V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Monday, December 9, 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

Bruce E. Bentley, County Administrator
Cliff Walsh, County Attorney
Mark W. Seamon, Director of Accounting
Sandra M. Hatfield, Secretary

ABSENT:

Cecil K. Simcox

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1. Call to Order

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

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

Mr. Litton called upon Rev. Jerry Akers, Pastor, Greendale Chapel, to give the Invocation and lead in the pledge to the flag.

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3. Approval of Minutes of November 27, 1991

On motion of Mr. Byrd, second by Mr. Whittaker, it was resolved to approve the minutes of November 27, 1991 with the following correction noted:

Page 5867, Item 17, Board Member Reports:

The corrected vote on the motion "... to match the $250 reward offered by the Washington County Little League for information leading to the arrest and conviction of the person or persons responsible for the destructive

vandalism at the Washington County Little League site ..." should be as follows:

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

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

The vote on the motion to approve the Minutes of November 27, 1991 was as follows (6-0):

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

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4. Citizen Comments

Patrick Mannix, addressed the Supervisors restating his previous requests that the Supervisors adopt a resolution relative to investigating the Sheriff's Department and Commonwealth Attorney. After he reviewed documentation supporting his position that the past Sheriff's Department and Commonwealth Attorney had treated him unjustly, he requested the Board of Supervisors to adopt a resolution directing the Sheriff-Elect, Joe Mitchell, to conduct a full investigation of the Sheriff's Department and Commonwealth Attorney.

A brief discussion ensued with Mr. Whittaker making such a motion and then withdrawing the motion without a vote.

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5. Planning & Zoning Public Hearings:

The following action was taken on Planning & Zoning public hearings:

Intent to Rezone

(1) Ruby Inez Slagle for Michael K. Buchanan: Request to rezone 1.56 acres of property located at the intersection of State Route 614/662 from A-2 (Agricultural, General) and A-1 (Agricultural, Limited) to A-1 (Agricultural, Limited) Wilson Magisterial District, B-81 Election District.

Mr. Litton invited comments both in support of and in opposition to the application filed by Ruby Slagle for Michael Buchanan.

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

On motion of Mr. Whittaker, second by Mr. Parris, it was resolved to follow the recommendation of the Planning Commission and approve the request of Ruby Inez Slagle for Michael K. Buchanan to rezone 1.56 acres of property located at the intersection of State Route 614/662 from A-2 (Agricultural, General) and A-1 (Agricultural, Limited) to A-1 (Agricultural, Limited) Wilson Magisterial District, B-81 Election District.

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

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

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Request for Special Use Permit

(2) C. C. Tiller: Request for a special use permit to operate a wholesale log operation with a 40' x 20' office building on property located on the North side of State Route 19/58 at the intersection of State Route 19/766, in a B-2 (Business, General) zone, Harrison Magisterial District, B-81 Election District.

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

C. C. Tiller addressed the Supervisors stating his request for a special use permit is being misrepresented by persons in his neighborhood. He asked that his request be withdrawn.

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

There was no action taken on request of C. C. Tiller for a special use permit to operate a wholesale log operation with a 40' x 20' office building on property located on the North side of State Route 19/58 at the intersection of State Route 19/766, in a B-2 (Business, General) zone, Harrison Magisterial District, B-81 Election District, for the reason he withdrew his request.

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(3) Thomas Grady Brabson II: Request for a special use permit to place a single wide mobile home for residential purposes on property located on the South side of State Route 783 near the intersection of State Routes 710/783 in an A-2 (Agricultural, General) zone, Taylor Magisterial District.

Mr. Litton invited comments both in support of and in opposition to the application filed by Thomas Grady Brabson II.

Thomas Brabson addressed the Supervisors and explained the reason he is requesting a special use permit is to place a single wide mobile home on his property for his step-son.

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

On motion of Mr. Parris, second by Mr. Mathews, it was resolved to follow the recommendation of the Planning Commission and approve the request of Thomas Grady Brabson II for a special use permit to place a single wide mobile home for residential purposes on property located on the South side of State Route 783 near the intersection of State Routes 710/783 in an A-2 (Agricultural, General) zone, Taylor Magisterial District.

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

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

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(4) Johnny W. Burke: Request for a special use permit to place a 12 X 24 location sign on the South side of State Route 19 near the Russell County line in a CR (Conservation Recreation) zone, Jefferson Magisterial District.

Mr. Litton invited comments both in support of and in opposition to the application filed by Johnny W. Burke.

Jim Chambers, speaking on behalf of Stafford Communications, asked the Board of Supervisors for an opportunity to give people in Washington County and Russell County a place to advertise their businesses.

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

On motion of Mr. Parris, second by Mr. Whittaker, it was resolved to follow the recommendation of the Planning Commission and approve special use permit for Johnny W. Burke to place a 12 X 24 location sign on the South side of State Route 19 near the Russell County line in a CR (Conservation Recreation) zone, Jefferson Magisterial District.

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

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

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(5) B. R. Wilson and Helen B. Wilson: Request for a special use permit to place a single wide mobile home for residential purposes on approximately 82 acres of property located on the Northwest side of State Route 788 near Wright's Bridge in an A-2 (Agricultural, General) and A-1 (Agricultural, Limited) zone, Taylor Magisterial District.

Mr. Litton invited comments both in support of and in opposition to the application filed by B. R. and Helen Wilson.

B. R. Wilson addressed the Supervisors to explain his request for a special use permit stating a single wide mobile home will be placed over 500 feet from the highway in an A-1 zone, and will be out of view.

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

On motion of Mr. Parris, second by Mr. Whittaker, it was resolved to follow the recommendation of the Planning Commission and approve the request for a special use permit by B. R. Wilson and Helen B. Wilson to place a single wide mobile home for residential purposes on approximately 82 acres **of property located on the Northwest side of State Route 788 near Wright's Bridge in an A-2 (Agricultural, General) and A-1 (Agricultural, Limited) zone, Taylor Magisterial District.**

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

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

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(6) Gary L. & Brenda J. Hash: Request for a special use permit to operate a private campground on approximately 80 acres of property located on the South side of State Route 689 onto a unimproved road toward Little Mountain in a CR (Conservation Recreation) zone, Jefferson Magisterial District.

Mr. Litton invited comments both in support of and in opposition to the application filed by Gary L and Brenda J. Hash.

Gary Hash explained he purchased property for the purpose of establishing a campground. He stated he spoke to Tennessee Valley Authority, the Department of Health, and the County Planner, and all agencies have approved the property and plans for a campground. He commented the Health Department gave him a site plan for a well and for a septic system and that the work is about 90% complete. He stated the campground has a potential for 20 camper pads.

Ken Brittle, Virginia Department of Transportation, addressed the Supervisors concerning an entrance permit onto Route 689. He stated after reviewing the site which is located off the state route, the Department of Transportation has concluded Mr. Hash does not need a Commercial Entrance Permit.

Ann Hutton, representing Mr. Jack Lee, Jr., adjoining property owner, expressed concern that the right-of-way, which is on Mr. Lee's property, not be disturbed or moved. She stated a 12' right-of-way and one passing area has been provided to Mr. Hash which could be revoked at any time the passing area is violated.

The following people addressed the Supervisors in opposition to the special use permit request filed by Gary and Brenda Hash:

Lavonda McDaniel, representing her mother, Madge Lily, expressed the following concerns: the Highway Department's position that Mr. Hash does not need a Commercial Entrance Permit; Health Department approval of perk tests; pollution to Brumley Creek.

Shirley Lee, expressed concerns over safety of vehicles exiting onto Route 698 stating the field of vision is obscured. She questioned the Department of Transportation's position with regard to the Non-commercial Entrance Permit.

Matt Gibson, owner of the house closest to proposed campground, expressed concern that the hunting and fishing activities of campers might not be limited to the campground; the property being in a flood plain; and large recreational vehicles and campers exiting onto Route 689.

Sam Dickenson, resident of Brumley Gap, addressed his concerns over the campground being in a flood plain; sewage system will overflow; right-of-way; safety and traffic.

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

Discussion ensued with Supervisors raising questions over the flood plain and safety factor of vehicles entering onto State Route 689 from the right-of-way.

Chairman Litton requested Mr. Dickenson and Mr. Hash to work out their disagreement.

On motion of Mr. Whittaker, with no second, it was resolved to study further Gary and Brenda Hash's request for a special use permit, and to place their request on the December 23, 1991 Board of Supervisors agenda for further discussion.

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

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

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Proposed Zoning Ordinance Amendment

(7) It is proposed to amend section 14-78. Use Regulations to add (p) horse-barn: as an accessory use, noncommercial, to an on-site residential dwelling with a minimum of 5 acres of land and a Special Use Permit.

Mr. Litton invited comments both in support of and in opposition to the amendment to Section 14-78 of the County Code.

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

On motion of Mr. Brown, second by Mr. Parris, it was resolved to amend Section 14-78 of the County Code, Use Regulations to add (p) horse-barn: as an accessory use, noncommercial, to an on-site residential dwelling with a minimum of 5 acres of land and a Special Use Permit.

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

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

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8. Appeal of Washington County Planning Commission's Action of November 12, 1991 Pertaining to APCO's Proposed Construction of a 138,000 Volt Transmission Line and Substation (E. Yeary)

Mr. Emmitt Yeary, representing residents of the Meadowview community, addressed the Supervisors at length to support the Appeal claiming that Appalachian Power Company has tried to rush the proposed construction of a 138,000 Volt Transmission Line and Substation through the Planning Commission hearings to the Board of Supervisors. He charged the Planning Commission acted improperly when they ruled on the matter, and that the Appalachian Power Company's proposal is not in compliance with the County's Comprehensive Plan as stated by the Commission.

Speaking in support of the residents' Appeal of the Planning Commission's recent action were the following:

Joe Thomas, property owner, requested a study be conducted with regard to placing electrical cable underground, and not on prime farm land.

Mary Orr invited members of Appalachian Power Company to visit her property where the transmission lines will be placed.

Strother Smith expressed concerns over electromagnetic fields from the transmission line, and asked that there be a study of health effects due to these lines prior to ruling on APCO's proposed project.

Wayne Rector stated Appalachian Power Company has made no offer to negotiate with the property owners for land.

Bonnie Rector expressed her concern over health effects from the transmission lines.

Herbert Holmes stated he would like the transmission lines moved.

J. T. Osborne stated it is important to meet the power needs of Washington County but he asked that the Board of Supervisors require the line to be built underground. He emphasized APCO customers will bear the cost of the underground cable project and not the company.

Steve Hodges, Attorney from Penn, Stuart, Eskridge and Jones, representing Appalachian Power Company, responded to Mr. Yeary's accusations stating APCO did not control the Planning Commission's process, and that there was

ample opportunity to give input at the Planning Commission Meeting at which the transmission line and substation was determined to be in compliance with the zoning ordinances and therefore the Comprehensive Plan.

Mr. Hodges addressed the issue of potential power outages during the winter months if the power supply is not increased.

Speaking in behalf of Appalachian Power Company's position were the following:

Dr. Edward Gelmann, Professor of Medicine, Georgetown University, Oncologist treating patients with cancer, addressed the concerns of electromagnetic fields generated by power lines. He reported results of research reveals that it does not have the capacity to change the genes in the cell.

Speaking in support of having an adequate, safe and reliable supply of energy was: Bill Reed, President, American Longwall, Terry O'Brien, Mid-Mountain Foods, Bill Osborne, Hapco American, all located in Washington County Industrial Park; Richard Trollinger, Vice-President, Emory & Henry College; Clyde King, businessman in Washington County.

Ron Poff, Engineering Manager, Appalachian Power Company, Roanoke, addressed the suggestion that APCO install an underground transmission system. He stated after some study it has been determined it would not be a feasible solution. In response to a question from the audience, Mr. Poff stated he is not qualified to speak on the matter of spraying herbicides around the power lines.

Lavonda McDaniel suggested that Appalachian Power Company work with the residents in resolving the issue.

Mr. Byrd, in commenting, stated he hopes there is some resolution that addresses the concerns of the residents of the Meadowview community.

Mr. Mathews stated for the progress and future of Washington County, he would make a motion.

On motion of Mr. Mathews, second by Mr. Brown, it was resolved to accept the recommendation presented by the Washington County Planning Commission that the construction of a 138,000 Volt Transmission Line and Substation in the Meadowview community by Appalachian Power Company is in conformance with Washington County's Comprehensive Development Plan.

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

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

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7. Recess

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to take a brief recess.

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

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

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9. Public Hearing on Virginia Department of Transportation Six Year Secondary Road Plan (Ken Brittle, Resident Engineer, Virginia Department of Transportation)

Ken Brittle, Resident Engineer, Virginia Department of Transportation, was present to respond to questions from the audience and the Supervisors. He distributed copies of the proposed Six Year Secondary Road Plan.

Mr. Litton invited comments both in support of and in opposition to the Virginia Department of Transportation Six Year Secondary Road Plan as presented by Mr. Brittle.

There being further comments, Mr. Litton declared the public hearing closed.

On motion of Mr. Brown, second by Mr. Parris, it was resolved to adopt the Virginia Department of Transportation Six Year Secondary Road Plan as submitted by Mr. Brittle of the Virginia Department of Transportation.

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

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

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10. Request for Reimbursement of Dunn Subdivision Road Construction Cost (Ken Brittle)

On motion of Mr. Brown, second by Mr. Parris, it was resolved to reimburse the Virginia Department of Transportation the amount of $4,462.04 representing half the cost for asphalt pavement work of Dunn Subdivision road construction.

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

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

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11. Mount Rogers Planning District Commission (Thomas G. Taylor, Executive Director)

Mr. Tom Taylor, Executive Director, Mount Rogers Planning District Commission, addressed the Supervisors concerning the following matters:

:: Support of Application for Economic Development Administration Planning Assistance;

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

RESOLUTION
IN SUPPORT OF MOUNT ROGERS PLANNING DISTRICT COMMISSION APPLICATION FOR ECONOMIC DEVELOPMENT ADMINISTRATION PLANNING ASSISTANCE

WHEREAS, the Mount Rogers Planning District commission will be making application to the Economic Development Administration for economic development planning and technical assistance funding for calendar year 1992;

WHEREAS, the County of Washington is a dues-paying member of the Mount Rogers Planning District Commission;

WHEREAS, we understand that a portion of the dues will be used as a local match for economic development and planning assistance funding; and

WHEREAS, the County of Washington recognizes the need for a regional program of economic development planning and technical assistance to member jurisdictions.

WHEREAS, the County of Washington has chosen to be covered under the Mount Rogers Planning District Commission's Overall Economic Development Program and supports this program;

THEREFORE, BE IT RESOLVED, that the County of Washington supports the Planning District application to the Economic Development Administration for a $50,000 grant to help fund a continued program of economic development and technical assistance in the district for 1992.

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

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

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:: Model Interchange Preparation Plan Manual;

Mr. Taylor distributed two copies of the Model Interchange Preparation Plan Manual prepared by Planning Directors on I81 Corridor Council. He requested that one copy be given to the County Planner for study.

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:: Solid Waste Plan Process of Adoption

Mr. Taylor submitted three resolutions relative to the Solid Waste Plan for the Board of Supervisors to review. He requested that a public hearing date be set to adopt the resolutions.

Discussion ensued. It was agreed that the public would be scheduled as quickly as possible and in accordance with the public hearing advertising regulations.

Mr. Taylor expressed his appreciation to Messrs. Byrd, Brown and Whittaker for their support of Mount Rogers Planning District Commission during their tenure on the Board.

Messrs. Byrd and Brown returned their appreciation of Mr. Taylor for his help and assistance on projects for the benefit of Washington County.

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12. Highlands Rescue Squad Merger Results (Steve White, Executive Director, Southwest VA Emergency Medical Services, Inc.)

Mr. Steve White, Executive Director, Southwest Virginia Emergency Medical Services, Inc., was present to address the Supervisors concerning efforts of Highlands Rescue Squad and Washington County Life Saving Crew to merge their operations.

Mr. White reported after both organizations met, Highlands Rescue Squad has decided against a merge with Washington County Life Saving Crew.

Mr. Byrd posed the question to Mr. White asking if in his opinion it would be in the best interests of Washington County for the two agencies to merge their operations. Mr. White responded in the affirmative.

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13. Status Report of New Convenience Centers

Mr. Bentley reviewed the status of placing new convenience centers in the communities of Tumbling Creek, Lodi, Mendota and Konnarock.

Discussion ensued with Supervisors agreeing on proposed sites for convenience centers in Lodi and Mendota.

Mr. Bentley reported on two possible sites for convenience centers in Tumbling Creek recommending the Supervisors consider the location on Route 613 rather than Route 747. Agreement was not reached on the location of a convenience center in Tumbling Creek and Mr. Bentley was asked to pursue the location of a site on Route 747, obtain cost estimates and report back to the Supervisors on December 23, 1991.

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14. Payment for Industrial Access Road (B. Bentley)

On motion of Mr. Byrd, second by Mr. Mathews, it was resolved to request the Industrial Development Authority to pay to Virginia Department of Transportation the amount of $113,263.87 for the Industrial Park access road on the condition that should an industry locate in the Industrial Park by December 21, 1992 which would allow the County to recover the money or any portion back from the Department of Transportation, then the recovered money will be reimbursed to the Industrial Development Authority.

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

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

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15. Mount Rogers Health District 1990-91 Budget Refund

Received communication from Dr. D. Craig Smith, Director, Mt. Rogers Health District, enclosing a FY 1990-91 budget refund in the amount of $39,501.

There was no action taken on Dr. Smith's request that the refund be earmarked for the Department of Health/Social Services Department facility.
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16. County Administrator Comments:

The following action was taken on County Administrator Comments:

a. Department of Air Pollution Control Permit Application From Electro-Mechanical Corporation, Metal Castings Co. to modify and operate an aluminum casting facility located in Bristol-Washington County Industrial Park

Received communication from the Department of Air Pollution Control concerning permit application received from the Electro-Mechanical Corporation, Metal Castings Co. to modify and operate an aluminum casting facility located in the Washington County Industrial Park.

On motion of Mr. Byrd, second by Mr. Brown, it was resolved that the modification and operation of an aluminum casting facility located in the Washington County Industrial Park, namely Electro-Mechanical Corporation, Metal Castings Co., is consistent and in conformance with all ordinances adopted by the Washington County Board of Supervisors pursuant to Chapter 11 (Section 15.1-427 et seq.) of Title 15.1 of the Code of Virginia.

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

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

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b. Communications

The following communications were received:

:: Calendar of 1992 Holidays for Washington County;

:: Notice of Workers' Compensation Conference, Friday, December 6, 1991;

:: Notice of missing items at the C. C. Porter Animal Shelter;

:: Notice of Hazardous Materials Workshop, Wednesday, December 18, 1991, Southwest Virginia 4-H Education Center;

:: Press Release, Virginia Take Pride in America Program;

:: Memorandum from County Planner concerning Washington County's permitting format dealing with Air Quality Regulatory Programs;

:: Letter of resignation from Mrs. Lovis Countiss, Acting Unit Director, Virginia Cooperative Extension Service;

:: Strategic Plan for the Virginia Department of Agriculture and Consumer Services;

:: Randall Parris, Department of Forestry, Letter of introduction;

:: Larry K. Owens, Regional Director, State Water Control Board, concerning Preliminary Engineering Report for the Town of Abingdon;

:: Mary Ann Compton, Office of General Registrar, notice of election district changes due to the 1991 redistricting;

:: Richard W. Trollinger, Vice President for Development & External Affairs, Emory & Henry College, concerning Emory & Henry College Consent Order;

:: Mount Rogers Planning District Commission Economic Indicators and News, November 1991;

:: James D. Campbell, Executive Director, Virginia Association of Counties:

:: Salary Survey;
:: Funding for Education

:: Kitty W. Grady, Virginia's Southwest Blue Ridge Highlands, Inc., enclosing Regional Calendar of Events for Southwest Virginia;

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c. Reminders There were no reminders given.

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17. County Attorney's Reports There were no reports.

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Mr. Seamon commented on Washington County's procurement ordinance relative to the practice of using local vendors. Discussion ensued about including a provision in the ordinance which will allow for preferential procurement.

Mr. Mathews requested that this be placed on the January 13, 1992 agenda for discussion.

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18. Consent Agenda:

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

a. Payment of Bills for the month of November 1991;

b. Supplemental Appropriations as follows:

$4,984.62, Virginia Public Assistance Fund; $2,860.00, Virginia Public Assistance Fund; $21,000, Virginia Public Assistance Fund;

c. Cancelled Checks as follows:

No. 056637 in the amount of $455.22 payable to Automotive Service & Supply; No. 056656 in the amount of $2,795.00 payable to Robert C. Boswell, Inc./

d. Request for Refund of Building Permit Fee in the amount of $615.00 to Green Valley Poultry Farm.

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

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

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19. Board Member Reports

On motion of Mr. Parris, second by Mr. Whittaker, it was resolved to authorize release of December pay warrants for County employees on December 23, 1991.

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

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

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20. Executive Session Pursuant to Section 2.1-344(A)(2) of the 1950 Code of Virginia, as amended, in order to discuss property use and acquisition; Section 2.1-344(A)(6) of the 1950 Code of Virginia, as amended, in order to discuss the investing of public funds where competition or bargaining is involved and where if made public initially the financial interest of the County would be adversely affected; Section 2.1-344(A)(7) of the 1950 Code of Virginia, as amended, in order to consult with legal counsel on possible litigation (specifically Goodson Water Company property, Highlands Rescue Squad, E-911)

On motion of Mr. Byrd, second by Mr. Whittaker, it was resolved to go into executive session Pursuant to Section 2.1-344(A)(2) of the 1950 Code of Virginia, as amended, in order to discuss property use and acquisition; Section 2.1-344(A)(6) of the 1950 Code of Virginia, as amended, in order to discuss the investing of public funds where competition or bargaining is involved and where if made public initially the financial interest of the County would be adversely affected; Section 2.1-344(A)(7) of the 1950 Code of Virginia, as amended, in order to consult with legal counsel on possible litigation (specifically Goodson Water Company property, Highlands Rescue Squad, E-911).

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

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

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

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

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21. Adjournment

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

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

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

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James P. Litton, Chairman