

VIRGINIA:

At a regular meeting of the Washington County Board of Supervisors held Tuesday, May 28, 2013, at 6:30 p.m., at the County Government Center in Abingdon, Virginia the following were present:

PRESENT:

Dulcie M. Mumpower, Chairman
Phillip B. McCall, Vice Chairman
William B. Gibson
Odell Owens
Randy L. Pennington
C. Wayne Stevens, Jr.
Joseph C. Straten

Nadine S. Culberson, County Administrator
Lucy E. Phillips, County Attorney
Mark W. Seamon, Director of Budget & Finance
Naoma A. Norris, CAP, Executive Assistant/Recording Clerk

1. Call to Order

The meeting was called to order by Ms. Dulcie Mumpower, Chair of the Board, who welcomed everyone in attendance.

2. Invocation and Pledge of Allegiance

Supervisor Joe Straten gave the Invocation and led the Pledge of Allegiance.

3. Public Comment

The following individuals addressed the Board during public comment:

- Mr. James Wick
- Mr. James Deboard

4. Approval of Agenda

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

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

Mr. Gibson Aye

<i>Mr. McCall</i>	<i>Aye</i>
<i>Ms. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Pennington</i>	<i>Aye</i>
<i>Mr. Stevens</i>	<i>Aye</i>
<i>Mr. Straten</i>	<i>Aye</i>

5. Consent Agenda:

On motion of Mr. McCall, second by Mr. Straten, the Board acted to approve items b of the Consent Agenda as set forth below.

a. Approval of Minutes:

No minutes presented to the Board for approval.

b. Approval of Routine Financial Matters:

- 1. Request for Revenue Refunds for Washington County Sheriff's Office – Animal Sterilization Fees*
- 2. Request for supplemental Appropriations – Forfeited Asset Sharing Program Distributions*
- 3. Request for supplemental Appropriation – Grant Award from Department of Criminal Justice Funds Received for Washington County Sheriff's Office*
- 4. Authorization to Dispose of Certain Records of the Accounting Department*
- 5. Payment of Bills – From April 11, 2013 thru May 10, 2013*
- 6. Budget Status Report – April 30, 2013*

c. Award of Bids and Approval of Contracts:

There were no bids or contracts presented to the Board for approval.

d. Authorization of Routine Business Matters:

There were no routine business matters presented to the Board for approval.

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

<i>Mr. Gibson</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Ms. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Pennington</i>	<i>Aye</i>
<i>Mr. Stevens</i>	<i>Aye</i>
<i>Mr. Straten</i>	<i>Aye</i>

6. General Business:

a. Action Items:

1. Consideration of Recommendations from Revenue Review Committee Regarding Business, Professional and Occupational License Fees, Machinery and Tools Tax Rates, and Personal Property Tax Rates

Mr. Danny Ruble, Vice Chairman of the Revenue Review Committee, made a PowerPoint Presentation to present the Committee's recommendations regarding Business Professional and Occupational License Fees, Machinery and Tools Tax rates and Personal Property Tax rates. The Committees recommendations are:

The Revenue Review Committee does not recommend creating a Business, Professional, and Occupational License Tax (BPOL) at this time. In making this recommendation, the Committee considered the type of tax whether it be a flat annual fee for business license or calculated tax based on type of business and/or gross receipts. The Committee also studied the cost involved with assessing and maintaining BPOL including labor and overhead cost for the Commissioner of Revenue and enforcement costs.

The Revenue Review Committee does not recommend increase the Machinery & Tool Tax Rate. The machinery and tools are those that are used for "manufacturing, mining, processing and reprocessing, radio or television broadcasting, dairy and laundry or dry cleaning." The current tax rate is \$1.55 per \$100 and has not changed since FY 1989-1990 (24 years ago tax was raised from \$1.43 to \$1.55).

The Revenue Review Committee does recommend increasing the Personal Property Tax Rate to \$1.75 per \$100 (\$.20 increase). Considerations given by the Committee in making this recommendation include: the current Personal Property Tax rate is one of the lowest in Southwest Virginia, the tax rate has not changed in 24 years, and the Personal Property Tax affects everyone who owns personal property – not just owners of real estate property. Examples on increase in a tax bill based on a 2009 Hyundai Elantra and a 2008 BMW 335XT were provided.

This concluded the Mr. Ruble's presentation.

Mr. Straten explained he is a member of the Revenue Review Committee along with Mr. Owens. He explained the Committee spent a considerable amount of time reviewing the three taxes included in the recommendations and gave a lot of consideration and study to revenue that could be generated with a reasonable increase in the Personal Property Tax rate. Mr. Straten stated that Washington County's current rate is well below other localities in this area. He said with the proposed increase that Washington County will still be below many of the localities in the area and comparable to some of the localities.

The following motion was placed on the floor for discussion:

Mr. Straten moved that the Board accept the recommendation of the Revenue Review Committee. Mr. Owens seconded the motion.

Substantial discussions ensued among the Board and staff concerning the recommendations.

Mr. Owens explained the Committee was studying ways to generate additional revenue in order to avoid the County having to take a million dollars from reserves to inject into the County Operating Budget. He explained his support for a BPOL tax was because it would provide the ability for the County to keep

track of business that locates here. Mr. Owens explained however that after learning the work involved in this type of tax the proposal was taken off the table, and the Committee focused on the Personal Property Tax rate.

Mr. Pennington thanked the members of the Revenue Review Committee for their work. He explained that his stand has not changed since work on the FY 2013-2014 County Operating Budget began. Mr. Pennington commented it was explained that the recommendation to increase the Personal Property Tax rate is being made because of the shortfall in the County Operating Budget. Mr. Pennington explained with the current slow economy, he could not support an increase that would be shouldered by business and personal property owners in order to provide salary increases. He expressed strong disagreement with the recommendation.

Mr. Gibson explained he served on the Revenue Review Committee in CY 2012 and when these type items were discussed and said he voted against the recommendations largely because of reasons stated by Mr. Pennington. Mr. Gibson stated that County employees have been given salary increases two years in a row and there have also been tax increases two years in a row. Mr. Gibson questioned if a public hearing would be required before the Board took action to increase the Personal Property Tax rate.

Ms. Phillips, County Attorney, explained that a public hearing on the requested and recommended County Operating Budget has been held.

Mr. Seamon, Director of Budget and Finance, added that a public hearing was held on the requested and recommended County Operating Budget for FY 2013-2014, and the budget was advertised at a higher real property and personal property tax rate to provide opportunity for adjustment to the rates. He added that the Board could hold another public hearing at their discretion.

Mr. Stevens expressed appreciation to the Revenue Review Committee for their work. However, he shares the same opinions as stated by Mr. Pennington and Mr. Gibson and stated that the Board is considering an increase in the Personal Property Tax rate just to generate more money for the Board to spend.

Mr. McCall asked Commissioner of Revenue David Henry, who was in attendance at the meeting, how much revenue the proposed increase in the Personal Property Tax rate would generate. Mr. Henry stated the revenue generated would be close to a million dollars.

Mr. McCall stated his agreement with both sides of the issue. He explained there has not been an increase in the Personal Property Tax rate in 24 years and the rate should have been looked out every five years. Mr. McCall further explained that some do not own land and other property, but do own a vehicle. Mr. McCall stated that he does not like the recommended \$.20 increase in the Personal Property Tax rate and would like to see the increase implemented in increments. He recommended the Board consider a \$.10 increase for FY 2013-2014 and then consider another increase in FY 2014-2015.

Mr. Straten stated that he has expressed his opinions before about taking money from the reserves to inject into the County Operating Budget instead of raising taxes. He talked about his issue with how the economy is measured, and explained he watches business news on two television channels every day. The housing industry has gone up for the sixth month in a row and the stock market is going crazy with prices going up. Mr. Straten explained another strong indicator of the economy is movie ticket sales over Memorial Day weekend. This past Memorial Day weekend ticket sales was the greatest in history of tracking the data. Mr. Straten stated he believes the economy and Washington County can stand a tax

increase of this type that goes across the board to all citizens and tends to keep real property taxes low, and will go a long way to replace money taken from the reserves.

Mr. Pennington stated that while he respects what Mr. Straten is saying, Washington County needs looked at and not new feeds. He suggested asking leaders in Washington County what the sales revenue picture looks like. Mr. Pennington stated that Washington County was one of the last areas to go into the recession and will be one of the last to come out, and said that Washington County is not out of the recession.

Mr. Straten stated he respects Mr. Pennington's opinions as well. He added that Utility Trailer is manufacturing truck trailers as fast as they can and said if goods are not being sold then Utility Trailer's Abingdon facility would not be producing so many trailers.

Discussions ensued among the Board regarding Mr. McCall's suggestion to implement an increase in the Personal Property Tax rate in stages.

Mr. Straten withdrew his original motion and said he was agreeable to an incremental increase and would support a \$.15 increase because he would like to see as much of the reserves replaced as possible.

The following action was taken:

On motion Of Mr. Straten, second by Mr. Owens, the Board acted to accept the Revenue Review Committee's recommendation to increase the Personal Property Tax Rate, but at an increase of \$.15 and not \$.20.

The vote on this motion was as follows: (4-3)

<i>Mr. Gibson</i>	<i>Nay</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Ms. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Pennington</i>	<i>Nay</i>
<i>Mr. Stevens</i>	<i>Nay</i>
<i>Mr. Straten</i>	<i>Aye</i>

2. Consideration of Resolution Concurring with Virginia Department of Transportation's Decision to Temporarily Close State Route 617 for Bridge Replacement

Mr. Conrad Hill, Resident Administrator – Lebanon Residency, Virginia Department of Transportation (VDOT) explained that VDOT has a bridge on Route 617 that is a single lane steel and timber bridge they are proposing to replace the deck of with pre-stressed concrete beams. He further explained the VDOT crew in Abingdon will start to replace the deck beginning June 3 and estimate it will take three days to complete the work. Mr. Hill stated the deck will be removed on the first day of work and on the third day it will be replaced with the steel beams. On the third or fourth day paving the surface over the deck will take place. VDOT hopes to have the road reopened by June 5 or 6. Mr. Hill explained the costs for this type project usually are around \$25,000-\$30,000. Mr. Hill explained that VDOT needs to close the road for this work and requests the Board's concurrence.

Mr. McCall asked what the length of detour would be. Mr. Hill explained it would be about a six mile detour.

On motion of Mr. Owens, second by Mr. Gibson, the Board acted to adopt the following Resolution concurring with VDOT's decision to temporarily close a portion of Route 617 for bridge replacement:

RESOLUTION 2013-21

WHEREAS, the Virginia Department of Transportation has deemed it necessary to close a portion of Route 617 (Cove Creek Road) in Washington County for the replacement of bridge structure #6168, and;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Virginia that the Board hereby concurs with the Virginia Department of Transportation's decision to close a portion of Route 617 to traffic from 03 June 2013 until reconstruction of structure 6168 is complete.

BE IT FURTHER RESOLVED that a certified copy of this resolution is forwarded to the Resident Administrator for the Virginia Department of Transportation.

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

- Mr. Gibson*** ***Aye***
- Mr. McCall*** ***Aye***
- Ms. Mumpower*** ***Aye***
- Mr. Owens*** ***Aye***
- Mr. Pennington*** ***Aye***
- Mr. Stevens*** ***Aye***
- Mr. Straten*** ***Aye***

3. Consideration of Personnel Committee Recommendation to Approve Revised Personnel Policy #11-17, Retiree Health Insurance Benefits

Mr. Seamon, Director of Budget and Finance, presented the Personnel Committee's recommendations concerning revised Personnel Policy #11-17, Retiree Health Insurance Benefits. He explained at the current time the County pays \$22.50 per month toward retiree's health insurance as long as they stay with the County's insurance. The Personnel Committee recommends increasing this amount to \$45.00 per month. Mr. Seamon further explained an eligible retiree must have been employed with the County and participating in the Virginia Retirement System for the prior 15 consecutive years at retirement, and participating in the County's Health Insurance Program for the prior 3 consecutive years at retirement.

Mr. Seamon stated the money for this program comes from the County's Health Insurance Fund, which has a current balance of approximately \$250,000. These funds originated in 1998 when Blue Cross and Blue Shield of Virginia became a public company. Since the County had participated for many years in the Blue Cross and Blue Shield program, it received stock in the new public company. Once the stock was sold, a portion of the funds received was set aside for retiree health insurance program. Mr. Seamon commented he feels confident the balance of the County Health Insurance Fund will fund this program for 10-15 more years.

On motion of Mr. Stevens, second by Mr. Straten, the Board acted to adopt revised Personnel Policy #11-17, Retiree Health Insurance Benefits.

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

<i>Mr. Gibson</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Ms. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Pennington</i>	<i>Aye</i>
<i>Mr. Stevens</i>	<i>Aye</i>
<i>Mr. Straten</i>	<i>Aye</i>

4. Discussion and/or Consideration of donation by the Board of Supervisors to Victims of the May 20, 2013 Tornado in Moore, Oklahoma

Mr. Owens explained that Moore, Oklahoma was recently struck by devastating tornados and it will take time for the people in this community to rebuild. He further explained when the tornados struck Washington County the Country of Taiwan made a contribution to the County. Mr. Owens asked the Board's consideration of making a \$1,000 contribution to the tornado victims in Moore, Oklahoma.

The following motion was placed on the floor for discussion:

A motion was made by Mr. Owens, second by Mr. Straten to make a \$1,000 contribution to the victims of the Moore, Oklahoma tornados and to ask staff to research the best organization to appropriate the money.

Mr. Gibson explained he is not sure it is appropriate for local government to give out taxpayer's money in this fashion. He explained there have been other catastrophes that occurred and no motions were made to give donations. Mr. Gibson said he believes less people will give if they think the government is going to give.

Mr. Owens stated a lot of people in Washington County would like to give to the people in Oklahoma, but cannot afford to do so. By Washington County making a contribution is a way of saying the people in the County has a small hand in helping the people in Oklahoma to recover.

Mr. Stevens said he would personally give \$150 dollars and challenged other Board members to do so and to say the contribution was from Washington County.

Mr. Straten accepted the challenge and said he also thinks it is an outstanding gesture to follow Mr. Owens suggestion. He explained Washington County received a lot of contributions from throughout the United States and from Taiwan when the tornados struck in 2011.

County Treasurer Fred Parker, who was attending the meeting, said he would personally contribute \$150

Mr. Gibson stated he sent a donation through the United Methodist Effort for Relief.

Action was taken as follows on the motion:

On motion of Mr. Owens, second by Mr. Straten, the Board acted to make a \$1,000 contribution to the victims of the Moore, Oklahoma tornados and to ask staff to research the best organization to appropriate the money.

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

<i>Mr. Gibson</i>	<i>Nay</i>
<i>Mr. McCall</i>	<i>Abstained</i>
<i>Ms. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Pennington</i>	<i>Aye</i>
<i>Mr. Stevens</i>	<i>Aye</i>
<i>Mr. Straten</i>	<i>Aye</i>

5. Bill Gibson Review of Tentative Salary Adjustment

Mr. Gibson explained he asked that the tentative salary adjustment be reviewed again because the Board was only given a short period of time to look at the numbers presented at the May 21, 2013 budget work session. He further explained that at that meeting, Mr. Owens asked what the numbers would look like if the constitutional offers were taken out, and Mr. Owens never received an answer. Mr. Gibson explained that the constitutional officers are the positions that make the top money in the County. Mr. Gibson stated he requested figures on the savings if constitutional officers and administrative division department heads were taken out of the salary adjustments, and this information was provided in the agenda materials. He explained taking out the constitutional officers would be a savings of \$20,437 and another \$21,307 in savings if Administrative Division Department Heads were also excluded for a total savings of \$41,744. Mr. Gibson said he wanted the Board to be aware of these figures.

The following motion was placed on the floor for discussion:

Mr. Gibson made a motion that Constitutional Officers and Department Heads be taken out of tentative salary adjustments approved by the Board at the May 21, 2013 recessed meeting. The motion received a second by Mr. Pennington.

Mr. Straten commented that he could not support the motion. He explained there is a reason why the County has department heads. Managers have more responsibility and typically have more education and experience, and most work more than 40 hours per week. Mr. Straten explained the Board expects more out of department heads. He said it is unfair to give pay increases to employees of the County and then set aside a certain group of people to say they are not entitled to an increase because some think they are making too much money. Mr. Straten explained the decision is will the Board be fair across the board to all employees.

Mr. Pennington explained he has been against all pay increases since work on the FY 2013-2014 County Operating Budget began and said that his position on increases is not personal. He further explained in the beginning the consensus of the Board was to hold the line on the budget and staff did an outstanding job following this direction. Mr. Pennington stated however all the Board has done is increase the budget. Mr. Pennington explained when the economy improves he would make a motion to give employees an increase, but until the economy does improve he will not support a tax increase or any increase on citizens just to provide raises.

Mr. Stevens explained he voted against the salary adjustment because of the \$150,000 component to pay the costs of the raises that will come from savings in health insurance and will not be a reoccurring revenue stream. He acknowledged that County employees work hard, but he cannot support a pay raise based on funding that is not there.

Mr. Owens stated he has heard a number of times that the County has the best employees and he stated that a number of the employees may retire soon. When the time comes to replace those employees the salary now may not be adequate. He explained during his working years when he was told by an employer that he was doing a good job, but that they were not going to give a raise, he was not very happy. Mr. Owens said he thinks based on where the funds are coming from to pay for the salary increases that it was the equitable thing to do and in the long run will be good for Washington County.

Action on the motion was taken as follows:

On motion of Mr. Gibson, second by Mr. Pennington, it was resolved that Constitutional Officers and Department Heads be taken out of tentative salary adjustments approved by the Board at the May 21, 2013 recessed meeting.

The vote on this motion was as follows: (3-4)

<i>Mr. Gibson</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Nay</i>
<i>Ms. Mumpower</i>	<i>Nay</i>
<i>Mr. Owens</i>	<i>Nay</i>
<i>Mr. Pennington</i>	<i>Aye</i>
<i>Mr. Stevens</i>	<i>Aye</i>
<i>Mr. Straten</i>	<i>Nay</i>

The motion fails.

6. Consideration of Virginia Association of Counties Self Insurance Risk Pool (VACORP) Line of Duty Trust Agreement

Mr. Seamon explained the Board of Supervisors formally approved a resolution in June of last year making an irrevocable election not to participate in the State Line of Duty Act Fund and authorized participation in the newly formed VACORP sponsored LODA insurance program in an effort to save money.

Mr. Seamon explained additional Board action is needed to join the LODA Trust in order for VACORP to properly book liabilities associated with the claims that existed prior to July 1, 2012. The Board is asked to consider adoption of the VACORP Line of Duty Trust Agreement.

On motion of Mr. McCall, second by Mr. Stevens, the Board acted to adopt the VACORP LODA Trust Membership Agreement.

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

<i>Mr. Gibson</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>

Ms. Mumpower *Aye*
Mr. Owens *Aye*
Mr. Pennington *Aye*
Mr. Stevens *Aye*
Mr. Straten *Aye*

7. Consideration of Appointment of Private Service Provider Representative to the Highlands Community Policy and Management Team for a Term Ending June 30, 2015

On motion of Mr. Owens, second by Mr. Pennington, the Board acted to appoint Kathi Roark as the Private Provider Representative to the Highlands Community Policy and Management Team for a term ending June 30, 2015.

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

Mr. Gibson *Aye*
Mr. McCall *Aye*
Ms. Mumpower *Aye*
Mr. Owens *Aye*
Mr. Pennington *Aye*
Mr. Stevens *Aye*
Mr. Straten *Aye*

8. Consideration of a Request to Appoint a Representative to the Ninth District Development Financing Incorporated Board of Directors

On motion of Mr. McCall, second by Mr. Straten, the Board acted to reappoint Christy Parker to the Ninth District Development Financing Incorporated Board of Directors for a two year term.

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

Mr. Gibson *Aye*
Mr. McCall *Aye*
Ms. Mumpower *Aye*
Mr. Owens *Aye*
Mr. Pennington *Aye*
Mr. Stevens *Aye*
Mr. Straten *Aye*

9. Consideration of Appointment to Industrial Development Authority of Washington County through November 13, 2013

Ms. Culberson explained the County received a letter of resignation from John Roberts as the Taylor Election District Member to the Industrial Development Authority of Washington County, and the Board is requested to make an appointment to the IDA to fill the unexpired term of Mr. Roberts through November 13, 2013.

Mr. Straten stated that Mr. Roberts has been a dedicated servant to Washington County.

On motion of Mr. Straten, second by Mr. McCall, the Board acted to appoint David Matlock to represent the Taylor Election District on the Industrial Development Authority of Washington County for the unexpired term of Mr. John Roberts through November 13, 2013.

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

<i>Mr. Gibson</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Ms. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Pennington</i>	<i>Aye</i>
<i>Mr. Stevens</i>	<i>Aye</i>
<i>Mr. Straten</i>	<i>Aye</i>

10. Consideration of Appointments to Boards, Authorities and Commissions that Expire June 30, 2013

On motion of Mr. McCall, second by Mr. Owens, the Board acted to appoint Odell Owens to represent Washington County on the Bristol Virginia Utilities Authority for a one year term beginning July 1, 2013, and expiring June 30, 2014.

The vote on this motion was as follows: (6-0-1)

<i>Mr. Gibson</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Ms. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Abstained</i>
<i>Mr. Pennington</i>	<i>Aye</i>
<i>Mr. Stevens</i>	<i>Aye</i>
<i>Mr. Straten</i>	<i>Aye</i>

- b. Information Items:

7. Board Member Reports

Mr. Stevens reported on the ceremony he attended at Bristol Compressors to honor their employees that are veterans.

Mr. Gibson reported on the two ceremonies he attended at the Veteran's Memorial Park in Abingdon.

Mr. Straten commended Ms. Phillips, County Attorney, for her work on the Love's Travel Center court case and stated that she represented the County well.

Mr. Straten commended Ms. Christy Parker, Director of Economic Development and Community Relations, for her presentation on economic development at the Washington County Chamber of Commerce Breakfast.

Mr. Owens reported on the Mendota Community Water Improvement Project and announced there is a kick-off meeting scheduled for May 29.

8. Board Information and Reminders

Ms. Culberson provided a review of Board Information and Reminders with special attention given to the following:

- The Commonwealth Transportation Board will conduct a Public Hearing for the VDOT – Bristol District on the Draft Fiscal Years 2014-2019 Six-Year Improvement Program
- The Annual Salute to Industry Golf Tournament will be held June 5, 2013, beginning at 1:30 p.m. at the Glenrochie Country Club. Board members are invited to attend the luncheon at noon regardless of whether or not they are participating in the golf tournament.
- Congratulations to Glade Spring for their designation as a Commercial Historic District by the Virginia Department of Historic Resources.

Ms. Phillips reported on court cases in which she recently represented the County:

1. Walton Ridge Road - an order was entered to deny the original demure and the defense withdrew their amended demure. The next step in the court case is the defense will file a responsive pleading.
2. Animal Hording Case – This is a revival of a court case from 2008 where the defendant violated their order about the number of dogs they could have in their home. The court ruled against the defendant and now the defendant is allowed only one dog in the household.

Ms. Mumpower commended Ms. Phillips for the excellent job she is doing representing the residents in Walton Ridge Subdivision and on behalf of the County.

9. Adjourn/Recess

On motion of Mr. Straten, second by Mr. Gibson, the Board acted to adjourn the meeting.

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

<i>Mr. Gibson</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Ms. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Pennington</i>	<i>Aye</i>
<i>Mr. Stevens</i>	<i>Aye</i>
<i>Mr. Straten</i>	<i>Aye</i>

Prepared by:

Naoma A. Norris, Recording Clerk

**Approved by the Washington County Board
of Supervisors:**

Dulcie M. Mumpower, Chairman