

V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Monday, May 13, 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.

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

Mr. Litton asked Mr. Simcox to give the Invocation and lead in the Pledge of Allegiance.

3. Approval of Minutes:

On motion of Mr. Whittaker, second by Mr. Simcox, it was resolved to

:: Recessed Meeting of April 23, 1991
 :: Regular Meeting of April 25, 1991
 :: Recessed Meeting of May 1, 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				

4. Citizen Comments

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

Russell Minetree appeared before the Supervisors requesting appropriate changes be made in the existing Village zoning to allow him to become an independent auto dealer. Mr. Byrd raised questions over arbitrarily changing the zoning without ascertaining the reasons the zoning was written to exclude auto dealers in a Village zone, and further determine who would be affected by this change. Mrs. Freeman is to research the Village zoning in Washington County to ascertain the above information, and with the assistance of the County Attorney, prepare a report to be given to the Board of Supervisors as soon as possible.

5. Presentation of Ten Year Service Pins to Employees

Mr. Bentley and Mr. Simcox presented 10 year service pins to Cathie Freeman and Mary Fraysier with appreciation for their service to the County.

6. Planning & Zoning Public Hearings

The following actions were taken on Planning & Zoning public hearings:

Charles B. McReynolds: Request to rezone approximately 24 acres of property from A-2 (Agricultural, General) to A-1 (Agricultural, Limited) in order to place a single wide mobile home on approximately 2 acres of property located on the North side of State Route 804 and the East side of State Route 662, Harrison Magisterial District, B-81 Election District.

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

Mr. David E. Bott, property owner, spoke in opposition to Mr. McReynolds' application. He related information about Mr. McReynolds' Tennessee property stating many citations have been issued for the condition of the property, and that Mr. McReynolds has not paid his fines. Mr. Bott expressed his concern that Mr. McReynolds will transfer junk from the Tennessee property to the property located on SR 804. In presenting pictures of Mr. McReynolds' Tennessee property, Mr. Bott requested the Board of Supervisors deny Mr. McReynolds' request to rezone property.

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

Mr. Litton turned the gavel over to Mr. Parris for the purpose of making a motion.

On motion of Mr. Litton, second by Mr. Whittaker, it was resolved to follow the recommendation of the Planning Commission and deny the request of Charles B. McReynolds to rezone approximately 24 acres of property from A-2 (Agricultural, General) to A-1 (Agricultural, Limited) in order to place a single wide mobile home on approximately 2 acres of property located on the North side of State Route 804 and the East side of State Route 662, Harrison Magisterial District, B-81 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				

Mr. Parris returned the gavel to Mr. Litton.

Sally Ann Mumpower Heltzel: Request for a Special Use Permit to place a single wide mobile home for residential purposes on approximately 90.2 acres of property located on the North side of State Route 656 and the East side of State Route 640, in an A-2 (Agricultural, General) zone, Wilson Magisterial District, F-81 Election District.

Mr. Litton invited comments both in support of and in opposition to the application filed by Sally Ann Mumpower Heltzel.

Mr. Whittaker explained that Mrs. Heltzel is out of town and will not be at this meeting.

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

On motion of Mr. Whittaker, second by Mr. Simcox, it was resolved to follow the recommendation of the Planning Commission and approve the request of Sally Ann Mumpower Heltzel for a Special Use Permit to place a single wide mobile home for residential purposes on approximately 90.2 acres of property located on the North side of State Route 656 and the East side of State Route 640, in an A-2 (Agricultural, General) zone, Wilson Magisterial District, F-81 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				

Proposed Amendment to County Ordinance, Section 13-5

Statement of Position on granting exception to the Subdivision of Land pursuant to Section 13-4 and Section 13-5 of the County Code:

Howard Real Estate and Minerals, James Clifton Walsh, County Attorney, Melvin Ritchie, Commission of Revenue and Fred Parker, Treasurer.

Mr. Walsh explained the recommendation of the County to grant Mr. George Howard of S W Properties, Inc. an exception to the subdivision ordinance provided that the property owner agrees to the conditions set forth below.

Discussion ensued about a condition stipulated that the property owner donate any unsold parcels to the County or to the State as of July 30, 2011, or request an extension of the time limit.

During discussion, Ms. Billy Fleenor addressed the Supervisors expressing her view that an exception needs to be granted. She explained that without an exception to the subdivision ordinance, Mr. Howard cannot dispose of the property.

A motion was made by Mr. Whittaker, second by Mr. Parris, to follow the recommendation of the County Attorney and grant an exception to the Subdivision Ordinance subject to limitations and conditions specified below:

1. The parcel may be subdivided by drawing lines across it at any two points and the lot lying between those two lines may be sold to any person provided: it has access to a state maintained road; it meets the minimum area requirements for a residential lot in the applicable zone at the time the subdivision occurs; its shape (ratio of length to width) is acceptable to the county planner (not to exceed three (3) to one (1)); the lot is surveyed and platted prior to its sale; and on each end of the lot there are at least two potential sub-parcels remaining to be subdivided or there are no potential sub-parcels remaining to be subdivided (if the lot has exactly one potential remnant on one or both sides then the lot must absorb those remnants; if the parcel is required to absorb a remnant the remnant is not counted in determining if the ratio of length to width is acceptable). Any lot which meets all the requirements of this paragraph may be sold to anyone and is not required to comply with the requirements stated in any succeeding paragraphs.
2. The parcel may be subdivided by drawing lines across the parcel at any point where the property line of an adjacent property

owner touches the parcel on July 30, 1991; however, unless the sub-lot parcel meets the requirements of Paragraph 1, it can only be sold to an adjacent property owner. If two different persons own property on two sides of the railroad line and both parties wish to purchase the property, an additional subdivision may be accomplished by drawing a line down the middle of the sub-parcel provided both sub-parcels are to be immediately sold to the adjacent land owners; if either sub-parcel is not to be immediately sold then the center line subdivision is not permitted.

3. This property is being conveyed pursuant to a special exception to the Washington County, Virginia subdivision ordinance. Documents granting this special exception are filed in the Office of the Clerk of the Circuit Court of Washington County, Virginia at Deed Book _____, Page _____. This parcel of property standing alone is not suitable for any residential, industrial or commercial use and no such use will be permitted. As a condition of that exception, the seller has agreed that this property will not be sold or conveyed except to someone owning property which is contiguous with this parcel. The buyer has property which is contiguous with this parcel and which is described in Deed Book _____, Page _____. The buyer has agreed and covenants to the seller and to Washington County that neither this parcel nor the previously mentioned contiguous parcel will be subdivided or conveyed except with the expressed written consent of the Washington County Planner and/or Washington County Administrator, which consent will not be given unless this parcel and the contiguous parcel are surveyed, consolidated and shown on one plat which is recorded in the Office of the Clerk of Circuit Court of Washington County and the future division and conveyance complies with all zoning and subdivision ordinance existing in Washington County at the time of the future subdivision and conveyance. Once the survey, consolidation and plat are accomplished, future subdivisions of the consolidated property may be accomplished in any manner permitted by the Washington County subdivision ordinance in effect at the time of the future subdivision and may be accomplished contemporaneously with the consolidation. The seller and buyer accepts these conditions and covenants to the each other and to Washington County that they will abide by these conditions and agree that Washington County may pursue all legal remedies for any violation of these conditions.

During the the term of this exception, unless it received different instructions from the office of the County Planner, each time the corporation conveys a sub-parcel (except one which qualifies under paragraph 1), the corporation will prepare a deed which contains the previous paragraph and a second similar deed which is identical to the first except that contains the following paragraph instead of the previous paragraph. It will deliver the second deed to the office of the County Planner and inform the buyer that if the buyer has his property surveyed, consolidated, and plated he may approach the County Planner and exchange the original deed for a deed which contains the less restrictive paragraph which is listed below on terms and conditions to be established by the County Planner.

4. Since the sub-parcels created pursuant to this exception are remnants and are not acceptable as stand lots and any parcels which are not disposed of within a reasonable period may become a burden upon the county (maintaining tax records, reassessments, and foreclosure if the taxes are not paid) any parcels which the corporation has not sold as of July 30, 2011 which were created pursuant to this special exception (any created under paragraph 1 will have been transferred since they are not limited to transfers to adjacent property owners) will be donated to Washington County or to the Commonwealth of Virginia or an adjacent property owner provided either will accept the donation. The corporation may request an extension of this time limit which extension may be granted in the sole discretion of the County. If an extension is not granted the corporation may decide to whom it will donate the property; however, if the first choice does not accept the property, the corporation must make a second and third choice and offer the property to each potential recipient until it is accepted by one or rejected by all. If it is rejected by all, then it remains the property and responsibility of the corporation.

The vote on this 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				

On motion of Mr. Byrd, second by Mr. Brown, it was resolved to grant an exception to the Subdivision Ordinance subject to limitations and conditions specified below:

1. The parcel may be subdivided by drawing lines across it at any two points and the lot lying between those two lines may be sold to any person provided: it has access to a state maintained road; it meets the minimum area requirements for a residential lot in the applicable zone at the time the subdivision occurs; its shape (ratio of length to width) is acceptable to the county planner (not to exceed three (3) to one (1)); the lot is surveyed and platted prior to its sale; and on each end of the lot there are at least two potential sub-parcels remaining to be subdivided or there are no potential sub-parcels remaining to be subdivided (if the lot has exactly one potential remnant on one or both sides then the lot must absorb those remnants; if the parcel is required to absorb a remnant the remnant is not counted in determining if the ratio of length to width is acceptable). Any lot which meets all the requirements of this paragraph may be sold to anyone and is not required to comply with the requirements stated in any succeeding paragraphs.
2. The parcel may be subdivided by drawing lines across the parcel at any point where the property line of an adjacent property owner touches the parcel on July 30, 1991; however, unless the sub-lot parcel meets the requirements of Paragraph 1, it can

only be sold to an adjacent property owner. If two different persons own property on two sides of the railroad line and both parties wish to purchase the property, an additional subdivision may be accomplished by drawing a line down the middle of the sub-parcel provided both sub-parcels are to be immediately sold to the adjacent land owners; if either sub-parcel is not to be immediately sold then the center line subdivision is not permitted.

3. This property is being conveyed pursuant to a special exception to the Washington County, Virginia subdivision ordinance. Documents granting this special exception are filed in the Office of the Clerk of the Circuit Court of Washington County, Virginia at Deed Book _____, Page _____. This parcel of property standing alone is not suitable for any residential, industrial or commercial use and no such use will be permitted.

As a condition of that exception, the seller has agreed that this property will not be sold or conveyed except to someone owning property which is contiguous with this parcel. The buyer has property which is contiguous with this parcel and which is described in Deed Book _____, Page _____. The buyer has agreed and covenants to the seller and to Washington County that neither this parcel nor the previously mentioned contiguous parcel will be subdivided or conveyed except with the expressed written consent of the Washington County Planner and/or Washington County Administrator, which consent will not be given unless this parcel and the contiguous parcel are surveyed, consolidated and shown on one plat which is recorded in the Office of the Clerk of Circuit Court of Washington County and the future division and conveyance complies with all zoning and subdivision ordinance existing in Washington County at the time of the future subdivision and conveyance. Once the survey, consolidation and plat are accomplished, future subdivisions of the consolidated property may be accomplished in any manner permitted by the Washington County subdivision ordinance in effect at the time of the future subdivision and may be accomplished contemporaneously with the consolidation. The seller and buyer accepts these conditions and covenants to the each other and to Washington County that they will abide by these conditions and agree that Washington County may pursue all legal remedies for any violation of these conditions.

During the the term of this exception, unless it received different instructions from the office of the County Planner, each time the corporation conveys a sub-parcel (except one which qualifies under paragraph 1), the corporation will prepare a deed which contains the previous paragraph and a second similar deed which is identical to the first except that contains the following paragraph instead of the previous paragraph. It will deliver the second deed to the office of the County Planner and inform the buyer that if the buyer has his property surveyed, consolidated, and plated he may approach the County Planner and exchange the original deed for a deed which contains the less restrictive paragraph which is listed below on terms and conditions to be established by the County Planner.

Alternative Paragraph

This property is being conveyed pursuant to a special exception to the Washington County, Virginia subdivision ordinance. Documents granting this special exception are filed in the Office of the Clerk of the Circuit Court of Washington County, Virginia at Deed Book _____, Page _____. This parcel of property standing alone is not suitable for any residential, industrial or commercial use and no such use will be permitted; however, this parcel is being absorbed into an existing tract of land which is owned by the buyer and is described by a deed recorded in Deed Book _____ at Page _____ on file in the Office of the Circuit Court of Washington County, Virginia, and the combined property is shown at Plat Book _____, Page _____ and described by the deed which immediately follows this deed. The combined property may be subdivided and conveyed in any manner permitted by the County subdivision ordinance; however, the seller and buyer covenant and agree that this parcel standing alone will not be subdivided and this restriction is for the benefit of Washington County, and runs with this parcel and may be enforced by any appropriate legal action.

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. Howard arrived at the meeting after the Supervisors took action on his request. Mr. Litton reported the Supervisors action to him.

- 7. Public Hearing on Proposed Redistricting Plan to Establish Election Districts in the County and Replace Chapter 5.1 of the County Code

Mr. Litton invited comments both in support of and in opposition to the proposed Redistricting Plan to establish election districts in the County and Replace Chapter 5.1 of the County Code.

Mary Fraysier inquired about the voting precinct location for Westview Estates.

Bill Bish requested the Supervisors consider granting an exception to the redistricting plan for elderly or sickly persons whose property is located in two electoral districts, and whose residence is located in a precinct which has a polling place more distant than the polling place for the precinct which contains the balance of the property. He asked that these individuals be allowed to vote in the precinct which has the closest polling place.

Mr. Joe Derting, Chairman of the Redistricting Committee, was present to respond to questions from the Supervisors and audience. He responded to Mr. Bish proposing an alternative solution that the senior Mr. Bish obtain an Absent Voter Ballot if he is unable to travel to his assigned voting precinct.

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

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

ORDINANCE
ESTABLISHING ELECTION DISTRICTS,
PRECINCTS AND POLLING PLACES

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, VIRGINIA:

- I. That Election Districts A-91, B-91, C-91, D-91, E-91, F-91 and G-91 in Washington County, with the boundary lines and names thereof respectively as constituted in this Ordinance, are established and declared to be the election districts of Washington County and shall so continue unless and until the same shall be changed as provided by law.
- II. That East Abingdon and West Abingdon Precincts in Election District A-91, Clinchburg, Greendale and Hayter's Gap Precincts in Election District B-91, Watauga and South Abingdon Precincts in Election District C-91, Glade Spring and Meadowview Precincts in Election District D-91, Rhea Valley, Damascus and Green Cove Precincts in Election District E-91, Burson Place, Mendota and Valley Institute Precincts in Election District F-91, and High Point, John Battle and Wallace Precincts in Election District G-91, with the boundary lines and names thereof respectively as constituted in this Ordinance, are established and declared to be the precincts in the election districts of Washington County and shall so continue unless and until the same shall be changed as provided by law.
- III. That Election District A-91 with a population of 6,782 persons is described as follows:

Beginning at a point, the intersection of U.S. Route 11 and Westinghouse Route 1718; thence northward 0.6 mile with Route 1718 to the Westinghouse boundary line; thence following the west boundary line of the Westinghouse property in a northerly direction to the intersection of the Westinghouse west boundary with the N&W Railroad line and Route 645; thence westwardly on

Route 645 to the intersection of Route 645 and 662; thence in a northerly direction on Route 662 to the intersection of Appalachian Power Company Electric Transmission line; thence with the center of the Appalachian Power Company Electric Transmission Line northeasterly 9.5 miles to the intersection of Appalachian Power Company Electric Transmission line with Route 696; thence eastwardly on Route 696 to where it intersects Route 693; thence south on Route 693 to the intersection of Route 693 and Route 779; thence east on Route 779 to the intersection of Route 694; thence with Route 694 southeasterly 1.62 miles to the intersection of Route 694 and Route 609 at Wimmer's Crossing; thence southwesterly with Route 609 0.1 mile to the intersection of Route 609 and Route 694; thence southward with Route 694 to the intersection of Route 694 and U.S. Route 11; thence with the center line of U.S. Route 11 in a westerly direction to the intersection of Court Street and Main Street; thence south with Court Street to the intersection of Court Street and Blacks Fort; thence west with Blacks Fort to the intersection of Blacks Fort and Green Springs Road; thence southwest with Green Springs Road to the intersection of Green Springs Road

and the N&W train tracks; thence west with the N&W train tracks to Cummings Street; thence south on Cummings Street to the intersection of Cummings Street and Bradley Street; thence west on Bradley Street to the intersection of Bradley Street and Woolwine Street; thence north on Woolwine Street to the intersection of Woolwine Street and Sutton Street; thence west on Sutton Street to the intersection of Sutton Street and Butt Street; thence north on Butt Street to the intersection of Butt Street and Colonial Avenue; thence west on Colonial Avenue to the intersection of Colonial Avenue and Route 11 (Main Street, Abingdon); thence west on Route 11 (Main Street, Abingdon) to the intersection of Route 11 and Route 140; thence south on Route 140 until Route 140 becomes Route 647 (Old Jonesborough Road); thence southwest on Route 647 to the intersection of Route 647 and Route 611; thence north on Route 611 to the intersection of Route 611 and U.S. Route 11; thence west on U.S. Route 11 to the point of beginning.

A. That East Abingdon Precinct is described as follows:

Beginning at a point where Route 694 intersects U.S. Route 11 on the line where Election Districts A-91, D-91 and E-91 meet; thence westerly on the line of A-91 and E-91 to the point where Election District A-91, E-91 and C-91 meet; thence with A-91 and C-91 to the intersection of U.S. Route 11 and Court Street; thence north on Court Street to the intersection of Clark Street; thence north to Appalachian Power Company Transmission Line where A-91 and B-91 meet; thence with the center of the Appalachian Power Company Electric Transmission line to the intersection Route 696; thence eastwardly on Route 696 to where it intersects with Route 693; thence south on Route 693 to the intersection of Route 693 and Route 779; thence east on Route 779 to the intersection of Route 694; thence with Route 694 southeasterly 1.62 miles to the intersection of Route 694 and Route 609 at Wimmer's Crossing; thence southwesterly

with Route 609 0.1 mile to the intersection of Route 609 and Route 694; thence southward with Route 694 1.2 miles to the intersection of Route 694 and U.S. Route 11, the point of beginning.

1. That the polling place for East Abingdon Precinct is Abingdon High School.

- B. That West Abingdon Precinct is described as follows:

Beginning at the intersection of Court Street and U.S. Route 11; thence south with Court Street to the intersection of Court Street and Blacks Fort; thence west with Blacks Fort to the intersection of Blacks Fort and Green Springs Road; thence southwest with Green Springs Road to the intersection of Green Springs Road and the N&W train tracks; thence west with the N&W train tracks to Cummings Street; thence south on Cummings Street to the intersection of Cummings Street and Bradley Street; thence west on Bradley Street to the intersection of Bradley Street and Woolwine Street, thence north on Woolwine Street to the intersection of Woolwine Street and Sutton Street; thence west on Sutton Street to the intersection of Sutton Street and Butt Street; thence north on Butt Street to the intersection of Butt Street and Colonial Avenue; thence west on Colonial Avenue to the intersection of Colonial Avenue and Route 11 (Main Street, Abingdon); thence west on Route 11 (Main Street, Abingdon) to the intersection of Route 11 and Route 140; thence south on Route 140 until Route 140 becomes Route 647 (Old Jonesborough Road); thence southwest on Route 647 to the intersection of Route 647 and Route 611; thence north on Route 611 to the intersection of Route 611 and U.S. Route 11; thence westerly on Highway 11 to the intersection of U.S. Route 11 and Westinghouse Route 1718; thence northward 0.6 mile with Route 1718 to the Westinghouse boundary line; thence following the west boundary line of the Westinghouse property in a northerly direction to the intersection of the Westinghouse west boundary with the N&W railroad line and Route 645; thence westwardly on Route 645 to the intersection of Route 645 and Route 662; thence in a northerly direction on Route 662 to the intersection of Appalachian Power Company Electric Transmission line, thence northeasterly with center of power line to point directly north of north end of Court Street; thence south to intersection of Clark and Court Streets; thence south with Court Street to the point of beginning.

1. That the polling place for West Abingdon Precinct is Abingdon Elementary School.

- IV. That Election District B-91 with a population of six thousand four hundred seventy-nine (6,479) persons is described as follows:

Beginning at a point on the Washington-Russell County line, the northeast corner of the Tyler Magisterial District thence leaving the Washington-Russell County line and in a southerly direction 1.2 miles to a point in the center line of the North Fork of the Holston River passing between the properties of M. P.

Pendleton and J. Ross Fleenor heirs; thence with the center line of the North Fork of the Holston River, upstream, 1.5 miles to the intersection of Large Creek and said River thence with Large Creek, upstream, to the intersection of Large Creek and Route 626; thence with Route 626 southeasterly three miles to the intersection of Route 626 and Route 700; thence with Route 700 westwardly 0.8 miles to the intersection of Route 700 and Route 614; thence with Route 614 southerly 2.0 miles to the intersection of Route 614 and Route 633; thence with Route 633 eastwardly 0.9 miles to the intersection of Route 633 and Route 614; thence with Route 614 southerly 1.8 miles to the intersection of Route 614 and Route 662; thence with Route 662 eastwardly approximately 0.8 mile to the intersection of Route 662 with the center line of the Electric Power Transmission Line at the Appalachian Power Company; thence with the center line of said Electric Power Transmission line northeastwardly 7.5 miles to the intersection of said Electric Power Transmission line with Route 695 at or near the top of Walker Mountain; thence with the top of Walker Mountain northeastwardly 15 miles to a point on the Smyth-Washington County line; thence with the Smyth-Washington County line northwestwardly 8.6 miles to a point on the Russell County line, said point being the northeast corner of Washington County; thence with the Russell-Washington County line southwestwardly approximately 23 miles to the point of beginning.

A. That Clinchburg Precinct is described as follows:

Beginning with the middle of the North Fork of the Holston River at the point where said river crosses the Washington-Smyth County line; thence downstream with the North Fork of the Holston River to the Fullen Branch which follows into said river from the south at a point approximately 1.5 miles upstream from the point where Route 80 crosses the North Fork of the Holston River; thence up Fullen Branch in a southeasterly direction to the intersection of Fullen Branch and Route 703; thence following Route 703 in a southwesterly direction to the intersection of Route 703 and Route 740; thence southwesterly with Route 740 approximately 0.5 mile to the top of Walker Mountain and the B-91 District line; thence in a northeasterly direction with the B-91, D-91 District line to the Smyth County line; thence with the Washington-Smyth County line northwestwardly to the middle of the North Fork of the Holston River, this being the point of beginning.

1. That the polling place for Clinchburg Precinct is Greenfield Lumber Company Office Building.

B. That Greendale Precinct is described as follows:

Beginning at a point on the Russell-Washington County line, which point is located immediately north of the head of Brumley Creek; thence south to the head of Brumley Creek; thence downstream on Brumley Creek to the point where Brumley Creek crosses Route 689; thence leaving Brumley

Creek and in a southerly direction crossing Little Mountain at its highest point in this area to a point in the middle of the North Fork of the Holston River one mile east of the bridge crossing Route 692; thence upstream along the middle of the North Fork of the Holston River to the point where Findley Creek flows into the said river; thence leaving the river and following Findley Creek upstream in a southerly direction to Route 700 and Route 741; thence following Route 741 in a southeasterly direction to the intersection of Route 741 and Route 703; thence southwesterly along Route 703 to the intersection of Route 703 and Route 740; thence with Route 740 southwesterly approximately 0.5 miles to the top of Walker Mountain, this being the B-91/A-91 voting District line; thence westerly along this B-91/A-91 District line following the top of Walker Mountain and the Appalachian Power

Company Transmission line approximately 11 miles to the intersection of the said Power Transmission line and Route 622, this being the intersection of the A-91/G-91 District line with the B-91/G-91 and the B-91/F-91 District line; to the Russell-Washington County line; thence northeastwardly along the Russell-Washington County line to the point of beginning.

1. That the polling place for Greendale Precinct is Greendale Elementary School.

C. That Hayter's Gap Precinct is described as follows:

Beginning with the North Fork of the Holston River at a point where the river crosses the Smyth-Washington County line; thence with the Smyth-Washington County line in a northwesterly direction to the Russell-Washington County line; thence with the Russell-Washington County line in a southwesterly direction to a point immediately north of the head of Brumley Creek; thence in a southerly direction to the head of Brumley Creek; thence with Brumley Creek downstream, to a point where Brumley Creek crosses Route 689; thence leaving Brumley Creek and in a southerly direction crossing Little Mountain at its highest point in this area to a point in the middle of the North Fork of the Holston River one mile east of the bridge crossing Route 692; thence with the North Fork of the Holston River upstream, in a northeasterly direction to the mouth of Findley Creek; thence leaving the river and following Findley Creek upstream to Route 700 and Route 741; thence crossing Route 700 and following Route 741 southeasterly to the intersection of Route 741 and Route 703; thence northeasterly approximately 2.8 miles to the intersection of Route 703 and Fullen Branch, thence northerly and downstream with Fullen Branch to the intersection of said branch with the North Fork of the Holston River; thence, upstream, along the North Fork of the Holston River to the Smyth-Washington county line, this point being the point of beginning.

1. That the polling place for Hayter's Gap Precinct is Hayter's Gap Elementary School.

- V. That Election District C-91 with a population of six thousand eight hundred and thirty-five (6,835) persons is described as follows:

Beginning at a point on Virginia-Tennessee State Line near the offset at the intersection of Virginia-Tennessee State Line with Camp Hollow Branch/Mays Branch; thence northerly approximately 2 miles with Camp Hollow Branch/Mays Branch to its intersection with South Holston Reservoir; thence northeasterly with South Holston Reservoir approximately 2.1 miles to intersection of Middle Fork of the Holston and South Fork of Holston Rivers; thence northeasterly approximately 4 miles with Middle Fork of the Holston River to the point where Route 58 crosses Middle Fork of the Holston River; thence northwesterly 1.3 miles with Route 58 to intersection of Route 58 and Route 677 at Ashley's Crossroads; thence northeasterly 1.9 miles with Route 677 to the intersection of Route 677, Highway 11 and the A-91 election district line; thence following the A-91 election district line until it intersects Route 647; thence continuing on Route 647 until Route 647 intersects with Route 663; thence south on Route 663 4.40 miles to Route 665; thence southwest on Route 665 1.50 miles to Tennessee-Virginia Line; thence east with Tennessee Line 6.6 miles to an offset in the Tennessee-Virginia line; thence northerly with Tennessee Line 1.6 miles east with the Tennessee Line .1 mile to Camp Hollow Branch/Mays Branch point of beginning.

- A. The Watauga Precinct is described as follows:

Beginning at a point where the crest of the Great Knobs cross Route 663; thence in a northeasterly direction to the intersection of Route 670; thence in a northeast direction on Route 670 to the intersection of Route 670 and Route 75; thence in a northerly direction on Route 75 to the intersection of Route 75 and I-81; thence following I-81 northeasterly to the point of intersection with V. C. Railroad bed; thence in a southeasterly direction with the railroad to the top of Great Knob and with the top of Great Knob to the intersection of Route 58; thence in a northwesterly direction on Route 58 to the point where it intersects with Route 11; thence 2 miles easterly on Route 11 to where Route 11 intersects with Route 677; continuing 2 miles southwest on Route 677 to where route 677 intersects with Route 58; thence on one (1) mile where Route 58 crosses the Holston River on Shallow Ford Bridge; thence with the Middle Fork of the River to Middle Fork to South Fork of the Holston River; thence southwest with South Holston Reservoir to its intersection with Camp Hollow Branch/Mays Branch; thence in a southerly direction to the Tennessee Line; thence southwest and west with the Tennessee line to its intersection with Route 665; thence northeast to intersect with Route 663; thence north with Route 663 to the beginning point.

1. That the polling place for Watauga Precinct is on Route 677 or Watauga Road at Watauga Elementary School.

- B. That South Abingdon Precinct is described as follows:

Beginning at a point where the crest of the Great Knobs cross Route 663; thence in a northeasterly direction to the intersection of Route 670; thence in a northeast direction on Route 670 to the intersection of Route 670 and Route 75; thence in a northerly direction on Route 75 to the intersection of Route 75 and I-81; thence following I-81 northeasterly to the point of intersection with V. C. Railroad bed; thence in a southeasterly direction with the railroad to the top of Great Knob) and with the top of Great Knob to the intersection of Route 58; thence in a northwesterly direction on Route 58 to the point where it intersects with Route 11 and the A-91 precinct line; thence westerly with the A-91 precinct line until it intersects with Route 647; thence in a southwesterly direction on Route 647 to intersection of Route 647 and Route 663; thence southeasterly with Route 663 to the point of beginning.

The polling place for the South Abingdon Precinct is the Washington County Lifesaving Crew Building on Park Street, Abingdon, Virginia.

- VI. That Election District D-91 with a population of six thousand six hundred eleven (6,611) persons is described as follows:

Beginning at a point on top of Walker Mountain on Route 740 at or near the intersection of Route 740 and Route 694; thence with the top of Walker Mountain northeasterly 11 miles to a point on the Smyth-Washington County line; thence with the Smyth-Washington County line southeasterly 4.1 miles crossing U. S. Highway No. 11 and Highway I-81 to a point in the center line of the Middle Fork of the Holston River; thence leaving the Smyth-Washington County line and with the Middle Fork of the Holston River southwesterly approximately 11.5 miles to intersection with Cedar Creek; thence north 200 feet with Cedar Creek to a point where Cedar Creek is crossed by Route 706; thence east with Route 706 100 feet to the intersection of Route 706 and Route 803; thence with Route 803 northwesterly 1.7 miles to intersection of Route 803 and Route 735 near Greenfield Church; thence with Route 735 northwesterly 2.1 miles to intersection of Route 735 and Highway 11; thence with Highway 11 southwesterly 0.4 mile to intersection of Highway 11 and Route 694; thence with Route 694 northwesterly 1.2 miles to intersection of Route 694 and Route 609; thence with Route 609 northeasterly 0.1 mile to intersection of Route 609 and Route 694 at Wimmer's Crossing; thence with Route 694 northwesterly 1.62 miles to the point of beginning.

- A. That Glade Spring Precinct is described as follows:

Beginning at the point of intersection of the B-91, D-91 Election Districts line and the line between Washington County and Smyth County and following the B-91/D-91 Election Districts line in a southwesterly direction to the intersection of this line with Richardson Branch or a point immediately north of the head of Richardson Branch; thence south to and with Richardson Branch to intersection with Hall Creek; thence south with Hall Creek to point where Highway 11 crosses Hall Creek; continuing south with Hall Creek to the point where 736 crosses Hall Creek; thence in a southeasterly direction down Hall Creek to the Middle Fork of the Holston River; this being a point on the D-91/E-91 Election Districts line; thence up the Middle Fork of the Holston River to the Washington-Smyth County line, thence northwest with the Washington-Smyth County line to the point of beginning.

1. That the polling place for Glade Spring Precinct is Glade Spring Elementary School.

B. That Meadowview Precinct is described as follows:

Beginning at the point where the B-91/D-91 Election Districts line crosses Richardson Branch or a point immediately north of the head of Richardson Branch; thence south to and with Richardson Branch to intersection with Hall Creek; thence south with Hall Creek to point where Highway 11 crosses Hall Creek; continuing south with Hall Creek to the point where Route 736 crosses Hall Creek; thence southeasterly down Hall Creek to the Middle Fork of the Holston River; (this being the D-91/E-91 Election Districts line); thence with the D-91/E-91 Election Districts line southwesterly with the Middle Fork of the Holston River; thence north with Cedar Creek, then east with Route 706, then northwesterly with Routes 803 and 735; thence southwesterly with Highway 11 to the point where Highway 11 intersects Route 694, this being the corner of D-91/E-91 and A-91 Districts; thence in a northwesterly direction with the D-91/A-91 Election Districts line to the corner of the D-91, A-91 and B-91 Election Districts; thence northeasterly along the D-91/B-91 Election Districts line to the intersection of the D-91/B-91 Election Districts line and Richardson Branch to a point immediately north of the head of Richardson Branch, the point of beginning.

1. That the polling place for Meadowview Precinct is Meadowview Elementary School.

VII. That Election District E-91 with a population of six thousand five hundred eighty-two (6,582) persons is described as follows:

Beginning at a point on Virginia-Tennessee State Line near the offset at the intersection of Virginia-Tennessee State Line with

Camp Hollow Branch/Mays Branch; thence northerly approximately 2 miles with Camp Hollow Branch/Mays Branch to its intersection with South Holston Reservoir; thence northeasterly with South Holston Reservoir approximately 2.1 miles to intersection of Middle Fork of the Holston and South Fork of Holston Rivers; thence northeasterly approximately 4 miles with Middle Fork of the Holston River to the point where Route 58 crosses Middle Fork of the Holston River; thence northwesterly 1.3 miles with Route 58 to intersection of Route 58 and Route 677 at Ashley's Crossroads; thence northeasterly 1.9 miles with Route 677 to the intersection of Route 677 and Highway 11; thence northeasterly 1.8 miles with Highway 11 to intersection of Highway 11 and Route 735; thence southeasterly with Route 735 2.1 miles to intersection of Route 735 and Route 803 near Greenfield Church; thence with Route 803 southeasterly 1.7 miles to the intersection of Route 803 and 706; thence westerly with Route 706 100 feet to a point where Route 706 crosses Cedar Creek; thence south with Cedar Creek 200 feet to a point in the center of the Middle Fork of the Holston River; thence with the center line of the Middle Fork of the Holston River northeasterly approximately 11.5 miles to the intersection of said river and the Washington-Smyth County line, said point of intersection being approximately 0.3 miles south of Highway I-81; thence with the Washington-Smyth County line southeasterly 12 miles to the intersection of Washington-Smyth County line with the Grayson County line; thence leaving the Smyth County line and with the Washington-Grayson County line southerly and westwardly 3 miles to the intersection of the Washington-Grayson County line with the Tennessee State line; thence with the Virginia-Tennessee State line westwardly approximately 15 miles to the point of beginning.

A. That Rhea Valley Precinct is described as follows:

Beginning at the intersection of Highway 11 and Route 735; thence to the intersection of Route 803 and Route 735 near Greenfield Church; thence with Route 803 southeasterly 1.7 miles to the intersection of Route 803 and 706; thence westerly with Route 706 100 feet to a point where Route 706 crosses Cedar Creek; thence south with Cedar Creek 200 feet to a point in the center of the Middle Fork of the Holston River; thence with the center line of the Middle Fork of the Holston River northeasterly approximately 11.5 miles to the intersection of said river and the Washington-Smyth County line, said point of intersection being approximately 0.3 miles south of Highway I-81; thence with the Washington-Smyth County line southeasterly approximately 5.8 miles to the top of Iron Mountain; thence with the top of Iron Mountain southwesterly to the head of Buzzard Den Branch; thence downstream to a point where Buzzard Den Branch empties into South Fork of the Holston River; thence downstream with the South Fork southwesterly to the point of intersection of Route 710 and Route 711, about 0.4 mile southeast of Alvarado; thence on Route 710 in a southerly direction to the Tennessee line with the Tennessee line to the intersection of Election Districts E-91 and C-91 line; thence following Election Districts E-91 and C-91 line;

thence following Election Districts E-91 and C-91 line northerly approximately 2 miles with Camp Hollow Branch/Mays Branch to its intersection with South Holston Reservoir; thence northeasterly with South Holston Reservoir approximately 2.1 miles to intersection of Middle Fork of the Holston and South Fork of Holston Rivers; thence northeasterly approximately 4 miles with Middle Fork of the Holston River to the point where Route 58 crosses Middle Fork of the Holston River; thence northwesterly 1.3 miles with Route 58 to intersection of Route 58 and Route 677 at Ashley's Crossroads; thence northeasterly 1.9 miles with Route 677 to the intersection of Route 677 and Highway 11; thence northeasterly 1.8 miles with Highway 11 to intersection of Highway 11 and Route 735, which is the point of beginning.

1. That the polling place for the Rhea Valley District is the Rhea Valley Elementary School.

- B. That the Damascus Precinct is described as follows:

Beginning at a point where the Tennessee line intersects with Route 710; thence with Route 710 in a northerly direction to the South Fork of the Holston River; thence with the South Fork of the Holston River in a northeasterly direction to a point where the Buzzard Den Branch empties into the river; thence up the Buzzard Den Branch to its head; thence from the head of the Buzzard Den Branch to the top of Iron Mountain; thence southwest with the top of Iron Mountain to a point at Shaw's Gap; thence with a forest trail in a southerly direction and continuing on same till the forest trail intersects with Route 58 at a point 1/2 mile west of Bare Tree Gap; thence in a westerly direction with Route 58 to a point where Route 58 and a forest trail intersect; thence continuing in a southerly direction with the forest trail to the top of Straight Mountain; thence down Straight Mountain at its steepest point to White Top Laurel Creek and an intersection of Steep Branch; thence continuing in a southerly direction with Steep Branch to a point where Steep Branch intersects a forest trail at the top of Chestnut Mountain at Chestnut Flats; thence with the forest trail across the top of Chestnut Mountain to the Virginia and Tennessee Boundary Line; thence with Tennessee line in a westerly direction to the point of beginning.

1. That the polling place for Damascus Precinct is the Damascus Elementary School.

- C. That Green Cove Precinct is described as follows:

Beginning on top of Iron Mountain at Washington-Smyth County line; southwest with the top of Iron Mountain to a point at Shaw's Gap; thence with a forest trail in a southerly direction and continuing on same till the forest trail

intersects with Route 58 at a point 1/2 mile west of Bare Tree Gap; thence in a westerly direction with Route 58 to a point where Route 58 and a forest trail intersect; thence continuing in a southerly direction with the forest trail to the top of Straight Mountain; thence down Straight Mountain at its steepest point to White Top Laurel Creek and an intersection of Steep Branch; thence continuing in a southerly direction with Steep Branch to a point where Steep Branch intersects a forest trail at the top of Chestnut Mountain at Chestnut Flats; thence with the forest trail across the top of Chestnut Mountain to the Virginia and Tennessee Boundary Line; thence east with Tennessee line to Grayson County line; thence east, northeast, and north with Grayson County line to Smyth County line; thence southwest and northwest with Smyth County line to the top of Iron Mountain and the point of beginning.

1. That the polling place for Green Cove Precinct is Green Cove Community Building.

VIII. That Election District F-91 with a population of six thousand three hundred and fifteen (6,315) persons is described as follows:

Beginning at a point on the Virginia-Tennessee State Line at the western corporation line of the city of Bristol, Virginia; thence with the Virginia-Tennessee State line westerly 4.6 miles to the southeast corner to Scott County; thence north with the Scott County line 8.1 miles to the South line of Russell County; thence northeast with the Washington-Russell County line approximately 12.5 miles to the northwest corner of the Jefferson District; thence following the Jefferson District line in a southwardly direction 1.2 miles to a point in the center line of the North Fork of the Holston River; thence with the center line of the North Fork of the Holston River, upstream, 1.5 miles to the intersection of Large Creek and said river thence with Large Creek, upstream, to the intersection of Large Creek and Route 626; thence with Route 626 southeasterly three miles to the intersection of Route 626 and Route 700; thence with Route 700 westwardly 0.8 miles to the intersection of Route 700 and Route 614; thence with Route 614 southerly 2.0 miles to the intersection of Route 614 and Route 633; thence with Route 633 southwestwardly to the intersection of Route 633 and Route 625 at Countiss Corner; thence with Route 625 south 0.53 mile to Route 657 thence on Route 657 until it crosses the Appalachian Steel Power Line; thence southwesterly with the Power Line to Route 640; thence with Route 640 to the Bristol City Limits and thence following the Bristol City Limits to the point of beginning on the Tennessee line.

- A. That Burson Place Precinct is described as follows:

Beginning with the intersection of Bristol City Limits and Route 641; thence north 5 miles to Route 700; thence east-

erly on Route 700 1.3 miles to Route 627; thence following Route 627 to the intersection of Route 627 and Route 628; thence northeast with Route 628 to a point in the sharp curve of Route 628 where Route 628 crosses Little Wolf Run Creek at the base of the steep ridge; thence up the steepest portion of the ridge northeast approximately 1/10th of a mile to the top of the ridge; thence northwest with the top of the ridge approximately 1/10th of a mile; thence down a spur northeast with the fire trail 3/10ths of a mile to Route 622; thence following 622 in a northwesterly direction 1.3 miles to the intersection of Route 622 and Route 616; thence in an easterly direction 1.5 miles following Route 616 to the intersection of Route 616 and Route 798; thence following Route 798 in a northerly direction 0.85 mile to the intersection of Route 798 and Route 614; thence north 0.2 mile to the center of the North Fork of the Holston River; thence in a northeasterly direction 5.4 miles upstream to the B-91 Election District Line, thence following the F-91 and B-91 Election District line in a southerly direction to the point where the F-91, B-91 and G-91 Election Districts meet; thence with Route 633 southwestwardly to the intersection of Route 633 and Route 625 at Countiss Corner; thence with Route 625 south 0.53 mile to Route 657 thence on Route 657 until it crosses the Appalachian Steel Power Line; thence southwestwardly with the Power Line to Route 640; thence with Route 640 to the Bristol City Limits and the point of beginning.

1. That the polling place for Burson Place is the Goodson-Kinderhook Volunteer Fire Department.

B. That Mendota Precinct is described as follows:

Beginning at a point on the corner where the Washington-Scott and Russell County lines meet; thence in a northeasterly direction 12.5 miles following the Russell-Washington County line to the intersection of the B-91 and F-91 Election District lines at the northeast corner of the F-91 Election District; thence following the B-91 and F-91 Election District line in a southerly direction to the center of the North Fork of the Holston River; thence southwestwardly following the North Fork of the Holston River 5.4 miles downstream to a point in the center of the river north of the intersection of Route 798 and Route 614; thence south 0.2 mile to said intersection; thence following Route 798 in a southerly direction 0.85 mile to the intersection of Routes 798 and 616; thence in a westerly direction following Route 616 1.5 miles to the intersection of Route 616 and 622; thence in a southeasterly direction 1.3 miles to a point on Route 622 where Route 622 intersects a fire trail; thence southwest up a steep spur with the fire trail 0.3 mile to the top of the ridge; thence southeast with the top of ridge 0.1 mile; thence southwest down the steepest portion of the ridge 0.1 mile

to the base of a steep ridge, where Route 628 crosses Little Wolf Run Creek at a sharp curve on Route 628; thence with Route 628 southwest 1 mile to the intersection of Routes 628 and 627; thence in a northerly and westerly direction 3.8 miles to the intersection of the Southern Railroad and Route 616; thence in a southwesterly direction 2.8 miles following Route 616 to the Scott County line; thence along the Washington-Scott County line in a northwesterly direction to the point of beginning.

1. That the polling place for Mendota Precinct is Hamilton Elementary School.

C. That Valley Institute Precinct is described as follows:

Beginning at a point where the Washington-Scott County line intersects the Virginia-Tennessee State line, thence following the Virginia-Tennessee State line eastward to the Bristol, Virginia corporate line; thence following Bristol, Virginia corporate limits to the intersection of Route 641; thence in a northerly direction of Route 641 to Route 700; thence to the intersection of Route 627; thence following Southern Railroad northwesterly to Route 616, thence in a southwesterly direction 2.8 miles following Route 616 to the Scott County line; thence in a southerly direction following the Washington-Scott County line to the point of beginning.

1. That the polling place for the Valley Institute Precinct is the Valley Institute Elementary School.

IX. That Election District G-91 with a population of six thousand two hundred eighty-three (6,283) persons is described as follows:

Beginning at a point on the Virginia-Tennessee State line on Route 665; thence northeasterly 1.50 miles to the intersection of Route 653, thence northwest on Route 653 to the intersection of Route 663; thence north on Route 663 to the intersection of Route 647; thence northeasterly on Route 647 to Route 611; thence north on Route 611 0.05 miles to Highway 11; thence southwesterly on Highway 11 to Westinghouse Road 1718; thence north on Route 1718 0.06 miles to the western boundary of the Westinghouse property line to Route 645; thence southwesterly on Route 645 to Route 662; thence northwesterly on Route 662 1.0 mile to the intersection of Route 614; thence north on Route 614 1.80 miles to the intersection of Route 633; thence southwesterly on Route 633 3.20 miles to the intersection of Route 625 at Countiss Corner; thence south on Route 625 0.65 mile to the intersection of Route 657; thence southwesterly on Route 657 to the intersection of Route 657 and the Appalachian power line, then southwest with the power line until it intersects Route 640; thence south following Route 640 to the Bristol, Virginia Corporate Limit; thence following the Bristol, Virginia Corporate Line northeast to the furthest corner;

thence southeast to the furthestmost corner; thence southwest to the intersection with the Virginia and Tennessee State Line; thence east on the Virginia-Tennessee State Line 4.75 miles to Route 665 the point of beginning.

A. That High Point Precinct is described as follows:

Beginning at a point on the Virginia-Tennessee State Line on Route 665; thence following the Election District line to the intersection of 663 to 647; thence south on Route 647 0.2 mile to Route 808; thence west 0.5 mile with Route 808 to the intersection with Sinking Creek; thence with Sinking Creek and its bed southwest to a point where Sinking Creek would intersect the prolongation of the City of Bristol eastern most corporation line, in a low depression; thence with the prolongation line and a low depression northwest to the corporation line of the City of Bristol; thence with the corporation line of Bristol and the Virginia-Tennessee Line to the beginning.

1. That the polling place for High Point Precinct is High Point Elementary School.

B. That John Battle Precinct is described as follows:

Beginning at a point on the northeast end of Bristol, Virginia Corporation line; thence southeasterly with the prolongation of the City of Bristol Eastern Corporation Line, and a low depression to the intersection of Sinking Creek, thence northeast with Sinking Creek and its bed to Route 808; thence east on Route 808 to the intersection of Route 647; thence northeasterly on Route 647 to Route 611; thence north on Route 611 0.05 miles to Highway 11; thence southwesterly on Highway 11 to Westinghouse Road 1718; thence north on Route 1718 0.06 miles to the western boundary of the Westinghouse property line to Route 645; thence southwesterly on Route 645 to Route 662; thence southwest following the N & W Railroad to the intersection with Beaver Creek; thence south to southwest with Beaver Creek to the Bristol, Virginia City Line, being the point of beginning.

1. That the polling place for John Battle Precinct is John Battle High School.

C. That Wallace Precinct is described as follows:

Beginning at a point on the northeast side of the Bristol, Virginia Corporate Line where Beaver Creek enters the City Corporate Line; thence following Beaver Creek in a north-east direction to the intersection with the N & W Railroad; thence northeast with the Railroad to the intersection of Route 645 and Route 662; thence northwesterly on Route 662 to the intersection of Route 614; thence north on Route 614

to the intersection of Route 633; thence with Route 633 southwestwardly to the intersection of Route 633 and Route 625 at Countiss Corner; thence with Route 625 south 0.53 mile to Route 657 thence south on Route 657 until it crosses the Appalachian Steel Power Line; thence southwesterly with the Power Line to Route 640; thence with Route 640 to the Bristol City Limits; thence following the Bristol Virginia Corporate Line northeast to the point of beginning.

1. That the polling place for Wallace Precinct is Wallace Elementary School.

X. That this Ordinance shall repeal and supersede all Ordinances or parts thereof which purport to deal with matters covered by this Ordinance and are inconsistent with this Ordinance.

XI. That in the event any provision of this Ordinance is declared invalid or unconstitutional by a court of competent jurisdiction, such decision shall not affect the validity or constitutionality of this Ordinance as a whole or any part thereof except the provision so declared to be invalid or unconstitutional.

XII. That this Ordinance shall be effective on and after June one, nineteen hundred ninety-one.

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				

8. Public Hearing on Proposed Amendment to Section 9-34 of the County Code, Payment of Personal Property Taxes as a Prerequisite to Obtaining a County Decal

Mr. Litton invited comments both in support of and in opposition to the proposed amendment to Section 9-34 of the County Code, Payment of Personal Property Taxes as a Prerequisite to Obtaining a County Decal.

Fred Parker, Treasurer, addressed the Supervisors requesting that the amendment to Section 9-34 of the County Code be adopted.

Bill Bish spoke to the Supervisors expressing his opposition, and he requested that the Supervisors reject the amendment.

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

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

AMENDED ORDINANCE

Be it ordained by the Board of Supervisors of Washington County, Virginia:

That the Washington County Code is amended by revising Article IV, Section of Chapter 9 to read as follows:

CHAPTER 9
MOTOR VEHICLES AND TRAFFIC

ARTICLE IV
LICENSES

Section 9-34. Payment of personal property taxes prerequisite.

No motor vehicle, trailer or semi-trailer shall be locally licensed unless and until the applicant for such license shall have produced satisfactory evidence that all personal property taxes upon the motor vehicle, trailer or semi-trailer to be licensed have been paid and satisfactory evidence that any delinquent motor vehicle, trailer or semi-trailer personal property taxes owing have been paid which have been properly assessed or are assessable against the applicant by the county. No motor vehicle license shall be issued unless the tangible personal property taxes properly assessed or assessable by the county on any tangible personal property used or usable as a dwelling titled by the Department of Motor Vehicles owned by the taxpayer have been paid.

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				

9. Public Hearing Proposed Amendments to Sections 7-53, 7-55, 7-63 of the County Code Pertaining to the Consumer Use Tax

Mr. Litton invited comments both in support of and in opposition to the proposed Amendments to Sections 7-53, 7-55, 7-63 of the County Code Pertaining to the Consumer Use Tax.

Bill Bish addressed the Supervisors expressing his position in opposition to Section 7-53, as proposed. He also opposed Section 7-55 and recommended that the local access fee be exempt from tax. He opposed the amendment to Section 7-63. He expressed his view that if a business is a business, then

it should be taxed accordingly. He concluded that the ordinance imposes a tax to the people who can least afford it.

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

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

AMENDED ORDINANCE

Be it ordained by the Board of Supervisors of Washington County, Virginia:

That the Washington County Code is amended by revising Article XII, Section 7-53(f) of Chapter 7 to read as follows:

CHAPTER 7
FINANCE AND TAXATION

ARTICLE XII
CONSUMER USE TAX
IMPOSED ON THE PURCHASE OF
UTILITY SERVICES PROVIDED BY
TELEPHONE, ELECTRIC AND GAS COMPANIES

Section 7-53. Definitions.

(f) Commercial User: The term "commercial user" shall mean the owner or tenant of property who uses the utility services for commercial purposes. As to local exchange telephone service, the term shall mean any commercial subscriber to business service as defined by the General Exchange Tariff of the United Inter-Mountain Telephone Company. Notwithstanding the foregoing, a user engaged in an occupation carried on by the occupant of a dwelling as a secondary use in which there is no one employed other than members of the family residing upon the premises, and which utilizes no exterior displays or advertising shall not be considered a commercial user.

Be it further ordained by the Board of Supervisors of Washington County, Virginia:

That the Washington County Code is amended by revising Article XII, Section 7-55 of Chapter 7 to read as follows:

Sec. 7-55. Utility Taxes Levied on Users of Telephone Services

There is hereby imposed and levied a tax upon each and every purchaser of utility service or services provided by any telephone company in Washington County. The local access fee and other charges for local services are taxable. The rate of this tax for a residential user is in the amount of twenty percent (20%) of the charge (exclusive of any federal tax thereon) made by the seller against the purchaser with respect to telephone utility service. Provided, however, that in the case any monthly bill submitted by any seller for residential telephone service shall exceed fifteen dollars (\$15.00) for a residential user, there shall be no tax computed or imposed on so much of said bill as shall exceed fifteen dollars (\$15.00). The maximum tax for residential customers shall be no more than \$3.00 per month. The rate of this tax for commercial and industrial users is in the amount of twenty percent (20%) of the charge (exclusive of any federal tax thereon) made by the seller against the purchaser with respect to telephone utility service up to fifty dollars (\$50.00) on the monthly bill. In case any monthly bill submitted by any seller for commercial or industrial telephone service shall exceed fifty dollars (\$50.00) for a commercial or industrial user, there shall be a tax of two percent (2%) computed on so much of said bill as exceeds fifty dollars (\$50.00) up to a maximum bill of \$4,550. There shall be no tax computed on so much of said bill as exceeds \$4,550. The maximum tax for commercial and industrial users shall be no more than \$100.00 per month. The tax imposed by this section shall in every case be collected by the seller from the purchaser and shall be paid by the purchaser unto the seller, for the use of Washington County, at the time the purchase price or such charge shall become due and payable under the agreement by the purchaser and the seller. The increased rates imposed under this section shall be effective on bills sent out on and after October 1, 1990.

Be it further ordained by the Board of Supervisors of Washington County, Virginia:

That the Washington County Code is amended by revising Article XII, Section 7-63 of Chapter 7 to read as follows:

Sec. 7-63. Tax for more than one location or account

I. Where a single residential, commercial or industrial user obtains a utility service through multiple accounts at a single location, that customer may apply to the Treasurer of Washington County to have the multiple accounts consolidated for purposes of computing the amount of utility taxes.

- a. The Treasurer shall grant consolidation of such accounts provided each of the following conditions are met.

- (1) The accounts are billed to and provide service to the same identical individual, firm, partnership, association, corporation, person or combination of persons, and are for the same utility.
 - (2) The accounts represent utility service to only one user; if multiple commercial or residential users are serviced at the same location and are billed to the same person, the accounts for service to the different users will not be consolidated.
 - (3) The accounts represent service to only one location; if the accounts represent service to two or more distinct, non-contiguous properties, the accounts shall not be consolidated.
 - (4) Consolidation of accounts will not present a problem in the classification of the consolidated account as residential, commercial or industrial, or the purchaser agrees that the consolidated account will be taxed at the rate which provides maximum tax revenue for the County.
 - (5) There are major physical, technological, or financial factors which prevent the purchaser from accomplishing consolidation of accounts by physically consolidating the utility services.
- b. If the Treasurer grants consolidation of accounts, he may require the purchaser to elect one of the following methods of tax payment.
- (1) The purchaser shall pay directly to the Treasurer the maximum monthly tax which could be assessed for his use classification, save each utility bill for each account for each month, and on a quarterly basis, provide the utility bills to the Treasurer's Office for an accounting and refund if appropriate. If the purchaser fails to produce all utility bills for a month, his tax for that month shall be the maximum allowable for that use classification for that month. The bills for the first quarter shall be submitted to the Treasurer by April 31. The bills for the second quarter shall be submitted to the Treasurer by July 31. The bills for the third quarter shall be submitted to the Treasurer by October 31. The purchaser shall not be entitled to a refund for any quarter during which he fails to submit his bills by the appropriate date.
 - (2) The utility company shall continue to collect taxes on each account as though no consolidation of accounts is permitted, the purchaser shall save each utility bill for each account and on a quarterly basis, provide the utility bills to the Treasurer's Office for an accounting and refund if appropriate. If the purchaser fails to produce all utility bills for a month, his tax for that month shall be the maximum

allowable for that use classification for that month.

If the purchaser fails to produce all utility bills for a month, his tax for that month shall be the maximum allowable for that use classification for that month. The bills for the first quarter shall be submitted to the Treasurer by April 31. The bills for the second quarter shall be submitted to the Treasurer by July 31. The bills for the third quarter shall be submitted to the Treasurer by October 31. The purchaser shall not be entitled to a refund for any quarter during which he fails to submit his bills by the appropriate date.

- (c) Where a single residential, commercial or industrial user is serviced at more than one location, the maximum tax amount imposed under this Article shall be computed as to each location, and each such location shall be classified as a separate residential, industrial or commercial user for the purpose of determining the maximum amount of charge subject to tax as to each location.
- (d) Any person who has applied for and been granted a consolidation of accounts shall forfeit the benefits of such consolidation if they fail to pay their utility taxes as they come due or fail to present their utility bills as requested for the semi-annual accounting.

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

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

10. Recess

On motion of Mr. 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				

11. Request for Supplemental Appropriation, Washington County School Board (Dr. George H. Stainback, Division Superintendent)

Shirley Landreth, Clerk, Washington County School Board, addressed the Supervisors explaining their request for a supplemental appropriation.

On motion of Mr. Mathews, second by Mr. Brown, it was resolved to approve a supplemental appropriation for School Food Service in the amount of \$217,165 for FY 1990-1991, noting no local funds are involved.

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				

12. Consideration of Resolution Proclaiming Mental Health Month, May 1991 (Mrs. Jean McReynolds, Chairman, Highlands Community Services Board)

Mrs. Jean McReynolds, Chairman, Highlands Community Services Board, addressed the Supervisors requesting their endorsement of a resolution proclaiming May 1991 as Mental Health Month.

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

P R O C L A M A T I O N
MENTAL HEALTH MONTH - MAY 1991

WHEREAS, there are more than 7 million mentally ill children and adolescents in America;

WHEREAS, there are millions of children who have an increased risk of developing a mental illness because of a combination of genetic, psychological, social, and familial factors;

WHEREAS, mental illness has a great economic impact, costing the nation \$129.3 billion in 1988;

WHEREAS, major mental illnesses develop much earlier than previously believed, and people under age 20 are in the peak age range for developing depression, obsessive-compulsive disorder, phobias and substance abuse disorders;

WHEREAS, many Americans still attach a stigma to mental illness;

WHEREAS, only one in three children receives any mental health care, and one in five children receives appropriate treatment;

WHEREAS, treatment in the form of psychotherapy, behavior therapy and medication is 80-90 percent effective in relieving many major mental disorders;

WHEREAS, with early detection and appropriate treatment, chances are excellent that most children with mental disorders can lead stable and productive lives, fulfilling their human potential;

WHEREAS, the Highlands Community Services Board is working with other national and local organizations to better inform the public about childhood mental illness and children at risk for mental illness.

THEREFORE, BE IT RESOLVED, that Washington County Board of Supervisors designates May 1991 as "Mental Health Month" to call its significance to the attention of all our citizens.

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 recognized Mrs. McReynolds for her recent election as Chairman of the Virginia Association of Community Services Boards.

13. Washington County Preservation Foundation (Vivian Colletti)

Mrs. Vivian Colletti, President, Washington County Preservation Foundation, Inc., addressed the Supervisors proposing their consideration in participating in a grant from the Virginia Department of Historic Resources. Mrs. Colletti explained the grant project would consist of a comprehensive survey of a portion of Washington County that is bound by Smyth County on the east, Interstate 81 on the north, the division line between Madison and Wilson Magisterial Districts on the west, and South Holston Reservoir and the South Fork of the Holston River on the South. The purpose of the grant project is to identify and preserve historic resources within Washington County.

Mrs. Colletti explained the funds for the project are made available on a local match basis and must be applied for by a local government. Mrs. Colletti assured the Supervisors that Washington County Preservation Foundation, Inc. will provide the required local match funds and will monitor the project. She explained the Board of Supervisors role is to provide assurances of support to the Virginia Department of Historic Resources and to administer the allocation of grant funds.

Discussion ensued with the Supervisors questioning Mrs. Colletti on the status of their local match funds. Mrs. Colletti reassured the Supervisors that the Preservation Foundation will provide the local funds for the grant.

On motion of Mr. Brown, second by Mr. Byrd, it was resolved to support Washington County Preservation Foundation, Inc. in their effort to obtain Virginia Department of Historic Resources grant funds.

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				

14. Request for Authorization to Connect Waterline to Green Cove Community Center (Larry A. Grimes, USDA Forest Service)

On motion of Mr. Parris, second by Mr. Mathews, it was resolved to authorize a waterline connection to the Green Cove Community Center water system for the purpose of providing drinking water to the users of the Virginia Creeper Trail.

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

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

15. Consideration of Board Appointments Expiring June 30, 1991, Four Year Appointments Unless Otherwise Noted

The following action was taken on Board appointments:

:: Virginia Highlands Airport Commission

Robert L. Pugh, Jefferson District

No action was taken on the Jefferson District appointment to the Virginia Highlands Airport Commission.

Chester N. Poore, Monroe District

On motion of Mr. Byrd, second by Mr. Mathews, it was resolved to reappoint Mr. Chester N. Poore to represent Monroe District on the Virginia Highlands Airport Commission for a four year term effective July 1, 1991 to 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				

:: Highlands Community Services Bd. (3 Year Appointments)

There was no action taken on the following appointments to the Highlands Community Services Board:

Jean S. Miller, Madison District
Darrell Horton, Wilson District

:: Public Library, Board of Trustees

Lola Harris, Jefferson District

There was no action taken on the Jefferson District appointment to the Public Library Board of Trustees.

Elizabeth H. McKee, Taylor District

On motion of Mr. Parris, second by Mr. Mathews, it was resolved to appoint Mrs. Peggy Roberts to the Public Library Board of Trustees to represent Taylor District for a four year term effective July 1, 1991 to 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				

:: Planning Commission

W. D. Young, Jr., Taylor District

On motion of Mr. Parris, second by Mr. Mathews, it was resolved to reappoint W. D. Young, Jr. to the Washington County Planning Commission representing Taylor District for a four year term effective July 1, 1991 to 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				

Bill Canter, Wilson District

On motion of Mr. Simcox, second by Mr. Whittaker, it was resolved to reappoint Bill Canter to the Washington County Planning Commission representing Taylor District for a four year term effective July 1, 1991 to 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				

:: Recreation Advisory Council

Roger Copenhaver, Taylor District

On motion of Mr. Parris, second by Mr. Mathews, it was resolved to appoint Mr. Randy Forrester to the Recreation Advisory Council representing Taylor District for a four year term effective July 1, 1991 to 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				

:: Washington County School Board*

Richard T. Farnsworth, Madison District

On motion of Mr. Brown, second by Mr. Mathews, it was resolved to nominate Richard T. Farnsworth to serve on the Washington County School Board representing Madison District for a four year term effective July 1, 1991 to 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				

Emma Horton, Wilson District

On motion of Mr. Simcox, second by Mr. Mathews, it was resolved to nominate Hershel Stevens to serve on the Washington County School Board representing Wilson District for a four year term

effective July 1, 1991 to 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				

*HB 1088 Requires Public Hearing 7 Days Prior to Appt.

There was consensus agreement to advertise a public hearing to be held May 30, 1991 to receive comments on the nomination of Messrs. Richard Farnsworth and Hershel Stevens to the Washington County School Board and to receive other School Board nominations.

:: Washington County Service Authority

E. W. Potts, Harrison District

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to reappoint E. W. Potts to the Washington County Service Authority Board of Commissioners representing Harrison District for a four year term effective July 1, 1991 to June 30, 1985.

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				

Robert Briscoe, Madison District

On motion of Mr. Brown, second by Mr. Mathews, it was resolved to reappoint Robert Briscoe to the Washington County Service Authority Board of Commissioners representing Madison District for a four year term effective July 1, 1991 to 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				

16. Consideration of Appointment to District III Governmental Cooperative (1 Year Appointment)

On motion of Mr. Parris, second by Mr. Mathews, it was resolved to reappoint Mr. Aubrey E. Brown to represent Washington County Board of Supervisors on the District III Governmental Cooperative Board of Directors for a one year term effective July 1, 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	AyeMr.
Whittaker	Aye				
Mr. Simcox	Aye				

17. Consideration of Appointment to Southwest Virginia Community Corrections, Incorporated (2 Year Term)

On motion of Mr. Brown, with no second, it was resolved to reappoint Sheriff John A. McCall to represent Washington County on the Southwest Virginia Community Corrections Board of Directors for a four year term effective July 1, 1991 to June 30, 1993.

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. Early Retirement Plan

Mr. Fred Parker, Treasurer, presented a proposal for the Supervisors' consideration in adopting an early retirement program for eligible employees who meet age and service requirements.

Discussion ensued concerning the cost to implement an early retirement program.

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

BE IT RESOLVED that the Washington County Virginia Board of Supervisors does hereby elect to provide the Early Retirement Program approved by the 1991 Session of the General Assembly and the Governor to its eligible employees.

BE IT ALSO RESOLVED that the Washington County Virginia Board of Supervisors agrees to accept all liability for any current or future additional employer contributions and any increases in current or future employer contribution rates resulting from its election to provide the benefits of the Program to its employees.

BE IT FURTHER RESOLVED that the Washington County Virginia Board of Supervisors elects to allow its eligible employees to apply for benefits under the Program between June 1, 1991 through September 1, 1991.

NOW, THEREFORE, James P. Litton, Chairman of the Washington County Virginia Board of Supervisors, and Bruce E. Bentley, Clerk of the Washington County, Virginia Board of Supervisors, are hereby authorized and directed in the name of the Board of Supervisors to execute any required contract in order that said eligible employees of Washington County may participate in the Early Retirement Program as provided for in the Code of Virginia. In execution of any contract which may be required, the Washington County seal shall be affixed and attested by the Clerk, and said officers of the Board of Supervisors are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by the Washington County, Virginia Board of Supervisors for this purpose.

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. Consideration of Resolution Proclaiming Emergency Medical Services Week, May 12-18, 1991

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

P R O C L A M A T I O N

To designate the week of May 12-18, 1991
as "Emergency Medical Services Week."

WHEREAS, the members of emergency medical services teams devote their lives to saving the lives of others;

WHEREAS, emergency medical services teams consist of emergency physicians, nurses, emergency medical technicians, paramedics, educators, and administrators;

WHEREAS, the people of Washington County benefit daily from the knowledge and skill of these trained individuals;

WHEREAS, advances in emergency medical care increase the number of lives saved every year;

WHEREAS, the professional organizations of providers of emergency medical services promote research to improve and adapt their skills as new methods of emergency treatment are developed;

WHEREAS, the members of emergency medical services teams encourage national standardization of training and testing of emergency medical personnel and reciprocal recognition of training and credentials by the States;

WHEREAS, the designation of Emergency Medical Services Week will serve to educate the people of Washington County about accident prevention and what to do when confronted with a medical emergency; and

WHEREAS , it is appropriate to recognize the value and accomplishments of emergency medical services teams by designating Emergency Medical Services Week;

NOW, THEREFORE, BE IT RESOLVED, that Washington County Virginia, in recognition of this event, does hereby proclaim the week of May 12-18, 1991 as

"Emergency Medical Services Week"

and encourage the community to observe this week with appropriate programs, ceremonies, and activities.

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				

20. County Surplus Listing for June 8, 1991 Sale

Mr. Bentley presented a partial list of surplus items from County departments and agencies which will be sold at auction on June 8, 1991. Additional items will be listed. There was consensus agreement to postpone action on the County Surplus List until May 14, 1991.

21. Request for Comments on People, Inc. Project, Head Start, Mount Rogers Planning District Commission

On motion of Mr. Byrd, second by Mr. Brown, it was resolved to recommend a favorable review of People, Incorporated's application for federal and/or state aid for the Head Start Program.

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				

22. County Administrator Comments:

The following action was taken on County Administrator Comments:

a. Consideration of Resolution Concerning Repeal of Dillon Rule

Received communication from Chairman Kenneth Y. Stiles, County of Frederick Board of Supervisors requesting Washington County consider their resolution supporting repeal of the Dillon Rule.

Mr. Mathews suggested Messrs. Bentley and Walsh discuss this resolution with the legislators before a position is taken by the Board of Supervisors.

b. Request for Permit to Hold "Operation Homecoming" on July 4, 1991, Washington County Fairgrounds

c. Request for Permit for Fireworks Display, July 4, 1991, Sportsman Marina

On motion of Mr. Byrd, second by Mr. Mathews, it was resolved to grant permission to WABN/WBBI to hold "Operation: Homecoming" at the Washington County Fairgrounds on Thursday, July 4, 1991, and further granted a fireworks permit to allow a fireworks display at the close of the event, and further, granted a permit to Sportsman Marina to have a fireworks display on their property on Thursday, July 4, 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				

c. Communications

The following communications were received:

:: Notice of Vacation Leave for Mark Seamon and Ken Stargardt;

- :: Notice to Constitutional Officers and County Department Managers concerning the use of County telephones;
- :: Proposal for indexing Board of Supervisor Minutes;
- :: Letters of concern regarding FY 1991-92 school budget;
- :: Announcement of merger between Motorola Microwave and Telesciences Transmission Systems;
- :: Memorandum to Fire Departments, Rescue Squads, Sheriff's Department and Johnston Memorial Hospital from Mary Fraysier, Emergency Services Coordinator, concerning exchange of radiation detection sets;
- :: Letter to James E. Mitchell, Secretary, Electoral Board, concerning Absentee Voter District;
- :: Department of Transportation, Carol Pollock, Transportation Engineering Program Supervisor, concerning Washington County Industrial Park II Access Road;
- :: State Water Control Board, Notice of Public Hearing on proposed amendments to the water quality standards;
- :: Town of Abingdon, R. P. Connett, Secretary, concerning Board of Zoning Appeals public hearing to consider Board of Supervisors application for variance pertaining to offstreet parking requirements in the Old and Historic District of the Town;
- :: Draper Aden Associates, William D. Newcomb, Geologist, concerning Washington County Landfill, Well purging invoice, Phase I groundwater sampling;
- :: Washington County Adult Skill Center, Jerry R. Crabtree, Principal, concerning school sale on Saturday, June 8, 1991;
- :: Mount Rogers Planning District Commission, Sally H. Morgan, Deputy Director:
 - :: CDBG project applications submitted from the Town of Damascus and the Town of Saltville;
 - :: 1990 Census Data, Summary Tape File 1A, received from Virginia Employment Commission;
- :: Little B Enterprises, Inc., Walter E. Hylton, President, concerning Washington County Industrial Park Access Road;
- :: Virginia Association of Counties, James D. Campbell, Executive Director, requesting appointment of County Liaison to VACo;

Mr. Litton agreed to serve at the County Liaison to interact directly with regional representative on the Virginia Association of Counties Board of Directors.

:: Virginia Review, Alyson Taylor-White, Editor, concerning visit to Washington County on May 16, 1991;

:: Notice of 1991 Rabies Clinics.

d. Reminders. Reminders were received.

23. County Attorney's Reports

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

a. Exception to the Subdivision Ordinance

Exception to the Subdivision Ordinance was discussed under Planning and Zoning public hearings.

b. Dog Damage Claims

Received Dog Damage Claim from Mike Johnson for lambs killed by dogs. Mr. Johnson was not present to address the Board of Supervisors, and there was no action taken on the claim.

c. Potential Barking Dog Ordinance

Received memorandum from County Attorney, Cliff Walsh, responding to a citizen's request that the County impose a barking dog ordinance. Mr. Walsh presented a copy of the existing Noise Ordinance for the Supervisors to review, along with his position concerning a potential barking dog ordinance.

After discussion of a potential barking dog ordinance, Mr. Bill Bish inquired about the status of a potential odor ordinance that was discussed several months ago in connection with chicken litter from a poultry farm. Mr. Walsh responded that the County is prohibited by the state to adopt an odor ordinance when the odor is agriculturally related.

d. Absentee Voter District

Received memorandum concerning status of establishing an Absentee Voter Election District in Washington County.

24. Consent Agenda:

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

- a. Transfer From Reserve For Contingencies in the amount of \$1,200 from Reserve for Contingencies to the Accounting Department for the purpose of accounts payable checks for the County and School Board;
- b. Payment of Bills, April 1991;
- c. Request for Refund, Recreation Fee in the amount of \$8.00 to Linda Mattney whose daughter registered for a stunts and tumbling class, however, was unable to attend;
- d. Widener's Valley Housing Rehabilitation Drawdown Request No. 18, as follows:

RESOLUTION

WHEREAS, People, Inc., on behalf of Washington County, Va., as its administrative agent, will be certifying invoices and supporting documentation submitted to the County totalling \$5,000.00 as being proper for payment, and requests the same amount to be requested for drawdown from the state for use on the Widener Valley Housing Rehabilitation Project;

BE IT RESOLVED, by the Board of Supervisors of Washington County, Va., that:

- 1.) The Board of Supervisors of Washington County, Va. approves the request for drawdown of funds from the Treasurer of Virginia in the amount of \$5,000.00 for the Widener Valley Housing Rehabilitation Project.
- 2.) The Board of Supervisors of Washington County, Va. approves a supplemental appropriation in the amount of \$5,000.00 for the Widener Valley Housing Rehabilitation Project.
- 3.) The Board of Supervisors of Washington County, Virginia, upon the receipt of funds, authorizes the immediate payment of \$5,000.00 to the appropriate vendors for the payment of the invoices certified by People, Inc. for the Widener Valley Housing Rehabilitation Project.

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

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

25. Board Member Reports

Mr. Brown requested a resolution of Outstanding Achievement be prepared for Samantha Slate, an Abingdon High School Senior who is the recipient of the Jean Pappy Thompson Award.

26. Executive Session Pursuant to Section 2.1-344(a) (1) of the 1950 Code of Virginia, as amended, Specifically, Personnel, Access to Records

On motion of Mr. Brown, second by Mr. Parris, it was resolved to go into executive session pursuant to Section 2.1-344(A) (1) of the 1950 Code of Virginia, as amended, Personnel, specifically to discuss access to records.

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. Whittaker, it was resolved to come out of executive session and proceed with business at hand in public as required by law.

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

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

On motion of Mr. Whittaker, second by Mr. 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				

27. Recess

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to recess to Tuesday, May 14, 1991, at 7:00 p.m. to meet in Executive Session pursuant to Section 2.1-344(a)(6) of the 1950 Code of Virginia, as amended, specifically use of real property for public purposes, and the investment of public funds where if made public initially the financial interest of the County would be adversely affected, in particular, Landfill.

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

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

James P. Litton, Chairman