V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, February 27, 2001, 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 and Pledge of Allegiance – Jackson H. Barker**

Supervisor Jackson Barker gave the Invocation. At the request of Mr. Barker, Boy Scout Troop 318 of Bristol, Virginia led the Pledge to the flag.

3 **Approval of Agenda**

On motion of Mr. Ingle, second by Mr. Rector, to was resolved to approve the Agenda with the following addition:

10.a Request Presentation of Refinancing of VRS Early Retirement Obligation by Robinson, Farmer, Cox Associates, Thursday, March 22, 2001, 7:00 p.m.

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 13, 2000**

On motion of Mr. Barker, second by Mr. Roberts, it was resolved to approve the Minutes 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***				

5 **Consideration of Request for Supplemental Appropriation for Purchase of Passenger Van, Hayter's Gap Senior Citizens**

On motion of Mr. Ingle, second by Mr. Barker, it was resolved to appropriate $8,000 from Reserves for Contingency to the Hayter's Gap Community Center for the purchase of a year 2000 Dodge, 15 Passenger Van, for the Hayter's Gap Senior 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***				

6 **Recess**

There was no recess.

7 **Request for Local Matching Funds for Purchase of Cardiac Monitor Defibrillator, Damascus Volunteer Rescue Squad (Carol Barr, Captain)**

Captain Carol Barr was present to respond to questions from the Board of Supervisors.

On motion of Mr. Roberts, second by Mrs. Mumpower, it was resolved to appropriate $4,895.50 from Line Item 32400/5692 to Damascus Volunteer Rescue Squad for the purpose of obtaining a local matching grant from the Rescue Squad Assistance Fund for the purchase of a Cardiac Monitor Defibrillator.

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 **Consideration of Possible Relocation of Washington County Central Dispatch to Valley Street Office Building**

Received report from County Administrator Mark Reeter relative to options for relocating Central Dispatch operations to the Valley Street Office Building and planning for a complete technology upgrade of Central Dispatch.

At the request of the County Administrator, the Board of Supervisors gave their initial consensus supporting the move from the Elliott Building to the Valley Street Building by the end of 2001. Mr. Reeter stated that the County Facilities Committee would present a formal proposal to the Board of Supervisors.

9 **Consideration of Appointments to Boards and Commissions**:

The following action was taken on consideration of appointments to Boards and Commissions:

a. **Industrial Development Authority**:

:: **Term of Teddy E. "Ted" Cox, Wilson Magisterial District, Expires February 14, 2001**

On motion of Mrs. Mumpower, second by Mr. Ingle, it was resolved to reappoint Ted Cox to the Industrial Development Authority of Washington County representing Wilson Magisterial District for a term of four years effective February 14, 2001 to February 14, 2005.

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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b. **Washington County Public Library Board of Trustees**

:: **Term of J. Shannon Nunley, Tyler Magisterial District (Term Expires June 30, 2001)**

On motion of Mr. Barker, second by Mr. Rector, it was resolved to appoint Janet Mosier to the Washington County Public Library Board of Trustees representing the Tyler Magisterial District for a four year term of office to be effective July 1, 2001 to June 30, 2005.

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 **County Administrator Comments**

a. **Request Presentation of Refinancing of VRS Early Retirement Obligation by Robinson, Farmer, Cox Associates, Thursday, March 22, 2001, 7:00 p.m.**

Received communication from Treasurer Fred W. Parker concerning possible interest savings if the County were to refinance the Virginia Retirement System early retirement obligation. He suggested that the Board of Supervisors schedule a meeting to hear a presentation from Robinson, Farmer, Cox Associates relative to a proposal to retire the Washington County's financial obligation.

There was consensus agreement to meet with a representative of Robinson, Farmer, Cox Associates jointly with the Washington County School Board, Thursday, March 22, 2001, 7:00 p.m.

11 **County Attorney Comments**

There were no reports.

12 **Consent Agenda**

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

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a. ***Request for Refund, Building Permit No. 14284, $55.00, Jack & Mary Brewer, 8515 Rich Valley Road, Bristol, VA***

b. ***Supplemental Appropriation, Fire Funding Program $3,494.78***

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 **Board Member Reports**

The following reports were given by Supervisors:

Mrs. Mumpower reported receiving signed petitions from residents on Childress Hollow Road requesting improvements to their road. Mrs. Mumpower requested that the petition be forwarded to the Transportation Advisory Committee.

Mr. Rector reported receiving several telephone calls from constituents concerning their property assessments.

Mr. Barker reported the joint School Board-Board of Supervisors Budget Study Committee will meet on Thursday, March 1, 2001 and invited the Supervisors to attend the meeting.

Mr. McCall reported the Courthouse Parking Committee would be presenting their recommendation to the Board of Supervisors soon.

Mr. Derting reported it is estimated that employee health insurance premium costs will increase by 26% next fiscal year. A brief discussion ensued. Mr. Barker expressed his hope that funds will be included in the next budget to employ a consultant to study carriers of employee health benefits.

14 **Closed meeting pursuant to Va. Code section 2.1-344(A)(3) to discuss possible purchase of land for a potential industrial park, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body**

On motion of Mr. Ingle, second by Mr. Barker, it was resolved to go into a closed meeting pursuant to Virginia Code Section 2.1-344(A)(3) to discuss possible purchase of land for a potential industrial park, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

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***				

Supervisors requested the following individuals be included in the closed meeting: Russell U. Owens, Chairman, Washington County Industrial Development Authority; Mark Reeter, County Administrator; Lucy E. Bright, County Attorney; and, Christianne E. Parker, Assistant County Administrator.

On motion of Mr. Ingle, second by Mr. Barker, it was resolved to come out of the closed meeting and continue with business at hand, in public, as required by law.

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***				

On motion of Mr. Roberts, second by Mr. Rector, it was resolved that the Board certify that the closed meeting was conducted in accordance with the requirements of the Virginia Freedom of Information Act and that only public business matters lawfully exempted from open meeting requirements and identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the closed 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***				

On motion of Mr. Ingle, second by Mr. Roberts, it was resolved to appropriate $172,869 to the Industrial Development Authority of Washington County from unbudgeted revenues for the purposes of economic development..

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 **Citizen Comments**

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

Citizens who addressed the Board of Supervisors were Patrick Mannix and Lacy Love.

16 **Adjournment**

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

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Joe W. Derting, Chairman