V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, May 11, 1999, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

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

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

****

1. **Call to Order**

The meeting was called to order by Mr. Joe W. Derting, Chairman of the Board, who welcomed everyone in attendance.

2 **Invocation and Pledge of Allegiance – James T. Osborne**

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

3 **Approval of Agenda**

On motion of Mrs. Mumpower, second by Mr. Ingle, it was resolved to approve the agenda removing Item No. 18, Johnson Memorial Hospital Request for Letter of Endorsement Establishing a Comprehensive Cancer Treatment Facility.

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

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

4 **Approval of Minutes**:

The following action was taken on approval of Minutes:

a. **Recessed Meeting of April 15, 1999**

On motion of Mr. Barker, second by Mr. Roberts, it was resolved to approve the Minutes of April 15, 1999 with the following corrections:

Unnumbered page 2, Item 3 ~

Correct misspelling of Ms. Lowe.

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

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

Mr. Ingle abstained for the reason he was absent from the meeting.

*****

b. **Recessed Meeting of May 4, 1999**

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to approve the Minutes of May 4, 1999 with the following corrections:

Unnumbered page 2, Item No. 5:

Correct name of Richard Rose.

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

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

*****

c. **Recessed Meeting of May 6, 1999**

On motion of Mr. Roberts, second by Mr. Barker, it was resolved to approve the Minutes of May 6, 1999, as presented.

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

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

5 **Presentation of Plaques and Awards**:

a. **Odyssey of the Mind**:

Supervisor Dulcie Mumpower presented Certificates of Commendation and Plaques to the following students who competed individually and in teams in the Region I Odyssey of the Mind Tournament on March 20, 1999

E. B. STANLEY MIDDLE SCHOOL

Region I, Division II Champions
"EnvirOMental Challenge"
Lori Edmonds Nicole LaPoint Carrie Mullins
Jill Sperry
Rebekah Strawbridge
COACHES: JACK and SHIRLEY TAYLOR

Region I
Individual Ranatra Fusca Creativity Award
"EnvirOMental Challenge"
Jill Sperry

Region I, Division II Champions
"RatiOMetric Structure"
Anna Hodges John Miller Brittany Plaster
Ashley Tolliver
Tiffany Wallace
COACH: ANITA PLASTER

Region I, Division II – Second Place
"O, My Faire Shakespeare"
Patty Begley Miranda Keen Jaylyn McCoy
Sophie Michal Ben Price Thomas Sutherland
COACHES: CHUCK AND BRENDA PRICE

Region I
Individual Ranatra Fusca Creativity Award
"O, My Faire Shakespeare"
Ben Price

Mr. Osborne presented Certificates of Commendation and Plaques to the following students who competed as teams in the Region I Odyssey of the Mind Tournament on March 20, 1999:

GLADE SPRING MIDDLE SCHOOL

Region I, Division III Champions
"Over The Mountain"
Gary Bowen John Eide Katie Eide
Jason Johnson Nathan Johnson Kristie Montgomery
Brandon Moore
COACH: LASSIE EIDE

PATRICK HENRY HIGH SCHOOL

Region I, Division III Champions
"O, My Faire Shakespeare"
Samantha Barton Holly Copeland Brandon Browning
Eric McNeely Jessica Reedy Jessica Smith

Madeline Wyatt
COACH: MARY GARRETT

Mr. Derting presented Certificates of Commendation and Plaques to the following students who competed as a team in the Region I Odyssey of the Mind Tournament on March 20, 1999:

(Mrs. Mumpower was excused to leave the meeting.)

WATAUGA ELEMENTARY SCHOOL

Region I, Division I Champions
"O, My Faire Shakespeare"
Christopher T. Cole James H. Denton Garrett J. Lukas
Lauren E. Owens
Joseph E. Youmans
COACHES: LISA and MARY AKERS

COORDINATOR, ODYSSEY OF THE MIND: ANN ABEL

*****

b. **Forensics Team**

Mr. Mathews presented Certificates of Commendation and Plaques to the following students in recognition of their successful Forensics competition:

ABINGDON HIGH SCHOOL

1999 District Championship
Melanie Fleenor
Hannah Haviland

1999 District Championship
Regional Championship
Sarah Herman
Adriane Kiss
Ben Koch

1999 District Championship
Regional Championship
State Runner-Up Team
Mandy Catron Charlotte Finch Danielle Finch
Jessica Guerra Eric Latham Rachel Lewis
Brandon McConnell Brittany Stapleton Natasha Taylor
Rachael Tyhurst Josh Vanover Marion Young

1999 State Championship, Individual
Mandy Catron Charlotte Finch Danielle Finch
Brandon McConnell

1999 State Finalist
Rachel Tyhurst

1999 State Runner-Up, Individual
Josh Vanover

COACH: JENNIFER BRADLEY

*****

c. **Washington County Falcons**

Supervisors Derting and Mathews presented Certificates of Commendation and Plaques to the following members of the Washington County Falcons Special Olympic Basketball Team for superior athletic achievement and sportsmanship in recognition of their successful regional and state competitions:

1999
Unified Special Olympic Basketball Team
Regional Tournament – Placed Third
Division State Champions

Abingdon Elementary School
James Kelly, Partner

Abingdon High School
Brian Carter, Athlete
Greg Hicks, Athlete
Clint Holmes, Athlete
Jennifer Hubbard, Athlete
Gary Sweat, Athlete
Heather Tignor, Athlete

E. B. Stanley Middle School
Travis Nunley, Athlete
Zack Testerment, Partner

Holston High School
Jimmy Stevens, Partner

John Battle High School
Junior Nunley, Partner and Assistant Coach
COACH: JUDY E. WILSON

6 **Planning & Zoning Public Hearings**

The following action was taken on Planning & Zoning public hearings:

***Intent to Rezone*:**

a. ***Doug Witt*:** Request to rezone approximately 40.08 acres of property located on the south side of State Route 681 near the intersection of Route 683/681 from A-2 (Agricultural, General) to R-2 (Residential, General), Harrison Magisterial District, **B-91 Election District.**

Mr. Derting opened the public hearing and invited comments both in support of and in opposition to application to rezone property located on the south side of State Route 681 from A-2 to R-2.

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

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to follow the recommendation of the Planning Commission and rezone approximately 40.08 acres of property located on the south side of State Route 681 near the intersection of Route 683/681 from A-2 (Agricultural, General) to R-2 (Residential, General), Harrison Magisterial District, B-91 Election District.

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

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

******

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

b. Doug Witt and Mike Wilson: Request for a Special Use Permit to construct and operate a 18 hole, PAR 3 Golf Course on property located on the south side of State Route 681 near the intersection of Route 683/681 in an R-2 (Residential, General) zone, Harrison Magisterial District, B-91 Election District.* if rezoning is approved

Mr. Derting opened the public hearing to receive comments both in support of or in opposition to request of Doug Witt and Mike Wilson for a Special Use Permit to construct and operate a 18 hole, PAR 3 Golf Course on property located on the south side of State Route 681 near the intersection of Route 683/681 in an R-2 zone.

Bob Taylor, R D Designs, appeared before the Board of Supervisors, describing the 9 hole, par 3 golf course development being constructed by Doug Witt and Mike Wilson. He stated future development plans are to expand the golf course to 18 holes, and may include a lighted course.

Mr. Taylor responded to questions from Mr. Ingle relative to when the course will be lighted. He stated he expects the lights to be on until approximately 11:00 p.m., adding that because of the location and layout of buildings the lighting should not disturb the residents of the development. Mr. Taylor presented an artist's rendering of the proposed development.

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

On motion of Mr. Ingle, second by Mr. Mathews, it was resolved to accept the recommendation of the Planning Commission and approve the special use permit for Doug Witt and Mike Wilson to construct and operate a 18 hole, PAR 3 Golf Course on property located on the south side of State Route 681 near the intersection of Route 683/681 in an R-2 (Residential, General) zone, Harrison Magisterial District, B-91 Election District.

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

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

*****

c. **E.W. Wilkinson Estate: Request for a Special Use Permit to construct and operate a small business in general, more specifically, a 40' x 100' warehouse facility for the purpose of loading trucks on property located at the intersection of Route 609/879 near the Wilkinson Cemetery in an A-2 (Agricultural, General) zone, Harrison Magisterial District.**

Mr. Derting opened the public hearing to receive comments both in support of and in opposition to request of E.W. Wilkinson for a Special Use Permit to construct and operate a small business in general, more specifically, a 40' x 100' warehouse facility for the purpose of loading trucks on property located at the intersection of Route 609/879 near the Wilkinson Cemetery in an A-2 zone.

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

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to accept the recommendation of the Planning Commission and approve special use permit for E.W. Wilkinson Estate to construct and operate a small business in general, more specifically, a 40' x 100' warehouse facility for the purpose of loading trucks on property located at the intersection of Route 609/879 near the Wilkinson Cemetery in an A-2 (Agricultural, General) zone, Harrison Magisterial District.

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

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

*****

d. **Harold Taylor**: Request for a Special Use Permit to operate a small business in general, more specifically, a taxidermy shop on property located on the south side of State Route 633 near the intersection of Route 633/659 in an A-1 (Agricultural, Limited) zone, Wilson Magisterial District, **F-91 Election District**.

Mr. Derting opened the public hearing and invited comments both in support of and in opposition to application of Harold Taylor for a Special Use Permit to operate a small business in general, more specifically, a taxidermy shop on property located on the south side of State Route 633 near the intersection of Route 633/659 in an A-1 (Agricultural, Limited) zone.

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

On motion of Mr. Barker, second by Mr. Roberts, it was resolved to accept the recommendation of the Planning Commission and approve special use permit for Harold Taylor to operate a small business in general, more specifically, a taxidermy shop on property located on the south side of State Route 633 near the intersection of Route 633/659 in an A-1 (Agricultural, Limited) zone, Wilson Magisterial District, F-91 Election District.

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

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

*****

e. **Green Spring Foundation, Inc**.: **Request for a Special Use Permit to construct and operate a group home retirement center on property located on the north side of State Route 75 near the intersection of Route 75/818 in an R-2 (Residential, General) zone, Madison Magisterial District.**

Mr. Derting opened the public hearing and invited comments both in support of and in opposition to application of Green Spring Foundation, Inc. for a Special Use Permit to construct and operate a group home retirement center on property located on the north side of State Route 75 near the intersection of Route 75/818 in an R-2 (Residential, General) zone.

Mr. Preston Brown, speaking on behalf of Green Spring Foundation and proposed residents, explained his organization plans to build a 12 unit, independent, assisted living center with residential priority being given to senior citizens of Washington County.

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

On motion of Mr. Ingle, second by Mr. Roberts, it was resolved to grant a special use permit to Green Spring Foundation, Inc. for a Special Use Permit to construct and operate a group home retirement center on property located on the north side of State Route 75 near the intersection of Route 75/818 in an R-2 (Residential, General) zone.

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

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

7 **Presentation Concerning Regional Tourism Marketing Effort (Joe Macione)**

Mr. Joe Macione, representing Congressman Boucher's Office, addressed the Supervisors on the establishment of the Commission on the Future of Southwest Virginia whose objective it is to explore ways to attract tourists and encourage localities in the region to aggressively pursue a marketing campaign. Mr. Macione advised there is scheduled to be a four-week television campaign across the nation as well as a three-month advertising campaign in national publications to promote tourism in Southwest Virginia.

In his presentation, Mr. Macione explained in detail the marketing plan and the financial benefits to the region. Mr. Macione presented a promotional videotape of Southwest Virginia that highlights the history, culture, recreation opportunities, tourist and scenic attractions.

Mr. Macione concluded by urging the Board of Supervisors to participate in the marketing campaign.

8 **Recess**

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

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

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

9 **Update from Mount Rogers Partnership/Peaks of Virginia (Jerry Brown, Executive Director)**

Mr. Jerry Brown, Executive Director, Peaks of Virginia, appeared before the Board of Supervisors to give a quarterly report on the Partnership's economic development activities within the region, and highlighting how the Partnership's activity has impacted Washington County. Mr. Brown commented on efforts to encourage Northern Virginia's technology industry to consider Southwest Virginia as a location to operate from.

10 **Request for Appointment of County Preservation Advisory Board (Klell Napps & L. C. Angle)**

Mr. Klell B. Napps, President, Washington County Preservation Foundation, addressed the Supervisors requesting the Board of Supervisors to establish a County Preservation Advisory Board for the purpose of identifying the most important historic and scenic areas within the County, and recommend actions related to their recognition and preservation. Mr. Klell advised the Board that the Historical Society of Washington County has agreed to serve on the advisory board.

Discussion ensued. There was consensus agreement among the Supervisors to endorse the concept of an advisory board. Further, there was consensus agreement to appoint Mr. Ingle to meet with the County Administrator to develop a recommendation on the structure of the advisory board, and present a recommendation to the Supervisors at their May 25, 1999 meeting.

11 **Request for Addition of 0.48 Miles of Whiteridge Drive and Brekenridge Court to Secondary System of State Highways Brekenridge at Watauga Subdivision**

Received communication from Addison Surveyors requesting the Supervisors adopt a resolution recommending roads in Brekenridge at Watauga be taken into the secondary system.

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

RESOLUTION NO. 99-13

ADDITION OF 0.48 MILES OF WHITERIDGE DRIVE AND BREKENRIDGE COURT TO SECONDARY SYSTEM OF STATE HIGHWAYS BREKENRIDGE AT WATAUGA SUBDIVISION

WHEREAS, the street(s) described on the attached Additions Form SR-5A, fully incorporated herein by reference, are shown on the plats recorded in the Clerk's Office of the Circuit Court of Washington County, and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the street(s) meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation;

NOW, THEREFORE, be it RESOLVED this Board requests the Virginia Department of Transportation to add the street(s) described on the attached Additions Form SR-5A to the secondary system of state highways, pursuant to Section 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements, and

BE IT FURTHER RESOLVED this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easement for cuts, fills and drainage, and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

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

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

Mr. Barker left the table.

12 **Request for Approval of Waste Hauler Permit, Southwest Sanitation, Inc.**

On motion of Mr. Osborne, second by Mr. Ingle, it was resolved to approve waste hauling transportation permit for Southwest Sanitation Co., Inc. for two trucks to operate in Washington County retroactive to August 1998 for a time period to expire August 31, 1999.

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

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

Mr. Reeter raised a discussion about reviewing/modifying provisions of the solid waste ordinance. There was consensus agreement to refer the matter of reviewing provisions of the solid waste ordinance to the Solid Waste Committee for review.

Mr. Barker returned to the table.

13. **Request for Approval of County/VDOT Revenue Sharing Program Agreement, SR 1717 Relocation Project (Steve Buston)**

Mr. Steve Buston, Resident Engineer, Virginia Department of Transportation Abingdon District, was present to request approval of Revenue Sharing Agreement between Washington County and VDOT for preliminary design work on the SR 1717 Relocation Project.

On motion of Mr. Osborne, second by Mr. Ingle, it was resolved to enter into Revenue Sharing Agreement with Virginia Department of Transportation for preliminary engineering of Route 1717 Relocation Project, No. 1717-095-273, PE101, in the amount of $125,000.

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

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

14 **Application for Permit to Possess and Display Fireworks, Glade Spring Volunteer Life Saving Crew, Saturday, July 10, 1999**

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to approve Application for Permit to Possess and Display Fireworks, July 10, 1999, at Glade Area Park & Pool.

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

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

15 **Consideration of Unreduced Retirement of Age 50 With 30 Years of Service**

Received communication from Mark W. Seamon, Accounting/Purchasing Manager, concerning VRS notice to localities about approved unreduced retirement at age 50 with 30 years service, effective July 1, 1999, and that the benefit will apply automatically to Washington County unless a resolution is adopted not to participate.

There was no action taken.

16. **Request for Financial Assistance to Relocate Duncanville School, A One Room School House (Supervisor Kenneth G. Mathews on behalf of May Jo Craig)**

Received information and request for financial assistance to relocate a one-room school house from Duncanville community in Washington County to the Coomes Center.

Mrs. Mumpower returned to the meeting at 8:55 p.m.

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to allocate $2,500 from Reserves for Contingency to Washington County School Board for the purpose of relocating a one-room school house.

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

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

17 **Consideration of Expiring Board Appointment to Community Criminal Justice Board, Two Year Appointment**

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to reappoint Sheriff Kenneth L. Hayter to the Community Criminal Justice Board for a two year appointment effective July 1999 to July 2001.

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

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

18 **Farewell Reception for Dr. George H. Stainback, Superintendent of Schools**

There was consensus approval to host a reception honoring Dr. George H. Stainback upon his retirement on Tuesday, June 8, 1999, from 5:00 to 6:30 p.m. at the Southwest Virginia Higher Education Center. Further, there was agreement to present Dr. Stainback with a commemorative resolution.

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

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

19 **County Administrator Comments**

a. **Courthouse Parking Needs Assessment**

Mr. Mathews reported the Town of Abingdon has approved appropriating their share of the cost to have Thompson & Litton conduct a Needs Assessment for parking around the Courthouse.

On motion of Mr. Mathews, second by Mr. Ingle, it was resolved to appropriate $12,000 from Reserves for Contingency to finalize the agreement with Thompson & Litton to conduct a needs assessment for parking around the Courthouse.

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

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

Mr. Reeter provided a status report on the study for consolidation of health Department and Social Services agencies.

---

20 **County Attorney Comments**

a. **Provisions of Special Use Permit for Cardinal Travel Center**

On motion of Mr. Osborne, second by Mr. Ingle, it was resolved to approve the following agreed upon provisions as the controlling elements of the Special Use Permit for construction of Cardinal Travel Center, LLC:

1. ***On site light poles with shields to deflect light toward the interior of the site;***
2. ***A row of pine trees or large shrubs planted along the boundary of the Cardinal Travel Center lot and the property now held by the Coannon family;***
3. ***Limit of one tower-type internally illuminated business and/or location sign which would be visible from Interstate 81 and Highway 11. All signs being compatible with existing zoning ordinance regulations;***
4. ***Operations on-site would be limited to gas/diesel vehicle fueling pumps, retail convenience store, dine-in restaurant and reasonable expansions, video game room, restroom facilities, and showers for truck drivers;***
5. ***No less than 50 tractor/truck parking spaces available for truck parking at all times;***
6. ***A fence along Route 11 boundary similar in height ad design with the fencing now located along the northern bounda4ry of the property with Interstate 81. No fencing would be required along the boundary with Route 91 on the western side of the property;***
7. ***Developers to provide adequate signs for on-site traffic control;***
8. ***Construction of travel center would commence within twenty-four (24) calendar months of the date of approval of the special use permit or permit will expire and be considered null and void. Any legal action that would suspend construction activities following approval of the permit would not be tolled against said 24-month period.***

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

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

---

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, May 1999

b. Supplemental Appropriation to Sheriff's & Jail Budget:

::	*Motor Vehicles*	*31200/8205*	*$ 20,570.00*
::	*Restit. To Drug Enforcement*	*31200/5880*	*$ 260.00*
::	*INS Fingerprinting*	*33100/6010*	*$ 555.00*

c. Supplemental Appropriation to School Board budget, FY 1998-99:

::	*Technology Infrastructure Funds*	*$203,000.00*
::	*Technology Literacy Challenge Grant*	*$ 56,335.35*
::	*E-Rate Rebate Jan. 98-June 99*	*$ 34,729.30*
::	*Regional Competitiveness Program*	*$ 40,000.00*
::	*Local Choice Insurance Buy Down*	*$ 95,000.00*

d. Supplemental Appropriation to Commonwealth Attorney Office, $449.55 to Forfeited Asset Sharing Program, Fund 2, 22800/5840

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

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

22 **Board Member Reports**

Mr. Ingle reported he will be submitting a request to consider appointments to the Mount Rogers Alcohol Safety Action Program at the May 25, 1999 meeting.

Mr. Roberts advised the Board of the Trail Days event in Damascus, Virginia.

Mr. Roberts inquired about alternative disposal arrangements for white goods. There was consensus agreement to revisit the contract issue based on the current circumstances of the vendor being unable to meet his contract obligations. Mr. Ingle suggested the County look at how white goods are transported and that they are secured in a safe manner.

Mr. Derting commented on the upcoming Governor's Commission on Information Technology at the Higher Education Center.

23 **Citizen Comments**

The following citizens addressed the Board of Supervisors:

Patrick Mannix
Lacy Love

24 **Recess to Thursday, May 13, 1999, 7:00 p.m. for Public Hearing on Proposed and Recommended County Operating Budget for FY 1999-2000**

On motion of Mr. Barker, second by Mr. Roberts, it was resolved to adjourn the meeting.

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

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

_____

Joe W. Derting, Chairman