V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, February 22, 1994, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

James T. Osborne, Chairman
Dulcie M. Mumpower, Vice Chairman
Kenneth G. Mathews
Bobby D. Ingle
Joe W. Derting
Maurice H. Parris
Jackson Barker, Jr.

Bruce E. Bentley, County Administrator
Cliff Walsh, County Attorney
Mark W. Seamon, Director of Accounting
Sandra M. Hatfield, CPS, Executive Secretary

****

1. Call to Order

The meeting was called to order by Mr. James T. Osborne, Chairman of the Board.

****

2. Invocation and Pledge of Allegiance - Jackson Barker, Jr.

Mr. Barker gave the Invocation and led in the Pledge of Allegiance.

****

3. Approval of Agenda

On motion of Mr. Parris, second by Mrs. Mumpower, it was resolved to approve the Agenda with the following changes:

Item 6. DELETE: Status Report of "Community Goal Setting" Steering Committee (R. Trollinger). Rescheduled for March 22, 1994

ADD: Resolution for Sale of Highlands Community Services Board Property, 208-210 Seward Street, Bristol, VA (Hunter Widener)

12.(c) ADD: Emergency Services Comp Time and Overtime (Mary Fraysier, Emergency Services Coordinator)

20.i ADD: Annexation Meeting in Charlottesville, February 24, 1994

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

****

4. Approval of Minutes of February 8, 1994

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to adopt the Minutes of February 8, 1994 as written.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

****

5. Dog Damage Claims:

The following action was taken on Dog Damage Claims:

:: Kenneth Reynolds, $175.00; $70.00

Mr. Ross Reynolds, father of Kenneth Reynolds, appeared before the Board of Supervisors concerning Kenneth Reynolds dog damage claim. On behalf of his son, he disputed the number of sheep killed claiming there were seven sheep instead of five, and he questioned the fair market value that the Extension Agent placed on the sheep that were killed.

On motion of Mrs. Mumpower, second by Mr. Ingle, it was resolved to table the dog damage claim of Kenneth Reynolds until the March 8, 1994 meeting of the Board of Supervisors when further information is available.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

*****

:: Claude M. Wilkinson, $100.00

Mr. Claude Wilkinson appeared before the Board of Supervisors to respond to questions from the Board on his dog damage claim.

On motion of Mrs. Mumpower, second by Mr. Parris, it was resolved to authorize payment in the amount of $100.00 to Claude M. Wilkinson for one ewe killed by dogs.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

****

6. Resolution for Sale of Highlands Community Services Board Property, 208-210 Seward Street, Bristol, VA (Hunter Widener)

The County Administrator explained that the Highlands Community Services Board resolution is for the sale of the same property that the Board of Supervisors authorized for sale under resolution of July 13, 1993. He stated the purchaser has changed and the law requires the Supervisors to adopt a new resolution.

Mr. Hunter Widener, Executive Director, Highlands Community Services Board, was present to respond to questions from the Board.

On motion of Mr. Barker, second by Mrs. Mumpower, it was resolved to adopt the following resolution:

WHEREAS, the Highland Community Services Board (formerly known as the Highlands Community Mental Health and Mental Retardation Services Board) is the owner of a certain tract or parcel of real property situate and lying in the City of Bristol, Virginia, more commonly known as 208-210 Seward Street, Bristol, Virginia, which is more particularly described as follows:

Lot 3 in Block 1 on a plat designated as "Holston Homes, Inc.," recorded in the Clerk's Office of the Circuit Court for the City of Bristol, Virginia in Plat Book 1A at page 63. Said lot begins at an iron pipe in the west line of Seward Avenue, which pipe is 78.33 feet from the intersection of the west line of Seward Avenue Extended and the north line of Preston Avenue Extended; thence with the north line of Lot 4 in Block 1 of said Addition S 65 48 W 75 feet to an iron pipe in the east line of Lot 5 in said Addition, now or formerly owned by J. K. Daniel; thence with the east line of said Lot 5 and continuing with the east line of an alley N 24 12 W 85 feet to an iron pipe in the east line of said alley, the southwest corner of Lot 2 of Block 1 of said Addition; thence with the south line of said Lot 2 N 65 48 E 75 feet to an iron pipe in the west line of Seward Avenue; thence with the same S 24 12 E 85 feet to the point of BEGINNING and being all the same property which

was conveyed to the Highlands Community Mental Health and Mental Retardation Services Board by the Community Residential Facilities, a Virginia non-stock corporation, which deed was dated December 11, 1979 and of record in the office of the Clerk of the Circuit Court for the City of Bristol, Virginia in Deed Book 215 at page 597; and

WHEREAS, the Highlands Community Services Board determined at its regularly scheduled meeting on March 18, 1993 that the aforementioned described real property was no longer being utilized by said Board and that the Board did not anticipate its usage in the future and determined that the sale of said property was in the best interest of the Board; and

WHEREAS, subsequent to said determination, said Board listed the property with a licensed realtor for sale; and

WHEREAS, pursuant to said listing, the Board contracted for the sale of aforementioned property for a purchase price of $35,000.00; and

WHEREAS, approval by the governing bodies of the City of Bristol, Virginia and Washington County, Virginia must be given to the Highlands Community Services Board in order for said Board to convey the property in fee simple absolute to a bona fide purchaser and to remove various restrictions which were placed on the property at its time of purchase on December 11, 1979; and

WHEREAS, it appears that the sale of the subject property for the sum of $35,000.00, is in the best interest of the Highlands Community Services Board,

IT IS HEREBY RESOLVED that the Washington County, Virginia Board of Supervisors hereby approves the sale of property by the Highlands Community Services Board, commonly known as 208-210 Seward Street, Bristol, Virginia, for the sum of $35,000.00 and the Chairman of the Board of Supervisors for Washington County is hereby authorized and directed to execute his name on a deed conveying the property.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

****

7. <u>Request Change in Procedure to Pay for Services Through the Comprehensive Services Act (Randy Blevins, Probation Manager)</u>

Mr. Randy Blevins, Sr. Probation Manager, appeared before the Board of Supervisors to request a change in the procedure to pay for services available through the Comprehensive Services Act. He stated the Highlands Community Policy and Management Team is experiencing a cash flow problem in managing the CSA Trust/Pool Funds explaining the State has been slow to reimburse funds for services provid-

ed. Mr. Blevins asked the County to pay for services and receive the reimbursement from the State. He stated that the Highlands Community Policy Management Team is requesting the City of Bristol, Virginia to take the same action.

On motion of Mr. Mathews, second by Mr. Derting, it was resolved to approve the request of Highlands Community Policy and Management Team that the Highlands Community Services Board act as the fiscal agent for the Comprehensive Services Act Trust/Pool Funds with the Washington County, Virginia Board of Supervisors paying the monthly invoices for Washington County Pool Fund services as a sub-fiscal agent, and receiving reimbursement from the State at a later date.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

****

8. Lease Agreement for Extension Service Office Space (Phil Blevins)

Mr. Phil Blevins, Extension Agent, Virginia Cooperative Extension Service, presented a lease agreement for the offices they are currently utilizing in the Johnson Center. Mr. Blevins stated that the staff has increased in size and explained it is necessary to expand their office size. He requested additional office space be approved.

On motion of Mr. Barker, second by Mr. Derting, it was resolved to approve the lease agreement between the Johnson Center and Washington County Board of Supervisors for the Virginia Cooperative Extension Service offices effective June 1, 1994 and terminating on the last day of May 1997 for a sum of $13,410.55 per year, and noting that the lease amount includes additional rental space of two rooms.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

****

9. Washington County School Board Request for Literary Loan, $410,263

Mr. Ronald Walls, Director of Administration, was present to respond to questions from the Board concerning request to apply for literary loans to replace roof systems at Meadowview Elementary School and E. B. Stanley Middle School.

On motion of Mr. Parris, second by Mrs. Mumpower, it was resolved to authorize the Washington County School Board to make application to the Commonwealth of Virginia for literary loans in the amount of $410,263 to replace the roof systems on Meadowview Elementary School and E. B. Stanley Middle School.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

Mr. Barker filed a statement disclosing he has a personal interest in certain aspects of the Washington County Budget related to appropriations to the Washington County School Board; that he is an employee of the Wash ington County School Board and appropriations to the Board could indirectly affect his position, salary, employment benefits, etc.; that he is a member of a group of employees which are affected by the amount of the appropriation to the Washington County School Board; that he can participate in this transaction fairly, objectively and in the public interest.
****

10. Agreement between Appalachian Power Company and Washington County for Electric Service

On motion of Mr. Barker, second by Mr. Mathews, it was resolved to approve Agreement for the purchase of Electric Service from Appalachian Power Company for a Thirty-Six Month period beginning July 1, 1993 through June 30, 1996.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

****

13. Recess

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to take a brief recess.

The vote on this motion was as follows (6-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mrs. Mumpower	Aye

Mr. Barker left the Board table before the vote was called.

****

11. Proposed Regional Landfill in Washington County (James Bundy)

Messrs. Bob Taylor and Bob Franklin, representing James Bundy and Capitol Developments, addressed the Board of Supervisors relative to a proposal to develop, design and operate a regional landfill in Washington County, and giving the County the ability to control the waste stream.

Mr. Taylor reviewed the professional qualifications of the Capitol Developments partners in the areas of architecture and engineering. He emphasized that the business firm is not represented by any other group or individual in this venture.

Mr. Taylor provided data relative to the site location on Route 835 stating it is approximately 2,000 acres in size. He stated there are no land owners bordering the property or property owners who can view the proposed landfill. He stated the site geology is located in a shale area of the County and there are no sink hole areas on the property. In describing the site, Mr. Taylor identified waste stream flow, and briefly described the access from two areas of Washington County.

Mr. Taylor explained that the partners in his firm have agreed to pay for the development and design of the proposed landfill and provided data on estimated revenues. During discussions, Mr. Taylor pointed out that the proposed regional landfill site offers a closer transportation network which will be a savings to the County, and offers that the County can charge a tipping fee as a means of generating additional revenues.

Mr. Taylor urged the Board of Supervisors consider the proposal and to provide him with a letter of endorsement for a regional landfill in Washington County. He explained this endorsement will allow the developers to prepare an environmental assessment and engineering report which will be submitted to the Board of Supervisors for review and approval prior to submission to the Department of Environmental Quality in Richmond, Virginia for their authorization to proceed with the project.

Discussion ensued with Supervisors posing questions on upgrading and expanding the width of the roads to the site location, and sufficient waste flow into the landfill to make it an economically viable project. Mrs. Mumpower expressed her view that she would like to visit the site before she endorses the project.

Mr. Mathews made a motion, which he later withdrew, to authorize a letter of endorsement to Capital Developers to enable them to proceed with preparing an engineering report to be submitted to the Department of Environmental Quality.

Further discussion ensued.

On motion of Mr. Derting, second by Mrs. Mumpower, it was resolved to refer Capital Developers' proposal to develop, design and operate a regional landfill in Washington County to the Solid Waste Committee for review, requesting the Committee submit a recommendation to the Board of Supervisors within 60 days.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

****

12.(a) Solid Waste Department Comp Time and Overtime (Coy Martin, Solid Waste Manager)

Information was provided concerning the cost of compensatory time earned by Solid Waste employees as of January 31, 1994 ($6,530.73) and the estimated cost for the remainder of this fiscal year ($2,750.00) for a total cost of $9,280.73.

Discussion ensued with Supervisors referring the matter to the County Administrator per County Personnel Manual, Policy 3.6, Compensatory Time, which gives the County Administrator authority to approve compensatory time and overtime pay.

On motion of Mrs. Mumpower, second by Mr. Parris, it was resolved to refer the matter to the County Administrator for action.

The vote on this motion was as follows (5-2):

Mr. Mathews	Nay	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Nay
Mrs. Mumpower	Aye				

*****

(b) Animal Shelter Comp Time and Overtime (Bobby Jessee, Chief Animal Warden)

Received request from Bobby Jessee, Chief Animal Warden, documenting the increased workload for employees at the C. C. Porter Animal Shelter and requesting payment for accrued Compensatory Time through January 31, 1994.

A brief discussion ensued with Supervisors pointing out that under the County Personnel Policy regulations, department heads are not eligible for payment of compensatory time, and referred the matter to the County Administrator per County Personnel Manual, Policy 3.6, Compensatory Time,

which gives the County Administrator authority to approve compensatory time and overtime pay for eligible employees and grant exceptions for noneligible employees.

On motion of Mrs. Mumpower, second by Mr. Parris, it was resolved that all compensatory time and future compensatory time be administered by the County Administrator.

The vote on this motion was as follows (6-1):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Nay
Mrs. Mumpower	Aye				

*****

(c) Emergency Services Comp Time and Overtime (Mary Fraysier, Emergency Services Coordinator)

Received communication from Mary Fraysier, Emergency Services Coordinator, submitting compensatory time she accumulated up to January 31, 1994. Mrs. Fraysier was present and addressed the Supervisors stating she submitted the information only as documentation of her time and not for payment.

****

14. Appointment of Indoor Plumbing Specialist for Emory/Meadowview Sewer Project (Mark Reeter)

Received communication from Mark K. Reeter reporting the results of the Selection Committee in the solicitation for an Indoor Plumbing Specialist to be contracted by the County for the rehabilitation of six houses in the Emory and Meadowview communities as a required component of the Emory/Meadowview Sewer Project.

On motion of Mr. Barker, second by Mr. Ingle, it was resolved to award a contract to People Incorporated of Southwest Virginia to provide Indoor Plumbing Specialist services for the rehabilitation of six houses in the Emory and Meadowview communities at the rate of $1,900 per housing unit with funds to be expended from the Emory/Meadowview CDBG Sewer Project.

The vote on this motion was as follows (6-1):

Mr. Mathews	Nay	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

****

15. Authorization by Board of Supervisors to enter into contract negotiations for Landfill Post-Closure Engineering Services

(Mark Reeter)

Mr. Mark Reeter addressed the Board of Supervisors conveying the recommendation of the Selection Committee relative to procuring professional engineering services for the post-closure period at the former Washington County Landfill.

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to authorize contract negotiations with Draper Aden Associates for Engineering Services related to the County Landfill Post-Closure period.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

****

16.(a) Appointment to Metropolitan Planning Organization

On motion of Mrs. Mumpower, second by Mr. Mathews, it was resolved to appoint Jackson Barker, Jr. to the Metropolitan Planning Organization.

The vote on this motion was as follows (6-0-1):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Abstain
Mrs. Mumpower	Aye				

*****

(b) Appointment to Senior Services Board of Directors

There was consensus agreement to defer making an appointment to Senior Services Board of Directors to the March 8, 1994.

****

17. Board Suggested Topics for Meeting With Bristol (Joe Derting)

Mr. Derting reported on discussions with members of the Washington County-Bristol, Virginia Council Committee. He encouraged members of the Board to submit items for discussion on the Agenda that are of importance to both governmental bodies, stating the first meeting is scheduled for March 9, 1994, 7:00 p.m. in the Bristol, VA City Council chambers.

On motion of Mr. Derting, second by Mr. Mathews, it was resolved to appoint Fred Parker who will be the fifth person, serving at-large, on the Washington County-Bristol, Virginia Council Committee.

The vote on this motion was as follows (6-0-1):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Abstain
Mrs. Mumpower	Aye				

****

18. Request Approval of Certificate of Records Disposal, Payroll, Accounting and Purchasing Records

On motion of Mr. Mathews, second by Mr. Derting, it was resolved to submit to Virginia State Library Archives and Records Division a list of Central Accounting and Purchasing records dated from FY 1986-1988 for destruction.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

****

19. Citizen Comments

At this time, Mr. Osborne invited comments from citizens on items that do not appear on the Agenda.

Thomas Whittaker asked the Supervisors to deny Mr. Bentley's request to the Board of Supervisors relative to payment of his legal fees in the matter of the Commonwealth and Pat Mannix vs. Bruce Bentley.

Pat Mannix commented on the number of Deputies present at the Board of Supervisor's meeting; referenced the Virginia Code relative to his request for free access to records; stated he would like to view the records being disposed of by the Director of Accounting; expressed objection to the Board of Supervisors paying for Bruce E. Bentley's attorney fees in the matter of the Commonwealth and Pat Mannix vs. Bruce E. Bentley.

Ross Bish concerning the ownership status of a gravel road, and his request that the County respond with their decision.

Mr. Mathews stated he has spoken to the Commissioner of Revenue and there is question about the ownership of the gravel road. Mr. Mathews stated he has spoken to Mr. Bish on four occasions, in addition he requested Mr.

Bish' legal counsel to provide ownership documentation of the property in question for consideration by the Board of Supervisors in requesting the Attorney General make a ruling as to property ownership.

****

20. County Administrator Comments:
a. Resolution of Commendation to Ford C. Quillen

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to approve the following resolution, and further it was resolved to authorize the purchase of a plaque for presentation to Ford C. Quillen honoring him for his outstanding public service:

WHEREAS, Ford C. Quillen has served and represented the people of Washington County and Southwest Virginia with honor and distinction for twenty-four years as a member of the Virginia House of Delegates, and

WHEREAS, the legislative accomplishments of Delegate Quillen are numerous, including service as the Chair of the House Privileges and Elections Committee, and Joint Legislative Audit and Review Commission; membership on the House Rules Committee, Mining and Mineral Resources Committee, and Appropriations Committee, and

WHEREAS, Delegate Quillen has been instrumental in many important and beneficial projects for Southwest Virginia, including the creation of the Coalfield Economic Development Authority, the Southwest Virginia Higher Education Center, as well as numerous other education, mental health, transportation, parks and recreation projects for this region, and

WHEREAS, these contributions and many others by Delegate Quillen have done much to increase the region's development, opportunities and quality of life for the people of Washington County, Southwest Virginia, and the entire Commonwealth of Virginia;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Virginia that it hereby recognizes and bestows its highest commendation upon Ford C. Quillen for over two decades of outstanding public service to Washington County, Southwest Virginia and the Commonwealth of Virginia.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

*****

b. Endorsement for Identity Project, First Tennessee Development District

On motion of Mr. Ingle, second by Mr. Derting, it was resolved to endorse First Tennessee Development District's efforts to formulate a strategy to develop a regional identity, and further it was resolved to participate in the Identity Project.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

****

c. Farmer's Warehouse, Inc. Violation of Special Use Permit

Received notification of violation from County Planner and the Building Official of Farmers Warehouse, Inc. operating a light industry in the tobacco warehouses without an appropriate fire suppression system being installed in the buildings. They reported this is a direct violation of the special use permit granted on February 8, 1994.

On motion of Mr. Barker, second by Mr. Mathews, it was resolved to direct the County Attorney to take the necessary steps to prove specific violations and institute legal actions to stop the Farmers Warehouse, Inc. from allowing the operation of a light industry in the tobacco warehouses until a fire suppression system is installed in the buildings.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

*****

d. Planning Commission Requests for Zoning Ordinance Changes

Received communication relative to changes to the Zoning ordinances to Section 14.9(f) to allow for special exceptions to the 90 day requirement, and to Section 14-98 (o) to allow public airports as a permitted use and to require private airports with a special use permit.

Mr. Ingle requested information as to the reason the County needs to make special exceptions in section 14.9(f) of the County ordinance.

By consensus, it was agreed to return Section 14.9(f) to the Planning Commission for further definition.

With regard to Section 14-98(o), Mr. Walsh advised that once litigation has begun, the County should let the matter run its course.

There was consensus agreement to take no action on the Planning Commission requests for Zoning Ordinance changes.

*****

e. Request for Funds to Purchase Two New Copiers at the County Administrator's Office

On motion of Mr. Ingle, second by Mr. Derting, it was resolved to authorize the purchase of two copiers in the amount of $9,705, to be located in the County Administration Building, and further, it was resolved to transfer funds from Reserve for Contingencies for the purchases.

The vote on this motion was as follows (7-0):

Mr. Mathews Aye Mr. Ingle Aye Mr. Derting Aye

Mr. Osborne Aye Mr. Parris Aye Mr. Barker Aye
Mrs. Mumpower Aye

*****

f. County Administrator's Request for Attorney Fees

On motion of Mr. Ingle, second by Mr. Mathews, it was resolved to authorize payment of legal fees to Barry L. Proctor, Attorney at Law, in the amount of $540.00 in the matter of the Commonwealth and Patrick Mannix vs. Bruce E. Bentley, Case No. 94-002.

The vote on this motion was as follows (6-0-1):

Mr. Mathews Aye Mr. Ingle Aye Mr. Derting Aye

Mr. Osborne Aye Mr. Parris Aye Mr. Barker Abstain
Mrs. Mumpower Aye

*****

g. Communications

The following communications were received:

Interoffice Communications:
:: From County Administrator to:
:: Director of Accounting concerning Solid Waste Disposal Services;
:: William Bish concerning request to be placed on Board of Supervisors Agenda for February 22, 1994 meeting;
:: Resolution concerning I-73;

:: Virginia Department of Housing concerning final loan repayment from Ingersoll-Rand Expansion Project;
:: From Assistant County Administrator to City of Bristol, TN concerning proposed Bristol West development project;

Discussion ensued about a recent telephone communication requesting representatives from the Washington County Service Authority and Washington County government officials postpone their attendance at a scheduled meeting on the Bristol West project.

On motion of Mr. Barker, second by Mr. Derting, it was resolved that the Chairmen of the Board of Supervisors, Service Authority, and the Industrial Development Authority attend a meeting concerning the Bristol West project when the invitation is reissued.

The vote on this motion was as follows (6-0-1):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Abstain	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

:: Office of Emergency Services concerning letter of appreciation to fire departments for their assistance during a recent heavy rainfall and ice storm;
:: Director of Recreation concerning Recreation Advisory Council's action to withhold quarterly payments to County funded recreation organizations failing to submit their quarterly reports;

Discussion ensued about the Recreation Advisory Council's action. There was consensus agreement that organizations should be held accountable for the funds they receive from the County, however, the Board of Supervisors took no action to authorize withholding quarterly payments from those organizations who fail to submit their quarterly reports. It was expressed that entire organizations would be jeopardized because one member of that organization was not submitting reports. It was also pointed out that the organizations were operated by volunteers.

:: Washington County School Board concerning written copy of presentation given by Mr. Ken Cox, Westinghouse Electric Corporation at the School Board/Board of Supervisors Joint Budget Committee Meeting, January 31, 1994;

Federal, State and Local Representatives:
:: Senator Jackson E. Reasor, Jr. concerning resolution from Board of Supervisors on funding of the Family Oriented Group Homes;
:: Department of Health, Office of Water Programs, concerning waterline extension at State Route 665;
:: City of Bristol concerning recommendation of the joint Washington County/Bristol E-911 Committee regarding the separation of the joint E-911 system;

General Correspondence:

:: Bristol Life Saving Crew receipt of quarterly check;
:: Ron H. Ely concerning cable service;
:: FOX 39, WEMT-TV, intent to conduct an independent professional audience survey in non-cable television homes in the communities of Abingdon, Chilhowie, Glade Spring, Saltville and unincorporated areas of Washington and Smyth Counties served by TeleScripps Cable Company;
:: Highlands Community Services requesting Board of Supervisors to take action to adopt a revised resolution regarding the sale of Board property located on Seward Street in Bristol, Virginia. (This item addressed by amended Agenda Item No. 6.)
:: Highlands Play Station expressing appreciation to the Board of Supervisors for their financial support for the building of the Highlands Play Station;
:: Patrick Mannix concerning intention to request a public hearing on the abandonment of a portion of Virginia Secondary Highway Number 904 by the Virginia Department of Transportation;
:: Southwest Virginia Emergency Medical Services Council, Inc. concerning second quarter report for FY 1993-94;
:: Sprint United Telephone-Southeast concerning separation of the jointly operated Emergency 911 system of Washington County and Bristol, Virginia;
:: Virginia Highlands Small Business Development Center status report;

*****

h. Reminders of meetings were not provided.

*****

i. Annexation Meeting in Charlottesville, February 24, 1994

There was consensus agreement to send Mark K. Reeter to attend a coalition meeting of County governments concerning the issue of Annexation to be held in Charlottesville, VA on February 24, 1994.

*****

Mr. Bentley reviewed a communication Alert received February 21, 1994 from Virginia Association of Counties concerning pending legislation.

Mr. Bentley was asked by Mr. Barker to obtain information on HB 1179.

****

21. County Attorney's Reports

For the benefit of the newly elected Supervisors, Mr. Walsh reviewed the County's position on allowing free access to "books, records and accounts of the Board of Supervisors."

****

22. Consent Agenda:

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to approve the following Consent Agenda items:

a. Appropriation of Funds, Washington County School Board, Mt. Rogers Regional Adult Education Program Budget, $72,486.49
b. Drawdown #2, Southwest Virginia Microenterprise Development Project, CIG 93-33
c. Drawdown #2, Emory/Meadowview Sewer Improvements Project, CIG 93-92
d. Request for Refund,Solid Waste Fee,Carpet Outlet, $29.20
e. Request for Refunds, Commissioner of Revenue:
:: Danny/Rohanda R. Farmer, Personal Property Tax paid to the City of Bristol, $76.34;
:: C.P./Elsa R. Williams, Land Use Application, $20.60;
:: Abingdon Cleaners & Launderers, Inc., Machinery & tools assessment adjustment for 1993, $808.95.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

****

23. Board Member Reports

Mr. Barker informed the Supervisors he is holding a public meeting February 24, 1994, 7:15 p.m. at Hamilton School, concerning the Nordyke Road slide, and the financial impact to repair the road on the Virginia Department of Transportation Six Year Plan. Mr. Steve Buston of VDOT and the County Administrator will attend also.

On motion of Mr. Derting, second by Mr. Barker, it was resolved to authorize the County Attorney to contact Virginia Department of Transportation and request a cost estimate to determine the economic feasibility of bringing Buckhaven Subdivision road up to state standards.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

On motion of Mr. Parris, second by Mrs. Mumpower, it was resolved to forward a letter supporting HB 1296 to our Senators/Delegates, Mount Rogers Planning District and Virginia Association of Counties.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

On motion of Mr. Parris, second by Mr. Mathews, it was resolved to install a dawn to dusk light on the Whittaker Hollow boat ramp.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

Mrs. Mumpower urged each Supervisor to speak to their school board appointee concerning a donation of school board property for the Health Department/Social Services Building. She commented that the current lease for the Social Services Building expires in June 1994.

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to authorize the County Administrator and staff to send a letter and Bronze Bicentennial Commemorative Coin to Morgan McClure and the entire Racing Team conveying appreciation to each one for their outstanding accomplishments at the Daytona 500 Race, and for bringing recognition to the Town of Abingdon and Washington County by basing their operations in Washington County.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

****

24. Adjournment

On motion of Mr. Mathews, second by Mr. Ingle, it was resolved to adjourn the meeting.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

_____

James T. Osborne, Chairman