V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Tuesday, December 8, 1998, at 5:30 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

Present from the Early Retirement Study Committee was:

Jim Rector, Washington County School Board
Steve Clear, Washington County School Board
John B. Roberts, Sr., Board of Supervisors
Kenneth G. Mathews, Board of Supervisors
Mark W. Seamon, Central Accounting, Washington County
Sandra M. Hatfield, Washington County

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1. Call to Order

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

2. **Presentation of County Employee Early Retirement Program, Conference Room 1 (Mr. T. J. Bise, Rutherford Benefit Services)**

Mr. T. J. Bise, Rutherford Benefit Assurance Company, addressed the Supervisors outlining the proposed Washington County Early Retirement Program for County employees.

Discussion ensued. Several concerns were raised relative to Internal Revenue Service defined benefit regulations, inclusion of constitutional office employees, management of the trust account, obligation of future Board of Supervisors, long term debt, the legalities of the proposed early retirement program.

Mr. Osborne left the meeting room, and did not return.

Further discussion ensued. There was consensus agreement among the Supervisors that there are legal questions to be resolved before proceeding further with an early retirement plan for County employees. The County Attorney was directed to further investigate such matters and to report his findings as soon as possible.

Adjourn Recessed Meeting

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

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

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

Bobby D. Ingle, Chairman

V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, December 8, 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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Call to Order

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

3 **Invocation and Pledge of Allegiance – Joe W. Derting**

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

4 **Approval of Agenda**

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

Delete:

15. Request for Appropriation of $100,000 from Trigon-School Capital Outlay/Debt Fund to 1998-1999 School Board Construction Budget.

Add:

20.c Bids for Construction of Lee Highway Phase 1A Sewer Project

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***				

5 **Approval of Minutes of November 24, 1998**

On motion of Mr. Osborne, second by Mr. Roberts, it was resolved to approve the Minutes of November 24, 1998 with the following correction:

Page 9059, Agenda Item No. 5, Presentation of Official Flag of Washington County

Correct Paragraph 1, line 2 to read "…represents the first flag ever in the 222 years of the existence of Washington County…"

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*				

6. **Presentation of Resolution Commending Morgan-McClure Motorsports, Inc. for outstanding 1998 NASCAR Season**

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to adopt the following Resolution:

RESOLUTION NO. 98-25

WHEREAS, Morgan-McClure Motorsports, Inc. is the internationally recognized owner of the KODAK Race Team, No. 4 Car driven by Bobby Hamilton, and

WHEREAS, 1998 is the 50th Anniversary of the founding of North American Stock Car Racing, better known as NASCAR, and

WHEREAS, the KODAK Race Team finished 10th in a field of 68 in the 1998 NASCAR Winston Cup Series with a total of 3,786 points, and

WHEREAS, the KODAK Race Team completed the 1998 NASCAR season with 1 Win, 3 Top Five finishes and 5 Top Ten finishes in 33 Starts with winnings over $1.7 million, and

WHEREAS, Morgan-McClure Motorsports, Inc. is a leading member of Washington County's business community, having made a significant capital investment in a new state-of-the-art headquarters, production facility and showcase museum in the Washington County Industrial Park, and

WHEREAS, Morgan-McClure Motorsports, Inc. and the KODAK Race Team brings international recognition to Washington County and the Southwest Virginia region;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Virginia that it hereby recognizes and commends the KODAK Race Team; Crew Chief Charlie Pressley; Driver Bobby Hamilton; and Team owners Larry Morgan, Ed McClure, Tim Morgan, Jerry McClure, and Teddy McClure for an outstanding performance in the 1998 NASCAR season.

BE IT FURTHER RESOLVED that the Board of Supervisors expresses its gratitude and pride in Washington County being the home community of Morgan-McClure Motorsports, Inc.

ADOPTED this the 8th day of December, 1998 by the Board of Supervisors of Washington County, Virginia.

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***				

Messrs. Ingle and Osborne presented a plaque containing Resolution No. 98-25 to Morgan McClure Motorsports, Inc.

Present to accept the plaque was Larry McClure, Ed McClure, Tim Morgan, and Teddy McClure, owners, and Driver Bobby Hamilton and Crew Chief Charlie Pressley. Unable to be present was Jerry McClure.

7. **Public Hearing to receive comment upon an Application to the Virginia Economic Development Partnership by the Industrial Development Authority of Washington County for Loan Funds for the Construction of a Speculative Industrial Shell Building in the Glade-Highlands Industrial Park (Russell U. Owens, Chairman, Industrial Development Authority)**

Mr. Russell U. Owens, Chairman, Industrial Development Authority, appeared before the Board of Supervisors to present an overview of the application for a shell building in the Glade Highlands Industrial Park to be financed with an ARC loan for a period of three years, and State Economic Development funds for a period of seven years.

Mr. Owens explained the application must show there are utility services to the site of the building. He stated Little B Construction will build a rough grade road to site No. 6 and then grade the site. Mr. Owens stated the shell building would serve as a marketing tool for the industrial park. Mr.Ingle opened the public hearing and invited comments both in support of and in opposition to application to the Virginia Economic Development Partnership by the Industrial Development Authority of Washington County for Loan Funds for the Construction of a Speculative Industrial Shell Building in the Glade-Highlands Industrial Park.

Patrick Mannix appeared before the Board of Supervisors objecting to the County holding the public hearing and submitting the required resolution after the application deadline.

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

On motion of Mr. Osborne, second by Mr. Derting, it was resolved to approve the following Resolution required for the loan application to be made by the Industrial Development Authority of Washington County for the Glade Highlands Industrial Park shell building:

RESOLUTION NO. 98-26
RESOLUTION OF COMMITMENT

WHEREAS, the governing body of Washington County, Virginia is interested in the economic well-being of its citizenry and the community at large; and,

WHEREAS, the governing body is prepared to promote economic development; and

WHEREAS, the Virginia Economic Development Partnership is offering a program which is specifically designed to build marketable industrial shell buildings; and,

WHEREAS, this program is entitled the Virginia Shell Building Initiative.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Virginia Board of Supervisors that Washington County Virginia wishes to participate in the Virginia Shell Building Initiative, and that the leadership of this community fully realizes this program requires financial support; and

BE IT FURTHER RESOLVED, that a public hearing has been held on December 8, 1998 concerning the application and disposal of the proposed shall building and related real estate; and,

BE IT FURTHER RESOLVED, that we understand that both the principal and interest is to be repaid at the time of sale or lease or at the end of five years, whichever is sooner; and;

BE IT FURTHER RESOLVED, that the Washington County Virginia Board of Supervisors designates Industrial Development Authority of Washington County as the local marketing agent and Mount Rogers Partnership as the regional marketing agent for this shell building, and

BE IT FURTHER RESOLVED, that the Washington County Virginia designates the Assistant County Administrator, Economic/Community Development as the local contact for this loan.

This resolution is in full effect upon its adoption this 8th Day of December, 1998.

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***				

8. **Public Hearing to consider passage of an Ordinance vacating a portion of a recorded subdivision plat containing a dedicated public easement in the Highlander Park Subdivision**

County Attorney John Martin gave a historical overview of the recorded subdivision plat stating that the right of way was never developed. He stated there is no property owner being isolated by vacating the land.

Mr.Ingle opened the public hearing and invited comments both in support of and in opposition to an Ordinance vacating a portion of a recorded subdivision plat containing a dedicated public easement in the Highlander Park Subdivision.

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

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

AN ORDINANCE VACATING A PORTION OF A RECORDED SUBDIVISION PLAT CONTAINING A DEDICATED PUBLIC EASEMENT IN THE HIGHLANDER SUBDIVISION

ORDINANCE NUMBER 98-9

WHEREAS, a fifty (50) foot wide easement for ingress and egress was previously dedicated to the public domain by way of an approved and properly recorded Subdivision plat of the Highlander Subdivision in the Wilson Magisterial District of Washington County; and

WHEREAS, said easement is not presently, nor has never been a common means of ingress and egress for the public and residents of Highlander Subdivision, nor has it ever been paved, improved, or regularly used for traffic purposes, and

WHEREAS, there would appear to be no damage to the interests in neighboring property, and

WHEREAS, an owner of property abutting the easement has requested the Board of Supervisors of Washington County to adopt this ordinance to vacate the portion of Highlander Subdivision plat referencing said easement pursuant to §15.2-2272(2), Code of Virginia, 1950, as amended

NOW THEREFORE, be it ENACTED by the Board of Supervisors of Washington County, Virginia:

1. The Board of Supervisors of Washington County does hereby formally adopt the following ordinance pursuant to §15.2-2272(2), Code of Virginia, 1950, as amended:

> ***Ordinance to Vacate an Easement in Highlander Subdivision - An easement for ingress and egress, approximately fifty feet (50) wide, situated between lots 58 and 69 in the Highlander Subdivision, of the Wilson Magisterial district, of Washington County, Virginia, as shown on a plat entitled "Highlander" in the records room of the Clerk of the Circuit Court of Washington County on Plat Book 08, Page 45, Slide 114 , is hereby vacated from the public domain pursuant to §15.2-2272(2), Code of Virginia, 1950, as amended, hereby extinguishing the force and effect of the previously recorded Subdivision plat, with title to said land subsequently vesting with the owners of such abutting property as is prescribed by §15.2-2274, Code of Virginia, 1950, as amended.***

2. That should any section or provision of this ordinance be deemed to be invalid or unconstitutional by a court of competent jurisdiction, such decision shall not affect the validity or constitutionality of any other section or provision of this ordinance or the Washington County Code.

3. That this ordinance shall become effective immediately upon its enactment.

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***				

9. **Consideration of Resolution Approving the Issuance of Bonds By The Industrial Development Authority of Washington County for Capital Projects Associated With Emory & Henry College**

Ms. Sara Beamer, Emory & Henry College, appeared before the Board of Supervisors requesting support for the issuance of bonds by the Industrial Development Authority of Washington County for capital projects associated with Emory & Henry College under $6,000,000. She explained the projects include upgrading the water system, underground utilities, dormitory projects and various other projects in addition to two new building projects.

During discussions of funding future bond projects, Mr. Mathews suggested that the Industrial Development Authority allow for any future project that the County may identify.

On motion of Mr. Osborne, second by Mrs. Mumpower, it was resolved to approve the following resolution:

RESOLUTION NO. 98-27

WHEREAS, THE Industrial Development Authority of Washington County (the "Authority") has considered the application of Emory & Henry College (the "College") for the issuance of the Authority's revenue bonds in an aggregate amount not to exceed $16,000,000 (consisting of an amount not to exceed $10,000,000 in calendar year 1998 and an amount not to exceed $6,000,000 in calendar year 1999) (the "Bonds") to finance certain costs in connection with (a) refunding all or a portion of the $5,670,000 outstanding principal amount of the Authority's College Facilities Revenue Bonds (Emory & Henry College Project), Series of 1993, issued by the Authority to finance the renovation of campus facilities and certain infrastructure improvements, and (2) finance (a) the construction and equipping of an academic center to be known as McGlothlin-Street Hall consisting of approximately 46,000 square feet of offices, classrooms and laboratories, and (b) renovation of approximately 24,000 square feet of existing campus facilities and certain related infrastructure improvements, and (3) funding certain reserves and paying certain expenses of issuing the bonds for the College, whose facilities are located in Washington County, Virginia (the "County), and the Authority has held a public hearing thereon on November 18, 1998; and

WHEREAS, the Authority has requested the Board of Supervisors of Washington County, Virginia (the "Board"), to approve the issuance of the Bonds to comply with Section 15.2-4906 of the Virginia Industrial Development and Revenue Bond Act, Chapter 49, Title 15.2, Code of Virginia, 1950, as amended (the "Act"), and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, a copy of the Authority's resolution approving the issuance of the Bonds, subject to terms to be agreed upon, a fiscal impact statement and a reasonably detailed summary of the statements made at the public hearing have been filed with the Board;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, VIRGINIA, THAT:

1. The Board hereby approves the issuance of the Bonds by the Authority for the benefit of the College, to the extent required by Section 15.2-4906 of the Act and Section 147(f) of the Code, to permit the Authority to issue bonds for the purposes set forth above.

2. The issuance of the Bonds is further subject to the following terms;

(a) an intervening community need which commands priority for revenue bonds of the County over and above all or part of the $6,000,000 of the Bonds for calendar year 1999 as above described; and

(b) The Authority's commitment for the $10,000,000 in bonds for calendar year 1998 is irrevocable and not subject to recession, amendment or revocation.

3. Approval of the issuance of the Bonds, as required by Section 15.2-4906 of the Act and Section 147(f) of the Code, does not constitute an endorsement of the Bonds or the creditworthiness of the College. Pursuant to the Act, the Bonds shall provide that neither the County nor the Authority shall be obligated to pay the principal and the premium, if any, of the Bonds or the interest thereon or other costs incident thereto except from the revenues and moneys pledged therefor, and that neither the faith or credit nor the taxing power of the Commonwealth of Virginia, the County or the Authority shall be pledged thereto.

4. This resolution shall take effect immediately upon its adoption.

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***				

10 **Consideration of FY 1999-00 to FY 2004-05 Virginia Department of Transportation Secondary System Six Year Plan for Washington County, Virginia (Robert Hurt, Assistant Resident Engineer, VDOT, Abingdon District)**

Mr. Robert Hurt, Assistant Resident Engineer, and Steve Buston, Resident Engineer, appeared before the Board of Supervisors seeking adoption of the Secondary System Six-Year Plan for Washington County.

In his presentation, Mr. Hurt commented that he has met with the County Transportation Advisory Board and several projects were selected and added to the Six-Year Plan. It was pointed out that no project priorities were changed.

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

RESOLUTION NO. 98-25

BE IT HEREBY RESOLVED, the Washington County, Virginia Board of Supervisors does hereby approve the FY 1999-00 to 2004-05 Virginia Department of Transportation Secondary System Six Year Plan for Washington County, Virginia, and further approves the first year of the plan titled Details of the Washington County, Virginia Secondary Construction Budget for July 1, 1999 through June 30, 2000.

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***				

11. **Appointment of Board Member to Highlands Community Policy & Management Team Oversight Committee**

On motion of Mr. Mathews, second by Mr. Barker, it was resolved to appoint Mrs. Mumpower to represent Washington County on the Highlands Community Policy & Management Team Oversite Committee.

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

Mr. Ingle	***Aye***	***Mrs. Mumpower***	***Abstain***	***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: (7-0)

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

13. **Report on Award of Bid for Construction of Washington County Jail Project**

Mr. Scott Okes, Project Architect, Dewberry & Davis, addressed the Supervisors reporting on the bids received on the Washington County Jail Renovation Project. In his report, he presented a bid tabulation summary report showing the bids received exceed the estimates for construction cost and available funds for this project.

Mr. Okes reported the low bidder was Burwil Construction Co., Inc. of Bristol, Tennessee whose base bid was $3,269,366 less $20,000 which was deducted by Burwell. He stated he met with representatives of Burwil Construction in an effort to discuss concerns relative to the bid they submitted and the price differential. In his presentation, Mr. Okes expressed the main concern involves site and foundation work..

Discussion ensued. There was consensus agreement among the Supervisors for Dewberry & Davis to pursue a 30 day extension of the bid, meet with the Jail Renovation Committee, and present a recommendation to the Board in January.

14. **Consideration of Supplemental Appropriations from FY 1997-98 Unbudgeted Revenues**

Mr. Reeter reported the unbudgeted revenues carried over from FY 1996-97 and 1997-98, and recommended the following supplemental appropriations be considered with respect to the funds: (1) Supplemental Appropriation in the amount of $175,000 to the Capital Improvements Fund, Budgetary Department 94570 Sewer Projects for the West-Central Sewer Projects to prepare final engineering designs for High Meadows/Lowry Hills Subdivisions together, or High Meadows/Larwood Acres Subdivisions , making the money available to the Washington County Service Authority; and, (2) Supplemental Appropriation in the amount of $25,000 to the General Fund, Budgetary Department 13250 Geographic Information System, for the GIS Manager position for the period February to June 1999.

Discussion ensued relative to the sewer projects. Mr. Osborne expressed his view that the priorities should be determined by the Service Authority Board of Commissioners and submitted in writing to the Board of Supervisors along with a request for the funds. He also stipulated his interest in firms competing for engineering projects.

15. **1999-2003 Regional Real Property Reassessment Bid Negotiation**

Mr. Melvin Ritchie, Commissioner of Revenue, and Mrs. Nadine Culberson, Data Processing Manager, addressed the Supervisors concerning the 1999-2003 Property Reappraisal Services and Reassessment Bid Negotiations. They reported the regional committee reviewing property appraisal service bids is recommending that Blue Ridge Appraisers, Inc. be awarded a contract, and summarized the various components of the bid.

On motion of Mr. Mathews, second by Mrs. Mumpower, it was resolved to accept the bid of Blue Ridge Appraiser, Inc., and enter into a formal agreement for the amount of $8.75 per parcel, and an additional $.75 per parcel for digital photography of buildings .

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

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

Mr. Barker stated that because of complaints he received from citizens in his district during the last reappraisal, and his concern for the way the citizens were received by representatives of Blue Ridge when they challenged their reassessment, he is unable to support Blue Ridge Appraiser, Inc.

16. **Award of Bid for Rounds IV(A) and V LMI Residential Sewer Connections, Glade Spring Sewer Project**

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved by a 7-0 vote to approve the bid of Bailey & Wells in the amount of $29,856.75 for Washington County/Glade Spring LMI Residential Sewer Connections, Round IVA, and Totten Construction in the amount of 39,046.75 for Washington County/Glade Spring LMI Residential Sewer Connections, Round V.

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***				

17. **Approval of Position Description and Salary Range for Geographic Information System Manager**

Present was Mrs. Nadine Culberson, Data Processing Manager.

Mr. Reeter presented a position description and salary range for Geographic Information System Manager, explaining the proposed position will be a department head Manager Class position, and would head up a new department of Geographic Information System.

Mr. Reeter proposed the option of considering allowing consulting firms to submit Statements of Qualifications to act in the capacity of GIS Manager as well as to accept applications for employment of an individual in this position.

Discussion ensued about the merits of the proposal and the advantages of having highly qualified and experienced GIS personnel to implement the program

On motion of Mr. Mathews, second by Mrs. Mumpower, it was resolved to advertise the position accepting Statements of Qualifications from consulting firms rather than individual applicants.

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 establishing a selection committee to review proposals. There was consensus agreement to appoint Mr. Ken Mathews to sit on the committee.

18. **County Administrator Comments**

The following action was taken on County Administrator comments:

a. **Board Comments Concerning Second Draft of By-Laws and Committees for Calendar Year 1999**

Received and noted second draft of By-Laws and Committees for Calendar Year 1999.

b. **Consideration of New Section 8.17 of Personnel Manual Regarding Compensatory Time, Overtime and Discretionary Leave During Weeks With Holidays**

Received proposed policy to consider amending compensatory time, overtime and Discretionary Leave during weeks with holidays for employees having to work more than 32 hours during a holiday week , and who receive no credit for the extra hours they work during that week. Also submitted was memorandum dated 1987 wherein the County Attorney wrote a County policy on the matter.

Discussion ensued. Mrs. Mumpower made a motion which was seconded by Mr. Osborne to approve new Section 8.17 of the Personnel Manual regarding compensatory time, overtime and discretionary leave during weeks with holidays, however, after further discussion, the motion was withdrawn. There was consensus agreement among the Supervisors to table this matter for further discussion at a meeting in 1999.

c. **Bids for Construction of Lee Highway Phase 1A Sewer Project**

Received communication from Randall M. Hancock, Project Manager, Draper Aden Associates, to Washington County Service Authority, summarizing bids received on November 24, 1998 for the West Central Sewer Improvement Phase 1A project.

Mr. Hancock reported of the nine bids received, Central Builders, Inc. was the low bid totaling $504,458.00. He recommended the Washington County Service Authority award a contract to Central Builders, Inc.

d. **Needs Assessment Public Hearing for Possible 1999 Community Development Block Grant Application, January 26, 1999**

CDBG applications are due in April 1999. Mr. Reeter reported the application requires a needs assessment hearing and a hearing on the project application. He recommended the needs assessment hearing be scheduled for January 26, 1999.

On motion of Mr. Osborne, second by Mr. Roberts, it was resolved to authorize the County Administrator to advertise a public hearing to solicit local on local community development and housing needs in relation to Community Development Block Grant funding in Washington County.

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***				

19. **County Attorney Comments**

The following action was taken on County Attorney comments:

a. **Request to Establish "No Hunting" Ordinance in Fairway Oaks Subdivision**

On motion of Mr. Derting, second by Mr. Osborne, it was resolved to advertise a public hearing for "No Hunting" Ordinance in the Fairway Oaks Subdivision.

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*				

b. **December 21, 1998 Special Hearing on City/County Voluntary Settlement Agreement**

On motion of Mr. Mathews, second by Mr. Barker, it was resolved that the Board will recess the December 8, 1998 meeting and reconvene in session on Monday, December 21, 1998 at the Washington County Courthouse.

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

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

20. **Consent Agenda**

On motion of Mr. Mathews, second by Mr. Mathews, it was resolved to approve the following Consent Agenda items:

a ***Payment of Bills, November, 1998***
b. ***Supplemental Appropriations, Sheriff/DARE Budgets:***
- ***Deputy Reimbursements to Telephone, 31200/5230, $1,071.36;***
- ***Restitution by Dingus to Drug Enforcement, 31200/5880, $360.00;***
- ***Vehicle Maintenance, 31200/5880, $2,521.32;***
- ***Uniforms, 31200/6011, $45.00;***
- ***Transportation, 31200/5890, $592.86***
- ***Donation to Miscellaneous, 31200/5890, $100.00;***
- ***Moose Club Donation, 31700/6013, $500.00.***

c. ***Cancelled Check No. 086820, Bailey Computing Technology, $500.00***
d. ***Supplemental Appropriation, Commonwealth Attorney, Office Equipment, $2,236.00***
e. ***Award of Bids for Food and Related Supplies for the Washington County Jail***

f. Request for Refund, Thompson Electric Service, Electrical Permit No. 12440, $25.00;

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***				

21 **Board Member Reports**

The following reports were given by the Supervisors:

On motion of Mr. Barkers, second by Mr. Roberts, it was resolved to cancel the December 22, 1998 regular business meeting.

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. Barker reported Mr. Hunter Widener has inquired about the intentions of the Board of Supervisors relative to a building for Highlands Community Services Board.

Mr. Barker commented on the proposed telecommunications towers for Internet access at Wallace, High Point, Watauga and Valley Institute Schools. He suggested the Board of Supervisors consider amending the County ordinance to establish a use exemption at High Point Elementary School for educational purposes.

Mrs. Mumpower proposed the Supervisors recognize Mindy McCroskey. a junior at John S. Battle High School who is named the 1998 Virginia Farm Bureau Federation Outstanding Young Agriculturalist. There was consensus agreement to recognize Miss McCroskey at the January 12, 1998 meeting along with recognizing the John S. Battle High School Varsity Football Team and Coaches.

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to authorize the County Administrator and the County Attorney to request a formal opinion from the Attorney General relative to legal questions raised about the proposed early retirement plan.

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. Barker filed a disclaimer disclosing he has a personal interest in certain aspects of the Washington County Budget related to appropriations to the Washington County School Board; that he is an employee of the Washington County School Board and appropriations to the Board could indirectly affect his position, salary, employment benefits, etc.; that he is a member of a group of employees which is affected by the amount of the appropriation to the Washington County School Board; and, that he can participate in this transaction fairly, objectively and in the public interest.

Mr. Mathews inquired about the status of the Washington County's comprehensive six year capital improvement plan, and requested a report by March 1, 1999.

Mr. Mathews raised a question of the County continuing to fund the Mount Rogers Development Partnership inquiring whether the Supervisors would prefer to direct those monies to the Economic Development budget. Discussion ensued.

On motion of Mr. Osborne, second by Mrs. Mumpower, it was resolved to release the quarterly funds to Mount Rogers Development Partnership and that the question of funding be reviewed in three months.

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***				

22. **Citizen Comments**

Patrick Mannix addressed the Supervisors on various topics.

23. **Recess to 9:00 a.m., December 21, 1998, Circuit Courtroom, Washington County Courthouse for Special Hearing on City/County Voluntary Settlement Agreement. Upon conclusion of this hearing, the Board will adjourn to its January 12, 1999 Annual Meeting**

On motion of Mr. Mathews, second by Mrs. Mumpower, it was resolved to recess to Monday, December 21, 1998, 9:00 a.m., at the Washington County Courthouse.

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