V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Monday, April 13, 1992, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

Joe W. Derting, Chairman
James T. Osborne, Vice Chairman
Kenneth G. Mathews
James P. Litton
Maurice H. Parris
Jackson Barker, Jr.
Cecil K. Simcox

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

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1. Call to Order

The meeting was called to order by Mr. Joe W. Derting, Chairman of the Board.

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2. Invocation and Pledge of Allegiance - J. T. Osborne

Mr. J. T. Osborne gave the Invocation and led in the Pledge of Allegiance.

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3. Approval of Agenda

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to amend the Agenda to include the following items:

6.a Abingdon Elementary School "Odyssey of the Mind" Resolution

7.a Special Use Permit, October 31, 1991, Mr. Bobby Lilly

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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4. Approval of Minutes:

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to approve the following minutes noting a correction to the Supervisors names who voted to adjourn the meeting on March 20, 1992:

:: Special Called Meeting of March 20, 1992

:: Regular Meeting of March 26, 1992

The vote on the motion to approve minutes with corrections was as follows (7-0):

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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5. Citizen Comments

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

Randy Brown, Route 1, Abingdon, addressed the Supervisors on the topic of yard sales. Mr. Derting deferred Mr. Brown's comments to the time in the meeting when the public hearing is held.

There were no additional requests to address the Supervisors.

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6. Mr. Litton's Requested Agenda Topics

Mr. Litton reported he received information concerning a resident, Mrs. Billy M. Delp, living in the Tumbling Creek community who attempted to contact the County Administrator numerous times concerning trash that was thrown on her property. He stated as a result of being unsuccessful in the attempts, her property insurance is being cancelled. He asked that it be investigated.

6.a Abingdon Elementary School "Odyssey of the Mind" Resolution

Mr. Bentley requested that the Board delay the presentation of a certificate to students of Abingdon Elementary School until later in the meeting.

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7. Planning & Zoning Public Hearings:

The following actions were taken on Planning and Zoning Public Hearings:

INTENT TO REZONE PROPERTIES:

CURTIS WARREN, JR., RAYMOND WRIGHT, DARRELL STEIN AND EARNED ROARK approximately 75 acres of property beginning on the West side of State Route 19 and running to the North side of State Route 633 from R-2 (Residential, General) to A-1 (Agricultural, Limited), Harrison Magisterial District. B-91 Election District.

Mr. Derting invited comments both in support of and in opposition to the application filed by CURTIS WARREN, JR., RAYMOND WRIGHT, DARRELL STEIN AND EARNIE ROARK.

Curtis Warren addressed the Supervisors requesting his property be rezoned Agricultural stating he was unaware until recently that the zoning was changed.

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

On motion of Mr. Litton, second by Mr. Simcox, it was resolved to follow the recommendation of the Planning Commission and rezone approximately 75 acres of property belonging to CURTIS WARREN, JR., RAYMOND WRIGHT, DARRELL STEIN AND EARNIE ROARK beginning on the West side of State Route 19 and running to the North side of State Route 633 from R-2 (Residential, General) to A-1 (Agricultural, Limited), Harrison Magisterial District, B-91 Election District.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

*****

WASHINGTON COUNTY SERVICE AUTHORITY approximately 10.63 acres of property located on the West side of State Route 58 adjacent to the Route 58 Industrial Park from B-2 (Business, General) and A-2 (Agricul-

tural, General) to M-1 (Industrial, Limited), Madison Magisterial District.

Mr. Derting invited comments both in support of and in opposition to the application filed by Washington County Service Authority.

Bert Mullins, General Manager, Washington County Service Authority, addressed the Supervisors requesting 10.63 acres of property be rezoned. He explained the Service Authority has secured an option to purchase the property and plans to move their entire operation to this location.

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

On motion of Mr. Parris, second by Mr. Litton, it was resolved to follow the recommendation of the Planning Commission and approve request of WASHINGTON COUNTY SERVICE AUTHORITY to rezone approximately 10.63 acres of property located on the West side of State Route 58 adjacent to the Route 58 Industrial Park from B-2 (Business, General) and A-2 (Agricultural, General) to M-1 (Industrial, Limited), Madison Magisterial District.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

*****

EDMOND M. COLEMAN approximately 30,000 square feet of property located on the north side of U. S. State Route 11 near the Ferrell Gas Company from R-2 (Residential, General) to A-2 (Agricultural, General), Harrison Magisterial District.

Mr. Derting invited comments both in support of and in opposition to the application filed by Edmond M. "Bud" Coleman.

Edmond Coleman addressed the Supervisors requesting a portion of his property be rezoned in order to allow his grandson to operate a business on the property.

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

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to accept the recommendation of the Planning Commission and approve request of EDMOND M. COLEMAN to rezone approximately 30,000 square feet of property located on the north side of U. S. State Route 11 near the Ferrell Gas Company from R-2 (Residential, General) to A-2 (Agricultural, General), Harrison Magisterial District.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

*****

W. G. DAVIDSON, HILDA B. DAVIDSON, AND CHARLES S. DAVIDSON approximately 7 acres of property located on the South side of U. S. Route 11 near Old Glade Spring from A-2 (Agricultural, General) to B-2 (Business, General), Monroe Magisterial District.

Mr. Derting invited comments both in support of and in opposition to the application filed by W. G., Hilda B. and Charles S. Davidson.

Charles S. Davidson appeared before the Supervisors to request approximately 7 acres be rezoned to allow for present and future business development on the property. He stated he recently became aware that his property was affected by the massive rezoning which occurred in 1988.

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

On motion of Mr. Osborne, second by Mr. Litton, it was resolved to accept the recommendation of the Planning Commission and approve request of W. G. DAVIDSON, HILDA B. DAVIDSON, AND CHARLES S. DAVIDSON, and rezone approximately 7 acres of property located on the South side of U. S. Route 11 near Old Glade Spring from A-2 (Agricultural, General) to B-2 (Business, General), Monroe Magisterial District.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

*****

REQUESTS FOR SPECIAL USE PERMIT:

EDMOND M. COLEMAN, to operate a small business in general on property located on the North side of State Route 11 near the Ferrell Gas Company in an A-2 (Agricultural, General) zone, Harrison Magisterial District.

Mr. Derting invited comments both in support of and in opposition to the application filed by Edmond M. Coleman.

Edmond M. "Bud" Coleman addressed the Supervisors requesting a special use permit which would allow his grandson to build an office on his property for his construction business, and a tool shed to store his equipment.

Mr. Mathews asked the County Planner to enlarge upon Mr. Coleman's request for a special use permit.

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

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to accept the recommendation of the Planning Commission and approve a special use permit for EDMOND M. COLEMAN to operate a small business in general on property located on the North side of State Route 11 near the Ferrell Gas Company in an A-2 (Agricultural, General) zone, Harrison Magisterial District.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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TANNER COLLINS to expand an automotive repair garage and welding shop on property located on the West side of State Route 869 near the intersection of State Route 869 and State Route 764 in an A-2 (Agricultural, General)zone, Wilson Magisterial District.

Mr. Derting invited comments both in support of and in opposition to the application filed by Tanner Collins.

Tanner Collins explained that he has a small shop and needs more room to work. He stated he is requesting a special use permit to add on to an existing shop.

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

On motion of Mr. Simcox, second by Mr. Barker, it was resolved to follow the recommendation of the Planning Commission and approve Special Use Permit for TANNER COLLINS to expand an automotive repair garage and welding shop on property located on the West side of State Route 869 near the intersection of State Route 869 and State Route 764 in an A-2 (Agricultural, General)zone, Wilson Magisterial District.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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JOHN W. JOHNSON to place a temporary mobile office unit on property located on the North side of U. S. State Route 11 near State Route 1718 in a B-2 (Business, General) zone, Harrison Magisterial District.

Mr. Derting invited comments both in support of and in opposition to the application filed by John W. Johnson.

Johnny Johnson addressed the Supervisors stating he would like to place a temporary mobile home on his property to use for an office.

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

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to accept the recommendation of the Planning Commission and approve a Special Use Permit for JOHN W. JOHNSON to place a temporary mobile office unit on property located on the North side of U. S. State Route 11 near State Route 1718 in a B-2 (Business, General) zone, Harrison Magisterial District.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

*****

PROPOSED ZONING ORDINANCE AMENDMENT, ARTICLE XXI. REGULATIONS OF ROADSIDE VENDOR

Mrs. Freeman explained the proposed changes in the County Code affecting roadside vendors. Mr. Mathews addressed the audience explaining the proposed zoning ordinance will not eliminate legitimate yard sales but will define what is a yard sale and will regulate and assist the enforcement of County ordinances on roadside vending.

The following people addressed the Supervisors expressing concern over the possible impact which the ordinance could have on yard sales:

Randy Brown; Shirley Mullins; William Ross Bish, Sr.;

Aubrey E. Brown addressed the Supervisors explaining he was asked to initiate the proposed changes in the Ordinance stating there are many individuals who are concerned about traffic hazards, litter, possible criminal activity, competition with merchants who are required to have licenses, and the image of vendors setting up roadside businesses.

Judy Snead addressed the Supervisors questioning the applicability of the ordinance to her specific situation. She was invited to come to the County Attorney's office and discuss her situation in more detail.

Butch Tritt addressed the Supervisors with a request that the proposed two hour limit in the Ordinance be removed.

At the request of Mr. Litton, there was an audience show of support for the concerns over the impact which the proposed amendment might have on yard sales. Approximately 60 individuals stood.

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

Mr. Barker made a motion, which he subsequently withdrew, to eliminate the reference to immediate family in the Ordinance.

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

CHAPTER 14
ZONING

ARTICLE XXI
Regulation of Roadside Vendors

Section 14-178. Definition.

(6) Garage or Yard Sale. Any sale operated out of a single-family dwelling or multi-family dwelling which does not involve the sale of items purchased for resale.

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

Mr. Mathews	Nay	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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

CHAPTER 14
ZONING

ARTICLE XXI
Regulation of Roadside Vendors

Section 14-180. Roadside Vending Prohibited in Certain Areas.

(5) Roadside vending within two hundred fifty (250) feet of U.S. Highway 75 within Washington County, Virginia.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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

CHAPTER 14
ZONING

ARTICLE XXI
Regulation of Roadside Vendors

Section 14-181. Prohibited Conduct.

(B) No person or business shall allow any other person, business or organization to conduct sales of merchandise or other vending prohibited by this article from their property adjacent to U.S. Highway 11, US Highway 58, U.S. Highway 19, Highway 58/421, or U.S. Highway 75 within Washington County.

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

Mr. Mathews	Aye	Mr. Litton	Nay	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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6.a Abingdon Elementary School "Odyssey of the Mind" Resolution

Messrs. Derting and Osborne presented Certificates of Outstanding Achievement and a Washington County Bicentennial Coin to students Emily Chaffin, Colby Clugston, Matthew Mink, Adam Norris, Tim Ramsden, Josh Vanover and Jessica Wolfe, and
Coaches Margie and Casey Clugston in recognition of their successful participation in the 1992 regional Odyssey of the Mind Competition.

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7. Planning & Zoning Public Hearings (Continued)

SPECIAL USE PERMIT REVIEW

B & S Auto, Ethel Blankenship, to operate a used car dealership from an existing garage located on the South side of State Route 673 on a private road next to the Tennessee State line in an A-1 (Agricultural, Limited) zone, Madison Magisterial District.

Mrs. Freeman addressed the Supervisors explaining violations that have occurred with regard to the special use permit approved for B & S Auto. She stated she visited Mr. Blankenship's garage and there were approximately 25 inoperable vehicles on the premises. Mr. Blankenship's special use permit restricted him to 5 cars or less.

On motion of Mr. Parris, second by Mr. Simcox, it was resolved to follow the recommendation of the Planning Commission and allow B & S Auto, Ethel Blankenship 60 days in which to correct violations of their special use permit to operate a used car dealership from an existing garage located on the South side of State Route 673 on a private road next to the Tennessee State line in an A-1 (Agricultural, Limited) zone, Madison Magisterial District.

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

Mr. Mathews	Aye	Mr. Litton	Nay	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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On motion of Mr. Litton, second by Mr. Osborne, it was resolved to issue a temporary Special Use Permit to James W. Kite for Mitchell Ashley to operate a small business in general, more specifically an outboard motor service with repair, on property located on the South Side of State Route 19 near Walker Mountain in an A-2 (Agriculture, General) zone, Harrison Magisterial District, B-91 Election District, pending approval of the Planning Commission.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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12. 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. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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7.a Special Use Permit, October 31, 1991, Mr. Bobby Lilly

Mr. Bentley advised the Supervisors about possible violations of a Special Use Permit issued to Bobby Lilly on October 31, 1991.

Concerning the possible violations, Mrs. Freeman apprised the Supervisors of recent complaints from area residents, her contacts with Mr. Lilly, and the recent action by Department of Transportation to issue a private driveway entrance permit to Mr. Lilly. She reported on the grading work currently being done and her efforts to stop further work on Mr. Lilly's property, Lot 25 of the Oak Hill Subdivision.

In attendance and requesting permission to address the Supervisors concerning the Special Use Permit were Mike Bryant and Randy Smith, both residents of Oak Hill Subdivision.

Mike Bryant referenced the Board of Supervisor Minutes of October 31, 1991 and the tape recording of the same meeting. He stated the Minutes do not correctly reflect Mr. Simcox's motion concerning Mr. Lilly's Special Use Permit, and played the tape recording to illustrate his point. Mr. Bryant emphasized there are restrictions on the Special Use Permit prohibiting Mr. Lilly from placing a road or mobile home within 500 feet of Oak Hill Subdivision. He stated they have not been followed.

Randy Smith expressed his concern over the issue of enforcing the restrictions placed on Mr. Lilly's Special Use Permit explaining his efforts to notify several agencies that violations were occurring. He urged the Board of Supervisors to enforce the restrictions and make Mr. Lilly obey the law.

Bobby Lilly was in the audience and addressed the Supervisors in response to Messrs. Bryant and Smith's concerns. He offered to discuss the legal aspect of using the existing right of way to bring a mobile home onto his property stating it is his only access.

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to place Mr. Bobby Lilly and residents of Oak Hill Subdivision on the Board of Supervisors Agenda for Thursday, April 30, 1992, and further to request Mr. Lilly to provide responses to the following issues by 5:00 p.m. on April 22, 1992:

1. Actions to date and cost in preparation for the four trailers;

2. Planned actions and time frame of actions for future development of the property including site location of the trailers and the access road for the trailers.

Mrs. Freeman responded to Mr. Smith's comments concerning Mr. Lilly's permit and his contacts with the Planning Department.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Nay
Mr. Simcox	Nay				

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8. Virginia Association of Counties Visitation - James D. Campbell, Executive Director

Mr. James D. Campbell, Executive Director, Virginia Association of Counties, addressed the Board of Supervisors introducing himself personally to them and sharing some of VACo's activities. He introduced Mr. Flip Hicks, full time General Council for VACo, who encouraged the County officials to contact him at any time.

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9. Virginia Association of Counties Request for Proposals for Legislative Program

There was no discussion of Virginia Association of Counties request for proposals for their legislative program.

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10. Approval of Bids for New Recycling Containers (Steve Austin)

Mr. Steve Austin, Recycling Coordinator, addressed the Supervisors and presented the results of the Request For Proposals for recycling roll-off containers.

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to accept the bid of Consolidated Fabricators Corporation in the amount of $17,976 for four new roll-off recycling containers to be located at four new convenience lots in Washington County; further, that a notation be made to the effect that although DeVivo Industries, Inc. submitted a lower bid, there were no specifications enclosed and the bidding date ended March 20, 1992.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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11. Endorsement of People Incorporated's Application to H.U.D. Under Hope III Program (Rob Goldsmith, Executive Director)

Mr. Bentley advised the Supervisors that Mr. Rob Goldsmith has withdrawn his request for an endorsement of People Inc. application to HUD for the reason that Washington County does not qualify under the Hope III Program.

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13. Delinquent Landfill Fees

Mr. Mark Seamon, Director of Accounting, submitted a list of delinquent landfill accounts as of April 3, 1992 with a request for the Supervisors to give him direction for the collection of these accounts.

Discussion ensued. On motion of Mr. Mathews, second by Mr. Barker, it was resolved to send a letter by registered mail to Mr. Herbert F. Denny notifying him that he can no longer use the Landfill until he pays his delinquent account; further that a copy of this notice be sent to the Landfill for posting and to the Sheriff's Department.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to remove the following delinquent bills off the books, and consider these accounts to be uncollectible:

George Gobble Construction	$322.00
Tom Brewer	241.00
Russell, Paul	75.20*
Rit-ter Home Improvement	61.50
Clyde Witt	50.80
Abingdon Body Shop	44.05
R & B Transport	36.60
Altamont Gardens	33.10
Michael Elam	29.00
Darrell Dale	28.90
Bruce A. Patrick, Jr.	17.60
Larry Harless	15.20**

Jeffrey's Seafood 5.00

* Reported in error. Paid in January 1992
** Reported in error. Paid in March 1992.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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14. Road Signs Resolution and Revenue Sharing RR Crossings and Roads

Mr. Ken Brittle, Senior Resident Engineer, appeared before the Board of Supervisors concerning Revenue Sharing.

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

WHEREAS, Holston High School hosts many activities with surrounding school systems that require participants to travel to the school; and

WHEREAS, Holston High School, located in a rural section of Washington County, is difficult to find; and

WHEREAS, numerous requests have been received by school officials to place directional signs to the school on primary roads; and

WHEREAS, other counties have these directional signs in place on primary roads;

NOW, THEREFORE, BE IT RESOLVED that the Washington County, Virginia Board of Supervisors requests the Virginia Department of Transportation to place directional signs to Holston High School at the intersection of Primary Route 58 and Secondary Route 708 and at the intersection of Primary Route 91 and Secondary Route 708.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

Discussion of the Meadowview Square ensued. Mr. Brittle commented on the process for taking it into the secondary system, and advised of the possibility that Meadowview Square may meet criteria which would then make it eligible for 100% funding.

With regard to improvements on Route 80, he stated because it is a primary route, there is a minimum footage requirement. He advised that the cost of

the project will be expensive due to the fact that there will be grading and rock cliff removal all the way.

Johnny Stiltner addressed the Supervisors requesting Meadowview Square be made a priority project and that Washington County apply for the Revenue Sharing Funds for this project.

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to submit an application for Revenue Sharing Funds for the following projects:

Emory & Henry Crossing	$ 43,000.00	$ 21,500.00
Wallace Crossing	63,625.00	31,812.50
Emory St. Rt. 609 Crossing	63,625.00	31,812.50
Maple Street Crossing	63,625.00	31,812.50
Big M Crossing	63,625.00	31,812.50
Meadowview Square	50,000.00	25,000.00

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

In conclusion, Mr. Brittle reported the 704 Interchange will be put out to bid and contract soon. He suggested making preparations for a ground breaking ceremony. Consensus agreement was reached on Mr. Brittle's suggestion.

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15. General Engineering Company's Request for Air Pollution Permit

On motion of Mr. Mathews, second by Mr. Simcox, it was resolved that there are no controversies surrounding the application of General Engineering Company for a permit from the Department of Air Pollution Control to construct and operate a hard chrome plating facility at the Washington County Industrial Park located in Washington County, Virginia.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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16. Consideration of Appointments:

The following action was taken on appointments:

:: Virginia Highlands Community College Board of Directors, Four Year Term Expiring June 30, 1996

On motion of Mr. Simcox, second by Mr. Parris, it was resolved to place the appointment to Virginia Highlands Community College Board of Directors on the April 30, 1992 Board of Supervisors meeting agenda.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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:: Washington County Park Authority, Resignation of Louis Musser, Chairman, Harrison District, Term to Expire June 30, 1994

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to appoint Mr. Curtis Addison to the Washington County Park Authority effective immediately until June 30, 1994, to fill the vacancy left by Louis Musser.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

It is noted that Mr. Addison's term of office will expire June 30, 1994.

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17. County Administrator Comments:

The following action was taken on County Administrator Comments:

a. Report on Solid Waste Committee Resignation

Mr. Bentley reported on his communication with the Solid Waste Committee member who recently resigned. He stated he will discuss the meeting schedule with the committee members at the next meeting.

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b. Tumbling Creek Convenience Center

Received status report from the County Planner on the Tumbling Creek Convenience Center site location. Mr. Litton advised that the Planning Commission needs to advertise a public hearing to proceed with the second site located on Route 747.

In attendance and addressing the Supervisors was Lisa Browning who presented a list of property owners who have available properties for a convenience center site. She also presented a petition containing 376 names asking that the convenience station not be located in Tumbling Creek.

In the audience were two ladies who addressed the Supervisors to support locating a Convenience Center at the second site on Route 747.

There was no opposition by the Board of Supervisors to advertise again for a public hearing for the second site located on Route 747.

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c. Communications

The following communications were received:

:: Consumer Price Index information;

:: Auditor of Public Accounts accepting Washington County, Virginia audited financial statements for the year ended June 30, 1991;

:: State Board of Elections notifying Washington County of appointment of Thomas G. Rhea, Jr. to the Washington County Electoral Board;

:: Department of Criminal Justice Services concerning Washington County's application for FY 1992 Juvenile Justice and Delinquency Prevention Funding;

:: Department of Health, Office of Water Programs, concerning Emory and Henry College Sludge Management;

:: State Water Control Board concerning Preliminary Engineering Report for the Emory-Meadowview Communities;

:: Sheriff Joe D. Mitchell concerning legal action by former employee of the Sheriff's Office;

:: Animal Control concerning dog tag enforcement advertisement;

:: Director of Accounting concerning purchases for current fiscal year;

:: Washington County School Board concerning
  :: Manville Property Damage Settlement Trust;
  :: Communication to Blue Cross/Blue Shield of Virginia regarding payment of claims in accordance with terms of agreement;

:: Crown American Corporation concerning hydroseeding of Twin City Mall Site;

:: District III report of services provided during FY 1991;

:: Glade Spring Volunteer Life Saving Crew letter of appreciation;

:: Highlands Association for Education of Young Children concerning celebration of Week of the Young Child, April 5-11, 1992;

:: Mount Rogers Development Partnership Inc of Virginia, Executive Memo;

:: Mount Rogers Planning District Commission concerning HR 4175, local public works program;

:: National Association of Development Organizations News

:: Mount Rogers Regional Adult Education Program announcement of office location;

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d. Reminders of upcoming meetings and events were received.

Mr. Bentley advised the Supervisors of the change of location for the joint Board of Supervisors and School Board Meeting scheduled for April 28, 1992 which will be held at the Washington County Public Library Board Room at 7:00 p.m.

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18. County Attorney's Reports

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

a. Dog Damage Claims:

:: Joe Alexander, $125.00;

On motion Mr. Barker, second by Mr. Mathews, it was resolved to approve dog damage claim submitted by Joe Alexander in the amount of $125.00.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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:: Mike Johnson, $125.00

On motion of Mr. Parris, second by Mr. Litton, it was resolved to pay dog damage claim submitted by Mike Johnson in the amount of $125.00.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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19. Consent Agenda:

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

a. Payment of Bills for Month of March 1992
b. Change Order No. 3, Washington County Courthouse, Beeson & Beeson Architects, Inc., $3,718.00
c. Approval of Payment, Burwill Construction Co., Inc., Washington County Courthouse, $291,532.63
d. Refunds, Commissioner of Revenue:
   :: Walter P. Slaughter -$699.30 for overcharge on Real Estate Taxes 1989, 1990, 1991 on 13.88 acres in Caney Valley;
   :: Timothy L. Gardner - $19.23 for 1991 Personal Property Tax paid in Charlottesville, VA;
e. Refunds, Treasurer:
   :: Mrs. Henry Ratcliffe - $17.15 for billing error on Utility Tax;
   :: Town of Abingdon - $18.61 for billing error on Utility Tax.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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20. Board Member Reports

Mr. Barker reported on District III Tea and Luncheon at Emory & Henry College on Friday, February 10, 1992 which was attended by 200 people over 65 years of age. He asked that District III be placed on the agenda for Thursday, April 30, 1992 to consider their request to move their operations into the old DMV Office at the Courthouse.

Mr. Barker requested the County Planner ask the Planning Commission to consider reducing the requirement of single wide homes in A-2 zone be reduced from 10 acres to 2 acres per site, and from 10 acres to 5 acres per site.

Mr. Barker reported on the progress of the Mendota water project.

Mr. Barker distributed a news article from the Kingsport Times dated Saturday, April 11, 1992 dealing with consolidation of departments in Wise County, Virginia.

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On motion of Mr. Osborne, second by Mr. Litton, it was resolved to designate the week of April 26, 1992 as Big Brothers-Big Sisters Appreciation Week.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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Mr. Mathews reminded the Supervisors of a public hearing on the Dillon Rule to be held at the Martha Washington Inn on Tuesday, April 14, 1992 at 10:00 a.m.

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Sheriff Joe D. Mitchell apprised the Supervisors of a request for a Parade Permit that will be forthcoming for an event to be held on Friday, April 17, 1992. He requested the Supervisors consider the request.

On motion of Mr. Osborne, second by Mr. Parris, it was resolved to authorize the County Administrator to grant a parade permit for an event to be held in Glade Spring, Virginia, on Friday, April 17, 1992, from 10:00 a.m. to 11:00 a.m.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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21. Recess to Thursday, April 16, 1992 for purpose of holding a budget work session on FY 1992-93 County Budget

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to Recess to Thursday, April 16, 1992 for purpose of holding a budget work session on FY 1992-93 County Budget.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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Joe W. Derting, Chairman