



# TAEWELL COUNTY BOARD

James Carius Community Room  
Wednesday, September 29, 2021 - 6:00 p.m.

David Zimmerman - Chairman of the Board  
Michael Harris - Vice Chairman of the Board

- A. Roll Call
- B. Invocation and Pledge of Allegiance
- C. Communications from members of the public and county employees
- D. Communications from elected and appointed county officials
- E. Approve the minutes of the August 25, 2021 County Board Proceedings
- F. **In-Place Property Committee meeting**
- G. **In-Place Human Resources Committee meeting**
- H. **In-Place Risk Management Committee meeting**
- I. Consent Agenda:

## **Land Use:**

- LU-21-12 1. Approve Amendment 61, Title XV, Chapter 157, Zoning
- LU-21-13 2. Approve Amendment to the Official Zoning Maps of Tazewell County to change the Zoning Classification of property from an A-1 Agricultural Zoning District to an R-R Rural Residential Zoning District
- LU-21-07 3. Approve renewal of Contractual Agreement with Tim Tucker to conduct Plumbing Inspections for Residential and Commercial Projects
- LU-21-08 4. Approve renewal of Contractual Agreement with Dick Young to conduct Electrical Inspections for Commercial Projects in addition to Residential, as needed
- LU-21-09 5. Approve renewal of Contractual Agreement with Tony Griffin d/b/a/ Safety First to conduct Commercial Plan Review, Life Safety and Inspections in addition to Residential, as needed
- LU-21-10 6. Approve renewal of Contractual Agreement with Tri-County Regional Planning Commission to provide Zoning and Planning Services

- LU-21-11 7. Approve renewal of Contractual Agreement with Municipal Addressing Services

**Transportation:**

- T-21-38 8. Approve Local Public Agency Engineering Services Agreement – 19-08124-00-BR
- T-21-39 9. Approve Local Public Agency Agreement for Federal Participation – 16-02126-00-BR
- T-21-40 10. Approve Local Public Agency Agreement for Federal Participation – 13-00089-02-SD and 13-00090-03-RS

**Property:**

- P-21-16 11. Approve lease agreement for office space in the Monge Building
- P-21-17 12. Approve addition of air purification to McKenzie fan coil project

**Finance:**

- F-21-27 13. Approve transfer request for Community Development

**Human Resources:**

- HR-21-09 14. Approve creation of Custodial Staff positions
- HR-21-** 15. Approve the Insurance Premium structure for FY22  
**Upon approval of In-Place Meeting**

**Risk Management:**

- RM-21-04 16. Approve Release and Settlement Agreement
- RM-21-05** 17. Approve bid for insurance for property, casualty and worker's compensation  
**Upon approval of In-Place Meeting**
- RM-21-06** 18. Approve bid for Agent of Record for property, casualty and worker's compensation  
**Upon approval of In-Place meeting**

**Executive:**

- E-21-146 19. Approve the sixth extension of the Disaster Proclamation
- E-21-152 20. Approve the six-month review of Executive Session minutes by the State's Attorney Office

- E-21-148 21. Approve the fourth invoice for CDBG RLF Closeout Grant 18-248591
- E-21-151 22. Approve the County Delinquent Tax Resolution
- E-21-149 23. Approve Apportionment Plan
- E-21-150 24. Approve County Board district representation

**Appointments and Reappointments**

- E-21-145 a. Reappointment of Brian Becker to the Spring Lake Drainage District
- E-21-147 b. Reappointment of Michael Harris to the Local Landfill Governmental Review Board

- J. Unfinished Business
- K. New Business
- L. Review of approved bills
- M. Approve the October 2021 Calendar of Meetings
- N. Recess to October 27, 2021