

VIRGINIA:

At a regular meeting of the Washington County Board of Supervisors held Tuesday, July 10, 2007, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia the following were present:

PRESENT:

Kenneth O. Reynolds, Chairman
Jack R. McCrady, Jr., Vice Chairman
Phillip B. McCall
Dulcie M. Mumpower (arrived at 7:05 PM)
Odell Owens
Paul O. Price
Anthony S. Rector

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. Kenneth Reynolds, 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. Owens, second by Mr. Rector, it was resolved to approve the agenda with the following amendments:

Addition of Item 4.a.

Presentation by Charles Blevins concerning Saltville to Glade Rails to Trails Project

Addition of Item 11.a.

Update on Activity of VML-VACo (Appalachian Power Company) Steering Committee

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

<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. McCrady</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Price</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>

4. Approval of Minutes

On motion of Mr. Rector, second by Mr. Owens, it was resolved to approve the minutes of the June 26, 2007, regular meeting as presented.

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

<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. McCrady</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Price</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>

4.a. Presentation by Charles Blevins concerning Saltville to Glade Rails to Trails Project

Mr. Charles Blevins presented the Board with petitions from the property owners along the abandoned North and Western railway in Washington County, asking for the County's assistance with requesting that the Town of Saltville do a comprehensive environmental study of the old rail bed. This study should insure that there are no pollutants in the rail bed that might be a safety hazard to the people and their property along the track or to those who might use the track. Mr. Blevins explained that the landowners are asking for an environmental study that includes core drilling and analysis of the track. He further explained that their request was based on the following:

- Olen Madison Chemical Company carried hazardous materials on their tract for over eighty years. In the late 1970's the Town of Saltville had to undertake an extensive clean up and the materials used by the chemical company were carried on this track with possible leakage from the cars.
- There was self lubricating system on this line according to the information received that lubricated the wheels of the cars as they passed by. They used a petroleum product and other related products for this purpose which may have contaminated the soil.
- The National Parks Rails to Trails have cases where environmental studies of abandoned rail lines have contained arsenic and other chemicals from railroad ties, engines and cars used on the track.
- Tests have been conducted on the sediment that came from the track after a rain storm washed it into the yards and watering ponds. These tests showed arsenic levels over 7.400mg. This within itself is enough to indicate the presence of contamination formed pools.

- In the alternative public use report made by North and Western, they state that the rail line is not suitable for conservation or recreation corridors or other public use.
- The Virginia Department of Transportation is required to do an environmental study before doing any new construction or any improvements to the road ways. The Washington County Service Authority conducts environmental studies before installing new water lines. Saltville is trying to build an eight mile trail and has not done an environmental study or submitted a storm water plan to show where the water will go from the rail bed.

Mr. Blevins explained that this information was presented to the Town of Saltville. The Town has not made a response to the concerned landowners. Therefore, the landowners are requesting that an environmental study be completed. In addition, the landowners request that the railroad ties be put in the proper landfill and not in a sink hole on private property.

Lengthy discussion ensued among the Board and Mr. Blevins concerning this matter. Mr. Price commented that he has spoken with the economic development person for the Town of Saltville about keeping the people informed of the status of the project. He further stated that this is a serious issue and that the Town should be contacted to get their response to the landowners concerns. Mr. Blevins stated that if the Town had communicated with the landowners there would not be so much animosity. The Board discussed the development of the Virginia Creeper Trail. Mr. Owens inquired about the work done thus far on the trail by the Town. Mr. Blevins explained that the Town hired a company to remove the old rail ties and the ties had just been pushed to the side. During the last three months, Mr. Blevins asserted that the Town has done some grading, causing water to flow onto the landowners' property. There has been grading work and clearing of brush for the resting areas along the trail. Further discussions ensued.

Chairman Reynolds thanked Mr. Blevins for his presentation, and directed the County Administrator and County Attorney to make contact with the Town of Saltville concerning the matters that have been presented.

Scrivener's Note: The Petition referenced above is included as Minutes Exhibits Item 2007-07-10-A.

Presentation of Employee Service Pins and Certificates

Chairman Kenneth Reynolds and County Administrator Mark Reeter presented the following service pins:

Twenty-Five Years Services:

William E. Cole
Building Department

Coy W. Martin
Solid Waste Department

Mark W. Seamon
Accounting Department

Mr. Reynolds and Mr. Reeter expressed their appreciation for the superior service received from these employees.

5. Public Hearings

a. Public Hearing and Consideration of Adoption of an Ordinance to Vacate Lot 12 From the “Plat Showing a Division of the Property of Strother Smith and H. A. Street” (Plat Book 18, Page 49) to Allow it to be divided into Parcels of Smaller Acreage in the Madison Magisterial District in Washington County, Virginia

Ms. Phillips provided the Board with introductory remarks. She explained that application was made by Mr. and Mrs. Edwin Caudill, owners of the property in question, asking that the property be vacated from the recorded subdivision plant in order that they could divide the property and give a portion to their daughter.

Mr. Reynolds opened the public hearing and invited comments both in support of and in opposition to the proposed ordinance.

Mr. Edwin Caudill addressed the Board explaining that the property was purchased in 1999 by him, his wife, his daughter and son-in-law with the intention of building two homes on the property. Mr. Caudill explained when they applied for building permits and sought financing they learned the property needed to be divided. He stated that he is in the process of building his home, and that his daughter would like to build a home if the property could be divided.

Discussion ensued among the Board.

Mr. McCall inquired about the reason that the application was in the name of Strother Smith and H. A. Street. Mr. Caudill explained it was because they originally recorded the plat. Ms. Phillips stated that the application is in the Caudill’s name, but the original plat was recorded in the names of Strother Smith and H. A. Street.

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

On motion of Mr. McCrady, second by Mr. McCall, it was resolved to adopt the following ordinance:

AN ORDINANCE TO VACATE LOT 12 FROM THE “PLAT SHOWING A DIVISION OF THE PROPERTY OF STROTHER SMITH AND H.A. STREET” (PLAT BOOK 18, PAGE 49) IN THE MADISON MAGISTERIAL DISTRICT OF THE COUNTY OF WASHINGTON, VIRGINIA

WHEREAS, a subdivision of land in the Madison Magisterial District of the County of Washington, Virginia, was made by recordation of a plat titled, “Plat Showing a Division of the Property of Strother Smith and H. A. Street” (Smith-Street Plat) dated September 15, 1978, in the land records of the Clerk of Court of Washington County, Virginia (Land Records), in Plat Book 18, Page 49; and

WHEREAS, by deed recorded as Instrument Number 040007351 in the Land Records, Edwin Lee Caudill and Barbara Freeman Caudill (Owners) acquired Lot 12 as more specifically described by the Smith-Street Plat; and

WHEREAS, Owner wishes to divide Lot 12, which contains 3.61 acres, more or less, into parcels of smaller acreage;

WHEREAS, the zoning designation for Lot 12 is Agricultural-General (A-2), and has a minimum lot size of 30,000 square feet pursuant to Washington County Code §66-321 because the lot is served by public water but not public sewer; and

WHEREAS, the Board of Supervisors of Washington County, Virginia, after public notice and public hearing, pursuant to Virginia Code § 15.2-2272(2) (1950, as amended), does hereby find that vacation of Lot 12 from the Smith-Street Plat for purpose of further division would not harm the public interest or public safety.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Supervisors of Washington County, Virginia, that the Board does hereby adopt the following ordinance pursuant to Virginia Code § 15.2-2272(2):

- 1. Lot 12 of the Smith-Street Plat (Plat Book 18, Page 49) is hereby vacated pursuant to Virginia Code § 15.2-2272(2) from being part of the recorded subdivision plat; and*
- 2. Pursuant to Virginia Code § 15.2-2276, after the effective date of this ordinance, the Clerk of Circuit Court of Washington County, Virginia is directed to mark Lot 12 as "Vacated" on the Smith-Street Plat recorded at Plat Book 18, Page 49 and record a certified copy of this ordinance in the Office of the Clerk of Circuit of Washington County, Virginia indexed to Plat Book 18, Page 49 pursuant to Virginia Code § 15.2-2272(2) and*
- 3. That should any section or provision of this ordinance be decided by a court of competent jurisdiction to be invalid or unconstitutional, such decision shall not affect the validity or constitutionality of any other section or provision of this ordinance or of the Washington County Code; and*
- 4. That this ordinance shall become effective thirty (30) days after its adoption unless an appeal pursuant to Virginia Code § 15.2-2272(2) is filed within that time period, in which case, this ordinance shall become effective as directed by a court of competent jurisdiction.*

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

<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. McCrady</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Price</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>

b. Public Hearing and Consideration of Adoption of an Ordinance to Amend Section 10-52 and Appendix A of the Code of the County of Washington, Virginia to Allow Purchase of a 3-Year Dog License Upon Submittal of a 3-Year Rabies Vaccination Certificate

Ms. Phillips addressed the Board explaining that the County currently issues dog licenses on a one-year basis, and that a dog owner can only purchase a dog tag upon presentation of proof of rabies vaccination. Rabies vaccinations can be given for a period of one or three years. She explained that County Treasurer Fred Parker recommends the Board consider the proposed ordinance to allow dog tags to be issued for three years. This would be efficient for operations.

Mr. Reynolds opened the public hearing and invited comments both in support of and in opposition to the proposed ordinance.

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

Discussion ensued among the Board. Mr. Price stated that he had hoped the veterinarians in the County would sell the dog tags when a dog receives a rabies vaccination and further that the dog tags would become due at the time of a rabies vaccination is due. He inquired if the County could change the effective date of the dog tag to coincide with the time of the rabies vaccinations.

County Treasurer Fred Parker addressed the Board explaining that to keep a 36 month of rolling dog tags would require so many colors and variations of tags that the County would lose a great deal of money trying to keep up with the different dog tags. Mr. Parker stated that the County charges very little for dog tags. He explained that he held a meeting with the veterinarians in the County. All ten veterinarian practices were invited and five of the small animal practices attended the meeting. The veterinarians attending the meeting were not interested in selling dog tags because the State does not mandate that they do so. The large animal veterinarians will no longer supply shots to dogs.

Further discussions ensued.

On motion of Mr. Rector, second by Mrs. Mumpower, it was resolved to adopt the following ordinance:

***AN ORDINANCE TO AMEND SECTION 10-52 AND APPENDIX A
OF THE CODE OF THE COUNTY OF WASHINGTON, VIRGINIA,
TO ALLOW PURCHASE OF A 3-YEAR DOG LICENSE UPON
SUBMITTAL OF A 3-YEAR RABIES VACCINATION CERTIFICATE***

WHEREAS, Virginia Code section 3.1-796.88, allows the licensing period for the license tax on ownership of dogs to be equal to and run concurrently with the rabies vaccination effective period; and

WHEREAS, the Treasurer of Washington County, Virginia, has recommended to the Board of Supervisors of Washington County, Virginia, that it amend the local ordinance consistent with Va. Code §3.1-796.88 to allow, in addition to the currently available one-year license, the purchase of a three-year dog license upon submittal to the Treasurer of a three-year rabies certificate of vaccination issued by a state licensed veterinarian for the particular canine to be licensed; and

WHEREAS, the Board of Supervisors of Washington County finds it in the best interests of the public health, welfare, and safety to act in accordance with the recommendation of the Treasurer and the acts of the General Assembly.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Supervisors of Washington County, Virginia, after notice and public hearing, as required by law, that the following sections of the Code of the County of Washington, Virginia, are hereby amended with italic and underline to show new language and strikethrough to indicate deletion.

1. Section 10-52 of the Washington County Code is amended as follows:
 Sec. 10-52. When license tax payable.

(a) On January 1 and not later than January 31 of each year, the owner of any dog four months old or older shall pay a license tax as prescribed in section 10-54. The license tax may be paid for a one-year or three-year period but the period of the license tax may not exceed the period of years that the rabies inoculation is effective as shown on a rabies certificate of vaccination issued by a state licensed veterinarian for the particular canine vaccinated and licensed.

(b) The license tax prescribed in section 10-54 must be purchased not later than 30 days after a dog has reached the age of four months or not later than 30 days after an owner acquires a dog four months of age or older and each year thereafter.

(c) If a dog becomes four months of age or is at least four months of age and comes into the possession of any person between January 1 and November 1 ~~October 31~~ of any year, the license tax for the current calendar year shall be paid by the owner.

~~(e)~~(d) If a dog becomes four months of age or is at least four months of age and comes into the possession of any person between October 31 ~~November 1~~ and December 31 of any year, the license tax for the succeeding calendar year shall be paid by the owner, and this license shall be valid from the date the license is purchased.

2. Appendix A is amended, as set forth below:

APPENDIX A – FEE SCHEDULE
 Chapter 10 – Animals
 10-54(a)

<i>Dog License Fee</i>	<u>Yearly License</u>	<u>3-Year License</u>
Male dog, per year	6.00	<u>6.00</u>
Female dog, per year	7.00	<u>9.00</u>
Spayed or neutered dog, per year	4.00	<u>10.00</u>

3. That should any section or provision of this ordinance be decided to be invalid or unconstitutional by a court of competent jurisdiction, such decision shall not affect the validity or constitutionality of any other section or provision of this ordinance or the Washington County Code.

4. That this ordinance shall become effective with payment of the license tax for the period beginning November 1, 2007.

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

<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. McCrady</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Price</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>

6. Consideration of Approval of Incentive Package for Gates Corporation

Assistant County Administrator Christy Parker addressed the Board explaining that the Smyth Washington Regional Industrial Facilities Authority (SWIFA) and the Virginia Economic Development Partnership have been working to execute a Performance Agreement to document local and state incentives and job creation and investment commitments to the Gates Corporation. The Gates Corporation will be occupying the shell building in the Highlands Business Park. The Performance Agreement holds Gates Corporation to certain performance standards for job creation and private investment. The Performance Agreement has now been executed and SWIFA is requesting incentive funds Washington County in the amount of \$170,000.

Discussion ensued among the Board.

On motion of Mr. Rector, second by Mr. McCrady, the Board acted to authorize a check to be made payable to SWIFA in the amount of \$170,000 from Highlands Shell Building Payment budget line item.

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

<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. McCrady</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Price</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>

7. Consideration of Request for Use of Funds as Grant Match, Washington County Sheriff's Office

Sheriff Fred Newman addressed the Board first thanking them for the funds provided last year that assisted with the purchase of the mobile data equipment placed in the cruisers. Sheriff Newman further thanked the County Information Systems Department for their work on the project.

Sheriff Newman explained that his request before the Board now is for \$18,932 to come from the Traffic Enforcement Program to be used as local match for the Criminal Justice Improvements Grant recently awarded. The total grant is for \$75,750.

Mr. Seamon addressed the Board explaining that if the Board looks favorable upon the request of Sheriff Newman that they also need to take action on a supplemental appropriation to the Sheriff's Department for the entire grant amount.

On motion of Mr. Rector, second by Mr. Owens, it was resolved to approve the use of County funds in the amount of \$18,932.00 as grant match for \$75,750.00 in Criminal Justice Improvements Grant Program funds. It was further resolved to approve a supplemental appropriation in the amount of \$75,750 to the Sheriff's Department for funds received from the Criminal Justice Improvements Grant.

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

<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. McCrady</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Price</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>

8. Consideration of Approval for Destruction of Records, Washington County Treasurer

County Treasurer Fred Parker addressed the Board explaining that pursuant to the Virginia Public Records Act, the Treasurer's Office is in the normal cycle of records disposal. Mr. Parker explained that he is required to get authorization from the Board to dispose of Paid Real Estate Tickets and Paid Personal Property Tickets.

On motion of Mr. McCall, second by Mr. Rector, it was resolved to approve the destruction of the requested records of the Washington County Treasurer.

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

<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. McCrady</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Price</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>

9. Recess

No recess was taken.

10. County Administrator Reports:

No Report.

11. County Attorney Reports:

a. **Update on Activity of VML/VACo (Appalachian Power Company) Steering Committee**

Ms. Phillips addressed the Board explaining that this report is being given to the Board for informational purposes. She explained the work of the VML/VACO (Appalachian Power Company) Steering Committee and its legal representatives contributed to the finding of the State Corporation Commission that a rate increase proposed by Appalachian Power Company (APCo) was not fair and just and was, therefore, amended by the SCC to a reduced amount of increase. The Steering Committee participated in the proceedings that led to this decision by presentation of expert testimony and written briefings to the SCC.

In another matter, Ms. Phillips explained that she received an application from a Mr. and Mrs. Compton to vacate a lot from a subdivision plat. The property is owned by the Compton's and located in the Taylor Election District. She asked the Board for permission to draft the ordinance and schedule the public hearing.

The Board gave consensus for the County Attorney to draft the ordinance and schedule a public hearing on this request.

Ms. Phillips advised the Board that at the July 24 Board meeting a public hearing is scheduled on the applications for solid waste hauler permits.

12. Board Information

Mr. Reeter reviewed the following Board Information:

- Invitation to the Grand Opening of the Meadowview Health Clinic and Community Center scheduled for Saturday, July 21 at 10:00 AM at the Meadowview Town Square.

13. Board Member Reports

Mrs. Mumpower reported that she has received a request from the Washington County Little League organization for assistance with constructing an additional field. She explained that they are in need of this additional field. Mrs. Mumpower further explained that Washington County Little League has presented her with an estimate of \$60,000 for the additional field. She distributed the copies of the estimate to the Board. Mrs. Mumpower stated that as the County looks at construction of a multi-sports complex, they also need to look at the recreational needs all around the County. She asked that they consider the request from the Washington County Little League.

Substantial discussion ensued among the Board. Subsequently the following action was taken:

On motion of Mrs. Mumpower, second by Mr. McCrady, the Board acted to approve a supplemental appropriation in the amount of \$60,000 from the Capital Reserve Account – Reserve for Recreation to the Washington County Little League with the following stipulations:

1. *The funds are to be used to construct an additional field at the Jack Noonkester Field.*

2. *The issues concerning ownership of the Jack Noonkester Field must be resolved prior to the County disbursing the money to the Washington County Little League.*

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

<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. McCrady</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Price</i>	<i>Abstained</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>

In another matter, Mrs. Mumpower inquired about the status of the project to renovate the Zoning Department to make it more accessible to the customers. Mr. Reeter explained that petitions could be installed, but that seats could not be placed in front of the windows at the Building Permit Department because they would block access in and out of the building. Discussions ensued among the Board regarding this issue. Mrs. Mumpower requested that the County Administrator look into solutions to resolve the issues in the Planning and Zoning Department that would eliminate people from having to stand when applying for a building permit.

Mr. Price asked for the status of the speed study that had been requested for Cedar Creek Road (SR 802). Mr. Reeter explained that he had passed the request to the Virginia Department of Transportation and would follow-up with them about the status of the study.

Mr. Price inquired if the newly established Litter Control Department would handle the inoperable vehicle program. Mr. Reeter explained at this time he is not sure if this program will be transferred to the Litter Control Department. Currently the County General Services Manager is supervising the program.

In another matter, Mr. Price stated that clarification may be needed concerning the money the Board has appropriated to Hayter's Gap Community Center for their new playground. There are concerns among some people at the Community Center that the Board placed restrictions on the money.

Mr. Rector mentioned the grand opening for the Meadowview Health Clinic and Community Center to be held on July 21. He explained that parking for the facility will be on the County owned parking lot adjacent to the facility. Mr. Rector further explained that this parking lot needs to be re-sealed and striped prior to July 21, and he asked the Board to allocate \$2,100 to Meadowview First to cover the costs of having this work completed.

On motion of Mr. Rector, second by Mr. McCrady, the Board acted to approve a supplemental appropriation from reserve for contingencies in the amount of \$2150 to Meadowview First to be used to re-seal and stripe the County owned parking lot adjacent to the Meadowview Health Clinic and Community Center.

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

<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. McCrady</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>

<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Price</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>

Chairman Reynolds reported that the County has received notice that the Rush Creek Housing Rehabilitation Project has been approved for Community Development Block Grant funding.

Mr. McCrady requested that the County Administrator forward a letter to the high speed internet service providers in Washington County asking that they expedite providing high speed internet service to rural areas of the County. He explained that a lot of kids doing preparatory work for college are being denied certain opportunities because high speed internet access is not available in the rural areas of the County. Mr. McCrady stated that providing the high speed internet is not costly and that the companies should make an endeavor to provide this service to all the County citizens. Mr. Reynolds suggested sending a copy of the correspondence to the Mount Rogers Planning District Commission.

14. Adjourn

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

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

<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. McCrady</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Price</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>

Prepared by:

Naoma A. Mullins, Recording Clerk

7-10-07 14924

Approved by the Washington County Board of Supervisors:

Kenneth O. Reynolds, Chairman