V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, March 26, 1996, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

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

Mark K. Reeter, County Administrator
Joseph B. Lyle, County Attorney
Mark W. Seamon, Accounting/Purchasing Manager
Sandra M. Hatfield, CPS, Administrative Assistant

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1 Call to Order

The meeting was called to order by Mr. Joe W. Derting, Chairman of the Board, who welcomed everyone in attendance.

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2 Invocation and Pledge of Allegiance - Kenneth G. Mathews

Mr. Mathews gave the Invocation and led in the Pledge of Allegiance**.**

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3 Approval of the Agenda

On motion of Mr. Mathews, second by Mrs. Mumpower, it was resolved to approve the agenda with a change to Item 16 which was corrected to read ADonation of Army Surplus Vehicles to General Services and *Town of Damascus* (Kenneth L. Hayter, Sheriff)@

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

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

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4 Approval of Minutes of March 12, 1996

On motion of Mr. Ingle, second by Mr. Mathews, it was resolved to approve the minutes as presented.

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

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

Mr. Mathews was complimentary about the appearance of the Minutes and the use of computer graphics to call attention to specific information.

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5 **Public Hearing to solicit Public input on the Community Development Block Grant Application on the Glade Spring/Washington County Sewer Project (Dave Barrett, Mount Rogers Planning District Commission)**

Mr. Dave Barrett, Deputy Director, Mount Rogers Planning District Commission, was present to speak on the 1996 Regional CDBG Proposal for the Washington County/Glade Spring Regional Sewer Project, Phase II. He reviewed a map explaining the project area includes the Town of Glade Spring, Route 91 Corridor south of Glade Spring to the junction of U.S. Highway 11 and west along U.S. Highway 11 past the Glade Highlands Industrial Park to the Hall Creek Sewer interceptor line from Emory, VA.

In his commentary, Mr. Barrett addressed the total number of households and persons to be served by the proposed sewer line, both residential and commercial, and the impact for economic development in the Glade Spring area. Mr. Barrett addressed the budget for the project commenting on the various funding sources, and commented on the local contributions committed by private sources.

Mr. Derting opened the public hearing and invited comments both in support of and in opposition to the Community Development Block Grant Application on the Glade Spring/Washington County Sewer Project.

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

Mr. Derting emphasized the importance of this project to the development of the Exit 22 area of Washington County and commended Mr. Osborne and Mr. Ingle for devoting their energies to the proposed project. Supervisors expressed their appreciation to Mr. Barrett for his thorough preparation of the CDBG application.

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

WHEREAS, the Virginia Department of Housing and Community Development is accepting proposals from local governments within the Commonwealth for Community Development Block Grants (CDBG); and

WHEREAS, the Washington County Board of Supervisors considers the installation of public sewer facilities to be its highest priority community development need; and

WHEREAS, the County has held two public hearings to meet the public participation requirements of the Virginia Community Development Block Grant program; and

WHEREAS, the regional sewer project known as the Washington County/Glade Spring

Regional Sewer Project will include $700,000 in CDBG funds for Washington County and $700,000 in CDBG grant funds for the Town of Glade Spring, $1,200,000 in grant funds from Rural Economic and Community Development, $2,822,250 in loan funds from Rural Economic and Community Development, and approximately $250,000, 36% of which is local and 64% is leveraged funds from the Washington County Service Authority and Rural Economic and Community Development, $349,429 in local funds from the Washington County Service Authority and $349,429 in local funds from the Washington County Board of Supervisors, $31,600 in grant funds from the Virginia Water Projects, Inc., $3,588 in local funds from the Town of Glade Spring, $181,500 in local funds claimed for waived connection fees by the Washington County Service Authority (363 LMI households x $500 per connection fee = $181,500), and $24,450 in application match by the Washington County Service Authority; and

WHEREAS, it is estimated that 1,576 persons will be served by the sewer system of which approximately 1,108 persons will be low-to-moderate-income beneficiaries, and 50 new manufacturing jobs will be created an existing industry investing $150,000 in private funds on equipment and 23 new commercial jobs will be created with a private investment of $1,166,000, by the Economy Inn, Lambert Oil Company, and Hicks Tire. 93% of the commercial jobs will be filled by LMI persons.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County be the lead applicant for a 1996 Regional Community Improvement Grant in the amount of $700,000 for the Washington County/Glade Spring Regional Sewer Project, and that the County authorizes that all necessary applications, forms and assurances required by this program be submitted to the Virginia Department of Housing and Community Development, and that Mark Reeter, County Administrator, be authorized to complete and sign the County=s proposal.

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

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

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6 **<u>Virginia Department of Transportation Dare-To-Care Award Presentation (Steve Buston, Brenda Waters, VDOT); Board of Supervisor Recognition</u>:**
:: Jane Oakes, Outstanding Supporter
:: G. D. and Rebecca Buckles, Recipients

Mr. Steve Buston, Resident Engineer, and Wanda Jenkins, Adopts Program, Virginia Department of Transportation, appeared at the Board of Supervisors meeting to present Dare-To-Care Awards for Washington County to Jane Oakes, who was recognized as Outstanding Supporter,and G. D./ Rebecca Buckles, recognized as recipients. Officials of VDOT expressed gratitude for their work and participation in the Dare to Care Program.

Mr. Buston commented that there are 77 Adopt Groups now working in Washington County. He reported that G. D. and Rebecca Buckles have adopted 2.64 miles on SR 672. Mr. Buston commented Jane Oakes is the current Chair of the Adopt-A-Highway Committee and organized an event in 1995 for the Adopts Program to recognize the volunteers and their work.

Mr. Bobby Ingle presented Jane Oakes and G. D. and Rebecca Buckles with letters of appreciation commending them for their caring service and the contributions made toward improving the quality of life for the citizens of Washington County. In addition, the Board of Supervisors presented each recipient of the Dare-To-Care Award with a Washington County Silver Bicentennial Commemorative

Coin.

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7 **Proclamation, Big Brothers/Big Sisters Appreciation Week, April 21-27, 1996**

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

PROCLAMATION

WHEREAS, volunteering one=s time and resources has traditionally, and continues to be, an elemental part of the essence and tradition of our county and is essential to it spirit and vitality; and

WHEREAS, we are a nation of people, who thrive on helping others as well as ourselves to better life; and

WHEREAS, volunteerism is increasingly recognized as an important partner in government and industry in doing the work of the nation; and

WHEREAS, volunteerism is as vital, fulfilling and enriching to the participants as to the recipients of the service and should be encouraged for the benefits to all and the community at large; and

WHEREAS, there are children in Washington County, Virginia who are in need of the individual support, help and guidance of a stable adult; and

WHEREAS, there are many volunteers in our community who provide these children with the one-to-one support they need; and

WHEREAS, it is important for all of us to recognize our responsibility and to follow the example of these volunteers by also giving of ourselves for the betterment of all; and

WHEREAS, it is fitting to set aside a special week in tribute to these dedicated Big Brothers and Big Sisters who make our county a better place to live and work and learn;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Washington County, Virginia does hereby proclaim April 21-27, 1996, BIG BROTHERS/BIG SISTERS APPRECIATION WEEK and urges all residents to recognize the valuable work done by these volunteers; to participate in appropriate observances; and to assume their duty as citizens of Washington County by becoming involved in our local Big Brothers/Big Sisters Program.

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

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

8 **Dog Damage Claims:**

:: **Marie Bettucci, $50.00**
:: **Katherine Shutters, $200.00**

Marie Bettucci was present and responded to questions from the Board of Supervisors.

On motion of Mr. Osborne, second by Mr. Parris, it was resolved to approve dog damage claim of Marie Bettucci in the amount of $50.00 for one female goat that was killed by dogs.

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

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

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Ms. Joan Shutters, Daughter of Katherine Shutters, was present to respond to questions from the Board of Supervisors.

On motion of Mr. Barker, second by Mrs. Mumpower, it was resolved to approve dog damage claim of Katherine Shutters in the amount of $200.00 for seven goats that were killed by dogs.

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

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

9 **Proposed 1996 Interstate, Primary and Urban System Road Projects, 1996 VDOT Pre-Allocation Public Hearing Presentation**

Mr. Reeter prepared a draft presentation for the April 1, Virginia Department of Transportation 1996 Bristol District Pre-Allocation Public Hearing for the Board of Supervisors to review.

On motion of Mr. Ingle, second by Mr. Osborne, it was resolved to approve draft communication for presentation to the Honorable Robert E. Martinez, Secretary of Transportation requesting support of six-laning Interstate 81 through Washington County from the Tennessee State Line to Exit 22; four-laning Route 58 from Abingdon to Damascus; reconstruction of interchanges at Exits 14 and 17; direct interstate link between the Bristol/Washington County Industrial Park and I-81; lighting of certain interstate interchanges in developed and developing areas; four-laning Route 11 between Abingdon and Bristol; improvements to Route 80 from the Meadowview Community to the Holston River; review of 1992 decision on US Highway in Study Area 2.

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

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

Mr. Barker Aye

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13 Request to Virginia Department of Transportation to Eliminate Trestles in Benhams Area (Jackson Barker)

At the request of Mr. Barker, Mr. Steve Buston provided data on accidents that have occurred on State Route 700 from July 1990 to April 1995 stating there were five accidents at this location. He stated the Virginia Department of Transportation is prepared to proceed with taking out the trestles once permission is obtained from the property owner.

In other matters pertaining to the Virginia Department of Transportation, the County Administrator reported information he received relative to the Roadway Structure Lighting Policy. Mr. Osborne requested when the County Administrator addresses the officials from Virginia Department of Transportation at the Preallocation Public Hearing, he petition their support for lights at certain exits along I-81.

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to draft a resolution to be forwarded to the Virginia Department of Transportation requesting lighting at Exits 14 and 22.

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

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

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10 Emergency Volunteers Association of Washington County Request for Funds for Continuation of Hepatitis Vaccinations

At the request of the Board of Supervisors, communication from Emergency Volunteers Association requesting funds for continuation of Hepatitis vaccinations was returned for consideration.

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to approve the request of the Emergency Volunteers Association of Washington County for $4,000 to be allocated for the continuation of Hepatitis vaccinations for new members of the rescue squads on an Aas needed@ basis, and further that these funds be taken from Reserves for Contingency.

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

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

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11 Recess

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

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

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

Mr. Barker Aye

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12 Request for Reimbursement of $7,575.00 for Breathing Air Compressor, Damascus Volunteer Fire Department

Mr. Allan Doss, Damascus Volunteer Fire Department, appeared before the Board of Supervisors to request a reimbursement of funds spent on the purchase of a Breathing Air Compressor. Mr. Doss presented a letter of endorsement for this reimbursement by the Washington County Fireman=s Association.

Discussion ensued and Mr. Doss responded to questions from the Supervisors.

On motion of Mr. Parris, second by Mr. Mathews, it was resolved to reimburse the Damascus Volunteer Fire Department in the amount of $7,575 from Reserves for Contingency for the purchase of a Breathing Air Compressor with the stipulation that Damascus Volunteer Fire Department agrees to provide breathing Air to the Fire and Rescue Squads free of charge.

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

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

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13 Request to Virginia Department of Transportation to Eliminate Trestles in Benhams Area (Jackson Barker)

On motion of Mr. Barker, second by Mrs. Mumpower, it was resolved to transmit to Virginia Department of Transportation petitions containing signatures of residents of the Benhams community requesting two trestles in the Benhams area be removed.

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

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

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14 Request for Satellite Office in Community Services Bldg for Treasurer/Commissioner of Revenue (Fred Parker; Melvin Ritchie)

Commissioner of Revenue, Melvin Ritchie, was present to request the Board of Supervisors to establish a satellite office in the Community Services Building for the Treasurer and Commissioner of Revenue. Mr. Ritchie stated the satellite office would not bring in any additional revenue but it would provide a service to the taxpayers.

Mr. Ritchie provided a tentative budget for the Board of Supervisors to review, and responded to questions from the Supervisors pertaining to equipment, personnel, and anticipated expenses of operating a satellite office.

Mr. Mathews raised the question of possible future requests from residents in other communities of

Washington County who would want to have a satellite office located closer to them than the main office in Abingdon.

Mr. Osborne concurred with Mr. Mathews' concern, and requested more detailed information on anticipated expenses.

On motion of Mr. Ingle, second by Mr. Osborne, it was resolved to delay action on the request to establish a satellite office in the Community Services Building for the Treasurer and Commissioner of Revenue and discuss the matter further during the FY 1996-97 budget work sessions.

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

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

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15 **Request for Funding of Litter Control Officer, Washington County Sheriff's Office (Kenneth L. Hayter, Sheriff)**

Sheriff Kenneth Hayter was present to request an amendment to his department's FY 1996-97 proposed budget adding funding for one Litter Control Officer.

Sheriff Hayter responded to questions from the Board relative to the duties and responsibilities of the Litter Control Officer.

On motion of Mrs. Mumpower, second by Mr. Ingle, it was resolved to request the County Administrator to include funding for the Litter Control Officer in the FY 1996-97 budget and that this position be under the supervision of the Sheriff.

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

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

Mr. Barker praised the work of Stephen Richardson, Recycling/Special Projects Manager in County litter control and dumpsite clean-ups.

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16 **Donation of Army Surplus Vehicles to General Services and Town of Damascus (Kenneth L. Hayter, Sheriff)**

On motion of Mr. Osborne, second by Mr. Parris, it was resolved to declare two 1983 Chevrolet Army pickup trucks from the Washington County Sheriff's Office as surplus, and further it was resolved to distribute one vehicle to the Town of Damascus and one vehicle to General Services Department.

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

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

17 **Award of Bid for Renovations, Community Services Bldg (Charles Day, Beeson & Beeson, Architects)**

On motion of Mr. Osborne, second by Mr. Parris, it was resolved to approve the low bid of Edmond Bros. Construction for renovation of the Community Services Building in the amount of $125,456.00.

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

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

It was noted that the bid of Edmond Bros. Construction meets the time frame of 50 days from the notice to proceed.

On motion of Mrs. Mumpower, second by Mr. Barker, it was resolved to transfer funds in the amount of $80,000 from uncommitted carry-over funds for the Community Services Building renovations/improvements.

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

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

18 **Closure of VRS Retirement and Life Insurance Clearing Funds**

On motion of Mr. Mathews, second by Mr. Ingle, it was resolved to close the account on VRS Clearing Fund and VRS Life Insurance Clearing Fund, and transfer the funds to the General Fund.

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

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

19 **Appointments of Youth Representatives to the Washington County Youth Services Citizen Board**

Mrs. Katie Gifford, Director, Office on Youth, was present to request the Board of Supervisors to appoint representatives to the Youth Services Citizen Board.

On motion of Mr. Barker, second by Mr. Parris, it was resolved to appoint the following youth representatives to the Washington County Youth Services Citizen Board:

John Roper **Heather Jenkins**

Patrick Henry High School **John Battle High School**

Amy Brown **Mary Ann Seymour**
Abingdon High School

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

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

20 **Appointments to New River/Mount Rogers Private Industry Council (3)**

On motion of Mrs. Mumpower, second by Mr. Ingle, it was resolved to appoint the following Washington County representatives to the New River-Mount Rogers Private Industry Council, Inc. each serving a three-year term:

Ms. Betty Rouse, Department of Social Services
Mr. Steve O=Quinn, Virginia Employment Commission
Dr. Jack Garland, Member-at-Large (Virginia Highlands Community College)

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

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

21 **Citizen Comments**

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

Patrick Mannix addressed the Board of Supervisors concerning posting of bonds for their positions; transcript of citizens comments; Clear Creek Development Corp.
Eddie Copenhaver addressed the Board of Supervisors concerning dumping of tires, refrigerators and appliances along the roadside expressing his concern there is no place to bring them without being charge. He asked if the fee could be reduced or eliminated. He also asked if volunteers could work one day a month at the Landfill to unload Freon from refrigerators.

Sandy Parks Rowe, speaking in behalf of her nephew Eric Smith who is a student at Holston High School. She explained Eric will be representing Holston High School and Washington County as he competes in a wrestling tournament. Ms. Rowe stated Eric has been raising funds in order to cover his expenses for the competition and requested the Board of Supervisors for their assistance by contributing $500.00.

On motion of Mr. Parris, second by Mr. Mathews, it was resolved to appropriate $500.00 from Reserves for Contingency to Holston High School to be credited to Eric Smith and his expenses associated with the National High School Wrestling Tournament to be held in Pittsburgh, Pennsylvania, March 29, 30 and April 1, 1996.

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

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

Mr. Barker Aye

Mr. Barker filed a disclaimer 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; and, that he can participate in this transaction fairly, objectively and in the public interest.

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22 County Administrator Comments

The following action was taken on County Administrator Comments:

a. Sub-lease of Office Space in Washington County Community Services Building

On motion of Mr. Osborne, second by Mr. Ingle, it was resolved to approve the sub-lease of 2,500 square feet of office space on the second floor of the Washington County Community Services Building to Children=s Speciality Services at a cost of $24,583.00 for the period of July 1, 1996 through June 30, 1997 and payable in monthly installments of $2,048.58, excluding overhead items as utilities, insurance and basic custodial services which shall be provided through the County on a quarterly reimbursement basis under separate agreement.

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

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

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b. Citizen Communication to Norfolk and Southern Railroad concerning Dangerous Railroad Crossing on Old Trail Road in Abingdon, VA (Gerald R. Thompson)

Mr. Gerald R. Thompson appeared before the Board of Supervisors requesting their assistance in petitioning Norfolk and Southern Railroad to take action to correct a dangerous railroad crossing located on Old Trail Road in Abingdon. Mr. Thompson provided the Supervisors with a copy of his communication to Norfolk and Southern Railroad.

Discussion ensued. There was consensus agreement to communicate the Board of Supervisors= safety concerns to Norfolk and Southern Railroad and request their help in making corrections to the railroad crossing.

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Discussion ensued regarding the FY 1996-97 budget work session schedule. Mrs. Mumpower reported she has a conflict with the budget meetings scheduled the week of May 20, 1996 and requested consideration in changing the dates. By consensus agreement, the May budget work session calendar was amended and the Supervisors will meet on the following dates at 7:00 p.m.:

Thursday, May 2, 1996 (Departments/Agencies)
Wednesday, May 8, 1996 (Public Hearing on County Budget)
Wednesday, May 15, 1996 (Work Session)

Thursday, May 23, 1996 (Work Session)

Mr. Reeter announced a public hearing is scheduled for April 23, 1996 on a proposed zoning ordinance to create an airport zoning district for the Virginia Highlands Airport property.

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23 **County Attorney Reports** Mr. Lyle had no reports to present.

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24 **Consent Agenda**

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

a. **Request for Supplemental Appropriation, Sprint United, $208.25, Sheriff Budget Account 31200/5230**
b. **Supplemental Appropriation, Industrial Park Water Project - EDA Funds, $93,889.00**
c. **Supplemental Appropriation, Commonwealth Attorney=s Office, $3,264.00**

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

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

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25 **Board Member Reports**

Mr. Derting recognized Delegate Joe Johnson who was in the audience. Delegate Johnson gave a brief report on the several pieces of legislation that was heard in the General Assembly. Mr. Johnson stated that he will give a formal report to the Board of Supervisors after April 18, 1996.

Mr. Osborne commented on Whittaker Hollow Park and stated he inquired if the Park Authority is willing to assume responsibility. He reported they are unwilling to take on the responsibility.

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to request the Personnel Committee to conduct a study of the 911 and Emergency Services operations to include the potential cost factor, and to prepare a report of their findings and recommendations for the Board of Supervisors consideration.

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

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

On motion of Mrs. Mumpower, second by Mr. Parris, it was resolved to present a plaque to the family of former Supervisor Cecil K. Simcox in memory of his service to the citizens of Washington County at the April 9, 1996 Board of Supervisors meeting.

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

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

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

Mr. Ingle presented a petition from Larry Mitchell requesting improvements to State Route 626. There was consensus agreement to refer Mr. Mitchell=s request to Virginia Department of Transportation and to the Transportation Planning Committee requesting them to consider it.

Mr. Ingle advised the Supervisors that representatives of Virginia Tech and the Washington County Industrial Development Authority will be touring the Glade Highlands Industrial Park Site on April 22, 1996, at 1:30 p.m. (***NOTE***: Date of tour has been changed to May 7, 1996)

Mr. Mathews inquired about the status of painting the exterior of the Courthouse. Mr. Canter advised that bids were solicited but there was no response. He stated he will be soliciting bids again in the next couple of weeks.

Mr. Derting reported the Washington County Service Authority did agree to make the property adjacent to the Washington County Jail available to the Board of Supervisors, and that the Sheriff=s Office is developing plans for use of the facility.

Mr. Derting reported there has been some recent interest in showing the Westinghouse facility, however, there are no firm prospects at this time.

26 **Recess to March 28, 1996 for presentation of FY 1996-97 Revenue Projections**

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to recess the meeting to March 28, 1996.

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

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

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Joe W. Derting, Chairman

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Reminders of Upcoming Budget Meeting Dates

Thursday, March 28, 1996

Thursday, April 11, 1996
Thursday, April 25, 1996
Tuesday, April 30, 1996