V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, December 12, 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
Dulcie M. Mumpower
Jackson H. Barker

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**

Chairman Derting called the meeting to order and welcomed everyone.

2 **Invocation and Pledge of Allegiance – Anthony S. Rector**

Supervisor Anthony S. Rector gave the Invocation and led the Pledge of Allegiance.

3 **Approval of Agenda**

On motion of Mr. Barker, second by Mr. Rector, it was resolved to amend the Agenda to add the following item:

a. Award of Bids for Food and Related Supplies for the Washington County Jail

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 November 28, 2000**

On motion of Mr. Ingle, second by Mr. Roberts, it was resolved to approve the Minutes of November 28, 2000 as written.

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

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

Mr. Barker abstained from voting on the minutes of November 28, 2000 for the reason that he was not present for the entire meeting on that date.

5 **Presentation of Plaques – John S. Battle High School FFA Floraculture Team**

On behalf of the Board, Supervisors Dulcie Mumpower and Bobby Ingle presented plaques to the following students at John S. Battle High School who participated in the FFA National Convention Floriculture 2000 Competitions held in Louisville, Kentucky, October 25-28, 2000:

GOLD EMBLEM TEAM - VIRGINIA
NATIONAL WINNER - SEVENTH PLACE
Brittany Ketron Lawrence Cox Elizabeth Jordan
Phil McCroskey, Coach
*
INDIVIDUAL EVENT – GOLD EMBLEM
NATIONAL WINNER – THIRD PLACE
Brittany Ketron
*
SILVER EMBLEM
INDIVIDUAL
Lawrence Cox
Elizabeth Jordan

6 **Planning & Zoning Public Hearings**

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

Intent to Rezone:

(a) **John W. Aven**: **Request to rezone approximately 5.39 acres of property located on the east side of State Route 670 near the intersection of State Route 664/670 from R-2 (Residential, General) to A-1 (Agricultural, Limited), Madison Magisterial District.**

Mr. Derting opened the public hearing and invited comments both in support of and in opposition to application by John W. Aven to rezone property located on the east side of State Route 670 near the intersection of State Route 664/670 from R-2 to A-1.

Mr. Derting reported that Mr. Aven was ill and could not attend the meeting.

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

On motion of Mr. Ingle, second by Mr. Roberts, it was resolved to follow the recommendation of the Planning Commission and approve application of John W. Aven to rezone 5.39 acres of property side of State Route 670 near the intersection of State Route 664/670 from R-2 (Residential, General) to A-1 (Agricultural, Limited), Madison 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***				

Request for Special Use Permit:

(b) **Joe B. Warren**: **Request for a Special Use Permit to operate a small business in general, more specifically, a general store on property located on the north side of State Route 11 and running to the south side of State Route 754 in an A-2 (Agricultural, General) zone, Monroe Magisterial District.**

Mr. Derting opened the public hearing and invited comments both in support of and in opposition to application by Joe B. Warren for a Special Use Permit to operate a small business in general, more specifically, a general store on property located on the north side of State Route 11 and running to the south side of State Route 754 in an A-2.

Kim & Joe Warren appeared before the Board of Supervisors to respond to questions concerning their application for a special use permit to operate a small general store on their property. They explained they need additional floor and storage space for their existing business.

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

On motion of Mr. Rector, second by Mr. McCall, it was resolved to follow the recommendation of the Planning Commission and approve Special Use Permit for Joe B. Warren to operate a small business in general, more specifically, a general store on property located on the north side of State Route 11 and running to the south side of State Route 754 in an A-2 (Agricultural, General) 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***				

7 **Consideration of Approval for Construction and Operation of a Privately-Owned Public Sewer System (Bob Taylor for Emmett Poe)**

Mr. Bob Taylor, R. D. Designs, appeared before the Board of Supervisors to present technical data supporting the design and operation of a private, advanced wastewater treatment system by Tipton Environmental International, Inc. for the Emmett Poe property. Mr. Taylor stated the new proposed plans that include a small, enclosed, package treatment plant handing 21,000 gallons per day; and a buffer zone surrounding the treatment plant.

Mr. Taylor stated the land conditions will not allow for 30 septic fields to be constructed. He described the treatment system design as an aeration process, which is safe and will operate 24

hours a day, discharging into South Holston Lake. He stated this specific system does not require a licensed operator; however, the on-site person will operate the system full time every day.

Mr. Taylor reported that before he can seek approval to operate the private treatment plant with the Department of Environmental Quality, he is required to get approval of his plans from the Board of Supervisors. He explained the application process requires DEQ to hold a public hearing on the technical merits of the system and discharge of sewage.

Concerning the rental units, Mr. Taylor clarified and emphasized the revised plans are not designed to accommodate a subdivision. He stated the road will be built by the developer to meet the Virginia Department of Transportation secondary road standards, and that the plan includes a waterline on SR 664 and a boat ramp.

Mr. Taylor responded to questions from the Board concerning costs, operation.

Discussion ensued.

Supervisors expressed their strong concern about the possibility of DEQ shutting down the private treatment system sometime in the future, and that the treatment system will eventually become the County's responsibility to maintain. Additionally, concern was expressed that the Poe property will eventually become a residential subdivision. Mr. Taylor addressed these concerns stating Mr. Poe does not have intentions of selling the property at this time. In response to a question from the Board, Mr. Reeter expressed his view that the property, with the rental units, has a high probability of being turned into a residential subdivision.

Discussion ensued with County Attorney Lucy Bright agreeing to look into requiring a financial assurance, and providing a response to the applicant about this. Supervisors indicated their desire to have more time to study the request before taking action, seeking further information from the Washington County Service Authority and the Department of Environmental Quality.

Mr. Taylor assured the Supervisors that the request for a special use permit is not to have any subdivision of property but to have only one piece of property to use as a rental property.

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to postpone action on Emmett Poe's revised plans to operate a privately owned public sewer system until January 23, 2001 pending receipt of additional information.

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 **Update on Computer System (Sheriff Fred Newman; Nadine Culberson, Information Technology Manager)**

Sheriff Fred Newman, and Ms. Nadine Culberson, Information Technology Manager, appeared before the Board of Supervisors. Sheriff Newman and Ms. Culberson reported the Department is meeting the timeline and is under budget with the implementation of the new computer system, explaining training was completed with the software company in 21 days. They reported they plan to be on line with Geographic Information Systems.

9 **Permission to Surplus the Old IBM AS/400 Computer and Related Electronics (Nadine Culberson, Information Technology Manager)**

On motion of Mrs. Mumpower, second by Mr. Rector, it was resolved to declare surplus IBM AS/400 Model 500 computer and related electronics and to authorize solicitation of bids to sell the equipment.

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 **Recess**

On motion of Mr. Barker, second by Mr. Roberts, 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***				

8:30 a.m. Mrs. Dulcie M. Mumpower left the meeting.

11 **Consideration of FY 2001-02 to FY 2006-07 Virginia Department of Transportation Secondary System Six Year Plan for Washington County, Virginia (Steve Buston, Resident Engineer, VDOT; Henry Green, Chairman, Washington County Transportation Advisory Board)**

Mr. Robert Hurt, Virginia Department of Transportation, presented the Secondary System Construction Program Estimated Allocations for FY 2001-02 to 2006-07, and responded to questions from the Board of Supervisors.

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

RESOLUTION NO. 2000-24
SIX YEAR SECONDARY ROAD PLAN 2001-02 to 2006-07

BE IT HEREBY RESOLVED, the Washington County, Virginia Board of Supervisors does hereby approve the FY 2001-02 TO FY 2006-07 Virginia Department of Transportation Secondary System Six Year Plan for Washington County, Virginia; and,

BE IT FURTHER RESOLVED, that the Washington County, Virginia Board of Supervisors approves the first year of the plan titled, Details of the Washington County, Virginia Secondary Construction Budget for July 1, 2001 through June 30, 2002.

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

On behalf of Chairman Henry Green, Ms. Parker conveyed appreciation of the Transportation Advisory Board and staff to the Virginia Department of Transportation.

Ms. Parker reported the Transportation Advisory Board agreed to recommend to the Board of Supervisors that funds be made available for incidental road projects. She stated the Transportation Advisory Board suggests that these County funds be matched through the Virginia Department of Transportation Revenue Sharing Program next year to create a larger pool of funds for these types of projects.

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12 **Presentation and Acceptance of Annual Financial County Audit for FY 1999-2000 (Hicok, Fern, Chapman & Brown)**

Mr. Jim Fern of Hicok, Fern, Chapman and Brown, appeared before the Supervisors to present the Comprehensive Annual Financial Report for Washington County as of June 30, 2000.

Mr. Fern reported the revenue and expenditures were in line with the budget, and fixed assets are included in the budget.

On motion of Mr. Ingle, second by Mr. Roberts, it resolved to accept the Comprehensive Annual Financial Report dated June 30, 2000, and further, authorized the Treasurer's Accountability Report to be published in the newspaper.

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

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13 **Consideration of Resolution Proclaiming *Project Discovery Day*, January 16, 2001**

On motion of Mr. Roberts, second by Mr. McCall, it was resolved to adopt the following Resolution No. 2000-25 proclaiming Project Discovery Day:

RESOLUTION NO. 2000-25

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

WHEREAS, Project Discovery's efforts assist economically disadvantaged and first generation college 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 that 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 1999-2000 school year indicate that 86% 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, that the Washington County, Virginia Board of Supervisors resolves to observe January 16, 2001 as Project Discovery Day in Washington County, and to call this observance to the attention of all our citizens.

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

14 **Consideration of Recommendation to Judge of Circuit Court Regarding Appointment to Board of Zoning Appeals, William Duffy Carmack Appointment to Expire January 1, 2001**

On motion of Mr. Ingle, second by Mr. McCall, it was resolved to recommend to the Circuit Court Judge the reappointment of William Duffy Carmack, Jr. to the Board of Zoning Appeals for a term of five years to begin January 1, 2001.

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

15 **Consideration of Appointment to Bristol Convention and Visitors Bureau, 1 Year Appointment**

On motion of Mr. Ingle, second by Mr. Roberts, it was resolved to appoint Betsy Porterfield to serve a one-year term representing Washington County on the Bristol Convention and Visitors Bureau Board of Directors to be effective January 1, 2001.

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

16 **County Administrator Comments**

a. **Draft Board By-Laws and General Policies for Calendar Year 2000**

Received draft Board of Supervisor By-Laws and General Policies for Calendar Year 2000 for review.

b. **Virginia Department of Transportation Notices of Public Meetings:**

Received the following notices of public meetings from Virginia Department of Transportation.

:: **Tuesday, January 9, 2001, 4:00–7:00 p.m., Project No. 0603-095-E74, PE 101, RW201, C501 – Washington County, Reconstruction of Route 603 from 0.02 west of the intersection of Route 603 & Route 58 in Washington County to 0.20 mile east of the intersection of Route 603 & Route 600 in Smyth County;**

:: **Thursday, January 11, 2001, 4:00–7:00 p.m., Project No. 0725-095-E75, PE101, RW201, C501-Washington County, Reconstruction of Route 725 from the Intersection of Route 91 and Route 725 in Johnson County, Tennessee to 0.08 mile from Route 726 in Washington County, Virginia;**

Mr. Reeter requested permission to close the office December 19, 2000 from 12:00 to 1:30 p.m. for the purpose of scheduling the employee Christmas luncheon. Discussion ensued. There was consensus agreement among the Supervisors to allow the office closure, with a recommendation that the office closure be posted.

17 **County Attorney Comments**

a. **Resolution for Special Assessment of Owners of Parcels Abutting Flame Leaf Drive for the Purpose of Road Improvement**

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

RESOLUTION NO. 2000-26
REGARDING SPECIAL ASSESSMENT OF OWNERS OF
PARCELS ABUTTING FLAME LEAF DRIVE
IN THE WILSON MAGISTERIAL DISTRICT
FOR THE PURPOSE OF ROAD IMPROVEMENT PURSUANT TO
VIRGINIA CODE SECTION 333.2-72.1

WHEREAS, by resolution adopted by this Board of Supervisors on November 28, 2000, this Board resolved to request the Virginia Department of Transportation to improve the street described below to standards sufficient for acceptance into the secondary system of state highways pursuant to Virginia Code section 33.1-72.1(C) to be funded by advance pro rata payment of the holders of speculative interests and by special assessment of the owners of other parcels abutting Flame Leaf Drive, and

WHEREAS, based on the Department's cost estimate of $97,857 for improvement of the street, this Board has determined, as prescribed by Virginia Code section 33.1-72.1(E), that the total pro rata share of speculative interests is $35,553, and the County has received payments from or on behalf of the following holders of speculative interests in the amount shown herein:

Holder of Speculative Interest	***Amount Received***	***Parcel***
Randal and Susanna Coleman	***$ 2,637***	***163C-1-7, -8, -9, -11***
Don Preston*	***$ 7,047***	***163-1-2***
Stuart Wood	***$25,869***	***142-2-1***

(*Payment of Mr. Preston's pro rata portion was received as follows: $1,947 from Mr. Preston; $1,200 from Joyce Allison; $1,200 from J. E. Talkington; $1,200 from Louann Erwin; and $1,500 from June Dennison. Mr. & Mrs. Coleman and Mr. Wood paid their pro rata portions in full.)

WHEREAS, in accordance with the requirements of Virginia Code section 15.2-2409, each owner of property abutting Flame Leaf Drive was provided notice of the proposed special assessment and of the public hearing that was held on November 28, 2000, and

WHEREAS, it appears to the Board that the owners of more than seventy-five percent (75%) of the parcels of land abutting Flame Leaf Drive desire to have it improved and brought into the secondary system of state highways by the Department and that to do so would be in the best interests of all owners of the parcels of land abutting Flame Leaf Drive.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Virginia:

1. ***Pursuant to § 33.1-72.1 (C), Code of Virginia, improvement for the purpose of rural addition of the street identified below shall be funded, as described in this resolution, by advance pro rata payment from the holders of speculative interests and by special assessment of the owners of parcels abutting said street:***

Name of Street:	***Flame Leaf Drive***
From:	***Old Dominion Road (S.R. 1712)***
To:	***Cul-de-sac near lot 19***
Guaranteed Right-of-Way Width:	***40 feet***
Plat Date:	***March 27, 1980 (Plat Book 20, Page 67).***

2. ***The County shall accept payments made by or on behalf of the holders of speculative interests in amounts proportionate to their ownership interests as required by Virginia Code section 33.1-72.1(E), and as listed above. These contributions shall be appropriated for the purpose of the Flame Leaf Drive improvement project. However, if the cost of the road improvement project is less than the amount originally estimated by the Department, the County shall re-calculate the amount required from holders of speculative interests and shall, if necessary, refund appropriate amounts.***

3. ***The amount to be paid by special assessment against the properties abutting Flame Leaf Drive shall be determined upon completion of the road improvement project. After final determination of the assessment, the County Attorney shall cause to be recorded in the deed books and judgment docket of the Circuit Court of Washington County an amendment of the estimated amount shown herein to show the amount finally assessed or apportioned, if such amount differs from the estimated amount.***

4. ***The County Attorney shall report to the Treasurer of Washington County the amount assessed against each landowner, or for which the landowner is liable by agreement, as soon as practicable, and the Treasurer shall enter the same as provided for other taxes.***

5. ***The Board agrees to the special assessment of the landowners on Flame Leaf Drive listed below. Each parcel shall be assessed equally in an amount not to exceed $1,947.00 per parcel.***

Owner	***Parcel***
Phillip & Ramona Aiello	***163C-1-12***
William & Wilma Arnold	***163C-1-15***
David L. & Lisa Ann Buchanan	***163-1-2C***
Ratha & Bonnie L. Buchanan	***163-1-2B***
Randal & Susanna Coleman	***163C-1-10***
Thomas & Brenda Cox	***163C-1-3***
Clifford & Dorothy Davis	***163C-1-6***
Raymond & Angela Earles	***163C-1-19***
Tim Martin	***163C-1-1***
Mark & Terri Matney	***163C-1-4***
Ralph & Billie Matney	***163C-1-5***
Allene Moore	***163C-1-13***
Donnie Moore	***163C-1-2***
John & Suzan Mort	***163C-1-18***
Jimmy D. & Alyce M. Rankin	***163-1-2A***
Thelma Taylor	***163C-1-14***

6. ***At completion of the road improvement project and receipt of the bill for services from the Department, the County shall remit to the Department the County's share of the costs of road improvements.***

7. ***In accordance with Virginia Code section 15.2-2413, each owner listed above may pay the amount finally assessed or apportioned or fixed by agreement in ten (10) annual installments, bearing annual interest at the rate of one-year United States Treasury Bills on November 28, 2000 (5.7 percent). The Treasurer will begin billing each landowner after the work for improvement is completed, and payment shall be due at the time real estate taxes on the property are due and payable. Should the landowner not pay the entire amount finally assessed or apportioned or fixed by agreement when the first payment is due and payable, interest shall begin to accrue on the remaining balance at that time at the above-stated rate.***

8. ***The amount finally assessed against or apportioned to each landowner, or fixed by agreement, as docketed in the judgment docket of the clerk's office shall be a lien enforceable in equity from the time when the work of improvement is completed. Upon payment in full of the amount due, including interest if applicable, the lien shall be released by noting the release in the judgment docket. The Treasurer of Washington County or his designee is authorized to request the release of the lien upon payment in full of the total amount due pursuant to this resolution. No notation of the release need be made to this document.***

9. ***The County Attorney is directed to have this resolution recorded in the deed books of the Clerk's Office of the Circuit Court of Washington County and indexed in the grantor's index of said office in the names of the above-referenced property owners. Furthermore, the County Attorney is directed to cause an abstract of this resolution to be recorded in the judgment docket of said office showing the ownership and location of the property to be affected by the proposed improvement and the estimated amount that will be assessed against or apportioned to each landowner or fixed by agreement and the same shall be indexed in the name of the owner of the property.***

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

b. **Municipal Code Corporation update of Washington County Code**

Concerning updating the Washington County Code, there was consensus agreement to proceed with the contract terms that Municipal Code Corporation has provided.

Ms. Bright reminded the Board that the Cardinal Travel Center case is scheduled to be heard January 17 and 18, 2001 in the Washington County Circuit Court. She indicated that Supervisors Rector and McCall are not required to attend for the reason they were not Supervisors at the time the case was filed.

18 **Consent Agenda**

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

a. **Payment of Bills, December 2000**
b. **Request for Revenue Refund, $59,376, Reimbursement VA Preschool Initiative Grant**
c. **Audits from Recipients of County Funds (Mark W. Seamon, Accounting/Purchasing Manager**
d. **Award of Bids for Food and Related Supplies for the Washington County Jail**

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

19 **Board Member Reports**

The following Supervisor Reports were given:

Mr. Ingle reported the passing of former John S. Battle High School student, Andrew Mullins.

Mr. Barker offered a resolution, second by Mr. Rector , to endorse the creation of a vocational diploma. Discussion ensued

The vote on this motion was as follows: (3-3)

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

Mr. Derting suggested Mr. Barker revise the wording of the resolution and bring it back for consideration at a future date.

Mr. Derting commented briefly on redistricting as a result of the 2000 Census, and advised consideration of appointments representing each Magisterial District will appear on the next Supervisors meeting agenda.

Mr. Ingle left the meeting at 9:40 p.m.

20. **Citizen Comments**

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

Lacy Love on the topic of an illegal trailer; Pat Mannix on trailer and bills at Sheriff's Office.

21 **Adjournment**

On motion of Mr. Rector, second by Mr. McCall, it was resolved to adjourn the meeting.

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