V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Tuesday, April 30, 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 recessed meeting was called to order by Mr. Joe W. Derting, Chairman of the Board who welcomed everyone in attendance.

2. **Invocation and Pledge of Allegiance - Joe W. Derting**

Mr. Derting gave the Invocation and led in the pledge of allegiance.

3. **Budget Work Session - Departments and Agencies Concerning FY 1996-97 Budget Requests**

Mr. Derting opened the first budget work session by inviting representatives from Departments and Agencies to speak concerning their FY 1996-97 Budget Requests and provide further explanation and clarification.

The following persons addressed the Board of Supervisors commenting on various on-going departmental/agency projects:

Keith Owens, Recreation Manager, speaking on his departmental budget and that of the Recreation Advisory Council;

Katie Gifford, Director, Office on Youth;

Carrington Ewell, William King Regional Arts Center;

Mrs. Barbara Chavetel, Mr. Buckey Boone, Teenage Day Care Funding/TNT;

Mrs. Barbara Chavetel, Mrs. Charlotte Lewis, Washington County Public Library;

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**				

The Board of Supervisors reconvened the budget work session, hearing from representatives of Departments and Agencies.

Ms. Pam Irvine, Virginia Appalachian Food Bank, requesting funds in addition to their budget request, in order to purchase a refrigerated truck;

Mr. Mannix addressed the Board of Supervisors concerning funding for a sewer line on Clear Creek Road and expressed the need for a sewer line in the High Meadows Subdivision suggesting the sewage be pumped to the industrial park. He stated he is opposed to Washington County funding a sewer line on Clear Creek Road for the City of Bristol, VA until they honor their promise to put in a sewer line in High Meadows.

Sue Wright, Director, Bristol Speech and Hearing;

Ira Tiller, Jr., speaking for the Senior Centers from Meadowview and Benhams.

4. **Consideration of Joint County/City of Bristol, Virginia/Washington County Service Authority Sewer Line Extension Along Clear Creek Road**

Mr. Derting presented a proposal for the City of Bristol, Virginia and Washington County to participate jointly in a sewer project for the Clear Creek Golf Course and Residential Subdivision, with the sewer line running along Clear Creek Road beginning at its intersection with U.S. Highway 11 within the present corporate limits of the City to a point within the Clear Creek Golf Course Development area, a distance of 2.5 miles, at an estimated total cost of $1,224,000.

Mr. Derting offered the following points for consideration:

(1) Washington County, through the Washington County Service Authority, would provide a total of $500,000 to the City of Bristol, VA over a four year period toward construction of the sewer line;

(2) The main line would be owned, operated and maintained by the City through the Bristol VA Utilities Board. The Service Authority would have the right to connect to this main line with additional, secondary lines it may construct to serve County customers. The Service Authority would own, operate and maintain any such secondary lines it constructs and collect the revenues from same;

3) The City/BVUD would charge all County connections to the main line the same rate for sewer service as charged to sewer customers within the corporate limits of the City for a period of ten years from the date of completion of the sewer main line. The City/BVUB would charge the

Service Authority the same effective in-City sewer rate for all County customers connected to any Service Authority secondary lines constructed and connected to the main line within the same ten year period.

4) A mandatory sewer line connection is not proposed by the County for potential County property owners which could be served by direct connection to the main line. The City will not have the right to require mandatory connection for County property owners which could be served by the main line.

5) Washington County, the City of Bristol, Virginia, the Washington County Service Authority and Bristol Virginia Utilities Board will develop such legal agreements as necessary and appropriate to execute these conditions.

In presenting the proposal, Mr. Derting expressed his hope that the Supervisors would endorse the concept of a joint project with the City of Bristol, Virginia.

Discussion ensued. Mrs. Mumpower expressed her support for the project and encouraged the Supervisors to consider it.

In response to Mr. Mathews= request concerning the feelings of the Supervisors, there was general consensus among the supervisors to give a favorable review of the proposal. Mr. Barker expressed his reservations about the proposal stating he would like more time to read the material that was presented to the Supervisors before he responded.

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5. **Consideration of Governor=s Appointment to the Commonwealth Transportation Board**

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

RESOLUTION NUMBER 96-20

WHEREAS, Commissioner Joe Bert Rhea has well-served the interests of the citizens of Washington County and Southwest Virginia during his tenure as a member of the Commonwealth Transportation Board; and

WHEREAS, Commissioner Rhea=s current term on the Commonwealth Transportation Board expires June 30, 1996; and

WHEREAS, Commissioner Rhea=s continued service in this capacity is subject to reappointment by the Governor of the Commonwealth of Virginia; and

WHEREAS, the Board of Supervisors of Washington County, Virginia believes the transportation interests of this region would be well-represented by Commissioner Rhea=s continued service on the Commonwealth Transportation Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Virginia that it supports Commissioner Joe Bert Rhea=s continued service on the Commonwealth Transportation Board.

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

There was consensus agreement that this resolution be forwarded to all members of the Commonwealth Transportation Board, Secretary of Transportation Robert Martinez, Governor George Allen, and area legislators,

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6. **Recess to Thursday, May 2, 1996, 7:00 p.m. to Continue Holding Budget Work Sessions With Departments and Agencies Concerning FY 1996-97 Budget Requests**

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to recess to Thursday, May 2, 1996, 7:00 p.m. to Continue Holding Budget Work Sessions With Departments and Agencies Concerning FY 1996-97 Budget Requests.

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