

V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Thursday, October 29, 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

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 - Joe W. Derting

Mr. Derting called upon Mr. Barker to give the Invocation and the Pledge of Allegiance.

3. Approval of Agenda

On motion Mr. Mathews, second by Mr. Barker, it was resolved to approve the Agenda, as amended.

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

4. Approval of Minutes of October 13, 1992

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to approve the Minutes of October 13, 1992, as presented.

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

5. Citizen Comments

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

Carl Burke addressed the Supervisors requesting Mr. Bentley read a letter from Senator Warner concerning his request to be given an American flag. He expressed disappointment that he was not given an American flag by the Board of Supervisors.

Thomas Whittaker pursued questioning Mr. Mathews about purchasing biscuits and coffee with County funds; followed up on his previous inquiries to Mr. Bentley about collecting money from County employees for telephone calls; and inquired about Mr. Bentley authorizing payment of overtime for the secretary to the County Administrator. Mr. Whittaker asked the County Attorney about personal telephone calls.

Patrick Mannix read a response he received from the Attorney General's Office stating there is insufficient evidence to conclude that Mr. Mathews was engaged in any criminal offense by claiming reimbursement of conference related expenses which were paid for with County funds. Mr. Mannix asked to speak to Agenda Items No. 9, Location of WASHCOSO Administrative and Field Operational Offices, and No. 12, Renewal of General Liability, Fleet, Property, and Inland Marine Insurances. Mr. Mannix inquired about the Sheriff's Office operations location, stating he understands the Sheriff will not be moving to the Elliott Building. He asked the Supervisors for the cost amount to renovate the Elliott Building to Sheriff Mitchell's specifications. Mr. Mannix inquired about the recent dismissal of a Deputy from the Sheriff's Office, and asked for the details connected with the action. Mr. Mannix was referred to Sheriff Mitchell for a response to his question for the reason that Sheriff's Office personnel are accountable to Sheriff Mitchell and not to the Board of Supervisors.

L. B. Atkins spoke of attending a recent Washington County Chamber of Commerce Leadership Training Program wherein Mr. Bentley addressed the attendees about Washington County government. Mr. Atkins commended Mr. Bentley for his fine representation of the Board of Supervisors and Washington County.

Dan Potter called attention to the overloaded dumpsters located on Route 689, in Brumley Cove. He asked the Supervisors to consider placing a compactor station at that location to serve the community rather than removing the green cans. He expressed his doubt that people will travel to the compactor stations located on Route 80 and Route 19 concluding that

trash will be left at the Brumley Cove location or left on the side of the road.

6. Mr. Litton's Reports and Comments

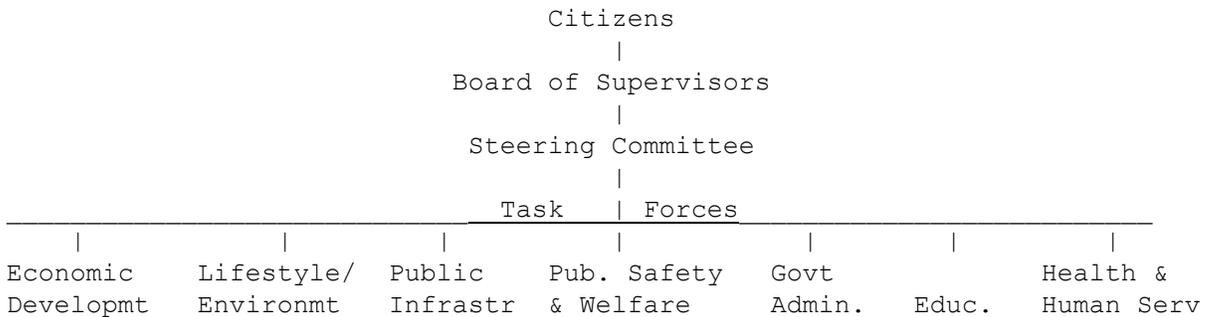
There were no reports and comments.

7. Community Goal Setting

In response to action by the Board of Supervisors on June 8, 1992 to adopt a long/short range planning agenda for Washington County, Mr. Bentley presented a proposal for the Board of Supervisors to consider appointing an individual to lead the Community Goal Setting Organization. Mr. Bentley reported that a search was conducted and presented the name of Richard W. Trollinger to be considered.

Discussion ensued.

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to appoint Richard W. Trollinger, Vice President for Development & External Affairs, Emory & Henry College, to direct the Community Goal Setting Organization, and further, approved the following organization chart:



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. Trollinger was present and addressed the Supervisors expressing his appreciation and requesting suggestions of people who would be interested in serving on the various Task Forces.

8. Surplus Schools - Hamilton and Hayter's Gap

The following action was taken on Surplus Schools:

8.a Dan Potter was present and addressed the Supervisors requesting the Hayter's Gap School be retained as a community center. Mr. Potter handed a copy of his statements to Mr. Litton and requested they be made a part of the Minutes.

The following statements were made by Mr. Potter:

"Many years ago when the doors of the Hayter's Gap Elementary School first opened to accept students, the people of this community began to see their county tax dollars at work, right here in their own community. The school building also became a meeting place for the families of the community, for school related activities, community events, and many fund raising suppers sponsored by the Clinch Mountain Volunteer Fire Company.

"Against the community's wishes the Washington County School Board closed the Hayter's Gap School in July of 1991. But have continued to maintain the building for the community to use, for community events, and for a People Incorporated Head Start Program.

"On October 19, 1992 the School Board unanimously voted to return the Hayter's Gap and the Hamilton School buildings back to the county.

"That means that sometime before June 31, 1993 the Washington County Board of Supervisors must decide on what to do with the two vacant school buildings.

"From the recent discussions with you gentlemen and Mr. Bentley, I have learned some of your ideas of what you would like to see the Hayter's Gap building used for.

"It was suggested that this building was worth a six digit dollar amount to the County!

"Also suggested was Industry! Meaning the availability of more jobs in the County.

"And finally, several of you Supervisors agreed with me and the people of the Hayter's Gap Community, and thought it would make a great community center. The Parks and Recreation Department could add additional playground equipment, and provide summer time activities and events for our children.

"A community center, where churches could have their revivals and gospel singing events.

"A community center that the Clinch Mountain Volunteer Fire Company can use for their fund raising events! To raise the extra money needed for their operating expenses, extra money to add the important life and property saving equipment they need, and the extra money they need to maintain the equipment that they already have.

"Gentlemen, without the use of the kitchen facilities, and the gym at the Hayter's Gap building these kinds of fund raising events will come to an end!

"I am here tonight as a resident, and a property owner in the Hayter's Gap community. Asking each of you supervisors to think of our community, and the Clinch Mountain Volunteer Fire Company when it comes time to make the final decision as to the fate of the Hayter's Gap school building.

"This building is in very good condition. According to school officials the roof on this building should last another 7 to 10 years before it needs any kind of maintenance. And with proper maintenance this building will be a good asset for the County and our community to have.

"Also during the October 19th school board meeting, they agreed to add to future school budgets the costs of maintaining both vacant school buildings for the County, if the Board of Supervisors wanted them to. As they are in the business of taking care of the maintenance of school buildings and the County is not.

"I am not going to ask you supervisors to vote on this important issue tonight. But, when you put all the options and uses for the Hayter's Gap building on the table for discussion, and a deciding vote, please include this suggestion to them.

"Don Woodward, the chief of the Clinch Mountain Volunteer Fire Company is here tonight, to assure you supervisors that the Fire Company will assume the total responsibility of supervising the Hayter's Gap Community Center, and its property for the community, and the County. So the people in our community can continue to see evidence that their tax dollars are being spent right here in their own community.

"Mr. Bentley I want to thank you for putting me on the agenda so I could ask the supervisors to give our community all or part of this building for a community center.

"Mr. Chairman, Supervisors, thank you for accepting this suggestion.

Don"

At the conclusion of Mr. Potter's statements, there was a show of support by the number of people in the audience who stood up to be counted (about 40) who agreed with the concept of a community center in the Hayter's Gap community.

8.b Don Woodward

Don Woodward, Chief, Clinch Mountain Fire Department, addressed the Supervisors requesting their consideration in allowing the Hayter's Gap School to be used as a community center for their fund raising activities as well as that of the rescue squad. Mr. Woodward stated the school would be an appropriate place to hold fire department drills and meetings.

Joe Johnson spoke of the disparity of funding organizations in Washington County and proposed that the Hayter's Gap and Hamilton School communities

be given an opportunity to have a community center. He urged the Supervisors to allow the schools to remain available.

Carl Burke spoke in support of allowing the Hayter's Gap and Hamilton Schools to be used for community centers.

8.c Rob Goldsmith

Rob Goldsmith, Executive Director, People Incorporated, appeared before the Supervisors to request their consideration of leaving the Head Start Programs in place at Hayter's Gap and Hamilton Schools. He asked for the use of the outer buildings if the schools were not going to be available.

Mr. Bentley commented to the Supervisors and the audience about tentative interest and use for the Hayter's Gap School building stating there are potential buyers who have expressed their interest in it. Mr. Bentley explained that the option to sell the building would have the potential for creating jobs in Washington County.

Other speakers who addressed the Supervisors from the Head Start Center urging the programs remain at the schools were: Sue Zehman, parent volunteer; Mary Mitchell; Julia Surber.

Messrs. Barker and Litton spoke in support of Hamilton and Hayter's Gap Schools being used as community centers.

9. Location of WASHCOSO Administrative and Field Operational Offices

Received communication from Sheriff Joe D. Mitchell expressing concern over relocating the Washington County Sheriff's Office to the Elliott Building location. He explained how the move would fragment his agency's operations and pointed out there is inadequate parking available for his agency personnel. Mr. Mitchell proposed the Sheriff Office operations remain at the Park Street location, and that Central Dispatch operations be relocated to the Elliott Building. Mr. Mitchell pointed out that the current location for Central Dispatch is not handicapped accessible and that the proposed relocation and modification of the entrance will meet requirements of the American Disabilities Act.

Mr. Patrick Mannix questioned the Board of Supervisors over the cost of renovating the Elliott Building to accommodate Central Dispatch and the Emergency Services operations and expressed his opposition to the move. Mr. Frank Canter, Resource Management, responded with a cost estimation of \$6,000.

Discussion ensued concerning the most effective and efficient location for the Sheriff's Office, Central Dispatch and Emergency Services operations. During discussions, it was pointed out that the relocation of Emergency Services and Central Dispatch operations to the Elliott Building would free up the basement level of the Treasury Building for the Treasurer and

Commissioner of Revenue to meet their present and future office space needs.

On motion of Mr. Osborne, second by Mr. Parris, it was resolved to allow the Sheriff's Office operations to remain at the Park Street location, authorize the relocation of Office of Emergency Services and Central Dispatch to the Elliott Building; approve the renovation of the Elliott Building to accommodate Emergency Services and Central Dispatch operations with funds appropriated from the Elliott Building Renovation Account; and, authorize the future expansion of the Treasurer and Commissioner of Revenue operations in the Treasury Building.

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

10. Consideration of Appointing Washington County Representative to Southwest Development Financing, Inc.

On motion of Mr. Mathews, second by Mr. Barker, it was resolved to consider appointment of Washington County representative to serve on the Southwest Development Financing, Inc. Board at the November 9, 1992 meeting of the Board of Supervisors.

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

11. Recess

On motion of Mr. Parris, second by Mr. Osborne, 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

Mr. Kenneth Mathews excused himself from the meeting room and was not present during the discussion or action on General Liability, Fleet, Property and Inland Marine Insurance coverage.

12. Renewal of General Liability, Fleet, Property, and Inland Marine Insurances

Mr. Mark Seamon, Director of Accounting, provided a current report on efforts to amend the renewal clause of the County's insurance policy with Clifton Insurance Co. to cover a two year period. He stated after studying the matter further and in order to be fair to other bidders, it was concluded that the County will not amend the policy at this time. Mr. Seamon stated should the County desire a multi year policy for General Liability, Fleet, Property, and Inland Marine Insurances, the next request for proposals will reflect an extended coverage period in the specifications.

There was no action taken on renewal of General Liability, Fleet Property, and Inland Marine Insurances.

Mr. Mathews returned to the meeting room.

13. Creation of Disabilities Services Board (Doug Meade, Director, Department of Social Services)

Mr. Doug Meade, Director, Department of Social Services, was present at the request of the Board of Supervisors to clarify information received on the Disabilities Services Act. Mr. Meade reviewed the regulations which specify that every county shall establish, either singly or in combination with another political subdivision, a local disability services board by November 1, 1992. He stated that the role of the Board would be advisory in nature.

Discussion ensued concerning localities appropriating funds in connection with the Disability Services Board. Mr. Meade elaborated on his contacts with the Department of Rehabilitative Services who report they will provide local governments with the necessary resources and staff support.

In conclusion, Mr. Meade recommended the Board of Supervisors consider a multi-jurisdictional Board rather than establishing a local Board.

Discussion ensued.

On motion of Mr. Mathews, second by Mr. Barker, it was resolved to request Mr. Kenneth Mathews to present a recommendation to the Mount Rogers Planning District Commission Executive Board that Washington County wishes to participate in a multi-jurisdictional Disability Services Board.

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

13.a Resolution of the Board of Supervisors of Washington County Virginia Concerning Funding for Water Projects (L. B. Atkins)

Mr. L. B. Atkins addressed the Board of Supervisors requesting their consideration in adopting a resolution he prepared whereby the County would establish a policy of not funding water projects due to Washington County Service Authority collecting money from the users of water in the County and that the Authority is separate from the Board of Supervisors. Further, if funds are available from the state or federal government and the Washington County Service Authority needs help obtaining a grant or loan, the Washington County Board of Supervisors could help, if it is in the best interest of Washington County.

Mr. Atkins expressed his viewpoint that the County (taxpayer) should get out of the water business and let the Washington County Service Authority build the water lines.

After a brief discussion of Mr. Atkins resolution, on motion of Mr. Litton, with no second, it was resolved to table the proposed resolution.

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

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

After the vote was taken Mr. Barker requested his vote be changed to reflect that he voted against the motion to table. The amended vote is recorded as follows:

The vote on this motion was as follows (4-2):

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

13.b Use of County Telephones (Jim Salyers)

Mr. Jim Salyers, citizen, addressed the Supervisors concerning harassing telephone calls to his home being made on County telephones. Mr. Salyers explained he had a tracer put on his phone and it recorded one of the County telephone numbers on it. Mr. Salyers did not ask for action but requested the Board of Supervisors to think about it until the next meeting.

14. Discussion of Virginia Association of Counties 1993 Legislative Program and Policy Statements

Received document from Virginia Association of Counties containing proposed amendments or suggested additions and deletions to legislative positions or general policy statements which will be considered by VACo's steering committees on November 8, 1992.

Discussion ensued with Supervisors expressing specific interest in topics related to Annexation, the Dillon Rule, and E-911 funds.

15. County Administrator Comments:

The following action was taken on County Administrator Comments:

a. Resolution Concerning Intersection of Routes 19 and 700

Mr. Bentley presented the following resolution for the Board of Supervisor's review:

RESOLUTION FOR ACTION

WHEREAS, petitions requesting a traffic control device be installed at the intersection of State Routes 19 and 700 in the Greendale Community have been presented to the Washington County, Virginia Board of Supervisors; and

WHEREAS, these petitions bear the signatures of more than 1,200 Washington County citizens; and,

WHEREAS, Route 19 is the second most used primary road in Washington County with the latest per day traffic count of 10,800, and a traffic count on Route 700 east side being 566 and west side being 810; and

WHEREAS, twelve school busses transporting 869 elementary students must use this intersection daily; and,

WHEREAS, the median between the four lanes does not provide stopping space without blocking the North or South lanes of Route 19; and,

WHEREAS, Virginia Department of Transportation records reveal there were eighteen traffic accidents from January 1, 1989 to June 30, 1992 and these accidents resulted in one fatality and twelve injured.

NOW, THEREFORE, BE IT RESOLVED that the Washington County, Virginia Board of Supervisors hereby request the Virginia Department of Transportation to take whatever necessary action is needed to correct this hazardous condition.

Adopted this 29th Day of October 1992

Mr. Ken Brittle, Resident Engineer, Virginia Department of Transportation, appeared before the Board concerning the routing of the Supervisor's resolution pertaining to the hazardous conditions that exist at the intersection of State Routes 19 and 700. He recommended the Supervisors forward this resolution directly to his office rather than sending it to VDOT hierarchy and legislative representatives for the reason it will ultimately be forwarded to the Abingdon district office for action.

Discussion ensued. Mr. Litton reiterated the Supervisors previous action to submit the resolution to various state representatives and legislators stating he is following the direction of the petitioners who initiated the resolution, therefore, packets are to be sent as previously directed.

During discussion of the resolution, Mr. Brittle recommended that the Board of Supervisors appoint a member to assist the Virginia Department of Transportation in analyzing the data and recommending a solution to the Board.

On motion of Mr. Osborne, with no second, it was resolved to appoint James P. Litton to work with the Virginia Department of Transportation relative to analysis of Routes 19 and 700 intersection and the appropriate action to be taken.

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

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

b. Landfill State Inspection Report; Recognition of Landfill Employees for "Excellent Grade"

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to recognize and commend employees at the Washington County Landfill for their efforts in accomplishing an "excellent grade" when a state inspection of the Landfill was performed on September 30, 1992.

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

c. Resolution to Norfolk Southern Corporation Concerning Railroad from Glade Spring to Saltville, Virginia

On motion of Mr. Litton, second by Mr. Osborne, it was resolved to submit the following resolution of support to Norfolk Southern Corporation requesting consideration and disposition of restoring rail service to the Town of Saltville:

R E S O L U T I O N O F S U P P O R T

WHEREAS, the Washington County Board of Supervisors has received a request from the Town Council of the Town of Saltville, Virginia seeking support in asking Norfolk Southern Railroad to restore rail service to the Town of Saltville; and

WHEREAS, much of the incorporated town limits of the Town of Saltville is located in Washington County; and

WHEREAS, the Town of Saltville has been without rail service since 1984, and rail service is vital to the economic and tourism development of the town and area; and

WHEREAS, rail service is vital to existing industry in Saltville, as well as the marketing of a 56,000 square foot shell building built by the Town to attract industry; and

WHEREAS, existing industries have expressed a willingness to work with the Norfolk Southern and the Town of Saltville to repair and upgrade the railroad.

THEREFORE BE IT RESOLVED that the Washington County Board of Supervisors supports the Town of Saltville in their request for restoration of Norfolk Southern railroad service from Glade Spring, Virginia, which is located in Washington County, to the Town of Saltville; and

BE IT RESOLVED that the Washington County Board of Supervisors joins the Town Council of the Town of Saltville in requesting that should Norfolk and Southern decide not to reestablish rail service to Saltville, Virginia, that Norfolk and Southern issue a deed of gift of the railway and right-of-way to the Town of Saltville in order to pursue restoration of railroad operations; and

BE IT FURTHER RESOLVED that a copy of this resolution of support be sent to Mr. David Goode, President, Norfolk Southern Corporation, #3 Commercial Place, Norfolk, Virginia 22510 stating the support of the Washington County Board of Supervisors of these requests by the Saltville Town Council.

This the 29th day of October, 1992.

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

d. GAB Business Services, Inc. Check, Emergency Services

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to appropriate \$209.05 to Department 3505, Account 5810 from the General Fund to replenish Emergency Services budget because of expenses that were incurred as a result of a transportation accident.

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

e. Planning & Zoning Public Hearings scheduled for November 9, 1992 Board of Supervisors Meeting

Mr. Bentley presented the Planning Commission meeting agenda for October 27, 1992 showing applications that have been advertised for public hearings at the November 9, 1992 Board of Supervisors Meeting. After discussion, it was the consensus of the Supervisors to hold the public hearings and conduct general business at one meeting on November 9, 1992, and suggest that one or two spokespersons per application be appointed to address the Supervisors.

f. Invitation to Participate in Glade Spring Christmas Parade, Saturday, November 21, 1992, 5:30 p.m.

Received invitation to participate in the Glade Spring Christmas Parade to be held on Saturday, November 21, 1992, at 5:30 p.m. A poll of the Supervisors resulted in four Supervisors participating in the event (Messrs. Derting, Osborne, Parris, Litton).

g. Communications

The following communications were received:

Interoffice Communications:

- :: Nadine Wilson, Data Processing Manager, concerning 1992 Debt Set-Off reporting;
- :: Mary Fraysier, Emergency Services Coordinator, concerning Washington County Fire/Rescue Response Area;
- :: Cathie Freeman, County Planner, concerning special use permit review for Ted Cox;
- :: Barbara B. Farmer, Food Stamp Supervisor, Department of Social Services, concerning food stamp income levels;

State Representatives:

- :: Governor Douglas Wilder concerning Governor's Symposium on Virginia's Economic and Budget Outlook, Friday, November 13, 1992, Richmond Centre;
- :: Neal J. Barber, Director, Department of Housing and Community Development, concerning future direction of "small cities" Community Development Block Grant Program;
- :: Commissioner Ray D. Pethel, Department of Transportation, concerning Transamerica Transportation Corridor;
- :: Department of Waste Management, concerning supplemental litter control and recycling grant funding;

General Correspondence:

- :: Chairman Archie H. Hubbard, III, Highlands Community Services Board, concerning resolution in support of the Bond Referendum;

- :: Executive Director Jerry A. Brown, Mount Rogers Partnership, concerning marketing committee meeting, October 27, 1992, and minutes of August 25, 1992 meeting;
- :: Mount Rogers Planning District Commission, concerning visit of Shea Hollifield, Department of Housing and Community Development, regarding planning grants and community improvement grant applications submitted for FY 1992 funding consideration;
- :: Mount Rogers Planning District Commission, concerning information related to Smyth-Wythe Joint Airport Commission's intent to apply for federal and/or state aid for a five year program in which a parallel taxiway and airport terminal can be created with hangars and T-hangars;

h. Reminders of meetings were given.

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

17. Consent Agenda:

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

- a. Approval for Payment-Burwill Construction Company, Inc., Application for Payment for Work on County Courthouse

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

18. Board Member Reports

Mr. Barker apologized to Mr. Lewis Atkins, and explained his reason for changing his vote on the proposed Resolution concerning funding of water projects in Washington County. Mr. Barker also announced a meeting of Tyler District residents on November 30, 1992 at Valley Institute School relative to zoning changes.

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to request the Virginia Department of Transportation to provide a traffic and safety feasibility study beginning on the west side of US 58 and going to Route 722, approximately 1.80 miles to the intersection of Routes 722 and 710, continuing approximately 1.56 miles to the intersection of Routes 710 and 674.

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. Parris presented a signed petition from residents of Route 712, as well as from the Trustees of Cedar Bluff Methodist Church, requesting a waterline be placed along Route 712.

On motion of Mr. Parris, second by Mr. Barker, it was resolved to request the Washington County Service Authority to prepare a cost estimate of installing a waterline along Route 712, from Route 711 to Route 713, approximately one-half mile.

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. Parris commented on the status of the Route 58 corridor stating it is possible there will be further study of 2E routing.

Mr. Derting reported briefly on the Southwest Virginia Legislative Breakfast held October 29, 1992 in Norton, Virginia, and announced the building of a state prison on Red Onion Mountain.

19. Executive Session Pursuant to Section 2.1-344(a)(6) of the 1950 Code of Virginia, as amended, in order to discuss investment of public funds where bargaining is involved and if made public the financial interest of the County would be adversely affected, specifically sewage disposal

On motion of Mr. Barker, second by Mr. Parris, it was resolved to go into executive session pursuant to Section 2.1-344(a)(6) of the 1950 Code of Virginia, as amended, in order to discuss investment of public funds where bargaining is involved and if made public the financial interest of the County would be adversely affected, specifically sewage disposal.

The vote on this motion was as follows (4-2):

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

Messrs. Mathews and Litton left the meeting at 10:15 p.m. and did not go into executive session.

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to come out of executive session and proceed with business at hand in public.

The vote on this motion was as follows (4-0):

Mr. Barker	Aye	Mr. Osborne	Aye	Mr. Parris	Aye
Mr. Derting	Aye				

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

WHEREAS, the Washington County Board of Supervisors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, 2.1-344.1 of the Code of Virginia requires a certification by the Washington County Board of Supervisors that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion of convening the executive meeting were heard, discussed or considered by the Washington County Board of Supervisors.

The vote on this motion was as follows (4-0):

Mr. Barker	Aye	Mr. Osborne	Aye	Mr. Parris	Aye
Mr. Derting	Aye				

20. Adjournment

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

The vote on this motion was as follows (4-0):

Mr. Barker	Aye	Mr. Osborne	Aye	Mr. Parris	Aye
Mr. Derting	Aye				

Joe W. Derting, Chairman