

VIRGINIA:

At a regular meeting of the Washington County Board of Supervisors held Tuesday, September 27, 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
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. John Roberts, Chairman of the Board, who welcomed everyone in attendance.

2. Invocation and Pledge of Allegiance

Supervisor Dulcie Mumpower gave the Invocation and led the Pledge of Allegiance.

3. Approval of Agenda

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

11.a. Consideration of FY 2005-06 Request for Primary and Interstate Highway Improvements

11.b. Consideration of Resolution Requesting Incorporation of Preston Place Drive and Marianne Drive into State System of Secondary Highways, Preston Place Estates Subdivision

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

September 7, 2005 Recessed Meeting

On motion of Mr. Reynolds, second by Mr. Owens, it was resolved to approve the minutes of the September 7, 2005, recessed 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*

September 13, 2005 Regular Meeting

On motion of Mr. Rector, second by Mr. Reynolds, it was resolved to approve the minutes of the September 13, 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. Presentation Concerning Improvements to Secondary Roads

Mrs. Wendy Harmon addressed the Board concerning improvements to Whitaker Hollow Road. Mrs. Harmon explained that she is a resident of Whitaker Hollow Road and is also representing many of the other residents living along this road. She explained that Whitaker Hollow Road is in dire need of repair and is a safety concern to those who travel the road. Mrs. Harmon distributed photographs to the Board that showed the condition of the road. She further explained that road ~~had~~ has about 260 potholes, miles of washboard, there is lack of gravel, a severe dust level and numerous steep drop offs from 50 to 200. She said that there are multiple accidents on this road each year as it serves 23 homes, 150 private campsites, 50 public camp sites, a public boat ramp, a hunting club and the growth potential of two housing developments that would have at least 70 homes total. Mrs. Harmon stated that the Virginia

Department of Transportation has promised to maintain Whitaker Hollow as best they can. However, the work they are doing is not good enough.

Mrs. Harmon further stated that she has driven on each road listed on the list of the Rural Rustic Roads Program and that not one other road on the list could demonstrate the need level of Whitaker Hollow Road. She requested that Whittaker Hollow Road receive greater priority on the Six Year Plan for Secondary Highways, and the County should consider changing the criteria for selecting roads for the Six-Year Plan for Secondary Highways.

Chairman John Roberts stated that the Board understands the frustrations concerning the Whitaker Hollow Road issues. Mr. Roberts explained that several years ago the County formed the Transportation Advisory Board that is comprised of a representative from each election district to review the roads and make recommendations to the Board concerning the priority list for the Six Year Plan for Secondary Highways and roads to be included in the Rural Rustic Road Program. He further explained that for several years there has been a lack of funding to complete many of the projects on the priority list or to add any new roads. Mr. Roberts said that the Board may consider asking the Transportation Advisory Board to draft new criteria for composing the priority list for roads. He further said that the Board would take under consideration the request made concerning Whitaker Hollow Road, but he expressed his expectation that the priority list would not be changed at this time.

Discussion ensued among the Board.

6. Presentation by Abingdon Boys & Girls Club, Inc.

The Board received a report from Mr. Eric Clark with the Abingdon Boys & Girls Club, Inc. Mr. Clark explained that the Abingdon Unit is a part of the Boys & Girls Clubs of Bristol. However, the Abingdon Unit has its own Board of Directors and is responsible for its program expenses. The Abingdon Boys & Girls Club has been serving the young people of the Abingdon and Washington County area since September 2001. The Abingdon Unit operates from the Harry Coomes Recreation Center. The following is an overview of programs and services provided by the Abingdon Unit:

- Daily access to a broad range of programs in five core program areas: The arts, character and leadership development, education and career development, health and life skills, and sport, fitness and recreation.
- With the strong support for a good education, large number of members are honor roll students.
- Average daily attendance at the Abingdon Unit is 50 young people. The Club has registered 185 members since its inception in 2001.
- Maintain a child to staff ration of 15:1. All program staff is CPR and First Aid certified. Also, full-time staff members possess a bachelor's degree.
- Abingdon Unit is a licensed childcare facility by the Virginia Department of Social Services. The fees are the lowest of any licensed childcare agency in the Abingdon community.

Mr. Carter explained that the 2006 budget for the Abingdon Unit is \$87,000. The Unit has received \$20,000 from program fees and \$10,000 from the Virginia Alliance of Boys & Girls Clubs. All other funding must be raised locally. He further explained that, as of this year, the Unit no longer requests or receives financial assistance from United Way because of its preference for independent fundraising. He stated that the Abingdon Unit is requesting \$25,000, each, from the Town of Abingdon and Washington

County. Mr. Carter explained that they have made their request to the Town of Abingdon and after supplying the Town with some additional information they are expected to receive an answer from Town Council on October 3.

Mr. Rick Sturgill addressed the Board explaining that he has two children who attend the Abingdon Boys and Girls Club. Mr. Sturgill talked about the positive impact that the Abingdon Boys and Girls Club has on his children. He stated that his family is able to pay the tuition, but that many of his children's friends cannot afford to pay. Any financial assistance from Washington County would be appreciated.

Mr. Carter thanked the Board for the opportunity to make its presentation, and he explained that he did not become aware of the Board's usual budget formation process that occurs in the spring until it was too late to submit a request. He stated that the Abingdon Boys and Girls Club would submit a formal budget request for the FY 2006-2007 County Budget. However, the Abingdon Unit would appreciate any monetary contribution that the Board could make during the current budget year.

Discussion ensued among the Board. Subsequently the following action was taken:

On motion of Mrs. Mumpower, second by Mr. Rector, it was resolved to approve an appropriation in the amount of \$5,000 from reserves for contingencies to the Abingdon Boys and Girls Club.

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

<i>Mr. Ingle</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Roberts</i>	<i>Aye</i>

7. Consideration of Request for Release of Funds for Cleveland Community Center

Mr. Hubert Hayworth, Chairman of the Cleveland Community Center Board of Directors, presented the Board with an update on the renovation project at the Cleveland Community Center. Mr. Hayworth reviewed with the Board the second phase of the renovation project that primarily consists of work inside the building. On behalf of the Board of Directors, Mr. Hayworth requested the release of the second \$25,000.00 appropriation to the Cleveland Community Center, Inc. for continued work on the renovation project.

Mr. Hayworth pointed out to the Board that the Community Center has raised just over \$10,000 through various fundraising events. Also, he stated that many hours of volunteer labor and heavy machine use have been donated that cannot be calculated for a monetary value. He invited the Board to attend a community barbecue planned for October 8. In closing, Mr. Hayworth on behalf of the Board of Directors thanked the Board of Supervisors for their continued support.

Discussion ensued among the Board. Supervisor Dulcie Mumpower stated that Supervisor Kenneth Reynolds, County Administrator Mark Reeter, and she met with representatives from the Cleveland Community Center Board of Directors at the Community Center. Mrs. Mumpower stated that the work

that has been done to the building is impressive. She commended the volunteer work and labor that has been contributed to the project.

On motion of Mrs. Mumpower, second by Mr. Reynolds, it was resolved to approve the release of the second \$25,000.00 appropriation to Cleveland Community Center, Inc. for continued work on the Cleveland Community Center Building.

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

<i>Mr. Ingle</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Roberts</i>	<i>Aye</i>

8. Consideration of Contracts for Collection of Delinquent Court Fines and Fees

County Treasurer Fred Parker addressed Board explaining that State law allows a County Treasurer, with agreement of the Commonwealth Attorney and approval of the governing body, to employ the services of a private collection agent to assist with the collection of delinquent court-ordered fines, fees, or other charges. Additionally, state law allows the governing body, with the approval of the Treasurer, to appoint or hire attorney(s) to collect any delinquent local personal property taxes. He stated that he has located the law firm of Linebarger, Goggan, Blair, and Sampson, LLP that specializes in collecting delinquent taxes, fines, fees and other charges for localities nationwide. They have an office in Virginia, and Mr. Parker expressed his opinion that the firm appears to be one of the best.

Mr. Parker explained that he is asking the Board’s permission to: (1) enter into contract with Linebarger, Goggan, Blair and Sampson, LLP for the collection of delinquent court fines and fees; and (2) enter into contract with Linebarger, Goggan, Blair and Sampson, LLP for the collection of delinquent personal property tax on behalf of Washington County.

Discussion ensued among the Board.

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

**RESOLUTION 2005-35
APPROVING THE USE OF A PRIVATE COLLECTOR FOR THE COLLECTION OF
DELINQUENT PERSONAL PROPERTY TAXES AND DELINQUENT COURT-ASSESSED FINES
AND FEES**

WHEREAS, there are certain fines and fees levied by the courts of justice within Washington County, Virginia, that have become delinquent and remain unpaid; and,

WHEREAS, pursuant to Virginia Code §19.2-349(B), it is the duty of the Commonwealth’s Attorney for each jurisdiction within the Commonwealth to collect all delinquent court fines and fees; and,

WHEREAS, Virginia Code §19.2-349(B), provides that the Commonwealth's Attorney may contract with the local treasurer for the collection of delinquent court fines and fees; and,

WHEREAS, the Washington County Commonwealth's Attorney and the Treasurer of Washington County have heretofore entered into such Agreement dated June 23, 2006, for collection of delinquent court fines and fees; and,

WHEREAS, additionally, there are certain personal property taxes assessed by the County of Washington that have become delinquent and remained unpaid; and

WHEREAS, the duties of the Treasurer of Washington County are prescribed by the General Assembly of Virginia as codified in Title 58.1 of the Code of Virginia, 1950, as amended; and,

WHEREAS, the Treasurer and the Board of Supervisors of Washington County have the authority pursuant to Virginia Code §§58.1-3919.1 and 58.1-3934 to contract with private collectors for the purpose of collecting delinquent accounts; and,

WHEREAS, Virginia Code §58.1-3958 prescribes that a governing body may impose upon all persons chargeable with delinquent charges fees to cover the County's administrative costs and reasonable attorney's fees or collection fees actually contracted for to defray the costs of collection for the County; and,

WHEREAS, the Treasurer, after duly considering the qualifications and capabilities of the law firm of Linebarger Goggan Blair & Sampson, LLP, has recommended to the Washington County Board of Supervisors that the Linebarger firm be employed to represent the interests of the County in its endeavor to collect the delinquent court fines and fees and to collect delinquent personal property taxes and, therefore, the Treasurer recommends that this Board approve the Contracts presented this day by the Treasurer.

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

- 1. The aforementioned Agreement between the Commonwealth's Attorney and the Treasurer of Washington County is hereby acknowledged.*
- 2. The Treasurer's request to retain the services of the law firm of Linebarger Goggan Blair & Sampson, LLP, under the terms and conditions stated in the Contracts presented by the Treasurer of Washington County is hereby ratified and approved for collection of delinquent court costs and fees and for collection of delinquent personal property taxes.*
- 3. The law firm of Linebarger Goggan Blair & Sampson, LLP, subject to the direction of the Treasurer of Washington County, shall have the authority granted by Virginia Code §§58.1-3919.1 and 58.1-3934(A) to collect all delinquent charges placed for collection pursuant to said Contracts.*

- 4. *That administrative costs and collection fees permitted under Virginia Code §58.1-3958 shall be imposed on all delinquent accounts subject hereto to defray the costs of collection by the County.*
- 5. *The Chairman of the Board of Supervisors of Washington County shall be authorized to sign the Contracts with the Treasurer and the Linebarger firm on behalf of the Washington County Board of Supervisors.*

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

<i>Mr. Ingle</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Roberts</i>	<i>Aye</i>

9. Consideration of Options for Ordinance Concerning Personal Property Tax Relief Act

County Attorney Lucy Phillips addressed the Board providing an overview of options for an ordinance concerning the Personal Property Tax Relief Act (PPTRA). Ms. Phillips explained that two State legislative actions, SB 5005 and amendments to the 2005 Appropriations Act resulted in major changes to the means of implementation of the PPTRA, which was adopted in 1998. SB 5005 amended the PPTRA from a vehicle-based entitlement program to a fixed, annual block grant to localities that must be used to provide tax relief to owners of qualifying vehicles. The amendments to the 2005 Appropriations Act provided alternative means of implementing the PPTRA. These methods were not available under the original PPTRA.

Ms. Phillips further explained that the Board of Supervisors is tasked with the decision whether to adopt an ordinance that chooses a method of implementation. She reviewed in detail with the Board the policy choices available. Ms. Phillips further reviewed a model ordinance that has been approved by the Virginia Municipal League. The model ordinance sets out the alternatives from which the Board may select both (1) a method for computing the amount of tax relief to be provided and (2) the method for allocation of relief among taxpayers.

Ms. Phillips, with agreement of the County Treasurer, recommends that the Board consider an ordinance that would establish the method of computing relief as the “specific relief” method and that method of allocating relief as the method that allocates relief evenly among all taxpayers to the first \$20,000 of vehicle value. The Board may also determine by ordinance to exempt low-value vehicles (\$1,000 or less).

The Board devoted considerable discussion to this issue. It was consensus of the Board to request the County Attorney to prepare an ordinance for consideration by the Board to establish the method of computing relief pursuant to the PPTRA as the “specific relief” method and the method of allocating relief pursuant to the PPTRA as the method that allocates relief evenly among all taxpayers to the first \$20,000 of vehicle value.

12. Recess

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

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

<i>Mr. Ingle</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Roberts</i>	<i>Aye</i>

10. Consideration of Resolution of Support and Matching Funds Request for Virginia Works Regional Workforce Training Consortium Grant Program

Assistant County Administrator Christy Parker presented the Board with a resolution for their consideration that would support and set aside \$50,000 in matching funds for the Smyth-Washington Industrial Facilities Authority’s (SWIFA) application for a Virginia Works Regional Workforce Training Consortium grant. SWIFA’s grant application is for \$900,000 that has to be matched dollar for dollar. Ms. Parker explained that a significant portion of the matching funds is through in-kind contributions. She advised the Board that the Smyth County Board of Supervisors has approved \$50,000 in matching funds.

Ms. Parker stated that today she received letter of support for SWIFA’s grant application from the National Association of Manufacturers. This organization represents the industrial sector in all 50 states.

Discussion ensued among the Board.

On motion of Mr. Rector, second by Mr. Reynolds, it was resolved to adopt the following resolution of support and appropriation of matching funds:

RESOLUTION 2005-34

WHEREAS, the Smyth-Washington Regional Industrial Facilities Authority (SWIFA) has taken a lead role in addressing workforce development issues, including the completion of a study of workforce deficiencies completed in 2004, and

WHEREAS, SWIFA has worked to establish a Regional Workforce Consortia composed primarily of private industry representatives from Smyth and Washington Counties, in addition to training providers, educators, and local government representatives; and

WHEREAS, the Regional Workforce Consortia has identified several initiatives needed to address workforce skills gaps, and

WHEREAS, the Department of Housing and Community Development is soliciting applications for Virginia Works - Regional Consortia Workforce Grants.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors acknowledges that the Smyth-Washington Regional Industrial Facilities Authority acting as fiscal agent for the Smyth-Washington Regional Workforce Consortia will be the applicant for \$900,000 in grant funding, and authorizes submittal of the grant.

BE IT FURTHER RESOLVED that the Washington County Board of Supervisors commits to \$50,000 in cash match to be spent toward the project with additional \$50,000 from Smyth County and the remainder of the required match in in-kind contributions.

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

<i>Mr. Ingle</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Roberts</i>	<i>Aye</i>

11. Consideration of Appointments to Boards

Highlands Community Services Board:

It was consensus of the Board to defer these appointments to the October 25 meeting.

Virginia Highlands Small Business Incubator Project:

On motion of Mr. Rector, second by Mrs. Mumpower the Board acted to appoint Tim McVey to replace Supervisor John Roberts on the Virginia Highlands Small Business Incubator Board of Directors effective October 1, 2005 and expiring August 31, 2006. It was further resolved to reappoint Jack Phelps and Rachel Fowlkes for a one year term effective September 1, 2005 and expiring on August 31, 2006.

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

<i>Mr. Ingle</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Roberts</i>	<i>Aye</i>

11.a. Consideration of FY 2005-06 Request for Primary and Interstate Highway Improvements

County Administrator Mark Reeter addressed Board explaining that the County Transportation Advisory Board met to consider both secondary and primary/interstate highway improvement matters for FY 2005-2006. Mr. Reeter reviewed with the Board a proposed letter to the Secretary of Transportation setting out the Advisory Board's recommendations for improvements to the County's primary and interstate highways. The recommendations are the same as have been requested by the County for the past eight years. Mr. Reeter proposed more emphasis be placed on the Route 11 upgrade project.

Discussion ensued among the Board.

On motion of Mr. Owens, second by Mr. Rector the Board acted to approve the letter to the Secretary of Transportation with an amendment to include language that places more emphasis on the Route 11 upgrade project.

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

<i>Mr. Ingle</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Roberts</i>	<i>Aye</i>

Scrivener's Note: The letter to the Secretary of Transportation referenced above is included as Minutes Exhibits Item 2005-09-27-A.

11.b. Consideration of Resolution Requesting Incorporation of Preston Place Drive and Marianne Drive into State System of Secondary Highways, Preston Place Estates Subdivision

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

**RESOLUTION 2005-36
 ADDITION OF 4,262 LINEAR FEET OF PRESTON PLACE DRIVE AND MARIANNE DRIVE
 TO SECONDARY SYSTEM OF STATE HIGHWAYS
 PRESTON PLACE ESTATES SUBDIVISION**

WHEREAS, the street(s) described on the attached Additions Form SR-5A, fully incorporated herein by reference, are shown on the plats recorded in the Clerk's Office of the Circuit Court of Washington County, and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the street(s) meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation;

NOW, THEREFORE, BE IT RESOLVED this Board requests the Virginia Department of Transportation to add the street(s) described on the attached Additions Form SR-5A to the secondary system of state highways, pursuant to Section 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements, and

BE IT FURTHER RESOLVED this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easement for cuts, fills and drainage, and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

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

<i>Mr. Ingle</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Roberts</i>	<i>Aye</i>

Scrivener's Note: The SR-5A referenced above is included as Minutes Exhibits Item 2005-09-27-B.

13. County Administrator Reports:

14. Virginia Association of Counties Annual Meeting – November 12-14, 2005

Mr. Reeter stated that the Virginia Association of Counties would be conducting their Annual Meeting November 12-14 and inquired as to which members of the Board would like to attend.

Supervisors Odell Owens and Ken Reynolds stated that they would attend the conference. Supervisor Dulcie Mumpower said that she may go and would confirm with Mr. Reeter at a later date.

15. Consideration of Matters for Possible Legislative Action in the General Assembly's 2006 Session

Discussion ensued among the Board concerning possible legislative matters to be taken to the General Assembly during the 2006 session. Among possible legislative matters discussed was the Telecommunications Tax legislation and Personal Property Tax Relief Act.

Mr. Reeter reminded the Board that he would be on annual leave beginning September 28-October 10. He advised the Board that the Agenda for the October 11 Board meeting would be in paper format only.

16. County Attorney Reports:

County Attorney Lucy Phillips addressed the Board thanking them for giving her the opportunity to participate in the Local Government Attorneys Association. This Association is an invaluable resource and gives Washington County presence in a statewide organization.

a. Draft Amendment of County Code Chapter 52 Addressing Streets Serving Family Divisions (continued from 9-13 Meeting)

It was consensus of the Board to defer this item to a later Board meeting.

b. Information Regarding Cable Television System Availability in Washington County

Ms. Phillips explained to the Board that she anticipates in the upcoming months the Board of Supervisors will be asked to make several decisions about issuance of cable television franchise agreements. One provider has indicated that it wishes to obtain a new franchise agreement to sell signal that it obtains from the BVU OptiNet system. A second provider has purchased a system previously operated by a different provider and, therefore, wishes to obtain a franchise agreement in its own name and a third provider has indicated its intention to seek renewal of its Franchise Agreement. Ms. Phillips reviewed with the Board a map that shows where each cable television provider system is located.

17. Board Information

Mr. Reeter reviewed materials provided under Board Information. Particularly photographs of the new Brumley Mountain Radio Tower.

18. Consent Agenda:

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

- a. Revenue Refund Requests*
- b. Request to Obtain Sealed Proposals in Lieu of Sealed Bids*

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

<i>Mr. Ingle</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Roberts</i>	<i>Aye</i>

19. Board Member Reports

Supervisor Bobby Ingle reminded the Board of the reception for Ruddy Duty on Wednesday, September 28 beginning at 6:00 PM in Conference Room #1.

Supervisor Tony Rector proposed declaring surplus (before October 1) the office trailer currently located behind the Sheriff’s Department and giving it to the Town of Glade Spring Police Department.

On motion of Mr. Rector, second by Mr. Owens the Board acted to declare surplus the office trailer previously utilized by the Washington County Sheriff’s Department and to give the office trailer to the Town of Glade Spring Police Department.

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

<i>Mr. Ingle</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Roberts</i>	<i>Aye</i>

Supervisor Kenneth Reynolds reported that the Washington County Fair was highly successful. Mr. Reynolds stated that the Fair offered quality programs and that all events were well attended. He further stated that more emphasis was placed during this year’s Fair on programs for children. Mr. Reynolds thanked the Board for their support.

Vice Chairman Phillip McCall echoed Mr. Reynolds’ remarks adding that Washington County Schools had closed on 1:00 PM on Friday, September 16 to allow the students a chance to attend the Fair. Mr. McCall stated that School Board Administration were very pleased with the Fair’s Educational Programs.

In another matter, Mr. McCall reported that the Washington County Service Authority (WCSA) recently recognized Bob Vinyard for 20 years of service to the WCSA.

20. Adjourn

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

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

<i>Mr. Ingle</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Roberts</i>	<i>Aye</i>

Prepared by:

Naoma A. Mullins, Recording Clerk

Approved by the Washington County Board of Supervisors:

John B. Roberts, Sr., Chairman