V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Monday, June 11, 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

Bruce E. Bentley, County Administrator
Barry Proctor, Acting County Attorney
Mark W. Seamon, Director of Accounting
Sandra M. Hatfield, Secretary

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1. Call to Order

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

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2. Invocation and Pledge of Allegiance - Rev. Charles Yates, Abingdon Church of the Nazarene

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

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On motion of Mr. Byrd, second by Mr. Paris, it was resolved to amend the agenda to include the following items:

Action Items:

i. Underground Storage Tank - Mary Fraysier's Status Report. Need Board Approval to contract and spend up to $5,000 to pursue necessary investigation and actions toward closure;

j. Washington County Industrial Park Southwest Virginia Economic Development Grant No. 89-SW-06 - Requested adjustments response dated June 5, 1990;

k. Appalachian Power Company, Application for an Increase in Rates - What Action?

l. Public Safety Planning Committee Meeting June 14, 1990 - Representative?

m. CAMAC Corporation Request for an Erosion Control Drainage Pond;

n. Request from Abingdon Junior Women's Club to Clean Confederate Statue at the Washington County Courthouse;

Information Items:

o. Appalachian Region Commission Grant, Washington County, Extension to December 31, 1990 Granted;

p. Virginia Community Development Block Grant Program - Awards;

q. Washington County's EPA Superfund Listing - Status Report, Mary Fraysier;

r. Emergency Services Coordinator, Mona Doss, Responsible During Mary Fraysier's Absence, June 11 through June 15, 1990;

s. Town of Abingdon Franchise for Emergency Medical Services - Information;

19. Executive Session Pursuant to Section 2.1-344(a)(1) of the 1950 Code of Virginia, as amended, in order to discuss personnel matters, and Section 2.1-344(a)(4) of the 1950 Code of Virginia, as amended, in order to discuss prospective industry where no previous announcement has been made

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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3. Approval of Minutes:

The following action was taken on approval of minutes:

On motion of Mr. Byrd, second by Mr. Brown, it was resolved to approve the following minutes with corrections noted on the May 24, 1990 minutes:

:: Missing Page #5068, Recessed Meeting of May 21, 1990, received for information.

:: Recessed Meeting of May 24, 1990

Page 5079, Item No. 3, Budget Work Session (Continued)

Correct recorded vote on the motion to reduce the Industrial Development budget by $200,000 to reflect the following vote:

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

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

:: Recessed Meeting of May 29, 1990

:: Regular Meeting of May 31, 1990

The vote on the motion to approve the above minutes 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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4. Citizen Comments

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

At the request of Mr. Mathews, the Board of Supervisors took the following action on a request for an emergency special use permit:

On motion of Mr. Parris, second by Mr. Mathews, it was resolved to issue a temporary special use permit to Ms. Elizabeth Elam to operate a small auto sales business on property located on State Route 609, Hillman Highway until such time as the matter is heard by 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				

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Mr. William Clay addressed the Supervisors on the matter of a purchase order issued to repave Meadowview Playground. He claimed the playground does not need to be repaved and requested an investigation of the matter.

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Mrs. Maurene Moffitt addressed the Supervisors imploring them to take whatever action is necessary to approve the school board budget.

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Mr. John Case encouraged one of the Supervisors to introduce a motion to reinstate the utility tax and move forward with the budget process. He expressed concern that there is only $125,000 for emergencies or unforeseen expenses. He stated there is a problem with the revenue side of the budget and supports reinstating the utility tax. He urged Mr. Simcox to support reinstatement of the utility tax. He asked the Board to get on with business and work on the budget to get it fully funded.

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5. Planning & Zoning Public Hearings

Mr. Litton conducted the following public hearings:

Intent to Rezone

:: Kyle W. and Atha V. Blaylock: application to rezone approximately 15 acres from A-2 (Agricultural, General) to A-1 (Agricultural, Limited) located on the east side of State Route 640 in the Wilson Magisterial District and (F-81) Tyler Election District.

Mr. Litton invited comments both in support of and in opposition to the application filed by Kyle and Atha Blaylock.

Mrs. Blaylock stated her intent to place a single wide mobile home on her property.

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 approve application of Kyle W. and Atha V. Blaylock to rezone approximately 15 acres from A-2 (Agricultural, General) to A-1 (Agricultural, Limited) located on the east side of State Route 640 in the Wilson Magisterial District and (F-81) Tyler Election 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				

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:: Clayton Blaylock, George Countess and Kim Wright: a joint application to rezone approximately 30.45 acres of land from A-2 (Agricultural, General) to A-1 (Agricultural, Limited) located on the west side of State Route 657 just before the intersection of State Route 657/659, in the Wilson Magisterial District.

Mr. Litton invited comments both in support of and in opposition to the application filed by Clayton Blaylock, George Countess and Kim Wright.

Kim Wright Lovegrow addressed the Supervisors requesting approval of the application to rezone property.

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

On motion of Mr. Simcox, second by Mr. Whittaker, it was resolved to follow the recommendation of the Planning Commission and approve a joint application filed by Clayton Blaylock, George Countess and Kim Wright to rezone approximately 30.45 acres of land from A-2 (Agricultural, General) to A-1 (Agricultural, Limited) located on the west side of State Route 657 just before the intersection of State Route 657/659, in the Wilson 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				

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Request for Special Use Permit:

:: UCC Realty Corporation: a request to construct and operate a private golf club on 365.54 acres of property located on the east side of State Route 647 near the intersection of State Routes 647/808 in an R-1 (Residential, Limited) and A-2 (Agricultural, General) zone, Wilson Magisterial District.

Mr. Litton invited comments both in support of and in opposition to the application filed by UCC Realty Corporation.

Mr. Jack Hemmings, representing his client, UCC Realty Corporation, explained the proposed development plans to construct a golf course and operate a private golf club on 365.54 acres of property located between Jonesboro Road and Evergreen Hills Estates.

Mr. Hemmings addressed a concern raised at the Planning Commission meeting over the volume of traffic stating there will be less traffic with a golf course development than with a subdivision development.

Eddie Ratliff of UCC Realty Corporation, was present to respond to questions from the Board. There were no questions.

Joe Galliher, resident of Evergreen Hills, expressed concern over the volume of traffic. He stated the proposal is vague and asked for specific information on the control of traffic. Mr. Galliher explained the main access to the development is off Jonesboro Road and that Evergreen Hills Road is a one lane road.

Patrick Galliher, son of Joe Galliher, expressed concern about an adequate septic system for 200 homes in the proposed development, explaining the lay of the land. He requested the Supervisors look into the matter.

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

On motion of Mr. Simcox, second by Mr. Mathews, it was resolved to follow the recommendation of the Planning Commission and approve application of UCC Realty Corporation to construct and operate a private golf club on 365.54 acres of property located on the east side of State Route 647 near the intersection of State Routes 647/808 in an R-1 (Residential, Limited) and A-2 (Agricultural, General) zone, Wilson 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				

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:: Paul Holmes, White's Mill, Inc.: application to operate a country general store in connection with its operation of a White's Mill located at the intersection of State Routes 700/692 in an A-1 (Agricultural, Limited) zone, Harrison Magisterial District, (B-81) Jefferson Election District.

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

Ms. Ann Hutton, representing applicants Mr. & Mrs. Paul Holmes and Whites' Mill, Inc. explained the proposal to develop Whites' Mill and operate a country store. She stated the application is within the scope of the zoning and urged the Supervisors' support.

William Clay addressed the Supervisors expressing his concern over the hazardous road conditions that presently exist. He opposed the application.

Ms. Hutton responded there should not be additional vehicle congestion because of the proposed development explaining there will most likely be more walking traffic between the Mill and the country store.

On motion of Mr. Parris, second by Mr. Byrd, it was resolved to follow the recommendation of the Planning Commission to approve application of Paul Holmes, White's Mill, Inc. to operate a country general store in connection with their operation of Whites' Mill located at the intersection of State

Routes 700/692 in an A-1 (Agricultural, Limited) zone, Harrison Magisterial District, (B-81) Jefferson Election 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				

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6. Recess

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

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7. County Administrator Comments:

The following action was taken on County Administrator comments:

a. Virginia Farmers' Market Board Appointment, plus Alternate

On motion of Mr. Brown, second by Mr. Byrd, it was resolved to appoint Paul L. Combs to represent Washington County on the Southwest Virginia Farmers' Market Board on the condition that he will accept the appointment.

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				

By consensus, Mr. Joe Derting, Extension Agent, was appointed to serve as an alternate on the Virginia Farmers' Market Board.

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b. Road Petition (Friendship Community)

On motion of Mr. Parris, second by Mr. Whittaker, it was resolved to request the Department of Transportation to add the following road to the Six Year Plan:

Route 714 intersecting with Route 762 (Friendship Community) to Route 731, a distance of approximately 2.65 miles.

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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c. Crystal Communications Corporation

Discussion of the item from Crystal Communications Corporation was deferred to later in the meeting.

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d. Sarah Browder Agenda Request

Mr. Bentley conveyed a request from Sarah Browder to schedule the Board Member Reports prior to holding executive session. By consensus of the Board, it was agreed to place Board Member Reports on the agenda prior to Executive Session.

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e. Department of Transportation Six-Year Plan Information

Received communication from the Virginia Department of Transportation that requests to place State Routes 787, 614 and 633 (Hines Subdivision) in the Six Year Plan are being kept on file for consideration after July 1, 1992.

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f. Route 58 Corridor - Washington County Contact

Received communication from Richard C. Lockwood, Department of Transportation Planning Engineer concerning Route 58 corridor development program along with a request to appoint one person to be the contact for this project from Washington County.

By consensus, Messrs. Arthur Anderson, Joe Bert Rhea and Bud McCloud were appointed to serve on the Route 58 Corridor Development Project.

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g. Funding Possibilities for Economic Development

Received communication from the Mount Rogers Planning District Commission concerning possible sources of grant funding for a major economic development project in Washington County.

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h. Preliminary O.S.H.A. Citation

Received information with regard to an OSHA complaint concerning an accident which occurred at the Landfill when the Landfill operator directed a Town of Abingdon trash truck driver to back his truck to the edge of the fill in order to discharge the truck's contents.

Mr. Bentley reported there were other concerns expressed by OSHA which have since been corrected by Mr. Martin.

Mr. Bentley recommended that a Safety and Health Committee be formed to address items concerning the safety and health of county employees, and that the membership include a Supervisor.

During discussion of the trash truck accident, it was pointed out that the Town of Abingdon's truck was overweight.

By consensus, Mr. Bentley was directed to proceed with forming the Safety and Health Committee, and to address the matter of hazardous communications concerns.

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i. County Jail Underground Storage Tank Status

Received communication from State Water Control Board that there was a release from an underground storage tank located at the County Jail, and a request that Washington County submit a Site Characterization Report to the Southwest Regional Office.

Action Items:

i. Underground Storage Tank - Mary Fraysier's Status Report. Need Board Approval to contract and spend up to $5,000 to pursue necessary investigation and actions toward closure;

Received Site Characterization Report Form along with a recommendation from Emergency Services Coordinator that the County work with Washington County Service Authority and their engineers, Draper Aden Associates, to investigate closure.

On motion of Mr. Byrd, with no second, it was resolved that the County work with Washington County Service Authority and could contract up to $5,000 with Draper Aden Associates to study the site of the release from an underground storage tank.

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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j. Washington County Industrial Park Southwest Virginia Economic Development Grant No. 89-SW-06 - Requested adjustments response dated June 5, 1990;

Received communication from Deputy Director, Rob R. Blackmore, Department of Housing and Community Development, concurring with Washington County's request to use funds for an alternate access road in the Washington County Industrial Park, Section II. Mr. Blackmore conveyed authorization to expend the balance of funds for the Southwest Virginia Economic Development Grant No. 89-SW-06 in the approximate amount of $181,500 for site development activities at another site to facilitate CAMAC's expansion project.

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k. Appalachian Power Company, Application for an Increase in Rates - What Action?

Received Order for Notice and Hearing concerning Appalachian Power Company Application for an increase in rates. Discussion ensued whereby Mr. Byrd suggested that the Supervisors go on record protesting the increase.

Concern was expressed that there is insufficient information provided by the legal firm of Woods, Rogers & Hazlegrove. Mr. Bentley was asked to obtain information on the purpose of the increase in rates, and present it to the Board of Supervisors at their June 28, 1990 meeting.

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l. Public Safety Planning Committee Meeting June 14, 1990 - Representative?

Received communication from the Department of Information Technology concerning the third general meeting of Public Safety Planning Committee Region 42 scheduled for June 14, 1990 in Richmond.

There was no action taken on this communication.

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m. CAMAC Corporation Request for an Erosion Control Drainage Pond;

Received communication from CAMAC Corporation requesting an erosion control/drainage pond be constructed in the Wyndale Industrial Park.

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n. Request from Abingdon Junior Women's Club to Clean Confederate Statue at the Washington County Courthouse;

Received request from Abingdon Junior Women's Club to be allowed to clean the Confederate Statue located at the Washington County Courthouse.

There were no objections raised, however, concern was expressed about insurance coverage to protect the county in the event there was an acci dent. Mr. Proctor suggested the County check their liability insurance coverage.

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Information Items:

o. Appalachian Region Commission Grant, Washington County, Extension to December 31, 1990 Granted;

Received communication from Tod Christensen, Associate Director, Department of Housing and Community Development, concerning ARC grant for Washington County. Mr. Christensen conveyed approval of the County's request for an extension of the contract negotiation date to December 31, 1990.

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p. Virginia Community Development Block Grant Program - Awards;

Received information that the Town of Glade Spring will receive $679,688 in Virginia Community Development Block Grant funds.

Mr. Bentley reported that the Widener's Valley Water Project and the Damascus Rehabilitation Housing/Water/Sewer Project were not funded in the Community Development Block Grant Program.

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q. Washington County's EPA Superfund Listing - Status Report, Mary Fraysier;

Received communication from Emergency Services Coordinator concerning the inclusion of Washington County Landfill on the Environmental Protection Agency Superfund Program listing.

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r. Emergency Services Coordinator, Mona Doss, Responsible During Mary Fraysier's Absence, June 11 through June 15, 1990;

Received information from Emergency Services Coordinator concerning coverage of responsibilities while out of town attending a conference.

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s. Town of Abingdon Franchise for Emergency Medical Services - Information;

Received communication from Town Manager, G. M. Newman, whereby the Abingdon Town Council adopted ordinance granting a franchise for emergency medical service to Washington County Life

Saving Crew, Inc. effective July 1, 1990.

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8. County Attorney's Reports

The following action was taken on County Attorney reports:

a. $2.00 Assessment for Courthouse Renovation

Received follow-up report from Attorney Barry Proctor on the expected revenue if a $2.00 assessment on criminal and traffic cases was imposed. Mr. Proctor stated approximately $15,000 would be generated annually from an assessment on traffic cases and criminal cases.

Mr. Proctor advised that a public hearing will be required prior to adopting an ordinance on a $2.00 assessment. There was no further action on the assessment.

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b. Rambo Estates Special Assessment

Mr. Proctor advised that the language used in the judgement lien books on property owners in Rambo Estates Subdivision is not clear that the special assessment lien attaches only to the lots in the Subdivision and not to other property owned by that particular owner elsewhere in the county. Mr. Proctor recommended that the Judgment Lien Book include a notation clarifying the assessment.

Discussion resulted in determining that property owners of all subdivision road assessments previously approved by the Board would be affected.

On motion of Mr. Parris, second Mr. Byrd, it was resolved that the County Attorney amend the Judgment Lien Book for property owners for the improvement of subdivision streets to make clear that the special assessment lien attaches only to the lots in the subdivision and not to other property owned by that property owner elsewhere in the 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				

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9. Certification Committee Report (Vic Schuster, Chairman)

Mr. Vic Schuster, Chairman, Certification Committee, presented the official certification manuals prepared for presentation to the State Department of Economic Development to meet criteria for Certification.

Mr. Schuster explained the only remaining requirement to meet is the mock industrial visit which will be scheduled. He stated that a delegation from Washington County will go to Richmond to receive official Certifica tion. Mr. Schuster stated that once Certification is granted, the County has three years to be recertified.

Mr. Schuster commented volunteers have put forth 12,000 hours of work for Washington County in the certification effort.

Mr. Byrd expressed his personal appreciation to Mr. Schuster and the volunteers for their involvement in the project and their help in improving Washington County.

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10. Virginia Department of Transportation Proposed Secondary Construction Budget for 1990-1991:

Mr. Ken Brittle, Resident Engineer, Virginia Department of Transportation, presented secondary construction allocations for FY 1990-91 for the Bristol District. Mr. Brittle asked if there are additional items to be included in the secondary construction budget.

Mr. Brittle recommended that the Supervisors establish a public hearing date on the secondary construction budget.

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:: Set Public Hearing Date

On motion of Mr. Whittaker, second by Mr. Parris, it was resolved to advertise and hold a public hearing on June 28, 1990 for the proposed secondary construction budget for FY 1990-91.

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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On motion of Mr. Whittaker, second by Mr. Parris, it was resolved to amend the Department of Transportation Six Year Plan description for Priority No. 7, State Route 641, as follows:

WHEREAS, Route 641 in Washington County appears in the 1990-96 Secondary Six Year Improvement Program priority number seven; and

WHEREAS, Route 641 in Washington County is scheduled for reconstruction on or after June 1, 1991; and

WHEREAS, the estimated cost of the total 2.61 mile improvement project is prohibitive at this time;

BE IT RESOLVED THAT the Washington County Virginia Board of Supervisors hereby requests that the 2.61 mile Route 641 improvement be altered to reflect shorting of the proposed improvement to 1.191 miles beginning at 0.0005 miles West of the Intersection of Route 640 and ending 0.151 miles West of Intersection Route 627, 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				

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11. Waste Management of the Tri-Cities, Inc. Contract Renewal (C. M. Boggs)

Mr. C. M. Boggs, General Manager, Waste Management of Tri Cities, Inc. was present to update the County on price increases for collection fees and landfill fees to be effective July 1, 1990.

On motion of Mr. Mathews, second by Mr. Brown, it was resolved to accept the price increase for collection fees and landfill fees effective July 1, 1990 as adjusted to reflect the 4.4% annualized consumer price index.

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

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

Mr. Boggs informed the Supervisors that effective September 1, 1990 a regional recycling center will be located in Kingsport.

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12. Industrial Park Access Road Update Report (Gayle Kilgore)

Gayle Kilgore, Project Manager, Mount Rogers Planning District Commission, and Sam Powers, Project Manager, Thompson & Litton, Inc. were present to report on the progress of the contractor who is building the sewage treatment plant and bids for the sewage plant access road at the Washington County Industrial Park, Section II.

Mr. Powers reported reviewing proposals for the extension of approximately 275 feet of access road at the industrial park from Haren Construction Company, Inc. in the amount of $35,574 and Little B Contraction in the amount of $39,115. Mr. Powers addressed the issue of Requests for Proposals vs. the bidding process.

On motion of Mr. Mathews, second by Mr. Byrd, it was resolved to accept the bid of Little B Contraction in the amount of $39,115 and empower them to complete the access road 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				

Mr. Byrd pointed out there is a liquidated damages clause in the contract with Haren Construction Company which the Supervisors may wish to discuss. Mr. Proctor suggested the matter be discussed in executive session.

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13. Washington County Park Authority: Request for Surplus 1980 Pickup Truck

Received request from the Washington County Park Authority that the Supervisors consider donating a surplus 1980 Chevrolet pickup truck to them.

Supervisors requested additional information on the intended use of the truck prior to taking action on the request. Mr. Bentley is to place this matter back on the agenda for consideration at the June 28, 1990 meeting.

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14. Consideration of Board Appointments Expiring June 30, 1990:

The following action was taken on board appointments expiring June 30, 1990:

:: Airport Commission:
Emmitt Yeary, Harrison District

Mr. Mathews stated he will make his appointment on June 28, 1990.

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:: Building Code of Appeals:

Kirby Branson, Wilson District

Mr. Simcox stated he will make his appointment on June 28, 1990.

:: Gale Maiden, Jefferson District

On motion of Mr. Parris, second by Mr. Whittaker, it was resolved to reappoint Gale Maiden to represent Jefferson District on Building Code of Appeals Board for a four year term effective July 1, 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				

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:: Highlands Community Service Board:
Georgia Polk, Monroe District

Mr. Byrd will make his appointment at the June 28, 1990 meeting.

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:: Washington County School Board:
Charles W. Davidson, Monroe District

This nomination was discussed after executive session.

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7. County Administrator Comments:

c. Crystal Communications Corporation

Mr. Charles Edmonds, Crystal Communications Corporation, presented proposal to operate a cable television system in the northwest portion of Washington County, Brumley Gap, Hayter's Gap and Mendota, and to provide quality channel and satellite stations.

Discussion of the proposal and agreement resulted in questions being raised about the revenue payment to Washington County and how it compares to agreements from other cable companies.

Mr. Proctor was asked to explore the questions and respond to the Board.

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15. Public Hearing - Federal and State Grant and Loan Programs (Ken Stargardt)

Mr. Litton invited comments both in support of and in opposition to the Federal and State Grant and Loan Programs.

Mr. Tom Taylor was present, however, he stated he had no public comment to make.

On motion of Mr. Parris, second by Mr. Whittaker, it was resolved to close the public hearing.

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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16. Consent Agenda:

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

a. Payment of Bills, June 1990

b. Resolution to Authorize Signatures for Signing of Checks, as follows:

IT IS HEREBY RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, VIRGINIA that all County accounts payable and payroll checks require the signatures of the County Board of Supervisors Chairman, the County Administrator, and the County Treasurer; and further authorizes the Director of Accounting as an alternate signature for the County Administrator.

IT IS HEREBY ADDITIONALLY RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, VIRGINIA that signature plates can be used for the signatures of the County Board of Supervisors Chairman, the County Administrator, the County Treasurer, and Director of Accounting; and further recognizes the member of the Board of Supervisors which has the most service experience on the Board as acting Chairman when no appointments for Chairman and Vice-Chairman have been made.

IT IS HEREBY ADDITIONALLY RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, VIRGINIA that the County Administrator or Director of Accounting are authorized to sign checks for the County's Petty Cash Account, and further stipulates that all persons authorized to sign county checks are to be properly bonded.

IT IS HEREBY ADDITIONALLY RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, VIRGINIA that the individuals holding any of the positions heretofore mentioned are authorized to sign County checks under the guidelines as established heretofore; and further that this resolution shall remain in effect until such time as the Washington County Board of Supervisors shall deem it necessary to change.

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c. Request for Inter-Departmental Transfers of Funds, as follows:

$5,000 from Assessor Department to County Administration Department;
$5,000 from Assessor Department to Legal Services Department.

*****

d. Request for Draw-down of Funds: Washington County Industrial Park, 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 $13,835.45 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 $13,835.45 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 $13,835.45 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.

The vote on the motion to approve the consent agenda 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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17. Board Member Reports

The following Board Member Reports were given:

Mr. Mathews addressed a concern of Mr. Blair Roberts who has experienced difficulty by virtue of zoning approved for Mr. William Wyatt. Mr. Mathews stated the Planning Commissioners gave Mr. Wyatt the authority to operate an antique automobile business.

Mr. Mathews stated Mr. Wyatt's business has gone beyond the realm of antiques and has a considerable number of used cars for sale. Mr. Mathews requested Mr. Bentley to review the original zoning and contact Mr. Roberts.

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18. Executive Session Pursuant to Section 2.1-344(a)(1) of the 1950 Code of Virginia, as amended, in order to discuss personnel matters, and Section 2.1-344(a)(4) of the 1950 Code of Virginia, as amended, in order to discuss prospective industry where no previous announcement has been made

On motion of Mr. Mathews, with no second, it was resolved to go into executive session pursuant to to Section 2.1-344(a)(1) of the 1950 Code of Virginia, as amended, in order to discuss personnel matters, and Section 2.1-344(a)(4) of the 1950 Code of Virginia, as amended, in order to discuss prospective industry where no previous announcement has been made.

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 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				

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

WHEREAS, CAMAC Corporation, Bristol, Virginia, has expressed its written intent to purchase 22 acres of an industrial tract in Washington County known as the Wyndale site and will soon enter into a firm contract to construct its facilities on that property for the purpose of manufacturing nylon and polypropylene fibers; and

WHEREAS, this new facility is expected to involve a new private capital investment in land, building and manufacturing equipment of approximately $25,000,000 and CAMAC Corporation is expected to employ 200 persons at this facility; and

WHEREAS, manufacturing operations are expected to begin at this new facility on or about April 1, 1991; and

WHEREAS, the property on which this facility will be located has no access to a public street or highway and requires the construction of a new roadway which would connect to Westinghouse Road (State Route 1723); and

WHEREAS, Washington County hereby guarantees that the necessary right of way for this new roadway and utility relocations or adjustments, if necessary, will be provided at no cost to the Virginia Department of Transportation;

NOW, THEREFORE, BE IT RESOLVED THAT: The Washington County Board of Supervisors hereby requests that the Commonwealth Transportation Board provide Industrial Access Road funding of $450,000 with local matching funds above $300,000 to provide an adequate road to this new manufacturing facility; and

BE IT FURTHER RESOLVED THAT: The Washington County Board of Supervisors hereby agrees that the new roadway so constructed will be added to and become a part of the secondary system of highways.

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. Brown, second by Mr. Mathews, it was resolved that the grant proposal for the Widener's Valley Water Line Project, which was submitted in the first round 1990 competition of the Virginia Community Development Block Grant (CDBG) program which was not approved, be withdrawn from consideration, and further to authorize appropriation up to $5,000 of county funds to Mount Rogers Planning Commission to do engineering studies and prepare an economic development grant.

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

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

*****

Mr. Proctor responded to request from Crystal Communications Corporation for a franchise to build a CATV system in the northwest portion of Washington County, offering service to Brumley Gap, Hayter's Gay, Mendota.

Mr. Proctor stated he reviewed the Crystal Communications Corporation contract but has not had an opportunity to review contracts with other cable companies who are franchised to operate in Washington County. Dis-

cussion resulted in Mr. Proctor raising questions about prior cable contracts. Mr. Proctor stated he would pursue reviewing the prior cable company contracts to determine if there are substantial differences between the contracts. Mr. Charles Edmonds will contact Mr. Proctor.

On motion of Mr. Mathews, second by Mr. Whittaker, it was resolved to grant Crystal Communications Corporation a franchise to operate a CATV system in Washington County on the condition the contract language is satisfactory to the county attorney.

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 advertise the name of C. W. Davidson for reappointment to the Washington County School Board effective July 1, 1990 for a four year term serving the Monroe District.

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

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

*****

It was agreed that the Supervisors will meet on Monday, June 18, 1990 at 7:00 p.m. for a work session on FY 1990-91 budget.

On motion of Mr. Parris, second by Mr. Mathews, it was resolved to readvertise for the County Attorney position, and further retain the services of Barry Proctor as Acting County Attorney.

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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19. <u>Adjournment</u>

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to recess the meeting to Monday, June 18, 1990, at 7:00 p.m. for a budget study work session.

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