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 Mrs. Mumpower, second by Mr. Ingle, it was resolved to reappoint Joyce Rush to the Highland CommunityServices Board for a three (3) year term of office effectiveJuly 1, 1994.
The vote on this motion was as follows (7-0):

Mr. Mathews AyeMr. Ingle Aye Mr. Derting Aye
Mr. Osborne Aye Mr. Parris Aye Mr. Barker
AyeMrs. Mumpower Aye
****

1. Request to Waive Tipping Fee for Solid Waste Collected by Virginia Department of Transportation Through the Adopt-A-Highway Program (Steve Richardson, Recycling Coordinator)

Stephen Richardson, Recycling Coordinator, addressed the Board regarding the request by Virginia Department of Transportation to have their tipping fees waived by Washington County for their Adopt-A-Highway program.On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved that Washington County waive the tipping fee for Department of Transportation Adopt-A-Highway program.

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

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

****

2. a. Review of Budget Work Session Dates (Mark Seamon, Director of Accounting)

b. Request Approval to Advertise FY 1994-95 County Budget for Public Hearing May 18, 1994, 7:00 p.m., Abingdon High School

a.On motion of Mrs. Mumpower, second by Mr. Ingle, it was resolved to have a Board of Supervisors budget work session
on Monday, May, 9, 1994 and on Tuesday, May 17, 1994.

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

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

*****

b.On Motion of Mr. Derting, second by Mrs. Mumpower, it was resolved to advertise the Proposed County Budget prior to the May 18, 1994 public hearing to be held at Abingdon HighSchool.
The vote on this motion was as follows (6-1):

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

****

3. Citizen Comments

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

Thomas Whittaker addressed the Supervisors commenting on citizensaccess to public records.

Pat Mannix addressed the Supervisors commenting on the Sheriff'sDeputies attending the Board of Supervisors meetings; funding forthe Sheriff's confidential secretary; access by citizens to publicrecords.
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4. County Administrator Comments:

a. Grant Proposal to Study Washington County Personnel System, Virginia Cooperative Extension, Institute for Community Resource Development, Virginia Tech

On motion of Mr. Derting, second by Mr. Ingle, it was resolved to allow Mr. Bentley, County Administrator, to contract with Donald P. Lacy, Extension Specialist of Virginia Cooperative Extension Institute for Community Resource Development to study the Washington County, Virginia Personnel System.

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

*****

b. Letter of Endorsement, Appointment to the State Mental Health, Mental Retardation and Substance Abuse Board, Jean F. McReynolds

On motion of Ms. Mumpower, second by Mr. Derting it was resolved to send a letter of recommendation to Governor Allen

from the Board of Supervisors and from Mr. Bentley for Jean F. McReynolds to be appointed to the State Mental Health and Mental Retardation and Substance Abuse Board.

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. <u>County Administrator Request for Vacation Day</u>

On Motion of Mr. Barker, second by Mr. Derting, it was resolved to approve a vacation day for Mr. Bentley to be taken on May 2, 1994.

The vote on this motion is 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. Communications

The following communications were received:

<u>Interoffice Communications:</u>
: : County Administrators speech to Secretary Martinez and members of the Transportation Board regarding 1994 Preallocation Public Hearing Bristol District
: : Spring 1994 Hurricane Exercise in letter from Maurice Parris
: : Resignation of Director of Office on Youth - Buckey Boone
: : Copy of Memorandum from Dr. George Stainback, Superintendent Washington County Schools to High Point Elementary School Staff regarding salary increase
: : Copy of Memorandum from Dr. George Stainback, Superintendent Washington County Schools Greendale Elementary School Staff regarding salary increase
: : Letter from Suzanne Lay, Executive Vice President of Washington County Chamber of Commerce regarding graduates of Leadership Development Program
: : Chairman's Report from Industrial Development Authority of Washington County

: : Letter of request from Elizabeth McKee, Mayor of Town of Damascus

On motion of Mr. Parris, second by Mr. Derting, it was resolved

to allow The Town of Damascus to have the 1981 Chevrolet pick-up truck which has been previously declared "surplus."

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				

: : Overtime Request from Nadine S. Culberson, Data Processing Manager
: : Memorandum from Bruce E. Bentley to Barry L. Proctor regarding compensation increase for Board of Supervisors
: : Memorandum from Stephen Richardson, Recycling Coordinator, to Bruce Bentley regarding response to Supervisors's litter request

Federal State and Local Representatives:
: : Letter from United States Senate, Charles S. Robb, regarding closure of Meadowview Post Office.

General Corrsepondence:
: : Commonwealth of Virginia Department of Environmental Quality
: : Postacrd from a dedicated taxpayer regarding Deputy to look for illegal dumping
: : Letter from Bristol Area Chamber of Commerce legislative trip to Washigton D.C.
: : Memorandum from Mount Rogers Planning District Commission regarding Spring Managers Meeting
: : Glenn, Flippin, Feldman & Darby
: : Letter fromNationsBankregarding support of William King Regional Arts Center Cultural Heritage Project
: : Alert from Virginia Association of Counties regarding Governor Allen's Proposed Amendment to Cancer Presumption Bill
: : Alert from Virginia Association of Counties regarding vote on HB 295
: : Copy of the letter from Virginia Highlands Community College to John B. Roberts, Sr. regarding appointment to Community College Board
: : Letter from DonnellTuggleand Donnie and Charlene Eastridge regarding 911 service in Washington County
: : Letter from Mount Rogers Planning District Commission regarding Spring Managers Meeting

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e. Reminders of meetings were distributed.

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5. County Attorney's Reports

a. Request to Inspect Official Records

Mr. Proctor informed the Supervisors that he had prepared a new form for citizens request to inspect official records.

On Motion of Mr. Derting, second by Mr. Ingle, it was resolved to adopt the revised form for citizens Request To Inspect Official Records as prepared by Mr. Proctor.

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. Mr. Proctor then addressed the item of increase in compensation for Board of Supervisors members. This item did not appear on the agenda but was discussed among the Supervisors. Mr. Proctor advised the Board that according to the Code of Virginia a public hearing would have to be held and two week publication of same prior to the hearing and Mr. Proctor would have to draft an ordinance. The Code Section is 14.1-46.01:1.

On motion of Mr. Barker, second by Mr. Mathews, it was resolved that Mr. Proctor advertise a proposed amendment to the County Ordinance concerning Board of Supervisors compensation .

The vote on this motion was as follows (4-3):

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

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6. Consent Agenda:

No consent agenda items were on the agenda.

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7. Board Member Reports

The following Board Member reports were given:

Jackson Barker, Jr. distributed pictures for the Supervisors of Mr. Musselwhite's pig farm and inquired if Department of Environmental Quality knew about the situation involving barrels on his pig farm.

Maurice Parris made a motion, second by Mr. Barker, to have Virginia Department of Transportation do a traffic/speed study on three roads in his district. The roads are Hardy Drive, Wassum Road and Monroe Road.

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. Ingle, second by Mrs. Mumpower, it was resolved to have Virginia Department of Transportation do Speed/Traffic study on Route 700 between Greendale and White's Mill Road.

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				

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8. Recess to Wednesday, April 27, 1994, 7:00 p.m. for the purpose of meeting with Departments and Agencies concerning their FY 1994-95 Budget Requests

On motion of Mr. Parris, second by Mrs. Mumpower, it was resolved to recess to Wednesday, April 27, 1994, at 7:00 p.m. for the purpose of meeting with Departments and Agencies concerning their FY 1994-1995 Budget Requests.

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				

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James T. Osborne, Chairman