V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Thursday, March 28, 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

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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 - Reverend Mark Copley, Pastor, Abingdon Church of the Nazarene

Reverend Mark Copley gave the Invocation and Reverend Franklin led in the Pledge to the Flag.

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Mr. Bentley requested the agenda be modified to include a response from the Washington County Park Authority under County Administrator Comments.

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3. Approval of Minutes

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

:: Regular Meeting of March 11, 1991
:: Recessed Meeting of March 13, 1991

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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4. Citizen Comments

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

Delegate Joseph Johnson commented on redistricting in the Senate and House of Delegates. He explained that all of Washington County will encompass one district in the proposed redistricting plan for the House of Delegates. He expressed concern that the proposed senatorial district for Washington County will be divided into two districts. Mr. Johnson encouraged the Supervisors to send a resolution to the Senate Privileges and Elections Committee requesting all Washington County and the City of Bristol be included in one senatorial district.

On motion of Mr. Mathews, second by Mr. Byrd, it was resolved to adopt the following resolution, and further forward a copy of the resolution to the Privileges and Elections Committee requesting they allow Washington County and the City of Bristol to be considered a unit of one:

RESOLUTION CONCERNING REDISTRICTING OF THE PRESENT
39TH SENATORIAL DISTRICT

WHEREAS, Washington County, Virginia is located in the present 39th Senatorial District; and

WHEREAS, the proposed redistricting plan would divide Washington County and place portions in two Senatorial Districts; and

WHEREAS, Washington County is a closely knit community in economic, social and cultural interests; and

WHEREAS, the division of said County would not be in the best interests of the future plans and development of Washington County with the City of Bristol, Virginia, which is surrounded by Washington County; and

WHEREAS, the economic and cultural development of Washington County requires that said County be included in one and the same Senatorial District.

NOW, THEREFORE, BE IT RESOLVED by the Washington County, Virginia Board of Supervisors that the Senate Privileges and Elections Committee reconsider the proposed plan and adopt a plan that would include Washington

County, Virginia as a unit, and without division, and all in one Senatorial District.

BE IT FURTHER RESOLVED that copies of this Resolution be delivered to the Senate Privilege and Election Committee and William C. Wampler, Jr., Senator, 39th Senatorial District, and other interested persons.

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				

John Crigger, Highlands Military Support Group, addressed the Supervisors concerning the function of the organization which operates in Washington County.

On motion of Mr. Whittaker, second by Mr. Mathews, it was resolved to authorize the County Administrator to prepare a resolution to honor the Highlands Military Support Group, and all Military personnel from Washington County who served in the recent Persian Gulf War.

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				

Joe Derting, Chairman, Redistricting Committee, appeared before the Supervisors to explain the changes to be incorporated into the proposed redistricting plan for Washington County.

On motion of Mr. Simcox, second by Mr. Mathews, it was resolved to accept the proposed redistricting plan for Washington County on first reading.

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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5. <u>Mount Rogers Planning District Commission (Thomas G. Taylor, Executive Director)</u>

:: Lobbying Efforts
:: Work Program FY 1992

Mr. Thomas G. Taylor, Executive Director, Mount Rogers Planning District Commission was present to give a report to the Supervisors on his legislative lobbying efforts during the 1991 Session of the General Assembly.

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6. Request for Additional Funds, Washington County Central Dispatch (Becky Hayter)

Becky Hayter, Communication Manager, Central Dispatch, advised Mr. Bentley that adequate funding was found to cover for part-time and overtime compensation, therefore, she will not be requesting additional funds.

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7. Industrial Development Authority - Year End 1990 Financial Report - Jim Fern

On motion of Mr. Mathews, second by Mr. Brown, it was resolved to authorize Washington County Chamber of Commerce to coordinate the Recertification effort of 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				

Board members received the proposed Recertification budget.

Mr. Jim Fern, accounting firm of Hicok & Fern, addressed the Supervisors giving a detailed explanation of the Financial Statements of the Washington County Industrial Development Authority.

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8. Consideration of Resolution, Child Abuse Prevention Month

Mr. Buckey Boone, Director, Office on Youth, addressed the Supervisors requesting their support of a resolution proclaiming April 1991 as Child Abuse Prevention Month.

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

PROCLAMATION

WHEREAS, the incidence and prevalence of child abuse and neglect have reached alarming proportions in the United States, where 12,072 cases of child abuse and neglect were substantiated in Virginia and 74 cases in Washington County during fiscal year 1989-90; and

WHEREAS, Virginia and Washington County face a continuing need to support innovative programs to prevent child abuse and assist parents and family members when child abuse occurs; and

WHEREAS, Congress has expressed its commitment to seeking and applying solutions to this problem by establishing April as Child Abuse Prevention Month nationwide; and

WHEREAS, in Washington County, the Multi Agency Council to Prevent Child Abuse is developing programs to raise the community's awareness of the problem of child abuse and how to counter the problem; and

WHEREAS, in Washington County we have dedicated individuals and organizations who work daily to counter the problems of child abuse and neglect and to help parents obtain the assistance they need; and

WHEREAS, it is vital that we join forces to reach out to parents and children and prevent the reoccurrence of child abuse and neglect; and

WHEREAS, it is appropriate and fitting to focus attention upon the problem of child abuse and neglect in Virginia and Washington County;

NOW, THEREFORE, BE IT RESOLVED, that Washington County Board of Supervisors do hereby proclaim the month of April, 1991 as CHILD ABUSE PREVENTION MONTH in Washington County, and call upon our citizens to observe the month with appropriate programs, ceremonies, and activities.

BE IT FURTHER RESOLVED, that the Washington County Board of Supervisors commend the County's protective Service staff who help protect the well being of our children and commend the volunteers of the Multi Agency Council and Project CARE for developing programs that strengthen families and educate parents.

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. <u>Recess</u>

On motion of Parris, second by Mr. Mathews, 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				

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10. County Administrator Comments:

The following action was taken on County Administrator Comments:

a. Courthouse Committee

Discussion ensued about the status of the Courthouse Committee. There was consensus agreement that the Courthouse Committee should remain in existence with the current members serving, and that they be contacted when needed.

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b. Communications

The following communications were received:

:: State Alcoholic Beverage Control, Notice of Town Meetings, April 11, 1991, Abingdon;

:: Department of Emergency Services, James D. Holloway, Chief, Technological Hazards Branch, concerning Recovery of Costs for Hazardous Materials Incidents;

:: Office of Emergency Services, Hazardous Materials Report on Transportation Accident, March 1, 1991

:: Commonwealth Transportation Board, John G. Milliken, concerning funding for transportation improvements for FY 1991-92;

:: State Water Control Board:
Larry K. Owens, Regional Director, concerning Washington County Industrial Park STP Operation and Maintenance Manual;

Donald B. Richwine, Director, Office of Engineering Applications concerning Westwood Sewer Collection System;

:: Town of Abingdon, G. M. Newman, Manager:
Concerning appointment of Mrs. Lois Humphreys to serve on the County Landfill Committee and Mr. Joe T. Phipps, Mayor, to serve as alternate member;

Concerning Public Notice for public hearing on March 25, 1991, 7:30 p.m., Municipal Building, to consider Amendment and Reenactment of Article 8, OH Old and Historic District;

:: Town of Glade Spring, Anthony S. Rector, Mayor:
Concerning appointment of Fred O. White to serve on the County Landfill Committee;

Concerning agreement between the Town and County on procedures taken for displaying of 1991 Town decals;

:: Central Fidelity Bank, Invitation to Breakfast and Ribbon Cutting Ceremony, Friday, March 29, 1991, 7:30 a.m.;

:: Goody's Family Clothing, William L. Marks, Executive Vice President, expressing appreciation for County participation in ribbon cutting at their new Bristol location;

:: Theta Chi Epsilon Service Fraternity, John Scott Deacon, notice of intent to hold social event;

:: John S. Moss to Office of General Council, Architectural and Transportation Barriers Compliance Board, concerning handicap permits and enforcement of laws for handicap parking.

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c. Reminders

Supervisors received reminders of upcoming meetings.

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d. Slide for Washington County Park Authority

On motion of Mr. Simcox, second by Mr. Byrd, it was resolved to declare surplus a stainless steel playground slide and parts for a See-Saw, and transfer this equipment to the Washington County 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				

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11. County Attorney's Reports

The following action was taken on County Attorney's Reports:

a. Release of Leases on William King Property

The County Attorney stated that he was awaiting a statement from Randy Lowe describing exactly which areas the William King Art Center wishes to have released from school board leases.

He provided each member a preliminary draft of the redistricting committee's report.

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12. Request to Purchase Motor Vehicle for Building Inspection

On motion of Mr. Whittaker, second by Mr. Parris, it was resolved to approve the purchase of a Chevrolet S-10 Vehicle with a six cylinder engine, to be used by the Building Official for a total amount of $9,281.

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. Litton requested that the County keep the truck currently used by the Building Official.

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13. Consideration of Appointment to Virginia Highlands Community College Board (Cornell Angleman, term expires June 30, 1991)

On motion of Mr. Mathews, second by Mr. Brown, it was resolved to reappoint Cornell Angleman to represent Washington County on the Virginia Highlands Community College Board, effective July 1, 1991 for a four year term expiring June 30, 1995.

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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14. Consent Agenda:

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

a. Widener Valley Housing Rehabilitation Drawdown Request No. 17, 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 $26,848.80 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 $26,848.80 for the Widener Valley Housing Rehabilitation Project.

2.) The Board of Supervisors of Washington County, Va. approves a supplemental appropriation in the amount of $26,848.80 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 $26,848.80 to the appropriate vendors for the payment of the invoices certified by People, Inc. for the Widener Valley Housing Rehabilitation Project.

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b. Supplemental Appropriation: $750, Commonwealth Attorney to replenish funds paid out for a special prosecutor.

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c. Request for Refund: Virgie B. Davis, $85.40 for taxes on property which was double assessed.

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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15. Board Member Reports

The following Board Member Reports were given:

On motion of Mr. Whittaker, second by Mr. Parris, it was resolved to issue a temporary special use permit to Sally A. Mumpower Heltzel to place a trailer in an A-2 zone contingent upon approval of 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				

Mr. Byrd requested Mr. Canter investigate the matter of Tennessee residents using the dumpster site in Mendota.

On motion of Mr. Whittaker, second by Mr. Byrd, it was resolved to request Congressman Rick Boucher to actively support the Washington County Service Authority's Farmer's Home Administration application for water service to the Mendota and Hayter's Gap communities of 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				

Mr. Litton requested a letter be directed to the Kiwanis organization expressing appreciation to them for donating a United States Flag for the Courthouse.

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16. <u>Executive Session Pursuant to Section 2.1-344(a)(2), acquisition of property, specifically Courthouse parking</u>

On motion of Mr. Byrd, second by Mr. Parris, it was resolved to go into executive session Pursuant to Section 2.1-344(a)(2), acquisition of property, specifically Courthouse parking.

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

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

WHEREAS, the Washington County Board of Supervisors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, 2.1-344.1 of the Code of Virginia requires a certification by the Washington County Board of Supervisors that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion of convening the executive meeting were heard, discussed or considered by the Washington County Board of Supervisors.

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

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

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On motion of Mr. Simcox, second by Mr. Mathews, it was resolved to advertise a public hearing on Thursday, April 11, 1991, 7:00 p.m., at Abingdon High School Auditorium, to seek county taxpayers' input concerning the expense of providing Courthouse parking on Black's Fort Lane, building a parking garage adjacent to the Courthouse, or other citizen suggested options.

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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17. Adjournment

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

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

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

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James P. Litton, Chairman