V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Monday, August 10, 1991, 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
Elaine C. Burke, Acting Secretary

****

1. Call to Order

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

****

2. Invocation and Pledge of Allegiance - Mr. Maurice H. Parris

Rev. Homer Fritz gave the Invocation and led in the Pledge to the Flag.

****

3. Approval of Agenda

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to approve the Agenda as presented.

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				

****

4. Mr. Litton's Reports and Comments

Mr. Litton asked that this item be passed over.

****

5. Citizen Comments

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

Don Kennedy, past Commander of Abingdon Memorial Post 1994, Veterans of Foreign Wars of the United States, asked that the local chapter of the Disabled American Veterans be allowed to share the cannery building with the VFW in order to give the Disabled American Veterans a place to have their meetings.

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to allow the Veterans of Foreign Wars and the Disabled American Veterans to share in the County Cannery building.

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				

Mr. Bentley asked Mr. Kennedy if the Disabled American Veterans name should be added to the contract for the cannery building. Mr. Kennedy stated that the VFW would be in charge of the building, therefore, only their name should appear on the contract.

Raymond Witherspoon asked that his area of the County be rezoned from R-2 to A-1 without charge. Mr. Litton explained that rezoning without charge can only be done if there are 1,000 tracts of land being rezoned at the same time. Mr. Litton stated that is the way he would like to see the rezoning done. Mr. Derting stated that he would like to see a recommendation concerning this issue from the Planning Commission.

Thomas Whittaker asked Mr. Mathews if he intended to pay the County back the money he spent for food in Abingdon. Mr. Mathews did not respond.

Mr. Whittaker also asked if the County was going to pay for the long distance telephone calls allegedly made by County employees which were outlined in a report made by Frank Canter. Mr. Bentley stated that he was unaware of any report made by Mr. Canter. Mr. Whittaker stated that he would take his information to Mary Sue Terry to see if the money could be paid back to the County.

Bill Bish of the Wilson District spoke concerning rezoning in the County. Mr. Litton addressed Mr. Bish concerning the Board's past efforts to undertake a massive rezoning of the County.

Mr. Bish also asked if anything positive had been done regarding the intersection of Route 645 and Highway 11-19. Mr. Simcox stated that he had no information at this time.

Patrick Mannix from the Wilson District spoke in opposition to the appointment of Ted Cox to the Industrial Development Authority. He also

spoke concerning food purchased by Mr. Mathews and paid for by the County.

Victor Brungart stated that he is offended by the personal attacks made against the Supervisors by local citizens.

****

6. Planning and Zoning Public Hearings:

Mr. Derting conducted the following public hearings for planning and zoning matters:

Request for Special Use Permit:

(1) WASHINGTON COUNTY SOLID WASTE DEPARTMENT FOR LOLA H. HARRIS: Request for a Special Use Permit to operate a Solid Waste and Recycling Convenience Station on property located on the West side of State Route 747 in a CR (Conservation, Recreation) zone, Jefferson Magisterial District.

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

Mr. Kyle Taylor and Mr. Jeff Call spoke in support of locating a solid waste convenience station in this area of the County.

Mr. Reelia Watson, Attorney, spoke in opposition to this special use permit and stated that he disagreed with the County Attorney's interpretation of Robert's Rules of Order as they relate to the issue of a motion to reconsider. Mr. Watson also questioned the County's intent to pay $1,200 a year for five years to lease property that, according to the records of the Commissioner of Revenue, is only valued at $600 an acre and which at the end of the five year period will not belong to the County.

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

Discussion ensued between Mr. Walsh and the Supervisors concerning how a defeated motion can be brought back before the Board for reconsideration.

On motion of Mr. Litton, with no second, it was resolved to follow the recommendation of the Planning Commission to rezone the property for a special use permit.

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

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

*****

Request for Special Use Permit:

(2) SHIRLEY E. BROWN: Request for a Special Use Permit to construct and operate a 75'x 50' two-bay garage with office space for an automotive repair and restoration business on property located on the Southeast side of State Route 715 approximately 1 mile off State Route 58 in an A-1 (Agricultural, Limited) zone, Taylor Magisterial District.

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

Ms. Shirley Brown and her son, Larry Brown, addressed the Supervisors concerning their request for a special use permit. Ms. Brown stated that Larry Brown would be building and operating the garage.

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 grant a special use permit to Shirley E. Brown.

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				

*****

(3) AMENDMENT TO THE WASHINGTON COUNTY CODE
It is proposed that the following section of the Washington County Code be amended:

ARTICLE VIII. VILLAGE DISTRICT

SECTION 14-53. Use Regulations.
(X) Single-wide mobile homes as temporary uses to an existing residential structure for a person who requires on-site assistance with the basic needs of daily living. The mobile home shall be removed at such time when the above mentioned on-site assistance is no longer needed on the premises for the person who required the on-site assistance with the original request.

Cathie Freeman, County Planner, addressed the Supervisors concerning this proposed amendment to the County Code.

Mr. Mathews questioned Ms. Freeman regarding the requirement of a letter from a physician stating that an individual needs on-site assistance with the daily needs of living. Ms. Freeman stated that the individual does not need to be bedridden, nor does the assistance need to be medical in nature. Ms. Freeman also stated that the physician must address a letter with the necessary information to the Planning Office. She further stated that there is no lot size requirement; however, the requests are sent to the Health Department to insure that the septic system is adequate. Ms.

Freeman advised the Supervisors that periodic checks would be made by her office to make sure that the mobile homes are removed when on-site assistance is no longer needed on the premises. Mr. Mathews inquired as to which zones would allow the placement of mobile homes for this type of use. Ms. Freeman stated that this type of use is currently allowed only in the A-2 zone and it is being requested to allow this type of use in the Village District. Further discussion ensued.

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

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to follow the recommendation of the Planning Commission and amend County Code Section 14-53 by adding Subsection (X), which states: "Single-wide mobile homes as temporary uses to an existing residential structure for a person who requires on-site assistance with the basic needs of daily living. The mobile home shall be removed at such time when the above mentioned on-site assistance is no longer needed on the premises for the person who required the on-site assistance with the original request."

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				

****

7. Invitation to Attend Luncheon Meeting on Funding and Services of the Comprehensive Services Act for At-Risk Youth and Families (Randall Blevins, Probation Manager, Sr., Department of Youth & Family Services, 28th Judicial District Court Service)

Mr. Randall Blevins appeared on behalf of the Human Service Directors in Washington County to make the Board aware of new legislation called "The Comprehensive Services Act for At-Risk Youth and Families" and invited the Supervisors to attend a "Dutch Treat" luncheon meeting to discuss this legislation. The luncheon is scheduled to be held at the Harbor House Restaurant in Abingdon, Virginia on August 20, 1992 at 12:00 noon.

****

8. Request for Funds, Small business Development Center

Ms. Helen Duncan, of the Virginia Small Business Development Center located at Mountain Empire Community College Center, spoke to the Board concerning their request for funds for the Small Business Development Center.

Discussion ensued but no action was taken by the Board.

****

9. Courthouse

Mr. David Thomas, after acquainting the Supervisors with a brief history of the important part played by Washington County veterans in the Revolutionary War, asked that the Board consider including a memorial to the Revolutionary War veterans in the mural plans for the new addition to the courthouse.

Mr. Litton recommended that Mr. Thomas be allowed to work with the architect to develop a scene as a memorial to the veterans of the Revolutionary War. Mr. Bentley stated that the scene should go on the wall opposite the wrap-around scene. Mr. Frank Canter, Resource Management Consultant, estimated the cost to be an additional $200 more than the original price.

On motion of Mr. Litton, second by Mr. Barker, it was resolved to include in the courthouse addition a mural, whatever the cost may be, for the Revolutionary War as recommended by Mr. David Thomas and that Mr. Thomas approve the mural before purchase.

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				

****

10. Recess

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

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

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

****

11. Permission to put Sealer on Parking Lot (Brown's Pantry). Noise Ordinance

Mr. G. C. Brown, owner of Brown's Pantry, explained to the Board that he had recently been advised by the Sheriff's Department that he had violated the County noise ordinance when he had attempted to put sealer on his parking lot after his business closed at 10:00 p.m. He asked that the Board give him permission to put sealer on the parking lot during the hours of 10:00 p.m. to midnight.

Mr. Litton discussed repealing the noise ordinance. The County Attorney advised that a public hearing would have to be advertised and conducted before the ordinance could be repealed. Discussion ensued concerning the possible ways of handling this issue. Mr. Mathews voiced his opposition to repealing the ordinance.

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to instruct the Building Inspector to issue a permit to allow Mr. G. C. Brown to put sealer on his parking lot located at Brown's Pantry between the hours of 10:00 p.m. and midnight.

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				

Mr. Bentley asked Mr. Brown to let him know when he planned to put sealer on his lot and he would see that a permit is issued and that the Sheriff's Department is notified.

****

12. (a) Rate Charges for Trash Collection in Washington County by Waste Management (Larry Burris, Waste Management of Tri-Cities, Inc.)

Mr. Larry Burris, Waste Management of Tri-Cities, Inc., addressed the Board concerning a letter received from Dr. Sidney Wike who questioned rate charges and requested that BFI or another company be allowed to collect trash in Washington County. Mr. Burris explained Waste Management's rate schedules and expressed his desire to have all doubts concerning their charges removed. He further stated that if other haulers are held to the same requirements and standards as Waste Management, then he is agreeable to negotiating the contract.

*****

(b) Permit Renewal

Mr. Burris asked the Board for approval to renew Waste Management's permit to haul trash in the County. He stated that all Health Department inspections have been completed, the fees have been filed with the Treasurer and applications have been filed. Discussion ensued.

On motion of Mr. Mathews, second by Mr. Barker, it was resolved to renew Waste Management's permit to haul trash in the County for one year.

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				

****

13. Request for Permit to Provide Trash Pick-up Service in Washington County

Mr. Arthur Hayden addressed the Board concerning his application for a permit to operate a roll-off container service in Washington County for contractors only.

Mr. Bentley advised the Board that Mr. Hayden had met the necessary requirements for bringing his request before the Board. Discussion ensued among the Supervisors and the County Attorney.

Mr. Patrick Mannix inquired if Waste Management's contract is nonexclusive. Larry Burris responded that the contract is not nonexclusive but that it gives Waste Management the first right of refusal to collect trash. Mr. Mannix stated his feeling that competition is being kept out of the County.

Further discussion ensued among the Supervisors, Mr. Hayden, Mr. Burris and Mr. Mannix.

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to deny Arthur Hayden's request to provide trash pick-up in Washington County unless Waste Management refuses to service the area.

Mr. Litton made a substitute motion with no second that a permit be granted to Mr. Arthur Hayden to haul trash in Washington County.

The vote on Mr. Litton's motion was as follows (1-5-1):

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

The vote on Mr. Mathews' motion was as follows (5-1-1):

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

****

14. <u>(a) Delinquent Tax Listing for Washington County</u>

Fred Parker, Treasurer, submitted to the Supervisors the delinquent tax list for uncollected 1990 taxes and explained the procedure for publishing said list should the Board wish to do so. He advised the Board that the collection rate had risen each year after the lists had been published and asked for the Board to decide whether or not they wished to publish this year's list. Discussion ensued among the Supervisors

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to advertise for publication of the delinquent tax list.

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				

*****

(b) Approval of Insert

Fred Parker presented to the Board an insert which he proposed to have included with 1992 tax bills. He stated that the cost would be approximately $250 which would be paid out of his budget. The Supervisors discussed the proposed insert.

On motion of Mr. Mathews, second by Mr. Barker, it was resolved to allow the Treasurer to include an insert with the 1992 tax bills showing the distributions of revenues and expenditures that equal the adopted FY92-93 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				

****

15. Appointment of Director of the Holston River Soil and Water Conservation District

Mr. Bentley advised the Board that Mr. Phil Blevins had notified him that he would be unable to appear at this meeting to address the Board on this item.

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to recommend that Mr. James C. Combs be reappointed as a Director of the Holston River Soil and Water Conservation 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				

****

16. Fireman's Association, Funds for Hepatitis Vaccination

Allen Doss addressed the Board concerning OSHA regulations relating to bloodborne pathogens and Hepatitis B vaccinations. Mr. Doss stated that 348 shots would be needed for the fire

fighters and that the shots would cost $129.80 per person. David Eaton also spoke in support of vaccinations. There was additional discussion on the benefits and cost of vaccinations and the total number of vaccinations which would be necessary to protect the members of the fire and rescue squads.

On motion of Mr. Barker, second by Mr. Parris, it was resolved to appropriate $65,000 to provide Hepatitis B vaccinations for approximately 500 fire and rescue members.

Mr. Derting stated that it was his understanding that the hospital could purchase vaccines cheaper than a doctor could. Mr. Parris volunteered to get a quote on the cost based upon the number of shots needed.

The vote on Mr. Barker 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				

****

17. Emergency Volunteers Association of Washington County Recommendation of Ambulance Fund Rotation and Distribution

There was no representative from the Emergency Volunteers Association present to address the Board concerning this item.

On motion of Mr. Parris, second by Mr. Mathews, it was resolved to adopt EVA's recommendation concerning ambulance fund rotation and distribution as follows:

1. Glade Spring Volunteer Rescue Squad, $30,000*
2. Washington County Lifesaving Crew, $30,000*
3. Damascus Volunteer Rescue Squad
4. Valley Rescue Squad

* = RSAF grant application requirement be waivered for this year.

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				

****

18. Recommendation for E911 PSAP Equipment

J. C. Walsh, County Attorney, addressed the Board concerning the E911 PSAP Equipment Review Committee's recommendation that an agreement be pursued with United Inter-Mountain Telephone Company for E911 PSAP Equipment.

Mr. Osborne made a motion, second by Mr. Mathews, that we follow the committee's recommendation that Washington County/City of Bristol pursue an agreement to implement E911 utilizing PSAP equipment offered by the phone company and purchasing ANI, ALI and routing (where routing is necessary and the price is to be proposed in the most recent price proposal) from the phone company. The cost of purchasing the PSAP equipment and installing the equipment should be no more than $66,748.68 and the monthly cost of maintenance will start at $800 and increase to $840 in year four and $882 in year five and to be negotiated after year five. The phone company must guarantee to support, maintain, repair, and upgrade the equipment and software for a period of at least five years at the quoted rates (hardware upgrades at cost).

Mr. Bill Bish addressed the Board concerning this recommendation and asked to be advised of the amounts of the bids made by other companies. Mr. Walsh stated that the figures would be made available if Mr. Bish would come by his office.

Patrick Mannix questioned the Board about a confidential memo which was sent to the Board earlier in the year.

The vote on Mr. Osborne's 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				

****

19. Request for Funds, Nihon Karate - Do Kai School Booster Club, Glade Spring, Virginia

Estelle McVey addressed the Board concerning a request for funds to assist in sending a team of four students to Dallas, Texas for the USA Federation National Championships to be held on August 19, 1992. Discussion ensued among the Supervisors.

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to appropriate $125 for each of four students, a total of $500, to send the four students to Dallas, Texas for the USA Federation National Championships to be held on August 19, 1992.

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

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

****

20. Resource Management Consultant Savings

Frank Canter, Resource Management Consultant, presented his report outlining savings achieved after the County implemented the new Centrex telephone system as opposed to the cost of the old system. Mr. Mathews questioned Mr. Canter on other reports of savings that might be forthcoming.

Mr. Simcox addressed the Board concerning Mr. Canter's other duties in the County some of which include cleaning up junk and trash in his district.

Mr. Litton spoke in support of Mr. Canter and outlined his involvement with the renovation of the courthouse.

****

21. County Administrator's Comments

The following action was taken on County administrator's comments:

a. Proposal to Consider Public Transportation Routes in Washington County

Received a letter from Herschel Stevens asking that the County look into the possibility of acquiring a Federal Rural Transportation Grant for the purpose of scheduling two public transportation routes twice a week for those citizens who do not have access to transportation. Discussion ensued among the Board members and it was the consensus not to pursue at this time.

*****

b. Request for Permission to Attend Southwest Virginia Solid Waste Management Association Conference

Received a request from Coy Martin, Landfill Manager, for the Board to grant permission for him to attend the 8th Annual Virginia Solid Waste Management Conference scheduled to be held September 9-11, 1992 in Roanoke. Mr. Martin stated that he would share a room with Larry Burris of Waste Management. He also stated that Mr. Burris had agreed to furnish transportation for both men as well as all meal expenses at the conference and during travel time; therefore, Mr. Martin requested that the County agree to pay the $68 per night for two nights lodging.

On motion of Mr. Barker, with no second, it was resolved to approve Coy Martin's request to attend the 8th Annual Virginia solid Waste Management Conference to be held September 9-11, 1992, in Roanoke, Virginia, and further to approve the expense of $68 per night for two nights lodging.

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				

*****

c. Request to attend VRS Two-day Training Seminar

Received a request from Elaine Burke, Personnel Administrator, for permission to attend a two-day Virginia Retirement System training session to be held September 9-10, 1992 in Newport News, Virginia. There is no charge for this seminar and Ms. Burke is not requesting mileage reimbursement. The only cost to the County would be for meals and lodging during the seminar.

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to approve Elaine Burke's request to attend the VRS training session to be held in Newport News, Virginia on September 9-10, 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				

*****

d. Washington County Athletic Association

Received from Mark K. Draper of the Washington County Athletic Association notification that the Valley Institute, Wallace and High Point Athletic Associations have formed a unified organization d/b/a the Washington County Athletic Association and asked that future operating funds be combined and sent to the attention of Mr. Ed Fields, Treasurer of the Washington County Athletic Association.

On motion of Mr. Osborne, second by Mr. Simcox, it was resolved to approve the request of the Washington County Athletic Association, and further, to combine the appropriations of Valley Institute, Wallace and Highpoint Athletic Associations into one budget line-item.

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				

*****

e. Personal Computer for County Attorney

Received from J. C. Walsh, the County Attorney, a request to purchase a personal computer and printer for the County Attorney's Office at a cost of $3,977. Mr. Bentley explained the need for the computer and printer. Discussion ensued and Mr. Mathews asked if the information in that computer would be accessible by others. Mr. Walsh stated that information stored on disks would not be accessible when the disk was not in the computer.

On motion of Mr. Osborne, second by Mr. Parris, it was resolved to appropriate $3,977 from the contingency funds to purchase a personal computer and printer for use in the County Attorney's Office.

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				

*****

f. Purchase of Road Sign-making Equipment

Received a memorandum from Mary Fraysier, Emergency Services Coordinator, concerning bids received for road sign-making equipment. In this memorandum Ms. Fraysier recommended that the bid of Mumpower Sign Company be accepted. Mr. Bentley stated that additional information had been received from the state requiring the use of 3M grade material which is much more expensive than the material which had originally been recommended. Mr. Bentley stated that the equipment from Mumpower Sign Company does not have the capabilities to cut this material; therefore, he asked that this issue be tabled in order to obtain more information to present to the Board.

On motion of Mr. Osborne, second by Mr. Parris, it was resolved to table the issue of the purchase of road sign-making equipment until more information is obtained.

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				

*****

g. Communications

The following communications were received:

:: Received from Mr. Patrick Mannix, Sr., 21 pages of information concerning Mr. Ted Cox.

:: A thank you note from the William King Regional Arts Center for their quarterly contribution.

:: A letter from Congressman Rick Boucher thanking Washington County for participating in Showcasing Southwest Virginia for the executives of Dyncorp in their attempts to locate an area for the placement of their Postal Service's Bar Coding Facilities.

:: Received from the Washington County Service Authority copies of two letters to Mr. Walter M. Stewart, II of the Damascus Pneumatics Corporation concerning the placement of a fire hydrant to service their facility located on Route 677. Mr. Parris asked Mr. Bentley to have Mr. Mullins check pressure on Route 11.

:: Received from Peggy J. Baggett, Executive Director of the Commonwealth of Virginia Commission for the Arts, a letter concerning a grant in the amount of $2,000 in the Local Government Challenge Grant category. In order to release the funds, the Commission must received written confirmation that Washington County has appropriated 1992-93 funds for arts organizations matching or exceeding the amount of the grant.

:: Received notification from the Virginia Department of Health that plans have been approved for the construction of a water treatment system at the Beartree #1 Campground.

:: Received from the Virginia Department of Health, Office of Water Programs, a letter concerning the proposed public water system well site at Hamilton Elementary School.

:: A communication from the Virginia Department of Historic Resources concerning Public Participation Guidelines and Regulations for Landmark Designations.

:: Received from Ray D. Pethtel, Commissioner of the Department of Transportation, a letter concerning Virginia's first annual Great State Trash-Off scheduled for October 17, 1992.

:: Received from Ray D. Pethtel, Commissioner of the Department of Transportation, a letter concerning the Tentative 1992-93 Allocations for the Interstate, Primary and Urban Highway Systems, Public Transit, Ports and Airports. A book outlining this information is on file in the County Administrator's Office for the Board's review.

:: A copy of a letter from William L. Woodfin, Jr. of the Virginia Department of Waste Management to Thomas G. Taylor of the Mount Rogers Planning District Commission, advising that the Solid Waste Management Plan for the Mount Rogers Planning District Commission is approved.

:: A copy of a letter from Dallas Hayden, Chairman of the Washington County Park Authority, to Congressman Boucher concerning a complaint made by Mr. Lucky May.

:: A thank you letter from Sue Brickey, Day Camp Director, for the use of the Washington County Park during the Cub Scout Day Care Camp.

:: A copy of a letter from Thomas G. Taylor, Executive Director of the Mount Rogers Planning District Commission, to Congressman Boucher concerning the Interstate Waste Transportation Control Act.

:: Notification from the Peaks of Virginia of their move to 102 E. Main Street, Marion, Virginia.

:: Annual Report of the Highlands Community College.

:: A project summary from C. Elvan Peed, Project Manager at Anderson and Associates, Inc., concerning the Exit 19 sewer project.

:: A thank you note from the Bristol Life Saving Crew for Washington County's quarterly payment.

:: Information from Draper Aden Associates concerning the Washington County Landfill Groundwater Monitoring Project. Authorization was given to Draper Aden to proceed with the repair of MW-4's pump and the completion of MW-6. No action was taken on MW-7.

:: Received information from Virginia Southwest Blue Ridge Highlands, Inc. concerning the attempts to prepare a promotional brochure which would contain regional maps, directions and information on tourism in southwest Virginia.

:: Communications between Captain G. C. Davidson and the County Administrator concerning building renovation for the Sheriff's Department Offices.

:: Roster of the Board of Directors for the Highlands Community Services Board.

:: Handout concerning the groundbreaking ceremonies for the I81/Route 704 interchange scheduled for August 17, 1992 at 10:00 a.m.

:: News release concerning the groundbreaking ceremony for the I81/Route 704 interchange.

:: An article from the Bristol Herald Courier concerning a man who had moved from Washington County into Tennessee and stated that he had no place to put his trash.

*****

h. Reminders

Reminders of upcoming activities were given to the Supervisors.

Mr. Bentley reported to the Board concerning the moving of offices into the new expansion section of the courthouse.

Mr. Parris advised the Board that the Meeting of the Service Authority which was scheduled for August 17 should be marked off of the reminder list due to the fact that it was held this date.

****

22. Consent Agenda

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

a. Payment of Bills

b. Request for Refund, First Auto Rental, $1,400

c. Approval for Payment - Burwil construction - $119,952.11

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				

****

23. Board Member Reports

Mr. Barker gave the Supervisors a handout concerning a plan proposed by a Mendota citizen to reopen Hamilton Elementary School.

Mr. Barker reported to the Board that the petitions for an elected School Board had been submitted on August 4, 1992.

Mr. Barker asked that an Outstanding Citizen Award be created to recognize one citizen from each district, this award to be given yearly and to be selected at the discretion of each Supervisor who is sitting on the Board at that time. Mr. Barker asked that this item be placed on the agenda for the next Board Meeting.

Mr. Barker addressed the Board concerning property in Dishner Valley that he feels should be rezoned.

Mr. Parris made a motion, seconded by Mr. Osborne, that all the rezoning issues be turned over to the Planning Commission for their review and recommendation. Discussion ensued among the Supervisors and Mr. Bentley. Mr. Bentley asked that all the Supervisors get their lists of proposed zoning changes and turn them over to the County Planner.

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

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

Mr. Parris made a motion, seconded by Mr. Osborne, to grant Mr. Robert E. Reece, Jr. of Reece Auto Sales, a temporary special use permit to operate a small business located on the east side of State Route 91 onto a gravel road between State Route 708 and 774 in an A-1 zone, contingent upon the 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				

Mr. Parris asked Mr. Bentley to have information concerning salary adjustments on the agenda for the August 27, 1992 meeting. Mr. Parris also asked why there were no minutes for approval on tonight's agenda. Mr. Bentley explained that his secretary had been on vacation and unable to prepare minutes.

Mr. Osborne addressed the Board concerning the purchase of ambulances. He expressed his hope that EVA would attempt to obtain a state grant toward the purchase of these vehicles.

Mr. Mathews asked Mr. Bentley to place on the agenda for the last meeting in August an item regarding the Mount Rogers Planning District Commission's Resolution concerning four-laning U.S. Route 58. He also asked that an item regarding the Mount Rogers Planning District Commission's resolution concerning the Virginia bond issue referendum be placed on the agenda for the same meeting.

Mr. Mathews also asked that one Board member accompany him to the Smyth County Board of Supervisors meeting scheduled to be held in Marion, Virginia on August 11, 1992.

24. Adjournment

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

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

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

_____

Joe W. Derting, Chairman