VIRGINIA:

At a meeting of the Washington County Board of Supervisors held Thursday, March 12, 1990, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

James P. Litton, Chairman
Maurice H. Parris, Vice Chairman
Kenneth G. Mathews
Aubrey E. Brown
Charles O. Byrd
Thomas Whittaker
Cecil K. Simcox

Joseph L. Howard, Jr., County Attorney, Acting County Admin. Mark W. Seamon, Director of Accounting Sandra M. Hatfield, Secretary

1. Call to Order

The meeting was called to order by Mr. James P. Litton Chairman of the Board.

2. <u>Invocation and Pledge of Allegiance - Reverend Charles Yates,</u> Church of the Nazarene, Abingdon

Reverend Charles Yates, Pastor, Church of the Nazarene, Abingdon, Virginia, gave the Invocation and led in the Pledge of Allegiance.

3. Approval of Minutes:

On motion of Mr. Byrd, second by Mr. Whittaker, it was resolved to approve the following minutes with a correction to the minutes of February 22, 1990:

:: Regular Meeting of February 22, 1990

Page 4946, Item 19, Board Member Reports, Paragraph 4:

Correct vote on motion to set annual salary of Mary Fraysier as follows:

"The vote on this motion was as follows (4-2-1):

Mr. Mathews Nay Mr. Litton Aye Mr. Brown Nay Mr. Byrd Abstain Mr. Parris Aye Mr. Whittaker Aye Mr. Simcox Aye"

:: Special Called Meeting of March 5, 1990

The vote on the motion to approve minutes of February 22, 1990 and March 5, 1990 was as follows (7-0):

Mr. Mathews Aye Mr. Litton Aye Mr. Brown Aye
Mr. Byrd Aye Mr. Parris Aye Mr. Whittaker Aye
Mr. Simcox Aye

4. Citizen Comments

At this time, Mr. Litton invited comments from citizens in the audience on items that do not appear on the agenda.

Rob Goldsmith, Executive Director, People Incorporated addressed the Supervisors requesting their support of People Incorporated's effort to apply to ACTION for funding to continue its volunteer components of Head Start, Project Discovery and Housing programs in Washington County.

On motion of Mr. Byrd, second by Mr. Whittaker, it was resolved to adopt the following resolution:

WHEREAS, the Washington County Virginia Board of Supervisors is concerned about the welfare of the county's disadvantaged citizens, and

WHEREAS, People Incorporated operates effective programs to address low-income people's needs through Head Start, Project Discovery, and Housing programs among others, and

WHEREAS, People Incorporated is applying to ACTION for funding to continue its volunteer components of these programs for a third year,

THEREFORE, BE IT RESOLVED, that the County of Washington does hereby support and endorse People Incorporated's proposed project and further, that this support be conveyed to the state ACTION office.

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

Mr. Mathews Aye Mr. Litton Aye Mr. Brown Aye
Mr. Byrd Aye Mr. Parris Aye Mr. Whittaker Aye
Mr. Simcox Aye

<u>Jim Salyers</u>, addressed the Supervisors defending his statements at the February 22, 1990 meeting and his freedom of speech.

Mr. W. H. Harley, Tyler District, commented that the church he attends is still being charged a tax on their phone and electricity, and requested it be removed. Mr. Harley was informed that utility companies were instructed to remove the utility tax on the church structure.

On motion of Mr. Byrd, second by Mr. Parris, it was resolved that Mr. Howard and Mr. Seamon investigate the matter and determine how to refund utility taxes to all Washington County churches where the utility taxhas been paid by the church after the tax ordinance was amended to exempt churches.

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

]	Mr.	Mathews	Aye	Mr.	Litton	Aye	Mr.	Brown	Aye
		Byrd Simcox	Aye Aye	Mr.	Parris	Aye	Mr.	Whittaker	Aye

<u>Delegate Joseph P. Johnson</u>, expressed his appreciation to the Supervisors for their help during the open session of the General Assembly. He stated he was pleased to represent Washington County and offered his assistance with any legislative concerns the Supervisors may have.

5. Planning & Zoning Public Hearings

The following Planning and Zoning public hearings were conducted:

:: <u>Intent to Rezone</u>

John W. Spears: application to rezone 4 lots, approximately 33,000 square feet total from R-2 (Residential, General) to B-2 (Business, General) which is located on the left hand side of U.S. State Route 11 adjacent to the First Virginia Bank, Monroe Magisterial District.

Mr. Litton invited comments both in support of and in opposition to the application filed by John W. Spears.

Willie Harless, asked the Supervisors to support rezoning four lots to B-2.

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

On motion of Mr. Mathews, second by Mr. Brown, it was resolved to accept the recommendation of the Planning Commission and approve application of John W. Spears to rezone 4 lots, approximately 33,000 square feet total from R-2 (Residential, General) to B-2 (Business, General) which is located on the left hand side of U.S. State Route 11 adjacent to the First Virginia Bank, Harrison Magisterial District.

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

Mr.	Mathews	Aye	Mr.	Litton	Aye	Mr.	Brown	Aye
	Byrd Simcox	Aye Aye	Mr.	Parris	Aye	Mr.	Whittaker	Aye

:: Special Use Permit

Abingdon Truck and Auto Sales, Bill DeBusk: application to operate a used car dealership from a mobile home on property which is located on U.S. State Route 19 adjacent to Curtis Mathes T.V. Sales, B-2 (Business, General) zone, Harrison Magisterial District.

 ${\tt Mr.}$ Litton invited comments both in support of and in opposition to the application filed by Bill DeBusk.

Ron Brooks, appeared before the Supervisors to respond to questions concerning the application of Abingdon Truck and Auto Sales. There were no questions.

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

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to accept the recommendation of the Planning Commission and approve application of Abingdon Truck and Auto Sales to operate a used car dealership from a mobile office building on property which is located on U.S. State Route 19 adjacent to Curtis Mathes T.V. Sales, B-2 (Business, General) zone, Harrison Magisterial District.

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

Mr.	Mathews	Aye	Mr.	Litton	Aye	Mr.	Brown	Aye
Mr.	Byrd	Aye	Mr.	Parris	Aye	Mr.	Whittaker	Aye
Mr.	Simcox	Aye						

:: Terry Gill: application to construct and operate a used car dealership on property located on U.S. State Route 633 (Black Hollow Road) on the right hand side between the intersection of

633/614 and 633/611, A-1 (Agricultural, Limited) zone, Harrison Magisterial District.

Mr. Litton invited comments both in support of and in opposition to the application filed by Terry Gill.

Terry Gill was present to respond to questions from the Board.

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

On motion of Mr. Mathews, second by Mr. Whittaker, it was resolved to accept the recommendation of the Planning Commission and approve application of Terry Gill to construct and operate a used car dealership on property located on U.S. State Route 633 (Black Hollow Road) on the right hand side between the intersection of 633/614 and 633/611, A-1 (Agricultural, Limited) zone, Harrison Magisterial District, with the following stipulations:

The total number of vehicles will be limited to four or less;

There will be no disabled vehicles outside of the garage;

The vehicles are not to be publicly displayed for sale near the road.

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

Mr.	Mathews	Aye	Mr.	Litton	Aye	Mr.	Brown	Aye
	Byrd	<u> </u>	Mr.	Parris	Aye	Mr.	Whittaker	Aye
Mr.	Simcox	Aye						

During the discussion period, Mr. Gill responded to the Supervisors questions concerning the conditions stipulated by the Planning Commission. Mr. Gill stated he agrees with the stipulations set forth by the Planning Commission and the Board of Supervisors.

Wayne Snyder: application to construct a building approximately 100' \times 40' to be used as a flea market and antique auction on property located on the left hand side of U.S. State Route 58 just before the intersection of 58/715, A-2 (Agricultural, General) zone, Taylor Magisterial District.

Mr. Litton invited comments both in support of and in opposition to the application filed by Wayne Snyder.

 ${\underline{\mathtt{Wayne}\ \mathtt{Snyder}}}$ addressed the Supervisors requesting their support of his application.

Randy Forester addressed the Supervisors expressing his concern that the Creeper Trail be maintained in its present form. He stated he does not believe it would be good for the Creeper Trail to have an antique market.

<u>Ralph Roe</u> presented letter from property owner expressing opposition to Mr. Snyder's application.

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

On motion of Mr. Whittaker, second by Mr. Parris, it was resolved to follow the recommendation of the Planning Commission and deny Wayne Snyder's application because of the residential housing being located adjacent to the site, traffic congestion on the small road serving the property, and because of the question of appropriate parking with relation to the Virginia Creeper Trail.

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

Mr.	Mathews	Aye	Mr.	Litton	Aye	Mr.	Brown	Aye
	Byrd Simcox	Aye Aye	Mr.	Parris	Aye	Mr.	Whittaker	Aye

:: Subdivision Road Review

Graham Lois Call: application to review a private road in a family subdivision as required by Section 13-3 (3) of the Washington County Zoning Ordinance.

Mr. Litton invited comments both in support of and in opposition to the application filed by Graham Lois Call.

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

On motion of Mr. Byrd, second by Mr. Brown, it was resolved to follow the recommendation of the Planning Commission and approve Graham Lois Call's request for subdivision exemption as required by Section 13-3 (3) of the Washington County Zoning Ordinance.

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

Mr.	Mathews	Aye	Mr.	Litton	Aye	Mr.	Brown	Aye
	-1	Aye Aye	Mr.	Parris	Aye	Mr.	Whittaker	Aye

On motion of Mr. Whittaker, second by Mr. Parris, it was resolved to grant temporary power to Fred Andis on the basis that he has made application to rezone property and is waiting for a public hearing to be scheduled with the Planning Commission.

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

Mr. Mathews Aye Mr. Litton Aye Mr. Brown Aye

Mr. Byrd Aye Mr. Parris Aye Mr. Whittaker Aye

Mr. Simcox Aye

6. County Administrator Comments:

The following action was taken on County Administrator comments:

a. High Point School Property - Fire Substation

Mr. Howard reported on his efforts to assist Board Member, Cecil Simcox, in exploring the possibility of locating a fire substation on property owned by the Washington County School Board across from the High Point Elementary School.

b. <u>Department of Transportation, 1990 Preallocation Public Hearing,</u> Bristol District

Received notification of 1990 Preallocation Public Hearing, Bristol District, Department of Transportation, scheduled for Friday, April 6, 1990, at 10:00 a.m. Board Members were encouraged to attend.

c. 1% Surcharge on Building Permit Fees

Received notification effective April 1, 1990 the Department of Housing and Community Development will assess localities with a one percent surcharge collected from permits issued pursuant to Section 36-105 of the Code of Virginia.

It was the consensus of the Board of place this item on the agenda for further discussion.

It was the consensus of the Board to advertise and hold a joint public hearing with the Planning Commission on April 9, 1990.

7. <u>County Attorney's Reports</u>

There were no County Attorney reports.

8. Request to purchase vehicle for Sheriff's Department

On motion of Mr. Brown, second by Mr. Mathews, it was resolved to authorize the Sheriff to purchase one additional vehicle to replace one vehicle which was wrecked and totalled, applying the insurance proceeds to the purchase, with remaining funding to come from the Sheriff's current budget.

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

Mr.	Mathews	Aye	Mr.	Litton	Aye	Mr.	Brown	Aye
	Byrd Simcox	Aye Aye	Mr.	Parris	Aye	Mr.	Whittaker	Aye

9. Proclamation for Washington Co. Litter Clean-Up (R. Niemann)

On motion of Mr. Mathews, second by Mr. Whittaker, it was resolved to adopt the following proclamation:

WHEREAS, the Washington County Virginia Board of Supervisors does hereby declare the period April 21 to May 19, 1990 as Spring Clean Washington County Month.

THEREFORE, BE IT RESOLVED, that the Washington County Virginia Board of Supervisors urges individuals, groups and businesses to join in cleaning up county roads and private property and to support the Adopt-A-Highway, Adopt-A-Spot, Adopt-A-Stream participants in the Washington County Clean Virginia Program.

BE IT ALSO RESOLVED that tipping fees be waived for the volunteer clean up project for a one week period in each of four areas of Washington County including the Towns of Abingdon, Damascus and Glade Spring.

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

Mr.	Mathews	Aye	Mr.	Litton	Aye	Mr.	Brown	Aye
	-1	Aye Aye	Mr.	Parris	Aye	Mr.	Whittaker	Aye

10. Washington County Industrial Park (G. Kilgore; Tom Taylor)

Ms. Gayle Kilgore, Project Manager, Mount Rogers Planning District Commission, and Mr. Sam Powers, Project Manager, Thompson & Litton, Inc. were present to give a status report on the work at Washington County Industrial Park.

:: Additional Grading

Ms. Kilgore reported there will be funds left from the Southwest Virginia Economic Development grant. She proposed the Supervisors consider doing additional site work.

Discussion ensued.

On motion of Mr. Mathews, second by Mr. Byrd, it was resolved to table discussion of utilizing grant funds until Mr. Ken Stargardt discusses Board's concerns with Town Manager, Mickey Newmann, and gives a report on March 29, 1990.

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

Mr	. Mathews	Aye	Mr.	Litton	Aye	Mr.	Brown	Aye
	. Byrd . Simcox	Aye Aye	Mr.	Parris	Aye	Mr.	Whittaker	Aye

:: Rate Structure

Board Members received a sewer rate comparison study to review and consider when determining the sewer rate. Ms. Kilgore recommended the Supervisors consider a rate of \$49.80, and a tap fee of \$250.00.

Discussion ensued. It was the consensus to place this matter on the agenda for March 29, 1990.

:: Sludge Management Plan

On motion of Mr. Byrd, second by Mr. Mathews, it was resolved to adopt Sludge Management Plan for the Washington County Industrial Park Sewage Treatment Plant contained in the agenda, as prepared and presented by Thompson and Litton.

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

Mr.	Mathews	Aye	Mr.	Litton	Aye	Mr.	Brown	Aye
Mr.	Byrd	Aye	Mr.	Parris	Aye	Mr.	Whittaker	Aye
Mr.	Simcox	Aye						

On motion of Mr. Byrd, second by Mr. Brown, it was resolved to extend contract with Haren Contractors until April 30, 1990 on the condition that if they go beyond that date the County will consider collecting for liquidated damages.

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

Mr.	Mathews	Aye	Mr.	Litton	Aye	Mr.	Brown	Aye
	Byrd Simcox	Aye Aye	Mr.	Parris	Aye	Mr.	Whittaker	Aye

11. Report from General Assembly (Tom Taylor)

Mr. Taylor gave an overview of his activities in Richmond while representing localities of the Mount Rogers Planning District during the Open Session of the 1990 General Assembly.

Mr. Taylor presented a resolution for the Supervisors to consider stating there is some concern about local governments continuing to support four-laning Route 58.

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to adopt the following resolution:

WHEREAS, the Washington County Virginia Board of Supervisors is a duly established member of the Mount Rogers Planning District Commission, and

WHEREAS, the improvement of transportation facilities is vital to the economic development of the County, and

WHEREAS, the four-laning of U. S. Route 58 through the County is a vital component of economic development within the County, and

WHEREAS, the four-laning of U. S. Route 58 through the County aligned as near as possible to the existing corridor is the preferred alternative, and

WHEREAS, the final corridor should be selected with appropriate concern for minimizing the impact on the environment, and

WHEREAS, each of the six counties and two cities which comprise the Mount Rogers Planning District Commission have endorsed this concept,

NOW THEREFORE BE IT RESOLVED, that the Washington County Virginia Board of Supervisors doth hereby and hereon restate and declare that U. S. 58 has the support of the Board of Supervisors for it to be constructed near its current location;

BE IT FURTHER RESOLVED that the Washington County Virginia Board of Supervisors has complete confidence in the integrity of the Virginia Department of Transportation Environmental Assessment process to identify the short and long-term impacts on the environment of this project.

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

Mr.	Mathews	Aye	Mr.	Litton	Aye	Mr.	Brown	Aye
	Byrd Simcox	Aye Aye	Mr.	Parris	Aye	Mr.	Whittaker	Aye

Mr. Taylor presented Mount Rogers Planning District Commission's regional priorities for Virginia Department of Transportation Allocation Hearing on Urban, Interstate and Primary road projects.

12. Recess

On motion of Mr. Parris, second by Mr. Mathews, it was resolved to recess.

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

Mr.	Mathews	Aye	Mr.	Litton	Aye	Mr.	Brown	Aye
	Byrd Simcox	Aye Aye	Mr.	Parris	Aye	Mr.	Whittaker	Aye

Mrs. McCracken addressed the Supervisors requesting rezoning in order to place a single wide mobile home on her property. She stated her application is on file in the Planning Office and she is waiting for a public hearing before the Planning Commission. Mrs. McCracken explained that she wants to do some landscaping and grading.

Discussion ensued with Supervisors expressing concern over the cost to Mrs. McCracken to remove the trailer if the Planning Commission denies her application. Supervisors asked Mrs. McCracken to consider waiting to go through the public hearing process.

Mr. Simcox moved to issue a temporary permit to Mrs. McCracken.

Discussion ensued. Mrs. McCracken agreed to withdraw her request and present her application to the Planning Commission and the Board of Supervisors at a joint meeting on April 9, 1990. Mr. Simcox's motion was withdrawn.

13. Concept for Future County Buildings (Bill Hayter)

Mr. Bill Hayter, Trivest Inc., appeared before the Supervisors to again propose consideration of a lease purchase agreement with Trivest, Inc. for a building that will accommodate the Department of Social Services, County Extension Office and the Health Department. Mr. Hayter explained Trivest's proposal and the type of office building proposed for construction. He asked the Board to reconsider the project.

Mr. Hayter explained he has taken an option on the Brown property located on Route 11. He asked that if the Supervisors would like to pursue discus-

sions of the proposal for additional office space that they give him a letter to that effect that the matter is being considered.

Mr. Whittaker moved to table discussions of the proposal, and then withdrew his motion.

Board members expressed their interest in studying the proposed project further. It was agreed that the proposed project would be appropriate to discuss during an upcoming planning session proposed by Mr. Byrd.

On motion of Mr. Byrd, second by Mr. Mathews, it was resolved to authorize the Acting County Administrator to draft a letter to Mr. Brown stating that the Board is interested reconsidering proposal of Trivest, Inc.

Mr. Whittaker made a substitute motion to table the matter. Mr. Whittaker again withdraw his motion.

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

Mr.	Mathews	Aye	Mr.	Litton	Aye	Mr.	Brown	Aye
	<u> </u>	Aye	Mr.	Parris	Aye	Mr.	Whittaker	Nay
Mr.	Simcox	Aye						

14. Appointment to Mount Rogers Alcohol Safety Action Program

On motion of Mr. Whittaker, second by Mr. Parris, it was resolved to place appointment to Mount Rogers Alcohol Safety Action Program on the March 29, 1990 agenda.

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

Mr.	Mathews	Aye	Mr.	Litton	Aye	Mr.	Brown	Aye
	Byrd Simcox	Aye Aye	Mr.	Parris	Aye	Mr.	Whittaker	Aye

15. <u>Consideration of Planning Session to Set Direction of Washington County (Charles O. Byrd)</u>

Mr. Byrd requested that a date be set for the Supervisors to formulate some long range plans for Washington County.

It was the consensus of the Board to meet on Wednesday, March 21, 1990, at 6:00 p.m. for a dutch-dinner at Bare's Barbecue.

17. Consent Agenda:

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

- a Payment of Bills for the month of February 1990;
- b. Dog Damage Claims, approving claim by VPI Experiment Station in the amount of \$130.00 and denying claim of Duard Arrington in the amount of 50.00, requesting that Mr. Arrington submit the claim to his insurance company for settlement and resubmitting a claim to the Board of Supervisors for that portion not covered by his insurance;
 - c. Widener Valley Housing Rehabilitation Drawdown Request, as follows:

RESOLUTION

WHEREAS, People, Inc., on behalf of Washington County, Va., as its administrative agent, will be certifying invoices and supporting documentation submitted to the County totalling \$ 5,000.00 as being proper for payment, and requests the same amount to be requested for drawdown from the state for use on the Widener Valley Housing Rehabilitation Project;

BE IT RESOLVED, by the Board of Supervisors of Washington County, Va., that:

- 1.) The Board of Supervisors of Washington County, Va. approves the request for drawdown of funds from the Treasurer of Virginia in the amount of \$ 5,000.00 for the Widener Valley Housing Rehabilitation Project.
- 2.) The Board of Supervisors of Washington County, Va. approves a supplemental appropriation in the amount of \$ 5,000.00 for the Widener Valley Housing Rehabilitation Project.
- 3.) The Board of Supervisors of Washington County, Virginia, upon the receipt of funds, authorizes the immediate payment of \$ 5,000.00 to the appropriate vendors for the payment of the invoices certified by People, Inc. for the Widener Valley Housing Rehabilitation Project.
- d.Interdepartmental Transfer, \$6,750, From Assessor to Land Use Expenses;
- e. Supplemental Appropriation, Department of Social Services in the amount of \$6,775.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Brown	Aye
Mr. Byrd Mr. Simcox	Aye Aye	Mr. Parris	Aye	Mr. Whittaker	Aye

18. Sealed Bids For Five Recycling Containers (Mark Seamon)

On motion of Mr. Mathews, second by Mr. Byrd, it was resolved to accept the low bid of LM Industries, Inc., Greenville, South Carolina for five 30 cubic yard recycling roll-off containers to be used at convenience sites located throughout Washington County, at a total cost of \$23,250.00 to be paid by the state grant funds for recycling.

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

Mr.	Mathews	Aye	Mr.	Litton	Aye	Mr.	Brown	Aye
		Aye Aye	Mr.	Parris	Aye	Mr.	Whittaker	Aye

19. Executive Session pursuant to Section 2.1-344(A)(2) Property Acquisition of the 1950 Code of Virginia, as amended, Landfill

On motion of Mr. Parris, second by Mr. Whittaker, it was resolved to go into executive session pursuant to Section 2.1-344(A)(2) of the 1950 Code of Virginia, as amended, in order to discuss property acquisition, Landfill; Section 2.1-344(a)(5) of the 1950 Code of Virginia, as amended, in order to discuss a prospective industry locating in the County where announcement has not been previously made.

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

Mr.	Mathews	Aye	Mr.	Litton	Aye	Mr.	Brown	Aye
	Byrd Simcox	Aye Aye	Mr.	Parris	Aye	Mr.	Whittaker	Aye

On motion of Mr. Mathews, second by Mr. Byrd, it was resolved to come out of executive session and proceed with business at hand in public.

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

Mr.	Mathews	Aye	Mr.	Litton	Aye	Mr.	Brown	Aye
	Byrd Simcox	Aye Aye	Mr.	Parris	Aye	Mr.	Whittaker	Aye

On motion of Mr. Parris, second by Mr. Whittaker, it was resolved to adopt the following certification:

WHEREAS, the Washington County Board of Supervisors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, 2.1-344.1 of the Code of Virginia requires a certification by the Washington County Board of Supervisors that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion of convening the executive meeting were heard, discussed or considered by the Washington County Board of Supervisors.

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

Mr.	Mathews	Aye	Mr.	Litton	Aye	Mr.	Brown	Aye
	Byrd Simcox	Aye Aye	Mr.	Parris	Aye	Mr.	Whittaker	Aye

On motion of Mr. Mathews, second by Mr. Brown, it was resolved to request the Washington County Industrial Development Authority to consider agreement with Washington County to administer the ARC grant for a prospective industry in Washington County.

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

Mr.	Mathews	Aye	Mr.	Litton	Aye	Mr.	Brown	Aye
	Byrd Simcox	Aye Aye	Mr.	Parris	Aye	Mr.	Whittaker	Aye

16. <u>Consideration of Resolution, Child Abuse Prevention Month - April 1990 (Buckey Boone, Office on Youth)</u>

On motion of Mr. Byrd, second by Mr. Brown, it was resolved to adopt the following Proclamation:

PROCLAMATION

Whereas, the incidence and prevalence of child abuse and neglect have reached alarming proportions in the United States, where 12,072 cases of

child abuse and neglect were substantiated in Virginia and 74 cases in Washington County during fiscal year 1988-89; and

Whereas, Virginia and Washington County face a continuing need to support innovative programs to prevent child abuse and assist parents and family members when child abuse occurs; and

Whereas, Congress has expressed its commitment to seeking and applying solutions to this problem by establishing April as Child Abuse Prevention Month nationwide; and

Whereas, in Washington County, the MultiDiscipline Team to Prevent Child Abuse is developing programs to raise the community's awareness of the problem of child abuse and how to counter the problem; and

Whereas, in Washington County we have dedicated individuals and organizations who work daily to counter the problems of child abuse and neglect and to help parents obtain the assistance they need; and

Whereas, it is vital that we join forces to reach out to parents and children and prevent the reoccurrence of child abuse and neglect; and

Whereas, it is appropriate and fitting to focus attention upon the problem of child abuse and neglect in Virginia and Washington County;

Now, therefore, be it resolved, that Washington County Board of Supervisors do hereby proclaim the month of April, 1990 as CHILD ABUSE PREVENTION MONTH in Washington County, and call upon our citizens to observe the month with appropriate programs, ceremonies, and activities.

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

Mr.	Mathews	Aye	Mr.	Litton	Aye	Mr.	Brown	Aye
	Byrd Simcox	Aye Aye	Mr.	Parris	Aye	Mr.	Whittaker	Aye

20. Board Member Reports

Mr. Byrd reported receiving several telephone calls concerning the Building Inspector not being available to do site inspections and that there is no one in the office to answer questions. Mr. Byrd inquired about how the office is to be staffed and questioned the level of service the County is giving taxpayers.

There was no response to Mr. Byrd's questions.

21. <u>Adjournment</u>

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to recess the meeting to Wednesday, March 21, 1990, 6:00 p.m., at Bare's Barbecue Restaurant.

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

Mr.	Mathews	Aye	Mr.	Litton	Aye	Mr.	Brown	Aye
	Byrd Simcox	Aye Aye	Mr.	Parris	Aye	Mr.	Whittaker	Aye

James P. Litton, Chairman