye Chris Brown (chirochrisva@hotmail.com)
aye David Fox (david.fox29@yahoo.com)
Donnie Buchanan (BUCHDON@yahoo.com)
aye Glenn Catron (drcatron@catrondmd.com)
aye Jack Murray (jacktmurray@roadrunner.com)
aye Jerry McReynolds (tazcoair@gmail.com)
aye { Terry Mullins (tmullins@4seasonswireless.net)
Terry Mullins (tmullins@concord.edu)
Todd Day (tazmanager@taztown.org)
Brad Pyott (fbp26run@verizon.net)

Read

- replied by email on 9-10-15 @ 6:33 AM
- replied by telephone on 9-10-15 @ 9:55 AM
- replied by telephone on 9-10-15 @ 8:38 AM
- replied by email on 9-10-15 @ 7:45 AM
- replied by telephone on 9-10-15 @ 8:45 AM
} replied by email on 9-9-15 @ 11:58 AM

Read: 9/10/2015 9:07 AM

(2nd)

Robin Brewster

From: chris brown <chirochrisva@hotmail.com>
Sent: Thursday, September 10, 2015 6:33 AM
To: Robin Brewster
Subject: Re: URGENT - REPLY ASAP
Attachments: image002.jpg

Aye
-Chris Brown

Sent from my iPhone

On Sep 9, 2015, at 11:52 PM, Robin Brewster <tazexeast@taztown.org> wrote:

Mayor & Town Council,

At the Town Council meeting on Tuesday, September 8th Town Council approved two resolutions. One was for the Bond Series 2015A and the other was for Bond Series 2015B. After approval of both resolutions there needed to be a vote on the attached ordinance which takes all the language Attorney Brad Pyott read for approval of the resolutions and summaries it into one ordinance that covers both bonds so it can be recorded at the Clerk's Office at the courthouse. In order to amend the minutes to show this approval I need each of you to reply to this email as soon as possible so Clerk Leeanne Billings can go to the courthouse and get it recorded to proceed with the loan closing documents. For documentation purposes, the motion will be to adopt and approve the ordinance authorizing the issuance of general obligation water and sewer bonds of the Town of Tazewell, Virginia, in an aggregate principal amount not to exceed \$750,000 and shall take effect immediately. The first reply I receive will be recorded as the Councilmember making the motion and the next reply will be the Councilmember to second the motion. Please reply with a simple "Aye" to document you do agree to adopt and approve the attached ordinance to go along with the two resolutions that you passed. I appreciate your assistance. We just want to make sure everything is documented correctly for the upcoming loan closing on September 30th. If you have any questions, please feel free to contact me.

Robin R. Brewster
Executive Assistant
Town of Tazewell
(276) 988-2501



<Covering Certificate for Ordinance.pdf>

Robin Brewster

From: jacktmurray@roadrunner.com
Sent: Thursday, September 10, 2015 7:45 AM
To: Robin Brewster
Subject: Re: URGENT - REPLY ASAP

Aye

Jack Murray

----- Robin Brewster <tazexeasst@taztown.org> wrote:

> Mayor & Town Council,

>

>

>

> At the Town Council meeting on Tuesday, September 8th Town Council

> approved two resolutions. One was for the Bond Series 2015A and the

> other was for Bond Series 2015B. After approval of both resolutions

> there needed to be a vote on the attached ordinance which takes all

> the language Attorney Brad Pyott read for approval of the resolutions

> and summaries it into one ordinance that covers both bonds so it can

> be recorded at the Clerk's Office at the courthouse. In order to

> amend the minutes to show this approval I need each of you to reply to

> this email as soon as possible so Clerk LEEANNE Billings can go to the

> courthouse and get it recorded to proceed with the loan closing

> documents. For documentation purposes, the motion will be to adopt

> and approve the ordinance authorizing the issuance of general

> obligation water and sewer bonds of the Town of Tazewell, Virginia, in

> an aggregate principal amount not to exceed \$750,000 and shall take

> effect immediately. The first reply I receive will be recorded as the

> Councilmember making the motion and the next reply will be the

> Councilmember to second the motion. Please reply with a simple "Aye"

> to document you do agree to adopt and approve the attached ordinance

> to go along with the two resolutions that you passed. I appreciate

> your assistance. We just want to make sure everything is documented

> correctly for the upcoming loan closing on September 30th. If you have any questions, please feel free to contact me.

>

>

>

> Robin R. Brewster

>

> Executive Assistant

>

> Town of Tazewell

>

Robin Brewster

From: Robin Brewster <tazexeasst@taztown.org>
Sent: Thursday, September 10, 2015 9:22 AM
To: Chris Brown (chirochrisva@hotmail.com); David Fox (david.fox29@yahoo.com); Donnie Buchanan (BUCHDON@yahoo.com); Glenn Catron (drcatron@catronmd.com); Jack Murray (jacktmurray@roadrunner.com); Jerry McReynolds (tazcoair@gmail.com); Terry Mullins (tmullins@4seasonswireless.net); Terry Mullins (tmullins@concord.edu)
Cc: Brad Pyott (fbp26run@verizon.net); Todd Day (tazmanager@taztown.org)
Subject: 2ND MOTION - REPLY ASAP
Attachments: image001.jpg; image002.jpg

Mayor & Town Council,

Per Attorney Brad Pyott there also needs to be a motion and a second to **pass this ordinance as an emergency** in order for it to take effect immediately and be recorded. As with the first email the first reply I receive will be recorded as the Councilmember making the motion and the next reply will be the Councilmember to second the motion. Please reply with a simple "Aye". I apologize for the confusion and inconvenience. Thank you.

Robin R. Brewster
 Executive Assistant
 Town of Tazewell
 (276) 988-2501

(2)

*Motion: Glenn Catron
 Second: David Fox*

** include in minutes
 after ordinance approval.*



From: F. Bradley Pyott [mailto:fbp26run@verizon.net]
Sent: Thursday, September 10, 2015 9:10 AM
To: 'Robin Brewster'
Subject: RE: URGENT - REPLY ASAP

Robin:

There will need to be an additional motion to pass the Ordinance as an emergency in order for it to take effect immediately and be recorded. I apologize for all of the confusion this situation has created. Let me know if you or any of the Council has any questions.

Brad

From: Robin Brewster [mailto:tazexeasst@taztown.org]
Sent: Wednesday, September 09, 2015 11:52 PM
To: Chris Brown; David Fox; Donnie Buchanan; Glenn Catron; Jack Murray; Jerry McReynolds; Terry Mullins; Terry Mullins
Cc: Todd Day; Brad Pyott

Robin Brewster

From: Robin Brewster <tazexasst@taztown.org>
Sent: Thursday, September 10, 2015 9:22 AM
To: Chris Brown (chirochrisva@hotmail.com); David Fox (david.fox29@yahoo.com); Donnie Buchanan (BUCHDON@yahoo.com); Glenn Catron (drcatron@catronmd.com); Jack Murray (jacktmurray@roadrunner.com); Jerry McReynolds (tazcoair@gmail.com); Terry Mullins (tmullins@4seasonswireless.net); Terry Mullins (tmullins@concord.edu)
Cc: Brad Pyott (fbp26run@verizon.net); Todd Day (tazmanager@taztown.org)
Subject: 2ND MOTION - REPLY ASAP
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Robin R. Brewster
 Executive Assistant
 Town of Tazewell
 (276) 988-2501



aye - Chris Brown - replied by email on 9-10-15 @ 10:30 AM
aye - David Fox - replied by telephone on 9-10-15 @ 9:55 AM
aye - Glenn Catron - replied by email on 9-10-15 @ 9:52 AM
aye - Jack Murray - replied by telephone on 9-10-15 @ 6:11 AM
aye - Jerry McReynolds - replied by email on 9-10-15 @ 11:43 AM
aye - Terry Mullins - replied by telephone on 9-10-15 @ 6:15 PM

From: F. Bradley Pyott [mailto:fbp26run@verizon.net]
Sent: Thursday, September 10, 2015 9:10 AM
To: 'Robin Brewster'
Subject: RE: URGENT - REPLY ASAP

Robin:

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Brad

From: Robin Brewster [mailto:tazexasst@taztown.org]
Sent: Wednesday, September 09, 2015 11:52 PM
To: Chris Brown; David Fox; Donnie Buchanan; Glenn Catron; Jack Murray; Jerry McReynolds; Terry Mullins; Terry Mullins
Cc: Todd Day; Brad Pyott

1

Subject: URGENT - REPLY ASAP
Importance: High

Mayor & Town Council,

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Robin R. Brewster
Executive Assistant
Town of Tazewell
(276) 988-2501



Robin Brewster

From: Glenn Catron <drcatron@catrondmd.com>
Sent: Thursday, September 10, 2015 9:52 AM
To: 'Robin Brewster'
Subject: RE: 2ND MOTION - REPLY ASAP
Attachments: image002.jpg; image003.jpg

Aye

From: Robin Brewster [mailto:tazexeasst@taztown.org]
Sent: Thursday, September 10, 2015 9:22 AM
To: Chris Brown; David Fox; Donnie Buchanan; Glenn Catron; Jack Murray; Jerry McReynolds; Terry Mullins; Terry Mullins
Cc: Brad Pyott; Todd Day
Subject: 2ND MOTION - REPLY ASAP

Mayor & Town Council,

Per Attorney Brad Pyott there also needs to be a motion and a second to pass this ordinance as an emergency in order for it to take effect immediately and be recorded. As with the first email the first reply I receive will be recorded as the Councilmember making the motion and the next reply will be the Councilmember to second the motion. Please reply with a simple "Aye". I apologize for the confusion and inconvenience. Thank you.

Robin R. Brewster

Executive Assistant
Town of Tazewell
(276) 988-2501



From: F. Bradley Pyott [mailto:fbp26run@verizon.net]
Sent: Thursday, September 10, 2015 9:10 AM
To: 'Robin Brewster'
Subject: RE: URGENT - REPLY ASAP

Robin:

There will need to be an additional motion to pass the Ordinance as an emergency in order for it to take effect immediately and be recorded. I apologize for all of the confusion this situation has created. Let me know if you or any of the Council has any questions.

Brad

Robin Brewster

From: chris brown <chirochrisva@hotmail.com>
Sent: Thursday, September 10, 2015 10:30 AM
To: tazexeasst@taztown.org; David Fox; Don Buchanan; Glenn Catron; Jack Murray; Jerry McReynolds; Terry Mullins; Terry Mullins
Cc: Brad Pyott; Todd Day
Subject: RE: 2ND MOTION - REPLY ASAP
Attachments: image001.jpg; image002.jpg

Aye

From: tazexeasst@taztown.org
To: chirochrisva@hotmail.com; david.fox29@yahoo.com; BUCHDON@yahoo.com; drcatron@catrondmd.com; jacktmurray@roadrunner.com; tazcoair@gmail.com; tmullins@4seasonswireless.net; tmullins@concord.edu
CC: fbp26run@verizon.net; tazmanager@taztown.org
Subject: 2ND MOTION - REPLY ASAP
Date: Thu, 10 Sep 2015 09:22:21 -0400

Mayor & Town Council,

Per Attorney Brad Pyott there also needs to be a motion and a second to pass this ordinance as an emergency in order for it to take effect immediately and be recorded. As with the first email the first reply I receive will be recorded as the Councilmember making the motion and the next reply will be the Councilmember to second the motion. Please reply with a simple "Aye". I apologize for the confusion and inconvenience. Thank you.

Robin R. Brewster
Executive Assistant
Town of Tazewell
(276) 988-2501



From: F. Bradley Pyott [mailto:fbp26run@verizon.net]
Sent: Thursday, September 10, 2015 9:10 AM
To: 'Robin Brewster'
Subject: RE: URGENT - REPLY ASAP

Robin:

Robin Brewster

From: Jerry McReynolds <tazcoair@gmail.com>
Sent: Thursday, September 10, 2015 11:43 AM
To: Robin Brewster
Subject: Re: 2ND MOTION - REPLY ASAP
Attachments: image002.jpg; image001.jpg

Aye!!

Jerry

On Thu, Sep 10, 2015 at 8:22 AM, Robin Brewster <tazexeast@taztown.org> wrote:

Mayor & Town Council,

Per Attorney Brad Pyott there also needs to be a motion and a second to pass this ordinance as an emergency in order for it to take effect immediately and be recorded. As with the first email the first reply I receive will be recorded as the Councilmember making the motion and the next reply will be the Councilmember to second the motion. Please reply with a simple "Aye". I apologize for the confusion and inconvenience. Thank you.

Robin R. Brewster

Executive Assistant

Town of Tazewell

(276) 988-2501



From: Tammy Smith
Sent: Wednesday, August 19, 2015 6:11 PM
To: Town Council
Subject: Petition

For the Town of Tazewell Town Council

Asking for building inspections and possible demolition for the following: Acme Warehouse, Deskins Warehouse, the old bowling alley, and other run down buildings all located in the town areas of North Tazewell..

- The buildings are depreciating property values in the North Tazewell area.
- They are eyesores to this area and are not promoting tourism
- The lack of up keep in North Tazewell keeps people away from the community
- Equal tax money needs to be going towards North Tazewell as it does Tazewell so residents of North Tazewell area don't feel that where they reside is neglected
- Maintaining up keep in North Tazewell should be as important as it in Tazewell
- Making North Tazewell just as Tourist Friendly as Tazewell
- Help beautify the area to bring in businesses and more residents

Some solutions that should be implemented include: Demolition of the dilapidated buildings, planting trees, hosting events that promote North Tazewell, efforts to keep it clean, and just making sure equal efforts are going towards Tazewell and North Tazewell so that our whole town benefits and becomes are more beautiful area.

1. Elizabeth McKay 102 W. Riverside
2. [Signature] 102 W. Riverside Dr.
3. Tammy Smith 103 E. Riverside Dr.

30. ~~Jay / Wrenham~~ Radio Hill Rd.
31. Stephanie Hensel 115 Pinelumb St.
32. Richard Ketter 115 Pinelumb St
33. Cary Lee 115 Pinelumb St
34. Mike Lindsey 201 Center St.
35. Leslie Meadwell 306 Center St
36. Dusty Cox 209 1st St.
37. Amber Cox 209 1st St.
38. Cathy Taylor 1441 Goosecreek Rd.
39. C.T. Murphy 401 N. Str.
40. Cecil Murphy 401 N. Str.
41. Doris Mitchell 116 Fifth St.
42. Tommy Stanley 116 Fifth St.
43. Jarrod Mitchell 116 Fifth St.
44. Teresa Asbury 292 @ Laredo St. Tazewell
45. Kristine Kinder 4882 Amonate Rd
46. Jan Hain Tazewell, VA.
47. Carl Earls 107 3rd St. N. Tazewell
48. Jimmie H. Earls 107 3rd St. N. Tazewell Va.
49. Fred Earls PO Box 23 North Tazewell
50. Rebecca Casper 201 Third Street, N. Tazewell
51. ~~Steve~~ 111 3rd Street. N. Tazewell
52. Lenora Wolschidge 203 3rd Street
53. Melissa Luege 502 West Riverside N. Tazewell
54. Kevin Luege 502 West Riverside N. Tazewell
55. Connie R. McCall 423 E Riverside Dr. N. Tazewell

83. ~~Yu~~ Cook 107 PAINTER STREET
84. ~~Agatha~~ Fox 104 Third ST.
85. Dale Meadows 403 West Riverside Dr.
86. Alicia Hancock 702 W. Riverside Dr
87. Craig McGuire Hill AV
88. Darrin Brother 666 Hurst Street N. Taz. VA. 24630
89. Kathy McGuire 707 W. ~~West~~ Riverside DR
90. Brian Brown 639W Riverside Dr
91. Brett Buech 637W Riverside Dr
92. Brian Robinson 638 West River side Dr
93. Elizabeth Robinson 638 West Riverside Dr
94. Karen Muller 528 West Riverside Drive // Tazewell, VA
95. ~~Amelia~~ Khotin 314 NORTH ST
96. Jay Hoon 3rd Street
97. Bea Bradshaw 1106 Taz Ave (near Tammy Smiths)
98. Tara Harris 396 Slope St. North Tazewell, VA
99. Tonya McGuire PO Box 622 North Taz
100. Marie Jordan 265 Carline Ave. Tazewell, VA
101. Shea Moore 225 Carline Ave Tazewell
102. ~~Kelly~~ Dube 305 Grezles Ln
103. Christine Ingerson Buchanan St.
104. Jan R. Koon 100 Buchanan Tazewell VA 24631
105. ~~Nomina~~ Pinner Locust Street Tazewell, VA 24631
106. Andrea Davis Fairmont Ave Tazewell VA
107. Stacy Davis Tazewell Ave Tazewell VA 24631
108. Kathy Mitchell 402 Blackburg St. N. Tazewell, VA
109. ~~Frank~~ ~~Shelton~~ 404 Blackburg St N. Tazewell VA.
110. Mildred Davis 810 West River Side Dr.
111. Frank Brown 301 Hopkins St. Apt 1 N. Tazewell VA.
112. Bradley Carter 234 Walnut Street Tazewell VA
113. ~~Karyn~~ ~~Waters~~ - 101 Ash Ave. N. Tazewell VA
114. Brenda Childress - 90 Five Oaks Trailer Park
Spectrum Lane, N. Tazewell, VA. 24630

For the Town of Tazewell Town Council

Asking for the relocation of the Women's Shelter located at the intersection of North Tazewell that the Clinch Valley Community Action houses. Asking also for the center where the aid including the distribution of food and clothing takes place in the town of North Tazewell. Located also at the intersection in North Tazewell that's attached to Clinch Valley Community Action as well

- The women's shelter is supposed to be a safe place to protect the residents and their children who have been in abusive situations etc., but being located right in the middle of North Tazewell at a busy intersection is not an ideal place to put these women since they are seeking protection. Its just a place that is too easy of access since the women come outside often they are at a danger of being seen by their abusers.
- For the children it is not an ideal place either. There is no place for them to go outside and interact and play they have no playground they are stuck inside the confines of the building unless they want to go stand beside the intersection which is not safe for those children.
- As for the people in need who wait for the donations beside the busy intersection that once again is not a safe location to have them wait. Little children waiting by their mothers or fathers side could easily get away from them and get into the traffic and could get seriously injured or even worse a fatality could occur.
- It is also embarrassing for people receiving this aid. For example many of the coalminers, single mothers, or just anyone in this town who are laid off or are without a job are embarrassed to have to stand right in the middle of North Tazewell getting help. It hurts their pride they feel like they are wearing a big sign on their back and are being judged and looked down upon. Most of these people are hard workers and can't help the circumstance they are in and are just trying to make it. So having them stand at a busy intersection receiving help is public humiliation.

1. Elizabeth McDay 102 W. Riverside Drive
 2. Jan. McDay 102 W. Riverside Dr

22. Connie R. McCull 423 1/2 Riverside Dr. N. Taz.
23. Gerald McCull 423 1/2 Riverside Dr. N. Taz.
24. Betty Yost 542 Riverside Dr. N. Taz.
25. Isabel Sargent 545 W. Riverside Dr. N. Taz. VA 24631
26. Pats Graham 537 W. Riverside Dr. N. Taz. Va 24630
27. Vivian Meade 200 Depot Rd. Tazewell
28. Jimmy Meade 200 Depot Rd. Tazewell
29. Nancy Sparks 254 Railroad Ave.
30. Shirley 300 Railroad ave N Taz
31. Genesis N. Talon 300 Railroad Ave.
32. Virginia Earle 206 Railroad Ave N Taz Va.
33. James P. Brown 310 Railroad Ave N. Taz Va.
34. Connie S. Scott 201 Railroad Ave N. Tazewell, VA
35. Sheila Brewster 272 Railroad Ave N. Tazewell, VA
36. Zachary Billips 2878 Withens Mill Rd, N. Tazewell
37. Ann Patrick 21335 Gov. GC Perry Hwy
38. Thomas Patrick " " " "
39. Karen & George Bowlick PO Box 872 N. Tazewell
40. Priscilla Davidson R.D. 1324 54 N. Tazewell, Va.
41. Sasha Remington 504 Dogwood Rd. Tazewell, Va.
42. Lindsay Remington " " " " "
43. Elizabeth Fox 401 - Third St, North Tazewell, Va.
44. Dale Meadows 403 West Riverside Dr. N. Taz. Va.
45. Danuta Boothe 1636 Hurst Street. N. Taz. VA 24630
46. Tara Harris 396 Slope Street N. Tazewell, VA
47. Tonya McGuire PO Box 1622 N. Taz

74. Rex Cole 600 West Riverside N Tazewell
 75. Yvonne Cole " " " " 27
 76. Sheila Kegan 203 Center St. N. Tazewell
 77. Ruth L. Small 414 E. Riverside Dr. N. Tazewell, VA
 78. Fred W. Weston 423 Marion Ave TAZ
 79. Kenneth J. Mulkey 106-3rd St. North Tazewell, VA
 80. Rachel M. Mulkey 106 3rd St. North Tazewell, VA
 81. Joe Cook 107 PAINTER STREET
 82. Alicia Hancock 102 W. Riverside Dr
 83. Craig McNamee Hill AV
 84. Kathy McNamee 707 W. Riverside DR
 85. Brian Brown 639 West Riverside Dr
 86. Brett Jones 637 W. Riverside Dr
 87. Jordan Robinson 638 West River side Dr
 88. Elizabeth Robinson 638 West Riverside Dr
 89. Jason & Hully 528 West Riverside Dr. North Tazewell
 90. Melissa Harris 311 North St
 91. Lay Hash 3rd St.
 92. Bea Bradshaw 1106 Taz Ave (per Tammy Smith via Eyesight)
 93. Masie Jordan 255 Carlisle Ave. Tazewell, VA
 94. Kellie Dabbs 305 Staples Ln
 95. Shu Moore 225 Carlisle Ave Tazewell VA
 96. Christina DeGuzman Buchanan St.
 97. Jan R. R. 100 Graham Ln 24651
 98. Nomessa Priddy Laurel Street Tazewell 24651
 99. Andrea Davis Gairmont Ave Tazewell 24651
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