V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, February 22, 2000, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

Joe W. Derting, Chairman
John B. Roberts, Sr., Vice Chairman
Jack Barker
Bobby D. Ingle
Phillip B. McCall
Anthony S. Rector
Dulcie M. Mumpower

Mark K. Reeter, County Administrator
Lucy E. Phillips Bright, County Attorney
Mark W. Seamon, Accounting/Purchasing Manager
Carol A. Dorton, Administrative Assistant

ABSENT:

Sandra M. Hatfield, CPS, Administrative Supervisor

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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 – Jack Barker**

Jack Barker gave the Invocation and led the Pledge of Allegiance.

3 **Approval of Agenda**

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

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

Mr. Derting	*Aye*	*Mr. Roberts*	*Aye*	*Mr. McCall*	*Aye*
Mr. Ingle	*Aye*	*Mr. Rector*	*Aye*	*Mrs. Mumpower*	*Aye*
Mr. Barker	*Aye*				

4 **Approval of Minutes of February 8, 2000**

On motion of Mr. Ingle, second by Mr. Rector, it was resolved to approve the Minutes of February 8, 2000 meeting as presented. Mr. Barker abstained due to being absent from the February 8, 2000 meeting.

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

Mr. Derting	*Aye*	*Mr. Roberts*	*Aye*	*Mr. McCall*	*Aye*
Mr. Ingle	*Aye*	*Mr. Rector*	*Aye*	*Mrs. Mumpower*	*Aye*
Mr. Barker	*Abstain*				

5. **Presentation of Plaques, Cross Country Hogoheegee District Champions, Virginia High School All State Team, Class A**

Mr. Ingle and Mrs. Mumpower presented plaques to the following students from John S. Battle High School, recognizing their achievements in Cross Country.

a. ***Katie Campbell, 1999***
b. ***Derrik Phillips, 1997, 1998, 1999*** (Due to his absence, Ms.Campbell accepted the plaque on his behalf.)

6 **Update on Status of Geographic Information System Implementation (Brandon Moore, GIS Manager; Nadine Culberson, Data Processing Manager**

Due to equipment malfunction, the presentation was postponed. The Board proceeded with the next agenda item until the problem could be corrected.

7 **Sheriff's Department (Sheriff Fred Newman)**

a. Introduction of Chief Deputy, Major W. P. (Wes) Terry, Jr.

Major Terry addressed the Board, giving them a brief update on his first two months as Chief Deputy and his expectations of the department.

b. Presentation of Sheriff's Office Organizational Chart

Sheriff Newman presented the Board with a diagrammed outline of the Sheriff's Office realigned internal structure, which described chain of command and duties of each internal department. Sheriff Newman presented the department's "Mission Statement".

c. Request to Allow County Administrator to accept a 14' X 80' building on behalf of Board of Supervisors.

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to authorize the County Administrator to accept on behalf of the Board of Supervisors, a 14' X 80' used modular building, donated at no charge by Mr. Jerry Farmer of

Variety Mobile Homes, to be used by the Sheriff's Department as Administrative office space.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

d. Request to Transfer Funds to Balance Budget

Sheriff Newman presented line item transfers for approval by the Board. Sheriff Newman informed the Board that Account # 33100, line item # 3100, (Inmate Medical Expenses) is in the red due to long-term medical problems of an inmate incarcerated for and by the Town of Abingdon. Mr. Ingle inquired if the Town of Abingdon will reimburse the County for this prisoner's expenses. Mr. Derting suggested that Mr. Reeter contact the Town of Abingdon concerning this. Discussion ensued on the need for a full-time, round the clock nurse for the jail, stating the present nurse works the day shift only. Mr. Reeter congratulated Sheriff Newman on the success of his department since the beginning of his term of office.

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to approve the following Sheriff's department transfers.

Account # 31200 – WCSO
Acct. # 2400 - $13,350 – to be transferred to Acct. # 6011
Acct. # 2700 - $23,314 – to be transferred to Acct. # 6011
Acct. # 1302 - $2,000 – to be transferred to Acct. # 6015
Acct. # 6019 - $2,000 – to be transferred to Acct. # 6015
Acct. # 8208 - $1,000 – to be transferred to Acct. # 6015
Acct. # 5510 - $1,000 – to be transferred to Acct. # 3310
Acct. # 5880 - $2,000 – to be transferred to Acct. # 3310
Acct. # 3840 - $4,000 – to be transferred to Acct. # 5890
Acct. # 8208 - $1,000 – to be transferred to Acct. # 5890
Acct. # 8205 - $8,000 – to be transferred to Acct. # 6009
Account # 33100 – WCSO Jail Operations
Acct. # 6004 - $2,000 – to be transferred to Acct. # 6001
Acct. # 6022 - $1,300 – to be transferred to Acct. # 6021

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

e. Authorize Expenditure of Jail Renovation Funds to Remodel Booking Room and Obtain Specialized Equipment.

Sheriff Newman addressed the Board on the urgent need to enlarge and remodel the booking room in order to resolve the problem of moving each inmate from the Jail to the Administrative Office building and back, to complete the booking process. Sheriff Newman reported a bid has been received by Byrd & Goff Construction of Glade Spring.

On motion of Mr. Ingle, second by Mr. Roberts, it was resolved to approve the Sheriff Department's expenditure of funds, not to exceed $21,000 from line item 94551-8216, for renovation of Sheriff's Office Booking Room.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

6. **Update on Status of Geographic Information System Implementation (Brandon Moore, GIS Manager; Nadine Culberson, Data Processing Manager**

At this time, Brandon Moore and Nadine Culberson proceeded with their presentation (Agenda Item 7) postponed earlier due to equipment malfunction. Mrs. Culberson introduced Mr. Brandon Moore, GIS Manager to the Board of Supervisors. Mr. Moore presented a digital update on the progress of his department, showing them new Aerial Photography Imagery. He discussed the possibility for a future public access computer located in the County Administration Building, which would provide county map information. This would also be used by E-911. The Supervisors welcomed Mr. Moore and congratulated him on a very informative presentation.

8 **Recess**: Recess was postponed at this time.

9 **Request to Consider Proposal for Retail Farmer's Market (Henry S. Snodgrass, III, Extension Agent, Virginia Cooperative Extension)**

Mr. Henry S. Snodgrass III, Virginia Cooperative Extension Agent and Mr. Mike Sparks, Deputy City Manager, Bristol, Tennessee, addressed the Board, submitting a proposal for the establishment of a permanent Farmer's Market in downtown Bristol. They stated there was an interest by area producers for the market. Four governmental bodies to be involved (Washington County, Virginia; Bristol, Virginia; Bristol, Tennessee; and Sullivan County, Tennessee) are being asked for financial support in the amount of $11,000 each for the initial start-up, to be appropriated from the 2000-01 budget. The market would be centrally located and will open in May of this year. Mr. Barker was appointed to serve on an oversight committee. Mr. Barker expressed his desire to serve and was appointed. Mr. McCall expressed his reservation about the location of the Market, stating his view that downtown Bristol was not appropriate as a "farmer's market".

On motion of Mr. Ingle, second by Mr. Rector, it was resolved to appropriate $11,000 from reserve for contingency from the 2000-01 budget for establishment of a Farmer's Market in downtown Bristol and to appoint Mr. Jack Barker to serve on the Oversight Committee for the Farmer's Market.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

8. **Recess**

On motion of Mr. Barker, second by Mr. McCall, it was resolved to take a five minute recess.

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

Mr. Derting	*Aye*	*Mr. Roberts*	*Aye*	*Mr. McCall*	*Aye*
Mr. Ingle	*Aye*	*Mr. Rector*	*Aye*	*Mrs. Mumpower*	*Aye*
Mr. Barker	*Aye*				

10 **Authorization to Dispose of Non-Permanent Building Inspection Records**

On motion of Mrs. Mumpower, second by Mr. Roberts, it was resolved to approve the disposal of non-permanent Building Inspection records for the years up to 1997, specifically drawings, schedules GS-6 and V-9.

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

Mr. Derting	*Aye*	*Mr. Roberts*	*Aye*	*Mr. McCall*	*Aye*
Mr. Ingle	*Aye*	*Mr. Rector*	*Aye*	*Mrs. Mumpower*	*Aye*
Mr. Barker	*Aye*				

11 **Consideration of Solid Waste Hauler Permit Application. Southwest Sanitation Co., Inc. (Lucy E. Phillips Bright, County Attorney.**

On motion of Mr. Rector, second by Mr. Barker, it was resolved to renew solid waste hauler permit for Southwest Sanitation Co., Inc. permit for Washington County effective to August 31, 2000.

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

Mr. Derting	*Aye*	*Mr. Roberts*	*Aye*	*Mr. McCall*	*Aye*
Mr. Ingle	*Aye*	*Mr. Rector*	*Aye*	*Mrs. Mumpower*	*Aye*
Mr. Barker	*Aye*				

12 **Consideration of Further Appointments To County Spay/Neuter Program Committee (Madison & Monroe Districts, and appointment of veterinarian representative.**

On motion of Mr. Rector, second by Mr. Ingle, it was resolved to appoint the following individuals to the Washington County Spay/Neuter Clinic Committee:

Mrs. Kathy Clark, Monroe District
Dr. Clay Brinson, Madison District
Dr. John Roberts, Jr., (Alternate) Madison District

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

13 **Consideration of Recommendation for Appointment to Highlands Juvenile Detention Center Commission (Appointment of Robert Vinyard expires February 2000)**

On motion of Mrs. Mumpower, second by Mr. Roberts, it was resolved to recommend to Judge Eugene Lohman, the reappointment of Mr. Robert Vinyard to Highlands Juvenile Detention Center Commission.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

14 **Request Consideration to Proclaim *Power Team Week* March 22-26, 2000 (Richard E. Carver, Youth Minister, Life Line Ministries**

Mr. Richard E. Carver, Youth Minister for Life Line Ministries, informed the Board of a Religious crusade to be held at Patrick Henry High School for youth, and asked that the Board Proclaim March 22-26, 2000 as *Power Team Week,* in honor of the crusades.

On motion of Mrs. Mumpower, second by Mr. Ingle, it was resolved to proclaim March 22-26, 2000 as Power Team Week

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

15 **County Administrator Comments**

Mr. Reeter presented the Board with the 2000 General Assembly Legislative Update for their review.

16 **County Attorney Comments**

Ms. Bright informed the Board that she has agreed to be a part of the LGA Outreach Committee. She also gave the Board an update on her department's recent legal matters.

17 **Consent Agenda**

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

a. Supplemental Appropriations, Sheriff's Office:

::	*Fingerprinting (AFIS)*	*33100/6010*	*$ 915.00*
::	*Misc Reimbursement*	*31200/5890*	*$ 3.00*
::	*Drug Enforcement Restitution*	*31200/5880*	*$1,100.00*
::	*Travel Order – Reimbursement*	*31200/5510*	*$ 226.69*

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

Mr. Derting	*Aye*	*Mr. Roberts*	*Aye*	*Mr. McCall*	*Aye*
Mr. Ingle	*Aye*	*Mr. Rector*	*Aye*	*Mrs. Mumpower*	*Aye*
Mr. Barker	*Aye*				

18 **Board Member Reports**

Ms. Mumpower reported on a letter received asking that a "Children At Play" sign be placed on Orion Ave.

On motion of Mrs. Mumpower, second by Mr. Ingle, it was resolved to request Virginia Department of Transportation to place a "Children At Play" road sign on Orion Ave., Abingdon, Virginia.

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

Mr. Derting	*Aye*	*Mr. Roberts*	*Aye*	*Mr. McCall*	*Aye*
Mr. Ingle	*Aye*	*Mr. Rector*	*Aye*	*Mrs. Mumpower*	*Aye*
Mr. Barker	*Aye*				

Mrs. Mumpower asked the Board to present award plaques at a later date to several students from John S. Battle High School for athletic achievement.
At 9:10 p.m., Mrs. Mumpower left the meeting.

Mr. Ingle reported on the status of the Brumley Gap Water Project, and recognized those who are helping with the project. He stated that there has been positive results with the door to door surveys and public meetings. He recommended that several Emory & Henry College interns be recognized at a later date for their work on this project.

He also reported on the need for traffic signals where Route 700 intersects with Route 19.
He feels there will be a petition from concerned citizens concerning this intersection which will reach the Board at a later date.

Mr. Rector reported receiving calls requesting water lines in the Blackwell's Chapel community. He also reported that the Glade Spring Convenience Station attendant is not allowing citizens to

dump large appliances. He feels there are no appropriate signs to effect at the station and is confusing to the public.

Mr. Barker reported that Vito Cericola has resigned from the Virginia Highlands Airport Commission and asked that the Board appoint Mr. Thomas Iloweiki to serve the remainder of Mr. Cericola's term.

On motion of Mr. Barker, second by Mr. Rector, it was resolved to appoint Mr. Thomas Iloweiki to serve the remainder of Mr. Vito Cericola's term of office on the Virginia Highlands Airport Commission.

The vote on this motion was as follows: (5-1)

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Nay***	***Mr. Rector***	***Aye***	***Mr. Barker***	***Aye***

Mr. Barker inquired on the County's insurance program stating the premiums are too high and the County should compare rates of other companies. Mr. Seamon will pursue this and report to the Board at a later date.

Mr. Barker suggested to the Board to consider flat pay increases for all County employees, by taking the percentage from all county employees salaries and then dividing it equally among all.

Mr. Ingle left the meeting at this time.

19. **Citizen Comments**

Mr. Derting reminded the public that if they wish to speak during *Citizen Comments*, they must sign in at the beginning of each meeting, on the sheet provided. It will be located on the table at the back of the Boardroom with the meeting's agendas.

Mr. Patrick Mannix addressed the Board on several topics including Sheriff's department, County Attorney comments and zoning.

Mr. Tom Whittaker addressed the Board with questions on the Mendota trail project.

20 **Adjournment**

On motion of Mr. Barker, second by Mr. Roberts, it was resolved to adjourn the meeting at 9:35 p.m.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Rector	***Aye***	***Mr. Barker***	***Aye***		

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Joe W. Derting, Chairman