V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, November 14, 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
Bobby D. Ingle
Phillip B. McCall
Anthony S. Rector
Jack H. Barker
Dulcie M. Mumpower

Mark K. Reeter, County Administrator
Lucy E. Phillips Bright, County Attorney
Mark W. Seamon, Accounting/Purchasing Manager
Sandra M. Hatfield, CPS, Administrative Supervisor

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1 **Call to Order**

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

2 **Invocation – Joe W. Derting**

Mr. Derting gave the Invocation.

Pledge of Allegiance – Boy Scout Troop 117 (Damascus, Virginia)

Boy Scout Troop #117 from Damascus, Virginia came forward, saluted the flag and gave the Pledge of Allegiance.

3 **Approval of Agenda**

On motion of Mrs. Mumpower, second by Mr. Ingle, it was resolved to approve the Agenda with the following additions:

Delete the following item appearing on the original agenda:

18.a Business Meeting Schedule for December 2000 (This Agenda item is postponed until November 28, 2000.)

and replace with the following item:

18.a State Holiday Schedule – Thanksgiving, Chistmas and New Year's, 2000

Add the following item:

18.c Request for Administrative Leave

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 October 26, 2000**

On motion of Mr. Ingle, second by Mr. Roberts, it was resolved to approve the Minutes of October 26, 2000 with the following corrections:

Page 9864, Agenda Item 13, Board Member Reports, Paragraph 1:

"Mr. Ingle reported the Virginia Department of Transportation has completed the installation of traffic signals at the intersection of Rich Valley Road …"

Page 9864, Agenda Item 13, Board Member Reports, Paragraph 2:

Change paragraph to read as follows: Mr. Ingle reported he attended the Southwest Virginia Public Water Summit sponsored by Congressman Rick Boucher and Senators Wampler and Puckett. He conveyed that completion of a public water system in Southwest Virginia will be a regional approach over the next ten to fifteen years.

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***				

5 **Planning & Zoning Public Hearings**

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

Intent to Rezone:

a. Roy L. Canter, Randy L. Canter, Audrey Mae Hartsock, Raymond Canter, Beverly Winegar and James D. Worley: Request to rezone approximately 26.7 acres of property located on the south side of State Route 909 near the intersection of State Route 659/909 from A-1 (Agricultural, Limited) to A-2 (Agricultural, General), Tyler Magisterial District.

Mr. Derting opened the public hearing and invited comments both in support of and in opposition to application by Roy, Randy, and Raymond Canter, Audrey Hartsock, Beverly Winegar and James Worley to rezone approximately 26.7 acres of land to Agricultural, General.

Robert Leonard, Surveyor, speaking on behalf of the family, appeared before the Board of Supervisors explaining the intention of family members to subdivide family land.

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

On motion of Mr. Barker, second by Mr. Rector, it was resolved to follow the recommendation of the Planning Commission and approve application of Roy L. Canter, Randy L. Canter, Audrey Mae Hartsock, Raymond Canter, Beverly Winegar and James D. Worley to rezone approximately 26.7 acres of property located on the south side of State Route 909 near the intersection of State Route 659/909 from A-1 (Agricultural, Limited) to A-2 (Agricultural, General), Tyler Magisterial 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*				

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

b. Joel S. and Nancy E. Harte: Request for a Special Use Permit to operate a small business in general, more specifically, a woodworking shop on property located on the south side of State Route 700 near the intersection of State Route 700/Route 611 in an A-1 (Agricultural, Limited) zone, Jefferson Magisterial District.

Mr. Derting opened the public hearing and invited comments both in support of and in opposition to application of Joel and Nancy Harte for a Special Use Permit to operate a small business for a woodworking shop in an Agricultural, Limited zone.

Mr. Joel Hart and Mrs. Nancy Hart appeared before the Board of Supervisors. Mr. Hart explained he was informed of a problem with the Building Permit he was issued for a small woodworking business on his property, and that he was required to apply for a special use permit in order to continue operation of the business in an Agricultural, Limited zone.

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

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to follow the recommendation of the Planning Commission and approve a special use permit for Joel S. and Nancy E. Harte to operate a small business in general, more specifically, a woodworking shop on property located on the south side of State Route 700 near the intersection of State Route 700/Route 611 in an A-1 (Agricultural, Limited) zone, Jefferson Magisterial District, and with the stipulation that all requirements are met from other appropriate agencies.

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

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

(c) James R. Calloway on behalf of Chris Calloway: Request for a Special Use Permit to place a doublewide manufactured home for residential purposes on property located on the north side of State Route 609 near the intersection of State Route 609/Route 80 in a V (Village) zone, Monroe Magisterial District.

Mr. Derting opened the public hearing and invited comments both in support of and in opposition to application of James R. Calloway on behalf of Chris Calloway for a Special Use Permit to place a doublewide manufacturer home for residential purposes.

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

On motion of Mr. Rector, second by Mr. Barker, it was resolved to follow the recommendation of the Planning Commission and approve special use permit for James R. Calloway on behalf of Chris Calloway to place a doublewide manufactured home for residential purposes on property located on the north side of State Route 609 near the intersection of State Route 609/Route 80 in a V (Village) zone, Monroe Magisterial 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***				

6 **Dog Damage Claim, Bobby Gray, $1,000.00**

Mr. Robert Gray was present to respond to questions of the Board concerning his dog damage claim.

On motion of Mr. Roberts, second by Mrs. Mumpower, it was resolved to approve Dog Damage Claim of Bobby Gray in the amount of $1,000 for livestock killed.

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***				

7 **Presentation by Barge, Wagoner, Sumner & Cannon on behalf of County Recreational Facilities Committee Concerning County Recreational Needs Assessment Study (*Richard Russell, Barge, Wagoner, Sumner & Cannon*)**

Messrs. Todd Napier and Jeff Pfifer, Barge, Waggoner, Sumner and Cannon, Inc. reviewed the findings and recommendations of the Countywide Recreational Facility Needs Assessment they prepared as requested by the Board of Supervisors and the Recreation Department.

In his comments, Mr. Napier explained the purpose of the study was to assess the need for improvement and/or development of recreation facilities in Washington County. He explained population characteristics were examined and ten year projections were considered. He stated the results of this study revealed there was a high percentage of 45-64 year old persons and 65 and older. Mr. Napier explained the process his organization followed. He stated an inventory of the existing facilities was reviewed, interviews of recreational associations in the County was conducted to determine their needs, community meetings were held, interest surveys were mailed out and results of the surveys were compiled and charted.

Mr. Napier reviewed standards that are considered necessary to develop park areas, playgrounds and neighborhood/ community/district parks.

Mr. Pfifer presented Barge, Waggoner, Sumner and Cannon recommendations that Washington County consider identifying and developing a multi-sports complex in close proximity to Interstate 81, between the towns of Abingdon and Glade Spring, with closer proximity toward Abingdon being more desirable. Additionally, they recommend between 80-100 acres with a minimum of 35 acres developed into fields, parking, etc. Other recommendations include development/improvement of other athletic fields, development of an indoor recreational facility, set aside/identify/improve land to be used for walking trails/open play fields/wildlife habitat, improvement of land/management at Washington County's Whitaker Hollow Park/Washington County Park/Glade Area Recreation Park.

Supervisors expressed their appreciation to Messrs. Napier and Pfifer for their comprehensive report. Messrs. Rector and Roberts, serving on the Recreational Needs Committee expressed their support for the report given, and recognized the efforts of Recreation Manager, Keith Owens, and the active part he played during the assessment period. Also present for the presentation was member Christianne E. Parker. Members of the Recreational Needs Committee who were not present: Jimmy Wallace and Tony Miller.

8 **Consideration of Sheriff Department Request to Enter Into Lease Agreement with Sammy Campbell for Approximately One-Half Acre Parcel of Land for Additional Parking and Training Area for K-9 Program**

Sheriff Fred Newman was present and requested permission to enter into a lease agreement for land adjacent to the Sheriff's Office to be used for additional parking and for training.

On motion of Mr. Ingle, second by Mr. Rector, it was resolved to enter into a lease agreement with Sammy Campbell effective December 1, 2000 at $75.00 per month for one-half acre of land adjacent to the Sheriff's Office to be used by the Sheriff's Office for K-9 training and for additional parking 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***				

9 **Recess**

On motion of Mr. Barker, second by Mr. Rector, it was resolved to take a brief 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 **Report on Results of Water Summit, Regional Water Supply *(Thomas T. Taylor, Exec. Director, Mt. Rogers PDC)***

Mr. Thomas G. Taylor, Executive Director, Mount Rogers Planning District Commission, addressed the Supervisors conveying information about monies available to use for development of a regional water systems. Mr. Taylor encouraged the Board of Supervisors to communicate information on potential Washington County water projects stating that the PDC will apply for funds to be used for the projects.

Mr. Taylor provided a Summary of Findings and Recommendations resulting from the Southwest Virginia Public Water Summit on Tuesday, October 2, 2000 at the Southwest Virginia Higher Education Center, Abingdon, Virginia.

11 **High Meadows Sewer Project *(Supervisor Dulcie M. Mumpower, Wilson District)***

Mrs. Mumpower reported forty percent of High Point Meadows Subdivision residents have signed and returned easement agreements to the Washington County Service Authority, explaining eighty percent are needed in order to advertise the project. She stated some residents have indicated to her that the connection fee of $2100 would create a hardship. Mrs. Mumpower reported the Washington County Service Authority has agreed to allow a one year payback arrangement for the residents, however, the residents expressed it is still a hardship for them in the monthly payback amount in addition to the paying the sewer rates.

Mrs. Mumpower presented the following requests for consideration to help the project move forward more rapidly:

- Due to the County no longer needing $90,000 earmarked for engineering services, she proposed that the money be used in such a manner as to reduce the mandatory hook up fees for the residents of the High Point Meadows Subdivision;
- Allow using $90,000 to extend payback period beyond one year as granted by the WC Service Authority to an additional 24 months giving the residents a total of 36 months to meet the financial obligation.

Supervisors offered their views as follows:

Mr. Rector indicated his support for Mrs. Mumpower's request. He reflected on low income residents in Glade Spring who were unable to pay connection fees as well as water/sewer service fees. In his comments, he expressed his view that the Service Authority connection fees are high and that he opposes them.

Mr. Ingle acknowledged there are serious problems in the High Point Subdivision that is no different than other subdivisions in the area. He offered his desire to help citizens; however, he expressed concern about the Board of Supervisors setting a precedent in paying connection fees. He cited the water and sewer projects yet to be started in the County and the number of low-income residents who are not getting assistance with connection fees for water and sewer projects. He cautioned the Supervisors about paying connection fees stating there are a lot of areas in the County to be sewered over the next ten to fifteen years.

Mr. Ingle, speaking as a taxpayer, stated he would not feel good about paying for improvements to someone's home. He explained that sewer is an additional asset to someone's home. He expressed his view that it is not fair for taxpayers, some of whom do not have water, to be paying the connection fee for someone's asset. He stated the Board of Supervisors and the Washington County Service Authority have put a lot of money into sewer projects in an effort to make the

county grow, but that money was to pay for systems and not for connection fees. Again, he cautioned the Supervisors about paying for connection fees.

Mr. Roberts expressed his wish that the Service Authority could extend payment longer than 12 months, and his view he would not like for the Supervisors to establish a precedent of paying connection fees. He pointed in agreement with Mr. Ingle's comments about the many future water and sewer projects to be considered.

Mrs. Mumpower made a motion, second by Mr. Rector, to use $90,000 set aside for High Point Subdivision Sewer Project be used to reduce the connection fee equally for all the residents of the High Point Meadows Subdivision.

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

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

Mrs. Mumpower, in continuing, stated her second request is for the Board of Supervisors to look at and consider the possibility of offering help by extending the payback period an additional 24 months beyond the Service Authority's allowed twelve month payback period. She stated this would accommodate some of the residents of High Point Meadows Subdivision who are senior citizens or are the sole means of family support to pay for the connection fee. Mrs. Mumpower offered this request in an effort to help move the project forward.

Discussion ensued relative to the Service Authority's payback policy and their arrangements for loan money/bonded indebtedness. There were questions of whether the Service Authority counsel will permit this arrangement. Mrs. Mumpower explained it was pointed out that this might be possible if the Board of Supervisors advances the money to the Service Authority and the citizens would reimburse the County by special assessment. This would allow an extension of the payback period. She stated that the money would be reimbursed to the County by the residents of High Point Meadows Subdivision, and referred the discussion to the County Attorney for her legal opinion. Ms. Bright stated she believed this arrangement would be possible after forming written agreements with individual landowners to have a special assessment against their property for the amount of the reimbursement. Ms. Bright expressed her understanding that the County would be acting as a bank in loaning the money and the landowner would pay it back.

Further discussion ensued with Mrs. Mumpower pointing out that the County acts as a bank when Virginia Department of Transportation improves subdivision roads in the County, bringing them up to state standards and approving them for placement into the secondary system, giving landowners ten years to repay the County.

Chairman Derting expressed his concern about the Board of Supervisors or the Service Authority financing the connection fees, and the County setting a precedent if the Board of Supervisors finances the connection fees.

Mr. McCall stated his agreement with helping low income families as they are unable to pay connection fees as well as water/sewer service fees.

Mrs. Mumpower requested the County Attorney to explore the feasibility of her proposal for the families that would have a financial need giving them additional time to pay connection fees.

Chairman Derting expressed his preference that this matter be handled through the Washington County Service Authority, or financed through the bank.

Mrs. Retha Leonard, resident of High Point Meadows Subdivision, addressed the Supervisors about septic tank problems in the subdivision. She stated a sewer line is needed and the residents need additional time to pay for the connection fee.

There was no action taken on Mrs. Mumpower's second request.

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12 **Request for Letter of Endorsement from Johnson Memorial Hospital for Addition of Lithotripsy to Hospital's Clinical Services**

Received communication from Mr. Clark R. Beil, Chief Executive Officer, Johnson Memorial Hospital requesting support for Johnson Memorial Hospital's application for a Certificate of Public Need.

On motion of Mrs. Mumpower, second by Mr. Barker, it was resolved to endorse the application of Johnson Memorial Hospital for a Certificate of Public Need to add Lithotripsy to its line of clinical services thus allowing residents of Washington County currently seeking treatment out of the county for kidney stones without waiting several weeks for services.

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*				

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13 **Consideration of Resolution, Winter Preparedness Week, November 12-18, 2000** ***(Mary Fraysier, Emergency Services Coordinator)***

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

RESOLUTION NO. 2000-22
WINTER PREPAREDNESS WEEK

WHEREAS, the Commonwealth is subject to various types of severe winter weather including extremely cold temperatures, ice storms, snowstorms, and freezing rain; and

WHEREAS, severe winter weather can cause injury or even death through hypothermia, heart attack, stroke, traffic accidents and other related causes; and

WHEREAS, severe winter weather can interrupt electrical and telephone service to homes, schools and businesses; and

WHEREAS, the loss of life and property can be greatly reduced if appropriate preparedness measures are taken before, during and after severe winter weather events; and

WHEREAS, preparedness procedures will be highlighted throughout Winter Preparedness Week as the Virginia Department of Emergency Management joins with the National Weather Service and county and city emergency management offices to provide winter safety information to citizens throughout the Commonwealth;

NOW, THEREFORE, the Washington County, Virginia Board of Supervisors hereby declares the week of November 12-18, 2000 as WINTER PREPAREDNESS WEEK in the Commonwealth of Virginia, and calls this observance to the attention of all our citizens.

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 **Consideration for Endorsement of Tobacco Commission Grant Application**

Ms. Christianne E. Parker addressed the Board of Supervisors reporting the Virginia Tobacco Indemnification and Community Revitalization Commission has set aside funds for economic development projects in tobacco producing counties primarily in Southside and Southwest Virginia. Ms. Parker stated the Virginia Highlands Small Business Incubator, Inc. Board of Directors is unanimously supporting an application for $1.5M in funding from the Virginia Tobacco Commission and is requesting the Board of Supervisors to endorse the application. Ms. Parker explained the funds would be used for site plan development of Abingdon Technology Park.

(Mr. Ingle left the Board table.)

On motion of Mr. Roberts, second by Mr. McCall, it was resolved to endorse grant application to the Virginia Tobacco Commission in the amount of One and One-Half Million Dollars to provide partial financing for the construction of a small business incubator.

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

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

15 **Personnel Committee Recommendations Regarding Proposed Revised Starting Salary Ranges and Wage & Salary Adjustments for Administrative Division Positions**

(Mr. Ingle returned to the Board Table.)

Mr. Reeter presented the Personnel Committee recommendations for revisions to current starting salary ranges as well as adjustments in current personnel salaries to be effective December 1, 2000 and made retroactive to July 1, 2000. Discussion ensued.

Additionally, Mr. Reeter presented Personnel Committee recommendations for separating the currently combined Solid Waste Operator/Driver position into "Solid Waste Operator/Driver" and "Solid Waste Operator" positions; for transfer of one Convenience Station Attendant to a Solid Waste Operator position; and for separation of the currently combined Personnel Services Manager/Legal Assistant position into "Personnel Services Manager" and "Legal Assistant" positions for the Office of the County Attorney/Department of Legal Services.

Discussion ensued relative to taking action on separating the Personnel Services Manager/Legal Assistant position into two separate, full time positions. The consensus agreement was to postpone

action and request the matter be brought back to the Board at the November 28, 2000 meeting. Additionally, there was consensus agreement to review proposed revisions to Sections 3.3, 9.6, 9.7, and 11.3 of the Personnel Manual at the November 28, 2000 meeting.

There was discussion about adjusting salaries mid-year with Mr. Rector expressing his concern about doing this. In response, it was pointed out this was discussed during budget deliberations, and funds in the amount of $50,000 were approved and set aside in the FY 2000-01 County Budget for this purpose. The Personnel Committee stated that because of the time involved with research and the many hours of discussions, it was not possible to resolve the matter of salary adjustments at the beginning of the current fiscal year.

On motion of Mrs. Mumpower, second by Mr. Roberts, it was resolved to approve revisions and adjustments to Administrative Division salary ranges and salary adjustments to be effective December 1, 2000 with salary adjustments retroactive to July 1, 2000 as set out on the table entitled, "Proposed Revised Starting Salaries and Wages & Salary Adjustments-Administrative Division Positions" included in the Agenda Book for the Board's November 14, 2000 meeting.

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

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

County Attorney Lucy Bright asked for a clarification as to whether the Board wished to adjust the salary of the currently combined Personnel Services Manager/Legal Assistant to the salary proposed for the separate Personnel Services Manager position.

On motion of Mrs. Mumpower, second by Mr. Ingle, it was resolved that the Personnel Services Manager/Legal Assistant be paid at the Personnel Manager salary.

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***				

16 **Consideration of Youth Service Citizen Board Appointments**

On motion of Mr. Barker, second by Mr. Rector, it was resolved to approve the appointment of the following youth representatives to serve on the Youth Service Citizen Board effective September 2000 to June 30, 2001.

Jenna K. Roark
20040 Dover Circle
Bristol, Virginia 24202

Drew Furst
132 Valley Street
Abingdon, VA 24210

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***				

17 **Consideration of Appointment of Sheriff Fred Newman to Southwest Virginia Community Criminal Justice Board**

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to appoint Sheriff Newman to represent Washington County on the Community Criminal Justice Board for the period effective immediately to July 2001.

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 **County Administrator Comments**

The following action was taken on County Administrator comments:

a. **State Holiday Schedule-Thanksgiving, Christmas and New Year's, 2000**

Received announcement from the Governor's Office granting additional state holidays for Thanksgiving, Christmas and New Year's holidays.

On motion of Mr. Barker, second by Mrs. Mumpower, it was resolved to follow the State observed holidays for Thanksgiving, Christmas 2000 and New Year's 2001, granting County employees the following additional holidays and closing the County Offices:

Wednesday, November 22, 2000 – Close offices at noon
Friday, December 22, 2000 – Close offices at noon
Tuesday, January 2, 2001 – Close offices all day.

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***				

(Note: In establishing the County designated holidays January 11, 2000, the Board of Supervisors approved the following dates:

Thanksgiving: Thursday, November 23, and Friday, November 24, 2000
Christmas: Monday, December 25 and Tuesday, December 26, 2000
New Year's Day: Monday, January 1, 2001)

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b. **Early Release of Payroll, December 2000**

On motion of Mr. Ingle, second by Mr. Rector, it was resolved to authorize early issuance of December 2000 pay warrants.

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***				

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c. **Request for Administrative Leave**

On motion of Mrs. Mumpower, second by Mr. Rector, it was resolved to place Mark Ring, General Services Maintenance Technician, on unpaid Administrative Leave until his doctor releases him to return to work due to emergency surgery.

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***				

Mr. Barker called attention to communications concerning coyote eradication expressing support for joining with other county efforts.

On motion of Mr. Barker, second by Mr. McCall, it was resolved to endorse resolution of Bland County Board of Supervisors supporting an increase in funding for the Virginia Cooperative Coyote Damage Control Program.

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***				

19 **County Attorney Comments**

There were no reports.

Ms. Bright requested the Board of Supervisors to consider scheduling her annual performance review for the November 28, 2000 meeting, and the members of the Board to her request.

20 **Consent Agenda**

The following action was taken on the Consent Agenda:

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

a. **Payment of Bills, October 2000**
b. **Transfer of Funds, Sheriff's Office, $36,703.40, From Acct 1130 to 1300**

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***				

21 **Board Member Reports**

The following Board Member reports were given:

Mrs. Mumpower announced the John Battle High School FFA Floraculture Team was awarded Seventh Place in the national competition, and one student placed third. She requested the Board of Supervisors honor the students with a plaque at a future Board Meeting.

Mr. Rector reported he continues working with the Service Authority and County to get a water buffalo that would serve the residents on Hangar Lane. He stated he has been unsuccessful finding one and asked the County Administrator to assist.

Mr. Barker requested an evaluation of the County Administrator be scheduled for December 2000 or January 2001.

Mr. Roberts expressed his appreciation to Boy Scout Troop #117 coming to the Supervisors' meeting to give the salute to the flag.

On motion of Mr. McCall, second by Mrs. Mumpower, it was resolved to appropriate $1200 from reserves for contingency to Abingdon High School, Athletic Booster Club, for state championship rings for the Varsity Golf Team who won the State Championship Golf Tournament held at Glenrochie Country Club, October 10-11, 2000.

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

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

(Bobby Ingle left the meeting.)

22 **Citizen Comments**.

At this time, Chairman Derting invited comments from citizens on items that do not appear on the Agenda..

Patrick Mannix addressed the Supervisors on topics related to Agenda Items 15 and 17 above. In his comments Mr. Mannix commented on the High Meadows Sewer Project stating back in June and again in August Supervisor Mumpower told the residents the Board of Supervisors had the money to fund the project and said that if the residents wanted her to she would ask the Board of Supervisors for the money.

For the record, Mrs. Mumpower responded to Chairman Derting. She stated she never made a statement to any group that this Board had the money to do a sewer project. She stated she said if the Service Authority made a request to her with an amount that would be needed, she would

approach the Board of Supervisors. She wanted the record to clarify that she did not make the statements that Mr. Mannix claimed she did.

23 **Adjournment**

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

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***				

(Note: The minutes reflect the vote to adjourn was 7-0. The record should reflect that Bobby Ingle left the meeting room before adjournment, therefore, the vote recorded should be 6-0.)

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Joe W. Derting, Chairman