V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, September 14, 1993, 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 - James P. Litton

At the request of Mr. Litton, Mr. J. T. Osborne gave the Invocation and led in the pledge to the flag.

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3. Approval of Agenda

Mr. Mannix requested he be placed on the Agenda to discuss the Chairman's recent court testimony relative to records, and his request for access to public records.

Mr. Bentley requested the Agenda be amended as follows:

Agenda Item 10, Status Report of Youth Services Citizen Board Six Year Plan (Buckey Boone, Director) be postponed to September 28, 1993;

Add Agenda Item 18.n, Mobile Trailer/Dental Services

Mr. Litton made a motion, with no second, that Mr. Mannix or any other person who requests, be put on the Agenda.

Mr. Mathews made a substitute motion, second by Mr. Barker, that the Agenda be approved with Agenda Item 10 postponed to September 28, 1993, and the addition of Agenda Item 18.n, Mobile Trailer/Dental Services.

The vote on Mr. Mathews' substitute motion was as follows (5-2):

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

Mr. Litton requested his motion be voted on.

Mr. Mathews pointed out that five members voted to approve the Agenda per his substitute motion, and to vote on Mr. Litton's motion would be improper. Mr. Mathews called for a ruling by the County Attorney.

Mr. Walsh stated that when Mr. Mathews' substitute motion passed, it set the Agenda.

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4. Approval of Minutes of August 24, 1993

On motion of Mr. Mathews, second by Mr. Barker, it was resolved to approve the Minutes of August 24, 1993, as written.

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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5. Planning & Zoning Public Hearings

Request for Special Use Permit

(1) John Alvin Herndon: Request for a Special Use Permit to operate a small business in general, more specifically, a commercial sawmill on property located on the North side of State Route 802 approximately 2 miles off Route 19 in a CR (Conservation Recreation) zone, Jefferson Magisterial District.

Mr. Derting invited comments both in support of and in opposition to John Alvin Herndon request for a special use permit.

John Herndon asked permission from the Board to operate a sawmill on 48 acres of his property.

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

On motion of Mr. Litton, second by Mr. Parris, it was resolved to follow the recommendation of the Planning Commission and grant a Special Use Permit to John Alvin Herndon to operate a small business in general, more specifically, a commercial sawmill on property located on the North side of State Route 802 approximately 2 miles off Route 19 in a CR (Conservation Recreation) zone, Jefferson 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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6. Public Hearing to receive comments on Board of Supervisors application to the Board of Game and Inland Fisheries for special rules and regulations with reference to the safe and reasonable operation of vessels on the waters of South Holston Lake within Washington County, and will specifically consider requesting the Board to authorize and supervise the placement of no wake buoys at the entrance of a cove bordering Holston View Subdivision and Shepard Hills Subdivision

Mr. Derting invited comments both in support of and in opposition to the Board of Supervisors application to the Board of Game and Inland Fisheries for special rules and regulations with reference to the safe and reasonable operation of vessels on the waters of South Holston Lake within Washington County and will specifically request the placement of no wake buoys at the entrance of a cove bordering Holston View Subdivision and Shepard Hills Subdivision.

Jack Shepard appeared before the Board of Supervisors to respond to their questions.

Mr. Mathews requested clarification of the notice of public hearing that contains a statement about the Board authorizing and supervising the placement of no wake buoys. Mr. Shepard responded the Department of Game and Inland Fisheries will supervise the placement of the no wake buoys and not the Board of Supervisors. He stated the Department must make an on-site survey and confirm where the buoys are to be placed and then he will place them. Mr. Shepard stated the Department conducts on-going inspections of the buoy placement and would make their contact with him, and not the County.

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

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

WHEREAS at its regularly scheduled meeting held September 14, 1993, the Washington County Board of Supervisors held a public hearing; and

WHEREAS the public hearing and its purpose was duly advertised; and

WHEREAS the purpose of the public hearing was to request the assistance of the Board of Game and Inland Fisheries' in devising appropriate general criterion for the placement of no wake buoys upon the waters of South Holston Lake within Washington County Virginia; and

WHEREAS a second purpose of the public hearing was to specifically consider requesting the placement of no wake buoys at the cove which is contiguous with Holston View Subdivision and Shepard Hills Subdivision; and

WHEREAS based upon the public input gathered at the public hearing, the Board of Supervisors of Washington County Virginia finds it appropriate and desirable to request the Department of Game and Inland Fisheries to proceed to place the appropriate number of no wake buoys at the appropriate locations at the previously described cove; and

WHEREAS based upon the public input gathered at the public hearing, the Board of Supervisors of Washington County Virginia finds it appropriate and desirable to request the Department of Game and Inland Fisheries to assist in the formulation of special rules and regulations pertaining to the placement of no wake buoys on the waters of South Holston Lake in Washington County Virginia;

NOW THEREFORE BE IT RESOLVED that the Washington County Board of Supervisors requests the Department of Game and Inland Fisheries to take appropriate steps to place no wake buoys at the entrance to the previously described cove and to assist in developing general criterion for determining when the Department should place no wake buoys at other locations on the waters of South Holston Lake 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				

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7. <u>New Road, Lynn Hamm (James P. Litton)</u>

Mrs. Lynn Hamm did not appear, and consensus was to place this item on the next meeting's agenda.

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8. <u>Dog Damage Claims</u>:

:: <u>Kenneth Reynolds in the amounts of $120.00, $1,200, $75.00, $250.00, $210.00</u>

Mr. Reynolds was not present to respond to questions that were raised about statements made by the animal wardens that they did not see the animal corpses. It was suggested that this item be postponed to September 28, 1993 and that Mr. Reynolds and the animal wardens be invited to the meeting to respond to questions from the Board.

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9. Mr. Litton's Reports and Comments

There were no reports and comments.

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10. Status Report of Youth Services Citizen Board Six Year Plan (Buckey Boone, Director) POSTPONED To September 28, 1993

See section, Approval of Agenda. This item was postponed to September 28, 1993.

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11. Resolution allowing the Virginia Department of Transportation to close a portion of Route 617 South to Route 616 during construction of a bridge

Received from M. N. Halim, Assistant Resident Engineer, Virginia Department of Transportation, a request that the Board of Supervisors allow the Virginia Department of Transportation to temporarily close a portion of Route 630 on the North Intersection of Route 617 to thru traffic during the construction of a bridge.

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

IT IS HEREBY RESOLVED that the Washington County, Virginia Board of Supervisors agrees for the Virginia Department of Transportation to close Route 630 and Route 617, during the construction of a bridge on Route 630.

IT IS FURTHER RESOLVED that the Department of Transportation publish a notice of the road closing two weeks prior to the closing in a local newspaper to advise the citizens of this action.

IT IS FURTHER RESOLVED that the Department of Transportation will post signs at each end of the project at least two weeks prior to the closing of the road and beginning of construction work to notify those who use the roadway of its closing.

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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13. Trash collection and disposal fees, Town of Abingdon

On motion of Mr. Parris, second by Mr. Barker, it was resolved to contract with the Town of Abingdon for trash collection and disposal services for September and October, 1993 at the following locations and rates:

Treasurer's Office	$ 34.32
County Courthouse	$ 131.73
County Jail	$ 136.07

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. Sealed bids for underwater diving equipment

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to award contract to Adventure Diving for six complete sets of underwater diving equipment for the Sheriff's Department, at a cost of $1,600.60 each, and ten tanks at $164.00 each.

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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15. Request to advertise for the lease/purchase of three new Solid Waste hauling trucks

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved that the staff be authorized to develop a request for proposals for lease/purchase of three new trucks for the Solid Waste 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				

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16. Approval for destruction of records, County Administrator, Routine Correspondence, FY 1985 - 1990

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to submit to Virginia State Library Archives and Records Division a list of County Administrator General Correspondence records dated from FY 1985-1990 for destruction.

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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17. Request to transfer local E-911 monies to the General Fund

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

BE IT RESOLVED that the Washington County, Virginia Board of Supervisors approves the transfer of $56,277.84 in local monies from the E-911 Project Fund to the General Fund, and further that $9,000.00 of appropriated line-items in department 31410 of the E-911 Project Fund be transferred to department 31460 of the General Fund.

BE IT FURTHER RESOLVED that a supplemental appropriation of the remaining balance of $47,277.84 is hereby approved with $26,925.00 going to department 31460 (E-911 Operations-Local) and $20,352.84 going to department 91400 (Reserves for Contingencies).

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 ten minute 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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18. <u>County Administrator Comments:</u>

a. <u>Joint Meeting of Board of Supervisors and Bristol, Virginia City Council</u>

There was consensus agreement that the Board of Supervisors will meet jointly with the Bristol, Virginia City Council on Thursday, October 14, 1993, 7:00 p.m., at a location to be arranged by the County Administrator.

Discussion ensued relative to establishing cooperative relations with the Cities of Bristol, Virginia and Tennessee. The Supervisors agreed on setting the following tentative agenda for the meeting with the City of Bristol, Virginia:

1. Solid Waste - Short and long range plans. Short presentation by City and County
2. Amtrak - General discussion
3. E-911 - City and County presently together
4. Transportation
5. Cooperative Areas - general discussion:
   a. Sharing of services
   b. Potential development areas
   c. Needed infrastructures
   d. Economic Development

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b. <u>Intergovernmental Agreement for Special Waste</u>

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to enter into an Intergovernmental Agreement with the City of Bristol, Virginia for the City's acceptance at their landfill of sludge generated by industries and Towns in Washington County at a cost of $25.50 per ton provided the City of Bristol, Virginia approves the draft agreement.

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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c. Bids on Konnarock and County Landfill Convenience Stations

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to award contract to McKinney Builders, Inc. for the construction of convenience stations located at Konnarock and the Landfill, in the amount of $22,797.

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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d. Washington County Fireman's Association Request for Balance of Funds to Purchase High Band Radio Equipment

On motion of Mr. Parris, second by Mr. Barker, it was resolved to approve payment of $30,000 balance owed (out of the $40,000 FY 1993-94 allocation) to Washington County Firemen's Association when the High Band Radio Equipment Invoice is received from Two-Way Radio, Inc.

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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e. Adoption of Oil and Hazardous Materials Response Plan

Mr. Bentley inquired about the status of the Supervisors' reviewing the Oil and Hazardous Materials Response Plan prepared by the Washington County Local Emergency Planning Committee, and stated he will include it on the September 28, 1993 Board of Supervisors agenda.

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f. Request for Resolution Recognizing Firefighters during Fire Prevention Week

Received communication from Department of Fire Programs, Virginia Fire Services Board requesting the Board of Supervisors to pass a resolution recognizing firefighters on Firefighter Appreciation Day in Virginia on October 3, 1993.

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to draft a resolution recognizing firefighters on Firefighter Appreciation Day in Virginia on October 3, 1993.

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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g. Approval of Award of $2,000 from Virginia Council on Child Day Care and Early Childhood Programs for Transition Planning Mini-Grant

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to accept funds in the amount of $2,000 from the Virginia Council on Child Day Care and Early Childhood Programs Transition Planning Mini-Grant, and further, to appropriate the grant funds to Department 33400, Account 3845, Office on Youth.

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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h. Approval of Upgraded Communication Equipment for Animal Control

On motion of Mr. Osborne, second by Mr. Parris, it was resolved to appropriate $1,058 to Department 35100, Account 8209, from the contingency fund for upgrading the communication equipment in the two animal control vehicles to high band frequency.

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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i. Request for Compensation, Request/Vacation/Compensatory Time, Robert A. Clendenen, Jr.

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to deny claim of Robert A. Clendenen, Jr. for compensation for the period 1984 to 1991, for Rest (557 days), Vacation (82 days), and Comp Time 77 days) for the reasons that (1) Mr. Clendenen was employed by a Constitutional Officer and his rate of compensation and hours of work were established by the Constitutional Officer; (2) the time records and compensation records were maintained and approved by the Constitutional Officer, not the Board of Supervisors or the County Administrator; and, (3) the remoteness of the claim and absence of proof of documentation.

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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j. Request to Attend Leadership and Management Program, Appalachian Regional Commission, Mark K. Reeter

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to authorize the Assistant County Administrator/Economic Development to attend the Leadership and Management Program offered through Appalachian Regional Commission in conjunction with the University of Virginia, Virginia Tech and University of Tennessee, October 24-28, 1993, in Roanoke, VA.

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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k. Request to Attend Virginia Recreation and Park Society Conference, Keith Owens

On motion of Mr. Barker, second by Mr. Mathews, it was resolved to authorize Stacy Jo Heneger to assist the Recreation Department in the capacity of Intern (from Emory & Henry College) for

a period of not more than 120 hours, and further, to grant permission to Keith Owens to attend the Virginia Recreation and Park Society Annual Conference, September 18-21, 1993, Williamsburg, VA.

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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1. Communications

The following communications were received:

Interoffice Communications:

:: County Administrator to:
  :: Thomas Whittaker concerning access to records by Patrick Mannix;
  :: Waste Management of Tri-Cities, Inc. concerning purchase of solid waste equipment for the convenience stations;
:: Director of Accounting concerning attendance at 17th Annual Accounting, Auditing, and Tax Updating Conference, September 23-24, 1993, Johnson City, Tennessee;
:: Resource Management concerning safety meeting, September 20, 1993, 9:00 a.m., Administration Building, Conference Room;
:: Emergency Services Coordinator concerning sign status report;
:: Department of Social Services concerning proposed Health-Human Services Building;

Federal, State and Local Representatives:
:: Congressman Rick Boucher concerning deficit reduction package;
:: Delegate Bruce F. Jamerson concerning Joint Subcommittee Studying Ways to Improve the Registration and Electoral Process and Encourage Voter Participation public hearing, Wednesday, September 22, 1993, Abingdon High School, Abingdon, VA;
:: Department of Environ,mental Quality concerning nominations for consideration for special protection under the water quality standards regulation;
:: Department of Youth & Family Services concerning liability issues related to the Comprehensive Services Act;
:: Unemployment Statistics by City and County, May 1993;
:: Department of Economic Development concerning community certification program;

General Correspondence:
:: CableVision concerning cable television rates. From County Administrator to Cable companies serving Washington County concerning Board of Supervisors resolution requesting local television stations and local cable carriers work together to resolve differences over whether the cable companies will carry the local television channels;

:: Highlands Educational Literacy Program concerning program and introducing new director;
:: Hunton & Williams concerning disposal of red dye from CAMAC in the Washington County Landfill;
:: Virginia Association of Counties article concerning family courts;
:: Long-Airdox Co. notice to Washington County concerning closure of Bristol facility located at 4201 Lee Highway, Bristol, VA, in November or December 1993;
:: Patrick J. Mannix, Sr. concerning access to public records;
:: Southwest Virginia Emergency Medical Services Council, Inc., Quarterly Report/Communications Plan;
:: Thomas Engineering Associates, Ltd. concerning delivery of equipment for convenience stations;
:: United Telephone-Southeast concerning refund check for final settlement of Washington County's advance payment of nonrecurring charges for the installation of E-911 emergency service;
:: Virginia Association of Counties concerning VPSA 1993 Refinancing, and return of savings to localities;
:: Washington County Chamber of Commerce concerning participation in the Recertification Program;

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m. Reminders of meetings were given.

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n. Mobile Trailer/Dental Services

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to declare the mobile trailer being used by the State Department of Health at the public schools to provide dental services to local students as an "accessory use or structure" in order to allow the trailer to be moved from school to school.

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. County Attorney's Reports

The following actions were taken on County Attorney's Reports:

a. Waste Hauling Permits

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to grant a Waste Hauling Permit to Roll-It, Inc. to operate waste hauling trucks in Washington County, providing

residential and commercial service in accordance with their fee schedule included in their application dated August 23, 1993.

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				

No action was taken on Waste Management of Tri-Cities, Inc.

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Mr. Walsh provided information about Michael Somers relative to his claim for financial compensation from the County for medical expenses he incurred as a result of being bitten by an injured stray cat he took to C. C. Porter Animal Shelter. Mr. Somers explained the injured cat died at the Shelter and because of the delay in getting an autopsy performed to determine if the animal had rabies, he underwent a series of rabies inoculations. No action was taken.

Mr. Walsh responded to Mr. Parris' request for information from United Telephone about the ownership of the E-911 data base, transmitting correspondence which states their position that they own the data base.

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20. Consent Agenda:

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

a. Payment of Bills, August 1993
b. Supplemental Appropriation, $310.00, Criminal Justice Grant-Behavior (Dept. 33410)
c. Cancelled Checks:
:: No. 019686 to Mt. Rogers Planning Commission in the amount of $25,811.25;
:: No. 019361 to Mt. Rogers Development Partnership, Inc. in the amount of $34,415.00
d. Request for Refund - Solid Waste Fee, $25.00
e. Approval for Payment - W-L Construction & Paving, Inc., Washington County Solid Waste Landfill Closure Payment
f. Approval for Payment - J. A. Street and Associates, Washington County Solid Waste Transfer Station - Payment No. 3
g. Reappropriation of D.A.R.E. Account Contributions:
:: Damascus Middle School PTA, in the amount of $296.50
:: K-Mart, in the amount of $45.62

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. Board Member Reports

The following action was taken on Board Member reports:

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to allow Charlotte Lewis, Librarian, to use the County pool car to attend an out-of-town conference in October 1993.

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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22. Citizen Comments:

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

Thomas Whittaker addressed comments to the Board relative to the Transfer Station and permitting of same; collection of Exit 19 sewer pledges; Mr. Derting's recent court testimony concerning public records; request for access to public records free of charge; use of County telephones; settlement on accident involving County van; right to negotiate his tax bills; and, an illegal dump still present in the County.

Patrick Mannix addressed comments to the Board relative to placement of his campaign signs; golf outing; emergency services exercise; hazardous waste in the Landfill.

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23. Recess to Monday, September 20, 1993, 7:00 p.m. for public hearing to consider the Virginia Department of Transportation's revision to the County's Secondary Roads six-year plan

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to recess the meeting to Monday, September 20, 1993, 7:00 p.m. for public hearing to consider the Virginia Department of Transportation's revision to the County's Secondary Roads six-year plan

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