V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, April 22, 1997, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

James T. Osborne, Chairman
Bobby D. Ingle, Vice Chairman
Kenneth G. Mathews
Joe W. Derting
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. James T. Osborne, Chairman of the Board who welcomed everyone in attendance.

2 **Invocation and Pledge of Allegiance - Kenneth G. Mathews**

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

3 **Approval of the Agenda**

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to approve the Agenda with the following additions:

10. Boundary Line Agreement
12. County Administrator Comments
    a.Consideration of Recognition of Graduating County High School Students

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**				

4 **Approval of Minutes:**

a. **Minutes of Regular Meeting of April 8, 1997**

On motion of Mr. Mathews, second by Mr. Derting, it was resolved to approve the Minutes of the regular meeting of April 8, 1997, correcting a typographical error appearing on Page 8412, Agenda Item 17, Board Member Reports, Paragraph 4.
The vote on this motion was as follows: (6-0-1)

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

Mr. Osborne abstained from voting for the reason he was not present at the meeting.

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b. **Minutes of Recessed Meeting of April 10, 1997**

On motion of Mr. Barker, second by Mr. Ingle, it was resolved to approve the Minutes of April 10, 1997, 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**				

5 **Status of Glade Spring Sewer Project (Dr. David Dawson, General Manager, Washington County Service Authority**

Dr. David Dawson, General Manager, Washington County Service Authority, was present to give a status report of the Glade Spring Wastewater Collection System project. He reported construction bids were received and opened, commenting that they came in higher than the original engineer-s estimate.

Dr. Dawson requested the Board of Supervisors consideration in appropriating $10,988.84, explaining this amount represents 50% of the needed construction funds. He stated the Service Authority Board of Commissioners will provide the remaining funds of $10,988.84. He stated the anticipated beginning date for construction is May 1997 with completion expected in June 1998.

On motion of Mr. Ingle, second by Mr. Derting, it was resolved to commit up to $10,988.84 in County funds from reserves for contingency, or 50% of the presently required additional construction funds (whichever is less), for the Glade Spring Sewer Project.

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**				

6 **Requests from Washington County Commissioner of Revenue**

Melvin Ritchie, Commissioner of Revenue, was present to request the Board of Supervisors approval for the following business matters:

a. **Supplemental Appropriation for Part-Time Employees**

On motion of Mr. Mathews, second by Mrs. Mumpower, it was resolved to approve an appropriation of $6,000 from reserves for contingency to the Commissioner of Revenue to cover the expense of using part-time help to work on delinquent taxes.

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. **Board of Equalization Pay**

On motion of Mr. Barker, second by Mr. Mathews, it was resolved to accept the recommendation of the Commissioner of Revenue and authorize compensation of $100.00 per work day per member for the Board of Equalization to be effective January 1997.

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**				

7 **Emergency Volunteers Association of Washington County**

The following action was taken on matters pertaining to the Emergency Volunteers Association of Washington County:

a. **Two for Life Funds**

On motion of Mr. Parris, second by Mr. Derting, it was resolved to distribute Two For Life Funds equally among the rescue squads when they are received.

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. **FY 1996-97 Ambulance Funds**

On motion of Mr. Barker, second by Mr. Parris, it was resolved to transfer FY 1996-97 funds in the amount of $50,000 earmarked for Valley Rescue Squad to Goodson-Kinderhook Fire Department to purchase an ambulancewhen they are received.

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

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

Present in the audience was Randy Moore, Captain, Goodson Kinderhook Fire Department and Kenny Fleenor, Bristol Life Saving Crew.

8 **Use of County Seal on Certificates Issued by Washington County Historical Society**

On motion of Mr. Derting, second by Mr. Ingle, it was resolved to authorize the Historical Society of Washington County, Inc. to affix the Washington County Seal to Certificates which indicate family Aregistry@ of descendants of original pioneers or families residing for at least one century in the County of Washington.

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 **Consideration of Appointments to Highlands Community Services Board for Terms Expiring June 30, 1997:**

At the request of Supervisors Mumpower and Derting, action on the following appointments was postponed to May 13, 1997:

a. **Joyce Rush, Wilson Magisterial District (Not Eligible for Reappointment)**
b. **Sydne Montague, Madison Magisterial District (Eligible for Reappointment)**

10 **Boundary Line Agreement**

On motion of Mr. Derting, second by Mr. Parris, it was resolved to approve Boundary Line Agreement between Washington County and Campbell Funeral Home described on a plat by Addison Surveyors dated May 31, 1996 as follows:

> **Beginning at a spike set in the south line of Park Street (formerly Water Street), which spike is located N 72 55 40 E 253.76 feet along the southern right-of-way line of Park Street from the northwestern corner of the Washington County Jail property at the intersection of Court Street and Park Street; thence S northern right-of-way line of the Norfolk and Western Railway.**

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**				

12 **Citizen Comments**

At this time, Mr. Osborne asked Mr. Ingle to read the rules for citizen comments, and invited comments from citizens on items that do not appear on the Agenda.

Patrick Mannix addressed the Supervisors reading from the text of the Freedom of Information Act.

12 **County Administrator Comments**

The following action was taken on County Administrator comments:

a. **Consideration of Recognition of Graduating County High School Students**

On motion of Mrs. Mumpower, second by Mr. Ingle, it was resolved to make a cash donation of $500 to the first place 1997 graduating senior and $500 to the second place 1997 graduating senior, and in the event of a tie for first or second place, it is the intent to make a cash donation of $250.00 each in the form of scholarships to be directed toward the students= tuition at the college or university of their choosing; further, it was resolved to appropriate $4,000 from reserves for contingency to the Washington County School Board for these 1997 scholarships; and further still, it was resolved to recognize the Valedictorian, Salutatorian, or top two Honor students of each high school by presenting them with medallions.

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**				

13 **County Attorney Reports**

14 **Consent Agenda**

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

a. **Supplemental Appropriation, Emory/Meadowview Sewer Connections, $13,200**
b. **Transfer Between Funds, General Fund to Capital Improvement Fund, $1,727,205.37**
c. **Supplemental Appropriation, CDBG Microenterprise Loan Program, $100,000.00**
d. **Transfer of Funds to Jail Operations from Jail Improvements, $100,000.00**
e. **Sheriff=s Office, Appropriation From Swat Team Account to Equipment/Tactical Squad, $6.90**
f. **Washington County School Board, Supplemental Appropriation, $302.00 Local Funds to Textbook Fund**
g. **Washington County School Board, Supplemental Appropriation, $114,617, Title VI, Innovative Education Program Strategies/Washington County Adult Skill Center**

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

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

15 **Board Member Reports**

The following Board Member reports were given:

Bobby Ingle requested the Board of Supervisors set a schedule to meet with the Bristol, Virginia City Council. There was consensus agreement to suggest the dates of April 29 or 30, 1997, at 7:00 p.m. with the location to be determined. Further there was consensus agreement to schedule an executive session on April 24, 1997 at 6:30 p.m. prior to meeting at 7:00 p.m. to receive the FY 1997-98 County Budget.

On motion of Mr. Mathews, second by Mr. Derting, it was resolved to appropriate $500 from Reserves for Contingency to Abingdon High School for the expenses incurred by students participating in the National Forensics Competition, Minneapolis, Minnesota, June 14 through 21, 1997.

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**				

16 **Executive Session Pursuant to '2.1-344(A) of the 1950 Code of Virginia as Amended, to Discuss Personnel Matters**

On motion of Mr. Mathews, second by Mr. Ingle, it was resolved to go into executive session pursuant to '2.1-344(A) of the 1950 Code of Virginia as Amended, to discuss and/or consider prospective candidates for the position of County Attorney.

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 Mr. Barker, second by Mr. Mathews, it was resolved to come out of executive session and continue with business at hand in public as required by law.

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 Mr. Barker, second by Mr. Ingle, it was resolved to adopt the following certification:

WHEREAS, the Washington County, Virginia 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, Virginia Board of Supervisors that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Washington County, Virginia 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, Virginia Board of Supervisors.

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 **Recess to Thursday, April 24, 1997, 7:00 p.m. for Presentation of FY 1997-98 County Budget**

On motion of Mr. Mathews, second by Mr. Ingle, it was resolved to recess the meeting to Thursday, April 24, 1997, 6:30 p.m..

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**				

James T. Osborne, Chairman