V I R G I N I A:

At a regular meeting of the Washington County Board of Supervisors held Tuesday, May 10, 2005, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia the following were present:

PRESENT:

John B. Roberts, Sr. Chairman
Phillip B. McCall, Vice Chairman
Bobby D. Ingle
Dulcie M. Mumpower
Odell Owens
Anthony S. Rector
Kenneth O. Reynolds

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

ABSENT:

Lucy E. Phillips, County Attorney

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1. Call to Order

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

2. Invocation and Pledge of Allegiance

Supervisor Phillip McCall gave the Invocation and led the Pledge of Allegiance.

3. Approval of Agenda

On motion of Mr. Rector, second by Mr. Owens, it was resolved to approve the agenda as with the following amendments:

Addition of Item 13.a. ***Modification of Schedule of Budget Adjustment Worksession Meetings***

Addition of Item 13.b. ***Consideration of Resolution Recognizing 20th Anniversary of Highlands Union Bank***

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

Mr. Ingle ***Aye***

Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

4. Approval of Minutes

On motion of Mr. McCall, second by Mr. Ingle, it was resolved to approve the minutes of the April 26, 2005, regular meeting as presented.

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

5. Public Hearings:

a. Request for Rezoning:

(1) Southwest Virginia Land & Development Company, LC, a.k.a. Exit Six Associates, Inc., Property Tax Map #124-A-24: Request to rezone approximately 31.42 acres of property located on the east side of State Route 611 near the intersection of F023/Route 611 from B-2 (Business, General) and R-2 (Residential, General) to B-2 (Business, General), Madison Magisterial District, A-01 Election District

Chairman Roberts opened the public hearing and invited comments both in support of and in opposition to the application of Southwest Virginia Land & Development Company, LC to rezone property.

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

Discussion ensued among the Board.

Responding to an inquiry from the Board, Mr. William Jones, member of the Southwest Virginia Land & Development Company, explained that at this time there is no plan for the property should the property be rezoned.

On motion of Mr. McCall, second by Mr. Ingle, it was resolved to follow the recommendation of the Washington County Planning Commission and approve the request of Southwest Virginia Land & Development Company, LC, a.k.a. Exit Six Associates, Inc., to rezone approximately 31.42 acres of property located on the east side of State Route 611 near the intersection of F023/Route 611 from B-2

(Business, General) and R-2 (Residential, General) to B-2 (Business, General), Madison Magisterial District, A-01 Election District.

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

b. <u>Requests for Special Exception Permits</u>:

(2). James E. Yates, Jr., Property Tax Map #174-A-27: Request for a Special Exception Permit to construct and operate a 24' X 42' full service restaurant on property located on the south side of State Route 725 near the intersection of State Route 726/Route 725 in a HR (Highland Recreation) zone, Taylor Magisterial District

Chairman Roberts opened the public hearing and invited comments both in support of and in opposition to the application of James E. Yates for a Special Exception Permit.

Mr. Jim Yates addressed the Board explaining that he would like to construct and operate a full service restaurant with a menu consisting of donuts, ice cream and a variety of sandwiches. The restaurant would have a drive-thru window for bicycles. Mr. Yates stated that the proposed business would have approximately four employees and would compliment his existing cabin rental business.

Mr. Yates stated that a petition was being circulated in the community concerning alcohol beverage sales at his proposed restaurant. Mr. Yates assured the Board that he has never intended to sell alcoholic beverages.

Mrs. Teresa Yates addressed the Board explaining that she would be a partner in the proposed Hike and Bike Restaurant. Mrs. Yates explained that the proposed restaurant would provide a LAN base telephone line to hikers and bikers in emergency situations. She explained that she and her husband often give temporary shelter until emergency personnel arrive to individuals who have been injured on the Creeper Trail. The proposed restaurant would serve as temporary shelter in these cases. Also, the proposed restaurant would provide temporary shelter to those hikers and bikers that get caught in a storm. The restaurant would provide restroom facilities to hikers and bikers as well.

Ms. Jean Greer a resident of Taylor's Valley addressed Board in support of the request.

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

On motion of Mr. McCall, second by Mr. Rector, it was resolved to follow the recommendation of the Washington County Planning Commission and approve the request of James E. Yates, Jr., for a Special Exception Permit to construct and operate a 24' X 42' full service restaurant on property located on the south side of State Route 725 near the intersection of State Route 726/Route 725 in a

HR (Highland Recreation) zone, Taylor Magisterial District with the stipulation to prohibit any type of alcohol product from being sold at this establishment.

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

(3). Brian L. Collins, Property Tax Map #027-A-6: Request for a Special Exception Permit to construct and operate professional offices on property located on the north side of State Route 19 near the Russell County Boundary Line in a CR (Conservation Recreation) zone, Jefferson Magisterial District

Chairman Roberts opened the public hearing and invited comments both in support of and in opposition to the application of Brian L. Collins for a Special Exception Permit.

Mr. Brian Collins addressed the Board explaining that he owns Collins Water Purification and would like to construct professional offices adjacent to his existing business.

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

On motion of Mr. Ingle, second by Mr. Reynolds, it was resolved to follow the recommendation of the Washington County Planning Commission and approve the request of Brian L. Collins for a Special Exception Permit to construct and operate professional offices on property located on the north side of State Route 19 near the Russell County Boundary Line in a CR (Conservation Recreation) zone, Jefferson Magisterial District.

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

6. <u>Presentation by Virginia's aCorridor Program</u>

The Board received a report from Mr. Andy Hall, Executive Director of Virginia's aCorridor, on the organization's activities. Virginia's aCorridor is a regional marketing agency for the six counties and two cities that comprise the Mount Rogers Planning District. Highlights of the activities during CY2004 were reviewed.

The Board commended Mr. Hall for an excellent job that the Virginia's aCorridor are doing to promote economic development.

7. Consideration of Resolution Approving Joinder of Tazewell County to Southwest Virginia Regional Jail Authority

County Administrator Mark Reeter addressed the Board explaining that the Southwest Virginia Regional Jail has tentatively agreed to the admission of Tazewell County as the tenth member jurisdiction effective July 1 of this year. The Authority presently consists of the Counties of Buchanan, Dickenson, Lee, Russell, Scott, Smyth, Wise and Washington and the City of Norton. The Authority has agreed to operate the recently renovated Tazewell County Jail located in Tazewell as the fourth regional jail facility, making the Authority the largest such entity in the Commonwealth of Virginia in terms of member jurisdictions and number of jail facilities. When the Authority was formed in 2002, Tazewell County approached the Authority about joining and it was tentatively agreed that its admission to the Authority should be posted until after completion of construction of the three new regional jail facilities in Abingdon, Haysi and Duffield.

Mr. Reeter explained that the Tazewell County Jail is rated to house 160 inmates and has an average daily population of about 200 inmates at the present time. Forty of Tazewell's inmates would be located to either the Haysi or Abingdon regional jails. The effect of the admission of Tazewell County will be to lower all present member jurisdiction's facility charges for the first year of the Authority operations and thereafter. Washington County is currently responsible for 17.7% of the Authority's annual debt-service requirements, based on the original nine member jurisdictions. With the admission of Tazewell County as the 10th member, Washington County's percentage will drop to 16.83%. The net effect should reduce Washington County's debt-service obligations to the Authority by about $30,000 for FY 2005-06.

The Board is being asked to adopt a resolution that would approve the revised Service Agreement and give Washington County's consent to the admission of Tazewell County to the Authority. All member jurisdictions are being requested to adopt the same resolution.

Discussion ensued among the Board.

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

RESOLUTION 2005-09

WHEREAS, the Counties of Buchanan, Dickenson, Lee, Russell, Scott, Smyth, Wise, and Washington, and The City of Norton, Virginia created by concurrent Resolutions the Southwest Virginia Regional Jail Authority pursuant to the provisions of § 53.1-95.2 et seq., of the Code of Virginia, 1950, as amended during the months of March and April, 2001; and

WHEREAS, the Counties of Buchanan, Dickenson, Lee, Russell, Scott, Smyth, Wise, and Washington, and the City of Norton, Virginia entered into Service Agreement dated February 1, 2003, setting forth their respective rights and obligations concerning the costs of constructing, equipping, maintaining, and operating the construction of certain Jail Facilities located in Dickenson, Scott, and Washington Counties (hereinafter referred to as "Jail Facilities"); and

WHEREAS, Tazewell County desires to become a Member Jurisdiction of the Authority and share certain costs with the constructing, equipping, maintaining, and operating the Jail Facilities; and

WHEREAS, Tazewell County and/or the Industrial Development Authority of Tazewell County, recently constructed an addition to the Courthouse in Tazewell, Virginia which included a new jail facility (the "Tazewell Jail Facility") and has debt service obligations related to said construction; and

WHEREAS, by the joinder of Tazewell County to the Authority, the Tazewell Jail Facility will serve as the fourth jail facility of the Authority with said Authority staffing, operating, and maintaining said Tazewell Jail Facility; and

WHEREAS, neither the Authority nor the current Member Jurisdictions will have any obligation related to the debt service, financing, or obligations related to the construction of the Tazewell Jail Facility by admitting Tazewell County to the Authority; and

WHEREAS, Tazewell County will secure all necessary approvals from the public, financing institutions, bond holders, and/or insurers in connection with the financing and construction of the Courthouse expansion project in Tazewell, Virginia in order to lease or sublease the Tazewell Jail Facility to the Authority; and

WHEREAS, Tazewell County will share in the costs of construction of the Jail Facilities and the debt service on the bonds or revenue notes used to finance the construction of said Jail Facilities or a debt service charge based on the number of beds occupied by the prisoners or inmates committed to the Sheriff of Tazewell County and housed at said Jail Facilities; and

WHEREAS, Tazewell County will pay a per diem premium each day for every prisoner housed by the Authority for a period of ten (10) years in addition to the debt service charge for each inmate or prisoner housed by the Authority at the Jail Facilities in the counties of Dickenson, Scott, and Washington and the Facilities Charge and Facilities Charges described in the Service Agreement to become a Member Jurisdiction; and

WHEREAS, by the joinder of Tazewell County to the Authority, each Member Jurisdiction will realize a reduction in the Facility Charge or Facilities Charges described in the Service Agreement; and

WHEREAS, any political subdivision wishing to become a Member of the Authority and the governing bodies of the political subdivisions then members of the Authority shall by concurrent Resolutions or ordinances or by agreement provide for the joinder of such political subdivision and specify the number and term of office of members of the expanded Authority which are to be appointed by each of the participating political subdivisions, together with the name, address, and term of office of initial appointments to membership; and

WHEREAS, the Tazewell County Board of Supervisors, at its regular meeting on April 5, 2005, conditionally approved the joinder or entry into the Authority upon approval of the same by the Tazewell County Attorney and Tazewell County Budget Committee with the recommendation that H. S. Caudill, Sheriff of Tazewell County, Earl W. Griffith, Member, Tazewell County Board of Supervisors, and Jim Spencer, County Administrator serve on the Board of the Authority; and

WHEREAS, the Authority at its regular quarterly meeting recommended the addition or joinder of Tazewell County to the Authority and approved an Agreement with Tazewell County which sets forth the rights and obligations of Tazewell County, including but not limited to, the leasing or subleasing of the Tazewell Jail Facility to the Authority and the financial payments necessary to become a Member Jurisdiction; and

WHEREAS, a draft of the revised Service Agreement has been presented to this meeting which includes Tazewell County and its participation in the permanent financing, constructing, equipping, operating, and maintaining of the Jail Facilities; and

WHEREAS, the revised Service Agreement is intended to add or join Tazewell County to the Authority and does not disrupt, disturb, or otherwise impair the provisions of the Service Agreement dated February 1, 2003, which was used to secure the 2003 bonds.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Washington County, Virginia, subject to compliance with the bond documents used to finance the construction of the Jail Facilities and consent of the bond insurer, to-wit:

1) The joinder or addition of Tazewell County to the Southwest Virginia Jail Authority pursuant to Va. Code § 53.1-95.5 on the terms and conditions set forth in the Agreement approved by the Authority on April 19, 2005.

2) Tazewell County shall have three representatives to the Authority, to-wit: the Sheriff of Tazewell County and two members appointed by the Board of Supervisors of Tazewell County. The total representation of the Member Jurisdictions shall be thirty. The initial representatives from Tazewell County shall be:

H. S. Caudill, Sheriff of Tazewell County, P.O. Box 190, Tazewell, VA 24651;

Earl W. Griffith, Board of Supervisors, HC 63 Box 10-A, Jewell Ridge, VA 24622; and

Jim Spencer, Tazewell County Administrator, 106 East Main Street, Tazewell, VA 24651.

The terms of office of the above representatives, other than the Sheriff, shall be at the will of the governing body or Board of Supervisors of Tazewell County. Each of the above representatives shall have one vote on the Authority. The aforesaid Sheriff and his duly elected successors shall serve on the Board of the Authority during their respective terms of office.

3) The revised Service Agreement which includes Tazewell County and provides for the sharing of the costs of constructing, equipping, operating, and maintaining the Jail Facilities is hereby approved in substantially similar form as presented subject to minor additions, changes, or revisions at the request of the bond insurer and in order to comply with the bond documents. The Authority shall continue to use the proceeds from the issuance of the 2003 bonds to provide for the permanent financing of the design, acquisition, constructing, and equipping of the Jail Facilities and to repay in full the 2002 notes and the 2001 notes. The 2003 bonds will be secured by the Service Agreement dated February 1, 2003, and the revised Service Agreement herein as to the notes portion of the 2003 bonds, a pledge by the Authority of any contributions or grants to the Authority from the Commonwealth of Virginia for eligible construction costs.

2) The Chairman or Vice Chairman is hereby authorized and directed to execute the revised Service Agreement.

3) Any authorization herein to execute a document shall include authorization to deliver it to the other parties thereto and record such document where appropriate.

4) All other acts that are in conformity with the purposes and intent of this Resolution and in furtherance of the joinder or addition of Tazewell County as a Member Jurisdiction is hereby approved and ratified.

5) Nothing in this Resolution or in the revised Service Agreement is or shall be deemed to be a lending of the credit of any participating member to the Authority or to any holder of the 2003 bonds or to any other person and nothing herein contained is or shall be deemed to be a pledge of the faith and credit of the power of the participating member.

6) This Resolution shall take effect immediately.

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

Scribner's Note: The service agreement referenced above is included as Minutes Exhibits Item 05-10-05-A.

8. <u>Consideration of Appointments to Various Boards, Authorities and Commissions Expiring June 30, 2005</u>

<u>Virginia Highlands Airport Commission</u>

On motion of Mr. Owens, second by Mr. Ingle, it was resolved to appoint Kenny Hobbs to represent the F-01 "Tyler" Election district on the Virginia Highlands Airport Commission for a four year term effective July 1, 2005 and expiring June 30, 2009.

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

Bristol Virginia Utilities Board

On motion of Mr. Rector, second by Mr. Reynolds, it was resolved to recommend the reappointment of Dulcie Mumpower as Washington County's representative on the Bristol Virginia Utilities Board for a one year term beginning July 1, 2005 and expiring June 30, 2006.

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

Highlands Community Services Board

On motion of Mr. Rector, second by Mrs. Mumpower, it was resolved to reappoint the following members to represent Washington County at-large on the Highlands Community Services Board for a term of three years beginning July 1, 2005 and expiring on June 30 2008:

Kathy J. Melvin
Bobby D. Ingle
Darlene B. Rowland
Leslie A. Birch

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

Washington County Public Library Board of Trustees

On motion of Mr. Owens, second by Mr. Ingle, it was resolved to appoint Edna Faye Fleenor to represent the F-01 "Tyler" Election District on the Washington County Public Library Board of Trustees for a four year term beginning July 1, 2005 and expiring on June 30, 2009.

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***

Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

Washington County Planning Commission

On motion of Mr. McCall, second by Mr. Reynolds, it was resolved to reappoint Joe H. Hutton to represent the A-01 "Harrison" Election District on the Washington County Planning Commission for a four year term beginning July 1, 2005 and expiring on June 30, 2009.

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

Washington County Service Authority Board of Commissioners

On motion of Mr. Rector, second by Mr. Ingle, it was resolved to reappoint Scott E. Rector to represent the D-01 "Monroe" Election District on the Washington County Service Authority Board of Commissioners for a four year term effective July 1, 2005 and expiring June 30, 2009.

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

Mr. Ingle	***Aye***
Mr. McCall	***Abstained***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

Washington County Board of Social Services

On motion of Mr. Reynolds, second by Mr. Owens, it was resolved to reappoint Dan C. Ball to represent the C-01 "Madison" Election District on the Washington County Board of Social Services for a four year term beginning July 1, 2005 and expiring on June 30, 2009.

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***

Mr. Reynolds Aye
Mr. Roberts Aye

On motion of Mr. Rector, second by Mrs. Mumpower, it was resolved to reappoint Richard C. Buchanan to represent the D-01 "Monroe" Election District on the Washington County Board of Social Services for a four year term beginning July 1, 2005 and expiring on June 30, 2009.

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

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

On motion of Mr. McCall, second by Mr. Reynolds, it was resolved to reappoint Randall T. Blevins to represent the A-01 "Harrison" Election District on the Washington County Board of Social Services for a four year term beginning July 1, 2005 and expiring on June 30, 2009.

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

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

9. <u>Consideration of Dog Damage Claim, John Clark</u>

Mr. John Clark addressed the Board thanking them for considering his dog damage claim. Mr. Clark explained that on December 28, 2004, dogs attacked and injured several of his goats. He notified Animal Control. Officer Darrell Thacker along with another Animal Control Officer came and investigated. The dogs were not found. The goats were treated by a veterinarian and later one of the two injured goats died. On March 28, 2005, the second goat died from the injuries sustained by the attack of December 28, 2004.

Discussion ensued among the Board.

On motion of Mr. Rector, second by Mr. Reynolds, it was resolved to authorize payment to John Clark in the amount of $140.00.

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

Mr. Ingle Aye
Mr. McCall Aye

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

10. Consideration of Award of Bid for Construction of Emergency Services Radio Communication Tower Site on Brumley Mountain

County Administrator Mark Reeter addressed the Board explaining that in FY 2003-04, the County was awarded two grants from the U. S. Department of Homeland Security administered through the Virginia Department of Emergency Management (VDEM) totaling $207,929.00 for the purpose of improving radio communication interoperability for emergency services agencies within the County (law enforcement, fire and EMS). A plan for the use of these funds was developed calling for the leasing of a site in the vicinity of Brumley Mountain's Signal Hill Communication complex within the Virginia Department of Game and Inland Fisheries (DGIF) Clinch Mountain Wildlife Management Area and the construction of a County-owned, 150-foot tall radio antennae tower and radio transmitter equipment building. Presently, all County emergency services radio communications originate from an 80-foot tall privately owned tower situated in the middle of the Signal Hill complex on which the County has been leasing antennae space for many years. The present tower hosts seven County radio antennas and is increasingly subject to electronic interference from other nearby transmitters and equipment and is also shorter than what is believed needed to provide for better radio transmission and reception capabilities for the whole of the County. To improve radio communication capabilities for all emergency services agencies operating in the County, a new, taller tower is needed as well as a different tower site on Brumley Mountain located away from the increasingly congested Signal Hill complex. The County may also be able to use the new tower for wireless Internet service.

Mr. Reeter further explained that the County approached Holston Valley Broadcasting (HVB) of Kingsport, TN concerning a site they had leased for many years on Brumley Mountain, away from the Signal Hill complex, and negotiated an agreement to assume leasehold of this site from DGIF in exchange for continuing to host the HVB's television re-transmission antenna and equipment that sends HVB's broadcasts to Russell County. The County also began working to secure a new lease agreement with DGIF, a process that has taken 18 months due to periodic staff changes within the agency's real estate management division. The County received approval last week from DGIF.

Bids for the construction of the County's tower site was first advertised in December of last year but resulted in no proposals being received. After further work on the project and revisions to the request for bids, the County re-advertised the project and received a total of four bids. The low bidder was Advanced Wireless Solutions of Gray, Tennessee in the amount of $192,005.00. One component of the project, the construction of the shelter building to house radio transmitters and other equipment on the tower site, is ineligible to be paid for from the Homeland Security grant funds. Local funding in the amount of $23,628.00 will be expended for this building, with this funding being already budgeted in the E-911 Operations budget for the current fiscal year. Since this portion of the project will be deducted from the grant award and the remaining $34,552.00 will likely be expended toward the purchase of radio transmission equipment, either upgraded components to be located at the tower site or radio transmitter repeaters to be located in areas of the County where radio signals remain weak such as the Hayter's Gap and Brumley Gap areas.

Mr. Reeter stated that he recommends the award of the bid for this project to Advanced Wireless Solutions in the amount of $192,005.00. He further recommended the approval of the lease agreements with the DGIF and HVB.

Discussion ensued among the Board.

On motion of Mr. Rector, second by Mr. McCall, the Board acted to award the contract for construction of a radio communication tower site to Advanced Wireless Solutions, Inc., of Gray, Tennessee in the amount of $192,005.00 and to approve the lease agreements between the County and Department of Game and Inland Fisheries and Holston Valley Broadcasting.

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

11. Consideration of Resolution Concerning Fiscal Agency for Highlands Juvenile Detention Center Commission

County Administrator Mark Reeter explained that the Highlands Juvenile Detention Center Commission has expanded to include the Counties of Russell, Tazewell, Buchanan, Lee, Scott, Wise Dickenson and the City of Norton. The expansion will create additional revenues for Commission operations. Washington County currently serves as the fiscal agent for the Commission. A new resolution from Washington County is needed to indicate continued willingness on behalf of the expanded Commission to act as fiscal agent.

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

RESOLUTION 2005-10

BE IT RESOLVED that Washington County will participate in the Virginia Juvenile Community Crime Control Act in a combined plan with Russell County, Smyth County, Tazewell County, Buchanan County, Dickenson County, Lee County, Scott County, Wise County, City of Norton, and City of Bristol and accept funds appropriated for the purpose set forth in this Act until written notice to the contrary is provided to the Department of Juvenile Justice.

BE IT FURTHER RESOLVED that Washington County will act as the fiscal agent of the combined plan.

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized to executive a local plan on behalf of Washington County.

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

12. Recess

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

13. County Administrator Reports

a. Modification of Schedule of Budget Adjustment Worksession Meetings

County Administrator Mark Reeter proposed a modification to the schedule for budget adjustment worksession meetings. Mr. Reeter proposes to reschedule the first meeting from May 17 to May 19, the second worksession meeting to Wednesday, May 25 and the third meeting to Tuesday, May 31.

It was consensus of the Board to accept the modified schedule of budget adjustment worksession meetings.

b. Consideration of Resolution Recognizing 20th Anniversary of Highlands Union Bank

Mr. Reeter explained that the Abingdon Town Council recently passed a resolution recognizing Highlands Union Bank on the occasion of their 20th business anniversary. Assistant County Administrator Christy Parker is requesting the Board to adopt a similar resolution.

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

RESOLUTION 2005-11
COMMENDING HIGHLANDS UNION BANK
ON ITS 20TH ANNIVERSARY AS THE ONLY BANK WITH
HEADQUARTERS LOCATED WITHIN THE TOWN OF ABINGDON

WHEREAS, Highlands Union Bank is a bank, celebrating its 20th Anniversary in existence as a local bank, with principal headquarters located within the Town of Abingdon, Virginia; and

WHEREAS, Highlands Union Bank presently employees approximately 150 individuals from Abingdon and surrounding areas at all of its Abingdon Offices; and

WHEREAS, Highlands Union Bank has supported and contributed to many of Washington County's successful projects and events over the past 20 years; and

WHEREAS, Washington County, is desirous of recognizing and commending Highlands Union Bank on its success as a local banking business and for maintaining its headquarters within the Town of Abingdon; therefore,

BE IT RESOLVED, that Washington County does this date commend Highlands Union Bank on its 20th Anniversary of corporate existence; for its contribution to the economy of Washington County; for maintaining its headquarters within the Town of Abingdon; and for employing a combined workforce within all of its Abingdon Offices of 150 people.

BE IT FURTHER RESOLVED, that Washington County wishes Highlands Union Bank nothing but continued success in the future.

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

In other matters, Mr. Reeter reviewed the agendas for the two public hearings scheduled for May 12. The first public hearing will begin at 5:30 PM and is for the purpose of receiving comments on the general real property tax reassessment. The second public hearing is to receive comments on the proposed and recommended FY 2005-06 County Operating Budget will begin at 7:00 PM.

14. <u>County Attorney Reports</u>

No report.

15. <u>Board Information</u>

Mr. Reeter reviewed information contained in the Board Information section of the Agenda. Particularly the minutes of the April 25 meeting of the Washington County Planning Commission and correspondence from the Washington County IDA concerning Business Appreciation Week that will be the week of May 16.

16. <u>Consent Agenda</u>

On motion of Mr. Ingle, second by Mr. Owens, it was resolved to approve the following Consent Agenda items:

a. Accounts Payable Listing – April 2005
b. Listing from Animal Control – Request for Refund of Sterilization Fees

c. Memo from Virginia Department of Emergency Management Concerning Local Capability Assessment for Readiness Report Funding
d. Letter of Grant Award DCJS SANE Nursing Program
e. Memo from Commissioner of Revenue Requesting Local Utility Tax Refunds
f. Memo from Sheriff Requesting Supplemental Appropriation of Seized Funds
g. Budget Status Reports for April 2005

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

17. Board Member Reports

There were no Board Member Reports.

18. Recess to 5:30 PM May 12 for Board of Supervisors Public Hearing pursuant to Section 58.1-3321 of the 1950 Code of Virginia for the purpose of permitting public comment upon the proposed tax increase to be effective beginning in County Fiscal Year 2005-2006 as a result of the general reassessment of real property undertaken in Calendar Year 2005

On motion of Mr. Rector, second by Mr. McCall, it was resolved to Recess to 5:30 PM May 12 for Board of Supervisors Public Hearing pursuant to Section 58.1-3321 of the 1950 Code of Virginia for the purpose of permitting public comment upon the proposed tax increase to be effective beginning in County Fiscal Year 2005-2006 as a result of the general reassessment of real property undertaken in Calendar Year 2005.

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

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5-10-05 13796

Prepared by:

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Naoma A. Mullins, Recording Clerk

Approved by the Washington County Board of Supervisors:

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John B. Roberts, Sr., Chairman