V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, January 24, 1995, 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

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

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Call to Order

The meeting was called to order by Mr. James T. Osborne, Chairman of the Board who welcomed everyone in attendance.

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Invocation and Pledge of Allegiance - Kenneth G. Mathews

Mr. Kenneth G. Mathews gave the Invocation and led in the pledge to the flag.

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Approval of Agenda

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

13. Governor's Proposed Budget for 1995-96:
   f. Virginia Institute of Government

20. County Administrator Comments:
   i. Actions Required for Submission of EDA Grant Application for Washington County Industrial Park Water Improvements Project
      i. Resolution
      ii. Authorization to Sign Documents
      iii. Request to Bid Project Prior to Grant Award
   j. Board of Supervisor Stationery Note Paper
   k. Amendment to Coal and Gas Road Improvement Tax
   l. Virginia Enterprise Zone Expansion
   m. Draft Information from Dr. Lacy on Personnel - Review Committee

n. Resolution in Support of ARC Funding

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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Approval of Minutes of January 10, 1995

On motion of Mrs. Mumpower, second by Mr. Ingle, it was resolved to approve the Minutes of January 10, 1995 as presented.

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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Presentation of Awards:

The following presentations of letters and Bicentennial Commemorative Coins were made:

a. Coleen Crawford recognized for winning the 1994 Virginia All-State Group AA, Girls' Cross Country Championship. Presentation made by Kenneth G. Mathews;

b. Don Cumbow recognized as Coleen Crawford's Cross Country Coach at Abingdon High School. Presentation made by Kenneth G. Mathews;

c. Carol Ann Moore recognized for dedication to citizens of Washington County and her exemplary work in the area of child abuse and neglect. Presentation made by Dulcie M. Mumpower;

d. Resolution in Remembrance of Joseph F. White for outstanding voluntary service and contributions toward improving the Quality of Life for all citizens of Washington County. Presentation to Steven White, Son of Joseph F. White, by Chairman James T. Osborne.

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Washington County Financial Audit Report for FY 94 (James Fern, Hicok & Fern Accounting Firm)

Mr. James Fern presented the Comprehensive Annual Financial Report for fiscal year ending June 30, 1994. He addressed the following elements of the audit report and presented the auditor's findings and recommendation. For the purpose of explanation, Mr. Fern pointed out the auditors performed tests of the County's compliance with certain provisions of the laws, regulations, contracts, and grants.

Compliance with the General Requirements:

With respect to the items tested, the results of the procedures disclosed no material instances of noncompliance. Further, with respect to the items not tested, Mr. Fern reported nothing came to the auditor's attention that would conclude the County did not comply in all material respects with the general requirements.

Compliance with Specific Requirements Applicable to Major Programs:

The opinion of the auditor is Washington County has complied, in all material respects, with the requirements governing types of services allowed or unallowed; eligibility; matching, level of effort, or earmarking; reporting; applicable special requirements; claims for advances and reimbursements; and amounts claimed for or used for matching that are applicable to its major federal assistance programs for the year ended June 30, 1994;

Compliance with Requirements Applicable to Nonmajor Programs:

With respect to items tested, the results of those procedures disclosed no material instances of noncompliance with the requirements relating to nonmajor programs. With respect to items not tested, nothing came to the auditors attention that caused them to believe the County of Washington, Virginia had not complied in all material respects with those requirements.

Mr. Fern concluded his report by recommending the County begin implementing a systematic approach to record and track all fixed assets.

Mr. Seamon commented the County will begin the process of recording land and buildings, and will establish guidelines for building contents at a later date. He stated that he will present these proposed guidelines for the Board to review and approve.

On motion of Mr. Mathews, second by Mr. Barker, it was resolved to adopt the Comprehensive Annual Financial Report for fiscal year ended June 30, 1994 prepared by Hicok & Fern, Certified Public Accountants.

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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Virginia Department of Transportation Secondary Construction Budget

Mr. Steve Buston, Resident Engineer, Virginia Department of Transportation, presented the County's Secondary Construction allocation adopted by the Board of Supervisors, with the exception of the $1,000,000 for the SR 616 project. Mr. Buston also presented a working document of the Six-Year Plan showing how the County could fund the SR 616 project deficit.

Mr. Buston explained his purpose for appearing before the Board at this meeting was to answer their questions and further explain the secondary construction allocation documents.

Mr. Ingle inquired about the effect of putting $1,000,000 back into the funding allocation on the road projects. Mr. Buston stated it would not put all projects back to their original dates because there are other delays such as obtaining right of ways and getting final designs completed.

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Status of New Social Services Building

The following action was taken on the Social Services Building:

a. FmHA Loan Status (Mark Reeter)

Mr. Mark Reeter gave a status report of the Farmers Home Administration loan commenting briefly on recent actions of the Federal Reserve Board to increase the prime interest lending rate and the effect this move will have on project costs.

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b. Preliminary Building Design (Harry McKinney)

Mr. Reeter introduced Harry McKinney and Peyton Boyd of McKinney Architects, the firm engaged in the preliminary design work of the Social Services Building; Russell Owens, Chairman of the Industrial Development Authority; and Marvin Slaughter of the Washington County Board of Social Services.

Mr. McKinney presented a Preliminary Architectural Feasibility Report on the Washington County Department of Social Services Building Project addressing matters concerning the need for the facility; housing of the existing facility and the proposed facility; building site property, location, site plan and suitability; cost estimates for development and construction; and proposed annual operating budget. Included in Mr. McKinney's report were plat and site survey/topography maps prepared by Addison Surveyors, and Preliminary Site/Floor Plan and Elevation drawings prepared by Harry McKinney Architects.

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c. BOS Appointment of Two County Representatives to Project Committee for Social Services Building

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

appoint Mrs. Dulcie M. Mumpower and Mr. Kenneth Mathews to work with representatives of the Industrial Development Authority and Board of Social Services on a project oversight committee.

The vote on this motion was as follows (5-0-2):

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

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Resolutions for School Bonds

Mr. Ronald Walls, Director of Administration, addressed the Supervisors giving a status report on the projects. He requested approval of resolutions for the spring bond sale.

The following action was taken on resolutions for school bonds:

a. For Application

On motion of Mr. Derting, second by Mr. Mathews, it was resolved to adopt the following resolutions:

RESOLUTION AUTHORIZING APPLICATION FOR THE
VIRGINIA PUBLIC SCHOOL AUTHORITY 1995 SERIES A BOND SALE

WHEREAS, the Board of Supervisors (the "Board") and the School Board of the County of Washington, Virginia (the "County), have determined that it is in the best interest of the County to apply to the Virginia Public School Authority (the "VPSA") to participate in the 1995 Series A bond sale to be conducted by the VPSA for the purpose of funding certain school capital projects; and

WHEREAS, the proceeds from said bond sale will be used for financing the following projects (the "Projects"):

Air condition offices, libraries computer labs at all four high schools in Washington County	$ 144,000
Air condition Wallace Middle School Abingdon Elementary School, and High Point	$ 500,000
Carpet Valley Institute, Abingdon Elementary School, High Point	$ 60,000
Encapsulate floor tile in all high schools	$ 132,000
Encapsulate floor tile in all elementary schools	$ 70,000
Remove underground storage tanks	$ 40,000

Replace gym tile at Valley Institute	$ 25,000
Replace 8 ft. cement lentils with a type of aluminum or prefab concrete seating for the seating at the football field at John S. Battle High School	$ 50,000
Replace and/or cover wooden board seating on bleachers at Holston High School	$ 13,000
Cap and/or seal tracks at Abingdon High School, John S. Battle High School and Holston High School	$ 60,000
Other paving - John S. Battle High School	$ 30,000
Addition - School Board Office	$ 100,000
Architect Fees	$ 29,376

; and,

WHEREAS, the Board Council intends to hold a public hearing regarding the issuance of such bonds.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Washington, Virginia, does hereby authorize the School Board of the County of Washington, Virginia to submit the attached application to participate in the VPSA 1995 Series A bond sale for the purpose of financing the Projects.

b. <u>For Reimbursement</u>

RESOLUTION OF THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, VIRGINIA DECLARING ITS INTENTION TO REIMBURSE ITSELF FROM THE PROCEEDS OF ONE OR MORE TAX-EXEMPT FINANCINGS FOR CERTAIN EXPENDITURES MADE AND/OR TO BE MADE IN CONNECTION WITH THE ACQUISITION,CONSTRUCTION AND EQUIPPING OF CERTAIN CAPITAL IMPROVEMENTS

WHEREAS, Washington County, Virginia (the "Issuer") is a political subdivision organized and existing under the laws of the State of Virginia; and

WHEREAS, the Issuer has paid and will pay, on or after the date hereof, certain expenditures (the "Expenditures") in connection with the acquisition, construction and/or equipping of the projects listed on Exhibit A, attached hereto and made a part hereof, (the "Project"); and

WHEREAS, the Board of Supervisors of the Issuer (the "Board of Supervisors") has determined that those moneys previously advanced no more than 60 days prior to the date hereof and to be advanced on and after the date hereof to pay the Expenditures are available only for a temporary period and it is necessary to reimburse the Issuer for the Expenditures from the proceeds of one or more issues of tax-exempt bonds (the "Bonds");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS AS FOLLOWS:

Section 1. The Board of Supervisors hereby declares the Issuer's intent to reimburse the Issuer with the proceeds of the Bonds for the Expenditures with respect to the Project made no more than 60 days prior to the date hereof, unless approved earlier. The Issuer reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Bonds.

Section 2. Each Expenditure was and will be either (a) of the type properly chargeable to capital account under general federal income tax principles (determined in each case as the date of the Expenditure), (b) a cost of issuance with respect to the Bond, (c) a nonrecurring item that is not customarily payable from current revenues, or (d) a grant to a party that is not related to or an agent of the Issuer so long as such grant does not impose an obligation or condition (directly or indirectly) to repay any amount to or for the benefit of the Issuer.

Section 3. The maximum principal amount of the Bonds expected to be issued for the Project is an estimated $1,260,000.00

Section 4. The Issuer will make a reimbursement allocation which is a written allocation by the Issuer that evidences the Issuer's use of proceeds of the Bonds to reimburse an Expenditure, no later than 18 months after the later of the date on which the Expenditure is paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. The Issuer recognizes that exceptions are available for certain "preliminary expenditures," costs of issuance, certain de minimis amounts, expenditures by "small issuers" (based on the year of issuance and not the year of expenditure) and expenditures for construction projects for at least 5 years.

Section 5. This resolution shall take effect immediately upon its passage.

The undersigned Clerk of the Board of Supervisors of the County of Washington, Virginia, hereby certifies that the foregoing constitutes a true and correct extract from the minutes of a meeting of the Board of Supervisors duly called and held on January 24, 1995, and of the whole thereof so far as applicable to the matters referred to in such extract. I hereby further certify that such meeting was a regularly scheduled meeting and that, during the consideration of the foregoing resolution, a quorum was present.

EXHIBIT A
TO

RESOLUTION OF THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, VIRGINIA DECLARING ITS INTENTION TO REIMBURSE ITSELF FROM THE PROCEEDS OF ONE OR MORE TAX-EXEMPT FINANCINGS FOR CERTAIN EXPENDITURES MADE AND/OR TO BE MADE IN CONNECTION WITH THE ACQUISITION,CONSTRUCTION AND EQUIPPING OF CERTAIN CAPITAL IMPROVEMENTS

Air condition offices, libraries computer labs at all four high schools in Washington County	$ 144,000
Air condition Wallace Middle School Abingdon Elementary School, and High Point	$ 500,000
Carpet Valley Institute, Abingdon Elementary School, High Point	$ 60,000
Encapsulate floor tile in all high schools	$ 132,000
Encapsulate floor tile in elementary schools	$ 70,000
Remove underground storage tanks	$ 40,000
Replace gym tile at Valley Institute	$ 25,000
Replace 8 ft. cement lentils with a type of aluminum or prefab concrete seating for the seating at the football field at John S. Battle High School	$ 50,000
Replace and/or cover wooden board seating on bleachers at Holston High School	$ 13,000
Cap and/or seal tracks at Abingdon High School John S. Battle High School and Holston High School	$ 60,000
Other paving - John S. Battle High School	$ 30,000
Addition - School Board Office	$ 100,000
Architect Fees	$ 29,376

The vote on the motion to adopt the resolutions for application for the school bond sale and reimbursement 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 Washington 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.

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Recess

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

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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Library Request for Authorization to Dispose of Books (Charlotte Lewis, Director)

Mrs. Charlotte Lewis, Director, Washington County Public Library, addressed the Supervisors requesting permission for the Library to dispose of books discarded from the library collec- tion.

On motion of Mr. Barker, second by Mr. Mathews, it was resolved effective January 25, 1995 the Washington County Library is authorized to dispose of books by selling them or donating them to appropriate organizations or agencies, further, the funds from the sale of library books be reappropri- ated to the library, and further still, it was resolved that this author- ization is to be approved annually.

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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Purchase of Office Furnishings/Additional Courtroom Sound Equipment, Twenty-Eighth Judicial Circuit of Virginia (Judge Charles H. Smith, Jr.)

Mr. Bentley presented letter from Teresa G. Hopkins, Legal Assistant for Judge Charles H. Smith, Jr. requesting the Supervisors approval to purchase office furnishings and additional courtroom sound equipment for Circuit Court.

Mr. Bentley was asked to advise Judge Smith of Washington County's procurement policy which requires purchases over $1,000 have more than one quotation.

On motion of Mr. Ingle, second by Mr. Derting, it was resolved that Purchasing obtain additional quotes for the sound equipment in Circuit Court, and that the request to consider office furnishings for Circuit Court will be considered during FY 1995-96 budget discussions.

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

****

Governor's Proposed Budget for 1995-1996:

The following action was taken on the Governor's proposed budget for 1995-96:

a. Resolution Expressing Concern for Governor's Proposed Budget Amendments

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

WHEREAS, government in Virginia has a long tradition of fiscal responsibility and good management; and

WHEREAS, current proposals before the General Assembly call for a reduction in taxes at the same time the state plans to borrow money to build prisons; and

WHEREAS, the combination of these proposals would result in passing today's costs on to our children, leaving them to inherit a budget nightmare similar to the one the federal government faces today; and

WHEREAS, these proposals might also harm future bond ratings for the state and for its localities; and

WHEREAS, the budget now before the General Assembly would cut $100 million from local government budgets in the next fiscal year; and

WHEREAS, local governments would be hard-pressed to cut $100 million from their budgets before the fiscal year that starts on July 1, 1995; and

WHEREAS, the County desires that the Commonwealth provide the necessary funding need because the County is fiscally incapable of providing the same;

NOW, THEREFORE, BE IT RESOLVED that the Washington County, Virginia Board of Supervisors requests Governor George Allen and the General Assembly to carefully consider the effects their decisions have on localities and asks that the governor and General Assembly act to empower local governments to manage their own affairs.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Governor of the Commonwealth of Virginia, the Honorable George Allen; to the Chairman of the Senate Finance Committee, Senator Hunter B. Andrews; to the Chairman of the House Appropriations Committee, Delegate Robert B. Ball, Sr.; to the Honorable Senators William Wampler, Jr. and Jackson Reasor; and to the Honorable Delegates Joseph P. Johnson, Jr., Barnes Lee Kidd, and Terry G. Kilgore.

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. <u>Request Support for Restoration of Virginia Water Project Funding</u>

On motion of Mr. Mathews, second by Mr. Barker, it was resolved to urge the Virginia General Assembly representatives to consider the economic impact of Governor George Allen's proposed FY 1995-96 budget cut on the Virginia Water Project, Inc., and requesting the assistance of Senators William Wampler, Jr. and Jackson B. Reasor, Jr., and Delegates Joseph P. Johnson, Jr., Barnes Lee Kidd and Terry G. Kilgore in supporting the Virginia Water Project, Inc.'s current funding level in the FY 1995-96 budget.

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. Request Support for Restoration of Funds for Community Action Agencies

Received letter from Robert G. Goldsmith, Executive Director, People, Inc., requesting the Board of Supervisors to write a letter to Governor Allen with copies to the Washington County legislative delegation asking that the $2.15 million cut from Community Action Agencies be restored.

After a brief discussion, Mr. Barker made a motion to approve Mr. Goldsmith's request and submit letter to the legislators requesting $2.15 million be restored in the budget for Community Action Agencies.

During discussion of Mr. Barker's motion, Mr. Mathews expressed his reservations about supporting such a resolution.

The motion failed for lack of a second.

*****

d. Resolution Requesting Funding For Offices On Youth

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

WHEREAS, the Washington County Board of Supervisors established in 1988 the Youth Services Board and the Office On Youth for Washington County to identify, develop and provide a comprehensive, integrated service plan which would foster wholesome youth development and the prevention of juvenile delinquency; and,

WHEREAS, the Board of Supervisors established this program in partnership with the Commonwealth of Virginia under the Delinquency Prevention and Youth Development Act of 1979; and,

WHEREAS, the 1995-1996 Executive Budget of the Commonwealth of Virginia does not include the state's share of funding for Offices On Youth; and,

WHEREAS, the Youth Services Board and Office On Youth have acted effectively to assist agencies and citizens to plan and work together to create a healthier community for children; and,

WHEREAS, there is still a need for a program like the Office On Youth which focuses prevention efforts on the whole community; and,

WHEREAS, the well being of children and youth are crucial to and can not be separated from the best interests of Washington County;

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Supervisors requests that the Virginia General Assembly include moneys in the 1995-96 budget for funding necessary to continue Offices On Youth.

BE IT FURTHER RESOLVED, that the Washington County Board of Supervisors requests that the Delegates and Senators representing Washington County make every reasonable effort to encourage their fellow legislators to provide funding for Offices On Youth in Virginia.

BE IT FURTHER RESOLVED, this Resolution of the Washington County Board of Supervisors be forwarded to Senator William Wampler, Senator Jack Reasor, Delegate Joe Johnson, Delegate Terry Kilgore, Delegate Barnes Kidd, Delegate Whittington W. Clement, Senator Richard J. Holland, and Mr. Jerry Kilgore, Secretary of Public Safety.

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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e. <u>Opposition to Elimination of BPOL Tax</u>

On motion of Mr. Ingle, second by Mr. Derting, it was resolved to support the position of Virginia Association of Counties and oppose the elimination of BPOL tax.

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

*****

f. <u>Virginia Institute of Government</u>

On motion of Mr. Ingle, second by Mr. Derting, it was resolved to request support of Governor George Allen, Senator Hunter Andrews, Chairman of the Senate Finance Committee, Delegate Robert B. Ball, Sr., Chairman of the House Appropriations Committee, Senators William Wampler, Jr. and Jackson B. Reasor, Jr., and Delegates Joseph P. Johnson, Jr., Barnes Lee Kidd, and Terry G. Kilgore to restore the Virginia Institute of Government's second year funding of $350,000.

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

****

Bristol-Washington County Industrial Park Association Request for Contribution Toward Purchase of Professional Sign for Entrance to Bristol-Washington County Industrial Park

Mr. Gary Wolfe, Acting Chairman, Bristol-Washington County Industrial Park Association, addressed the Supervisors requesting their assistance in making a financial contribution toward the purchase of a new high quality Industrial Park sign to improve the entrance to the Bristol-Washington County Industrial Park.

On motion of Mrs. Mumpower, second by Mr. Derting, it was resolved to contribute $2,500 from Reserves for Contingency to the Bristol-Washington County Industrial Park Association for the purchase of an Industrial Park sign to be placed at the intersection of US Highway 11 and Industrial Park 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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Groundwater Analytical Services for Washington County Landfill - Contracts Award to:

a. ETS for Metal (inorganic) Analysis
b. CT&E Environmental Services for Organic Analysis

On motion of Mr. Derting, second by Mr. Parris, it was resolved to enter into an agreement with ETS Analytical Services, Inc. for groundwater analytical services of inorganic Fraction 1 (Metals, Cyanide, Sulfide work-inorganics) at the Washington County Landfill, and further, it was resolved to enter into an agreement with CT & E Environmental Services, Inc. for groundwater analytical services of organic Fractions 2 (GC/MS work-organics) & 3 (GC work-organics) at the Washington County Landfill:

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. Periodic Performance Evaluations by Draper Aden

On motion of Mr. Mathews, second by Mr. Ingle, it was resolved to take under advisement the recommendation of Draper Aden Associates to include periodic Performance Evaluations as a check on laboratory performance in groundwater monitoring at the Washington County Landfill.

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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Contract Award for Architectural Services - Treasurer's Building

On motion of Mr. Mathews, second by Mr. Derting, it was resolved to enter into an agreement with Beeson & Beeson Architects, Inc. for the renovation of the Washington County Treasurer's Building and adding to Article 12 - Dispute Resolution as recommended by the County Attorney:

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

****

Jefferson National Forest:

Received communication from Steve Sherwood, Area Ranger, United States Department of Agriculture, advising of a public comment periods on the following projects located in the Jefferson

National Forest:

a. Whitetop Road Closure

With regard to the closure of the upper portion of Whitetop Road each winter between November 2 through May 1, Mr. Bentley was asked to advise Mr. Sherwood that the County has been invited to attend a meeting of residents in the Whitetop community on January 30, 1995 relative to their concerns on this matter. The Board of Supervisors is reserving their comments until after the meeting on January 30, 1995.

*****

b. Relocation of Approximately 1.0 Mile of Appalachian Trail

On motion of Mr. Parris, second by Mr. Mathews, it was resolved to support the relocation of approximately 1.0 mile of the Appalachian Trail from its present location to one lower down the slope.

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. Two Soil and Water Improvement Projects - Wythe County

There was no action taken on two proposed soil and water improvement projects that would serve to improve water quality and aquatic habitats by reducing stream sediment, to improve a portion of the Virginia Highlands Horse Trail, and to protect Forest Service Road 14 from erosion damage. It was noted these two projects are located in Wythe County, Virginia.

*****

On motion of Mr. Parris, second by Mr. Mathews, it was unanimously resolved to support the repaving of Hurricane Road #84 and the Hurricane Campground Road #84A, beginning at the Intersection of State Highway 650 and FS 84, and ending at the end of FS 84A in Hurricane Campground, a total project length of 4,790 feet or 0.91 mile.

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

****

a. Appointment to Washington County Service Authority, Harrison Magisterial District (Ken Mathews)

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to appoint Frank Stephon to represent the Harrison Magisterial District on the Washington County Service Authority filling the unexpired term of Bill Potts, effective immediately to June 30, 1995.

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. Appointment to Abingdon Day Care (1994: Mark K. Reeter)

On motion of Mr. Barker, second by Mr. Derting, it was resolved to appoint Anna Robbins to represent Washington County on the Abingdon Day Care Center Board of Directors and that Ms. Robbins report to the Board of Supervisors at appropriate times on business matters that are being discussed and considered.

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

****

Citizen Comments:

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

Thomas Whittaker commenting about the county administrator's high pay and that he can't do the job; employing two attorneys;

Buckey Boone as a consultant; electrical permit for Mr. Hobbs' trailer.

Pat Mannix distributed letter with motions related to a Warrant In Debt charge; inquired about Mr. Barker's intentions relative to the trailer on the Hobbs' property; commented about the retirement of County Administrator on June 30, 1995 suggesting that the Board dismiss him as of this date; increase in Board of Supervisor salaries.

****

Recess

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

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 left the Board of Supervisors meeting stating he was driving to Richmond to meet with legislators on the morning of January 25, 1995.

****

Mr. Derting did not return to his chair at the Board table at this time.

County Administrator Comments:

a. Machinery and Tools Tax

Received communication from Jerry A. Brown, Executive Director, Mount Rogers Partnership, who provided the Board with information on how revenues from machinery & tools tax and real estate compares across jurisdictional lines within the region. No action was requested or taken by the Board.

*****

Mr. Derting returned to his chair at the Board table.

b. United States Environmental Protection Agency Briefing for Representatives of Washington County, Proposed Plan for Phase Two of Cleanup of Saltville Waste Disposal Superfund Site

Received notice of US Environmental Protection Agency briefing for representatives of Washington and Smyth

Counties, and the City of Saltville relative to Proposed Plan for Phase Two of the cleanup at the Saltville Waste Disposal Superfund Site.

Three Supervisors and Mary Fraysier will attend the meeting.

*****

c. VDOT Citizen Information/Participation Meeting, Interstate 81 Widening - Washington County and City of Bristol

Received notice of citizen information meeting for Project 0081-961-F06, PE-100, Project 0081-F12, PE-101, RW-201, C-501, Project 0081-095-F-13, PE-101, RW-201 - Interstate 81 Widening - Washington County and City of Bristol scheduled Thursday, February 16, 1995, beginning at 4:00 p.m. in the VDOT Bristol District Office, 870 Bonham Road, Bristol, VA.

Mr. Bentley encouraged all Board Members to attend the meeting.

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d. Repeal of "Right to Farm"

Received communication from County Administrator K. David Whittington, County of Greensville inquiring about support for repealing the 1994 "Right to Farm" legislation.

There was no action taken on request from County of Greensville.

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In another matter related to proposed legislation, Mr. Bentley provided the Supervisors with draft legislation on land application of sewage sludge. He explained this bill would allow the state to apply sewage sludge to farm and forestry land without local agreement.

On motion of Mrs. Mumpower, second by Mr. Parris, it was resolved to oppose proposed legislation allowing the land application of sewage sludge to farm and forestry land without local agreement.

The vote on this motion was as follows (5-1):

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

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e. <u>County Administrator Retirement</u>

Mr. Bentley submitted a letter advising the Board of Supervisors of his intention to retire and requested their permission to allow him to work until July 1, 1995.

On motion of Mr. Mathews, second by Mr. Derting, it was resolved to accept the resignation of Bruce E. Bentley for the purpose of retirement effective July 1, 1995, and further to proceed with advertising for a County Administrator.

The vote on this motion was as follows (5-1):

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

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f. <u>Non-Discrimination Policy</u>

On motion of Mr. Parris, second by Mr. Derting, it was resolved to adopt the following Non-Discrimination Policy and that it be incorporated into the Personnel Manual:

NON-DISCRIMINATION POLICY

The County of Washington, Virginia, or any employee thereof will not discriminate against any employee or applicant for employment because of race, age, handicap, creed, religion, color, sex, or national origin. Administrative and Personnel officials will take affirmative action to insure that this policy shall include, but not be limited, to the following: employment, upgrading, demotion or transfer; rates of pay or other forms of compensation; and selection for training.

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

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

It was noted that the above Non-Discrimination Policy meets requirements for Federal and State grants and loans.

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g. Communications

The following communications were received:

Interoffice Communications:

:: County Administrator concerning Community Goal Setting Surveys noting the number of surveys mailed was 18,862 and as of January 12, 1995 there have been 3,396, or 18%, returned;
:: Assistant County Administrator/Economic Development to Washington County Service Authority concerning agreement for CDBG and ARC funds, Washington County Industrial Park Water Supply Improvements Project;
:: Personnel Administrator concerning position open at the Transfer Station;
:: Industrial Development Authority of Washington County, Chairman's Report, January 1985;
:: Washington County Office on Youth responding to questions about consultant fees;
:: Washington County Service Authority to Congressman Rick Boucher concerning water service for Mrs. Gladys Farris, Blackwells Chapel Area;

Federal, State and Local Representatives:
:: Department of Housing and Community Development concerning approval of draft agreements between Mount Rogers PDC and Washington County for grant management services, and Washington County Service Authority and Washington County for construction, ownership and maintenance of water system improvements, Grant #94-39, Industrial Park Water System Improvements Project.
:: Department of Environmental Quality granting approval for permit to open burn at the Washington County Sanitary Landfill;
:: Department of Transportation concerning report of changes to the secondary system of state highways in Washington County, specifically effective May 6, 1994 the addition of Meadowview Square, Route 805 from Route 80 to Route 738, total mileage 0.070;

General Correspondence:
:: Bristol Area Chamber of Commerce encouraging Washington County's active participation on the Virginia Legislative Committee;
:: Private Industry Council concerning Program Year 1995 Allocations;
:: Virginia Institute of Government concerning Governor Allen's proposed budget for FY 1996 which would eliminate the second year of start-up funds;
:: Virginia Sheriffs' Association concerning passage by the House of Delegates of Senate Bill 560.

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h. Reminders

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i. Actions Required for Submission of EDA Grant Application for Washington County Industrial Park Water Improvements Project

The following actions were taken on the EDA Grant Application for Washington County Industrial Park Water Improvements Project:

i. Resolution

On motion of Mr. Derting, second by Mr. Ingle, it was resolved to adopt the following resolution:

RESOLUTION IN SUPPORT OF THE COUNTY OF WASHINGTON AND WASHINGTON COUNTY SERVICE AUTHORITY APPLICATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION FOR FUNDING ASSISTANCE FOR IMPROVEMENTS TO THE WATER SYSTEM SERVING THE WASHINGTON COUNTY INDUSTRIAL PARK

WHEREAS, the County of Washington and Washington County Service Authority recognize the urgent need to address the inadequacies of the public water system serving the Washington County Industrial Park, and to ensure retention of existing industries located in that industrial park, and

WHEREAS, the County of Washington and the Washington County Service Authority are recognized as co-applicants and will be making application to the U.S. Department of Commerce, Economic Development Administration for grant funding assistance for improvements to the public water system serving the Washington County Industrial Park;

NOW, THEREFORE, BE IT RESOLVED that the County of Washington and Washington County Service Authority support the application to the Economic Development Administration for $367,100.00 in grant assistance to help fund improvements to the public water system serving the Washington County Industrial Park.

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

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

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ii. Authorization to Sign Documents

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to authorize signature of Chairman of the Board of Supervisors and County Administrator on all EDA forms and documents for inclusion in the EDA Application for Funding Assistance.

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

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

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iii. Request to Bid Project Prior to Grant Award

On motion of Mr. Derting, second by Mr. Parris, it was resolved to submit application for Economic Development Administration funding assistance as a co-applicant with the Washington County Service Authority and further it was resolved to request permission from EDA to bid the project in advance of EDA grant award.

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

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

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j. Board of Supervisor Stationery Note Paper

On motion of Mrs. Mumpower, second by Mr. Ingle, it was resolved to authorize the purchase of Board of Supervisor Stationery note paper at a cost of $122.00 for 500 note cards and envelopes.

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

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

*****

k. Amendment to Coal and Gas Road Improvement Tax

Received communication from Senator Jackson E. Reasor, Jr. concerning the Coal and Gas Road Improvement Tax legislation and a proposed amendment that would assist locality's by allowing them to use revenues from this tax on water projects.

On motion of Mr. Parris, second by Mr. Ingle, it was resolved to support proposed legislation amending the Coal and Gas Road Improvement Tax.

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

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

*****

l. Virginia Enterprise Zone Expansion

Received communication from Department of Housing and Community Development relative to proposed legislation to expand the number of available Enterprise Zone designations.

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to support Department of Housing and Community Development's proposed legislation to expand the number of available Enterprise Zone designations, allowing for larger Zones in rural areas, and making qualifying criteria more flexible for businesses looking to invest in distressed communities.

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

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

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m. Draft Information from Dr. Lacy on Personnel - Review Committee

Received memorandum from the County Administrator requesting the Board appoint a committee to critique draft changes to personnel policies, position and job descriptions, personnel classification/pay, and organizational review made by Dr. Donald Lacey of Virginia Tech.

On motion of Mr. Ingle, second by Mr. Mathews, it was resolved to establish a committee for the purpose of reviewing Dr. Donald Lacy's recommended changes to the personnel policies, position and job descriptions, personnel classification/pay, and organizational review, and further, once agreement is reached, Dr. Lacy is to present the complete study to the Board of Supervisors for their disposition, and further still, it was resolved to approve the following appointments to the committee:

James T. Osborne, Chairman of the Board of Supervisors
Joe W. Derting
Bruce E. Bentley
Mark K. Reeter
Joseph B. Lyle
Mark W. Seamon

The vote on this motion was as follows (5-1):

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

*****

n. Resolution in Support of ARC Funding

On motion of Mr. Parris, second by Mr. Derting, it was resolved to adopt the following resolution:

WHEREAS, the Appalachian Regional Commission (ARC) has played a historic, preeminent role in the development of the Appalachian Region of the United States of which Washington County is a part, and

WHEREAS, ARC assistance has been absolutely essential in providing the necessary educational, health care and basic infrastructure to encourage and promote the economic and community development of Washington County, and

WHEREAS, since 1966 ARC has contributed more that $7.5 million toward 34 education, health care, economic and community development projects in Washington County and the City of Bristol, resulting in a total public and institutional investment of over $18 million, and

WHEREAS, ARC has contributed enormously to the progress

made in the Appalachian Region and Washington County over the past three decades, much remains to be done and the work of ARC is not yet complete;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Virginia that it expresses it strongest support for the continuation of the Appalachian Regional Commission as an active federal participant in the continued progress and development of the Appalachian Region.

BE IT FURTHER RESOLVED that the Board of Supervisors respectfully requests Governor George Allen to work with the other Governors of the Appalachian Region to secure the support of the United States House of Representatives and United States Senate for this vitally important agency.

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

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

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County Attorney's Reports

a. Procurement of Codification Services

Received communication from Mount Rogers Planning District Commission inquiring about Washington County's interest in participating in a joint procurement of Codification Services.

A brief discussion resulted in consensus agreement to participate since the County can withdraw upon receipt of bids.

*****

Mr. Lyle gave a brief status report on his efforts to obtain further information on consultant services to assist Washington County in their review of cable franchise renewal agreements. He explained the consultant firm he contacted would (1) evaluate the technical performance of the cable service by reviewing records and doing field testing; (2) determine the technical parameters of the cable system itself; and (3) conduct a safety analysis. Mr. Lyle proposed the Supervisors consider using consultant services.

There was consensus agreement to obtain additional names of firms that will provide consulting services for cable franchise agreements, and to place the item on the February 14, 1995 Supervisor's agenda.

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Consent Agenda:

On motion of Mr. Mathews, second by Mr. Ingle, it was resolved to approve the following consent agenda item:

a. Drawdown No. 10, Southwest Virginia Microenterprise Development Project, CIG 93-33

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

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

****

Board Member Reports

The following Board Member Reports were given:

On motion of Mr. Ingle, second by Mr. Derting, it was resolved to adopt the following resolution supporting Tech Prep in Virginia:

WHEREAS, educational institutions in the Commonwealth are working to raise expectations for all students at every level of education; and are working to facilitate the seamless passage of students from secondary education to and through postsecondary education; and

WHEREAS, educators at all levels in the continuum must provide classroom and workplace learning experiences that actively engage students and that meet the needs of business and industry for employees who can solve problems and work effectively in teams; and

WHEREAS, Technical Preparation programs known as Tech Prep can help meet these needs by engaging students in programs of study that are focused and rigorous, preparing students for many options after graduation; and

WHEREAS, Tech Prep, through comprehensive career development planning for all students, guides individuals through a sequence of courses in occupationally specific cluster areas; and

WHEREAS, Tech Prep programs specifically meet the needs of students who have previously been channeled into general

education programs that often do not lead to higher education or to the workforce of the twenty-first century; and

WHEREAS, Tech Prep programs equip students to become lifelong learners, integrating academic and technical occupational instruction, as well as combining academic integrity with real-world applications both in the classroom and through programs such as apprenticeships; and

WHEREAS, Tech Prep is more than the articulation of courses between secondary and higher education, but involves essential curriculum changes as well as changes in the way instruction is delivered at all levels;

NOW, THEREFORE, BE IT RESOLVED, that we the undersigned do hereby affirm our support for Tech Prep and for the collaboration that must be on-going between education and business and industry; between academic and vocational educators; and between secondary and postsecondary educators to effectively implement Tech Prep in the educational institutions of the Commonwealth.

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

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

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Mrs. Mumpower announced she is hosting an open-door meeting on Thursday, January 26, 1995, 7:00 p.m., John Battle High School, and invited the Board Members to attend.

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Mr. Osborne suggested the Board consider sending a letter to officials requesting continued support for the Abingdon DMV office.

On motion of Mr. Parris, second by Mr. Derting, it was resolved to communicate with Governor George Allen, the Department of Motor Vehicle Commissioners, and legislators, urging continued financial support of the Department of Motor Vehicles Satellite Office located in Abingdon, Virginia, and conveying that the DMV Satellite Office in Abingdon has provided a much needed and valuable customer service.

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

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

There was consensus agreement to recognize Kelly Rector of Patrick Henry High School for placing Second in the State Group A, Girls' Cross Country Championship, as well as Ms. Rector's Coach, Rebecca Selfe, and that they each be presented with letters of recognition and a Silver Bicentennial Commemorative Coin from the Board of Supervisors in appreciation of their achievements.

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Executive Session pursuant to:

(a) Section 2.1-344(a)(3) of the 1950 Code of Virginia, as amended, in order to discuss the acquisition and condition of real property within the County for the potential future location of County agencies, including but not necessarily limited to the County Health Department and County Social Services Department;

(b) Section 2.1-344(A)(1) of the 1950 Code of Virginia, as amended, in order to discuss personnel matters, more specifically the County Administrator's Evaluation.

On motion of Mr. Ingle, second by Mr. Derting, it was resolved to go into executive session pursuant to Section 2.1-344(a)(3) of the 1950 Code of Virginia, as amended, in order to discuss the acquisition and condition of real property within the County for the potential future location of County agencies, including but not necessarily limited to the County Health Department and County Social Services Department, and further, it was resolved to invite the following individuals to participate: County Attorney Joseph B. Lyle, Chairman of the Industrial Development Authority of Washington County Russell U. Owens, County Administrator Bruce E. Bentley, Assistant County Administrator/Economic Development Mark K. Reeter, Resource Management Consultant Frank Canter.

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

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

On motion of Mr. Derting, second by Mr. Parris, it was resolved to come out of executive session.

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

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

On motion of Mr. Derting, second by Mr. Parris, it was resolved to adopt the following certification:

WHEREAS, the Washington County Board of Supervisors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, 2.1-344.1 of the Code of Virginia requires a certification by the Washington County Board of Supervisors that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion of convening the executive meeting were heard, discussed or considered by the Washington County Board of Supervisors.

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

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

The Board of Supervisors did not go into executive session pursuant to Section 2.1-344(A)(1) of the 1950 Code of Virginia, as amended, in order to discuss personnel matters, more specifically the County Administrator's Evaluation.

Mr. Bentley advised the Board of the availability of property on Valley Street, specifically at the location of Valley Street Pharmacy, and inquired of their interest in purchasing it at $225,000.

There was consensus agreement to take the matter under advisement.

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Adjournment

On motion of Mr. Ingle, second by Mr. Parris, it was

resolved to adjourn the meeting.

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

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

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James T. Osborne, Chairman