

VIRGINIA:

At a regular meeting of the Washington County Board of Supervisors held Tuesday, November 25, 2003, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia the following were present:

PRESENT:

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

Mark K. Reeter, County Administrator
 Lucy E. Phillips, County Attorney
 Mark W. Seamon, Accounting Manager
 Naoma A. Mullins, Recording Clerk

1. Call to Order

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

Chairman Joe Derting gave the Invocation and led the Pledge of Allegiance.

3. Approval of Agenda

On motion of Mr. Barker, second by Mrs. Mumpower, it was resolved to approve the agenda with the following amendments:

New Item 5a Presentation by George France Regarding Proposed Expansion of Industrial Park

New Item 10b Consideration of Recommendations by Emergency Services Committee

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

On motion of Mr. Rector, 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. Barker *Aye*
Mr. Ingle *Aye*
Mr. McCall *Aye*
Mrs. Mumpower *Aye*
Mr. Rector *Aye*
Mr. Roberts *Aye*

5. Presentation of Master Development Plan for Expansion of the Bristol/Washington County Industrial Park

Mr. Russell Owens, Chairman of the Industrial Development Authority of Washington County (IDA) presented the Board with the proposed Master Development Plan for the expansion of the Bristol Washington County Industrial Park as prepared by Anderson & Associates. Mr. Owens advised the Board that the presentation was being made for informational purposes only, and the IDA was not asking for an endorsement of the Master Development Plan at this time. The IDA will hold a meeting with the residents of the area that would be affected by the expansion prior to requesting official endorsement from the Board of Supervisors. He explained that the Virginia Department of Transportation (VDOT) requested the Master Development Plan; therefore, the IDA acted to fund the Plan with the goal of identifying areas of expansion for the Bristol Washington County Industrial Park. The Master Development Plan was presented to VDOT for use in establishing break points on the proposed new Route 1717, which will be required by VDOT to be designated as "limited access."

Assistant County Administrator Christy Parker addressed the Board to present components of the proposed Master Development Plan. Ms. Parker explained that the Master Development Plan includes plans for access road projects including State Route 1717 Relocation Project, a connector road to Oak Park: Center for Business and Industry and a future connection to proposed Exit 11 on I-81. The proposal reflected in the Master Development Plan is consistent with the 2002 Washington County Comprehensive Plan and is identified as a special strategy area by the Comprehensive Plan.

Ms. Parker provided the Board with background information as to how the proposed projects came about. She explained that the Route 1717 relocation project was initiated through a request from Bristol Compressors. Bristol Compressors along with other occupants of the Bristol Washington County Industrial Park use Route 1717 to haul freight in and out of the Park, and have concerns for the safety of the residents along this road. Ms. Parker reviewed with the Board a map showing the new route for Route 1717 as drawn by VDOT.

Ms. Parker explained the need for an alternate means of access into Oak Park has become apparent to the IDA as the County continues to receive comments from residents of Oak Hill Subdivision adjacent to Oak Park with safety concerns due to the truck traffic in and out of Oak Park. In addition, prospects have been critical of access into Oak Park along Westinghouse Road through residential development, and are not comfortable locating in an industrial park with only one means of ingress and egress in case of emergency. The proposed connector road addresses these concerns.

In conclusion, Ms. Parker reiterated Mr. Owens remarks that the Master Development Plan was presented to the Board for informational purpose, and that meetings will be held with the residents affected by the proposed expansion. She advised the Board that rezoning of certain land will be initiated and grant sources identified to assist with financing of the projects.

The Board devoted considerable discussion to the Master Development Plan.

Responding to an inquiry, Ms. Parker explained before any property is rezoned, the IDA would contact property owners to discuss property acquisition and/or options.

Supervisor Dulcie Mumpower addressed the Board explaining that at a prior meeting of the Board of Supervisors she asked that a meeting be held with the property owners affected by the proposed rezoning and expansion of the Bristol Washington County Industrial Park, and the Board gave consensus approval to conduct the meeting. Mrs. Mumpower further explained that with the State Route 1717 Project, the property owners were presented with information pertaining to the project prior to it coming to the Board. She stated that the Master Development Plan should have been taken to the property owners first which could have adverted many of the concerns of the property owners. By keeping the people informed upfront the County would occur fewer problems. She requested that the property owners in attendance at the meeting be allowed access to the maps that were presented to the Board.

In addition, Mrs. Mumpower expressed her concerns with the proposed route of the connector road for Oak Park primarily because of the farmland that would be affected.

5a. Presentation by George France Regarding Proposed Expansion of Industrial Park

Mr. George France addressed the Board explaining that he wished to share his comments regarding the method that was used by the IDA to acquire a right-of-way across his property for the State Route 1717 Relocation Project. Mr. France explained that when he purchased the property in 1988 it was zoned agriculture. When he closed on the property there was a right of way listed, and he requested and was told by the attorney that the right of way would be removed. Mr. France learned last year when the IDA begin surveying his property that the right of way was never removed. He was then told that a new industrial access road would be coming through the front of his property. At that time, Mr. France requested the road be taken through the back of his property. The IDA agreed to Mr. Frances' request and when they returned with a revised deed an additional 40' had been added to the right of way without his knowledge or consent. The IDA told him he could have access to the road and could build around the road. Mr. France asserted that the IDA was wrong in the way matters were handled. He recently applied for a permit to build a garage and was informed that the land was zoned for manufacturing and he could not be issued a permit. Mr. France stated that now his property is zoned manufacturing and he has no access. He advised the Board that contact was never made with him regarding the rezoning of his land. Mr. France requested that his property be put back to the way it was when it was purchased.

The Board directed Mr. France to contact the Zoning Department, and ask that his request be placed on a future agenda of the Washington County Planning Commission.

6. Consideration of Endorsement and Local Matching Funds Supplement Appropriation Supporting Tobacco Commission Grant Application for Workforce Training Study by Smyth-Washington Regional Industrial Facilities Authority

Mr. Russell Owens, Chairman of the Smyth Washington Regional Industrial Facilities Authority, presented the Board with a request for endorsement of a grant application to the Virginia Tobacco Commission Educational Grant Program to fund a workforce training study. The study is being initiated because of comments from two industrial prospects that looked at locating in the Glade Highlands Regional Industrial Park, which was ultimately the only site in Virginia being considered, but in the end chose Kentucky primarily due to the inadequacies of Washington County's adult workforce training. The study would analyze why these companies determined the workforce training programs to be inadequate, what Kentucky is offering and what improvements can be made to local/state workforce training programs, facilities and incentives to improve recruitment efforts in the future.

After substantial discussion regarding the request, the following action was taken:

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to authorize a letter of support for the SWIFA application for Tobacco Commission Educational Grant funds.

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

<i>Mr. Derting</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>
<i>Mr. Ingle</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Roberts</i>	<i>Aye</i>

7. Consideration of Request for Supplemental Appropriation of \$242,000 to Washington County Public Schools

Superintendent of Washington County Public Schools Dr. Alan Lee addressed the Board. Accompanying Dr. Lee was Mr. Ronnie Walls, Director of Facilities. Dr. Lee presented the Board with a request to appropriate \$424,000.00 to complete four projects as follows:

1. Replacement of roof at Holston High School (\$240,000) – The roof needs replaced as opposed to being re-roofed to avert potential problems with mold.
2. Replacement of HVAC Units at Greendale Elementary (\$99,000) – The existing units are 24 years old and replacement parts are getting hard to find. There is real concern with the winter season approaching.

3. Replacement of Carpet with Floor Tile at Meadowview Elementary (\$45,000) – Moisture has affected the adhesive on the carpet causing it to come apart from the floor causing wrinkles that could result in an accident.
4. Renovation of Science Labs at Abingdon, John Battle, Patrick Henry and Holston High Schools (\$40,000).

Dr. Lee advised the Board that the first three projects are priority.

Discussion ensued among the Board. A primary concern discussed was the release of the Composite Index figures for the 2004-2006 biennium expected in mid-December and the potential of a sizable increase in the figures for Washington County. This could mean hundreds of thousands of dollars in required additional local funding for the school system beginning in July 2004. Therefore, the Board should consider these requests during the FY 2004-2005 budget process. Several Board members agreed that the roof at Holston High School and the HVAC units at Greendale Elementary School needed to be given priority.

On motion of Mr. Rector, second by Mr. Barker, the Board acted to approve a supplemental appropriation from restricted reserves for contingencies to the Washington County School Board in the amount of \$339,000.00 to fund a roof replacement at Holston High School (\$240,000) and to replace the HVAC units at Greendale Elementary (\$99,000).

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

<i>Mr. Derting</i>	<i>Nay</i>
<i>Mr. Barker</i>	<i>Aye</i>
<i>Mr. Ingle</i>	<i>Nay</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Roberts</i>	<i>Aye</i>

8. Consideration of Approval of Contract with Blue Ridge Mass Appraisal Company, LLC for County-wide Real Estate General Reassessment Services

County Attorney Lucy Phillips addressed the Board explaining that every four years state law requires that the County re-evaluate the values of real properties located in Washington County for purposes of annual tax assessments. Mount Rogers Planning District Commission completed the procurement process on behalf of several localities including Washington County and selected Blue Ridge Mass Appraisal Company, LLC, to perform appraisal services for tax assessment purposes. Ms. Phillips requested that the Board authorize Mark Reeter to sign the proposed agreement with Blue Ridge Mass Appraisal Company.

On motion of Mr. Roberts, second by Mr. McCall, the Board acted to authorize Mark Reeter, County Administrator, to sign the proposed Agreement between Blue Ridge Mass Appraisal Company, LLC, and Washington County for appraisal of real properties in Washington County for tax assessment purposes.

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

<i>Mr. Derting</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Nay</i>
<i>Mr. Ingle</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Roberts</i>	<i>Aye</i>

9. Consideration of VDOT Request to Abandon Footbridge #9007 Across South Fork of Holston River near the Intersection of State Routes 733 and 714

County Attorney Lucy Phillips addressed the Board explaining that the Virginia Department of Transportation has requested the Board initiate procedures to abandon Footbridge #9007, which spans the South Fork of the Holston River between the western end of Rush Creek Road (Route 733) and a portion of South Fork River Road (Route 714). VDOT correspondence states that the bridge is in poor condition and has not been used for some time. Ms. Phillips advised the Board that VDOT has notified the County that should the County choose not to abandon the footbridge; the Department will initiate discontinuance procedures to officially absolve their maintenance responsibilities and assign them to the County.

There was discussion on the request. Board members expressed their concerns that residents continue to have access to the river if the footbridge were abandoned.

At this time, County resident Mark Mitchell addressed the Board explaining that this footbridge was a nice route for biking. If measures are taken to abandon the footbridge, it could hinder tourism development in area where it's located.

Ms. Phillips advised the Board if they wished to conduct a public hearing on this matter, they could initiate the procedure and begin the thirty-day comment period.

On motion of Mr. Ingle, second by Mr. Rector, it was resolved to adopt the following resolution and to hold a public hearing at second meeting in January 2004:

RESOLUTION 2003 - 48

***RESOLUTION TO POST NOTICE OF INTENT TO ABANDON
FOOTBRIDGE #9007***

WHEREAS, it appears to this Board that Footbridge #9007, which spans the South Fork of the Holston River between the western end of Route 733 (Rush Creek Road) and a portion of Route 714 (South Fork River Road), serves no public necessity and is no longer necessary as a part of the Secondary System of State Highways or that the safety and welfare of the public would be served best by abandoning Footbridge #9007.

NOW, THEREFORE, BE IT RESOLVED: The Clerk of the Board is directed to post alongside the footbridge and alongside the easements between the footbridge and Routes 714 and 733

and to have published in a local newspaper of general circulation notice of the Board's intent to abandon Footbridge #9007 pursuant to § 33.1-151 of the Code of Virginia of 1950, as amended.

BE IT FURTHER RESOLVED, that the Clerk shall forward to the Commissioner of the Virginia Department of Transportation a certified copy of this resolution.

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

<i>Mr. Derting</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>
<i>Mr. Ingle</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Roberts</i>	<i>Aye</i>

10. Consideration of Request by Town of Glade Spring for Financial Assistance for Repair of Glade Spring Volunteer Fire Department

Supervisor Tony Rector addressed the Board explaining that the Town of Glade Spring had to replace the roof at the Glade Spring Volunteer Fire Department. When the roof was being replaced electrical problems were identified. Therefore, the Town had to upgrade the electrical wiring to bring it up to code. The total cost of the project was \$10,750. The Town of Glade Spring is requesting financial assistance from the Board for half the costs of the repairs to the Glade Spring Volunteer Fire Department building. Mr. Rector advised the Board this request had been taken to the Emergency Services Committee.

Supervisor Jack Barker addressed the Board presenting requests from the Damascus Volunteer Lifesaving Crew for 50/50 matching funds in the amount of \$2,400 for purchase of pagers. Additionally, there are requests from the Washington County Fireman's Association for restoration of funding in the amount of \$5,000 for turnout gear that would allow the rotation program between departments to continue, and the Washington County Fire and Rescue is requesting \$5,058 for 1/10 matching grant funds for the purchase of a self contained breathing apparatus.

Supervisor John Roberts addressed the Board regarding the request from the Damascus Volunteer Lifesaving Crew. Mr. Roberts explained this request was submitted during the FY 2003-2004 budget process because they anticipated receiving the grant. They were told there would be a line item for equipment, which was subsequently zeroed out.

The Board requested that the Emergency Services Committee develop a form for these requests that would include justification for approval.

On motion of Mr. Rector, second by Mr. Barker, it was resolved to approve transfers from reserves for contingencies in the amount of \$12,883.00 to be appropriated as follows:

- | | |
|--|-------------------|
| <i>a. Town of Glade Spring – assist with repairs to Glade Spring Fire Department building.</i> | <i>\$5,424.00</i> |
| <i>b. Damascus Volunteer Life Saving Crew – 50/50 matching grant funds to purchase pagers.</i> | <i>\$2,500.00</i> |

- c. ***Washington County Fire and Rescue – 1/10 matching grant funds to purchase Self Contained Breathing Apparatus.*** **\$5,058.00**

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***

In other matters, Mr. Barker advised the Board that EVA has received a grant to assist with recruiting volunteers and would like to use the County's bulk mailing permit to do a mass mailing. He requested the County Attorney check to see if it would be legal. Mr. Barker reported that the Washington County Fire and Rescue has expressed concern over the burning of brush and yard wastes in Lowery Hills Subdivision.

11. Consideration of Appointments

a. Board of Zoning Appeals:

<i>Name:</i>	<i>Representing:</i>	<i>Term Expires</i>
Beulah S. Lambert	At Large	January 10, 2004

It was consensus of the Board to defer this appointment to the December 9, 2003, Board meeting.

b. Industrial Development Authority:

<i>Name:</i>	<i>Representing:</i>	<i>Term Expires</i>
Henry S. Snodgrass	Harrison District	January 10, 2004

On motion of Mr. McCall, second by Mr. Ingle, it was resolved to reappoint Henry S. Snodgrass to represent the A-01 "Harrison" Election District on the Industrial Development Authority of Washington County. The term shall be for four years beginning January 10, 2004, and expiring on January 10, 2008.

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***

b. Industrial Development Authority (continued):

<i>Name:</i>	<i>Representing:</i>	<i>Term Expires</i>
Russell U. Owens	Monroe District	February 28, 2004

On motion of Mr. Rector, second by Mr. Roberts, it was resolved to reappoint Russell U. Owens to represent the D-01 "Monroe" Election District on the Industrial Development Authority of Washington County. The term shall be for four years beginning February 28, 2004, and expiring on February 28, 2008.

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

<i>Mr. Derting</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>
<i>Mr. Ingle</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Roberts</i>	<i>Aye</i>

c. Mount Rogers Planning District Commission:

<i>Name:</i>	<i>Representing:</i>	<i>Term Expires</i>
Anthony Rector	Washington County	June 30, 2007 (resigned)

Supervisor Tony Rector addressed the Board explaining that two elected officials could not serve on the Mount Rogers Planning District Commission. Board of Supervisor Elect Kenneth Reynolds is on the Board as a citizen-at-large appointment and currently serves as Treasurer. Mr. Rector advised the Board that he would respectfully resign if they would consider appointing Mr. Reynolds to fill his unexpired term.

On motion of Mr. Rector, second by Mr. McCall, it was resolved to accept the resignation of Tony Rector and to appoint Kenneth Reynolds to represent Washington County on the Mount Rogers Planning District Commission to fill the unexpired term of Mr. Rector. The term shall be effective January 1, 2004, and expire on June 30, 2007.

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

<i>Mr. Derting</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>
<i>Mr. Ingle</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Roberts</i>	<i>Aye</i>

c. Mount Rogers Planning District Commission (continued):

Citizen at Large Appointment

<i>Name:</i>	<i>Representing:</i>	<i>Term Expires</i>
Kenneth O. Reynolds	Washington County	December 31, 2007

On motion of Mr. Rector, second by Mr. Barker, it was resolved to appoint James Crabtree to represent Washington County as the Citizen at Large appointment on the Mount Rogers Planning District Commission. The term shall be effective January 1, 2004 and expire on December 31, 2007.

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

<i>Mr. Derting</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>
<i>Mr. Ingle</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Roberts</i>	<i>Aye</i>

<i>Name:</i>	<i>Representing:</i>	<i>Term Expires</i>
Minority Appointment	Washington County	December 31, 2008

On motion of Mr. Rector, second by Mr. McCall, it was resolved to appoint Prince Coleman to represent Washington County as a Minority Appointment on the Mount Rogers Planning District Commission. The term shall be effective January 1, 2004 and expire December 31, 2008.

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

<i>Mr. Derting</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>
<i>Mr. Ingle</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Roberts</i>	<i>Aye</i>

12. Recess

On motion of Mr. McCall, second by Mr. Ingle, it was resolved to take a ten-minute recess.

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

<i>Mr. Derting</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>
<i>Mr. Ingle</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>

Mrs. Mumpower *Aye*
Mr. Rector *Aye*
Mr. Roberts *Aye*

13. **County Administrator Reports**

a. **Draft Board By-Laws, General Policies and Operating Procedures for Calendar Year 2004**

County Administrator Mark Reeter addressed the Board explaining they had been provided with the first draft of the By-Laws, General Policies and Operating Procedures for Calendar Year 2004. The Board is asked to review and provide input on any desired changes to these documents. A second draft will be presented at the December 9, 2003, meeting. Mr. Reeter noted that the School Board has proposed a joint meeting with the Board of Supervisors on January 29, 2004 at 5:00 PM to discuss budget matters. Should the Board agree on the joint meeting, it would be held in Conference Room #1.

The Board agreed to the joint meeting and requested the time be changed to 7:00 PM.

Supervisor Bobby Ingle inquired as to why Article 11 of the proposed General Policies addressing Boards of Directors of Certain Organizations receiving County funds was stricken. After discussion, it was consensus of the Board to leave Article 11 in the proposed General Policies for Calendar Year 2004.

b. **Correspondence from Washington County Fire/Rescue Concerning Brush Burning in Lowry Hills Subdivision**

Mr. Reeter advised the Board that he frequently receives calls from residents of subdivisions regarding brush burning and its effects on their respiratory health.

Supervisor Dulcie Mumpower explained that she receives similar complaints and would like the Board to authorize County personnel to identify a private source for leaf pickup in an effort to solve the problem.

In another matter, Mr. Reeter explained that after polling Board members it was consensus to hold a reception prior to the December 9 Board meeting to recognize Joe Derting and Jack Barker for their service, and to recognize new Board members Odell Owens and Kenneth Reynolds.

Mr. Reeter reminded the Board that the County offices would close at noon on Wednesday, November 26 and reopen on December 1 in observance of the Thanksgiving Holiday.

14. **County Attorney Reports**

a. **Request for Authorization to Dispose of Certain Records of the Office of the County Attorney**

On motion of Mr. Roberts, second by Mr. Ingle, it was resolved to approve records disposal for the Office of the County Attorney.

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

<i>Mr. Derting</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>
<i>Mr. Ingle</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Roberts</i>	<i>Aye</i>

15. Board Information

16. Consent Agenda

Accounting Manager Mark Seamon addressed the Board explaining that there was no consent agenda.

17. Board Member Reports

Supervisor Phillip McCall addressed the Board explaining that he had been approached by Joe McReynolds regarding the zoning regulations for the brick display that he request to locate on property he owns on Lee Highway.

Supervisor Dulcie Mumpower addressed the Board regarding the request of Joe McReynolds to locate a brick display on property he owns on Lee Highway that has a B2 zoning designation. There has been a delay in taking action on the request to allow time for the County Planner to study the issue and address the safety concerns in the residential area around the property. Further, the B-2 zoning is not appropriate for the type of business being requested. Mrs. Mumpower voiced her respect for Mr. and Mrs. McReynolds.

Chairman Joe Derting remarked about a recent article in the Washington County news regarding economic development in the County. Mr. Derting stated his disagreement with the article and said that businesses prosper in Washington County.

18. Closed Meeting

On motion of Mr. Barker, second by Mr. Rector, it was resolved to convene in Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(1) for Performance Evaluation of County Administrator Mark Reeter.

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

<i>Mr. Derting</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>
<i>Mr. Ingle</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>

Mr. Roberts *Aye*

Supervisors Bobby Ingle and Dulcie Mumpower left the meeting and did not participate in the closed meeting. However, they did submit their evaluation forms.

On motion of Mr. Barker, second by Mr. Rector, it was resolved to reconvene in open meeting.

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

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

At this time, any participant in the closed meetings who believes that there as a departure from the requirements of the Virginia Freedom of Information Act during the closed meetings, please state the substance of the departure that you believe has taken place.

Hearing no such comments, on motion of Mr. McCall, second by Mr. Rector, it was resolved to certify the closed meetings in accordance with the requirements of the Virginia Freedom of Information Act. By vote in favor of this motion, each member certifies that the closed meetings were conducted in conformity with Virginia law, and that only public business matters lawfully exempted from open meeting requirements and identified in the motion by which the closed meetings were convened were heard, discussed, or considered in the closed meetings.

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

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

19. Adjourn

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

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

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

11-25-03

13117

Prepared by:

Naoma A. Mullins, Recording Clerk

Approved by the Washington County Board of Supervisors:

Joe W. Derting, Chairman