VIRGINIA:

At a meeting of the Washington County Board of Supervisors held Monday, January 14, 1991, 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 Cliff Walsh, County Attorney 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.

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2. Invocation and Pledge of Allegiance - Aubrey Brown

Mr. Aubrey Brown gave the Invocation and led in the Pledge to the flag. $\,$

On motion of Mr. Parris, second by Mr. Whittaker, it was resolved to amend the agenda as follows:

7. <u>County Administrator Comments</u>

Add:

7.b Request for Comments, State Air Pollution Control Board Concerning Permit for Valley Institute to Operate a Coal Fired Burner

Renumber:

- c. Communications
- d. Reminders

Approval of Minutes:

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

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

3.

On motion of Mr. Whittaker, second by Mr. Simcox, it was resolved to adopt the following minutes, as presented:

- .a Recessed Meeting of December 12, 1990
- .b Recessed Meeting of December 17, 1990
- .c Regular Meeting of December 27, 1990
- .d Recessed Meeting of January 8, 1991
- e Recessed Meeting of January 10, 1991

The vote on the motion to approve 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

4. Organization of the Board of Supervisors:

The following action was taken on organization of the Board of Supervisors:

.a Election of Chairman

On motion of Mr. Whittaker, second by Mr. Parris, it was moved to nominate Mr. James Litton as Chairman of the Board of Supervisors.

 ${\tt Mr.}$ Brown offered a substitute motion, second by ${\tt Mr.}$ Byrd, to nominate ${\tt Mr.}$ Kenneth Mathews as Chairman of the Board of Supervisors.

The vote on Mr. Brown's motion was as follows (3-3-1):

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

The vote on Mr. Whittaker's 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 Aye

.b Election of Vice Chairman

On motion of Mr. Whittaker, with no second, it was resolved to elect Maurice Parris as Vice Chairman of the Board of Supervisors.

The vote on this motion was as follows (5-1-1):

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

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

Mr. Simcox Aye

.c <u>Establish Term of Office for Chairman</u>

On motion of Mr. Whittaker, second by Mr. Parris, it was resolved to establish the term of office for the Chairman as one year.

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

.d Establish salary of Chairman (1990: \$350/Mo)

On motion of Mr. Whittaker, it was resolved to continue the salary of Chairman of the Board of Supervisors for 1991 at \$350.00 per month.

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

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

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

Mr. Simcox Aye

.e Establish Term of Office for Vice Chairman

On motion of Mr. Whittaker, with no second, it was resolved to establish the term of office for Vice Chairman as one year.

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

.f <u>Establish salary for Vice Chairman and Board Members (1990:</u> \$300/Mo.)

On motion of Mr. Whittaker, with no second, it was resolved to establish the salary for Vice Chairman and Board Members for 1991 as \$300.00 per month.

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

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

.g Adoption of By-laws and Rules of Order of the Board of Supervi-

On motion of Mr. Whittaker, second by Mr. Parris, it was resolved to adopt the following By-Laws and Rules of Order of the Board of Supervisors:

PROPOSED BYLAWS, RULES OF PROCEDURE AND GUIDELINES

- The Board of Supervisors will follow Roberts' Rules of Order (Robert, Henry M.; <u>Rules of Order and Parliamentary Practice</u>). In following these rules of parliamentary procedure, the Board of Supervisors intends that special attention will be given to the following:
 - a. Protecting the rights of each individual member of the Board of Supervisors.
 - b. Preserving and ensuring a spirit of harmony and cooperation within the Board of Supervisors, and between individual Board members.
 - c. Allowing full and free discussion among the members of the Board of Supervisors in order to ensure that all viewpoints

are considered prior to taking action on behalf of the County.

- 2. In accordance with the rules of order and parliamentary practice, the Chairman is to preside at the meeting, and individual Board members are to speak only after having been recognized by the Chairman. Board members are to be polite and courteous in addressing other members of the Board, and all Board members are to refrain from "name calling," derogatory remarks and other forms of personalities at all public meetings.
- 3. The Board of Supervisors will not take formal action on any subject which is not on the agenda for that meeting, unless a majority of the members present vote to act on the matter because it is deemed to be a situation requiring action prior to the next meeting of the Board of Supervisors. Routine matters of an administrative nature may be referred to various appropriate departments or agencies under the Board Member Reports.
- 4. No recording device of any nature whatsoever may be used during any executive session or closed meeting of the Washington County Board of Supervisors, unless the majority of the members of the Board present at the meeting vote to allow the recording of the executive session or closed meeting.
- 5. General procedures and guidelines:
 - a. A quorum of the Board of Supervisors is a majority of the membership (at least four of the seven members of the Board must be present for an official meeting and in order to take official action).
 - b. A second to a motion is not necessary or required, but is desirable, in order to discuss and/or vote upon the motion.
 - c. Any member of the Board may terminate debate and call for a vote on a pending motion by "calling for the question" after being recognized by the Chairman.
 - d. An abstention is neither an affirmative nor a negative vote and has no effect on the vote, or the status of the quorum.
 - e. Substitute motions will be voted on prior to the primary motion, in reverse order (i.e. the last substitute motion will be voted on first).
 - f. Informal discussion of a subject by Board members is permitted while no motion is pending.
 - g. The Chairman of the Board of Supervisors is authorized to speak in discussions, and can vote on all motions and/or all questions.

- h. A tie vote fails. A tie-breaker is not designated by the Board of Supervisors.
- 6. The Sheriff of Washington County is requested to provide a deputy to attend each meeting of the Board of Supervisors.
- 7. The Board of Supervisors of Washington County will conduct its regular meetings in the Board of Supervisors Meeting Room in the County Administration Building at 205 Academy Drive during Calendar Year 1991, unless otherwise specified and announced by the Board of Supervisors.
- 8. The regular meetings of the Washington County Board of Supervisors for Calendar Year 1991 are hereby established as follows:

The second Monday of each month at 7:00 p.m. The last Thursday of each month at 7:00 p.m.

If the meeting day falls on a legal holiday, the meeting will be held on the next County working day of the month in accor dance with State law, unless the Board of Supervisors announces and specifies a different date for holding the meeting.

- 9. In the absence of the Chairman, the Vice-Chairman is hereby designated the Acting Chairman to preside over meetings of the Board of Supervisors and to perform all such duties as may be performed by the Chairman in accordance with law.
- 10. Executive sessions or "closed meetings" will be restricted for those proper purposes enumerated in the Code of Virginia and all executive sessions will be held in strict accordance with Virginia law. The meeting agenda will reflect the category of information that will be discussed in the executive session.
- 11. The Board of Supervisors has established a citizen comment period as part of its agenda. Citizen comments are restricted to five minutes per citizen and are limited to residents of Washington County or owners of property located within Washington County. The matters on which citizens may address the Board are limited to legitimate matters of County business. No citizen is to engage in political statements, personal attacks upon members of the Board of Supervisors, nor is any person entitled to use abusive language or discuss matters outside the purview of the authority of the Board of Supervisors. Violation of this rule shall enable the Chairman to take appropriate measures to rule the person out of order and to have the person removed from the meeting, if necessary.

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

.h Adoption of Policy and Operational Procedures

On motion of Mr. Whittaker, second by Mr. Simcox, it was resolved to adopt the following Policy and Operational Procedures:

POLICY AND OPERATIONAL PROCEDURES

Purpose: Board of Supervisor meetings are held to conduct the business of the county government. The general purpose is to act in public upon matters that usually have been researched and considered by board members prior to the meeting.

The County Administrator will answer all questions and respond to all recommendations made by a board member. Those items needing the attention of the board or policy matters will be scheduled for a future board agenda.

General Operational Statements:

Board of Supervisor packets containing an agenda and supporting documents shall be mailed to Supervisors a minimum of three business days in advance of the meeting date.

The Board of Supervisors should not be expected to act on items presented for the first time at a board meeting.

The County Administrator should respond in a timely and professional manner to all requests of the Board of Supervisors or individual board member.

The County Administrator should not surprise Supervisors at board meetings with request for action. The Board of Supervisors should be informed in advance of any unusual action or delegation expected at a board meeting.

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 |

5. Citizen Comments

At this time, Mr. Litton invited comments from citizens in the audience on items that do not appear on the agenda. There were no citizens to address the Board.

6. Consideration of Board Appointments:

The following action was taken on Board appointments:

.a Senior Services, Inc. (1990: Kenneth G. Mathews)

Mr. Mathews made a motion, second by Mr. Parris, to appoint Mr. Jim Litton to the Board of Directors of Senior Services, Inc. for 1991.

Mr. Whittaker made a substitute motion, with no second, to reappoint Mr. Ken Mathews to the Board of Directors of Senior Services, Inc.

Mr. Mathews declined for the reason he has served on the Board of Directors for several years and would like to give other Supervisors an opportunity to serve on the Senior Services, Inc. Board.

The vote on Mr. Mathews' motion was as follows (6-1):

| Mr. Mathews | Aye | Mr. Li | itton | Nay | Mr. | Brown | Aye |
|------------------------|------------|--------|-------|-----|-----|-----------|-----|
| Mr. Byrd Mr. Simcox | Aye Aye | Mr. Pa | arris | Aye | Mr. | Whittaker | Aye |

.b Abingdon-Washington County Community Services Center, Inc. (1990: Cecil K. Simcox)

On motion of Mr. Whittaker, second by Mr. Brown, it was resolved to reappoint Cecil K. Simcox to the Board of Directors of Abingdon-Washington County Community Services Center, Inc.

for 1991.

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

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

.c People, Inc. (1990: Thomas Whittaker)

On motion of Mr. Parris, second by Mr. Simcox, it was resolved to reappoint Thomas Whittaker to the Board of Directors of People Incorporated for 1991.

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

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

Mr. Simcox Aye

.d District III Governmental Cooperative (1990: Aubrey Brown)

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to reappoint Aubrey Brown to the Board of Directors of District III Governmental Cooperative for 1991.

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

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

Mr. Simcox Aye

e Director of Emergency Services (1990: Thomas Whittaker)

On motion of Mr. Brown, second by Mr. Mathews, it was resolved to appoint Cecil K. Simcox as Director of Emergency Services for 1991.

In a substitute motion, Mr. Parris nominated Thomas Whittaker to the position of Director of Emergency Services.

The vote on Mr. Parris' motion was as follows (3-4):

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

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

Mr. Simcox Nay

The vote on Mr. Brown's 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. County Administrator Comments:

The following action was taken on County Administrator Comments:

a. Inter-Departmental Transfers

On motion of Mr. Parris, second by Mr. Whittaker, it was resolved to approve Inter-departmental transfers as follows in order to establish a Resource Management Department:

\$11,500 from Economic Development-Infrastructure, Department #8105 to Resource Management Department, Department #1225;

\$ 9,661 from Multi-Flora Rose Program, Department 4205 to Resource Management Department, Department #1225.

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

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

b. Request for Comments, State Air Pollution Control Board Concerning Permit for Valley Institute to Operate a Coal Fired Burner

On motion of Mr. Parris, second by Mr. Whittaker, it was concluded that the construction of a coal fire burner facility at Valley Institute is consistent and in conformance with all ordinances adopted by the Washington County Board of Supervisors pursuant to Chapter 11 (Section 15.1-427 et seq.) of Title 15.1 of the Code of Virginia.

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 |

c. Communications

The following communications were received:

- :: Invitation to Fiftieth Wedding Anniversary of Mr. and Mrs. Cecil Simcox;
- :: Elizabeth H. Haskell, Office of the Governor, regarding Department of Waste Management's draft solid waste management facility permit application fee regulations;
- :: Joseph A. Spagnolo, Jr., Superintendent of Public Instruction/ Vincent C. Cibbarelli, Deputy Superintendent for Administrative Services, regarding 1990-92 Revised Standards of Quality Funding;

- :: G. W. Peaks, Regional Director, Department of Health, Office of Water Programs, regarding Washington County Service Authority (Dishner Valley Waterline Extension);
- :: Dr. Craig Smith, Director, Mount Rogers Health District, regarding Statement of Agreement/Septic System, Well Fee Addendum;
- :: Robert J. Adams, Deputy Director, Department of Housing and Community Development, regarding notice of accepting grant applications for local housing projects;
- :: State and Local Hospitalization Program Notification of payment to providers for services rendered to clients from Washington County eligible for SLH Program;
- :: Ray D. Pethtel, Commissioner, Virginia Department of Transportation, regarding approval of the following addition of Dunn Subdivision Road to the Secondary System of Washington County effective November 26, 1990: Route 1500, from Route 75 to 0.28 mile Northwest Route 75;
- Dr. Richard P. Kern, Judicial Sentencing Guidelines Committee, Judicial Conference of Virginia, expressing appreciation to staff for assisting during training sessions in Abingdon;
- :: J. Ronald George, County Administrator, County of Warren, regarding resolution opposing proposal of Secretary Howard Cullum to consolidate the management of local social services departments in Virginia;
- :: County Department of Animal Control regarding a door to door campaign to check for dog license and vaccinations;
- :: Industrial Development Authority, concerning Ingersoll-Rand Expansion Project payback;

On motion of Mr. Byrd, second by Mr. Brown, it was resolved to approve payment of \$75,600.00 from Fund 5 - Capital Improvement, Account 8105-00-5850, to the Washington County Industrial Development Authority for Ingersoll-Rand Expansion Project payback.

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

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

Mr. Litton requested the record reflect his reason for voting "Nay" is because the Industrial Development Authority has had \$750,000 for over a year and they do not have any use for it.

- :: Litter Control, regarding 1990 Adopt a Highway program in Wash-ington County;
- :: Office on Youth/U. S. Census Bureau regarding Washington County's challenge of count in certain census tracks;
- :: Recreation Department Winter Programs 1991;
- :: Washington County School Board: Update from Superintendent on Middle School Plans/Budget Reductions; Schedule of DARE Graduations;
- :: James D. Campbell, Executive Director, Virginia Association of Counties, regarding Solid Waste Management Seminar, February 8, 1991, Roanoke;
- :: J. H. Vipperman, President, Appalachian Power Company, inviting County to meet Japanese representatives February 4, 1991, Marriott Hotel, Roanoke;
- :: Stephen L. Pollock, General Manager, Sammons Communications, Inc. regarding rate increase;
- :: Dan Kegley, Editor, Washington County News, requesting notification of all meetings of Washington County Board of Supervisors;
- :: Joan Horsch, Secretary, Washington County Preservation Foundations, Incorporated, expressing appreciation for lighting of the copula at Washington County Courthouse during holiday season;
- :: Price Quotation from Bartley Construction for renovation project at Commonwealth Attorney's office;

There was no action taken on the price quotation.

- :: Invitation from Washington County Fire Department to attend banquet on Saturday, January 26, 1991, 7:00 p.m.
- :: Rob Goldsmith, Executive Director, People Incorporated, regarding inability to complete 75% of the Widener's Valley Housing Rehabilitation Project to qualify for a comprehensive block grant application.

d. Reminders There were no reminders.

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

The following action was taken on County Attorney reports:

a. Relocation of Appalachian Power Pole - Rambo Subdivision

On motion of Mr. Parris, second by Mr. Whittaker, it was resolved to appropriate \$1,200 from Department Number 4102, Account No. 3121 for the relocation of Appalachian Power Company pole 1001-361 located in the Rambo Subdivision.

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

| Mr. | Mathews | Aye | Mr. | Litton | Aye | Mr. | Brown | Aye |
|-----|----------------|------------|-----|--------|-----|-----|-----------|-----|
| | Byrd Simcox | Aye Ave | Mr. | Parris | Aye | Mr. | Whittaker | Aye |

b. Amendments to Code of Virginia, Section 3.1-796.118, Dog Damages

Mr. Cliff Walsh, County Attorney, presented proposed amendments to Code of Virginia, Section 3.1-796.118, Dog Damages, for discussion and consideration.

On motion of Mr. Whittaker, second by Mr. Byrd, it was resolved to approve the revised Dog Damage Claim Form for use 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 |

R. K. Mullins, Captain, Highlands Volunteer Rescue Squad, addressed the Board of Supervisors requesting the County to allow the Squad to provide convalescent service in Washington County. Captain Mullins responded to questions from the Board.

On motion of Mr. Whittaker, second by Mr. Simcox, it was resolved to hold a public hearing on February 11, 1991 on a request for a permit from the Board of Supervisors of Washington County, Virginia to allow Highlands Volunteer Rescue Squad to provide convalescent ambulance service in Washington County.

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

| Mr. Mathe | ws Aye | Mr. Litton | Aye | Mr. Brow | n Aye |
|-----------------------|--------------|------------|-----|----------|-----------|
| Mr. Byrd Mr. Simco | Aye x Aye | Mr. Parris | Aye | Mr. Whit | taker Aye |

* * * * * * * * * *

Public Hearing on FY 1991 Community Development Block Grant 9. Program (Sally Morgan, Mount Rogers Planning Commission)

Mrs. Sally Morgan, Mount Rogers Planning District Commission, was present to provide general information on the Community Development Block Grant Program. She stated that Washington County is eligible to apply for a economic facility or development project.

Mrs. Morgan commented extensively on the Widener Valley/Rush Creek Water Project and the Emory-Meadowview Sewer Project.

Mr. Litton invited comments both in support of and in opposition to the FY 1991 Community Development Block Grant Program.

Rob Goldsmith, Executive Director, People Incorporated, addressed the Supervisors supporting CDBG information presented by Mrs. Morgan. stated she gave an accurate representation of the two projects. Mr. Goldsmith expressed the need for water in Widener's Valley.

Don Coulthard, resident of Emory, spoke in support of the Meadowview-Emory Sewer Project. He stated it is a feasible project, it is needed by the Emory & Henry College community, and he requested the Supervisors apply for grant funds for this project.

In his comments, Mr. Coulthard suggested the Board of Supervisors and the Washington County Service Authority pool their resources for the purpose of taking care of several water projects over a period of time.

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

Discussion followed with the following points being made:

State Water Control Board approved a revolving loan to fund the Meadowview-Emory Sewer Project in the amount of \$1,031,000. The Board of Supervisors will be required to approve a commitment to these funds.

The Meadowview-Emory Sewer Project is a feasible project, would take care of needs in the area, encourage economic growth and serve an additional industrial park.

CDBG Application for Widener's Valley Waterline Project (without Rush Creek) was submitted twice and failed to receive sufficient points to be funded. With the inclusion of Rush Creek to the Widener's Valley Waterline Project in a third CDBG application, a study of the project benefits and cost ratios indicate the project would not qualify for funding.

Mr. Richard Trollinger, Emory & Henry College, addressed the Supervisors expressing their interest in participating in the Meadowview-Emory Sewer Project. He stated there is no sewage system in the Meadowview-Emory sections of Washington County. Mr. Trollinger stated the College has operated a treatment plant and would prefer to participate in the County program rather than upgrading their system.

On motion of Mr. Byrd, second by Mr. Brown, it was moved to reconfirm the position of Washington County Board of Supervisors on August 30, 1990 and make Meadowview- Emory Sewer Project the number one project in applying for Community Development Block Grant funds.

Mr. Parris offered a substitute motion, second by Mr. Whittaker, to apply for Community Development Block Grant funds for the Widener's Valley/Rush Creek Water Project.

The vote on Mr. Parris' motion was as follows (3-3-1):

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

The vote on Mr. Byrd's motion was as follows (4-3):

| Mr. Mathews | Aye | Mr. Litton | Nay | Mr. Brown | Aye |
|------------------------|------------|------------|-----|--------------|-------|
| Mr. Byrd Mr. Simcox | Aye Aye | Mr. Parris | Nay | Mr. Whittake | r Nay |

10. Consideration of Consolidation of Social Service Agencies

Mr. Doug Meade, Director, Washington County Department of Social Services, addressed the Board of Supervisors concerning the proposed consolidation of social service agencies. Mr.

Meade prefaced his comments by acknowledging the presence of area Directors of Social Services who were in attendance to show support for their concern over the viability of the proposed consolidation plan.

Mr. Meade introduced Deputy Commissioner Ray Goodwin, State Department of Social Services. Mr. Goodwin distributed data and addressed his comments on State budget adjustments, local consolidation plans and consolidation rationale, Department of Social Service legislative proposals, and Department strategy. Mr. Goodwin stated the most current plan is to present options to local boards by March 15, 1991, to begin implementation of the consolidation plan by July 1, 1991, and to complete implementing plan by July 1, 1992.

Mr. Goodwin responded to questions from the Board of Supervisors.

Mrs. Dulcie Mumpower, Chairman, Board of Directors, Washington County Department of Social Services, addressed the Supervisors commenting on the importance of local control and keeping the Department of Social Services in tact. She disputed the State Department's rationale to consolidate social services, pointing out the lower cost of providing services to clients who live in Southwest Virginia as opposed to the higher cost of providing the same services to those who live in Northern Virginia.

In conclusion, Mrs. Mumpower requested the Board of Supervisors to support the Department of Social Services resolution to oppose the consolidation plan until such time as the plan can be studied in depth.

Mr. Kirk Pomrenke, Chairman, Bristol Board of Social Services, was present and addressed comments to the Board of Supervisors relative to costs of providing services to clients in Southwest Virginia as opposed to Northern Virginia. He asked that localities voice their objections to the proposed consolidation plan, and that the local Board of Social Services be recognized for the excellent job they are doing in Southwest Virginia.

11. Recess

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

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

WHEREAS, the State of Virginia is facing a revenue shortfall and must reduce expenditures, and

WHEREAS, the Governor has stated that no reduction in service to clients should result from the reduction in funds, and

WHEREAS, the local Department of Social Services is already understaffed because of high caseloads, and

WHEREAS, Virginia has had a locally-administered State-supervised system of Social Services for over 50 years, and

WHEREAS, the local Department of Social Services is the last source of assistance for those less fortunate and most vulnerable in our society.

NOW, THEREFORE, BE IT RESOLVED, that any reduction of funds to the Department of Social Services be applied at the State Office level and not passed on to the local Departments.

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

12. Proposal of Friendly Annexation from Washington County, Virginia to Town of Abingdon, Virginia of Ernest Ford Davenport's Washington County, Virginia Real Property

Mr. Louis Dene was present to propose that the Board of Supervisors consider a friendly annexation from Washington County, Virginia to the Town of Abingdon Virginia of the Ernest Ford Davenport Washington County, Virginia real property. A detailed description of the real property location was provided.

Discussion ensued over the benefits of annexation to both the County and the Town. In response to Mr. Brown's inquiry, Mr. Dene stated the Town of Abingdon is receptive to the annexation.

It was determined that Mr. Bentley will contact the Town Manager and arrange a date for the Town Council to meet with the Board of Supervisors to discuss the proposal of friendly annexation. The dates of January 28 and 30, 1991 were proposed as possible meeting dates.

13. Request to Support Resolution Designating the Week of February 10-16, 1991 as Vocational Education Week in Washington County

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

"Vocational Education Week" February 10-16, 1991

WHEREAS, a highly skilled labor force is required to attract new and expanding businesses and industries and to support businesses and industries already established, and

WHEREAS, citizens need vocational-technical skills to qualify for and maintain employment, and

WHEREAS, the attainment of these skills promotes feelings of self-worth and accomplishment and enables citizens to become productive participants in our society, and

WHEREAS, the vocational-technical educational programs offered are instrumental in meeting these needs, and

WHEREAS, the cooperation and assistance of business and industry have contributed significantly to the success of these programs, and

WHEREAS, it is fitting and proper that the contributions of public and private educational institutions and those of business and industry be acknowledged, and

BE IT KNOWN THAT the Washington County Board of Supervisors hereby recognizes and sets aside the week of February 10-16, 1991, to be VOCATION-AL EDUCATION WEEK 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 Ave | Mr. | Parris | Aye | Mr. | Whittaker | Aye |

14. Consideration of Senate Bill 502 (1991), Refundable Beverage Containers (Bottle Bill)

On motion of Mr. Whittaker, second by Mr. Simcox, it was resolved to support Senate Bill No. 502 amending the Code of Virginia by adding Chapter 14, Title 10.1, Article 3.3, Refundable Beverage Containers.

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 |

15. Sealed Bids on County Surplus Equipment, IBM Systems 36 Computer System

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to accept the bid on the surplus County IBM system 36 computer system and three IBM cash registers from Inter-American Data, Inc. in the amount of \$15,900, appropriating \$10,000 to the Data Processing Department to purchase a printer for the Commissioner of Revenue Office and additional disk storage for the AS400 computer in the Treasurer's Office, and appropriating \$5,900 to Reserves for Contingencies.

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

16. <u>Consideration of Appointments to the Board of Supervisors'</u> Redistricting Advisory Committee

The following action was taken on appointments to the Board of Supervisors' Redistricting Advisory Committee:

On motion of Mr. Parris, second by Mr. Mathews, it was resolved to appoint Mr. Jack McCrady to the Board of Supervisors' Redistricting Advisory Committee from Taylor 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 |

On motion of Mr. Brown, second by Mr. Mathews, it was resolved to appoint Mr. Joe Derting to the Board of Supervisors' Redistricting Advisory Committee from Madison 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 |

On motion of Mr. Byrd, second by Mr. Simcox, it was resolved to appoint Dr. Ray Hancock to the Board of Supervisors' Redistricting Advisory Committee from Monroe District.

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

| Mr. Mathew | rs Aye | Mr. Litton | Aye | Mr. | Brown Aye |
|------------------------|------------|------------|-----|-----|---------------|
| Mr. Byrd Mr. Simcox | Aye Aye | Mr. Parris | Aye | Mr. | Whittaker Aye |

On motion of Mr. Whittaker, second by Mr. Brown, it was resolved to appoint Mr. David Counts to the Board of Supervisors' Redistricting Advisory Committee from Tyler District.

| Mr. Ma | athews | Aye | Mr. | Litton | Aye | Mr. | Brown | Aye |
|------------------|--------|------------|-----|--------|-----|-----|-----------|-----|
| Mr. By Mr. Si | | Aye Ave | Mr. | Parris | Aye | Mr. | Whittaker | Aye |

(Mr. Whittaker subsequently reported Mr. Counts declined from accepting the appointment to the Board of Supervisors' Redistricting Advisory Committee. Mr. Whittaker will nominate an alternate appointment on January 31, 1991.)

On motion of Mr. Simcox, second by Mr. Wright, it was resolved to appoint Mr. Raymond Wright to the Board of Supervisors' Redistricting Advisory Committee from Wilson 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 |

On motion of Mr. Parris, second by Mr. Whittaker, it was resolved to appoint Mr. James P. Litton to the Board of Supervisors' Redistricting Advisory Committee from Jefferson District.

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

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

Mr. Mathews inquired if by Mr. Litton serving on the Committee it represents a conflict of interest because a salary is paid to Advisory Committee members. In response Mr. Litton stated he was going to serve on the Committee and that he would not take compensation for serving on the Committee.

17. <u>Consideration of Appointments to Industrial Development Authority:</u>

The following action was taken on appointments to the Washington County Industrial Development Authority.

a. <u>Allen Clark, term expires 1-27-91, Mr. Aubrey Brown, Madison District</u>

On motion of Mr. Brown, second by Mr. Mathews, it was resolved to reappoint Mr. Allan Clark to the Washington County Industrial Development Authority for a four year term effective January

27, 1991 representing the Madison District.

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

Mr. Byrd Aye Mr. Parris Aye Mr. Whittaker Nay Mr. Simcox Aye

b. <u>David Counts, term expires 1-27-91, Mr. Thomas Whittaker, Tyler</u> District

On motion of Mr. Whittaker, second by Mr. Parris, it was resolved to reappoint Mr. David Counts to the Washington County Industrial Development Authority for a four year term effective January 27, 1991 representing the Tyler 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

18. <u>Confirmation of Appointment to Mount Rogers Planning District</u> Commission Board of Directors from Town of Damascus

On motion of Mr. Parris, second by Mr. Mathews, it was resolved to confirm the appointment of Lawrence E. Lewis to the Mount Rogers Planning District Commission Board of Directors representing the Town of Damascus.

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

19. <u>Authorization to Purchase 9 Motor Vehicles for Sheriff's Department</u>

On motion of Mr. Parris, second by Mr. Brown, it was resolved to authorize Sheriff John A. McCall to purchase nine new motor vehicles for the Sheriff's Department totalling \$96,050.28.

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

20. Consent Agenda:

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

a. Payment of Bills

Payment of Bills for the month of December 1990;

b. <u>Supplemental Appropriation, Sheriff's Department, \$10,820.22;</u> Reserves for Contingency, \$58.98

Supplemental Appropriations for Sheriff's Department in the amount of \$10,820.22 to replenish budget for motor vehicle damages incurred since July 1, 1990; Reserve for Contingencies in the amount of \$58.98 to balance the County budget due to the repayment of the asbestos recovery from the School Board.

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

* * * * * * * * * *

21. Board Member Reports

The following action was taken on Board Member Reports:

On motion of Mr. Simcox, second by Mr. Whittaker, it was resolved to let Highlands Rescue Squad use the Cannery Building contingent upon the School Board finding adequate storage for the asbestos material currently being stored in the Cannery Building, and until such time as Highlands Rescue Squad can find a suitable building to house their operations.

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

 ${\tt Mr.}$ Mathews expressed his concern about the safety factor at the overhead bridge intersection.

On motion of Mr. Simcox, second by Mr. Whittaker, it was resolved to allow Highlands Rescue Squad to use \$9,500 which was earmarked for the purchase of the Jaws of Life to be used for their general operations budget.

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

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

Mr. Mathews called the Board's attention to how desperate Highlands Rescue Squad was to have the Jaws of Life when they appeared before the Supervisors to request funds.

Mr. Simcox inquired about the Rescue Squad and Fire Department vehicles being repaired at the County garage. Mr. Bentley is to investigate the matter.

Mr. Byrd commented on Washington County not being able to attract industry, and stated he would like to find out the reasons for this. By consensus agreement, the following representatives will be invited to a board meeting to explore reasons with the Board of Supervisors: Department of Economic Development, State representatives, Congressman Rick Boucher.

22. 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. Brown, second by Mr. Parris, 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.

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. Whittaker, second by Mr. Parris, 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. 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 |
|-----|----------------|------------|-----|--------|-----|-----|-----------|-----|
| | Byrd Simcox | Aye Aye | Mr. | Parris | Aye | Mr. | Whittaker | Aye |

23. Recess to Tuesday, January 29, 1991 to meet with the City of Bristol on matters of mutual interest

On motion of Mr. Brown, second by Mr. Byrd, it was resolved to recess the meeting to January 29, 1991, 7:00 p.m. to meet with the City of Bristol on matters of mutual interest.

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

James P. Litton, Chairman