

**VIRGINIA:**

At a meeting of the Washington County Board of Supervisors held Tuesday, March 10, 1998, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

**PRESENT:**

Bobby D. Ingle, Chairman  
Dulcie M. Mumpower, Vice Chairman  
Kenneth G. Mathews  
Joe W. Derting  
James T. Osborne  
John B. Roberts, Sr.  
Jackson Barker

Mark K. Reeter, County Administrator  
John A. Martin, County Attorney  
Sandra M. Hatfield, CPS, Administrative Assistant

**ABSENT:**

Mark W. Seamon, Accounting/Purchasing Manager

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1 **Call to Order**

The meeting was called to order by Mr. Bobby D. Ingle, Chairman of the Board, who welcomed everyone in attendance.



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

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



3 **Approval of the Agenda**

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

- 14.a Appointments to Youth Services Citizens Board*
- 19.a Executive Session Pursuant to '2.1-344(a)(3) of the 1950 Code of Virginia, as amended, to discuss the condition, acquisition and use of real property for public purposes (economic development and public facilities)*

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

<i>Mr. Ingle</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>	<i>Mr. Mathews</i>	<i>Aye</i>
<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Osborne</i>	<i>Aye</i>	<i>Mr. Roberts</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>				



4

**Approval of Minutes of February 24, 1998**

*On motion of Mrs. Mumpower, second by Mr. Osborne, it was resolved to approve the Minutes of February 24, 1998 with the following corrections:*

**Page 8733, Item 5.b, Proposed Financing for Construction of T-Hangars Paragraph 3, Line 1:**

*Make a grammatical correction to read as follows:*

*Mr. Johnson raised a legal question ... @*

**Page 8734, Item 6, Damascus Volunteer Rescue Squad, Inc. ... @**

*Reverse order of motion to read as follows:*

*On motion of Mr. Roberts, second by Mr. Barker, it was resolved ... @*

**Page 8739, Item 15.a, County Administrator Comments:**

*Correct to read as follows:*

*A noted invitation to attend follow-up meeting ... Two Supervisors will be in attendance. @*

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

<i>Mr. Ingle</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>	<i>Mr. Mathews</i>	<i>Aye</i>
<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Osborne</i>	<i>Aye</i>	<i>Mr. Roberts</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>				



5

**Planning & Zoning Public Hearings**

The following action was taken on Planning & Zoning public hearings, with Mrs. Freeman present to respond to questions from the Board.

**Intent to Rezone:**

- a. **Shirley Mumpower and Jack Blevins:** Request to rezone approximately 22.04 acres of property located on the east side of State Route 645 near the intersection of Route 655/645 from A-2 (Agricultural, General) to R-2 (Residential, General), Wilson Magisterial District.

Mr. Ingle opened the public hearing and invited comments both in support of and in opposition to application filed by Shirley Mumpower and Jack Blevins.

**William T. Desmond,** speaking on behalf of the Blevins family, Shirley Mumpower and TJW developers, addressed the Supervisors supporting the request to rezone 22.04 acres to R-2, describing the layout of the proposed subdivision project having 44 lots and will be service by all utilities. He stated access to the property will be off Lee Highway and there will be no maintenance impact on Wallace Pike or any other County roads. He stated that 29.5 acres of adjoining land located in the

City of Bristol, Virginia is a part of this development. Mr. Desmond provided a copy of the preliminary plat showing the lots and stated it is the developer's intent to install an attractive, quality residential subdivision with homes valued at \$120,000 to \$150,000. Mr. Desmond explained the current A-2 zoning has specific setback requirements that would not allow for this development, therefore, it is requested the zoning for the 22.03 acres be changed to R-2 to make it more restrictive. Mr. Desmond pointed out the benefits to the County will be an expanded tax base.

Mr. Desmond provided photographs from of adjoining properties opposite ends of Mumpower/Blevins property, and photographs of comparable development properties.

Wade Massey, adjoining property owner, spoke in opposition to the rezoning request expressing his view that it is not in the best interests of the County. He distributed copies of maps showing land parcels and zoning of adjoining properties and a map of the proposed subdivision and zoning showing an R-2 zoning district in the middle of A-2 zoning. Mr. Massey reported there is no other approved zoning such as this in the County. Additionally, Mr. Massey provided a letter from an appraiser who expressed his view that the residential subdivision would be out of character for the neighborhood and have a detrimental impact on near and adjoining properties. Mr. Massey conveyed his view that rezoning the 22.03 acres to R-2 would be approving spot zoning. Further, he stated water and sewer services would go to a dead-end property. Mr. Massey commented on the traffic exiting into the City of Bristol for several miles before returning back to Washington County. In conclusion, Mr. Massey challenged Mr. Desmond's statement that zoning from A-2 to R-2 is more restrictive, questioned information relative to the amount of tax base coming to Washington County, and expressed his disagreement with the interpretation given to the Planning Commission.

Lacy Love, addressed the Supervisors expressing his support for rezoning the Mumpower/Blevins property.

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

*On motion of Mrs. Mumpower, second by Mr. Osborne, it was resolved to follow the recommendation of the Planning Commission and approve Shirley Mumpower and Jack Blevins request to rezone approximately 22.04 acres of property located on the east side of State Route 645 near the intersection of Route 655/645 from A-2 (Agricultural, General) to R-2 (Residential, General), Wilson Magisterial District.*

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

<i>Mr. Ingle</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>	<i>Mr. Mathews</i>	<i>Aye</i>
<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Osborne</i>	<i>Aye</i>	<i>Mr. Roberts</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>				

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**Request for Special Use Permit:**

- b. **Don A. Harry, Jr.:** Request for a Special Use Permit to construct and operate a garage to be used as both a commercial and industrial storage facility on property located on the West side of State Route 611 near the intersection of Route 611/645 in an A-2 (Agricultural, General) zone, Harrison Magisterial District.

Mr. Ingle opened the public hearing and invited comments both in support of and in opposition to application filed by Don A. Harry, Jr.

David Morton speaking for the Barns family and Carmack family, expressed opposition to granting

a special use permit for the reason it is their feeling Mr. Harry will bring in an asphalt storage business. He stated this type of business belongs in an industrial park rather than in a district zoned A-2.

**Gladys Denton** presented a photograph of Mr. Harry's property and expressed opposition to granting a special use permit for the proposed industrial storage facility. She stated the community residents are mostly senior citizens who work hard to keep their houses and their community clean. She reported Mr. Harry has begun to store barrels and asked that it be eliminated.

**Henry Parsons** addressed the Supervisors in opposition to the special use permit expressing his view that it would hurt property values.

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

***On motion of Mr. Mathews, second by Mr. Barker, it was resolved to follow the recommendation of the Planning Commission and deny request of Don A. Harry, Jr. for a Special Use Permit to construct and operate a garage to be used as both a commercial and industrial storage facility on property located on the West side of State Route 611 near the intersection of Route 611/645 in an A-2 (Agricultural, General) zone, Harrison Magisterial District.***

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

<b><i>Mr. Ingle</i></b>	<b><i>Aye</i></b>	<b><i>Mrs. Mumpower</i></b>	<b><i>Aye</i></b>	<b><i>Mr. Mathews</i></b>	<b><i>Aye</i></b>
<b><i>Mr. Derting</i></b>	<b><i>Aye</i></b>	<b><i>Mr. Osborne</i></b>	<b><i>Aye</i></b>	<b><i>Mr. Roberts</i></b>	<b><i>Aye</i></b>
<b><i>Mr. Barker</i></b>	<b><i>Aye</i></b>				

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- c. **Geraldine D. Klink** : Request for a Special Use Permit to place a double wide mobile home on property located on the North side of State Route 609 near the intersection of Route 80/609 in a V (Village) zone, Monroe Magisterial District.

Mr. Ingle opened the public hearing and invited comments both in support of and in opposition to application of Geraldine D. Klink.

**Jerry Klink** addressed the Supervisors requesting permission to place a double wide mobile home on her property.

**Lacy Love** addressed the Supervisors opposing the special use permit for the reason it would devalue the neighboring homes.

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

***On motion of Mr. Osborne, second by Mrs. Mumpower, it was resolved to follow the recommendation of the Planning Commission and approve request of Geraldine D. Klink for a Special Use Permit to place a double wide mobile home on property located on the North side of State Route 609 near the intersection of Route 80/609 in a V (Village) zone, Monroe Magisterial District.***

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

<b><i>Mr. Ingle</i></b>	<b><i>Aye</i></b>	<b><i>Mrs. Mumpower</i></b>	<b><i>Aye</i></b>	<b><i>Mr. Mathews</i></b>	<b><i>Aye</i></b>
<b><i>Mr. Derting</i></b>	<b><i>Aye</i></b>	<b><i>Mr. Osborne</i></b>	<b><i>Aye</i></b>	<b><i>Mr. Roberts</i></b>	<b><i>Aye</i></b>

Mr. Barker                      Aye



6                      Proclamation National Employ The Older Worker Week, March 8, 1998 to March 14, 1998 (Grace Hines, Green Thumb, Inc.)

*On motion of Mr. Osborne, second by Mr. Barker, it was resolved to adopt the following proclamation declaring March 8 to 14, 1998 as ANational Employ the Older Worker Week@*

**PROCLAMATION**

*WHEREAS, the majority of Americans age 55 and over are the Nation s great overlooked resource even though they are active, vital and in good health and the value of their contribution to American Society represents a tremendous productive potential; and*

*WHEREAS, it is estimated that more than 70 percent of all Americans aged 55 and over are actively contributing to society, their families and communities - working, volunteering, caring for sick or disabled spouses, friends and neighbors; and*

*WHEREAS, despite high job qualifications, the search for employment becomes more difficult as individuals grow older and many experience serious problems and difficulty in finding new jobs if they lose a job or desire new employment; and*

*WHEREAS, we are working to overcome reluctance to hire older job seekers by making employers aware of a well-documented finding - by every common measure of job performance, older workers are at least as effective as younger people due to their unique pool of skills, experiences, and judgments;*

*NOW, THEREFORE, I Bobby D. Ingle, Chairman of the Washington County, Virginia Board of Supervisors, do hereby proclaim the week of March 8 - 14, 1998 to be*

***ANational Employ The Older Worker Week@***

*and I urge all employers in Washington County, Virginia, to consider carefully the skills and other qualifications of men and women 55 and over when they hire new workers. I also encourage public officials responsible for job placement, training, and related services to intensify their efforts throughout the year to help older workers find suitable jobs and training.*

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

<i>Mr. Ingle</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>	<i>Mr. Mathews</i>	<i>Aye</i>
<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Osborne</i>	<i>Aye</i>	<i>Mr. Roberts</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>				

Present in the audience representing Green Thumb, Inc. was Mrs. Hines.



7                      Report of the Committee Formed to Study the Personal Property Taxes on Aircraft (Virginia Highlands Airport Commission)

Mr. Tom Phillips, Chairman, Virginia Highlands Airport Commission, appeared

before the Board of Supervisors to submit the results of the study of personal property taxes on aircraft in Washington County.

Mr. Phillips reported the Committee studied the state law, personal property taxes on aircraft in other jurisdictions in VA and NC, reviewed personal property tax on business aircraft in Sullivan County, TN which uses Tri-City Airport, and met/discussed the issue of personal property tax with potential businesses who are considering basing business aircraft at Virginia Highlands Airport. He conveyed the Committee's recommendation that the personal property tax on aircraft be continued at the regular rate of \$1.55 per \$100 and the tax value be computed as follows:

1. First five years at 45% of value determined by means of recognized pricing guide;
2. Thereafter, 25% of value determined by means of a recognized pricing guide.

Additionally, taxes would be assessed at full value if not paid when due.

***On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to request the County Attorney draft an ordinance assessing personal property taxation for aircraft at Virginia Highlands Airport.***

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

<i>Mr. Ingle</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>	<i>Mr. Mathews</i>	<i>Aye</i>
<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Osborne</i>	<i>Aye</i>	<i>Mr. Roberts</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>				



8 **Request for Contribution Toward Whitetop Station Park (Peggy Baldwin, Friends of Whitetop)**

Mrs. Peggy Baldwin, President, Friends of Whitetop Station Park, was present to request monetary support from Washington County in the amount of \$2,000 to be used toward the construction of Whitetop Station Park. Also present to address the Supervisors was

John Sauers, Vice President, Friends of Whitetop Station Park, and Bob McKinney, US Forest Service. Each responded to questions from the Board and reporting the project is awaiting approval for ISTEAA funding.

***On motion of Mr. Roberts, second by Mr. Derting, it was resolved to appropriate \$2,000 from reserves for contingency to the Friends of the Whitetop Train Station Park for the reconstruction project at Whitetop Train Station, further it was resolved to establish a line item under Other Contributions designated for Friends of the Whitetop Train Station Park, and place \$2,000 in this account which will be disbursed at a later date.***

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

<i>Mr. Ingle</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>	<i>Mr. Mathews</i>	<i>Aye</i>
<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Osborne</i>	<i>Aye</i>	<i>Mr. Roberts</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>				



9 **Request for Funds to Purchase Trail-Counter Device for Virginia Creeper Trail (Thomas R. Horsch, President, Virginia Creeper Trail Club)**

Mr. Tom Horsch, President, and Bill Kitrell, Vice President, Virginia Creeper Trail Club, appeared before the Supervisors, for financial assistance in the amount of \$1,300 to purchase an infrared trail-counter device in order to collect and develop data on trail

usage to support future funding proposals. Messrs. Horsch and Kitrell responded to questions from the Board.

*On motion of Mrs. Mumpower, second by Mr. Barker, it was resolved to appropriate \$650 from reserves for contingency to the Virginia Creeper Trail Club for the purchase of an infrared trail-counter device pending a like appropriation from the Towns of Damascus and Abingdon; further, it was resolved to establish a line-item under Other Contributions designated for Virginia Creeper Trail Club, and place \$650 in this account to be disbursed at a later date.*

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

<i>Mr. Ingle</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>	<i>Mr. Mathews</i>	<i>Aye</i>
<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Osborne</i>	<i>Aye</i>	<i>Mr. Roberts</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>				

10 **Lease of First Floor, Valley Street Building, NetAccess, Inc.**

*On motion of Mr. Mathews, second by Mr. Roberts, it was resolved to approve Lease Agreement with NetAccess, Inc. for lease of first floor of Valley Street Building for a three year term beginning April 1, 1998, on the basis of \$8.69 per square foot per year for 2,960 square feet; further, it was resolved that the lease agreement includes water, sewer and electric utilities.*

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

<i>Mr. Ingle</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>	<i>Mr. Mathews</i>	<i>Aye</i>
<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Osborne</i>	<i>Aye</i>	<i>Mr. Roberts</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>				

During deliberations, Mr. Mathews expressed concern about Washington County paying for the utilities that service NetAccess, Inc. and wanted some protection for the County should the utility expenditure become excessive.

11 **Recess**

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

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

<i>Mr. Ingle</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>	<i>Mr. Mathews</i>	<i>Aye</i>
<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Osborne</i>	<i>Aye</i>	<i>Mr. Roberts</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>				

12 a. **Request for Office Space, Mendota and Hayter's Gap (Kenneth L. Hayter, Sheriff)**

Sheriff Kenneth Hayter appeared before the Board of Supervisors, representing the

citizens of Hayter's Gap and Mendota, to request office space in the Community Centers for Deputies to use to conduct business for brief periods of time during the course of their shift. Sheriff Hayter explained the telephone expense for the office would be covered in the Sheriff's budget.

A brief discussion of the benefits of this proposal ensued. Supervisors expressed concern that citizens from adjoining communities will request similar stations to be housed in their neighborhoods.

Mr. Barker made a motion, with no second, to honor request of Sheriff Hayter and provide office space for Deputies to use in the Hayter's Gap and Mendota Community Centers.

There was no second, and the motion failed to receive a vote.

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b. **Request for Appropriation of \$10,000 Additional Funds to Jail Food Budget**

Sheriff Hayter conveyed information that the Washington County Jail is in need of a \$10,000 supplemental appropriation under the food line item to adequately finish out the current fiscal year. He explained there has been an increased inmate population in the Jail this fiscal year.

There was consensus agreement to receive the information at this time, and request Sheriff Hayter to come back to the Board with a request at the time an appropriation is needed.

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c. **Request to Declare Vehicles as Surplus, Sheriff's Office**

Sheriff Hayter reported purchasing four new police vehicles and turning four vehicles in to the General Services Department as surplus vehicles.

*On motion of Mr. Osborne, second by Mr. Derting it was resolved to declare the following vehicles as surplus vehicles:*

*1991 Chevrolet Caprice, VIN #6239 (114,000 Miles)  
1993 Chevrolet Caprice, VIN #6078 (119,000 Miles)  
1993 Chevrolet Caprice, VIN #6057 (104,000 Miles)  
1994 Chevrolet Caprice, VIN #8843 (101,000 Miles)*

*Further, it was resolved to retain one of the above four vehicles that is determined to be of suitable condition and donate that vehicle to the Glade Spring Volunteer Rescue Squad; further still, it was resolved to authorize the sale of the remaining three vehicles.*

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

<i>Mr. Ingle</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>	<i>Mr. Mathews</i>	<i>Aye</i>
<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Osborne</i>	<i>Aye</i>	<i>Mr. Roberts</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>				

*On motion of Mr. Barker, second by Mr. Roberts, it was resolved to declare 1985 Chevrolet S10 Pick-Up Truck assigned to the General Services Department, VIN #7445 (185,585 Miles) as a surplus vehicle, and authorized donating it to the Washington County Park Authority;*

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

<i>Mr. Ingle</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>	<i>Mr. Mathews</i>	<i>Aye</i>
<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Osborne</i>	<i>Aye</i>	<i>Mr. Roberts</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>				

13                    **Recommendation Concerning Request for Additional Office Space at Community Services Building from Department of Social Services**

County Administrator, Mark K. Reeter, presented a recommendation from the Department of Social Services for 330 sq. ft. of additional office space, relocation of Highlands Juvenile Detention Alternatives Program to other sub-leasable space on the first floor of the Community Services Building, and incorporation of 1,360 sq. ft. employee breakroom/kitchenette into shared space for Departments of Social Services and Health Department.

Discussion ensued relative to the space requirements for the Department of Social Service programs, and custodial services.

*On motion of Mr. Derting, second by Mrs. Mumpower, it was resolved to approve request of Department of Social Services for two additional offices located in the Community Services Building, and further amended the County's lease with the IDA so as to convert the first floor kitchenette and breakroom area from County lease space to shared space for the Departments of Social Services and Health Department to be effective July 1, 1998 and subject to IDA Board approval.*

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

<i>Mr. Ingle</i>	<i>Nay</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>	<i>Mr. Mathews</i>	<i>Aye</i>
<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Osborne</i>	<i>Nay</i>	<i>Mr. Roberts</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>				

14                    **Solid Waste Update**

Received results of bids on County solid waste disposal and hauling services in Washington County. It was reported the lowest combined bid was Browning Ferris Industries.

Mr. Reeter said he will present the Committee's formal recommendation on March 24, 1998.

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a.                    **Appointments to Youth Services Citizen Board**

*On motion of Mr. Barker, second by Mr. Osborne, it was resolved to appoint the following individuals to the Youth Services Citizen Board filling student representative vacancies effective September 1998 to June 30, 1999:*

*Nicole McConnell  
Holston High School*

*Lindsay Borrer  
John Battle High School*

*Christine Andrews  
Patrick Henry High School*

*Further, it was resolved to appoint the Joe Hutton, Insurance Services of VA, to the Youth Services Citizen Board filling an unexpired vacant term to June 30, 1998, and reappointment for effective July 1, 1998 to December 31, 2001:*

*Further, still it was resolved to reappoint Sondra Ratliff and Jackson Barker to the Youth Services Citizen Board effective immediately for the period ending December 31, 2001:*

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

<i>Mr. Ingle</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>	<i>Mr. Mathews</i>	<i>Aye</i>
<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Osborne</i>	<i>Aye</i>	<i>Mr. Roberts</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>				



15            **Citizen Comments**

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

Lacy Love addressed the Supervisors concerning their action relative to the Sheriff Department substations at Community Centers.

Thomas Whittaker commented on the Department of Social Services budget.

Patrick Mannix spoke about his arrest for disorderly conduct.



16            **County Administrator Comments**

The following action was taken on County Administrator Comments:

a.            **Initial Damage Assessment Report, Winter Storm, January 1998**

Received report from Emergency Services Department assessing damage in Washington County as a result of the winter storm that occurred during January 1998.

b.            **United States Postal Service Building Project, New Facility at Meadowview, VA**

Mr. Reeter presented communication from Barry A. Swinehart, District Manager, United States Postal Service, informing the County the Meadowview postal facility is inadequate to serve the needs of the community, and their plans to establish a new facility containing 3,000 square feet of net interior space on a one acre site.



17            **County Attorney Reports** There were no reports



18            **Consent Agenda**

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

- a. **Payment of Bills, February 1997**
- b. **Supplemental Appropriations, Data Processing, \$2,460.00**

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

<i>Mr. Ingle</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>	<i>Mr. Mathews</i>	<i>Aye</i>
<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Osborne</i>	<i>Aye</i>	<i>Mr. Roberts</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>				

19 **Board Member Reports**

The following reports were given by Supervisors:

*John B. Roberts, Sr.* gave a brief report on the VDOT public hearing on US 91.

*Dulcie M. Mumpower* commented briefly on the success of the John Battle High School basketball team in recent games.

*Kenneth G. Mathews* briefly reported about attending the School Board budget meeting stating there will be several issues to discuss at the joint meeting with the Board of Supervisors.

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- a. **Executive Session Pursuant to ' 2.1-344(a)(3) of the 1950 Code of Virginia, as amended, to discuss the condition, acquisition and use of real property for public purposes (economic development and public facilities)**

*On motion of Mr. Osborne, second by Mr. Derting, it was resolved to go into Executive Session Pursuant to ' 2.1-344(a)(3) of the 1950 Code of Virginia, as amended, to discuss the condition, acquisition and use of real property for public purposes (economic development and public facilities).*

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

<i>Mr. Ingle</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>	<i>Mr. Mathews</i>	<i>Aye</i>
<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Osborne</i>	<i>Aye</i>	<i>Mr. Roberts</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>				

Mr. Ingle requested the County Administrator, the County Attorney, the Assistant County Administrator/Economic & Community Development, and the Chairman of the Industrial Development Authority of Washington County be invited into executive session.

*On motion of Mr. Osborne, second by Mr. Roberts, it was resolved to come out of executive session and proceed with business at hand in public as required by law.*

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

<i>Mr. Ingle</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>	<i>Mr. Mathews</i>	<i>Aye</i>
<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Osborne</i>	<i>Aye</i>	<i>Mr. Roberts</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>				

*On motion of Mr. Barker, second by Mr. Derting, 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*

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Adjournment

*On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to adjourn the meeting.*

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

<i>Mr. Ingle</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>	<i>Mr. Mathews</i>	<i>Aye</i>
<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Osborne</i>	<i>Aye</i>	<i>Mr. Roberts</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>				

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Bobby D. Ingle, Chairman