V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Tuesday, December 15, 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

ABSENT:

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. Approval of Agenda

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

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. General Business:

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

1. Consideration of Award of Bid for Construction of Beaverdam Creek Park Project

On motion of Mr. McCrady, second by Mr. Taylor, the Board acted to accept the Base Bid of $766,600.00 for the Beaverdam Creek Park Project and award the construction contract to BurWil Construction Company of Bristol, TN and further to transfer and supplementally appropriate a total of $85,000.00 to Line-Item 94533-8450 within the County Capital Improvement Fund.

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***

2. Consideration of Resolution Establishing Purchase of Development Rights Program Committee and Appointments Thereto

On motion of Mr. Taylor, second by Mr. McCall the Board acted to adopt the following Resolution establishing the Purchase of Development Rights Program Committee and to make eight (8) initial appointments to the Committee for two-year terms ending December 31, 2011 as follows:

RESOLUTION 2009-46
ESTABLISHING PURCHASE-OF-DEVELOPMENT RIGHTS PROGRAM COMMITTEE
OF THE BOARD OF SUPERVISORS FOR CALENDAR YEAR 2009

WHEREAS, pursuant to the By-Laws of the Washington County Board of Supervisors for Calendar Year 2009, Committees and Advisory Boards of the Board of Supervisors may be formed for the purposes of in-depth review, investigation, oversight, research, development and/or reporting on or about matters of interest to the Board or County, and

WHEREAS, the Board of Supervisors has determined there are such matters that warrant the establishment of Committees and Advisory Boards;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Virginia that it hereby establishes the following Committee as of December 15, 2009:

<u>Purchase-of-Development-Rights (PDR) Program Committee</u>, for the purpose of review, oversight, investigation, development of recommendations and reporting on matters pertaining to development, organization, administration and funding of a PDR Program for Washington County.

This Committee shall consist of eight County citizens having experience in the fields of natural resources, agriculture, county government and such other areas of expertise as determined desirable for the purposes of the Committee. The Holston River Soil and Water Conservation District (HRSWCD) Board shall recommend appointment/re-appointment of eight members to this Committee, of whom at least one shall be a District Board member; at least one member of the Board of Supervisors and at least one member of the Washington County Planning Commission. These appointments shall be for two year terms, and the HRSWCD shall forward its appointment/re-appointment recommendations to the Board of Supervisors on or before October 1 of the years terms expire. The terms of the initial appointees to this Committee shall run through December 31, 2011. The staff of the HRSWCD shall coordinate the activities of this Committee.

BE IT FURTHER RESOLVED that this Committee organize and conduct itself in the manner it deems appropriate in pursuit of matters in their charge and in accordance with all state and local law.

The appointments to the Purchase of Development Rights Program Committee are as follows:

- ***Tom Taylor with Phillip McCall serving as alternate -- Washington County Board of Supervisors representative***
- ***Phil Blevins -- Virginia Tech Extension Agent***
- ***Chris Sullivan -- Virginia Department of Forestry and Virginia Creeper Trail Club representative***
- ***Mickey Tyler -- Washington County Planning Commission representative***
- ***Dr. John Lentz -- Washington County Planning Commission representative***
- ***Henry Snodgrass -- Holston River Soil and Water Conservation District Director***
- ***Wayne Turley -- Holston River Soil and Water Conservation District Manager***
- ***Meg Short --Holston River Soil and Water Conservation District Employee***

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. Consideration of Resolution Confirming Declaration of Local Emergency on December 9, 2009

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

RESOLUTION 2009-47
CONFIRMING DECLARATION OF STATE OF LOCAL EMERGENCY ON DECEMBER 9, 2009

WHEREAS, the Director of Emergency Management for the County of Washington, Virginia declared a State of Local Emergency as of 3:00 PM EST Wednesday, December 9, 2009 due to weather

conditions generating damaging winds countywide and localized flooding conditions, resulting in the loss of electric power to an estimated 14,700 County power customers at that time, and

WHEREAS, Virginia Code § 44-146.21. (a) requires the governing body to confirm the declaration within fourteen days and to designate an ending date for the State of Local Emergency;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Virginia that the Board confirms the declaration of December 9, 2009 and designates December 12, 2009 at 8:45 PM as the date of cessation of the State of Local Emergency in Washington County.

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 reviewed various Board information and reminders with the Board.

4 <u>Adjourn or Recess</u>

On motion of Mr. Price, second by Mr. McCrady, 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

12-15-09 16703

Approved by the Washington County Board of Supervisors:

_____

Kenneth O. Reynolds, Chairman