V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Tuesday, September 8, 1998, at 5:30 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

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

Christianne E. Parker, Assistant County Administrator
John A. Martin, County Attorney
Mark W. Seamon, Accounting/Purchasing Manager
Sandra M. Hatfield, CPS, Administrative Supervisor

ABSENT:

Bobby D. Ingle, Chairman
Mark K. Reeter, County Administrator

****

1 **Call to Order**

Mrs. Mumpower called the recessed meeting to order at 5:30 p.m.

2 **Purpose of Public Information Meeting**

Mrs. Mumpower announced the Public Information Meeting is being conducted in order to solicit public input and comment on needed improvements to secondary roads prior to preparation and adoption of the 1999-2005 Secondary Roads Plan for Washington County.

Mrs. Mumpower directed persons wishing to provide input and comment to speak with representatives of the Virginia Department of Transportation (VDOT) who were in attendance at this meeting. She announced the Supervisors will reconvene after the public information meeting is finished, adjourn the meeting, and open up the regular meeting at 7:00 p.m. Mrs. Mumpower announced a public hearing will be conducted before the Board of Supervisors for formal public comment on needed improvements to secondary roads prior to preparation and adoption of the 1999-2005 Secondary Roads Plan.

3 **Convene Public Information Meeting**

Mrs. Mumpower turned the public information meeting over to Steve Buston, who explained the procedure for registering comments.

4 **Adjourn Public Information Meeting to Regular Board of Supervisors Meeting**.

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

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

Mrs. Mumpower	***Aye***	***Mr. Mathews***	***Aye***	***Mr. Derting***	***Aye***
Mr. Osborne	***Aye***	***Mr. Roberts***	***Aye***	***Mr. Barker***	***Aye***

_____

Dulcie M. Mumpower, Vice Chairman

V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Tuesday, September 8, 1998, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

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

Christianne E. Parker, Assistant County Administrator
John A. Martin, County Attorney
Mark W. Seamon, Accounting/Purchasing Manager
Sandra M. Hatfield, CPS, Administrative Supervisor

ABSENT:

Bobby D. Ingle, Chairman
Mark K. Reeter, County Administrator

****

1 **Call to Order**

Mrs. Dulcie M. Mumpower called the meeting to order asking for silent prayer for the Ingle family and the loss of Mr. Ingle=s father, Lloyd Ingle.

Mrs. Mumpower welcomed everyone in attendance.

2 **Invocation and Pledge of Allegiance - Jackson H. Barker**

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

3 **Approval of the Agenda**

On motion of Mr. Osborne, second by Mr. Roberts, it was resolved to approve the Agenda with the following addition:

15.d Purchase of County Flags

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

Mrs. Mumpower	***Aye***	***Mr. Mathews***	***Aye***	***Mr. Derting***	***Aye***
Mr. Osborne	***Aye***	***Mr. Roberts***	***Aye***	***Mr. Barker***	***Aye***

4 a. **Approval of Minutes of August 25, 1998**

On motion of Mr. Mathews, second by Mr. Barker, it was resolved to approve the Minutes of August 25, 1998, as written.

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

Mrs. Mumpower	***Aye***	***Mr. Mathews***	***Aye***	***Mr. Derting***	***Aye***
Mr. Osborne	***Aye***	***Mr. Roberts***	***Aye***	***Mr. Barker***	***Aye***

*****

b. **Correction to Minutes of May 26, 1998, Agenda Item 6.a, Safe Deposit Rentals**

On motion of Mr. Mathews, second by Mr. Roberts, it was resolved to rescind action of May 26, 1998 approving safe deposit rental fees to be effective January 1, 1999, further it was resolved to approve the following correct safe deposit rental fees effective January 1, 1999:

Size	***Rent***
3 x 5	***$ 13.00***
4 x 5	***$ 18.00***
5 x 10	***$ 30.00***
10 x 10	***$ 45.00***

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

Mrs. Mumpower	***Aye***	***Mr. Mathews***	***Aye***	***Mr. Derting***	***Aye***
Mr. Osborne	***Aye***	***Mr. Roberts***	***Aye***	***Mr. Barker***	***Aye***

5 **Presentation of Plaques, John S. Battle High School, Future Farmers of America**:

On behalf of the Board, Mrs. Mumpower presented plaques to the following John S. Battle High School FFA Students and Coach expressing appreciation for outstanding academic development, horticulture and agriculture achievements, and leadership ability:

:: **Agricultural Team:**
- :: **Adam Barker - 1998 Fruit & Vegetable Production Proficiency Award**
- :: **Jeremiah McCroskey, 1998 Area Star State Farmer**

:: **Horticultural Team:**
- :: **Candace Caudill, Jason Fields, Mindy McCroskey, Jenna Wilson - 1998 FFA Floriculture Team, 2nd in State**
- :: **Luke Heyman, David Laughlin, Jason Malina - 1998 Nursery Landscape Team, 2nd in State**

6 **Planning & Zoning Public Hearings**

The following actions were taken on Planning & Zoning public hearings:

Intent to Rezone:

a. ***Glenn K. Childers*: Request to rezone approximately 2.39 acres of property located on the South side of State Route 75, lot number 35, near the intersection of Route 75/669 from R-2 (Residential, General) to A-2 (Agricultural, General), Madison Magisterial District.**

b. ***Glenn K. Childers*: Request to rezone approximately 2.39 acres of property located on the South side of State Route 75, lot number 34, near the intersection of Route 75/669 from R-2 (Residential, General) to A-2 (Agricultural, General), Madison Magisterial District.**

Mrs. Mumpower opened the public hearing and invited comments both in support of and in opposition to application to rezone approximately 2.39 acres of property located on the South side of State Route 75, lots number 35 and 34, respective, near the intersection of Route 75/669 from R-2 (Residential, General) to A-2 (Agricultural, General).

Glenn Childers addressed the Supervisors requesting the back section of lots 35 and 34 be zoned back to agriculture, general, for the purpose of farming and setting a mobile home on it.

Don Lane, adjacent property owner, spoke in support of Mr. Childers= request, adding that he too is requesting a section of his property be zoned back to agriculture, general, for farming. He explained that portion of Mr. Childers= property is located away from Route 75 and separated apart from his residence.

Frank Ratliff, adjacent property owner, spoke in support of Mr. Childers= request, explaining he is making a similar request to have a portion of his property zoned back to agriculture, general, so that he can farm and set a mobile home on it.

Patrick Mannix, questioned the number of mobile homes permissible on property zoned agriculture, general.

Lacy Love expressed his hope that Mr. Childers= request is rejected on the basis that the Board of Supervisors recently adopted a mobile home ordinance.

There being no further comments, Mrs. Mumpower declared the public hearing closed.

On motion of Mr. Derting, second by Mr. Osborne, it was resolved to follow the recommendation of the Planning Commission and approve application of Glenn K. Childers to rezone approximately 2.39 acres of property located on the South side of State Route 75, lots number 35 and 34, respective, near the intersection of Route 75/669 from R-2 (Residential, General) to A-2 (Agricultural, General), Madison Magisterial District with the stipulation that the first 450 feet of Mr. Childers= property from Route 75 will remain R-2 and the property behind that section would be rezoned A-2.

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

Mrs. Mumpower	***Aye***	***Mr. Mathews***	***Aye***	***Mr. Derting***	***Aye***
Mr. Osborne	***Aye***	***Mr. Roberts***	***Aye***	***Mr. Barker***	***Aye***

*****

c. ***Frank H. Ratliff*: Request to rezone approximately 2.34 acres of property located on the South side of State Route 75, lots number 36 and 37, near the intersection of Route 75/669 from R-2 (Residential, General) to A-2 (Agricultural, General), Madison Magisterial District.**

Mrs. Mumpower opened the public hearing and invited comments both in support of and in opposition to application Frank H. Ratliff to rezone approximately 2.34 acres of property located on the South side of State Route 75, lots number 36 and 37, near the intersection of Route 75/669 from R-2 (Residential, General) to A-2 (Agricultural, General).

Frank Ratliff appeared before the Supervisors to explain when he purchased the property in 1977 it was zoned A-2. He stated the Planning Commission has since rezoned the property to residential. Mr. Ratliff expressed his desire to farm the back portion of the properties and is requesting the zoning be changed to allow for that. He explained the properties have two mobile homes, however, he stated he does not intend to add any more mobile homes.

There being no further comments, Mrs. Mumpower declared the public hearing closed.

On motion of Mr. Derting, second by Mr. Roberts, it was resolved to follow the recommendation of the Planning Commission and approve request of Frank H. Ratliff to rezone approximately 2.34 acres of property located on the South side of State Route 75, lots number 36 and 37, near the intersection of Route 75/669 from R-2 (Residential, General) to A-2 (Agricultural, General), Madison Magisterial District with the stipulation that the first 450 feet of Mr. Ratliff's property from Route 75 will remain R-2 and the property behind that section would be rezoned A-2.

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

Mrs. Mumpower	***Aye***	***Mr. Mathews***	***Aye***	***Mr. Derting***	***Aye***
Mr. Osborne	***Aye***	***Mr. Roberts***	***Aye***	***Mr. Barker***	***Aye***

*****

d. ***Donald L. Layne:*** ***Request to rezone approximately 2.36 acres of property located on the South side of State Route 75, lot numbers 38 and 39, near the intersection of Route 75/669 from R-2 (Residential, General) to A-2 (Agricultural, General), Madison Magisterial District.***

Mrs. Mumpower opened the public hearing and invited comments both in support of and in opposition to application Donald L. Layne to rezone approximately 2.36 acres of property located on the South side of State Route 75, lot numbers 38 and 39, near the intersection of Route 75/669 from R-2 (Residential, General) to A-2 (Agricultural, General), Madison Magisterial District.

Donald Layne appeared before the Supervisors requesting the back section of his properties be rezoned to agriculture, general. He explained the sections are steep and hard to mow, and are unsuitable for use other than farming. He stated there are two mobile homes on the properties located away from Route 75, and he does not intend to set additional mobile homes onto the properties.

There being no further comments, Mrs. Mumpower declared the public hearing closed.

On motion of Mr. Derting, second by Mr. Osborne, it was resolved to follow the recommendation of the Planning Commission and approve request of Donald L. Layne to rezone approximately 2.36 acres of property located on the South side of State Route 75, lot numbers 38 and 39, near the intersection of Route 75/669 from R-2 (Residential, General) to A-2 (Agricultural, General), Madison Magisterial District with the stipulation that the first 450 feet of Mr. Layne's properties from Route 75 will remain R-2 and the property behind that section would be rezoned A-2.

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

Mrs. Mumpower	***Aye***	***Mr. Mathews***	***Aye***	***Mr. Derting***	***Aye***
Mr. Osborne	***Aye***	***Mr. Roberts***	***Aye***	***Mr. Barker***	***Aye***

*****

e. ***James E. And Carol L. Rosenbaum:*** ***Request to rezone approximately 2 acres of property located on the East side of State Route 677 near the intersection of Route 677/705 from R-2 (Residential, General) to A-1 (Agricultural, Limited), Madison Magisterial District, E-91 Election District.***

Mrs. Mumpower opened the public hearing and invited comments both in support of and in opposition to application of James E. And Carol L. Rosenbaum to rezone approximately 2 acres of property located on the East side of State Route 677 near the intersection of Route 677/705 from R-2 (Residential, General) to A-1 (Agricultural, Limited).

James Rosenbaum was present to request his property be zoned back to agriculture, general. He stated he was unaware his property was rezoned until just recently. Mr. Rosenbaum stated he would like to place a mobile home on the property for his son, adding there are numerous trailers on properties throughout the community.

Lacy Love requested the request for rezoning be denied for the reason there are enough mobile homes in Washington County.

There being no further comments, Mrs. Mumpower declared the public hearing closed.

On motion of Mr. Roberts, second by Mr. Derting, it was resolved to follow the recommendation of the Planning Commission and approve request of James E. and Carol L. Rosenbaum to rezone approximately 2 acres of property located on the East side of State Route 677 near the intersection of Route 677/705 from R-2 (Residential, General) to A-1 (Agricultural, Limited), Madison Magisterial District, E-91 Election District on the basis of the implementation of 1989 Comprehensive Rezoning and the property owners not being aware their property was rezoned.

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

Mrs. Mumpower	***Aye***	***Mr. Mathews***	***Aye***	***Mr. Derting***	***Aye***
Mr. Osborne	***Aye***	***Mr. Roberts***	***Aye***	***Mr. Barker***	***Aye***

*****

Request for Special Use Permit:

f. ***Coy D. Taylor:*** ***Request for a Special Use Permit to construct and operate a golf driving range and Putt-Putt golf course on property located on the North side of State Route 664 near the intersection of Route 664/670 in a SR (Shoreland Recreation) and A-2 (Agricultural, General) zone, Madison Magisterial District.***

Mrs. Mumpower opened the public hearing and invited comments both in support of and in opposition to application of Coy D. Taylor for a Special Use Permit to construct and operate a golf driving range and Putt-Putt golf course on property located on the North side of State Route 664 near the intersection of Route 664/670 in a SR (Shoreland Recreation) and A-2 (Agricultural, General) zone.

Coy Taylor and ***James Taylor*** addressed the Supervisors in support of the special use permit to construct and operate a golf driving range and putt-putt golf course.

There being no further comments, Mrs. Mumpower declared the public hearing closed.

On motion of Mr. Derting, second by Mr. Osborne, it was resolved to follow the recommendation of the Planning Commission and approve a special use permit for Coy D. Taylor to construct and operate a golf driving range and Putt-Putt golf course on property located on the North side of State Route 664 near the intersection of Route 664/670 in a SR (Shoreland Recreation) and A-2 (Agricultural, General) zone.

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

Mrs. Mumpower	***Aye***	***Mr. Mathews***	***Aye***	***Mr. Derting***	***Aye***
Mr. Osborne	***Aye***	***Mr. Roberts***	***Aye***	***Mr. Barker***	***Aye***

7 **Public Hearing on Proposed 1999-2005 Secondary Roads Plan (*Opening Remarks by Steve Buston, Abingdon Resident Engineer, VDOT)***

Steve Buston, Resident Engineer, Virginia Department of Transportation, Abingdon District, addressed the Supervisors. He distributed public comment forms to people in the audience to record their concerns, commenting that all requests will be placed on a list, prioritized, and presented to the Board of Supervisors for inclusion in the Six Year plan that will be submitted to the Richmond office.

Mrs. Mumpower introduced Mr. Henry Green, Chairman, Transportation Planning Committee, who then introduced the committee members present.

Mrs. Mumpower opened the public hearing and invited comments relative to the proposed Virginia Department of Transportation 1999-2005 Secondary Road Plan.

Henry Green introduced members of the Transportation Planning Committee present in the audience, and expressed his appreciation to Virg5inia Department of Transportation staff for the assistance they provided the Committee.

Roy Dye, SR 786, a distance of .04 mile. He stated the road is long, narrow, unpaved, and there are no speed signs. He commented the school bus travels the road, there are 20 residents living on this section of road, and the property owners are willing to grant right-of-ways to the Virginia Department of Transportation. Mr. Dye presented signed petitions requesting paving and road improvements.

Pat and Doug Callebs, SR 664, owner of campground located near Whittaker Hollow, requested the road be paved, straightened and drained. He explained there is a two to three mile gap that requires paving which will then complete the paving on SR 664.

Walter Hite, SR 712, Bluff Hollow Road, a distance of 1.2 miles. Mr. Hite stated the road is graveled, hilly with dangerous drop-offs on the side, is narrow, and has blind spots. He stated there is little room for the school bus to turn around. Mr. Hite reported the road is under constant repair because of wash-outs. He stated the state has already purchased a 40' right of way.

Jennifer Ilowicki, Barnrock Road, explained the road is used by school bus and through traffic. She stated there are 7 families who live on this unpaved road. Mrs. Ilowicki stated the Barnrock Road washes out.

Mr. Van Noy, SR 774, a distance of .04 mile. Mr. Van Noy explained there are 8 families on SR 774 which is a gravel road, and traveled on by a school bus.

Ken Fleenor, SR 700. Mr. Fleenor stated SR 700 has old railroad trestles on it, and the road has blind spots. He stated at SR 700 and expressed concern about the school bus that travels the road and must turn around on it. He stated residents of Buffalo Pond Road, off SR 700, do not want it paved.

Bobby Hammond, SR 609, explained there are spot improvements on SR 609 between Abingdon and Smyth County. He inquired about when SR 609 would be placed in the six year plan. Mr. Buston responded SR 609 is presently priority No. 12.

There being no further comments, Mrs. Mumpower declared the public hearing closed.

Mr. Barker requested consideration in doing a traffic count on Barnrock Road (SR 614).

Mr. Barker left the Supervisors meeting room.

8 **Consideration of Purchase of DARE Program Books by Washington County Sheriff's Office (Sgt. Doane and Barbara Chavatel, Washington County Sheriff's Office)**

Sgt. Charles Doane, Washington County Sheriff's Department, addressed the Supervisors requesting financial assistance in order to purchase DARE Program Books that are no longer being provided by the State Highway Patrol.

On motion of Mr. Osborne, second by Mr. Roberts, it was resolved to appropriate $2,400 from reserves for contingency to the DARE Program for the purchase of high school level study/work books.

The vote on this motion was as follows: (5-0)

Mrs. Mumpower	*Aye*	*Mr. Mathews*	*Aye*	*Mr. Derting*	*Aye*
Mr. Osborne	*Aye*	*Mr. Roberts*	*Aye*		

Mr. Mathews raised his concern questioning the vast amount of money that supports the DARE Program nationwide, and publicity that reports the program has not curbed drug use among the student population.

9 **Consideration of Appointment to Virginia Creeper Trail Review Committee**

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to appoint John B. Roberts, Sr. to represent Washington County on the Virginia Creeper Trail Review Committee.

The vote on this motion was as follows: (5-0)

Mrs. Mumpower	*Aye*	*Mr. Mathews*	*Aye*	*Mr. Derting*	*Aye*
Mr. Osborne	*Aye*	*Mr. Roberts*	*Aye*		

10 **Request for Release of County Contribution for Virginia Highlands Community College Access Road**

On motion of Mr. Mathews, second by Mr. Roberts, it was resolved to unrestrict the full budgeted amount of $82,754 to Virginia Highlands Community College, and approve $20,685.50 for payment as Washington County's proportional share of the construction costs to build an access road to/from the College.

The vote on this motion was as follows: (5-0)

Mrs. Mumpower	*Aye*	*Mr. Mathews*	*Aye*	*Mr. Derting*	*Aye*
Mr. Osborne	*Aye*	*Mr. Roberts*	*Aye*		

Mr. Barker returned to the meeting table.

11 **Request for Authorization to Use County Small Business Incubator Funds for Expanded Incubator Feasibility Study**

On motion of Mr. Derting, second by Mr. Osborne, it was resolved to appropriate up to $1,600 to Virginia Tech Economic Development Assistance Center as Washington County's prorata share of the cost to conduct an enhanced business incubator feasibility study of Washington County, the Town of Abingdon, and the City of Bristol.

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

Mrs. Mumpower	***Aye***	***Mr. Mathews***	***Aye***	***Mr. Derting***	***Aye***
Mr. Osborne	***Aye***	***Mr. Roberts***	***Aye***	***Mr. Barker***	***Aye***

On motion of Mr. Roberts, second by Mr. Barker, it was resolved to support letter prepared by James Tilley, Director, Virginia Highlands Small Business Development Center, to Congressman Rick Boucher advising him of Virginia Tech's intent to conduct an enhanced feasibility study and the region's intent to pursue to funding to establish a business incubator.

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

Mrs. Mumpower	***Aye***	***Mr. Mathews***	***Aye***	***Mr. Derting***	***Aye***
Mr. Osborne	***Aye***	***Mr. Roberts***	***Aye***	***Mr. Barker***	***Aye***

12 **Recess**

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

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

Mrs. Mumpower	***Aye***	***Mr. Mathews***	***Aye***	***Mr. Derting***	***Aye***
Mr. Osborne	***Aye***	***Mr. Roberts***	***Aye***	***Mr. Barker***	***Aye***

13 **Consideration of Board Appointments:**

The following action was taken on board appointments:

a. **Recreation Advisory Board: Michael L. Hagy, Harrison District, Appointment Expired January 11, 1998**

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to reappoint Michael L. Hagy to represent the Harrison Magisterial district on the Recreation Advisory Board for the period September 8, 1998 to September 8, 2002.

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

Mrs. Mumpower	***Aye***	***Mr. Mathews***	***Aye***	***Mr. Derting***	***Aye***
Mr. Osborne	***Aye***	***Mr. Roberts***	***Aye***	***Mr. Barker***	***Aye***

*****

b. **Building Code of Appeals: Prince Coleman, Monroe District, Appointment Expires September 30, 1998**

Mr. Osborne requested the appointment to Building Code of Appeals be placed on the September 22, 1998 agenda.

14 **Citizen Comments**

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

Lacy Love commented on the Supervisor=s motions related to special use permits that were approved at this meeting.

Patrick Mannix commented on Planning Commission recently issuing a notice of violation; inmates at Jail.

Jennifer Ilowicki, commented on Russell County=s efforts to pursue using a school building for a community center.

15 **County Administrator Comments**

a. **Board Member Participation in 49th Annual Burley Festival and Farm Show, Saturday, September 19, 198, 10:00 a.m.**

Received invitation to participate in the 49th Annual Burley Festival and Farm Show Parade, Saturday, September 19, 1998.

*****

b. **Addition of Storage Space to Academy Drive School Maintenance/General Services Building by William King Art Center**

Received communication from Ronald Walls, Director of Administration, Washington County Public Schools, advising approval was granted to the William King Regional Arts Center to construct a storage shed onto the back of the white block building for housing exhibition pedestals, packing crates, and other like materials.

A brief discussion resulted in the Supervisors= consensus approval of the plan.

*****

c. **Visitation of Industries in Washington County Industrial Park, August 24, 1998 to September 3, 1998**

Ms. Parker advised the Supervisors she visited with presidents and plant managers of fourteen companies located in the Washington County Industrial Park for the purpose of responding to concerns that may have arisen because of the recent increase in sewer rates in the Park and to inquire about potential expansion plans.

Supervisors expressed their appreciation to Ms. Parker for her efforts to respond to concerns of the Washington County Industrial Park businesses.

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d. **Purchase of County Flags**

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to authorize $2,900 to purchase 50, ten-color, interior/exterior County flags.

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

Mrs. Mumpower	*Aye*	*Mr. Mathews*	*Aye*	*Mr. Derting*	*Aye*
Mr. Osborne	*Aye*	*Mr. Roberts*	*Aye*	*Mr. Barker*	*Aye*

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

17 **Consent Agenda**

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

a. Payment of Bills, August 1998
b. Supplemental Appropriation, Office on Youth, $1,132
c. Requests for Refunds:
- **:: Harless C. Puckett, Variance and Building Permit No. 11983, $69.00;**
- **:: Michael & Teresa Sheffield, Permit No. 11768, $131.00;**
- **:: Cliff & April Dotson, Permit No. 11909, $80.00**

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

Mrs. Mumpower	*Aye*	*Mr. Mathews*	*Aye*	*Mr. Derting*	*Aye*
Mr. Osborne	*Aye*	*Mr. Roberts*	*Aye*	*Mr. Barker*	*Aye*

18 **Board Member Reports**

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to request the Virginia Department of Transportation to conduct traffic count on Route 614, Barnrock Road.

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

Mrs. Mumpower	*Aye*	*Mr. Mathews*	*Aye*	*Mr. Derting*	*Aye*
Mr. Osborne	*Aye*	*Mr. Roberts*	*Aye*	*Mr. Barker*	*Aye*

Mr. Osborne reported he attended the tourism summit at Virginia Highlands Community College, stating it was very informative.

19 **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 purpose (public facilities)**

On motion of Mr. Mathews, second by Mr. Barker, 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 purpose (public facilities).

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

Mrs. Mumpower	*Aye*	*Mr. Mathews*	*Aye*	*Mr. Derting*	*Aye*
Mr. Osborne	*Aye*	*Mr. Roberts*	*Aye*	*Mr. Barker*	*Aye*

Mrs. Mumpower requested Ms. Christianne Parker, Messrs. John Martin and Duffy Carmack be invited into executive session.

On motion of Mr. Mathews, second by Mr. Barker, 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: (6-0)

Mrs. Mumpower	***Aye***	***Mr. Mathews***	***Aye***	***Mr. Derting***	***Aye***
Mr. Osborne	***Aye***	***Mr. Roberts***	***Aye***	***Mr. Barker***	***Aye***

On motion of Mr. Barker, second by Mr. Osborne, 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: (6-0)

Mrs. Mumpower	***Aye***	***Mr. Mathews***	***Aye***	***Mr. Derting***	***Aye***
Mr. Osborne	***Aye***	***Mr. Roberts***	***Aye***	***Mr. Barker***	***Aye***

At the request of Supervisors Derting and Barker, the following items will be placed on the joint meeting agenda with the Washington County Service Authority scheduled for Monday, September 21, 1998, 6:00 p.m:

Joint Venture, Sewer Facility in the 201 Service Area;
Mendota Waterline Extension.

20 **Recess to Monday, September 14, 1998 at 6:00 PM for Joint Special Meeting with Abingdon Town Council, Abingdon Town Hall**

On motion of Mr. Mathews, second by Mr. Barker, it was resolved to recess the meeting to Monday, September 14, 1998 at 6:00 p.m.

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

Mrs. Mumpower	***Aye***	***Mr. Mathews***	***Aye***	***Mr. Derting***	***Aye***
Mr. Osborne	***Aye***	***Mr. Roberts***	***Aye***	***Mr. Barker***	***Aye***

_____
Dulcie M. Mumpower, Vice Chairman