#### VIRGINIA:

At a meeting of the Washington County Board of Supervisors held Thursday, August 27, 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.

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

## ABSENT:

Cecil K. Simcox

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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 - Maurice H. Parris

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# 3. <u>Approval of Agenda</u>

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to approve the Agenda with the following changes:

## Add:

- 12.a Glade Spring Rescue Squad Request for Funds (Percy Lee)
- 16.a Virginia Golf Course Sewerage

## Delete:

#### 21. Executive Session

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

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

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## 4. Approval of Minutes: Regular Meeting of July 30, 1992

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to approve the minutes of July 30, 1992 with the following correction:

# Page 6236, Item 14, Appointment to Recreation Advisory Commission ...:

"... it was resolved to appoint Rebecca Selfe to the Recreation Advisory Commission ... for a term of office that will expire June 30, 1993."

The vote on the motion to approve minutes was as follows (6-0):

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

<u>Dan Kennedy</u> representing the Veterans of Foreign Wars expressed appreciation to the Board of Supervisors for allowing them the use of the Cannery Building, and for financial assistance.

 $\underline{\text{Tom Whittaker}}$  addressed the Supervisors pursuing a matter of the County paying for the purchase of food and payment of long distance telephone calls.

<u>Patrick Mannix</u> addressed the Supervisors about a tape cassette recording of "Body Count" which he stated was purchased in a record store in Abingdon, and asking the Supervisors to listen to the tape during Executive Session.

<u>William C. Hunigan</u> addressed the Supervisors about the Zoning Commission, the Planning Commission and the Board of Supervisors allowing construction of buildings and pavements in the area of Dixie Pottery with no plans for the run-off of water from the businesses. He pursued his position that the County is responsible for fixing the problem. Mr. Hunigan was again referred to the Highway Department.

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#### 6. Mr. Litton's Reports and Comments

Mr. Litton stated he would speak to this item at the conclusion of the meeting.

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## 7. Presentation of Ten Year Service Pins:

Mr. Joe W. Derting, Chairman, recognized the following employees and presented ten year service pins to them:

:: William E. Cole, Building Official

:: Mark W. Seamon, Director of Accounting

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# 8. <u>County Insurances: Fleet, Property, Liability - Steve Craig,</u> Assistant Administrator, Virginia Municipal League

Mr. Steve Craig, Assistant Administrator, Virginia Municipal League, was present to address the Board of Supervisors concerning a proposal they are making to Washington County for County insurances on fleet, property and liability. Mr. Craig explained in detail the benefits of participating in the municipal self-insurance pool and the premium coverages.

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## 9. Dog Damage Claims:

The following action was taken on dog damage claims:

# :: Milton F. Hearl, \$1,080.00

Mr. Milton Hearl addressed the Supervisors explaining his dog damage claim for sheep killed.

On motion of Mr. Litton, second by Mr. Parris, it was resolved to approve payment of dog damage claim filed by Milton F. Hearl in the amount of \$1,080.00\$ for sheep killed by dogs.

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

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

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# :: Claude Minton Wilkinson (2 claims), \$75; \$65-\$75

Mr. Claude Wilkinson was not present. Mr. Parris requested this item be placed on the September 14, 1992 Board of Supervisors agenda.

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# :: Kenneth Reynolds, \$520

Mr. Kenneth Reynolds addressed the Supervisors explaining his dog damage claim for sheep killed.

On motion of Mr. Litton, second by Mr. Parris, it was resolved to approve payment of dog damage claim filed by Kenneth Reynolds in the amount of \$520.00.

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

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

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# 10. Reassessment Real Estate (Melvin Ritchie, Commissioner of Revenue)

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to follow the recommendation of the Commissioner of Revenue and appoint the following individuals to the Washington County Board of Assessors:

John K. Lester; Fearl Colley; and Danny Ball.

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

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

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# 11. 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 (6-0):

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

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# 12. <u>Approval of Funds for Purchase and Installation of E-911 Signs</u> for Bristol, Virginia

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to appropriate \$2,950 to the City of Bristol, Virginia for purchase of 314 signs and 107 posts required to be installed for E911 implementation, as well as the purchase of green Scotchlite background material and white Scotchlite letter decals.

The vote on this motion was as follows (5-0):

Mr. Mathews Aye Mr. Barker Aye Mr. Osborne Aye

Mr. Parris Aye Mr. Derting Aye

Mr. Litton had not returned to his seat at the time of this vote.

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## 12.a Glade Spring Rescue Squad Request for Funds (Percy Lee)

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to table the request of Glade Spring Rescue Squad for additional funds in the amount of \$6,000 to be used toward the

purchase of a new ambulance vehicle until such time as the cost of the hepatitis injections for the fire department/rescue squad members has been established, and at which time if sufficient funds are available, the Board of Supervisors will reconsider their request.

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

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

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# 13. <u>Mount Rogers Planning District Commission Resolution Concerning</u> Four-Laning U.S. Route 58 (Kenneth G. Mathews)

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to not support Mount Rogers Planning District Commission resolution supporting the Virginia Department of Transportation Recommendation for four-laning US Route 58 and that the Board of Supervisor's representative on the MRPD's Board of Directors not support the resolution.

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

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

Mr. Arthur Anderson, member of the Route 58 Corridor Committee, addressed the Board of Supervisors conveying the recommendation of the Committee that the Supervisors reject the Mount Rogers resolution on the basis that it is not in the best interest of the people of Washington County. He expressed appreciation to the Board for acting favorably.

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# 14. <u>Mount Rogers Planning District Commission Resolution Concerning</u> Virginia Bond Issue Referendum (Kenneth G. Mathews)

On motion of Mr. Osborne, second by Parris, it was resolved to adopt the following resolution endorsing the Virginia Bond Issue Referendum:

WHEREAS, Virginia's continued economic growth and development is dependent upon the Commonwealth's ability to provide for the needs of its citizens both now and into the 21st century;

WHEREAS, Virginia voters will have the opportunity to approve three bond referenda on November 3, 1992 that will provide funds to construct and renovate the facilities necessary to serve the state's growing population;

WHEREAS, there have been no state-supported capital improvement programs for higher education since 1986, yet during that period enrollment in our colleges and universities has grown by 40,000, and by the year 2000 another 65,000 students will seek enrollment in Virginia's colleges and universities;

WHEREAS, \$472.4 million is earmarked for the capital needs of higher education, providing badly needed classroom, laboratory and other teaching space, correction of life-safety code deficiencies, repairs to libraries, additions to computer centers, and other needs;

WHEREAS, tourism is Virginia's second-largest industry and our park system is a vital component of that industry, helping to pump \$80 million annually into the State's economy;

WHEREAS, \$95.4 million is allocated to upgrade existing park facilities and purchase new land, enhancing Virginia's tourist potential and increasing the flow of out-of-state revenue to Virginia;

WHEREAS, providing for the needs of the citizens of the Commonwealth who suffer from mental illness or mental retardation is a responsibility of all Virginians;

WHEREAS, \$45.2 million is appropriated for the construction and renovation of seven high-priority projects for current and projected patient needs, enabling Virginia to meet the legal mandates for patients in its custody and ensuring that State facilities will continue to receive Medicaid and Medicare reimbursements, reducing the claim on the State budget;

WHEREAS, passage of these three referenda will create an average of 3,600 new jobs and generate \$22 million in new tax revenue; and

WHEREAS, passage of these three referenda will not jeopardize Virginia's AAA bond rating.

NOW, THEREFORE, BE IT RESOLVED, that Washington County, Virginia Board of Supervisors endorses the passage of all three referenda on the November 3, 1992, ballot authorizing the issuance of general obligation bonds of the Commonwealth of Virginia.

BE IT FURTHER RESOLVED that Washington County, Virginia Board of Supervisors encourages the voters of Washington County to vote "Yes" on each Question of whether the referendum should take effect.

The vote on this motion was as follows (5-0-1):

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

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#### Mount Rogers Planning District Commission Request for Projects 15. for ARC Funding

Received request for project proposals for Appalachian Regional Commission FY 1993 funding.

Discussion ensued. There was consensus agreement to explore grant project funding for Office on Youth, Schools and Department of Social Services programs. Mr. Bentley was asked to obtain further information.

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# Request for Parade Permit, Washington County Recreation Depart-16.

On motion of Mr. Parris, second by Mr. Barker, it was resolved to approve Parade Permit Application for Washington County Recreation Department who is sponsoring a benefit road race August 29, 1992 for the American Cancer Society.

The vote on this motion was as follows (5-0):

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

Mr. Osborne stepped out of the meeting room and did not vote on the parade permit application.

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# 16.a <u>Virginia Golf Course Sewerage</u>

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to accept at no cost to the County a gravity sewer system serving the Virginian Golf Course Development to connect into the Bristol, Virginia sewer system on King Mill Pike which includes the subdivision easements, lines and pump stations if it can be worked out, and further, this action is taken based on the understanding that Washington County anticipates receiving an estimated \$70,000 of new revenues generated as a result of the Virginian Golf Course and subdivision properties.

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

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

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#### 17. County Administrator Comments:

The following action was taken on County Administrator comments:

a. Request for Customer Comment Concerning Expansion of Local Calling Area of the Abingdon "628" and "676" Exchange to Include Bristol, Virginia, "466," "645," and "669" Exchange as Toll Free Service (United Telephone-Southeast)

Received communication from United Telephone-Southeast concerning a proposal to expand the local calling area of the Abingdon "628 & 676" exchange to include the Bristol, Virginia, "466, 645 & 669" exchange. In this communication, Washington County was asked to respond to the State Corporation Commission expressing their preference on this matter.

Discussion ensued. There was consensus agreement to take no action on the proposal.

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b. Request to Attend Virginia Accounting & Auditing Conference,
Mark W. Seamon, November 18-20, 1992

On motion of Mr. Osborne, second by Mr. Parris, it was resolved to authorize Mark W. Seamon, Director of Accounting, to attend the Virginia Accounting & Auditing Conference, November 18-20, 1992, in Blacksburg, Virginia.

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

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

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c. Request for County Approval of Plans for the Construction of Dividing Wall Between the Anne Tillison Property and Elliott Building, Specifically Location and Color of Brick

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to approve the building plans for the construction of a brick wall, at no cost to the County, between the Anne Tillison property and the Elliott Building.

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

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

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## d. Advertisement for Proposals for a Transfer Station

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to advertise solicitation of proposals from individuals and businesses to locate, design, assist in selecting the contractor and overseeing the construction, and obtain a permit from the Virginia Department of Waste Management for a solid waste transfer station in Washington County.

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

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

Supervisors expressed their preference for keeping all the convenience stations open one day per week, Monday, from 1:00 p.m. to 7:00 p.m. effective October 5, 1992.

Mr. Bentley apprised the Supervisors that bidding for construction of the Tumbling Creek Convenience Center will be advertised in the paper and that the bid closing is September 15, 1992

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At 9:35 p.m. Mr. Osborne left the meeting.

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## f. Communications

The following correspondence was received:

- :: From Bruce E. Bentley:
  - :: To 911 Systems, Inc., Interact and Motorola from Bruce Bentley concerning agreement with United Telephone to purchase equipment and maintenance, and routing from the phone company;
  - :: To Board of Supervisors concerning Liberty Hall and Mendota Convenience Stations;
  - :: Information concerning new requirements for the issuance of building permits effective September 1, 1992;
- :: Fred Parker, Treasurer, concerning timely deposit of County funds;

- :: Department of Social Services concerning project ADAPT;
- :: State Water Control Board concerning noncompliance at the Greenbriar Estates STP;
- :: Virginia Retirement System concerning recalculated employer rates effective July 1, 1992;
- :: Department of Economic Development concerning employment and wages in Virginia;
- :: Washington County Public Schools concerning 1992 school Census;
- :: Town of Abingdon concerning required parking lot for Washington County Courthouse Addition;
- :: Beeson & Beeson Architects, Inc. concerning plaque for Washington County Courthouse;
- :: Bowie & Bates concerning Homebuilders of America Corporation/Greenbriar Estates NPDES Permit;
- :: Robert W. Detrick concerning claim against Washington County Sheriff's Department;
- :: Johnston Memorial Hospital concerning application for a variance necessary for construction of a parking facility for the hospital;
- :: Mount Rogers Planning District Commission concerning 1992 overall economic development program;
- :: Josh Campbell expressing appreciation for money to buy a flag pole for his Eagle Scout project;
- :: University of Virginia, Mount Rogers Region of Virginia population, employment, education and income produced from the 1990 Census;
- :: Department of Animal Control Basic Inservice Training;

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g. <u>Reminders</u>. Supervisors received a schedule of upcoming meetings and events.

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e. <u>Advertisement</u>, Assistant County Administrator/Economic Development Individual On motion of Mr. Mathews, second by Mr. Barker, it was resolved to authorize the County Administrator to advertise the position of Assistant County Administrator/Economic Development at a salary of \$30,000 annually.

The vote on this motion was as follows (4-1):

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

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

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## 19. Consent Agenda:

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

- Appropriation for reimbursement, \$1,500, Sheriff's Department for grant reimbursement for the purchase of four Alcosensors for DWI enforcement.
- b. Revenue refund to Andrew Hargroves, \$10.00.

The vote on this motion was as follows (5-0):

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

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## 20. Board Member Reports

The following Board Member Reports were made:

 $\underline{\text{Jackson Barker}}$  expressed his hope that the Board of Supervisors would meet jointly with the Planning Commission and residents concerning property rezoning.

Mr. Barker reported the Planning Commission did approve the reduction of acreage for A-2 zoning and placement of single wide mobile homes.

Mr. Barker inquired about the plan to phase out the green can dumpsters at Smith Creek, and asked if there was consideration given to putting a convenience station in this area. Mr. Bentley responded that no money was budgeted for it.

On motion of Mr. Barker, second by Mr. Parris, it was resolved to delay the removal of the green can dumpsters at Smith Creek until further notice.

The vote on this motion was as follows (4-1):

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

Mr. Walsh responded to Mr. Parris' inquiry about a ruling from the Attorney General on the legality of the County entering into a lease-purchase agreement. He stated that it can be done.

Mr. Litton commented on the success of the Spring clean up campaign in Washington County and encouraged the Supervisors to support it. He reported an incident that required the Solid Waste Department be sent to his district to pick up trash at Henry Bailey's which was not picked up. He asked Mr. Bentley to arrange to have it removed.

Mr. Mathews commented on information he received from Virginia Association of Counties and asked Mr. Bentley to photocopy it for the Supervisors and put it in the next Supervisors' manual.

Mr. Bentley reported on the status of the County's request for financial assistance through the Governor's Closing Fund and a recent tour of an industry expansion project in Washington County by state officials.

During Board Member Reports, Mr. Whittaker requested the Supervisors investigate the placement of a specific trailer without a permit in the Tyler District.

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21. Executive Session Pursuant to Section 2.1-344(A)(4) of the 1950 Code of Virginia, as amended, in order to discuss prospective business or industry locating in Washington County; and, Section 2.1-344(a) (1) of the 1950 Code of Virginia, as amended, in order to discuss personnel, more specifically grades and salaries

There was no executive session.

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# 22. 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 (5-0):

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

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