

VIRGINIA:

At a regular meeting of the Washington County Board of Supervisors held Tuesday, January 22, 2008, 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
Odell Owens
Paul O. Price
Thomas G. Taylor

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

ABSENT:

Dulcie M. Mumpower

1. Call to Order

The meeting was called to order by Mr. Kenneth O. Reynolds, Chairman of the Board, who welcomed everyone in attendance.

2. Invocation and Pledge of Allegiance

Chairman Kenneth Reynolds gave the Invocation and led the Pledge of Allegiance.

Mr. Reynolds noted that Supervisor Dulcie Mumpower had a family obligation and would not be attending the meeting.

3. Approval of Agenda

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

Addition of New Item 9.a.

Consideration of Resolution Opposing Proposed Closure of Southwest Virginia Regional Laboratory

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. Reynolds</i>	<i>Aye</i>
<i>Mr. Taylor</i>	<i>Aye</i>

4. Approval of Minutes

Mr. Price asked for a clarification regarding action taken by the Board on January 8, 2008, to limit the term served by the Chairman and Vice Chairman to two consecutive terms. He inquired if this new rule starts January 1 of this year or if it is retroactive. Mr. McCrady explained that the intent of his motion was for the new rule to begin January 1 of this year.

On motion of Mr. Owens, second by Mr. McCall, it was resolved to approve the minutes of the following meetings as presented:

*December 3, 2007 Joint Recessed Meeting
January 8, 2008 Annual Meeting*

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. Reynolds</i>	<i>Aye</i>
<i>Mr. Taylor</i>	<i>Aye</i>

5. Presentation of Employee Service Pin and Certificates

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

Five Years Service:

Algrine Stacy
General Services Department

Melissa C. Carty
Accounting Department

Mr. Reynolds and Mr. Reeter recognized the following employees who were unable to attend the meeting.

Ten Years Service

William M. Roark
Building Inspection

Diana K. Rasnake
Zoning Administration

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

6. Public Hearings:

a. Public Hearing and Consideration of Amendment of County Operating Budget for Fiscal Year 2007-2008

Mr. Seamon addressed the Board explaining that the Board is being asked to amend the County Operating Budget for Fiscal Year 2007-2008 by \$5,273,760.00. He explained the reason for the proposed budget amendment results from action taken by the Board of Supervisors in September of last year to approve issuance of bonds for improvements to four County schools. The bond proceeds have been received by the County, and the Washington County School Board is requesting that these funds be appropriated to the School Construction Fund. Mr. Seamon further explained that the \$5,273,760.00 proposed budget amendment exceeds the statutory 1%, which necessitates a public hearing. At the conclusion of the public hearing, the Board is being asked to formally amend the County Operating Budget for FY 2007-2008 to \$124,240,284.00 and to appropriate \$5,273,760.00 to the Washington County School Board School Construction Fund.

Mr. Reynolds opened the public hearing and invited comments both in support of and in opposition to the proposed amendment to the FY 2007-2008 County Operating Budget.

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

On motion of Mr. McCrady, second by Mr. Price, the Board acted to amend the FY 2007-2008 County Budget to \$124,240,284.00 and to appropriate \$5,273,760.00 to the Washington County School Board, School Construction Fund (Fund 316).

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. Reynolds</i>	<i>Aye</i>
<i>Mr. Taylor</i>	<i>Aye</i>

7. Consideration of Request for Supplemental Appropriation from Reserves for School Contingencies

Washington County School Superintendent Dr. Alan Lee addressed the Board. Dr. Lee commented about the unique relationship between Washington County Schools and the Board of Supervisors. He commended the Board of Supervisors’ for their foresight to establish the Reserves for School Contingencies Account with the monies that are returned to the County at the end of the fiscal year by the school system. This account has had immeasurable impact on school facilities without increasing taxes or additional appropriations from the County’s budget.

Dr. Lee explained that the School Board is asking for Board consideration of a supplemental appropriation of \$15,000.00 that would be used to enhance classrooms at Watauga Elementary School. The project would include the installation of special panes in the windows and solar tubes in the ceiling that would provide natural lighting to classrooms. He stated that it is believed that these enhancements would reduce electrical bills.

Mr. Larry Bauer, Director of Facilities for Washington County Schools, provided the Board with details on the proposed project at Watauga Elementary School. He explained that the special panes would be installed in the windows of the classrooms on the western end of the school. These panels are 1” inch thick glass filled with a translucent honeycomb material that diffuses natural day light. These panes would be installed in the top portion of the windows. The second component of the project would be to install 21” solar tubes in the ceilings of the classrooms that do not have windows to provide natural daylight.

Dr. Lee commented that he would provide the Board with a list of projects that the Reserve for School Contingencies has helped the School Board to complete.

Discussions ensued among the Board. Mr. Taylor inquired if the lighting project was part of the original bid for renovations at Watauga Elementary School and if the panels and tubes proposed could overheat. Mr. Bauer explained that the enhancement project was not a part of the original bids, and further that the panels and tubes being proposed would not overheat.

On motion of Mr. Taylor, second by Mr. McCrady, it was resolved to appropriate \$15,000.00 from Reserve for School Contingencies to the Washington County School Board for additional work at Watauga Elementary School.

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. Reynolds</i>	<i>Aye</i>
<i>Mr. Taylor</i>	<i>Aye</i>

8. Consideration of Draft Ordinances Regulating General Advertising and Location Signs in the Business, General (B-2) Zoning District

Ms. Phillips addressed the Board explaining that Supervisor Dulcie Mumpower provided the Board with a letter requesting the Board delay consideration of the proposed ordinances regulating general advertising and location signs in the Business, General (B-2) Zoning District until she could attend the meeting to be part of the discussion. Ms. Phillips further explained that at the January 22, 2008, Board meeting, staff was requested to bring back to the Board for their review and discussion the three proposed ordinances considered by the Board in the fall of last year. She asked the Board how they wished to proceed on this matter based on the request from Mrs. Mumpower.

Discussions ensued among the Board.

Mr. McCrady inquired if a temporary halt could be placed on the review of applications for general advertising and location signs until the Board have had the opportunity to review the proposed ordinances. Ms. Phillips explained that the last action taken by the Board regarding sign applications was to direct staff to review all sign applications under the current County Zoning Ordinance. She further explained the Board could reverse this action and provide a directive to staff to delay review of further sign applications for a period of no longer than 90 days.

On motion of Mr. McCrady, second by Mr. McCall, the Board acted to direct County staff not to review new applications for general advertising and location signs in Business, General (B-2) Zoning District for a period of 90 days (in accordance with Code of Virginia §15.2-2286 that allows for localities to have a 90 day review period), or until the Board takes action on new signage regulations.

The vote on this motion was as follows: (5-1)

<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>Nay</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Taylor</i>	<i>Aye</i>

Mr. Taylor asked if this matter would be placed on the February 12 Agenda and should another request be received for delay in the review of the proposed ordinances if the discussions be delayed again. Mr. Reynolds explained that the plan is to place the matter on the February 12 Agenda with no plan to delay the review again. Further discussions ensued.

Mr. Price inquired if there would be another public hearing on the proposed ordinances. Ms. Phillips explained that there would be a public hearing scheduled before the Washington County Planning Commission and the Board of Supervisors. Mr. Price stated that businesses generate sales through placing advertisements on the signs, and he believes if this option is taken from business that the businesses and the County will loose revenue.

Mr. Reynolds commented that he has received positive comments on the new billboards from the business sector.

Mr. McCrady stated his opposition to the billboards.

Ms. Phillips asked the Board to review the three proposed ordinances and to call her with any suggestions to be included before they are presented to the Planning Commission and Board of Supervisors.

9. Consideration of Appropriation for Heating Fuel Assistance to be Disbursed through Faith in Action for the Washington County Department of Social Services

Mr. Owens explained that Tom Taylor and he attended a meeting last month at the Washington County Department of Social Services concerning the Fuel Assistance Program. Others attending the meeting included representatives from Bristol Virginia Utilities, oil companies, the pastor of Pleasant View United Methodist Church, Abingdon Mayor Lois Humphreys and Marvin Slaughter, Administrator of the Fuel Assistance Program. The purpose of this meeting was to discuss ways to raise funds to assist low income individuals that cannot afford to purchase heating fuel. Mr. Owens further explained that the Town of Abingdon has appropriated \$20,000.00 to assist town residents that qualify for heating fuel assistance. Also there are efforts among churches to raise money, and Bristol Virginia Utilities allocates each year up to \$10,000.00 in matching funds to assist with fuel assistance.

Mr. Owens requested that the Board consider an appropriation to the Washington County Department of Social Services for the fuel assistance program. He explained that he recommends disbursement through the Department of Social Services because of their stringent guidelines for the program.

Mr. Taylor echoed Mr. Owen’s remarks. He commented that during his campaign he encountered situations where people had to make a choice between food and medication or purchasing heating fuel. Mr. Taylor explained that oil companies are requiring customers to pay in advance for their fuel.

Discussions ensued among the Board. Mr. Owens proposed the Board appropriate \$20,000 to the Department of Social Services to be used for the Fuel Assistance program. After further discussions the following action was taken:

On motion of Mr. Owens, second by Mr. Price, the Board acted to appropriate \$20,000 from reserve for contingencies for heating assistance to low-income persons to be administered by the Washington County Department of Social Services.

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. Reynolds</i>	<i>Aye</i>
<i>Mr. Taylor</i>	<i>Aye</i>

9.a. Consideration of Resolution Opposing Proposed Closure of Southwest Virginia Regional Laboratory

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

**RESOLUTION 2008-03
OPPOSING PROPOSED CLOSURE OF SOUTHWEST VIRGINIA REGIONAL LABORATORY**

WHEREAS, the Southwest Virginia Regional Laboratory located in Abingdon has provided vital analytical testing services for a various Virginia state agencies for many years, and

WHEREAS, Governor Tim Kaine’s proposed Fiscal Year 2009 – 2011 biennium budget under consideration in the 2008 Session of the Virginia General Assembly calls for the closure of the Laboratory as a cost-saving measure, and

WHEREAS, the Laboratory is considered a critical asset to Southwest Virginia localities in providing timely and accurate analysis of water and tissue samples without the need to transport these time-sensitive materials to Richmond, and

WHEREAS, closure of the Laboratory would put the health and safety of Southwest Virginians at increased risk due to the potential for delay in transportation and errors in processing and handling of such materials if required to be sent to Richmond for testing;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Virginia that the Board hereby opposes the proposed closure of the Southwest Virginia Regional Laboratory as recommended in Governor Kaine’s budget.

BE IT FURTHER RESOLVED that a copy of this Resolution be distributed to all members of the Southwest Virginia General Assembly delegation, to the Governor of the Commonwealth of Virginia, and to the Virginia Association of Counties.

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. Reynolds</i>	<i>Aye</i>
<i>Mr. Taylor</i>	<i>Aye</i>

10. Recess

No recess was taken.

11. County Administrator Reports:

a. Scheduling of Joint Recessed Meeting with Abingdon Town Council

Mr. Reeter reported that Abingdon Town Manager Greg Kelly has indicated that he could have four of the five Town Council members available for a joint meeting with the Board of Supervisors sometime after

February 4 to discuss issues pertaining to the proposed Abingdon-County Complex Project. Mr. Reeter asked the Board for possible meeting dates that he could provide to Abingdon and proposed the dates of February 4, 5, 12 and 14.

Mr. Reeter explained that Mr. Kelly has asked the Board to provide him with an indication of the specific topics related to the proposed sports complex that they wish to discuss with Town Council.

Discussions ensued among the Board concerning a date for the joint meeting with Abingdon Town Council. The Board proposed providing the Town with the dates of February 5 and 19 for their consideration.

Mr. Reeter asked the Board to discuss and provide him with specific matters of concern they wish to discuss with Abingdon Town Council.

Discussions ensued among the Board.

Mr. McCrady requested discussion on issues pertaining to the relationship between the sports complex and Abingdon Little League. He explained that a lot of issues need to be discussed in order to make sure the sports complex is not an Abingdon Little League field. Mr. McCrady stated that he would support taking ten acres of the sports complex property to build fields for Abingdon Little League.

Mr. Taylor asked for discussions on the archeological and historical studies that were to be conducted.

Mr. Owens explained that he believes the misunderstanding is that the Board of Supervisors does not fully understand Abingdon's vision for the sports complex. If the issues were discussed with Abingdon the Board could get a feel of Abingdon's vision for the sports complex. This would most likely answer a number of the Board's questions. Mr. Owens stated that he does not want to say that the sports complex could be used for only tournaments. He requested that there be discussions pertaining to Abingdon's vision for the sports complex.

Mr. Taylor commented that Mr. McCrady's concerns are real, but he is not sure they are the Board's concerns. However, he would like Mr. McCrady to have the opportunity to discuss his concerns with Abingdon Town Council.

Further discussions ensued.

Mr. Owens stated that he hopes after the joint meeting with Abingdon Town Council that the Joint Abingdon/Washington County Sports Complex Committee could begin meeting and come up with recommendations for the Board's consideration.

At this time, the scope of the committee was discussed. Mr. Reeter explained that the committee was charged with creating the plan of development, plan of management and plan of financing for the construction of the Abingdon-County Sport Complex and bring these plans to both local bodies by August 31.

b. Request by County Facilities Committee for Cancellation of January 30, 2008 Recessed Meeting

Mr. Reeter explained that the County Facilities Committee met on January 15, 2007, to discuss the County Office Complex. As a result of this meeting the County Facilities Committee requests that the recessed meeting of the Board scheduled for January 30, 2008, be cancelled and rescheduled for a later time.

Mr. Owens (County Facilities Committee Member) explained that the purpose for canceling the January 30 recessed meeting is to allow time to get some definitive answers on issues from the Washington County Industrial Development Authority.

It was consensus of the Board to cancel the January 30, 2008, recessed meeting requested by the County Facilities Committee.

c. Reminder: VACo/VML Legislative Day – February 7, 2008

Mr. Reeter reminded the Board of the VACo/VML Legislative Day scheduled for February 7 in Richmond, VA. He stated that at this time Mr. Reynolds, Mr. McCrady, Christy Parker and he were scheduled to attend.

d. Reminder: Board Group Photography Session – February 12, 2008

Mr. Reeter reminded the Board of the group photography session scheduled for 6:00 PM on February 12.

12. County Attorney Reports:

a. Request for Direction in the matter of Highlands Union Bank v. Mendota Community Center Steering Committee & Mendota Community Association 2918

Ms. Phillips reported that she recently attended a meeting of the Washington County Bar Association. At this meeting, Judge Randy Lowe asked her to express his appreciation to the Board for their support of the upgrade to the audio system at the County Courthouse.

Ms. Phillips discussed the Highlands Union Bank vs. Mendota Community Center Steering Committee and Mendota Community Association that is currently pending in court. She explained that in 2005 the County disbursed to the Mendota Community Center Steering Committee (MCC) approximately \$6,000.00 to fund operation and maintenance of the Mendota Community Center. Several weeks later, the Board of Supervisors acted to direct that all funding for the Mendota Community Center be directed to the Mendota Community Association (MCA) instead of to the MCC from that point forward. Subsequently, the Board directed the County Attorney to request the MCC to transfer to the MCA the funds that had been most recently disbursed to it from the County or to return the funds to the County. The MCC responded that it needed the funds and would not release them to the MCA or to the County. Upon the County's request, the MCC provided to the County an audit report that showed the expenditure of funds in the amount disbursed from the County for purposes related to operation of the Mendota Community Center.

Ms. Phillips explained that in 2007, Highlands Union Bank froze the funds of the MCC due to a dispute between the MCC and the MCA and sought direction from the Court as to whom the funds belonged. In the most recent hearing in this matter held on January 9, 2008, the Court determined that the funds should be released to the MCC unless the County intended to file an action to seek recovery of the funds. The Court gave the County until February 15, 2008, to file an action for recovery of the disputed funds.

Ms. Phillips advised the Board that it is her recommendation that the Board not file action to recover the disputed funds.

Substantial discussions ensued among the Board.

Mr. Owens commented that things are going better with the Mendota Community Center. He proposed that the Board consider a lease agreement for the Mendota Community Center. Mr. Owens explained that he has talked about this ideal with several citizens in Mendota.

After further discussions it was consensus of the Board to direct the County Attorney to provide the Court notice that the County does not intend to dispute the Court’s determination that the funds remain the property of the MCC.

b. Request for Authorization to Publish for Hearing Proposed Ordinances to Relocate Absentee Voter Election Precinct and to Revise Elderly Tax Exemption Thresholds

Ms. Phillips explained the Washington County General Registrar Mary Ann Compton has requested the Board to consider an ordinance to relocate the Central Absentee Voter Election District from the Law Library in the County Courthouse to the Virginia Department of Motor Vehicle (DMV) Offices on Lee Highway, where the Registrar’s Office is located. The former Law Library in the Courthouse has been converted to an arraignment courtroom and conference room space and no longer exists.

On motion of Mr. Owens, second by Mr. Price, the Board authorized the County Attorney to prepare an ordinance to relocate the Absentee Voter Election Precinct for their review and to schedule a public hearing on the proposed ordinance.

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

- Mr. McCall Aye*
- Mr. McCrady Aye*
- Mr. Owens Aye*
- Mr. Price Aye*
- Mr. Reynolds Aye*
- Mr. Taylor Aye*

Ms. Phillips explained that Washington County Commissioner of Revenue David Henry has requested the Board to consider amendment of Chapter 58, Taxation, of the County Code to amend the maximum income thresholds for tax exemptions in accordance with the Consumer Price Index inflation factor.

On motion of Mr. Owens, second by Mr. McCrady, the Board authorized the County Attorney to prepare an ordinance to amend Chapter 58, Taxation, of the County Code to amend the maximum income thresholds for tax exemptions in accordance with the Consumer Price Index inflation factor.

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. Reynolds</i>	<i>Aye</i>
<i>Mr. Taylor</i>	<i>Aye</i>

13. Board Information

Mr. Reeter reviewed the following Board Information:

- Correspondence from Hale, Lyle & Russell to Newton Oldacre McDonald dated January 2, 2008 regarding lump sum grant payment and installment grant payments for *The Highlands* Commercial Development incentives.
- VACo Capital Contact Newsletters dated January 9, 2008, January 15, 2008, and January 22, 2008.
- Draft Agenda for the January 28, 2008, meeting with the Washington County School Board.
- Correspondence from Delegate Joe Johnson concerning the Resolution the Board adopted on January 8, 2008, pertaining to funding for the Extension Offices.
- Correspondence from the Southwest Virginia Regional Jail Authority regarding the Jail Authority’s budget for FY 2008-2009.
- Correspondence from Believe in Bristol concerning the Mendota Trail.

14. Consent Agenda

On motion of Mr. Owens, second by Mr. McCrady, it was resolved to approve the following consent agenda items:

- a. Payment of Bills, December 2007*
- b. Request for Revenue Refunds – Washington County Sheriff’s Office-Animal Sterilization Fees*
- c. Request for Supplement Appropriation –Washington County Sheriff’s Office-Variou*
- d. Request for Check Cancellation-General Fund*
- e. Request for Supplemental Appropriation-Washington County Service Authority-Southern Rivers Planning Grant*
- f. Request for Supplemental Appropriation-Washington County Sheriff’s Office & Office of Commonwealth’s Attorney-State Forfeited Assets Sharing Program*
- g. Budget Status Reports – December 2007*

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. Reynolds</i>	<i>Aye</i>
<i>Mr. Taylor</i>	<i>Aye</i>

15. Board Member Reports

Mr. Taylor reported that he was appointed to two VACo Committees, Community Development and Resolutions. He stated that he would be attending Committee meetings later in the year.

Mr. Taylor commented that at a later date he would like to discuss the amendment of the County Comp Plan. He explained that he does not want to have the discussions until the Joint County Land Use Steering Committee has met. Mr. Reeter explained that the Planning Commission will meet on January 28 and appoint/reappoint representatives to the Joint County Land Use Steering Committee. After the Planning Commission makes their appointments a meeting of the Committee will be scheduled.

Mr. McCrady commented that the County Operating Budget for FY 2008-2009 will be tight. The Board needs to take a serious look at not filling the gaps in funding of programs that the State will cut and then pass the funding burden to localities. He explained that if the State cuts their budget by five percent the County cannot afford to make up the difference. Discussions ensued among the Board.

Mr. Price asked when the Board could begin making appointments to Boards, Authorities and Commissions that expired on June 30. Mr. Reeter explained that the Board can make the appointments at anytime; however, it has been the general practice to begin placing the appointments on the agenda beginning in April of each year.

Mr. Owens reported on a letter from County Extension Agent Phil Blevins stating that \$500,000.00 has been received from the Virginia Tobacco Commission to assist farmers with the purchase of hay.

16. Recess to 7:00 PM January 28, 2008 Joint Recessed Meeting of the Board of Supervisors and Washington County School Board, School Board Office, 812 Thompson Drive, Abingdon

On motion of Mr. McCall, second by Mr. Owens, it was resolved to recess to 7:00 PM on January 28, 2008 for a joint meeting with the Washington County School Board to be held at the School Board Office, 812 Thompson Drive, Abingdon, VA.

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>

Mr. Reynolds *Aye*
Mr. Taylor *Aye*

Prepared by:

Naoma A. Mullins, Recording Clerk

Approved by the Washington County Board of Supervisors:

Kenneth O. Reynolds, Chairman