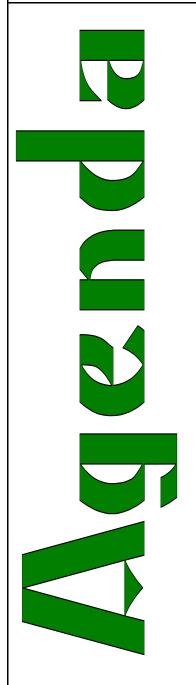
Michael F. Hoops, Mayor Terry W. Mullins, Vice-Mayor Chris R. Brown, Councilmember Glenn L. Catron, Councilmember Emily C. Davis, Councilmember David H. Fox, Councilmember Nancy G. Brooks, Councilmember

TOWN OF TAZEWELL, VIRGINIA

Regular Town Council Meeting

Tuesday, May 12, 2020 7:30 p.m.

Town of Tazewell Council Chambers



- **❖ PUBLIC HEARING (7:15 p.m.)**
- * 1. 2020/2021 Budget

❖ REGULAR TOWN COUNCIL MEETING

(Call to Order by Mayor)

- 1. Pledge of Allegiance
- 2. Invocation
- 3. Special Presentation/Request(s)
- * [A.] Resolution Recognizing Seth Allison (Mayor Hoops)
 - [B.] Regina Sayers regarding Community Investment Partnership
- 4. New Business Recognition

[None]

- Approval of Minutes
 [Budget Work Session of April 22, 2020, Town Council/IEDA Special Called Meeting of April 29, 2020, Council Meeting of March 10, 2020 & Emergency Called Meeting (COVID-19) of March 25, 2020]
- 6. Approval of Financial Statements & Financial Report [March & April 2020]
- 7. Committee/Conference Updates
 - [A.] Planning Commission Committee (Councilmember Davis)

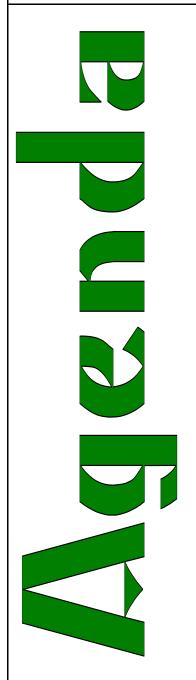
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8. Unfinished Business

[A.] Miscellaneous

- 9. New Business
- * [A.] Previous Smart Scale Application Discussion (Manager Day)
- * [B.] Approve Resolution of Support for Current Smart Scale Application (*VOTE*) (Manager Day)
- * [C.] Budget Amendment (*VOTE*) (Leeanne Regon)
- * [D.] Financial Update during COVID-19 (Leeanne Regon)
- * [E.] Event Discussion (Cruise In's, Fireworks, Main Street Festival) and General Operation of Aqua Park and Lincolnshire Pool (*VOTE*) (Manager Day)
 - [F.] Tazewell County Prom Discussion (*VOTE*) (Manager Day)
 - [G.] Miscellaneous
- 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. Council Comments

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- 12. Executive Session
 - [A.] Award of a Public Contract Involving the Expenditure of Public Funds
 (VRA Discussion & VML/VACO Financial Plan)
 - [B.] Award of a Public Contract Involving the Expenditure of Public Funds (Professional Contract Negotiations)
 - [C.] Award of a Public Contract Involving the Expenditure of Public Funds (Rescue Squad Contract)
 - [D.] Personnel Matters (I/EDA Vacancy)
- 13. Adjournment

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