

V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Thursday, April 26, 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

Mark W. Seamon, Acting Co. Administrator/Director of Accounting
 Barry L. Proctor, Interim County Attorney
 Sandra M. Hatfield, Secretary

On motion of Mr. Brown, second by Mr. Mathews, it was resolved to adjourn the recessed meeting of April 24, 1990.

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				

1. Call to Order

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

2. Invocation and Pledge of Allegiance - Rev. Chuck Starks, Pastor, Pleasant View United Methodist Church

Rev. Chuck Starks, Pastor, Pleasant View United Methodist Church, gave the Invocation and led in the Pledge to the Flag.

3. Approval of Minutes:

On motion of Mr. Mathews, second by Mr. Byrd, it was resolved to adopt the following minutes with corrections:

:: Minutes of regular meeting of April 9, 1990

Page 5003, Item 12, Executive Session ...

Correct Code designation to read Section 2.1-344(a)(4) of the 1950 Code of Virginia, as amended.

- :: Minutes of recessed meeting of April 10, 1990
- :: Minutes of recessed meeting of April 16, 1990
- :: Minutes of recessed meeting of April 19, 1990
- :: Minutes of recessed meeting of April 23, 1990

Mr. Mathews requested Page 5019 of the April 23, 1990 minutes be corrected to reflect the following discussion:

Mr. Byrd asked Mr. Whittaker if he was alone while looking at the applications. Mr. Whittaker responded he was for a few minutes, that he picked up the applications and carried them upstairs. Mr. Mathews asked how long it took for Mr. Whittaker to determine Mr. Sparks' application was missing. Mr. Whittaker responded that he made the determination in ten seconds. Mr. Mathews inquired if Mr. Whittaker was able to go through all the applications in ten seconds. Mr. Whittaker responded he did not go through all of them. Mr. Whittaker commented he did not see Mr. Sparks' application in the file Thursday morning and he immediately went to see Mr. Litton. He explained Mr. Litton came to the County Office to look through the applications again and there were three applications missing.

Mr. Byrd asked if Mr. Whittaker looked at the applications before he gave them to Mark Seamon. Mr. Whittaker answered he did not, that he looked at the applications as he was traveling upstairs.

- :: Minutes of recessed meeting of April 24, 1990

Page 5021:

Correct Code designation to read Section 2.1-344(a)(4) of the 1950 Code of Virginia, as amended.

Add Mr. Barry Proctor's name to the list of persons invited into executive session held by Bristol Virginia City Council.

During discussion of the Minutes, Mr. Mathews asked Mr. Seamon if the missing applications were found. Mr. Seamon explained that a recount revealed only one application was missing, and that an application was received from Mr. Dennis Sparks.

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				

The following is a verbatim transcript of discussion of missing applications occurring during the approval of the minutes at the meeting of April 26, 1990:

Mr. Mathews: I have a correction or two, and an addition. On the minutes of April 23rd, page 5019, the paragraph below where Mr. Litton turned the chair over to Mr. Parris, etc. Mark, is it my understanding now that we found the supposedly two applications that have been misplaced?

Mr. Seamon: O.K. We have recounted. The next morning we came up with one additional application after going back through them again with a partial list that we had, and also we have gotten the application from Mr. Sparks.

Mr. Mathews: I beg your pardon?

Mr. Seamon: We have received the application from Mr. Sparks.

Mr. Mathews: No sir, but here it says that the county attempt to locate the missing applications which would be plural. And I am assuming that if there was only one

Mr. Seamon: Right, I

Mr. Mathews: To correct the minutes is my concern.

Mr. Seamon: Well, at the time we were missing the applications.

Mr. Mathews: But now they are not missing? Is that true?

Mr. Seamon: Well, we have a replacement for one and then --

Mr. Mathews: But supposedly the two that could not be found were here.

Mr. Seamon: Right. One was here and then I also talked to Joe Howard that day concerning his counting of the applications. And he did go through them but did not make a list of any sort, and I received a list from one of the other board members that had about 88 to 89 names originally on it. And then I went back and checked each one and came back. My opinion is there was only 92 to begin with. When you go through those applications, they range anywhere from one page to fifty pages and some have cover letters, some don't. They were paper clipped and in

going through those it was very difficult to keep track to try to keep track of the numbers. When we counted them I guess last Friday we came up with 87. But when I recounted again, and went through separating each sheet making sure every resume, I came up with an additional one.

Mr. Mathews: All right, so then the minutes instead of plural would be one missing.

Mr. Brown: Not any missing.

Mr. Seamon: There would still be the one application. Mr. Sparks was missing.

Mr. Mathews: Now I can, you know, see that but instead of the plural applications, you can say just one.

Mr. Seamon: Well at the time it was assumed there was plural applications.

Mr. Mathews: But now we know better so in the process of correcting or adding to our minutes, don't you think that should be rectified?

Mr. Seamon: I would't. I think it could be corrected in tonight's meeting.

Mr. Mathews: Actually, that is what I mean.

Mr. Seamon: -- would think it would need to be, go back to those minutes, and correct that, tonight --

Mr. Mathews: We will just do it here. And then the last paragraph also there is a plural where it says, the three applications.

Mr. Litton: Mark, we was told all along it was 93. Do you know why?

Mr. Seamon: Well, I talked with Joe by telephone Friday and when he had received them all, he counted them. He said he did not count them several times to make sure or number them or make a list of them. And when we went through them Friday, we counted, three or four or five of us counted 87. Then I spent about two hours Friday morning going through them and found within that group there was another one. He said there was 93 but with counting them only once I question if that is necessarily a correct number.

Mr. Brown: You say you found another application.

Mr. Seamon: From Mr. Sparks.

Mr. Mathews: On Page 5021, an addition or two, 5021. Also present in Bristol was Mr. Byrd, Mr. Proctor, our Acting County Attorney, and in your paragraph you have Messrs. Mathews, Brown, Simcox and Seamon. If you would adjust that, add Proctor.

And going back to 5019, I am sure our tape will pick up the proper place, the statement by Mr. Whittaker that he brought all of the applications from the executive session room upstairs on Friday morning, April 23, 1990. There was no mention of anyone else being present during the removal of the applications, somewhere, because he said that verbally in the open meeting, and the tape will put that in its proper place, Mrs. Hatfield.

Mr. Whittaker: Mr. Mathews.

Mr. Mathews: Yes, sir.

Mr. Whittaker: I believe you spent one half a day alone with these applications.

Mr. Mathews: Yes, I certainly did, and sir I had Mr. Joe Howard and we will get a registered letter if need be that he stood there and searched me, my material, when I left that room. I'm glad you brought that out Mr. --

Mr. Whittaker: I believe Mr. Brown left ten of them out the first time it came to executive session --

Mr. Mathews: Now you were --

Mr. Whittaker: and Joe Howard carried them back.

Mr. Mathews: Now you were addressing me, Mr. Whittaker, I'm glad you brought that up because I had Mr. Howard to come over and look. I had one little lawyer's pad and that was all. And I am so glad that you brought it up Mr. Whittaker.

Mr. Whittaker: That sounds funny that you would have an attorney that --

Mr. Mathews: (undecipherable) attorney but the Acting County Administrator, this is what I had Mr. Whittaker. And

Mr. Whittaker: Well, can I address Mr. Brown --

Mr. Mathews: Well you address Mr. Brown, not Mr. Mathews.

Mr. Brown: All this took place before the issue of the missing applications, long before it.

Mr. Whittaker: Well why would you know the application wasn't missing, nobody counted.

Mr. Byrd: The only one in question, I guess, was Mr. Sparks, and you have that now, so really that was the only one there was any interest in.

Mr. Litton: They are easy to get misplaced. Even Friday when we was counting them Mark came up with a big red, all of you remember the big red folder, it wasn't there but we found it in a minute. There wasn't any problem, was it Mark?

Mr. Seamon: That's right.

Mr. Litton: It wasn't in the bunch that Tom had but we found it. Anything else?

Mr. Mathews: That's all I had Mr. Chairman.

4. Citizen Comments

James Salyers, addressed the Supervisors concerning the animal wardens entering private property to assess proper licensing for dogs. He asked the Supervisors or Sheriff's Department to look into the matter.

Bill Thomas, explained he purchased land in 1979 to build a house. He stated he has had a trailer on the property and is now ready to construct the house but has been informed there are county set back requirements that require he apply to the Planning Commission for a variance. He asked for a clarification of the set back requirements and approval of the variance. After discussion, Mr. Barry Proctor was asked to investigate the set back requirements. Mr. Thomas' request for approval of the variance was referred to the Planning Commission for disposition.

5. County Administrator Comments:

a. Department of Air Pollution Control Permit Application from Columbus McKinnon Corporation to install and operate a Samsco water evaporator

Received communication from Michael D. Overstreet, Director, Region I, Department of Air Pollution Control, concerning permit application received from Columbus McKinnon Corporation to install and operate a Samsco water evaporator located in their Damascus facility. After discussion of the application, there were no objections raised.

b. Reminders:

The following reminders were received:

Mon	April 30, 1990	7:00 p.m.	Work Session/Budget
Mon	May 14, 1990	7:00 p.m.	Regular Board Meeting
Weds	16, 1990	7:00 p.m.	Public Hearing: Budget (Abingdon High School)
Thurs	17, 1990	7:00 p.m.	Approving/Adjusting Bdgt
Mon	21, 1990	7:00 p.m.	Approving/Adjusting Bdgt
Thurs	24, 1990	7:00 p.m.	Approving/Adjusting Bdgt
Mon	28, 1990	7:00 p.m.	Adopt Bdgt/Set Tax Rates
Thurs	31, 1990	7:00 p.m.	Regular Board Meeting

The following informational memorandums were submitted to the Board of Supervisors from Joseph L. Howard, Jr.:

Communication advising status of pending litigation matters. Mr. Proctor informed the Supervisors that he has been named counsel for several legal cases currently pending in the court involving the Board of Supervisors of Washington County.

Communication advising status of Dunn Subdivision proposed road project. Mr. Howard recommended the Board of Supervisors place \$25,000 in the subdivision road line item for the FY 1990-91 budget stating that the property owners along this road desire to have the road constructed to state standards and are willing to pay one-half of the total cost. He reported that estimates from the Virginia Department of Transportation for asphaltting and constructing the road is approximately \$40,000.

Communication concerning property adjacent to William King School in connection with the County's long range planning procedures for the development of future office space.

There was consensus agreement that the Board of Supervisors will recess the April 26, 1990 meeting to Monday, April 30, 1990 at 8:00 a.m. to meet in Executive Session pursuant to Section 2.1-344(b) of the 1950 Code of Virginia, as amended, for the purpose of interviewing candidates for the position of county administrator at an undisclosed location within 15 days.

6. Renewal of Lease for Clinchburg Polling Place/Community Center

Received memorandum from Joseph L. Howard, Jr. concerning a lease for the Clinchburg Community Center as a polling place for the Clinchburg Precinct and as a community center for the residents through this area of the County. In his communication, Mr. Howard advised that the current lease for the Center will expire on June 30, 1990 and he requested that the Board give direction to the new County Administrator to have the matter resolved in the near future.

During discussion, there was consensus agreement to place this item on the May 14, 1990 agenda for action.

8. Washington County Industrial Park (G. Kilgore)

Mr. Tom Taylor, Executive Director, Mount Rogers Planning District Commission, appeared before the Supervisors. He reported that the Industrial Development Authority has approved sewer rates for the Washington County Industrial Park and asked that the Supervisors adopt a rate structure.

On motion of Mr. Mathews, second by Mr. Brown, it was resolved to adopt the following sewer rates to charge users in the Washington County Industrial Park II:

\$49.80 User Rate, and \$3.45 per thousand gallons thereafter;
Hook-up fee of \$540.00.

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 approve the letter requesting a revision to allow construction of an access road to the treatment plant located within the Washington County Industrial Park II.

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 request the Department of Housing and Community Development to allow Washington County to utilize the projected excess grant funds in the amount of \$197,000 on another industrial park site located in Washington County.

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. Mathews, it was resolved to not enforce the board policy on liquidated damages with the contractor until after the County has determined the status of negotiations on bidding the construction of an access road to the treatment plant from Route 694.

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				

7. School Board Requests (Dr. George Stainback, Dr. Michael Rush)

The following action was taken on school board requests presented by Drs. George Stainback and Michael Rush.

:: Supplemental Appropriations

On motion of Mr. Byrd, second by Mr. Brown, it was resolved by a 7-0 vote to approve supplemental appropriations as follows:

\$156,150 for Chapter I and Chapter II programs; \$30,332 for Drug-Free Schools and Communities Act.

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				

:: Loan

Drs. Stainback and Rush reported renovation of science labs at John S. Battle High School, Holston High School and Patrick Henry High School was completed during the summer of 1989 based on receipt of anticipated literary funds. Dr. Stainback explained the time schedule for release of these funds has been delayed from the anticipated date of May 1990 to July 1990 and that the local funds will not be reimbursed by literary funds until August 1990. Drs. Stainback and Rush

requested the Board of Supervisors to consider a loan to the School Board or authorize the School Board to secure a loan from a lending institution.

On motion of Mr. Byrd, second by Mr. Brown, it was resolved to authorize a transfer of \$497,456.05 from the General Fund to the School Board to be reimbursed by literary funds by August 1990.

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				

:: Presentation of School Board Budget

Drs. Stainback and Rush presented the proposed school board budget stating that members of the school budget study committee will be approaching all Supervisors individually to present them with a copy of the proposed FY 1990 budget.

9. Consideration of Request to Virginia Department of Transportation to Conduct a Speed Study on Route 672 off Route 75, From Route 75 to Intersection of Route 676, for 35 Mile Speed Limit

On motion of Mr. Brown, second by Mr. Mathews, it was resolved to request the Virginia Department of Transportation to conduct a speed study on Route 672 off Route 75, from Route 75 to the intersection of Route 676, for a 35 mile per hour speed limit.

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				

10. Recess

On motion of Mr. Parris, second by Mr. Brown, it was resolved to take a brief recess.

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				

11. Dog Damage Claims Filed by Archie Bailey

Received communication from Joseph L. Howard, Jr. advising a decision has been rendered ordering payment of dog damage claims on a case from Bland County. In addition, he advised there has been a change in the Virginia State Code concerning payment of these claims. Mr. Howard advised that until the Virginia General Assembly changes the status of Virginia law concerning this point, the County is responsible for paying dog damage claims for injured livestock regardless of the amount of money collected from the sale of dog tags. Mr. Howard provided a copy of the decision from the Circuit Court in Bland County.

Discussion ensued wherein Supervisors inquired about the efforts of farmers to protect their livestock or recover damages through livestock insurance.

Board Members discussed establishing a process of investigating claims.

Mr. Proctor will review Mr. Archie Bailey's claims approved by the Board of Supervisors and give a report at the May 14, 1990 meeting. Mr. Proctor will contact Mr. Bailey and advise him that the matter is being looked into.

12. Request to Convene Building Code Appeals Board (Jimmy Wallace)

Mr. Jimmy Wallace was not present. The request to convene the Building Code of Appeals Board was not presented.

Mr. Rob Goldsmith, Executive Director, People Incorporated, presented the following agenda items:

13. Consideration of contracts concerning Widener's Valley (Joan Vance, People Incorporated)

On motion of Mr. Brown, second by Mr. Parris, it was resolved to approve contracts for the Widener's Valley Housing Rehabilitation Community Development Block Grant subject to revision of paragraph 11 by the County Attorney, and further authorized People Incorporated to enter into contracts with each participating homeowner and contractor.

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				

During discussion of the above motion, it was determined that Mr. Proctor will draft the revision of paragraph 11.

14. Consideration of Invoice from People Incorporated on Mendota Community Well

Mr. Goldsmith gave a progress report of the Mendota Community well stating that all the work has been performed to date that was requested. Mr. Goldsmith requested payment of invoice.

During discussions, Mr. Byrd inquired about the status of water at Hamilton Elementary School. Dr. Stainback responded that water is being provided at the school.

On motion of Mr. Whittaker, second by Mr. Parris, it was resolved to release payment to People Incorporated in the amount of \$15,885.50 for the Mendota Community water well project.

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. Whittaker, second by Mr. Simcox, it was resolved that People Incorporated can continue to work with Dewberry & Davis on the Mendota Community water well project as long as it does not cost Washington County any additional money.

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				

15. Consent Agenda:

On motion of Mr. Whittaker, second by Mr. Mathews, it was resolved to approve all consent agenda items with the exception of the dog damage claims:

a. Payment of Bills, April 1990

- b. Revenue Refund: Zoning Application Fee, \$50.00 issued to Mr. James Faw, Route 1, Box 44, Meadowview, Virginia for payment of a rezoning application that the Zoning Department did not process.
- c. Drawdown Request, Washington County Industrial Park II Sewer Project, as follows:

WHEREAS, the Mount Rogers Planning District Commission, on behalf of Washington County, Va., as its administrative agent, has certified invoices and supporting documentation submitted to the Board totalling \$11,819.02 as being proper for payment, and requests the same amount to be requested for drawdown from the state for use on the Washington County Industrial Park II Sewer 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 requests for drawdown of funds from the Treasurer of Virginia in the amount of \$11,819.02 for the Washington County Industrial Park II Sewer Project.
- 2.) The Board of Supervisors of Washington County, Virginia, upon the receipt of funds, authorizes the immediate payment of \$11,819.02 to the appropriate vendors for the payment of the invoices certified by Mount Rogers Planning District Commission for the Washington County Industrial Park II Sewer Project.

- d. Request for Refund, Dominion Bank Leasing, \$70.05 for a duplicated charge on personal property;
- f. Widener Valley Housing Rehabilitation Drawdown Request as follows:

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.

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				

- e. Dog Damage Claim, Duard Arrington, \$104.00

There was no action taken on dog damage claim submitted by Duard Arrington.

16. 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

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to go into executive session pursuant to Section 2.1-344(a)(4) of the 1950 Code of Virginia, as amended, in order to discuss property acquisition.

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. Parris, second by Mr. Brown, it was resolved to come out of executive session and 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				

17. Board Member Reports

On motion of Mr. Simcox, second by Mr. Byrd, it was resolved to accept agreement from the City of Bristol Virginia in order to provide sewer service and expand the Bristol-Washington County Industrial Park.

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. Whittaker, second by Mr. Simcox, it was resolved to authorize payment of Mr. Maurice Parris' attorney fees in connection with a legal action brought against him related to his resignation from the Board of Supervisors on January 9, 1990.

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

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

Mr. Whittaker made a motion, with no second, to upgrade the salary of Mary Fraysier (Emergency Services Coordinator) to \$29,000 based on Sullivan County and Carroll County's 911 Director salaries.

Discussion followed with Board Members pointing out that Washington County's 911 program has not been implemented to date. Mr. Byrd pointed out that Carroll County does not have 911 at the present time.

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

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

Mr. Mathews briefly reported on the tonnage and per capita costs for a regional landfill operation. Mr. Seamon commented he has received information on the matter and will be placing it on the agenda for discussion on May 14, 1990.

Mr. Litton raised the need for the animal wardens to have another vehicle. He suggested that the vehicle used by the Assistant Building Inspector be transferred to Animal Control. Mr. Byrd agreed that the vehicle should be put to use rather than parked in the County lot, however, he commented that the Supervisors will have to consider what to do about a vehicle for another building inspector. Mr. Byrd stated he is receiving complaints from builders about not getting site inspections.

On motion of Mr. Whittaker, second by Mr. Parris, it was resolved to transfer use of the Blue 4-wheel drive GMC pick-up truck to Animal Control.

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				

Adjournment

On motion of Mr. Byrd, second by Mr. Whittaker, it was resolved to recess the meeting to Monday, April 30, 1990 for the purpose of going into executive session to interview County Administrator applicants.

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				

James P. Litton, Chairman

