

*A. D. Buchanan, Jr., Mayor
Terry W. Mullins, Vice-Mayor
David H. Fox, Councilmember
Jack T. Murray, Sr., Councilmember
Chris R. Brown, Councilmember
Glenn L. Catron, Councilmember*

TOWN OF TAZEVELL, VIRGINIA
Regular Town Council Meeting
Tuesday, December 11, 2018
7:30 p.m.
Town of Tazewell Council Chambers

REPORTS

❖ **REGULAR TOWN COUNCIL MEETING**
(Call to Order By Mayor)

1. Pledge of Allegiance
2. Invocation
3. Special Presentation/Request(s)
 - [A.] Robinson, Farmer, Cox Assoc. to Present Audit
 - [B.] Special Presentation by Vice-Mayor Mullins
4. Approval of Minutes
[Council Meeting of November 13, 2018]
5. Approval of Financial Statements & Financial Report
[November 2018]
6. Town Manager's Update on Ongoing Projects
 - [A.] Miscellaneous
7. Committee/Conference Updates
 - [A.] Planning Commission Committee
(Councilmember Murray)
 - [B.] Train Depot Committee (Vice-Mayor Mullins)
8. Unfinished Business
 - [A.] Miscellaneous

Agenda

9. New Business

- * [A.] Old Ramey Lot Purchase
 - 1) Approve Rate and Term of Loan (*VOTE*) (Manager Day)
 - 2) Approve Resolution (*VOTE*) (Manager Day)
 - 3) FOR INFORMATION PURPOSES ONLY TO BE APPROVED AT A LATER DATE – I/EDA Resolution, Support Agreement, Bond Purchase and Loan Agreement
- * [B.] Approve Revised Employee Drug, Alcohol and Substance Abuse Policy (*VOTE*) (Attorney Pyott)
- * [C.] Resolution to Seek Planning & Design Grant Funding to Update Water Line Mapping, Hydraulics & Leak Detection of Town’s Water System (*VOTE*) (Manager Day)
- * [D.] Back of the Dragon Request to Purchase Little League Property (*VOTE*) (Manager Day)
- * [E.] Donation Request from Crab Orchard Museum (*VOTE*) (Manager Day)
- * [F.] Donation Request from THS Competition Cheer Team (*VOTE*) (Manager Day)
- * [G.] Councilmember Appointment Procedure Discussion (Manager Day)
- [H.] Reminder of Employee Christmas Dinner on Thursday, December 13th at 6:30 p.m. at the VIP Room

Agenda

10. Miscellaneous Public Comment

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

11. Executive Session

[A.] Personnel Matters

12. Adjournment

*** STARRED ITEMS ON THE AGENDA WILL HAVE
INFORMATION IN YOUR PACKET WITHIN
THOSE SECTION HEADINGS
(EX: UNFINISHED BUSINESS & NEW BUSINESS)**