V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, November 14, 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

Mark K. Reeter, County Administrator
Joseph B. Lyle, 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, who welcomed everyone in attendance.

2. Invocation and Pledge of Allegiance - Jackson Barker

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

3. Approval of Agenda:

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

Add:
6.a Request for Use of Temporary Office Space (Kenneth Hayter, Sheriff Elect)
16.a Second Regular Board of Supervisors Business Meeting in December
20.c Resolution for Damascus Middle School in Recognition of Their Recent Achievement

Delete:
12.b Health Department Report (Dr. Craig Smith)

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

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

4. Approval of Minutes of October 24, 1995:

On motion of Mr. Ingle, second by Mr. Parris, it was resolved to approve the minutes of October 24, 1995 with the following correction:

Page 7895, Item 7, Dog Damage Claim . . .

Correct the misspelling of Maxine Groff.

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

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

5. Planning & Zoning Public Hearings:

County Planner Cathie Freeman was present to respond to questions from the Board.

The following action was taken on Planning and Zoning Public Hearings:

Intent to Rezone:

(1) Guye Lilly on behalf of Steel Fab, Inc.: Request to rezone approximately 3 acres of property located on the North side of State Route 11 near the intersection of Routes 11/1705 from R-2 (Residential, General) to M-1 (Industrial, Limited), Harrison Magisterial District, G-91 Election District.

Mr. Osborne opened the public hearing by inviting comments in support of and in opposition to the application filed by Steel Fab, Inc.

Mr. Ed Brundrit, representing Steel Fab, Inc., addressed the Supervisors requesting the Guye Lilly property be rezoned. He explained Steel Fab desires to purchase 3 acres of adjacent property to put in required septic fields and additional parking.

Mr. Guye Lilly addressed the Board of Supervisors requesting for further clarification of Steel Fab, Inc. plans.

In addressing the Board of Supervisors *Mrs.Pamela Myhill* stated she is an adjacent property owner and did not receive notification of the intended rezoning. She expressed her concern over Steel Fab, Inc. allowing use of the right-of-way into Melvin Hills Subdivision where Mr. Lilly's property is located. She

inquired if the buffer zone would be the existing line of pine trees. Mrs. Myhill expressed further concern over the noise level and possible future expansion plans for the business.

Mr. Brundrit responded to Mrs. Myhill's concerns stating it is not feasible for Steel Fab, Inc. to use the road, and further that the Virginia Department of Transportation would not likely permit the use. He confirmed the existing pine trees would serve as the buffer zone.

Supervisors expressed concern about Mrs. Myhill not receiving notice of the proposed rezoning of the Lilly property. In response, Mrs. Freeman stated the tax records do not include the Myhill's 911 address and their certified notice was returned by the postal department as undeliverable.

There being no further comments, Mr. Osborne declared the public hearing closed.

On motion of Mr. Mathews, second by Mrs. Mumpower, it was resolved to approve request of Guye Lilly on behalf of Steel Fab, Inc. to rezone approximately 3 acres of property located on the North side of State Route 11 near the intersection of Routes 11/1705 from R-2 (Residential, General) to M-1 (Industrial, Limited), Harrison Magisterial District, G-91 Election District.

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

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

In his comments, Mr. Brundrit stated Steel Fab, Inc. will work with its employees and security to keep the noise level contained. He stated their future plans for expansion only include an addition onto the current building and do not include the new property.

Mrs. Mumpower expressed appreciation for the industrial contribution Steel Fab, Inc. has made to Washington County, and asked Mr. Brundrit to encourage the firm to make the area more liveable.

Mr. Brundrit requested the property owners present Steel Fab, Inc. with a list of concerns and invited the neighboring citizens to tour the facility.

Mr. Larry Myhill addressed the Supervisors stating the neighbors are more concerned that Steel Fab, Inc. intends to expand their building up to the property line, and that they have additional concerns over the right-of-way.

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Request for Special Use Permit:

(2) Sanford E. Pippin: Request for a Special Use Permit to develop a townhouse project consisting of (10) townhouse structures totaling (38) units on property located adjacent and north of Route 678 approximately one quarter mile West of the intersection of Route 670 in an R-2 (Residential, General) zone, Madison Magisterial District, C-91 Election District.

Request for Withholding of Streets from Public Dedication:

(3) Sanford E. Pippin: Request for approval of County Code Section 13-67 which deals with the withholding of streets from public dedication for the development of a townhouse project located adjacent to State Route 678 approximately one quarter mile West of the intersection of Route 670, Madison Magisterial District, C-91 Election District.

Mr. Osborne opened the public hearing by inviting comments in support of and in opposition to the

application filed by Sanford E. Pippin.
Mr. Sanford E. Pippin responded to questions from the Supervisors concerning his plans to construct the road to state standards.

There being no further comments, Mr. Osborne declared the public hearing closed.

On motion of Mr. Derting, second by Mr. Ingle, it was resolved to approve Request for Special Use Permit and Request for Withholding of Streets from Public Dedication filed by Sanford E. Pippin request for a Special Use Permit to develop a townhouse project consisting of (10) townhouse structures totaling (38) units on property located adjacent and north of Route 678 approximately one quarter mile West of the intersection of Route 670 in an R-2 (Residential, General) and request for approval of County Code Section 13-67 which deals with the withholding of streets from public dedication for the development of a townhouse project located adjacent to State Route 678 approximately one quarter mile West of the intersection of Route 670, Madison Magisterial District, C-91 Election District.

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

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

6. Public Hearing to receive comments on an ordinance to prohibit hunting in Emerald Lake Estates Subdivision in Washington County, Virginia

Mr. Osborne opened the public hearing by inviting comments both in support of and in opposition to a proposed ordinance to prohibit hunting in Emerald Lake Estates Subdivision in Washington County, Virginia.

There being no comments, Mr. Osborne declared the public hearing closed.

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

AN ORDINANCE TO PROHIBIT HUNTING
IN EMERALD LAKE ESTATES SUBDIVISION IN WASHINGTION COUNTY, VIRGINIA
ORDINANCE NUMBER 95-8

***WHEREAS*, residents of Emerald Lake Estates Subdivision in Washington County, Virginia are concerned with their safety because of hunting that is taking place in the subdivision; and**

***WHEREAS*, *15.1-508 of the 1950 Code of Virginia, as amended, authorizes the governing body of any county to prohibit hunting in any subdivision of such county; and**

***WHEREAS*, prohibiting hunting in said subdivision would promote the public's health, safety and welfare.**

***NOW THEREFORE, be it ORDAINED* by the Washington County Board of Supervisors:**

1. That Chapter 10 of the Washington County Code be amended by adding the following Article:

ARTICLE III. HUNTING

***10-9. Hunting Prohibited In Certain Areas.**

(a) All hunting is prohibited in the Emerald Lake Estates Subdivision of Washington County. It shall be unlawful for any person to hunt with firearms or any other type of weapon in said subdivision.

(b) Any person who violates *10-9(a) shall be guilty of a class 3 misdemeanor and be subject to a fine of not more than $500.00.

2. That this ordinance shall become effective immediately upon its adoption.

3. That should any section or provision of this ordinance be decided to be invalid or unconstitutional by a court of competent jurisdiction, such decision shall not effect the validity or constitutionality of any other section or provision of this ordinance or the Code.

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

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

Mr. Barker abstained from voting expressing his position he would like to see the matter handled by posting of the property.

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a. Request for Use of Temporary Office Space (Kenneth Hayter, Sheriff Elect)

Mr. Kenneth Hayter, Sheriff-Elect, appeared before the Board of Supervisors requesting office space to use for conducting interviews and taking care of business matters prior to taking office on January 1, 1996.

On motion of Mr. Parris, second by Mr. Barker, it was resolved to provide Kenneth Hayter with office space in the Administration Building, and further to pay the expenses of installing a telephone.

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

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

7. Request for Funds and Award of Bid on 24 Channel Digital Communications Recording System

On motion of Mr. Ingle, second by Mr. Parris, it was resolved to approve the bid for a 24-Channel Digital Communications Recording System from Dictaphone Corporation in the amount of $18,388.00, and further, it was resolved to transfer $5,000 from Reserves for Contingencies to the Central Dispatch Department in order for the equipment to be purchased.

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

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

8. Resolution to Support Goodson Kinderhook Fire Department as First Responder

Mr. Steve Rachel, member of Goodson-Kinderhook Fire Department, was present to explain the Department's request.

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

RESOLUTION

W*HEREAS*, first responder units have become a welcome addition to rural volunteer fire departments because of the wide service areas assigned to them; and,

***WHEREAS*, Goodson-Kinderhook Volunteer Fire Department has provided first responder services in cooperation with the Bristol Life Saving Crew, Washington County Volunteer Fire and Rescue, and Washington County Life Saving Crew; and,**

***WHEREAS*, Goodson-Kinderhook Volunteer Fire Department has voiced its willingness to continue providing this valuable service to citizens within its territory;**

***NOW, THEREFORE, BE IT RESOLVED* that the Washington County Virginia Board of Supervisors endorses and supports the intentions of the Goodson-Kinderhook Volunteer Fire Department to continue in the provision of first responder services.**

***BE IT FURTHER RESOLVED* that the Washington County, Virginia Board of Supervisors heartily commends the efforts of all volunteer firemen of Washington County, Virginia.**

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

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

9. Request for Assistance With Water Projects, Washington County Service Authority

Mr. Jerry Cole, Chairman, Washington County Service Authority Board of Commissioners, appeared before the Board of Supervisors presenting cost estimates for water projects in the following areas: SR 665; SR 671; SR 75; SR 559; SR 740; SR 741; SR 703; SR 694; SR 779; SR 693. He stated the Washington County Service Authority will provide funding in the amount of $920,000.00 to construct the water lines. Mr. Cole requested funding assistance from the Board of Supervisors to construct water lines in the following areas: SR 633; SR 659; SR 625; SR 810; SR 91; SR 734; SR 803. He presented estimated costs to complete these water line projects.

Discussion ensued. Mr. Derting expressed his position that the Service Authority Board of Commissioners along with the Board of Supervisors should develop some long range plans for water lines in Washington County, and identify the location and cost of proposed projects.

On motion of Mr. Derting, second by Mr. Mathews, it was resolved to approve the following list of water projects presented by the Washington County Service Authority at an estimated cost of $920,000.00, said approval given without Board of Supervisors funds being committed:

SR 665	**Cleveland Road**
SR 671	**Neal Road/Lancaster Drive**
SR 75	**Green Springs Road**
SR 559	**Bowman Road**
	(Supplement water to Washington County Park Area)
SR 740	**Old Saltworks Road**
SR 741	**W\Maiden Creek Road**
SR 703	**Shortsville Road**
SR 694	**Northridge Road**
SR 779	**Hillandale Road**
SR 693	**Litchfield Road**

and further, it was resolved to request the Washington County Service Authority to return to the Board of Supervisors in February, 1996 with the following projects to determine if the Supervisors can assist with funding them at that time:

SR 633	**Dettor Road**
SR 659	**Reedy Creek Road**
SR 625	**Boardwine Road**
SR 810	**Campbell Hollow Road**
SR 91	**Monroe Road**
SR 734	**McGee Lane**
SR 803	**Rock Spring Road**

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

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

Messrs. *Ray Nash* of Dettor Road and *W. G. Ashbrook* of Bordwine Road approached the Supervisors commenting on the condition of their well water, and pointed out there is only a short distance to the existing water lines from their houses. They requested the Supervisors to help the residents by funding the waterline projects.

On motion of Mr. Barker, second by Mr. Parris, it was resolved to commit in principal to the following proposed water line projects pending review of funding situation in February of 1996:

SR 633	**Dettor Road**
SR 659	**Reedy Creek Road**
SR 625	**Boardwine Road**
SR 810	**Campbell Hollow Road**
SR 91	**Monroe Road**
SR 734	**McGee Lane**
SR 803	**Rock Spring Road**

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

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

Messrs. Derting and Mathews expressed their position that the proposed projects should be part of the County Capital Improvement Programming Initiative.

Discussion ensued relative to the distribution and use of the certain anticipated grant funds when they are received. There was consensus agreement that Messrs. Reeter, Seamon, Lyle and Cole resolve this question and report back to the Supervisors.

10. Consideration of Joint School Board-Board of Supervisors Resolution Concerning State Composite Index Funding

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

RESOLUTION IN SUPPORT OF
CHANGING THE YEAR USED FOR BASE DATA
IN DETERMINING THE 1996-98 COMPOSITE INDEX

W*HEREAS*, studies undertaken by the Joint Legislative Audit and Review Commission (JLARC) brought about dramatic changes in the methods used by the Commonwealth to finance K-12 education, and

***WHEREAS*, the JLARC Formula is seriously flawed and is based upon an extremely complex and tedious cost-accounting procedure, and**

***WHEREAS*, there is considerable evidence to suggest that the focus on minimum costs by the JLARC Formula has severely understated the actual costs required to provide quality educational services throughout the Commonwealth, and**

***WHEREAS*, the recently distributed document entitled, "1966-98 Composite Index of Local**

Ability to Pay,Cindicates that some less wealthy localities have an index that has increased and some more wealthy localities have an index that has decreased, and

***WHEREAS*, a higher composite index yields less state revenue for a locality, and**

***WHEREAS*, using 1993 data in computing the composite index resulted in less state revenue for Washington County for the 1996-98 biennium, and**

***WHEREAS*, Washington County has less wealth per student than the average of the Commonwealth of Virginia, and**

***WHEREAS*, the level of state funding for public schools in Washington County has a disproportionate high level of importance on the ability of Washington County to provide its citizens excellent public schools,**

***NOW, THEREFORE, BE IT RESOLVED*, that the Washington County School Board and the Washington County Board of Supervisors support changing the year(s) used for data so that the index more correctly reflects each locality@ ability to provide all of its citizens a high quality K-12 education in the 1996-98 biennium.**

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

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

11. Recess

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

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

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

12. Financing of New Office Space and Architects Recommendations, Community Services Building.

The following action was taken on the Washington County Community Services Building:

a.. Architect Recommendations (Charles Day, Beeson & Beeson/
c. Social Services Report (G. D. Meade)

Mr. Charles Day presented architectural plans for the Department of Social Services@office space layout in the Washington County Community Services Building for the Supervisors review. *Mr. Doug Meade*, Director, Department of Social Services was present and reported on his Department@s state and federal lease support funding situation. Together they responded to questions from the Board.

On motion of Mrs. Mumpower, second by Mr. Ingle, it was resolved to accept Beeson & Beeson@s architectural report on the floor plan for the Washington County Community Services Building relative to the Department of Social Services.

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

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

Mr. Doug Meade called the Supervisors attention to his letter to Mr. Jim Cozart concerning the current lease on the building housing the Department of Social Services proposing possible sublease or buy out options for Mr. Cozart to consider.

Mr. Meade presented the Department of Social Services Report to the Board of Supervisors on Space Needs, Financing and Lease Support at the Washington County Community Services Building. He elaborated on proposed financing, projected lease rates per square feet of building use, and office lease support.

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b. Health Department Report (Dr. Craig Smith)

This was deleted from the Agenda.

13. <u>Welfare Reform Initiatives (G. D. Meade, Director, of Social Services)</u>

Mr. Meade reported to the Board of Supervisors on the new Welfare Reform Initiatives which go into effect January 1, 1996 stating Washington County was chosen to be one of three localities statewide to implement the provisions of the legislation. Mr. Meade stated these measures affect the Aid for Dependent Children Program and commented on the changes in eligibility requirements, paternity establishment and minor mothers@responsibility.

Mr. Meade reported on the Department of Social Services efforts to join in partnership with businesses in Washington County in an effort to encourage them to employ clients in the AFDC program, and invited the Supervisors to attend a reception being held November 29, 1995 at the Martha Washington Inn, Abingdon, VA.

14. Request to Purchase Executive Chair for Magistrate's Office (W. M. Lang, Magistrate)
Mr. Michael Lang, Magistrate, was present to request emergency funding from the Board of Supervisors to purchase an executive chair for the Magistrate@s Office in the amount of $250.00.

Discussion ensued. There was consensus agreement to attempt to find and purchase an executive chair for the Magistrate@s Office through state surplus sales.

15. Request for Replacement Automobile (Charlotte Lewis, Director Washington County Public Library)

Mrs. Charlotte Lewis, Director, Washington County Public Library, appeared before the Board of Supervisors to explain the need for a dependable surplus vehicle and requested that the Library be given consideration when one becomes available.

On motion of Mr. Barker, second by Mr. Mathews, it was resolved to add the Washington County Public Library to the list of agencies/organizations that have been approved by the Board of Supervisors to receive a surplus vehicle.

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

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

16. Designation of Additional Holidays and December Payroll

On motion of Mr. Barker, second by Mr. Parris, it was resolved to grant the following additional holidays:

5 *Day*, Wednesday, November 22, 1995
Thanksgiving Holiday
*

1 *Day*, Friday, December 22, 1995 and 1 *Day* Tuesday, December 26, 1995
Christmas Holiday
*

1 *Day*, Tuesday, January 2, 1996
New Year@s Holiday

and further, it was resolved to authorize early issuance of payroll checks for the month of December, 1995.

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

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

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a. Regular Board of Supervisors Business Meeting in December

On motion of Mrs. Mumpower, second by Mr. Ingle, it was resolved to cancel the second regular business meeting of the Board of Supervisors in December (Tuesday, December 26, 1995) unless there are emergency business matters to bring before the Board.

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

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

17. Sheriff's Office Purchase of Vehicle (Sheriff-Joe D. Mitchell, Sr.)

On motion of Mr. Parris, second by Mr. Derting, it was resolved to authorize the Sheriff's Department to advertise for bids to purchase Five 1996 Chevrolet Caprice police vehicles.

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

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

Discussion ensued relative to establishing a fleet management policy for Washington County. Sheriff Mitchell will be asked to provide the County Administrator with the number of fleet vehicles that his Department requires in order to operate on an annual basis.

18. Request to Approve Virginia Circuit Court Records Preservation Program Grant and Acceptance of $38,245.35

On motion of Mr. Ingle, second by Mr. Derting, it was resolved to accept a grant from Virginia Circuit Court Records Preservation Program in the amount of $38,245.35, and further it was resolved to appropriate these funds to Account 21600, Clerk of Circuit Court.

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

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

19. Citizen Comments:

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

Denise Bowen addressed the Supervisors concerning the Consumer Use Tax Ordinance. She stated she operates a business on the same property as her residence and discovered that Appalachian Power Company is applying the consumer use tax twice on her monthly statements because she has two meters. She presented copies of her statement and a total of the yearly consumer use tax she has paid. She expressed her view she is being overtaxed, and asked the Supervisors to revise the ordinance to provide relief for situations such as hers.

Patrick Mannix addressed the Supervisors on general comments related to recent elections and his arrest.

20. County Administrator Comments:

The following action was taken on County Administrator comments:

a. USDA Forest Service Request for Comments concerning special use application from Barry W. Loupe, Saltville, VA to conduct commercial guided fishing trips on all of the National Recreation Area's streams and lakes

Received communication from the United States Department of Agriculture, Forest Service, requesting comments from Washington County relative to granting a special use permit to Barry W. Loupe of Saltville, Virginia to conduct commercial guided fishing trips for groups of 1 to 2 persons on all of the National Recreation Area's streams and lakes.

There were no comments.

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b. Communications

Mr. Reeter reported the Department of Emergency Services has revised the Washington County Emergency Operations Plan commenting it is available for review in the Office of the County Administrator. He stated he will submit a resolution to the Board regarding readoption of the revised Emergency Operations Plan at the November 28, 1995 Board meeting.

Mr. Reeter called attention to the following communications:

& Mary Fraysier, Emergency Services Coordinator, stating the new address for the Washington County Community Services Building is *15068 Lee Highway, Bristol, Virginia*.

& Virginia Department of Transportation acknowledging receipt of petition concerning improvements to State Routes 708 and 783.

& Mount Rogers Planning District Commission concerning Fourth Annual Western Strategic Development Conference being held at the Hotel Roanoke in Roanoke, VA, November 30, 1995. By consensus of the Board, Mr. Ingle was approved to attend the conference.

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

RESOLUTION

W*HEREAS*, Damascus Middle School has participated in the *1995 Keep America Beautiful, Inc., Awards Program*; and

***WHEREAS*, Damascus Middle School received second place in this national competition;**

***THEREFORE, BE IT RESOLVED* that the Washington County, Virginia Board of Supervisors does hereby express congratulations to Damascus Middle School for their outstanding accomplishment; and**

***BE IT FURTHER RESOLVED* that the Washington County, Virginia Board of Supervisors does hereby express its appreciation to the administration, faculty, staff, students and community volunteers for their efforts in this endeavor.**

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

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

By consensus agreement, the Board of Supervisors will recognize Damascus Middle School and present the School with a Resolution at a meeting of the Board of Supervisors.

21. County Attorney's Reports
No Report was given

22. Consent Agenda:

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

a. Payment of Bills, October 1995
b. Refunds:
:: Commissioner of Revenue, $502.25, 1993 Incorrect Assessment Paid in Name of Victoria/Gary Tucker
:: Recreation Program Refunds:
:: $15.00, Jane Olsen, Art-Trak Program
:: $15.00, Carol Clifton, Youth Karate Class
:: $30.00, Diane Henderson, Play Days Camp
c. Supplemental Appropriations:
:: Emergency Services Dept., $600.00 (Fund #0001 Dept. #35500)
:: Sheriff's Department, D.A.R.E. Program, $150.00 (31700-6013)

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

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

23. Board Member Reports

The following Board Member Reports were given:

Jackson Barker reported District III Governmental Cooperative Executive Director, Mike Guy, has recommended that the Board of Supervisors appoint an alternate member to serve on the Board of Directors.

On motion of Mr. Barker, second by Mr. Ingle, it was resolved to appoint Lewis B. Atkins to represent Washington County as an Alternate Member on the District III Governmental Cooperative Board of Directors for the remainder of the 1995 calendar year.

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

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

Joe Derting commented generally on current negotiations concerning consolidating certain County office services with the City of Bristol, Virginia.

Bobby Ingle asked that the Interlocal Agreement with the City of Bristol, Virginia be reviewed as soon as possible.

Dulcie Mumpower reported the Washington County Fire/Rescue Department is certified as ALS and they are applying for grant funds to obtain defibulator units.

On motion of Mrs. Mumpower, second by Mr. Parris, it was resolved to appropriate $9,665.00 local funds to the Washington County Fire/Rescue Department from Reserves for Contingency to be used as matching funds to obtain grant monies for defibulator units.

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

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

It was noted that the Washington County Fire/Rescue Department discussed this matter with the Emergency Volunteer Association and the Association recommends the Board of Supervisors approval.

Kenneth Mathews inquired if there has been a response from C-4 Cable relative to providing their subscribers with local programming from WCYB. Mr. Lyle stated C-4 reported their willingness to work with WCYB, and offered to assist in this effort by contacting representatives from both agencies encouraging their cooperation.

James Osborne presented a communication from Mayor Tony Rector, Town of Glade Spring, requesting the Board consider donating a surplus vehicle to the Town for use by their Police Department. There was consensus agreement to add the Town of Glade Spring to the list of Departments/Agencies approved to receive surplus vehicles as the vehicles become available.

24. Adjournment

On motion of Mr. Parris, second by Mr. Barker, it was resolved to adjourn the meeting.

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

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

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James T. Osborne, Chairman