V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, January 12, 1999, 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
Jack Barker

Mark K. Reeter, County Administrator
John A. Martin, County Attorney
Mark W. Seamon, Accounting/Purchasing Manager
Sandra M. Hatfield, CPS, Administrative Supervisor

ABSENT:

John B. Roberts, Sr.

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1. **Call to Order**

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

Mr. Ingle announced that Mr. Roberts is absent from this meeting due to illness.

2. **Invocation and Pledge of Allegiance – John B. Roberts, Sr.**

Due to the absence of Mr. Roberts, Chairman Ingle gave the Invocation and led the Pledge to the flag.

3 **Approval of the Agenda**

With the absence of Supervisor John Roberts, discussion ensued relative to holding the scheduled organization of the Board of Supervisors, and alternative options to consider that are consistent with the By-Laws adopted in January 1998.

On motion of Mr. Barker, second by Mr. Derting, it was resolved to approve the following amendments to the Agenda:

Revision:

7. Revised Resolution No. 99-1, Establishing/Re-Establishing Standing and Select Committees and Advisory Boards of the Board of Supervisors for Calendar Year 1999

Addition:

20. Consent Agenda
d. Request for Reimbursement, WCSA, WC West Central Sewer Project

Further, due to the absence of Mr. Roberts, it was resolved to recess the January 12, 1999 meeting to January 26, 1999, 6:30 p.m. for the purpose of action on the following Agenda Items:

6. Organization of the Board of Supervisors, Calendar Year 1999
a. Election of Chairman
(1998 Chairman: Bobby D. Ingle. Term of Chairman is One (1) Year established by 1998 By-Laws)
b. Election of Vice-Chairman
(1998 Vice Chairman: Dulcie M. Mumpower. Term of Vice Chairman is One (1) Year established by 1998 By-Laws)
c. Adoption of By-Laws, General Policies & Operating Procedures for Calendar Year 1999

7. a. Adoption of Resolution No. 99-1, Establishing/Re-Establishing Standing and Select Committees and Advisory Boards of the Board of Supervisors for Calendar Year 1999
b. Appointment of Board Representatives to Washington County Sewer Projects Select Committee (1998 Appointments: J. T. Osborne and Joe Derting)
c. Appointment of Board Representatives to Capital Improvements Program (CIP) Development and Finance Select Committees (1998 Appointments: Development Committee - J. T. Osborne and Bobby Ingle; Finance Committee - Joe Derting)
d. Appointment of Board Representatives to County Recreational Facilities Select Committee (1998 Appointments: J. T. Osborne and John Roberts)
e. ***Appointment of Board Representative to Joint Washington County/Town of Abingdon Courthouse Parking Select Committee (1998 Appointment: Ken Mathews)***
f. ***Appointment of Board Representatives to Joint Board of Supervisors/School Budget Review Select Committee (New Committee for 1999 – Two (2) Board appointees requested)***
g. ***Appointment of Board Representatives to County Facilities Select Committee (New Committee for 1999 – Two (2) Board appointees requested)***
h. ***Appointment of Board Representatives to County Special Events Select Committee (New Committee for 1999 – Two (2) Board Appointees requested)***
i. ***Appointment of Board Representatives to County Special Events Select Committee (New Committee for 1999 – Two (2) Board Appointees requested)***
j. ***Appointment of Board Representatives to Economic Development Standing Committee (New Committee for 1999 – Board Chairman and One (1) Board appointee requested)***
k. ***Appointment for Formation of GIS Committee***

l. ***Appointment of Board Representatives to Personnel Standing Committee (New Committee for 1999 – Two (2) Board appointees requested)***

m. ***Appointments to Washington County Transportation Advisory Board (1998 Appointments: Byrd Preston, Jr. (A-91 Election District); Henry Greene (B-91 Election District); Don Montgomery (C-91 Election District); John Morefield (D-91 Election District); Don Stout (E-91 Election District); Thomas Ilowecki (F-91 Election District); Leonard Harmon (G-91 Election District)***

8. Consideration of Other Board Appointments by the Washington County Board of Supervisors, Calendar Year 1999

a. ***Appointment of County Director of Emergency Service(1998 Appointment: Mark K. Reeter)***

b. Appointment of Board Representative to Abingdon Senior Services, Inc. (1998 Appointment: L. B. Atkins)

c. Appointment of Board Representative to Abingdon Day Care Center Advisory Board (1998 Appointment: L. B. Atkins)

d. Appointment of Board Representative to People, Inc. Of Southwest Virginia (1998 Appointment: Jackson Barker)

e. Appointment of Board Representative and Alternate to District III Governmental Cooperative (1998 Appointment: Jackson Barker)

The vote on this motion to approve the amendments to the Agenda was as follows: (6-0)

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

4 **Approval of Minutes of December 8, 1998**

On motion of Mr. Osborne, second by Mrs. Mumpower, it was resolved to approve the Minutes of December 8, 1998 with the following corrections:

Page 9070, Agenda Item No. 7:

Correct the motion to read: "On motion of Mr. Osborne, second by Mr. Derting, it was resolved to approve the following Resolution …"

Page 9075, Agenda Item 13:

Correct spelling of BurWil Construction Co., Inc.

Page 9080, Agenda Item 21 (Continued)

Correct as follows:

"Mr. Mathews inquired about the status of the Washington County Comprehensive Six Year Capital Improvement Plan, and requested a report by March 1, 1999."

Further it was resolved to approve the Minutes of the Recessed Meeting of December 21, 1998 with the following corrections:

Page 9082:

Add to list of those present:

Cecile Rosenbaum, Legal Assistant/Personnel Administrator

Page 9082, Agenda Item No. 1:

Correct sentence to read:

"… At 11:20 a.m., Jackson Barker was noted as being absent."

Page 9082, Agenda Item No. 2:

Correct vote to read as follows:

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

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

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. Barker***	***Aye***

5 **Presentation of Plaques**:

The following action was taken on presentation of plaques

a. John S. Battle High School Horticulture Team, Mindy McCroskey

On behalf of the Board of Supervisors, Supervisor Dulcie Mumpower presented a plaque to Mindy McCroskey, student at John S. Battle High School, who was named the 1998 Outstanding Young Farmer Agriculturalist by the Virginia Farm Bureau Federation.

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b. John S. Battle High School Trojan Varsity Football Team, 1998 Hogoheegee District Champions

Chairman Ingle and Supervisor Barker presented plaques to the John S. Battle High School Trojan Varsity Football Team members, the Manager, and Coaches in recognition of their superior athletic achievement as 1998 Hogoheegee District Champions.

9 **Presentation Concerning Construction and Lease of Office Building for Highlands Community Services Board by Washington County Industrial Development Authority (Hunter Widener, HCSB Executive Directors and Russell Owens, IDA Chairman)**

Mr. Robert Dohman, Chairman, Highlands Community Services Board, and Hunter Widener, Executive Director, appeared before the Board of Supervisors requesting support of their efforts to consolidate all Washington County service operations to one location explaining the current twelve facilities are too costly to maintain. Mr. Dohman reported discussing this concept with the Industrial Development Authority and proposed the Community Services Board desire to build a one-story facility on the property joining the Community Services Building on Lee Highway, thereby being in close proximity to the Department of Social Services and Department of Health.

Discussion ensued with Supervisors inquiring about the approximate amount of current lease payments per month, and whether the funds are state or federal monies.

Mr. Russell Owens, Chairman, Industrial Development Authority of Washington County, was present to address the Board of Supervisors. He reported the IDA has met with representatives of the Community Services Board concerning this proposal and is in general agreement with the concept. He stated there are no architectural plans as yet. Mr. Owens explained the IDA would be required to borrow money to pay for the project and would build a sufficient sum into the lease structure to pay principal and interest on the loan.

Mr. Widener reported the Community Services Board has plans to approach the City of Bristol, Virginia with a report on their proposal, and to solicit their support.

Further discussion ensued. Supervisors expressed their initial support for the concept of locating all community service organizations at one location.

In conclusion, Mr. Widener expressed his view that there are questions and issues yet to be resolved before the Community Services Board can be proceed. Supervisors encouraged Messrs. Dohman and Widener to pursue obtaining cost figures and a feasibility study, and working with the Industrial Development Authority.

Mr. Owens reported to the Board of Supervisors that he has officially retired from the Commonwealth's Department of Housing & Community Development as of January 1, 1999.

10 **Consideration of Resolution for Application for Virginia Department of Transportation Industrial Access Road Program funding for State Route 1717 Relocation Project**

Mr. Mark Reeter presented a Resolution for Application for VDOT Industrial Access Road Program Funding for State Route 1717 relocation project explaining the resolution outlines the present overall budget and sources of funding.

On motion of Mrs. Mumpower, second by Mr. Osborne it was resolved to adopt Resolution No. 99-1, Authorizing Application for Virginia Department of Transportation Industrial Access Road Program Funds for Relocation of State Route 1717.

Discussion ensued. Mr. Mathews inquired about paragraph three on page two of the resolution pertaining to a 50%/50% cost sharing basis, and asked Mr. Reeter to explain it.

Mr. Reeter responded the County will contract for the engineering work and final design on the project. He stated VDOT has tentatively agreed to fund half of the cost of the engineering work out of the revenue sharing program monies they have already set aside this year amounting to $125,000. Further, the Commonwealth Transportation Board must authorize the release of the revenue sharing money to the County. Mr. Reeter stated he hopes the County can pay for all of the

engineering work on a 50%/50% basis which has been tentatively agreed to by VDOT. He stated some of the final cost sharing arrangements may be subject to some negotiation, but that is the way the County wants to approach it at this point.

Mr. Mathews requested the following discussion be placed in the minutes:

Mr. Mathews inquired if the County's share of the cost is in the 1998-99 budget. Mr. Reeter responded in the affirmative.

Mr. Mathews asked for clarification of paragraph seven on page one, specifically "a matching $150,000". Mr. Reeter confirmed the amount stating that is the requirement the County needs to provide for being able to pull down $450,000 of industrial access road monies and that this would mean providing a local match money of $150,000 over the total course of the project which is four to five years. He stated this is a very long range and unusual project, adding VDOT is telling the County that $150,000 is the amount they would expect the County to contribute in order to match the industrial access program grant money. Mr. Mathews inquired if that amount is in addition to the 50%/50% match in paragraph three of the second page. Mr. Reeter responded in the affirmative. Mr. Mathews asked Mr. Reeter for a guestimate of the total amount. Mr. Reeter stated the total County contribution to this project over the four to five years it is anticipated taking is going to be in the range of $541,000. Mr. Mathews inquired about the amount budgeted for FY 1998-99. Mr. Reeter responded this year we have to start the engineering work $75,000. Mr. Mathews, in responding to Mr. Reeter, stated that in the next four years, the County will have to come up with an additional $500,000. Mr. Reeter confirmed this, and stated that with the Governor's Opportunity Fund Grant, the County would have to come up with that anyway as a contribution to this project, because that is what the Board agreed to contribute -- $500,000 to this project over the life of the project, four to five years – in order to match the opportunity fund money for the Bristol Compressors expansion. Mr. Mathews restated his question about $75,000 being placed in the FY 1998-99 budget. Mr. Reeter affirmed that $75,000 was placed in the FY 1998-99 budget.

RESOLUTION NO. 99-1

AUTHORIZING APPLICATION FOR
VIRGINIA DEPARTMENT OF TRANSPORTATION INDUSTRIAL ACCESS ROAD
PROGRAM FUNDS FOR RELOCATION OF
STATE ROUTE 1717

WHEREAS, the Board of Supervisors of Washington County, Virginia has recognized for several years the inadequate condition of State Secondary Route (SR) 1717 (Industrial Park Road) which serves the Bristol-Washington County Industrial Park, and

WHEREAS, Bristol Compressors has announced an expansion of its manufacturing facility in the Bristol-Washington County Industrial Park which will require $20 million in capital investment and create 350 new jobs, and

WHEREAS, the Secretary of Transportation of the Commonwealth, by letter dated June 11, 1997 had tendered some alternatives for financing the relocation of SR 1717 so as to provide a safer and more adequate access into the Bristol-Washington County Industrial Park (the Project), and

WHEREAS, Washington County has begun initial planning for the Project, estimated to cost $3.8 million, and

WHEREAS, Washington County and the Virginia Department of Transportation (VDOT) plan to provide up to $1,250,000.00 from regular secondary road allocations for the Project, and

WHEREAS, the Board of Supervisors plan to transfer this amount from existing secondary road allocations for SR 725 (Chestnut Mountain Road) based upon the agreement between the Counties of Grayson, Smyth and Washington, VDOT and Governor George Allen to fund improvements to SR 725 using U.S. Highway 58 bond proceeds, and

WHEREAS, VDOT has indicated willingness to provide Industrial Access Road Program funding for the Project in the amount of $450,000.00, with a matching $150,000.00 from Washington County, and

WHEREAS, Washington County anticipates receipt of Appalachian Regional Commission (ARC) funding in the amount of $500,000.00, and Community Development Block Grant (CDBG) funding in the amount of $700,000.00, said funds to be applied to the Project, and

WHEREAS, VDOT has agreed to recommend future Revenue Sharing Program allocations to supplement the existing FY 1998-99 allocation of $125,000.00 in state funds, matched in like amount by County funds, up to an additional $250,000.00 (this additional amount also being matched in like sum by County funds), and

WHEREAS, the share for VDOT for the Project is estimated at $2,075,000.00, with the County's share being up to $525,000.00, the share from ARC being $500,000.00, the share from CDBG being $700,000.00, for a total current estimated project cost of $3.8 million, and

WHEREAS, it is recognized that the Commonwealth Transportation Board (CTB) and the Board of Supervisors cannot commit to funding the Project beyond the current fiscal year; however, both parties pledge their best efforts to continue such funding on an annual basis until the Project is complete, and

WHEREAS, the Board of Supervisors wishes to begin preliminary engineering work on the Project and to pay for such work using the FY 1998-99 VDOT Revenue Sharing Program allocation and County funds on a 50%/50% cost-sharing basis, and

WHEREAS, the Board of Supervisors intends to furnish the necessary rights-of-way and utility adjustments for the Project to the Industrial Access Road Program using VDOT Revenue Sharing Program allocations and County funds on a 50%/50% cost-sharing basis, and

WHEREAS, the Board of Supervisors will, to the extent provided by law, provide assurances that private entrances will not be located on the Project, and that access shall be limited to streets serving multiple properties intersecting with the new road;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Virginia, that pursuant to the foregoing, the County make application to VDOT for Industrial Access Road Program funding for the Project.

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. Barker***	***Aye***

11 **Request for Abandonment of a Portion of State Secondary Route 728 by U. S. Forest Service (Doris Bush, USFS Area Ranger and Steve Buston, VDOT Resident Engineer)**

Mr. Steve Buston, Resident Engineer, and Ms. Doris Bush, Environmental Engineer, Virginia Department of Transportation, appeared before the Board of Supervisors requesting a portion of State Route 728, located in the Konnarock area, be abandoned and removed from the state secondary highway system. Ms. Bush explained the Forest Service plans to construct a fully accessible fishing and wildlife viewing facility at Creek Junction. Ms. Bush stated this project necessitates closing approximately ½ mile of SR 728 to public vehicle access extending from the trestle located at the Green Cove and Laurel Creek, and using the existing roadway as to main access trail linking the eight various fishing/viewing stations together. She stated the Department of Transportation is supportive of this project, and it will have minimal impact on the small number of people who camp along the road annually.

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to make notification of Washington County's intent to abandon ½ mile of SR 728 to public vehicle access in order for the Forest Service to construct a fully accessible fishing and wildlife viewing facility at Creek Junction.

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. Barker***	***Aye***

12 **Recess**

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

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. Barker***	***Aye***

13 **Presentation of FY 1997-98 Annual Financial Report (Jim Fern, Hicok & Fern, PC)**

Mr. Jim Fern of Hicok, Fern, Chapman & Brown appeared before the Board of Supervisors to review and comment on the FY 1997-98 annual financial report.

Mr. Fern presented the Independent Auditor's Report on the Comprehensive Annual Financial Report of Washington County for the year ended June 30, 1998 excluding the Washington County Service Authority's financial data which was not available to report on. Mr. Fern presented the Independent Auditor's Report, Report on Compliance and on Internal Control over Financial Reporting Based on an Audit of Financial Statement Performed in Accordance with Government Auditing Standards, and Report on Compliance with Requirements Applicable to Each Major Program and Internal Control over Compliance in Accordance with OMB Circular A-133.

14 **Application for Regional Competitiveness act Funding Through mount Rogers Planning District Commission for Regional Small Business Incubator (Christy Parker Assistant County Administrator; Jim Tilley, Director, VHCC Small Business Development Center)**

Ms. Christianne Parker addressed the Supervisors reporting on the coordinated efforts between Washington County and Bristol, Virginia to submit a formal application for grant funding through the Regional Competitiveness Program for the proposed Regional Small Business Incubator Program to be administered through the Mount Rogers Planning District Commission. Ms. Parker reported the RCP funds will be used primarily for (1) Architectural Engineering services necessary to locate and design the facility to be located on the Virginia Highlands Community College campus site, and (2) Staffing, and will be awarded over a five year period.

Ms. Parker requested the Board of Supervisors endorsement of the FY 1998-99 application for $33,000 of explaining that the funds will be used for site studies and surveys, schematic drawings, cost estimates and start-up expenses.

On motion of Mr. Derting, second by Mr. Osborne, it was resolved to endorse joint application for grant funding through the Regional Competitiveness Program for the Regional Small Business Incubator Project.

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. Barker***	***Aye***

15 **Resolution Proclaiming *Project Discovery Day*, January 19, 1999**

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

Resolution No. 99-2

WHEREAS, Project Discovery continues to be one of the most effective drop-out prevention programs in the nation;

WHEREAS, Project Discovery's efforts assist economically disadvantaged and first generation college bound students in their preparation for post secondary education;

WHEREAS, the program has shown hundreds of young people that college is not a dream, but a reality which can be achieved through hard work and perseverance;

WHEREAS, since 1986, the Virginia General Assembly has consistently appropriated funds for the operation of Project Discovery programs;

WHEREAS, Project Discovery programs are being implemented in forty-eight jurisdictions, which include the involvement of twenty Virginia community action agencies;

WHEREAS, student enrollment figures for the 1997-98 school year indicate that 78% of the seniors in Project Discovery enrolled into college;

WHEREAS, of the 4,000 students served each year, 99.7% remain in school through graduation;

WHEREAS, this community's future depends on how well it educates its children.

NOW, THEREFORE, BE IT RESOLVED, to observe January 19, 1999 as Project Discovery Day in Washington County, and to call this observance to the attention of all of our citizens.

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. Barker***	***Aye***

16 **Consideration of Board Appointments (*Information Only*)**

Noted the following appointments that are due to expire:

a. Virginia Highlands Airport Commission:

::	Tracy S. Taylor	B-91	June 30, 1999
::	David C. Johnson	D-91	June 30, 1999

b. Highlands Community Services Board:

::	Robert C. Dohman	At Large	June 30, 1999
::	Jackson H. Barker	At Large	June 30, 1999
::	Norma Faye Hite	B-91	June 30, 1999
::	Rebecca S. DeBusk	D-91	June 30, 1999

c. Industrial Development Authority of Washington County

::	Clarence B. Hale	C-91	February 27, 1999
::	Eugene P. Baker	F-91	January 30, 1999

d. Washington County Park Authority:

::	James F. Hutton	D-91	June 30, 1999
::	Wiley H. Helton	F-91	June 30, 1999

e. Washington County Planning Commission:

::	W. D. Young, Jr.	E-91	June 30, 1999
::	Bill S. Canter	G-91	June 30, 1999

f. Public Library Board of Trustees:

::	B. Jewell Cardwell	B-91	June 30, 1999
::	Peggy M. Roberts	E-91	June 30, 1999

g. Recreation Advisory Board:

::	Janet W. Campbell	E-91	June 30, 1999

h. Washington County Service Authority:

::	Frank J. Stephon IV	A-91	June 30, 1999
::	Robert O. Briscoe	C-91	June 30, 1999

i. Virginia Highlands Community College Board, Henry Green, Term to Expire June 30, 1999

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to reappoint Mr. Eugene P. Baker to the Industrial Development Authority of Washington County representing the Tyler District for a four year term effective January 31, 1999.

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. Barker***	***Aye***

17 **Recommendation to Judge for Appointment to Board of Zoning Appeals, Beulah S. Lambert (*Appointment Expires January 9, 1999)***

On motion of Mrs. Mumpower, second by Mr. Osborne, it was resolved to recommend the reappointment of Mrs. Beulah Lambert to the Board of Zoning Appeals for a five year term, and further it was resolved to submit this recommendation to the Judge of the Circuit Court for consideration in filling the vacancy due to her term of appointment expiring January 9, 1999.

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. Barker***	***Aye***

17. **County Administrator Comments**

a. **Town of Abingdon Request for Letter of Support for East Main Street Improvement Project**

Mr. Reeter reported receiving a telephone request from Mayor Lois Humphries, Town of Abingdon, for the Board of Supervisors to support the East Main Street Improvement Project.

Discussion ensued with Supervisors expressing consensus agreement for needed improvements on east Main Street, however, it was preferred that a letter from the Town of Abingdon be received prior to taking action on the request.

Mr. Reeter commented on upcoming meetings: (1) February 9, 1999 public hearing on the Economic Development Block Grant Application for $700,000 in funds for the Route 1717 Project. Mr. Reeter commented this proposed grant does not interfere with any community development projects the County may have in mind; (2) January 26, 1999 needs assessment public hearing to provide information about CDBG Program funding.

Mr. Reeter reminded Supervisors that the Statement of Economic Interest forms are due for filing January 15, 1999.

19 **County Attorney Comments** – There were no items to report.

20 **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, December 1998
b. Supplemental Appropriation, Clerk of Circuit Court, $46,183.00;
c. Transfer from Reserve for Contingencies, County Audit Budget, $6,600.00;
d. Request for Reimbursement, WCSA, WC West Central Sewer Project

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. Barker***	***Aye***

21 **Board Member Reports**

Mr. Barker presented a summary of Goodson Kinderhook Volunteer Fire Department response calls from January 1, 1998 to December 31, 1998.

Mrs. Mumpower reported Karen Cross, Eighth Grade Teacher at E. B. Stanley Middle School, was selected to travel as a representative of the Commonwealth of Virginia to Israel to attend a history and social science teachers' seminar March 4-14, 1999, sponsored by the Virginia Department of Education, Old Dominion University, and the Virginia-Israel Advisory Board, focussing on Virginia's History and Social Science Standards of Learning through on-site lectures and classroom observations in Israel.

On motion of Mrs. Mumpower, second by Mr. Mathews, it was resolved to appropriate $500.00 from Reserves for Contingency to the Washington County School Board for the travel expenses of Karen Cross, Eighth Grade Teacher at E. B. Stanley Middle School, who was selected to represent the Commonwealth of Virginia at a history-social science teachers' seminar March 4-14, 1999 in Israel.

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. Barker***	***Aye***

22 **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 topics.

23 **Adjournment**

On motion of Mr. Derting, second by Mr. Barker, it was resolved to recess to Tuesday, January 26, 1999 , 6:30 p.m. for the purpose of organization of the Board of Supervisors.

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. Barker***	***Aye***

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Bobby D. Ingle, Chairman