

VIRGINIA:

At a regular meeting of the Washington County Board of Supervisors held Tuesday, March 23, 2010, at 6:30 p.m., at the County Administration Building in Abingdon, Virginia the following were present:

PRESENT:

Dulcie M. Mumpower, Chair
Odell Owens, Vice Chair
Phillip B. McCall
Nicole M. Price
Kenneth O. Reynolds
Joseph C. Straten
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 Ms. Dulcie M. Mumpower, Chair of the Board, who welcomed everyone in attendance.

Ms. Mumpower extended a special welcome to the fourth grade class from Greendale Elementary School.

2. Invocation and Pledge of Allegiance

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

5. Special Recognitions & Presentations:

This item was moved forward.

a. Musical Performance by Fourth-graders from Greendale Elementary School

Ms. Price introduced the Greendale Elementary School Fourth Grade Class and their Music Teacher, Kindra McNamee.

The kids performed two songs for the board.

Ms. Mumpower commended the students for an outstanding performance and thanked them for performing for the board.

3. Public Comment

The following individuals addressed the board:

- James Alligood
- Mike Murphy
- Lacy Love
- William Roop

Sciavener's Note: William Roop's written comments are included as Minutes Exhibits Item 2010-03-23-A.

4. Approval of Agenda

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

Item 8.a.4 – Consideration of Rescheduling April 13 Regular Meeting

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

- Mr. McCall Aye*
- Ms. Mumpower Aye*
- Mr. Owens Aye*
- Ms. Price Aye*
- Mr. Reynolds Aye*
- Mr. Straten Aye*
- Mr. Taylor Aye*

6. Consent Agenda:

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

Mr. Taylor discussed issues pertaining to the supplemental appropriation to cover expenses for the erosion and sedimentation control services. He explained this is a service the county is required to provide according to state rules and regulations, yet the state provides no funding to support the program. Mr. Taylor proposed that during the budget preparation process that the fee structure for this program be reviewed and consideration be given to increasing the fees in a way that people receiving the service would have the opportunity to pay some or all of the service as opposed to the county taxpayer paying the expense.

a. Approval of Minutes:

1. February 16, 2010 Joint Recessed Meeting – Approved as Corrected

Page 16828, Third Paragraph, Change Name of Jim Tier to Vernon Teer

- 2. **February 25, 2010 Recessed Meeting**
- 3. **March 2, 2010 Recessed Meeting**
- 4. **March 4, 2010 Recessed Meeting**
- 5. **March 11, 2010 Recessed Meeting (Budget Public Hearing)**
- 6. **March 11, 2010 Recessed Meeting – Approved as Corrected**

On Page 16901, correct to reflect that County Attorney Lucy Phillips was absent.

b. Approval of Routine Financial Matters:

- 1. **Request for Supplemental Appropriations – Washington County Sheriff’s Office**
- 2. **Request for Supplemental Appropriation – County Engineer Position**
- 3. **Request for Supplemental Appropriation – Erosion and Sedimentation Control Professional Services and Renewal of Services Contract**
- 4. **Request for Revenue Refund – Washington County Department of Recreation Office for Recreation Program Fees**

c. Award of Bids and Approval of Contracts:

- 1. **Renewal of FY 2010-2011 *The Local Choice* Program Health Insurance Benefits**

d. Authorization of Routine Business Matters:

- 1. **Approval of Application for Fireworks Display Permit, Bobby Moore Photography**

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

<i>Mr. McCall</i>	<i>Aye</i>
<i>Ms. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Ms. Price</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Straten</i>	<i>Aye</i>
<i>Mr. Taylor</i>	<i>Aye</i>

7. Public Hearings:

- a. **Public Hearing and Consideration of Resolution Approving Secondary Six-Year Road Improvement Plan for Fiscal Years 2010-2011 through 2015-2016**

Ms. Mumpower reviewed the procedures for the public hearing.

Area Resident Administrator Steve Buston of the Virginia Department of Transportation (VDOT) addressed the board and presented the proposed Six-Year Plan for Secondary Road Improvements for FY 2010-2011 through FY 2015-2016 for Washington County, and to obtain approval for the first year (FY 2011) of the construction funding. Mr. Buston explained the first page of the Secondary Six Year Plan shows no federal or state funding that is to be distributed by formula. He further explain despite no funding being available for projects it is necessary to present the priority list to the board for approval in order to keep the projects on the Six year Plan. Mr. Buston stated that VDOT is not in a position to add new projects to the Six Year Plan because there are no funds available.

Mr. Buston next explained there is Tele Fee funding available in the amount of \$155,000 per year for existing unpaved road projects. He reviewed the unpaved road projects that are scheduled to be built in the summer/fall 2010 as follows:

Route 614 – Smith Creek Road
Route 696 – Hillandale Road
Route 853 – Bethlehem Road
Route 712 – Bluff Hollow Road

Discussions ensued among the board and Mr. Buston.

Mr. Taylor inquired about the Hillman Highway project.

Mr. Buston explained that the Hillman Highway project is top priority and about 73% funded. This road is eligible for federal funds. A public hearing will be scheduled concerning the Hillman Highway project.

Mr. Taylor asked if there was going to be two different Hillman Highway projects.

Mr. Buston explained the design for the Hillman Highway project begins at the Abingdon Regional Jail and will go to Enterprise Road. This project will correct drainage issues. It is hoped there will be enough funding to complete the entire project.

Mr. Taylor then inquired if the project involving the Glade Spring portion of Hillman Highway would remain on the Six Year Plan.

Mr. Buston explained that it would not remain on the list because there are no funds available.

Mr. Taylor stated that because of safety concerns, he does not understand why the Glade Spring project will not remain on the Six Year Plan and requested that this project remain on the radar.

Further discussions ensued among the board and Mr. Buston.

Ms. Mumpower opened the public hearing and invited comments regarding the Secondary Six-Year Road Improvement Plan for Fiscal Years 2010-2011 through 2015-2016.

The following individuals addressed the board:

Mr. Bill Roop inquired if VDOT has a formula to determine what a truck stop pays to the state and how much of this revenue is returned to the locality. He asked if such a formula exists what kind of impact a second truck stop would have on the revenue.

There being no further comments, Ms. Mumpower declared the public hearing closed.

Mr. Buston addressed the board at this time and explained that he could research Mr. Roop's inquiries.

Discussions ensued.

Mr. Taylor requested that VDOT for safety reasons consider conducting a study on traffic signalization at the Cedarville Road intersection. He explained there have been about three wrecks recently at this intersection. According to information he received, the latest wreck involved a truck hauling a backhoe that lost control and hit a building that houses a beauty salon. There was no one occupying the salon at the time of the accident, or there could have been fatalities. Mr. Taylor stated this is a dangerous intersection and believes there is merit to installing a traffic signal.

Mr. Taylor further requested VDOT consider installing a speed limit sign on Ramblewood Drive. He explained traffic on this road is traveling to fast for the population, and several years ago there was a fatality involving a child riding a skateboard. Mr. Taylor stated there is a speed limit sign on the east end of Ramblewood Drive near the quarry.

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

**RESOLUTION 2010-11
APPROVING SECONDARY SIX-YEAR ROAD IMPROVEMENT PLAN FOR
FISCAL YEARS 2010-2011 THROUGH 2015-2016**

WHEREAS, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan, and

WHEREAS, the Board of Supervisors of Washington County, Virginia had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2010/2011 through 2015/2016) as well as the Construction Priority List (2010/2011) on March 23, 2010 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List, and

WHEREAS, Steve Buston, Residency Administrator, Virginia Department of Transportation, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Roads (2010/2011 through 2015/2016) and the Construction Priority List (2010/2011) for Washington County;

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Washington County, Virginia that since said Plan appears to be in the best interests of the Secondary Road System in Washington County and the citizens residing on the Secondary System, said Secondary Six-Year Plan (2010/2011 through 2015/2016) and Construction Priority List (2010/2011) are hereby approved as presented at the public hearing.

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

<i>Mr. McCall</i>	<i>Aye</i>
<i>Ms. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Ms. Price</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Straten</i>	<i>Aye</i>
<i>Mr. Taylor</i>	<i>Aye</i>

Scrivener's Note: The Secondary Six Year Plan referenced above are included as Minutes Exhibits Item 2010-03-23-B.

b. Public Hearing to solicit Public Input on the proposed Community Development Block Grant (CDBG) Proposal to be submitted to the Virginia Department of Housing and Community Development for the Mendota Community Water Project and Consideration of Adoption of Resolution Authorizing Submission of Application for CDBG Funds

Ms. Mumpower explained this is the second of two public hearings required on the Community Development Block Grant (CDBG) project. The first public hearing was held on March 9.

Mr. Doug Cannody, Chief Engineer for the Washington County Service Authority (WCSA), addressed the Board and explained this is the second of two required public hearings for CDBG application submission. This application is for funding to allow the WCSA to make improvements to the Mendota Community Water System. The Mendota community is served by a single source well that contains manganese and iron and does not comply with the secondary contaminant requirements of the Washington County Health Department. Mr. Cannody explained that the manganese and iron do not directly pose health risks, and the WCSA treats the water.

Mr. Cannody explained the project would replace the current well serving the Mendota community by linking it to the Scott County Public Service Authority system. The project involves the construction of approximately 3,000' of water lines, a pump station and a 50,000 gallon storage tank. This would provide reliable potable water to all 60 households currently using the Mendota system.

Mr. Bobby Lane with the Lane Group distributed a copy of the CDBG application and area map to the board. Mr. Lane explained the application is incomplete at this time because work continues with the WCSA and Mount Rogers Planning District Commission on the income surveys. He further explained with the board's approval, the CDBG application will be submitted to the Virginia Department of Housing and Community Development on or before March 31.

Discussions ensued among the board and Mr. Lane.

Mr. McCall questioned if the existing well was developed by the WCSA or inherited.

Mr. Lane explained the well was developed by the WCSA many years ago, and a lot of improvements have been made.

Mr. Cannody explained the Mendota community was served by a spring until 1993. In 1993, the spring was declared to be under the direct influence of surface water and was contaminated. Therefore, the spring was condemned. At this point, the WCSA stepped in and drilled the well and has since been serving the community.

Mr. Taylor proposed as the income surveys are received and analyzed if it is determined there are a number of residents that would qualify for housing rehabilitation that a combination grant be considered. He questioned the two different amounts on the CDBG application (\$400,000 and \$425,000).

Mr. Lane explained the income surveys are asking residents to provide a description of their current living conditions, and at some point in the future work will be done with the Mount Rogers Planning District Commission on a housing rehabilitation project for the Mendota community. He further explained that the project costs will be \$425,032, and the proposed Resolution should be changed accordingly.

Ms. Mumpower opened the public hearing and invited comments regarding the proposed CDBG proposal.

There being no comments, Ms. Mumpower declared the public hearing closed.

Mr. Owens explained that Mendota was located in his election district. The community is in need of a higher quality of water. Many residents have spoken with him about a possible connection to the Scott County Public Service Authority system. He further explained the WCSA is running water line from Route 19 to Mendota. However, this project will take several years before it reaches the Mendota community. Mr. Owens stated this is a great opportunity to provide quality water to the Mendota community.

On motion of Mr. Owens, second by Mr. McCall, the Board acted to adopt the following Resolution authorizing submission of an application for CDBG funds:

**RESOLUTION 2010-12
IN SUPPORT OF
VIRGINIA COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM APPLICATION FOR
MENDOTA COMMUNITY WATER PROJECT**

WHEREAS, the County of Washington, Virginia wishes to apply for \$425,032 in Virginia Community Development Block Grant (VCDBG) funds for the “Mendota Community Water System Improvements Project;” and

WHEREAS, citizen participation requirements have been met through two duly advertised public hearings; and

WHEREAS, the project will meet the VCDBG National Objective of providing benefit to low- or moderate-income persons by providing improved public water service to 60 households. It is projected that at least 40 of the households are low- or moderate income.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Washington County, Virginia that, pursuant to two public hearings advertised in accordance with the standards set forth In the 2010 Virginia Community Development Block Grant Citizen Participation Plan for Local Government Applicants, the County of Washington requests \$425,032 in VCDBG funds in support of the Mendota Community Water Project.

BE IT FURTHER RESOLVED that Washington County’s Chief Administrative Official, Mark K. Reeter, is hereby authorized to complete, sign and submit appropriate documents for the Virginia Community Development Block Grant proposal referenced herein.

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

<i>Mr. McCall</i>	<i>Aye</i>
<i>Ms. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Ms. Price</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Straten</i>	<i>Aye</i>
<i>Mr. Taylor</i>	<i>Aye</i>

8. General Business:

a. Actionable Items:

1. Consideration of Adoption of Resolution Establishing Real Property Tax Rate for County Fiscal Year 2010-2011, County Tax Year 2010

Ms. Mumpower provided a review of the Board’s Budget Policy.

With move to semi-annual tax collection on real property taxes, Mr. Reeter explained the board has to set the real property tax rate for 2010 by Resolution prior to the adoption of the county budget. The tax rate for personal property and machinery and tools can be set when board actually adopts the county budget for fiscal year 2010-2011. Mr. Reeter stated the proposed Resolution sets the real property tax rate at \$.58.

Mr. Seamon explained the state has not yet provided details on budget revisions made by the General Assembly. He stated the county will receive increased state reimbursements for constitutional offices for FY 2010-2011; however, renewal of local aid to the commonwealth will require approximately \$200,000 of new county expenditures.

Discussion ensued concerning state funding for schools.

Mr. Reeter pointed out information at the board stations from Washington County School Superintendent Alan Lee that updated state revenue projections for schools.

Detailed discussions ensued concerning the state revenue reductions and the proposed two penny real estate tax increase.

The following action was proposed:

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

**RESOLUTION 2010-13
ESTABLISHMENT OF REAL PROPERTY TAX RATE
FOR TAX YEAR 2010 OF FISCAL YEAR 2010-2011**

WHEREAS, Section 15.2-2503 of the Code of Virginia requires the governing bodies of every locality in the Commonwealth to prepare and approve a budget for informative and fiscal planning purposes for the ensuing fiscal year and to fix a tax rate for the calendar year no later than the first day of the fiscal year; and

WHEREAS, the County of Washington collects real property taxes on a semi-annual basis, which mandates that the real property tax be fixed by the governing body early enough to allow preparation of invoices for the first installment payment, which is due annually no later than May 20; however, the tax rate for personal property, machinery and tools, and such other levies as the Board may impose may be set at a later date prior to the first day of the fiscal year because taxes on personal property, machinery and tools, and such other levies as the Board may impose shall be collected with the second installment of real property taxes, which are billed at a later date and due to be paid annually no later than November 20; and

WHEREAS, the Board of Supervisors of the County of Washington, Virginia, (the Board) has received funding requests from the County's officers and heads of departments, offices, divisions, boards, commissions, and agencies for inclusion in the budget for Fiscal Year 2010-2011; and

WHEREAS, the Board has reviewed during work session meetings prior to the date of this Resolution such funding requests and estimates of anticipated County revenues from local and intergovernmental sources for Fiscal Year 2010 - 2011; and

WHEREAS, the Board has published notice of the proposed budget based on such revenues and expenses, held a public hearing on the proposed budget, and considered it in terms of the public health, safety, and welfare; and

WHEREAS, based on these actions the Board is prepared to fix the real property tax rate for County Tax Year 2010 of Fiscal Year 2010 - 2011 but will delay action to set the tax rate for personal property, machinery and tools, and such other levies as the Board may impose to a later date but not later than the first day of the upcoming fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Virginia that the unit tax levy on real property for Tax Year 2010 of Fiscal Year 2010 - 2011 is hereby set as follows:

A County-wide unit levy for general County purposes and school purposes of fifty-eight cents (\$0.58) per one hundred dollars (\$100.00) of assessed valuation of all taxable real estate, mobile home and public utilities at one hundred percent (100%) fair market value, excluding real estate devoted to agricultural, horticultural, forest and open space uses, as defined in Code of Virginia 58.1-3230, pursuant to Washington County Code 58-106.

A County-wide unit levy for general County purposes and school purposes of fifty-eight cents (\$0.58) per one hundred dollars (\$100.00) of assessed valuation of all taxable

real estate devoted to agricultural, horticultural, forest and open space uses, as defined in Code of Virginia 58.1-3230, pursuant to Washington County Code 58-106.

BE IT FURTHER RESOLVED that the unit tax levies on taxable tangible personal property, taxable machinery and tools and such other levies as the Board shall impose for Fiscal Year 2010-2011 shall be set at the time of adoption of the County budget, not later than June 30, 2010.

Mr. Taylor commented it has been previously stated that most of the money generated from the proposed real estate tax increase will be used to cover what the state has not been willing to do.

Ms. Mumpower commended the board for their hard work on the County Operating Budget for FY 2010-2011.

Substantial discussion ensued concerning the County Operating Budget for FY 2010-2011

Ms. Price expressed concerns about local school funding efforts. She requested the board to look at ways to further increase local funding next fiscal year, including the use of transitional revenue.

Ms. Mumpower stated in the 16 years she has been on the board, last year was the only time the board had cut local funding to the school budget. She further commented the board has been very supportive of education, and she is not opposed to using a minimal amount of transitional revenue to help the school budget.

The vote on this motion was as follows: (5-2)

<i>Mr. McCall</i>	<i>Aye</i>
<i>Ms. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Ms. Price</i>	<i>Nay</i>
<i>Mr. Reynolds</i>	<i>Nay</i>
<i>Mr. Straten</i>	<i>Aye</i>
<i>Mr. Taylor</i>	<i>Aye</i>

Further discussions ensued concerning the use of transitional funds to help the school budget for FY 2010-2011.

2. Consideration of Appointment to Executive Committee of the Mount Rogers Planning District Commission

On motion of Mr. Taylor, second by Ms. Price, the Board acted to re-appoint Kenneth Reynolds to the Mount Rogers Planning District Commission.

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

<i>Mr. McCall</i>	<i>Aye</i>
<i>Ms. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Ms. Price</i>	<i>Aye</i>

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

3. Consideration of Approval of Request for Proposals for Professional Services for Various County Facilities

Mr. Reeter explained the County Facilities Committee (Supervisors Odell Owens and Joseph Straten) met on March 1 and March 16 to begin developing the scope of professional architectural design services anticipated to be needed regarding the renovation of the Alpha Natural Resources, LLC office building, possible adaptive reuse of the Treasurer’s Building and additional services needed for the Washington County Public Safety Building. Based on the March 1 meeting, a draft Request for Proposals (RFP) was prepared and reviewed by the County Facilities Committee on March 16. The RFP is presented to the board for formal approval and authorization to proceed with the procurement of professional services. The County Facilities Committee further recommends board appointment of a Selection Team for the procurement of these services to be composed of Supervisors Odell Owens and Joseph Straten, County Treasurer Fred Parker, County Commissioner of the Revenue David Henry and Sheriff Fred Newman (or designee).

The following action was proposed:

On motion of Mr. Owens, second by Mr. Straten, the Board acted to approve the draft Request for Proposals and to appoint Supervisors Odell Owens and Joseph Straten, County Treasurer Fred Parker, County Commissioner of Revenue David Henry, and Sheriff Fred Newman (or his designee) as the Selection Team.

Mr. Taylor requested that the RFP be sent to all architectural firms that do business in the county and that have an office in the county.

Further discussions ensued among the board concerning adaptive reuse of the Treasurer’s Building.

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

<i>Mr. McCall</i>	<i>Aye</i>
<i>Ms. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Ms. Price</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Straten</i>	<i>Aye</i>
<i>Mr. Taylor</i>	<i>Aye</i>

b. Information Items:

1. Presentation of Bristol Historical Association regarding Acquisition of Robert Preston House

Ms. Jan Rainero of the Bristol Historical Association addressed the board and made presentation concerning the association’s efforts to acquire the original site of the Robert Preston House in Washington County near the City of Bristol. Ms. Rainero provided a brief history on Robert Preston and

the Robert Preston House. She explained that the association has an opportunity to preserve a piece of history by acquiring the Robert Preston House and associated acreage. The association has received some grant funding for this project, but they still need about \$100,000 to secure the property and restore the home for public access. This property is near Exit 7 and would be an asset to the area. Ms. Rainero asked for the board to consider participating in this opportunity to preserve history.

Ms. Mumpower thanked Ms. Rainero for the presentation.

8.a.4 Consideration of Rescheduling April 13 Regular Meeting

Discussions ensued among the board concerning rescheduling the April 13 regular meeting.

The following action was taken:

On motion of Mr. Owens, second by Mr. Straten, the Board acted to reschedule the April 13 regular meeting to Thursday, April 15 at 6:30 p.m.

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

<i>Mr. McCall</i>	<i>Aye</i>
<i>Ms. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Ms. Price</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Straten</i>	<i>Aye</i>
<i>Mr. Taylor</i>	<i>Aye</i>

9. Board Member Reports

There were no Board Member Reports made.

10. Board Information and Reminders

Mr. Reeter reviewed the following Board Reminders and Information:

- Reminder that the Joint Recessed Meeting of the Board of Supervisors and School Board scheduled for Wednesday, March 24 has been cancelled and will be rescheduled for some time in late April
- Good Friday Holiday is Friday, April 2 - County Offices will be closed
- Request from Virginia Highlands Airport Authority for a joint meeting to be scheduled with the board on April 19, April 21, April 26, April 28, May 3 or May 5

Discussions ensued among the board. It was consensus of the board to schedule the joint meeting with the Virginia Highlands Airport Authority on Wednesday, April 21 at 6:00 p.m. at the Virginia Highlands Airport.

- Highlights of Virginia State Budget Conference Committee Report
- Mount Rogers Planning District Commission Joint Annual Spring Dinner Meeting scheduled for April 1, 2010 in Galax, VA

11. Adjourn or Recess

On motion of Mr. McCall, second by Ms. Price, it was resolved to adjourn to the rescheduled regular meeting of the Board of Supervisors on April 15, 2010, beginning at 6:30 p.m.

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

<i>Mr. McCall</i>	<i>Aye</i>
<i>Ms. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Ms. Price</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Straten</i>	<i>Aye</i>
<i>Mr. Taylor</i>	<i>Aye</i>

Prepared by:

Naoma A. Norris, Recording Clerk

Approved by the Washington County Board of Supervisors:

Dulcie M. Mumpower, Chairman