VIRGINIA:

At a special called meeting of the Washington County Board of Supervisors held Thursday, October 18, 1990, at 7:00, 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 Thomas Whittaker Cecil K. Simcox

Bruce E. Bentley, County Administrator Barry Proctor, Acting County Attorney Sandra M. Hatfield, Secretary

ABSENT:

Charles O. Byrd Mark W. Seamon, Director of Accounting

1. Call to Order

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

2. Invocation and Pledge of Allegiance - James P. Litton

Mr. Litton called upon Mr. William Bish, Sr. to give the Invocation and lead in the Pledge of Allegiance.

3. <u>Discuss</u> and <u>Determine</u>:

- A. That the Virtex Chemical Corporation Committee report their recommendations on the Conditional Use Permit to the Board of Supervisors at the November 12, 1990 regular Board Meeting and that the Board of Supervisors vote on the Conditional Use Permit at that same meeting.
- B. How the Committee's majority vote recommendation will be considered by the Board of Supervisors.

Mr. Litton explained to the audience that according to the rules and the Code of Virginia, the agenda items listed are the only business items that can be considered at this meeting.

Mr. Bentley corrected the agenda to reflect a Special Use Permit for Virtex Chemical rather than a Conditional Use Permit. He explained that there is confusion as to the intent of the Board of Supervisors when they resolved to form a committee to investigate the Virtex project at the October 11, 1990 meeting and there was no decision as to when the Committee was to make their report to the Board of Supervisors.

A brief discussion followed whereby there was agreement on the importance for all members of the committee to be present at the organizational meeting.

The following people from the audience addressed the Supervisors about the organizational meeting, timeliness of obtaining data, and the need to adequately study the feasibility of a chemical plant in Washington County by a suggested November 12, 1990 time line:

Linda Jenkins; Lewis Morgan; William Bish, Jr. and William Bish, Sr.; Jack Barker.

Five members of the committee were present in the audience and all agreed to be present at an organizational meeting on Tuesday, October 23, 1990 at 4:00 p.m. in the Executive Conference Room.

Elizabeth Hayes requested clarification of the motion from the October 8, 1990 Board Meeting and that the tape recording of the meeting be played for the audience. Mr. Bentley responded. General discussion ensued between the Supervisors and people in the audience.

In response to the Supervisors' inquiry, Mr. Proctor advised that the role of the committee is act in an advisory capacity only. Further, he suggested that the Committee can submit a majority report and a minority report to the Board of Supervisors.

In response to the concern of compiling data in a timely manner, Mr. Barker offered to supply the committee with any and all information in his possession concerning the project.

Discussion ensued. There was consensus agreement that when the committee presents their report to the Supervisors, the meeting will begin at 6:00 p.m.

On motion of Mr. Parris, second by Mr. Whittaker, it was resolved that if the Virtex Project committee is ready to present their recommendation to the Supervisors on November 12, 1990, the Supervisors will vote on the Special Use Permit on December 10, 1990, further, if the committee is not ready on November 12, 1990 then the Supervisors will vote on the Special Use Permit 30 days after the final report is made.

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

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

Mr. Parris Aye Mr. Whittaker Aye Mr. Simcox Aye

Discussion followed whereby there was consensus agreement that the Virtex project special use permit will be voted upon at a regular meeting of the Board of Supervisors and not a special called meeting.

On motion of Mr. Mathews, second by Mr. Parris, it was resolved that the committee present a majority report and a minority report.

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 (6-0):

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

Mr. Parris Aye Mr. Whittaker Aye Mr. Simcox Aye

James P. Litton, Chairman