V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Wednesday, April 4, 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.
Sandra M. Hatfield, Secretary

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1. Call Recess Meeting to Order

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

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1. Long Range Planning, Discussions With Emory, Glade Spring, Meadowview, and Industrial Development Authority on a Regional Sewer Project

Present at the invitation of the Board of Supervisors were:

Mr. Dick Trollinger, Emory & Henry College
Dr. Foust, Director of Physical Plant, Emory & Henry College
Mr. Jimmy Wallace, Thompson & Litton
Mr. Dave Barrett, Town Manager, Glade Spring
Mr. Tony Rector, Mayor, Glade Spring
Mr. Bill Potts, Chairman, Washington County Service Authority
Mr. Bill Aden, Aden & Associates
Mr. Joe Schroeder, Aden & Associates
Mr. Frank Buchanan, Chairman, Washington County Industrial Development Authority
Mrs. Suzanne Lay, Executive Director, Washington County Chamber of Commerce
Mr. Ken Stargardt, Director, Economic Development
Mr. Tom Taylor, Executive Director, Mount Rogers Planning District Commission

Mr. Byrd opened discussions of a regional sewer project by stating that the Industrial Development Authority has under option some property near Glade

Spring for a future industrial park. He stated in order to meet certification requirements, Washington County must provide a sewer system. Mr. Byrd reviewed some of the historical problems with the sewer system at Emory & Henry College recommending that they be addressed. Mr. Byrd concluded it will take a joint effort of the County, the Towns and the Industrial Development Authority to sewer the Meadowview, Glade Spring, Emory areas.

Mr. Bill Aden addressed the matter of the Board of Supervisors authorizing Draper Aden and Associates to expand on a larger sewer study dating to 1986 in order to determine areas most feasibly to receive sewer services. Mr. Aden reviewed the priorities established in the initial study as Wilson Subdivision, John Battle High School, and the Glade Spring, Meadowview and Emory areas. Mr. Aden explained that as of this date, no further work has been accomplished on the study. He concluded, there will have to be some grant money to put into extending the sewer project in order to make it feasible.

Mr. Bill Potts gave a brief explanation of the reasons for the Service Authority getting out of the sewer business. He requested the Supervisors consider reforming the joint sewer committee in order to come up with some solutions to the problems being discussed. Mr. Litton appointed Mr. Charles O. Byrd and Mr. Cecil K. Simcox to serve on the Joint County-Service Authority Sewer Committee.

At the request of Mr. Byrd, Mr. Taylor addressed the Supervisors giving them an overview of grants that could be applied for in order to undertake the sewer project. He explained the Town of Glade Spring did qualify for a maximum grant from Farmers Home Administration, however, the local match could not be financed, and the project has been placed on hold.

Mr. Taylor briefly explained requirements of the Community Development Block Grant Program, the Appalachian Region Commission Grant, the Economic Development Administration (federal funds) Grant, and he suggested the Board consider applying for revolving loan funds at zero percent interest available from the State Water Control Board.

Mr. Dick Trollinger explained the position of Emory & Henry College on the sewage treatment plant stating there is not sufficient excess capacity in the plant to expand. He stated Emory & Henry would like to be out of the sewer treatment business and not continue to upgrade the facility at the College. He commented on their interest in participating in the development of a regional plant pointing out, however, that Emory & Henry College would not qualify for grant funding to help with the regional sewer project.

Mayor Rector stated Glade Spring is in need of a sewer system for industrial and economic growth, and offered his assistance to the county.

Mr. Frank Buchanan commented on potential industrial growth in the Glade Spring area.

Mr. Jimmy Wallace commented that most of the sewer projects he is aware of have been undertaken through revolving loan funds with zero percent inter-

est. He stated if the Board is interested in pursuing revolving loan funding, the deadline for making application is May 1990.

Mr. Litton thanked everyone for attending the meeting.

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2. Executive Session Pursuant to Section 2.1-344(A)(1) of the 1950 Code of Virginia, as amended, in order to discuss personnel matters

On motion of Mr. Byrd, second by Mr. Parris, it was resolved to go into Executive Session Pursuant to Section 2.1-344(A)(1) of the 1950 Code of Virginia, as amended.

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

On motion of Mr. Byrd, second by Mr. Parris, 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
Mr. Byrd	Aye	Mr. Parris	Aye	Mr. Whittaker	Aye
Mr. Simcox	Aye				

3. Continuation of County Administrator Search

Supervisors continued to review resumes and applications executive session for the County Administrator position.

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Mr. Mathews asked for a status report on negotiations with the City of Bristol, Virginia.

Mr. Litton announced CAMAC has invited the Supervisors to tour their facility.

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4. Adjournment

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to adjourn the meeting.

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				

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James P. Litton, Chairman