V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, October 13, 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
Mark W. Seamon, Accounting/Purchasing Manager
Sandra M. Hatfield, CPS, Administrative Supervisor

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1. **Call to Order**

The meeting was called to order by Chairman Bobby D. Ingle who welcomed everyone in attendance.

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

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

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3. **Approval of Agenda**

On motion of Mr. Osborne, second by Mr. Roberts, it was resolved to approve the Agenda as presented.

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

Mr. Ingle	***Aye***	***Mrs. Mumpower***	***Aye***	***Mr. Matthew's***	***Aye***
Mr. Derting	***Aye***	***Mr. Osborne***	***Aye***	***Mr. Roberts***	***Aye***
Mr. Barker	***Aye***				

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4 **Approval of Minutes**

The following action was taken on approval of the Minutes:

a. **Recessed Meeting of September 14, 1998**

On motion of Mrs. Mumpower, second by Mr. Mathews, it was resolved to correct the Minutes of the recessed meeting of September 14, 1998 as follows:

Page 9013, Paragraph 3:

Change typographical spelling of Sprint.

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

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

Mr. Barker abstained from voting for the reason he was absent from the meeting.

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b. **Recessed Meeting of September 21, 1998**

On motion of Mr. Mathews, second by Mrs. Mumpower, it was resolved to approve the Minutes of the recessed meeting of September 21, 1998 as presented:

The vote on this motion was as follows: (5-0-2)

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

Supervisors Barker and Derting abstained from voting for the reason they were absent from the meeting.

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c. **Regular Meeting of September 22, 1998**

On motion of Mr. Mathews, second by Mr. Derting, it was resolved to approve the Minutes of the regular meeting of September 22, 1998 as presented.

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

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

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5. Dog Damage Claim, Kenneth Reynolds, $60.00

Mr. Kenneth Reynolds was present to respond to questions from the Board of Supervisors.

On motion of Mr. Roberts, second by Mr. Osborne, it was resolved to pay dog damage claim submitted by Kenneth Reynolds in the amount of $60.00.

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

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

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6. **Planning & Zoning Public Hearings**

***Request for Special Use Permit*:**

a. ***Lambert Oil Company*: Request for a Special Use Permit to construct and operate a truck stop known as the "Cardinal Travel Center" consisting of a restaurant, retail shops, video arcade, petroleum sales and associated parking on property located northeast of the intersection of U.S. Route 11 and U.S. Route 91 in a B-2 (Business, General) zone, Monroe Magisterial District**.

Chairman Ingle explained Mr. Robert Lambert has requested a delay in the Board of Supervisors public hearing for a special use permit in order that the architect and developer could prepare a formal presentation to the Board. A brief discussion ensued wherein it was acknowledged the Supervisors honored other similar requests from applicants who needed additional preparation time.

On motion of Mr. Osborne, second by Mr. Derting, it was resolved to grant Mr. Lambert a delay for Lambert Oil Company's request for a Special Use Permit to construct and operate a truck stop known as the "Cardinal Travel Center" consisting of a restaurant, retail shops, video arcade, petroleum sales and associated parking on property located northeast of the intersection of U.S. Route 11 and U.S. Route 91 in a B-2 (Business, General) zone, Monroe Magisterial District until applicant is ready to make a presentation.

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

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

Mr. Don Wright, a resident of the Glade Spring community, addressed the Board of Supervisors requesting that community residents who oppose the special use permit be granted 30 days in which to prepare their presentation to the Board of Supervisors once Mr. Lambert's request for a special use permit has been scheduled for a public hearing before the Board. There was consensus agreement to allow the community the same consideration as given to Mr. Lambert and honor this request.

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b. **Washington County Board of Supervisors on behalf of Adele B. Edwards:**

Request for a Special Use Permit to construct and operate a trash disposal convenience site on property located on the south side of State Route 600 near the intersection of Route 777/600 in an A-1 (Agricultural, Limited) zone, Taylor Magisterial District.

Mr. Ingle opened the public hearing and invited comments both in support of and in opposition to the application filed by the Board of Supervisors on behalf of Adele B. Edwards.

Roger Reynolds addressed the Board in support of a manned convenience site on the Edwards' property. He explained the current Green Cove dumpsters were located on federal land and expressed his appreciation for their removal.

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

On motion of Mr. Roberts, second by Mr. Osborne, it was resolved to follow the recommendation of the Planning Commission and grant Washington County Board of Supervisors on behalf of Adele B. Edwards a Special Use Permit to construct and operate a trash disposal convenience site on property located on the south side of State Route 600 near the intersection of Route 777/600 in an A-1 (Agricultural, Limited) zone, Taylor Magisterial District

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

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

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7. **Consideration of Historical Society of Washington County, VA Education Committee Request for Financial Assistance for Teacher Guide and Video Supporting Local History Studies**

Mrs. Eleanor Williams, Chairperson, Education Committee, appeared before the Board of Supervisors to explain the Committee's effort to collect materials to be included in a teaching kit about the local history for fourth and fifth grades in the County schools, and to produce a film. On behalf of the Education Committee, Mrs. Williams requested the Board of Supervisors assist their effort financially by making a contribution toward the cost of this project.

On motion of Mr. Mathews, second by Mrs. Mumpower, it was resolved to donate $1,500 to the Education Committee of the Historical Society of Washington County to cover their expenses for producing a film of the local history of Washington County, and prepare a local history teaching kit for students in the County's fourth and fifth grades.

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

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

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8. Request for Maintenance of SR 628, Lone Star Road (Howard Hutton)

Mr. Howard Hutton appeared before the Board of Supervisors reporting that State Route 628, Lone Star Road, a state gravel road in his community, has not been maintained by Virginia Department of Transportation. He requested the Supervisors' assistance in communicating his concerns to the Virginia Department of Transportation. In his presentation, Mr. Hutton described the condition of SR 628 as very narrow and dangerous, explaining in places there is insufficient room for two passing vehicles. In other locations, he stated, there is no compaction on the road, the road is cut away, there is little or no road drainage, and the rocks protrude on the road. Several photographs of the road were presented to illustrate the road condition. Mr. Hutton expressed concern that emergency vehicles are unable to use the road in its present condition.

Supervisor Barker addressed the Board elaborating on the condition of SR 628 stating that a tree growing on the road was cut away by Virginia Department of Transportation only the week before.

Discussion ensued relative to following the established procedure of forwarding this request to the Transportation Advisory Board for their recommendation to the Board of Supervisors.

On motion of Mr. Barker, second by Mrs. Mumpower, it was resolved to communicate with Virginia Department of Transportation requesting that they provide for the same regular maintenance work on State Route 628 as other state maintained roads in the County; further, that gravel be placed on the road surface, that it be scraped, and that the ditches in the road be cleared.

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

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

Mr. Barker left the Board meeting table.

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9. <u>Consideration of Commemoration of 75th Anniversary of the Abingdon Rotary Club</u>

On motion of Mr. Derting, second by Mr. Osborne, it was resolved to adopt the following resolution commemorating the 75th Anniversary of Abingdon Rotary Club:

RESOLUTION NO. 98-21
75th Anniversary of Abingdon Rotary Club

WHEREAS, the Rotary Club of Abingdon, Virginia was organized with 25 charter members on October 18, 1923.

WHEREAS, the Rotary Club of Abingdon was chartered on November 23, 1923 by Rotary International as its 1,158th Rotary Club.

WHEREAS, today there are nearly 90 members of the Rotary Club of Abingdon and 1.2 million Rotarians worldwide in 29,000 Rotary clubs in more than 150 countries.

WHEREAS, the members of the Rotary Club of Abingdon have made significant contributions to the betterment of life in Abingdon and Washington County over the past 75 years by raising an estimated $500,000 for distribution to local charities supporting youth, disadvantaged people, senior citizens, law enforcement, and the arts.

WHEREAS, the members of the Rotary Club of Abingdon have not only given to the community of Washington County in the way of entertainment for over fifty years with the annual Rotary Frolics variety show they have, through the same delightful means, generated tens of thousands of dollars through the Rotary Frolics for the betterment of the community at large and recently redoubled their efforts with the introduction of Rotary Riverboat Night.

WHEREAS, the members of the Rotary Club of Abingdon have provided substantial financial and physical assistance during the renovations of the Barter Theatre, the William King Regional Arts Center, the Arts Depot, and during the construction of the Highlands Play Station and the new Rotary Skate Park at the Harry L. Coomes Recreation Center in Abingdon.

WHEREAS, the members of the Rotary Club of Abingdon have given of their time and energy over the past 75 years by participating in community service projects like the annual Day of Caring, Relay for Life, Adopt-a-Highway, Christmas parties for disadvantaged youth, recycling and tree-plantings.

WHEREAS, the community of Washington County has benefited greatly from the efforts of the Rotary Club of Abingdon to promote international peace, goodwill and understanding by hosting Rotary Group Study Exchange teams and Youth Exchange students from around the world, as well as by donating to the Rotary Foundation for international humanitarian causes.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Washington County, Virginia expresses its congratulations and appreciation to the Rotary Club of Abingdon and its members, past and present, on the occasion of its 75th anniversary for its many contributions to our community and its citizens, as well as to people around the world.

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

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

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10. **Authorization for Purchase of Motor Vehicles by Washington County Sheriff's Office (Sheriff Kenneth G. Hayter)**

Sheriff Hayter was present to explain his request for authorization to purchase motor vehicles.

Mr. Barker returned to the Board table.

On motion of Mr. Derting, second by Mr. Roberts, it was resolved to approve request of Sheriff Hayter for three Jeep Eagle vehicles from Haynes Jeep Eagle and four Crown Victorias from Dick Strauss.

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

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

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11. **Solid Waste Hauler Permit Renewals**

a. Waste Management, Inc. of TN-Tri Cities
b. Southwest Disposal, Inc.
c. Browning-Ferris Industries of Tennessee, Inc.

On motion of Mr. Osborne, second by Mr. Derting, it was resolved to approve and renew the following solid waste hauler permits for the period to be effective immediately to August 31, 1999 at rates specified in the respective permits:

Waste Management, Inc. of TN-Tri Cities
Southwest Disposal, Inc.
Browning-Ferris Industries of Tennessee, Inc.

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

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

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10. <u>Recess</u>

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

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

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

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13. <u>Consideration of Marcus Cable Franchise Agreement</u>

Mr. Martin presented the Marcus Cable Franchise Agreement for review and consideration. Discussion ensued relative to the percentage rate of gross revenues that the County will charge. Further discussion ensued about the Board's position of having uniform rates for all cable franchise agreements.

On motion of Mrs. Mumpower, second by Mr. Mathews, it was resolved to table action on the Marcus Cable Franchise Agreement until the October 27, 1998 meeting for additional information from John Martin.

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

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

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14. <u>Request for Contribution to Virginia Future Farmers of America</u>

Received communication from Virginia FFA Foundation, Inc. soliciting contributions to provide support for FFA awards and activities.

Discussion ensued with Supervisors requesting information from the high schools in the County on their membership and involvement with FFA.

There was consensus agreement to table the request from Virginia Future Farmers of America until the October 27, 1998 meeting.

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15. <u>Award of Bid for Construction of Green Cove Solid Waste Convenience Station</u>

Mr. Coy Martin, Solid Waste Manager, was present to respond to questions of the Board on the construction of the convenience station.

On motion of Mr. Roberts, second by Mr. Osborne, it was resolved to approve the bid of J & L Construction for the development of the Green Cove Solid Waste Convenience Station in the amount of $43,600 to include landscaping, fencing, concrete pads and portable buildings.

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

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

It is noted, the fencing will be chain-link with privacy latticework screening the interior of the convenience station site from being visible off-site.

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16. <u>Award of Bid for Round IV LMI Residential Sewer Connections, Glade Spring Sewer Project</u>

On motion of Mr. Osborne, second by Mrs. Mumpower, it was resolved to approve the bid of Call Bros., of Virginia, Inc. in the amount of $23,851 to provide 27 LMI connections and 2,636 linear feet of 4" sewer line, and 61 4" sewer cleanouts.

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

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

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17. <u>Appointment of Town/County Courthouse Parking Committee</u>

On motion of Mr. Osborne, second by Mrs. Mumpower, it was resolved to approve the following appointments representing Washington County to serve on the Courthouse Parking Committee:

Kenneth G. Mathews
Fred W. Parker
Christianne E. Parker
Frank Canter
H. C. Williamson
Mary Dudley Porterfield

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

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

Discussion ensued relative to organizing the committee as soon as possible with the objective of organizing and establishing a time frame for their work.

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18. **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.

Patrick Mannix addressed the Supervisors on various miscellaneous subjects and began reading a letter he received. Mr. Mannix turned to individuals in the audience asking questions whereupon Mr. Ingle cautioned Mr. Mannix that he was out of order and requested that he turn around and speak to the Supervisors. An exchange ensued with Mr. Mannix challenging the Chairman's authority and declaring his intent to read an anonymous letter. Mr. Mannix was declared out of order and told to return to his seat. Mr. Mannix refused. Mr. Ingle called the deputies forward and asked that they remove Mr. Mannix from the meeting. Mr. Mannix argued with the deputies and refused to cooperate with the deputies.

On motion of Mr. Mathews, second by Mrs. Mumpower, the Supervisors took a brief break.

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

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

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19. County Administrator Comments

The following action was taken under County Administrator Comments:

a. County Audits Received for July 1, 1997 – June 30, 1998 Period as of October 1, 1998

Received County audits from organizations as of October 1, 1998 for the FY 1997-98 audit period.

Discussion ensued relative to four organizations who are requesting additional financial assistance to cover costs of their audits. Mr. Reeter pointed out that FY 98-99 budget allocations include an additional $500 to help defray the cost of their audits. Supervisors expressed their view that perhaps the $500 allocation was not clearly specified at the time the budgets were approved, and therefore, the County should proceed to advise all agencies in an effort to clarify a possible misunderstanding.

Additionally it was requested Mr. Reeter contact Mount Rogers Volunteer Fire Department and advise them because the County did not receive their audit, that the organization is in jeopardy of losing their funding.

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b. Virginia Association of Counties 1999 Legislative Program and Policy Statements

Received communication from Virginia Association of Counties requesting the County review the draft of their 1999 legislative program and policy statements that will be voted on at the annual meeting.

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c. **Consideration of Request to participate in 30th Annual Abingdon Christmas Parade, Friday, November 20, 1998, 7:00 p.m.**

Received invitation to participate in the Kiwanis Club Christmas Parade, on Friday, November 20, 1998, 7:00 p.m. Four Supervisors will participate.

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d. **Veterans Day Holiday, November 11, 1998**

On motion of Mr. Barker, second by Mr. Mathews, it was resolved to move Veterans Day observance to Monday, November 9, 1998.

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

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

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e. Mr. Reeter recognized Nichole Long, a senior at Emory & Henry College who is doing an internship in public policy and administration and helping in the County Offices.

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20. **County Attorney Reports** There were no reports.

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21. **Consent Agenda**

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

a. ***Payment of Bills, September 1998***
b. ***Supplemental Appropriation***
- ***:: Library Fund, $7,892.84;***
- ***:: Emergency Services, $78.84***
- ***:: Sheriff's Office***
- ***:: Donation to DARE Program, $500.00, 31700/6013***
  - ***:: Sale of Aluminum, $156.42;***
  - ***:: Travel Order Reimbursement, $4,714.41, 31200/5510***
  - ***:: Restitution by Martha Morrison, $50.00, 31200/6009***
  - ***:: Calendar Contribution, $25.00, 31200/5890***
  - ***:: Sale of Seized Vehicles to Forfeited Asset Sharing Program, $675.34, 31800/5840***
  - ***:: Training Reimbursement, $99.00, 31200/3840***

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

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

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22. Board Member Reports

Supervisors gave the following reports**:**

Jackson Barker referenced the Board Minutes from 1975 wherein Arthur Slaughter was granted a permit to dispose of tires.

Mr. Barker distributed copies of the Minutes from 1975 and asked the County Administrator to communicate to Mr. Slaughter that the conditional use permit he was granted is now null and void.

Mrs. Mumpower advised the Board that Washington County Fire & Rescue has relocated their operations to a gas station and was required to remove four underground tanks. She asked the Board's consideration in assisting the Department with the cost of removing these tanks.

On motion of Mrs. Mumpower, second by Mr. Osborne, it was resolved to honor request of Washington County Fire & Rescue and appropriate $4,945.00 from reserves for contingency for the cost of excavating storage tanks from the ground at the location where they have established their base of operations.

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

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

On motion of Mr. Mathews, second by Mr. Derting, it was resolved to adjust the meeting agenda format and move Citizen Comments so that it follows Board Member Reports.

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

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

Mr. Ingle requested the Supervisors consideration in contacting Sprint and ask that the citizens of Plasterco community be placed in a local calling zone rather than a long distance zone when they are telephoning the Abingdon area. Discussion ensued wherein it was suggested that all of Washington County and the City of Bristol be placed in a toll-free zone. There was consensus agreement to draft a letter to Sprint requesting toll-free service for all of Washington County and the City of Bristol, and to present it to the Supervisors for review at a future meeting. Mr. Reeter stated he would discuss this issue with Congressman Boucher in an effort to solicit his support.

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21. Adjournment

On motion of Mr. Mathews, second by Mrs. Mumpower, it was resolved to adjourn.

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

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

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Bobby D. Ingle, Chairman