V I R G I N I A:

At a regular meeting of the Washington County Board of Supervisors held Tuesday, November 24, 2009, at 6:30 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
Thomas G. Taylor

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

****

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 Tom Taylor gave the Invocation and led the Pledge of Allegiance.

3. Public Comment

The following individuals addressed the Board:

Joella Johnson Barbour, 15284 Monroe Road, Glade Spring, VA
Brenda Wilson, 16562 McGee Lane, Meadowview, VA
Roxanne Holloway, 17567 Meadows Drive, Abingdon, VA
Jim Marshall, 17021 Providence Road, Abingdon, VA
Joe Mitchell (no address provided)
Denny Mitchell, 410 Monte Vista Drive, Glade Spring, VA

Several people in attendance at the meeting from the Jefferson Election District stood to make the Board aware of issues they are having with barking dogs.

4. <u>Approval of Agenda</u>

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

<u>Addition of New Item 8.a.4</u>
Consideration of Resolution to Authorize County – TVA License Agreement to Allow Green Springs Volunteer Fire Department Facility Expansion

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

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

5. Closed Meeting

a. Request to convene in Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(3) for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; specifically County government office space.

On motion of Mr. Price, second by Mr. McCrady, the Board acted to convene in Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(3) for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; specifically County government office space. It was further resolved to include County Administrator Mark Reeter, County Attorney Lucy Phillips, Assistant County Administrator Christy Parker, Supervisor Elect Nicole Price and Supervisor Elect Joseph Straten in the Closed Meeting.

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

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

b. Reconvene in Open Meeting and Certification of Closed Meeting

After returning to the meeting, the Chairperson noted that upon motion of Mrs. Mumpower, second by Mr. McCrady, 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: (7-0)

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

6. Consent Agenda:

On motion of Mr. Owens, second by Mr. Price, the Board acted to approve items a and d of the Consent Agenda as set forth below.

a. <u>Approval of Minutes</u>:

1. November 10, 2009, Regular Meeting

b. <u>Approval of Routine Financial Matters</u>:

No routine financial matters were presented to the Board for consideration.

c. <u>Award of Bids and Approval of Contracts</u>:

No award of bids and/or approval of contracts presented to the Board for consideration.

d. <u>Authorization of Routine Business Matters</u>:

1. Approval of Surplus Vehicle Request by Glade Spring Volunteer Lifesaving Crew

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

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

7. Public Hearings:

a. Public Hearing and Consideration of Adoption of an Ordinance to Vacate a Portion of Rich Valley Avenue that Adjoins Property of C. Frank Kelley on the Gate City Highway in the Tyler Magisterial District of the County of Washington, Virginia

Ms. Phillips addressed the Board and explained that Mr. Frank Kelly owner of the property in question made a request to the County to vacate a portion of Rich Valley Avenue, which dead ends at his property line. Mr. Kelly also requests that the vacated portion of Rich Valley Avenue be conveyed to him and consolidated with his adjoining properties.

Mr. Reynolds opened the public hearing and invited comments in regards to the proposed ordinance.

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

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

Discussions ensued among the Board.

[Affecting Tax Parcel Identification Numbers: 158A-1-4-1, 158A-1-2-1, and 158A-1-2-2A]

AN ORDINANCE TO VACATE THE PORTION OF RICH VALLEY AVENUE THAT ADJOINS PROPERTY OF C. FRANK KELLEY ON GATE CITY HIGHWAY IN THE TYLER MAGISTERIAL DISTRICT OF THE COUNTY OF WASHINGTON, VIRGINIA

WHEREAS, a publicly dedicated, privately maintained road located in the Tyler Magisterial District of the County of Washington, Virginia, is commonly known as Rich Valley Avenue; and

WHEREAS, the portion of Rich Valley Avenue that lies between and adjoining parcels of real property identified with tax parcel numbers 158A-1-2-1 and 158A-1-2-2A, and 158A-1-4-1 is not presently, nor has ever been a common means of ingress and egress for the general public, nor has it ever been paved, improved, or accepted into the Virginia Department of Transportation system of secondary highways, and

WHEREAS, the owner of the parcels identified, above, has requested the Board of Supervisors of the County of Washington, Virginia (Board) to adopt this ordinance to vacate this

portion of Rich Valley Avenue pursuant to section 15.2-2006 of the 1950 Code of Virginia, as amended (hereinafter, Va. Code) and to convey the property to him for consolidation with the adjoining parcels; and

WHEREAS notice of intention to vacate this portion of Rich Valley Avenue has been published at least twice, with at least six days elapsing between the first and second publication, in a newspaper having general circulation in the locality and said notice specified the time and place of a hearing at which persons affected may appear and be heard regarding the proposed abandonment; and

WHEREAS, the Board has held said public hearing, as required by Va. Code

§§ 15.2-2006 and -1800, examined the request to abandon and the requested conveyance for purposes of consolidation, and concluded that the proposed action would not cause any damages to the interests in neighboring property nor to the public health, safety, and welfare;

NOW, THEREFORE, BE IT ORDAINED, by the Board of Supervisors of the County of Washington, Virginia, on the basis of the foregoing and after notice and public hearing, as required by law:

1. This ordinance is hereby adopted pursuant to section 15.2-2006 of the 1950 Code of Virginia, as amended:

The portion, more specifically identified below, of the publicly dedicated, privately maintained means of ingress and egress commonly known as Rich Valley Avenue is hereby vacated from the public domain pursuant to section 15.2-2006 of the 1950 Code of Virginia, as amended, hereby extinguishing any public rights of passage thereon, more specifically described as follows:

A portion of the publicly dedicated, privately maintained road commonly known as "Rich Valley Avenue" in the Tyler Magisterial District of the County of Washington, Virginia, being the portion that adjoins and runs between Parcels identified with tax identification numbers: 158A-1-2-1, and 158A-1-2-2A, and 158A-1-4-1 on the north side of the Bristol-Gate City Highway which property is described in the records of the Clerk of Circuit Court of the County of Washington, Virginia, at Deed Book 955, Page 117 and Plat Book 4, Page 23;

And further, the boundary lines of the adjoining parcels (tax parcels, 158A-1-2-1,158A-1-2-2A, and 158A-1-4-1) shall be relocated to the centerline of the vacated right of way.

2. 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.

3. That this ordinance shall become effective sixty (60) days from the date of its passage and adoption as set out herein unless an appeal is filed pursuant to Va. Code § 15.2-2006 and, in such case, this ordinance shall become effective as shall be decided by a court of competent jurisdiction.

4. The Clerk of the Circuit Court of Washington County, Virginia is requested to record a certified copy of this ordinance pursuant to Va. Code § 15.2-2006.

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

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

8. General Business:

a. <u>Actionable Items</u>:

1. Consideration of Disposition of former Washington County Sheriff's Office Property

Mr. Reeter addressed the Board and explained the Town of Abingdon has interest in the former Washington County Sheriff's Office property (Jail, Administration Building, Deputy's Quarters and Detective Divisions buildings) located on Park Street for use in the near term as a new location for the Cave House Craft Shop. The Town proposes in the long term an adaptive reuse of the buildings in particular the former Jail building to support the Abingdon cultural and arts community.

Mr. Reeter explained that he recommends the County retain the former Detectives Division building which is the most modern of the four buildings with updated heating and air conditioning. This building would be used for storage of court records that are currently being stored in the old Jail building. A secure, climate controlled building is needed for storage of the court records and the Detectives Division building is ideally suited to fulfill the records storage needs of the courts. He further explained that disposition of the former WSCO property has not been considered by the County Facilities Committee, and that he had planned to take this matter to the Committee early in 2010.

Mr. Reeter reviewed the tax assessment information on the property. The majority of the property lies within a designated flood hazard area for Town Creek. This would make new construction for County Government operations difficult.

At this time, Ms. Donna Price, Director, Holston Mountain Arts and Crafts Cooperative, and Mr. Ray Hall, President of the Board of Directors for the Holston Mountain Arts and Crafts Cooperative, officially presented a request to the Board for use of the former Sheriff's Office Administration building as a new location for the Cave House. Mr. Hall stated that the Cave House has operated a successful cooperative for 38 years at its current location on Main Street.

Responding to an inquiry from the Board, Ms. Price explained that the Cave House must be moved out of their current location by the end of January.

Discussions ensued among the Board concerning issues pertaining to leasing the former WCSO Administration building to the Town of Abingdon for use by the Cave House. The Board also discussed the need for the County Facilities Committee to review this matter.

On motion of Mr. Taylor, second by Mr. McCrady, the Board acted to request the County Facilities Committee review the Town of Abingdon's request for the former WCSO property and bring a report and recommendation back to the Board at their December 8 regular meeting.

Further discussions ensued among the Board.

Mr. Price proposed that the County go forward with providing a lease to the Town for the WCSO Administration building only at this time.

Mr. McCall asked that if the Board is ready to make a decision concerning the former WCSO property on December 8 that Ms. Price be notified to attend the meeting.

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

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

2. Request for Authorization to Schedule Public Hearing for Consideration of Proposed Ordinance to Vacate Lot 18 on Lancaster Drive from Subdivision of Property of Levisa Land Company Inc. (Plat Book 22, Page 17) In the Madison Magisterial District of Washington County, Virginia

On motion of Mr. Owens, second by Mr. Price, the Board acted to authorize the County Attorney to process the requested ordinance to vacate Lot 18 on Lancaster Drive from subdivision of property of Levisa Land Company, Inc., and to schedule a public hearing on this matter.

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

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

3. Request for Authorization to Schedule Public Hearing for Proposed Boundary Line Adjustment Affecting Meadowview Square

On motion of Mr. Owens, second by Mr. Price, the Board acted to authorize the County Attorney to schedule a public hearing for the proposed conveyance of property to Meadowview First.

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

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

4. Consideration of Resolution to Authorize County – TVA License Agreement to Allow Green Springs Volunteer Fire Department Facility Expansion

Ms. Phillips addressed the Board and explained that this matter was discussed at the November 10 Board meeting. The Green Springs Volunteer Fire Department wishes to complete an expansion to their facility in accordance with previously approved plans, but has encountered problems with the Tennessee Valley Authority (TVA). The existing Fire Department was constructed on property owned by the TVA. TVA allowed construction of the fire department building and community center pursuant to an easement agreement between TVA and Washington County. The proposed expansion would extend beyond the boundary of the existing easement agreement between TVA and Washington County. TVA has recommended that the County apply for a License Agreement, on which it would identify the Green Springs Volunteer Fire Department to act as its agent for the limited purpose of the planned construction. This Agreement would allow the construction to proceed across the boundary of the current easement. The proposed Resolution would authorize the County Administrator to sign instruments, as necessary, to obtain the License Agreement for this construction project.

Mr. Lynn Hall, Chief, Green Springs Volunteer Fire Department, addressed the Board requesting approval of the proposed Resolution.

Discussions ensued among the Board.

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

RESOLUTION 2009-41

WHEREAS the United States of America, acting by and through its agent, the Tennessee Valley Authority (TVA), granted to the County of Washington, Virginia (County), by instrument dated September 26, 1983, a permanent easement for development and use by County exclusively for the construction, operation, and maintenance of a volunteer fire department, community center, and incidental structures as approved by TVA in TVA Contract No. TV-61969A (TVA Easement); and

WHEREAS the County authorized Green Springs Volunteer Fire Department (Department), by special exception permit dated March 14, 1995 (County Permit), to construct and operate a volunteer fire department and community center facilities on Department property identified by County parcel identification number 166-A-76 (Department Parcel), which includes the TVA Easement; and

***WHEREAS** the Department wishes to construct additional facilities on the Department Parcel but the proposed construction extends beyond the TVA easement area on which construction is allowed and into TVA-governed land for which TVA has not given license for construction; and*

***WHEREAS** the County finds such proposed construction to be within the scope of the County Permit and in the best interests of the public health, safety, and welfare;*

***NOW, THEREFORE**, on the basis of the foregoing, the Board of Supervisors of the County of Washington, Virginia, hereby resolves that the County Administrator may execute TVA Land Use Application(s) to designate the Department as an authorized Agent of the County and other instruments, solely for the purpose of and as necessary for, construction of facility(ies) associated with the volunteer fire department and community center on the Department Parcel, as necessary for TVA approval of such construction.*

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

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

b. informational Items:

1. Presentation of Virginia Highlands Community College Annual Report

Dr. David Wilkin, President, Virginia Highlands Community College (VHCC), addressed the Board and presented the 2008-2009 Annual Report for VHCC.

Discussions ensued among the Board and Dr. Wilkin concerning preparation of students to enter into programs at VHCC, and the transition of the Washington County Adult Skills Center to VHCC.

Mr. Reynolds stated that VHCC has a positive image in the community.

Mr. McCall commented on Dr. Wilkins' retirement. He expressed his appreciation to Dr. Wilkin for his professionalism and working relationship with the Board.

2. Report Concerning County Funding of Organizations via the United Way

Mr. Seamon addressed the Board and reviewed a report concerning County funding of organizations through the United Way.

3. Report on Completion of former Robert E. Lee Motel Property

Ms. Phillips addressed the Board and provided a report on the completion of the former Robert E. Lee Motel property. She explained the demolition is now completed with the exception of a legal proceeding

to obtain a Judgment Order. The property has been graded, reseeded and straw has been put down. During the course of demolition, an underground hearting oil storage tank was discovered. The storage tank was drained and closed in-place. The final project cost was $95,659.00, which will be asserted as a lien against the property in favor of the County.

Mrs. Mumpower expressed her appreciation to County staff for their work on this issue. The residents and businesses in the area of the former Robert E. Lee Motel are glad to see it gone.

Ms. Phillips noted that the County is not responsible for maintaining the property and that the property owner lives in another state.

4. Review of Second Draft of Proposed By-Laws, General Policies and Operating Procedures for Calendar Year 2010

Mr. Reeter addressed the Board and provided a review of the second draft of the By-Laws, General Policies & Operating Procedures of the Board of Supervisors for Calendar Year 2010. A brief summary of the proposed amendments follow:

Proposed By-law Amendments:

Article 9 – Minutes of the Meetings of the Board of Supervisors Sections 9.9 and 9.10 (Page 23 of 31):

These sections deal with preservation of audio/video and audio-only recordings of Board meetings.

Proposed General Policies Amendments:

Article 6 – Budget Policy – Section 6.2. – Budget Preparation (Pages 12-16 of 30):

The General Polices governing the County Operating Budget preparation process have been substantially redrafted to reflect the new budget process to be implemented in the early part of 2010 as a result of the move to semi-annual tax collection and the need to establish the County real property tax rate by no later than the fourth Tuesday in March each year. The proposed revisions to Section 6.2. (specifically subsections 6.2.4 and 6.2.5) are intended to establish by Board policy certain new deadlines to be met in the budget preparation process beginning with the FY 2010-11 budget.

Article 6 – Budget Policy – Section 6.7. – Appropriation of County Funds to Incorporated Entities and Charitable Donations (Page 18 of 30):

A new Section 6.7. has been drafted to establish that all annual recipients of County funds through the County Operating Budget must either be governmental agencies or legally incorporated entities. The Board may make 'charitable donations' up to $2,500.00 per fiscal year to unincorporated groups and private individuals, but no such group/individual may receive donations of County funds more than two fiscal years in a row. The new policy further requires evidence of legal incorporation be submitted prior to any appropriated funds being disbursed.

Mr. Reeter explained the Board could discuss the proposed amendments at this time, or the matter can be placed on the agenda for the December 8 meeting.

Discussions ensued among the Board.

Mr. Taylor noted that on Page 13 of the General Policies (Article 6. Budget Policies) the word "year" needs to be inserted in line 17 after the word "fiscal."

Mr. Taylor proposed that the By-Laws, General Policies and Operating Procedures be placed on the December 8 meeting for discussion.

Mr. McCrady addressed Article 3.3 of the Board's By-Laws wherein it states "No member of the Board may serve more than two consecutive terms as Chairman and Vice Chairman." He explained that he proposed this amendment several years ago. However, since he is leaving the Board he does not want this rule to be a hindrance to the Board.

The Board discussed Article 3.3 of the Board's By-Laws.

Mr. Price explained that the Board should select a chairman that is capable of doing the job and has the time to perform the job duties. The County has been served well for the past four years.

Mr. Price made a motion that Article 3.3 be removed from the Board's By-Laws.

Further discussions ensued.

Mr. McCrady offered the following substitute motion:

On motion of Mr. McCrady, second by Mr. Taylor, the Board acted to take Article 3.3 under review until the December 8 regular meeting.

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

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

Mr. Reeter explained that should the Board wish to eliminate Article 3.3 of the Board's By-Laws they would need to amend the current Board By-Laws because they govern the organizational meeting of the Board in January.

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

Mrs. Mumpower requested that a joint meeting with the Washington County Service Authority (WCSA) Board of Commissioners be scheduled to discuss the problems that residents and developers in the County are having with the WCSA. She asked that the meeting be scheduled sometime soon.

Mr. McCrady asked that the meeting be scheduled before December 31. He explained that he along with Mrs. Mumpower and Mr. Price addressed the WCSA Board of Commissioners during their public hearing on the rate increases.

Lengthy discussions ensued among the Board concerning issues pertaining to the WCSA.

Mr. Price discussed an amendment to the County Code to add an ordinance that prohibits excessive dog barking that was drafted by the County Attorney. He made a motion to amend the County Code to add the ordinance.

Ms. Phillips explained that advance notice and a public hearing on the matter must be held before the Board could amend the County Code. It would most likely be the second meeting in January before this item could be brought before the Board.

Further discussions ensued concerning this matter with the following action being taken by the Board:

On motion of Mr. Price, second by Mr. McCrady, the Board acted to authorize the County Attorney to advertise for a public hearing on amending the County Code to include a barking dog ordinance.

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

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

Mr. Price discussed the noise associated with the motor cross activity occurring on Providence Road and inquired if the County has identified whether to pursue a County Noise Ordinance or zoning violation. Ms. Phillips explained that it is her recommendation that the County pursue a combination of both. She further explained that this matter will not be taken care of before the end of December. Ms. Phillips stated that she appreciates the difficulty the people in the Providence Road area are experiencing and assures that work will continue on this issue.

Mr. McCall thanked the Board for their cards, calls, visits and expressions of concerns during the illness and passing of his wife, Vicky. Mr. Reynolds said that Mr. McCall has the sympathy of the entire Board.

Mr. Reynolds reported on an open house that the United States Census Bureau will be holding on December 2 at their Christiansburg, VA office.

Mr. Owens asked for the status on information and a request presented by an official from the United States Census Bureau at a past meeting of the Board regarding funds available to Washington County to promote the 2010 Census. Mr. Reeter explained that he will be working on this issue.

Mr. McCrady reported that TVA denied the County's request for funds to install a floating dock at Washington County Park on South Holston Lake. He explained that the boat ramp and facilities at the Washington County Park are not compliant with the Americans with Disabilities Act. Mr. McCrady stated his hope that the Board work with the Washington County Park Authority and a partnership with the TVA to address the issues.

Mr. McCrady thanked the Washington County Sheriff's Office for providing a vehicle to the County's Emergency Management Coordinator. He explained that this position is on call 24/7.

Mr. McCrady reported that the bid opening for the Damascus Beaverdam Creek Park Project will be held on December 10. He requested that a recessed meeting of the Board be scheduled prior to the Board reception to review the bids.

Mr. Reeter proposed that a Board reception be schedule during the week of December 14 to recognize Supervisors McCrady & Price and Supervisors-Elect Price & Straten.

Discussions ensued among the Board concerning the reception. It was consensus of the Board to schedule the Board reception for Tuesday, December 15 beginning at 7:00 PM, and further to recess the December 8 regular meeting to 6:30 PM on December 15 to review the bids for the Beaverdam Creek Park Project.

Mr. Price explained that the full time librarian at the Hayter's Gap Library Branch resigned. A new person was hired part-time with no benefits. He asked the members of the County Library Planning Committee to address this issue with the Library Board.

10. Board Information and Reminders

Mr. Reeter reviewed the following Board Reminders:

Dedication/Ribbon Cutting & Open House – Washington County Public Safety Building – Tuesday, December 1, 10:00 AM (Dedication/Ribbon Cutting); 11:00 AM-2:00 PM (Open House)

Recognition/Reception for Supervisors McCrady & Price and Supervisors-Elect Price & Straten on Tuesday, December 15 at 7:00 PM

Thanksgiving Holidays – November 25 (12:00 Noon), 26 and 27, 2009

Mr. Reeter reviewed the following Board Information:

Correspondence from TVA dated November 16, 2009 – Request for Funding of Floating Dock at Washington County Park

Correspondence from Barter Theatre dated November 17, 2009, regarding November 30 Theatre Tour, 6:30-8:30 PM

11. Adjourn or Recess

On motion of Mr. Owens, second by Mr. Price, it was resolved to adjourn the meeting.

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

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

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

****

Prepared by:

_____

Naoma A. Norris, Recording Clerk

Approved by the Washington County Board of Supervisors:

_____

Kenneth O. Reynolds, Chairman