VIRGINIA:

At a regular meeting of the Washington County Board of Supervisors held Tuesday, May 14, 2002, 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 H. Barker Bobby D. Ingle Phillip B. McCall Dulcie M. Mumpower Anthony S. Rector

Mark K. Reeter, County Administrator Lucy E. Phillips Bright, County Attorney Naoma A. Cook, Administrative Supervisor Mark W. Seamon, Accounting & Purchasing Manager

1 <u>Call to Order</u>

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

2 Invocation and Pledge of Allegiance – Supervisor Tony Rector

Mr. Tony Rector gave the Invocation and led the Pledge of Allegiance.

3 Approval of Agenda

On motion of Mr. Ingle, second by Mr. McCall, it was resolved to approve the agenda with the following amendments:

Add:

Item 8 Complaint Concerning Open Air Burning

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

Mr. Derting Aye Mr. Barker Aye

Mr. Ingle	Aye
Mr. McCall	Aye
Mrs. Mumpower	Aye
Mr. Rector	Aye
Mr. Roberts	Aye

4 Approval of Minutes – April 18, 2002 Recessed Meeting

On motion of Mr. Barker, second by Mr. Ingle, it was resolved to approve the minutes of the April 18, 2002, recessed meeting as presented.

The vote on this motion was as follows: (4-0-3)

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

April 23, 2002 Meeting

On motion of Mr. Rector, second by Mrs. Mumpower, it was resolved to approve the minutes of the April 23, 2002, regular meeting with the following corrections:

<u>Page 12488, Agenda Item 8</u>: Insert paragraph to read: "Mrs. Mumpower asked Mr. Noll when the election of the Board of Directors and Officers would take place. Mr. Noll responded by stating that the Board of Directors of the Mendota Community Association would need to set the date. Mrs. Mumpower further asked how the residents in Mendota would be notified of the voter registration process. Mr. Noll said the process of notifying the Mendota residents needs to be worked out. Mrs. Mumpower stated that all Mendota residents should be fully informed about the registration process."

<u>Page 12491, Agenda Item 10b</u>: Correct motion to read: "On motion of Mr. Roberts, second by Mr. Rector, it was resolved to appoint Laura Lee to fill the unexpired term of Mark Graham as Washington County's representative on the Virginia Highlands Community College Board. The term is to be effective immediately and will expire on June 30, 2002."

<u>Page 12492, Agenda Item 14, Fourth Paragraph</u>: Correct paragraph to read: "Mr. Ingle stated that students at Emory and Henry College conducted a survey of middle school students regarding what they felt the needs were for Washington County. The students' results mirrored the requests made from citizens during the community meeting process."

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

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

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Mr. Roberts Ave

Scribner's Note: The above corrections have been made to the recorded Minutes of the referenced meeting.

May 2, 2002 Recessed Meeting

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to approve the minutes of the May 2, 2002, recessed meeting as presented.

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

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

May 7, 2002 Recessed Meeting

On motion of Mr. Roberts, second by Mr. Rector, it was resolved to approve the minutes of the May 7, 2002, recessed meeting as presented.

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

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

5 <u>Presentation of Certificates – Washington County 4-H LifeSmarts Team and Recognition of Mendota Citizens for Service During Flood of March 2002</u>

Supervisors Phillip McCall and John Roberts presented the following Certificates to the Washington County 4-H Program LifeSmarts Team for winning the State Championship and finishing fourth place in the National competition:

- Emily Blevins, Abingdon High School
- Sarah Blevins, Abingdon High School
- Katie Eide, Patrick Henry High School
- Amanda Walls, Holston High School
- Crystal L. Peek, Coach

Mr. McCall stated that is always an honor to recognize the Washington County 4-H Program.

Supervisor Jack Barker presented the following Certificates to residents of Mendota for their service to the Mendota Community during the flood of March 2002:

- Howard Clark
- Vivian Clark
- Shannon Nunley
- Steve Rachel and Goodson Kinderhook Fire and Rescue
- Kim Sproles

Mr. Barker commented that when the Mendota Community Association was established some ten years ago, they knew the day would come when the community would be faced with a challenge. In March, the Mendota Community experienced a major flood. Mr. Barker stated that the community residents pulled together and volunteered their services to assist Mendota with recovering from the flood.

On behalf of the Board of Supervisors, Chairman Joe Derting extended congratulations to the Washington County 4-H Program LifeSmarts Team and to the residents of Mendota.

6 Planning and Zoning Public Hearings

Intent to Rezone:

1). Douglas Edward Cullop, Property Tax Map # 067A2-3-5B: Request to rezone approximately 2.02 acres of property located on the south side of State Route 797 near the intersection of State Route 797/Holly Lane from R-2 (Residential, General) to V (Village), Monroe Magisterial District.

Mr. Derting opened the public hearing and invited comments both in support of and in opposition to a request by Douglas Edward Cullop to rezone approximately 2.02 acres of property located on the south side of State Route 797 near the intersection of State Route 797/Holly Lane from R-2 (Residential, General) to V (Village), Monroe Magisterial District.

Ms. Doris Cullop addressed the Board explaining that she was speaking on behalf of her son, and they were asking to rezone their property to allow for a doublewide manufactured home for her son and his daughter.

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

On motion of Mr. Rector, second by Mr. McCall, it was resolved approve the request of Douglas Edward Cullop to rezone approximately 2.02 acres of property located on the south side of State Route 797 near the intersection of State Route 797/Holly Lane from R-2 (Residential, General) to V (Village), Monroe Magisterial District.

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

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

Request for Special Use Permit:

(2). Douglas Edward Cullop, Property Tax Map # 067A2-3-5B: Request for a Special Use Permit to place a manufactured home on property located on the south side of State Route 797 near the intersection of State Route 797/Holly Lane 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 the application of Douglas Edward Cullop for a Special Use Permit to place a manufactured home on property located on the south side of State Route 797 near the intersection of State Route 797/Holly Lane in a V (Village) zone, Monroe Magisterial District.

Ms. Doris Cullop addressed the Board explaining that she was speaking on behalf of her son and they were asking to be granted a Special Use Permit to place a doublewide manufactured home on their property to provide a home for her son and his daughter.

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

On motion of Mr. Rector, second by Mr. Ingle, it was resolved to approve the application of Douglas Edward Cullop for a Special Use Permit to place a manufactured home on property located on the south side of State Route 797 near the intersection of State Route 797/Holly Lane in a V (Village) zone, Monroe Magisterial District.

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

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

(3). Joe B Warren, Property Tax Map # 069A-1-1: Request for a Special Use Permit to expand an existing small business in general, more specifically, storage for an existing feed store on property located on the south side of State Route 754 near the intersection of State Route 754/Yarber Drive 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 the application by Joe B Warren for a Special Use Permit to expand an existing small business in general, more specifically, storage for an existing feed store on property located on the south side of State Route 754 near the intersection of State Route 754/Yarber Drive in an A-2 (Agricultural, General) zone, Monroe Magisterial District.

Ms. Kim Warren addressed the Board on behalf Joe B. Warren, her father-in-law, explaining that they operate an existing feed store business on the property and have the need for additional space. Ms. Warren stated that they would like to add a storage building.

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 approve the application of Joe B. Warren for a Special Use Permit to expand an existing small business in general, more specifically, storage for an existing feed store on property located on the south side of State Route 754 near the intersection of State Route 754/Yarber Drive in an A-2 (Agricultural, General) zone, Monroe Magisterial District.

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

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

(4). Sue M. Morrison on behalf of Highlands Log Structures, Property Tax Map # 086-5-14: Request for a Special Use Permit to construct and operate a light industrial use, more specifically, retail log structures with future office facilities on property located on the south side of State Route 879 near the intersection of State Route 879/Route 609 in an A-2 (Agricultural, General) zone, Harrison Magisterial District.

Mr. Derting opened the public hearing and invited comments both in support of and in opposition to the application by Sue M. Morrison on behalf of Highlands Log Structures, for a Special Use Permit to construct and operate a light industrial use, more specifically, retail log structures with future office facilities on property located on the south side of State Route 879 near the intersection of State Route 879/State Route 609 in an A-2 (Agricultural, General) zone, Harrison Magisterial District.

Mr. Winston Johnson addressed the Board explaining that they were asking to continue the same operation they currently had adjacent to Phelps Pottery on U.S. Highway 11 at the new property. Responding to a question, Mr. Johnson stated that it would take three to four months to relocate the operation from U.S. Highway 11.

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

On motion of Mr. McCall, second by Mr. Roberts, it was resolved to approve the application of Sue M. Morrison on behalf of Highlands Log Structures, for a Special Use Permit to construct and operate a light industrial use, more specifically, retail log structures with future office facilities on property located on the south side of State Route 879 near the intersection of State Route 879/State Route 609 in an A-2 (Agricultural, General) zone, Harrison Magisterial District.

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

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

Mr. Ingle expressed his appreciation to Winston Johnson, Christy Parker and Jim Tilley for working diligently on identifying a new site for this business.

7 <u>Public Hearing for Consideration of Amending the FY2001-2002 County Budget to</u> \$92,531,869.00

Mr. Mark Seamon, Accounting and Purchasing Manager, addressed the Board explaining that the proposed amendment to the FY2001-2002 County Budget will be the third amendment. He stated the budget amendment presently being considered by the Board is primarily for the Board to consider a supplemental

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appropriation to the Washington County School System in the amount of \$531,531.00. These are funds that the school system has received from outside sources such as grants and no local funds are involved.

Mr. Derting opened the public hearing to receive comments in support of and in opposition to amending the FY2001-2002 County Budget to \$92,531,869.00.

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

On motion of Mr. Ingle, second by Mr. Rector, it was resolved to amend the FY2001-2002 County Budget to \$92,531,869.00.

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

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

8 Complaint Concerning Open Air Burning

Representatives for this Agenda Item had not yet arrived at the meeting; the Board by consensus moved to Item 9.

9 Consideration of Request by Abingdon Senior Services for Donation of Utility Building

County Administrator Mark Reeter, explained to the Board that in 1990 the County purchased a 12' X 20' Leonard Utility Building for the County recycling program. The building was used as a recyclables collection point at the Senior Center which was located in a residential area of Abingdon. The County Department of Recycling and Special Projects no longer needs the building, and Polly Wirt of Abingdon Senior Services has requested the County surplus and donate the building to Senior Services to be used as general storage at the new Senior Center.

On motion of Mr. Barker, second by Mr. Roberts, it was resolved to declare as surplus one 12' X 20' Leonard Utility Building purchased by the County in 1990 and to donate to the Abingdon Senior Services.

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

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

10 Recess

It was consensus of the Board not to take a recess.

11 Consideration of Proclamation to Declare May 12-18, 2002, as Business Appreciation Week

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

RESOLUTION 2002-12

BUSINESS APPRECIATION WEEK

WHEREAS, Washington County, Virginia is pleased to have a thriving base of business and industry to support the local economy; and

WHEREAS, these businesses provide essential employment opportunities for the citizens of Washington County, Virginia; and

WHEREAS, these businesses provide local revenues from which the entire local citizenry benefit; and

WHEREAS, these businesses also make significant contributions in our communities to promote educational opportunities for our children and promote a variety of activities which increase the quality of life of the area; and

WHEREAS, we recognize and appreciate these businesses:

NOW, THEREFORE, we the Board of Supervisors of Washington County, Virginia hereby recognize our existing businesses, and by virtue of this proclamation give notice to our citizens that the businesses of Washington County, Virginia are "fully integrating technology into the daily business practices, and preserving the economic well-being and safety of its citizens":

AND, FURTHER, that the week of May 12-18, 2002 is recognized as BUSINESS APPRECIATION WEEK IN WASHINGTON COUNTY, VIRGINIA in conjunction with a Statewide designation issued by Governor Mark R. Warner.

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

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

12 Consideration of Approving List of Surplus Items to be Sold at Auction on June 8, 2002

Frank Canter, General Services Manager, addressed the Board to request approval to hold a surplus auction on June 8, 2002, and to approve the list of surplus items. He told the Board that the Sheriff's Department was

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recommending the old radio equipment used for E-911 be declared surplus. Mr. Canter requested that the Board approve the radio system as part of the list of surplus items, but allow certain circuit boards within the system to be salvaged and used as parts for the new radio system.

On motion of Mr. Roberts, second by Mr. McCall, it was resolved to approve the list of surplus items as presented by Frank Canter, General Services Manager, and to approve a surplus auction to be held on June 28, 2002. It was further resolved to allow the radio equipment surplused by the Sheriff's Department to be used as parts for the new radio system.

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

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

13 **County Administrator Reports**

The following actions were taken on County Administrator comments:

a. **Schedule of High School Graduations**

County Administrator Mark Reeter, presented to the Board a list of graduation dates for the County high schools. He explained to the Board that the Washington County School Board has requested a list of the supervisors that will attend each graduation ceremony.

It was consensus of the Board to cover the County high school graduation ceremonies as follows:

Abingdon High School Joe Derting and Phillip McCall Holston High School John Roberts and Mark Reeter John Battle High School Dulcie Mumpower and Bobby Ingle

Patrick Henry High School Tony Rector and Jack Barker

b. **Appointments on Boards and Commissions**

Mr. Reeter presented a list of appointments to Boards and Commissions that will expire on June 30, 2002. He told the Board that this list would again be provided to them at the May 28, 2002, meeting, and that he will begin placing the appointments as business items on the June 11, 2002 meeting agenda.

Consideration of Rescheduling May 21, 2002 Budget Adjustment Worksession c.

Mr. Reeter told the Board that it had been brought to his attention that the May 21, 2002, Budget Adjustment Worksession conflicted with a dinner being hosted by the Industrial Development Authority of Washington County to honor the County's industries. He stated that the Board members had been invited to this function. Discussion ensued regarding this matter, and it was consensus of the Board to reschedule the worksession to May 20, 2002 at 7:15 PM.

Mr. Reeter informed the Board that the time had changed for the May 22, 2002, Budget Adjustment Worksession from 7:00 PM to 6:30 PM. The reason for the time change is to allow Steve Buston with the Virginia Department of Transportation to make a presentation on the revised Six-Year Plan.

14 County Attorney Reports

County Attorney Lucy Bright, addressed the Board explaining that the County had received requests for abandonment of right-of-ways. She told the Board that these requests require a public hearing and asked the Board to authorize her to advertise for a public hearing to be held at the May 28, 2002 meeting.

It was consensus of the Board to authorize County Attorney, Lucy Bright to advertise for a public hearing to be held at the May 28, 2002, meeting pertaining to the requests for abandonment of right-of-ways.

15 Consent Agenda

On motion of Mr. Rector, second by Mrs. Mumpower, it was resolved to approve the following Consent Agenda items:

- a. Payment of May 2002 Bills
- b. Supplemental Appropriation, Washington County School Board

 Fund 312
 \$363,705.50

 Fund 316
 32,825.00

 Fund 317
 135,000.00

 Total
 \$531,531.00

- c. Transfer from Reserve for Contingencies, \$500.00, Indigent Care-Burial Budget (Dept. #53250)
- d. Transfer of Funds, \$44,500.00, from Sheriff's Office to Jail Operations

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

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

16 Board Member Reports

There were no Board Member Reports

17 Recess to May 20, 2002, 7:15 pm for Purpose of Conducting Workshop Meeting for Adjustments to County Administrator's Recommended FY 2002-2003 County Operating Budget

On motion of Mr. Rector, second by Mrs. Mumpower, it was resolved to recess to May 20, 2002, 7:15 pm for purpose of conducting a workshop meeting for adjustments to County Administrator's Recommended FY 2002-2003 County Operating Budget.

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

Mr. Derting Aye Mr. Barker Aye

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Mr. Ingle	Aye
Mr. McCall	Aye
Mrs. Mumpower	Aye
Mr. Rector	Aye
Mr. Roberts	Aye

Prepared by:
Naoma A. Cook, Recording Clerk
Approved by the Washington County Board of Supervisors:
Joe W. Derting,