V I R G I N I A:

At a regular meeting of the Washington County Board of Supervisors held Tuesday, July 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
Dulcie M. Mumpower
Odell Owens
Paul O. Price

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

ABSENT:

Thomas G. Taylor

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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

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

3. Approval of Agenda

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

Addition of Item 5.a.
Consideration of Request for Contribution to Damascus Junior Softball League

Addition of 10.a.
Consideration of Application for Fireworks Display Permit, Pyro Shows, Inc.

Addition of Item 14.b. – County Attorney Reports
b. Request for Authorization to Proceed with Proposed Ordinances to Vacate

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

Mr. McCall	***Aye***
Mr. McCrady	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Price	***Aye***
Mr. Reynolds	***Aye***

4. Approval of Minutes

On motion of Mr. McCrady, second by Mr. Price, it was resolved to approve the minutes of the following meetings corrected as follows:

June 30, 2008 Joint Recessed Meeting

June 30, 2008 Recessed Meeting

July 8, 2008 Regular Meeting:

Page 15543 – Dog Damage Claim for Jeff Sullins has a sentence added to read as follows:

"The Board agreed to amend the damage claim to include $300 for an additional sheep that was killed subsequent to his submittal of the application. With the amendment, the total amount claimed by Mr. Sullins was $1,250."

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

Mr. McCall	***Aye***
Mr. McCrady	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Price	***Aye***
Mr. Reynolds	***Aye***

5. Presentation of Service Pins and Certificates

Mr. Reynolds and Mr. Reeter presented service pins and certificates to the following County Employees:

Five Years Service:

William Neal
Solid Waste Department

Ten Years Service:

Doug Jones
Solid Waste Department

Faye Greer
Building Inspection Department

Mr. Reynolds and Mr. Reeter recognized the following employee who was unable to attend the meeting:

Fifteen Years Service:

Stephen Richardson
General Services Department

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

5.a. Consideration of Request for Contribution to Damascus Junior Softball League

Mr. McCrady addressed the Board explaining the Damascus Junior Softball League has won at State tournament and will play in a regional tournament in Fort Myers, Florida. He stated that many small towns in Virginia do not get an opportunity such as this. Mr. McCrady recognized the Damascus Junior Softball Team that was in attendance and congratulated them for their accomplishments.

Mr. David Morrison, Coach for the Damascus Junior Softball Team, addressed the Board thanking them for the opportunity to appear before them. Mr. Morrison explained that the team leaves on their trip to Fort Myers, Florida on Thursday, July 31 and will play in the regional tournament on Saturday, August 2. Therefore, there is not much time for fundraising. He further explained that a tour bus has been reserved for the trip which will cost $7,000 and the hotel expense will be $4,000. The team is looking at having to raise over $11,000 in less than a week.

Mr. McCrady stated that Mr. Lannis Green with the Damascus Town Council will ask the Damascus Town Council to financially assist the Damascus Junior Softball League.

On motion of Mr. McCrady, second by Mrs. Mumpower the acted to appropriate $3,000 from reserve for contingencies to the Damascus Junior Softball League for travel expenses associated with regional tournament play.

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

Mr. McCall	***Aye***
Mr. McCrady	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Price	***Aye***
Mr. Reynolds	***Aye***

Mr. Reynolds on behalf of the Board wished the Damascus Junior Softball league the best of luck in the regional tournament.

6. Consideration of Applications for Solid Waste Hauler Permit Renewals

Ms. Phillips explained this is the annual review of solid waste hauler permits for renewal. She further explained that Solid Waste Department Manager has reviewed the rate schedules of all applicants and determined them to be in compliance with County regulations.

On motion of Mr. Price, second by Mr. Owens, the Board acted to renew the Solid Waste Hauler Permits for all applicants.

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

Mr. McCall	***Aye***
Mr. McCrady	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Price	***Aye***
Mr. Reynolds	***Aye***

7. Consideration of Updates to Mount Rogers Planning District's Comprehensive Economic Development Strategy Regional Priority Projects List for 2008-2009

Assistant County Administrator Christy Parker presented the Board with updates to Washington County's lists of local priorities to be incorporated into the 2008-2009 Mount Rogers Planning District's Comprehensive (MRPDC) Economic Development Strategy for the region. Ms. Parker explained that each year the MRPDC asks the localities within the MRPDC region to submit a revised list of priority projects for inclusion in the Comprehensive Economic Development Strategy. She further explained that many of the grant agencies such as the U. S. Economic Development Administration and Appalachian Regional Commission require that projects be listed in this regional strategic plan before they can be funded.

Ms. Parker explained that new projects have been added to Washington County's list of local priorities and are shown in blue font.

Discussions ensued among the Board.

On motion of Mr. McCrady, second by Mr. Owens, the Board acted to approve Washington County's List of Local Priorities to be incorporated into Mount Rogers Planning District Commission's Comprehensive Economic Development Strategy for FY 2008-09.

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

Mr. McCall	***Aye***
Mr. McCrady	***Aye***
Mrs. Mumpower	***Aye***

Mr. Owens ***Aye***
Mr. Price ***Aye***
Mr. Reynolds ***Aye***

Scrivener's Note: The List of Local Priorities referenced above is included as Minutes Exhibits Item 2008-07-22-A.

8. <u>Consideration of Approval of Housing Rehabilitation Services Agreement with People, Inc. for Rush Creek Housing Rehabilitation Project</u>

Mr. Reeter explained that the Housing Rehabilitation Services Agreement is a standard contract through the Mount Rogers Planning District Commission (MRPDC) to provide project management services for the Community Development Block Grant funds that will be used for the Rush Creek Housing Rehabilitation Project. He further explained that the MRPDC prepares on the County's behalf a contract for People, Incorporated to provide the services needed for the Rush Creek Housing Rehabilitation Project. Mr. Reeter stated that the amount of the contract is not to exceed $35,100 and there is no local money involved.

On motion of Mr. Owens, second by Mr. McCall, the Board acted to approve the agreement for housing rehabilitation services between Washington County and People, Incorporated for the Rush Creek Housing Rehabilitation Project in the amount of $35,310.00.

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

Mr. McCall ***Aye***
Mr. McCrady ***Aye***
Mrs. Mumpower ***Aye***
Mr. Owens ***Aye***
Mr. Price ***Aye***
Mr. Reynolds ***Aye***

Scrivener's Note: The Housing Rehabilitation Services Agreement referenced above is included as Minutes Exhibits Item 2008-07-22-B.

9. <u>Consideration of Resolution Concerning "Aid to the Commonwealth"</u>

Mr. Reeter explained that the Virginia Association of Counties is encouraging its members to adopt the proposed Resolution calling for reduction in state revenue support to localities resulting from this year's General Assembly session to be officially recorded as "Aid to the Commonwealth."

Discussions ensued among the Board with the following action being taken:

On motion of Mr. Owens, second by Mr. McCrady, the Board acted to adopt the following Resolution:

RESOLUTION 2008-25
"LOCAL AID TO THE COMMONWEALTH"

WHEREAS, the General Assembly chose to respond to shrinking revenue growth by shifting to local governments the responsibility for reducing $100.0 million of core services; and

WHEREAS, the Governor signed into law this $100.0 million appropriation reduction for local governments in the 2008-2010 biennium without identifying the programs to be reduced; and

WHEREAS, these reductions are in addition to those made by the General Assembly and approved by the Governor affecting law enforcement, elementary and secondary education, profits from the Alcoholic Beverage Control Enterprise Fund and distributions of wine liter tax collections, constitutional offices, the upgrade of wastewater treatment facilities in conformance with water quality standards and goals, and farmland preservation to name but a few; and

WHEREAS, the $100.0 million reduction will likely be carried forward into future biennia forcing city and county governments to choose between raising taxes or reducing services;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Virginia that the Board does hereby support the recording of this intergovernmental revenue reduction from the Commonwealth as "Local Aid to the Commonwealth".

BE IT FURTHER RESOLVED THAT, this recording on all financial records shall be shared with the delegation, the Governor and local news media so that citizens understand the decisions made by this governing body in response to the Commonwealth's choice to delegate their constitutional obligation to local governments.

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

Mr. McCall	***Aye***
Mr. McCrady	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Price	***Aye***
Mr. Reynolds	***Aye***

10. <u>Consideration of Application for Parade Permit, Washington County Recreation Department</u>

On motion of Mr. McCall, second by Mr. Price, the Board acted to grant a parade permit to the Washington County department of Recreation for the Schoolhouse 5K Road race to be conducted on August 9, 2008.

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

Mr. McCall	***Aye***
Mr. McCrady	***Aye***

Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Price	***Aye***
Mr. Reynolds	***Aye***

10.a. C<u>onsideration of Application for Fireworks Display Permit, Pyro Shows, Inc.</u>

On motion of Mrs. Mumpower, second by Mr. Price, the Board acted to grant a Fireworks Display Permit to Pyro Shows, Inc., for a July 26 private wedding event to be held at The Virginian.

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

Mr. McCall	***Aye***
Mr. McCrady	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Price	***Aye***
Mr. Reynolds	***Aye***

11. <u>Consideration of Resolution Designating August 9, 2008 as Keep Southwest Virginia Beautiful "South Holston Lake & River Cleanup Day"</u>

On motion of Mrs. Mumpower, second by Mr. McCrady, the Board acted to adopt the following Resolution:

RESOLUTION 2008-26
TO DESIGNATE AUGUST 9, 2008 AS KEEP SOUTHWEST VIRGINIA BEAUTIFUL
"SOUTH HOLSTON LAKE & RIVER CLEANUP DAY"
AND TO COMMEND AREA RESIDENTS FOR THEIR 16TH ANNUAL EFFORTS

WHEREAS, the second Saturday in August has been established as the day residents of Northeast Tennessee and Southwest Virginia should participate in the "16th Annual South Holston Lake Cleanup;" this day should carry a desire and purpose to add beauty and a natural appearance to the landscape through cleanup efforts; and

WHEREAS, at a time when public lands and waterways are being reduced at an alarming rate; volunteer cleanup activities are one of the most important we can undertake to assure America's beauty; and

WHEREAS, a clean environment is a legacy to our future; each man, woman and child of this region is encouraged to make an invaluable contribution to the lives of future generations,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Virginia that the Board hereby designates August 9, 2008 as Keep Southwest Virginia Beautiful "South Holston Lake & River Cleanup Day."

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

Mr. McCall	***Aye***
Mr. McCrady	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Price	***Aye***
Mr. Reynolds	***Aye***

12. Recess

No recess was taken.

13. County Administrator Reports:

a. Review of Draft Amendments to Board By-Laws Related to Length of Board Meetings

Mr. Reeter provided the Board with a review of proposed draft amendments to Board By-Laws pertaining to the length of Board meetings, specifically within Articles 6, 7 and 8 which generally govern Board meetings.

Mr. Reeter reviewed the first proposed amendment as follows:

ARTICLE 6. MEETINGS OF THE BOARD OF SUPERVISORS

Section 6.2 is proposed to read as follows with the proposed amendments being underlined:

~~The Board will attempt to complete all Items of Business at the Annual and Regular Meetings by 11:00 PM.~~ All official meetings of the Board shall be adjourned or recessed no later than 10:00 PM without exception. Any unaddressed or unfinished business remaining on the Meeting Agenda as of 10:00 PM shall be carried over and placed on the Meeting Agenda for the next Regular Meeting unless the Board recesses to another meeting date, time and location specifically to address or complete such business. If carried over to the next Regular Meeting, such unaddressed or unfinished items shall be given first priority within the elements of the Order of Business of that meeting. The Board may recess such meetings from day to day, or from time to time or from place to place not beyond the time fixed for the next Regular Meeting, until the business before the Board is complete. The Chairman at his discretion may call for a Called Special Meeting of the Board pursuant to Section 6.4 herein to complete such business prior to the next Regular Meeting.

Mr. Reeter reviewed the second proposed amendment which relates to the structure of the Agenda for Regular Meetings. He explained that the most significant proposed change to the Order of Business on the Regular Meeting Agenda is a more important role for the Consent Agenda. Mr. Reeter further explained that it is proposed that the Consent Agenda be moved up to the first Item of Business and that a number of usually minor "housekeeping" or pro forma approval actions by the Board be combined into and covered under the Consent Agenda for items such as approval of minutes, routine approval of contracts and bids, certain Resolutions and various types of Board authorizations for routine business matters, as well as the usual financial matters. This would allow these actions to be taken all by a single

motion, second and vote, rather than dealt as individual Items of Business. The proposed change would eliminate some routine business items from the Agenda leaving time for other Items of Business that merit Board discussion.

Mr. Reeter reviewed a third proposed amendment to change a current provision in the By-laws that allows for informal Board discussion of an Item of Business before a motion and second is on the table. He explained this rule has never been consistent with traditional parliamentary procedures. Mr. Reeter further explained that the proposed amendment would prohibit Board discussion of an Item of Business which is actionable to be held before a motion and second is on the table.

At this time lengthy discussions ensued concerning the proposed amendments to the Board's By-Laws.

Mr. McCrady suggested that the proposed 10:00 PM adjourn time for Board meetings exclude Worksessions and Special Called Meetings.

Mr. Reynolds commented that individuals attending Board meetings that have traveled from out of town will need to be accommodated.

Mr. Price explained that he does not support the proposed amendment to the By-Laws to implement a 10:00 PM adjourn time for Board meetings. He further explained there are things the Board can do to shorten the meetings, but it will require discipline among the Board members. Mr. Price stated that the Board Chairperson has the authority to keep a speaker from going past the ten-minute limit. Also, the Board Chairperson could guide the Board discussion on Items of Business to keep a Board member from repeating themselves. The Chairperson can conduct the Board meetings in a manner to be able to end Board meetings by 10:00 PM without having a rule in place.

Mr. Owens stated that a rule needs to be in place that tells the public and staff that Board meetings will end at a certain time.

Mr. Price proposed that the Board have Special Called Meetings for Closed Meetings.

Mr. McCall stated that the Chairperson needs to be given more discretion in calling down Board members.

Mr. Reynolds commented that if the Board works together as a group that meetings can be shortened.

Mrs. Mumpower suggested that if there is an Item of Business on an Agenda that a Board member does not understand they should contact the County Administrator or County Attorney prior to the Board meeting to seek clarification.

After further discussions, Mr. McCrady made a motion to amend Article 6.2 of the Board's By-Laws to read that all official meetings will adjourn by 10:00 PM with the exception of Worksessions and Special Called Meetings. A second was offered to the motion by Mr. Owens.

Discussions ensued among the Board concerning the motion and second on the table.

Mr. McCrady explained that each Item of Business on an Agenda is currently given a ten minute time limit, and that the time limits need to be enforced. He further explained that it will be at the discretion of the County Administrator in deciding how much time to allot to an Item of Business.

Mr. Owens commented that in most cases an individual that appears before the Board makes a short presentation staying within the time limit, but the Board discusses the issue for too long.

After further discussions, the following substitute motion was made:

On motion of Mr. Price, second by Mr. McCall, the Board acted to grant the Chairperson the authority to adjourn a Regular Board meeting no later than 10:00 PM, unless the Chairperson deems an Item of Business necessary to carry the meeting past 10:00 PM. Otherwise, Items of Business not gotten to by the Board will be carried forward and placed on the Agenda for the next Regular Board meeting.

At this time, Mr. McCrady withdrew his motion.

The vote on this motion was as follows: (4-2)

Mr. McCall	***Aye***
Mr. McCrady	***Aye***
Mrs. Mumpower	***Nay***
Mr. Owens	***Nay***
Mr. Price	***Aye***
Mr. Reynolds	***Aye***

Mr. Reeter reviewed the proposed new structure of the Agenda for Regular meetings as follows:

a. Call to Order and Determination of a Quorum;
b. Welcome, Invocation and Pledge of Allegiance;
c. Approval of Meeting Agenda;
d. Recognitions and Special Presentations;
e. Closed Meeting, including Board Action(s) of Record upon reconvening in Open Meeting as a result of the Closed Meeting, if any (limited to single (1) urgent topic as determined by the County Administrator or County Attorney);
f. Consent Agenda, consisting of:
   (1). Approval of Minutes
   (2). Approval of Routine Financial Matters
   (3). Award of Bids and Approval of Contracts
   (4). Authorization of Routine Business Matters
g. Public Hearings;
h. Items of General Business, consisting of and in the following order:
   (1). Actionable Items
   (2). Informational Items
i. Board Member Reports
j. Board Information and Reminders
k. Closed Meeting(s), including Board Action(s) of Record upon reconvening in Open Meeting as a result of the Closed Meeting, if any (limited to not more than two (2, non-urgent topics);
l. Recess or Adjourn

Mr. Reeter explained that the items removed from the structure of the Agenda are County Administrator and County Attorney reports. These two items will be covered under Board Informational items.

Mr. Reeter further explained that with the proposed restructuring of the Agenda Board members will need to closely review the Consent Agenda. If a Board member has questions regarding any item within the Consent Agenda, that Board member should contact staff prior to a Board meeting to get their questions answered. If a Board member believes there is an item in the Consent Agenda that merits significant discussion then that Board member would need to make a motion to amend the Agenda during Approval of Meeting Agenda to remove a particular item from the Consent Agenda and place it on the Agenda as an Item of Business.

Substantial discussions ensued among the Board. The Board primarily discussed Closed Meetings and Public Hearings. Subsequently, the following action was taken:

On motion of Mr. Owens, second by Mr. Price, the Board acted to amend Article 7 – Agendas for Board of Supervisors Meeting, of the Board's By-Laws as proposed by the County Administrator.

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

Mr. McCall	***Aye***
Mr. McCrady	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Price	***Aye***
Mr. Reynolds	***Aye***

Mr. Reeter explained the final proposed amendment to the Board's By-Laws as previously explained is to prohibit Board discussion of an Item of Business which is actionable to be held before a motion and second is on the table. Discussions ensued among the Board concerning this proposed amendment. Board members generally agreed with the proposed amendment as long as they were given ample opportunity to discuss an Item of Business before the call for the question is made. It was consensus among the Board that Board members would be given ample time to discuss a motion and second, and further that if a Board members calls for the question that the Chairperson ask any Board members that have not previously commented to do so if they wished.

Mr. Reeter further explained in Article 8.5 of the Board's By-Laws that a new Item N is proposed which says that the County Administrator or Recording Clerk shall advise the Board verbally at 9:50 PM that ten (10) minutes remain within which to conclude the meeting.

Mr. McCrady stated that this would be the time when the Chairperson could make the decision if the meeting should continue past 10:00 PM.

After further discussions among the Board, the following action was taken:

On motion of Mr. McCrady, second by Mr. Price, the Board acted amend Article 8.4, Item E of the Board's By-Laws as follows:

e. ~~Informal discussion of an Item of Business by Board members is permitted while no primary or substitute motion is pending.~~ Formal discussion of an Item of Business shall only commence after a primary motion is made; informal discussion of an Item of Business by Board members prior to a primary motion shall be limited to clarifying questions concerning the Item directed to the County

Administrator, County Attorney, County Accounting Manager, Recording Clerk or the individual(s) presenting at the podium.

It was further resolved to amend Article 8.5 of the Board's By-Laws as follows:

n. The County Administrator or Recording Clerk shall advise the Board verbally at 9:50 PM that ten (10) minutes remain within which to conclude the meeting.

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

Mr. McCall	***Aye***
Mr. McCrady	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Price	***Aye***
Mr. Reynolds	***Aye***

The following action was taken pertaining to an amendment to Article 8.5, Item M. of the Board's By-Law that speaks to Board Member Reports:

On motion of Mr. McCrady, second by Mr. Owens, the Board took action to amend Article 8.5, Item M, of the Board's By-Laws to say that when speaking during Board Member Reports, Board members shall be limited to five (5) minutes.

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

Mr. McCall	***Aye***
Mr. McCrady	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Price	***Aye***
Mr. Reynolds	***Aye***

Mr. Reeter stated that he would restructure the Agenda for the August 12 Regular meeting of the Board.

b. Correspondence from Virginia Department of Transportation Concerning Final Recovery of State Route 1717 Relocation Project Revenue Sharing Funds

Mr. Reeter explained that correspondence has been received from the Virginia Department of Transportation (VDOT) concerning the remainder of the State route 1717 Relocation Project funds. VDOT has reimbursed the County $712,300.00 of the original $970,000.00. VDOT is still holding the remaining balance of $257,700.00 and have indicated that out of this balance they will retain $161,049.85 to cover expenses incurred in the design of the State Route 1717 project. The difference of $96,650.15 can be returned to the County. He further explained the Board needs to take action to request the $96,650.15 from VDOT. This would close out the project and the County will have recovered as much of the funds as possible.

Discussions ensued among the Board.

On motion of Mrs. Mumpower, second by Mr. Owens, the Board took action to request $96,650.15 from the Virginia Department of Transportation for the remainder of the State Route 1717 Relocation Project.

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

Mr. McCall	***Aye***
Mr. McCrady	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Price	***Aye***
Mr. Reynolds	***Aye***

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

a. Report Concerning County Complaint for Exemption from Federal Voting Rights

Ms. Phillips provided the Board with a report concerning the County's complaint for exemption from the Federal Voting Rights Act. She explained that there is an order for the formation of a three-judge panel to consider Washington County's application to be exempt from special requirements of the Federal Voting Rights Act relative to election procedures.

b. Request for Authorization to Proceed with Proposed Ordinances to Vacate

Ms. Phillips explained that she seeks authorization from the Board to prepare ordinances and schedule public hearings for requests of Brenda Billings/Marsha Marley and Timothy W. Hawks to vacate property.

On motion of Mr. Owens, second by Mr. McCrady, the Board acted to authorize the County Attorney to prepare the ordinances and schedule the public hearings as requested.

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

Mr. McCall	***Aye***
Mr. McCrady	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Price	***Aye***
Mr. Reynolds	***Aye***

15. <u>Board Information</u>

Mr. Reeter reviewed the following Board Information:

- Correspondence from Town of Abingdon dated July 16, 2008 – Delay until August for Joint Town Council/Board Meeting on Sports Complex Project.

- Phase I Historical and Cultural Resources Report on the Sports Complex Property

Mr. Reeter noted that the Historical and Cultural Resources Report indicates the development of the Sports Complex will have no affect on historical properties. He further noted that the cost of the report is $6,000 and will be split between the Town of Abingdon and the County.

Discussions ensued among the Board.

16. <u>Consent Agenda</u>

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

a. Payment of Bills – June 2008
b. Request for Revenue Refunds – Washington County Sheriff's Office – Animal Sterilization Fees
c. Supplemental Appropriation – Washington County Sheriff's Office
d. Budget Status Reports – June 30, 2008

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

Mr. McCall	***Aye***
Mr. McCrady	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Price	***Aye***
Mr. Reynolds	***Aye***

17. <u>Board Member Reports</u>

Mr. Reynolds reported that a meeting was held and attended by him, Supervisor Dulcie Mumpower and representatives of the Washington County Service Authority Board of Commissioners to discuss the Exit 13 Sewer Project. He explained that $2,000,000.00 in grant funding has now been received for the project. Mr. Reynolds further explained that a public information meeting has tentatively been scheduled for September 16 at the Southwest Virginia Higher Education Center concerning the Exit 13 Sewer Project.

Mr. McCrady thanked the Board for their support of the Damascus Junior Softball league.

Mr. McCrady reminded the Board of the announcement that will be made by the Virginia Department of Transportation (VDOT) on July 28 at 11:00 AM concerning the VDOT grant funds for the Damascus Branch Library.

Mr. McCrady encouraged the continuation of seeking Homeland Security grant funds for a citizen's early warning system. Mr. Reeter explained that Information Systems Manager Nadine Culberson is working on the application and is about ready to file it with the Department of Homeland Security. Mrs. Culberson will make a presentation to the Board once the application has been filed.

18. <u>Closed Meetings(s)</u>:

a. Request for Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(5) for discussion concerning prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; specifically the expansion of an industry located in Oak Park: Center for Business & Industry

On motion of Mr. McCrady, second by Mr. Owens, the Board acted to convene in Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(5) for discussion concerning prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; specifically the expansion of an industry located in Oak Park: Center for Business & Industry. It was further resolved include County Administrator Mark Reeter, County Attorney Lucy Phillips, Assistant County Administrator Christy Parker and Washington County Industrial Development Authority Chairman Russell Owens in the Closed Meeting.

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

Mr. McCall	***Aye***
Mr. McCrady	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Price	***Aye***
Mr. Reynolds	***Aye***

After returning to the meeting, the Chairperson noted that upon motion of Mr. Owens, second by Mr. Price, and favorable vote, the Board of Supervisors reconvened in open meeting. The Chairperson called for any participant in the closed meeting(s) who believed that there was a departure from the requirements of the Virginia Freedom of Information Act during the closed meeting(s), to state the substance of the departure that they believed took place. No members of the Board responded to the Chairperson's call for statements.

On motion of Mr. McCrady, second by Mr. McCall, the members of the Board certified the closed meeting(s) in accordance with the requirements of the Virginia Freedom of Information Act. By vote in favor of this motion, each member certified that the closed meeting was conducted in conformity with Virginia law, and that only public business matters lawfully exempted from open meeting requirements and identified in the motion by which the closed meeting was convened was heard, discussed, or considered in the closed meeting.

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

Mr. McCall	***Aye***
Mr. McCrady	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Price	***Aye***
Mr. Reynolds	***Aye***

19. <u>Recess to 6:00 PM July 23, 2008 Worksession Meeting on County Fiscal Policy Development, Conference Room 1, County Administration Building</u>

On motion of Mr. McCall, second by Mr. Owens, the Board acted to recess to 6:00 PM on July 23, 2008, for a worksession meeting on County Fiscal Policy Development to be held in Conference Room 1, County Administration Building.

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

Mr. McCall	***Aye***
Mr. McCrady	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Price	***Aye***
Mr. Reynolds	***Aye***

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Prepared by:

_____

Naoma A. Norris, Recording Clerk

Approved by the Washington County Board of Supervisors:

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Kenneth O. Reynolds, Chairman