V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, September 28, 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

Mr. Litton called on Rev. John Price of Temple Baptist Church to give the Invocation and lead in the Pledge to the Flag.

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3. Approval of Agenda

Mr. Osborne made a motion, second by Mr. Barker, to approve the Agenda with the following additions requested by the County Administrator:

15.i Mendota Community Center Boiler Repair
16.c Acquisition of Route 19 Convenience Station Site

Mr. Mannix approached the Supervisors stating he requested to be placed on the Agenda to discuss a three page letter from White, Elliott & Bundy concerning solid waste, and was refused by the County Administrator.

Mr. Litton made a substitute motion, with no second, to place Mr. Mannix on the Agenda or anyone else who asks to be on the Agenda to discuss County Business.

Mr. Mathews made a substitute motion, with no second, to adopt the Agenda as amended by Mr. Osborne's motion.

The vote on Mr. Mathews' 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 | | | | |

Discussion ensued with Mr. Litton pointing out that Mr. Mathews' motion was identical to the original motion and it is not allowed. Mr. Litton asked for a ruling and was advised by the County Attorney that the Board's action and vote was appropriate.

Mr. Mannix refused to leave the podium stating he wanted the Board to vote on Mr. Litton's substitute motion. Mr. Derting cautioned Mr. Mannix that he was disrupting a public meeting and if he persisted, he would be removed. Mr. Mannix challenged the Chairman to have him removed from the meeting.

Mr. Derting stated he would allow a vote on Mr. Litton's substitute motion.

The vote on Mr. Litton's substitute motion was as follows (1-6):

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

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4. Approval of Minutes:

:: Regular Meeting of September 14, 1993

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to approve the Minutes of September 14, 1993, 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 | | | | |

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Mr. Derting announced he was leaving the Supervisors' meeting due to his Mother's illness. He stated she was taken to the hospital just prior to the Supervisors' meeting.

Mr. Derting handed the gavel to Vice Chairman Osborne to conduct the remainder of the meeting as Chairman.

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5. New Road, Red Fox Lane, Lynn Hamm (James P. Litton)

Mrs. Lynn Hamm, addressed the Supervisors requesting their assistance and help in getting 1,050 feet of Red Fox Lane included in the secondary road system in order for the school bus to pick up children who reside on the road.

On motion of Mr. Litton, second by Mr. Barker, it was resolved to request the Virginia Department of Transportation to begin the process necessary to take 1,050 feet of Red Fox Lane, from the hardtop at Clinchburg Road to the railroad tracks, into the State secondary highway system, as a rural new addition.

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

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

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6. Presentation of Plaque to Washington County Firemen's Association, Firefighter Appreciation Day in Virginia, October 3, 1993 (Allan Doss, President)

Mr. Allan Doss, President of the Washington County Firemen's Association, and representatives from each fire department, were present to receive a plaque from the Board of Supervisors containing the following resolution:

FIREFIGHTER APPRECIATION DAY IN VIRGINIA
October 3, 1993

WHEREAS, the citizens of Washington County daily face the loss of jobs or property and risk the loss of life or personal injury due to the ravages of fire; and

WHEREAS, an average of 138 citizens and three firefighters lose their lives each year in the Commonwealth due to fire; and

WHEREAS, firefighters in Washington County receive nationally recognized training and represent those persons engaged in all facets of the fire service, including, but not limited to, suppression, prevention, education and training; and

WHEREAS, it is fitting and proper that we recognize the dedication and professionalism of fire service personnel who stand ready to protect their fellow Virginians from the ravages of fire;

NOW, THEREFORE, BE IT RESOLVED by the Washington County, Virginia Board of Supervisors that Sunday, October 3, 1993 be designated as "Virginia Firefighter Appreciation Day;" and

BE IT FURTHER RESOLVED that the Clerk of the Board of Supervisors prepare a copy of this resolution for presentation to the Washington County Firemen's Association as an expression of gratitude of the Board of Supervisors and the people of Washington County to the courageous, dedicated and professional firefighters of Washington County, Virginia.

At the conclusion of the presentation, Mr. Doss, on behalf of the Association and their families, expressed appreciation for the plaque and the Supervisors' continued support.

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7. Dog Damage Claims:

a. Kenneth Reynolds in the amount of $120.00

Mr. Kenneth Reynolds was present to answer questions from the Board of Supervisors relative to his dog damage claim dated July 28, 1993 in which 3 ewes and 2 lambs were killed by dogs.

Mr. Walsh corrected the amount of the claim from $120.00 to $295.00. He also detailed the dates and circumstances surrounding the animal wardens' visits to Mr. Reynold's farm to view injured or dead animals.

Mr. Reynolds addressed the Supervisors assuring them that his claim was legitimate.

On motion of Mr. Litton with no second, it was resolved to pay dog damage claims for Kenneth O. Reynolds in the amount of $295.00 for five sheep.

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

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Nay | Mr. Litton | Aye | Mr. Osborne | Aye |
| Mr. Parris | Aye | Mr. Barker | Aye | Mr. Simcox | Nay |

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8. Mr. Litton's Reports and Comments

Mr. Litton requested his reports and comments be moved to after recess.

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9. Status Report of Youth Services Citizen Board Six Year Plan (Buckey Boone, Director)

Mr. Buckey Boone addressed the Supervisors giving them an overview of the Youth Services Annual Report and the status of meeting the goals of their long range prevention program.

Mr. Litton inquired about the number of members serving on the Youth Services Citizen Board and asked how many of those members are from the Jefferson Magisterial District. Mr. Boone responded the Board of Direc-

tors number 15 in size and stated of that number 6 members are high school students. Mr. Boone stated there are two members, Kevin Downs and Carol Fields, serving on the Board from the Jefferson Magisterial District.

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10. Request for Water Service, 1.2 Miles, Blackwell Chapel Road, Route 746, Medical Crisis (Brenda Holley)

Mrs. Brenda Holley appeared before the Board of Supervisors to request their help in getting water service to the Blackwell Chapel community. She stated the ground water has been tested and was found to be contaminated. She expressed concern for the residents of the Blackwell Chapel community who are suffering with health problems. She also expressed her concern for the future wellness of the children who use the water to bathe. Mrs. Holley explained the Clinchburg area is different than other parts of Washington County because of the Olin Chemical Plant that existed in Plasterco and the chemicals that went into the ground.

Contained in the Supervisors' meeting materials was a letter from Senator John Warner enclosing a letter from Mrs. Brenda Holley advising him of her efforts to get water service to the Blackwell Chapel community. Senator Warner asked the County Administrator to assist Mrs. Holley in this matter.

Mrs. Holley was directed to the Washington County Service Authority to attend a Board of Commissioners' meeting to request their help in getting water service to the Blackwell Chapel community. Mr. Litton stated he would attend the meeting with her.

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11. Community Development Block Grant Documentation for Approval:

The following action was taken on Community Development Block Grant projects:

a. Project Management Plan, Emory/Meadowview Sewer Improvement Project;

On motion of Mr. Mathews, second by Mr. Barker, it was resolved to approve the Project Management Plan as submitted for the overall management and administration of the Emory/Meadowview Sewer Improvement Project.

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

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

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b. Agreement Between Washington County and Washington County Service Authority Concerning CDBG Funding for Emory/Meadowview Sewer Improvement Project;

On motion of Mr. Mathews, second by Mr. Barker, it was resolved to approve agreement as submitted between Washington County and Washington County Service Authority concerning receipt and use of Community Development Block Grant funds for the Emory/Meadowview Sewer Improvement Project.

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

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

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c. Request for 'Sole-Source' Procurement Determination by People, Incorporated, Southwest Virginia Microenterprise Development Project

On motion of Mr. Barker, second by Mr. Mathews, it was resolved to approve the following resolution designating People, Incorporated as the 'Sole-Source' Procurement Determination for the Southwest Virginia Microenterprise Development Project:

RESOLUTION IN SUPPORT OF SOLE-SOURCE PROCUREMENT DETERMINATION

WHEREAS, the County has been awarded and anticipates the receipt of up to $160,000.00 in Community Development Block Grant (CDBG) funds from the Virginia Department of Housing and Community Development in support of the project entitled, "Southwest Virginia Microenterprise Development Project", Community Improvement Grant #93-33, and

WHEREAS, the Application for CDBG funds for this Project dated March 12, 1993 was prepared by People, Incorporated of Southwest Virginia, a Community Action Agency, said Application establishing the Project Area as the Counties of Washington, Buchanan, and Dickenson of the Commonwealth of Virginia, and

WHEREAS, the Project as described in the Application also requires the use of funds from the Virginia Department of Social Services' Community Services Block Grant Program (CSBG) and Virginia Department of Housing and Community Development's Center on Rural Development (CORD) in order to achieve the objectives stated in the Application, and

WHEREAS, People, Incorporated is the sole entity within the Project Area authorized to access and use CSBG and CORD funds for this Project, and has executed contracts for said funds in support of the Project, and

WHEREAS, People, Incorporated by letter dated August 31, 1993 has petitioned the County to consider a determination of sole-source procurement as the Project's implementing entity in accordance with the Application, and

WHEREAS, the Virginia Department of Housing and Community Development's interpretation of federal regulations governing the use of CDBG funds permits sole-source procurement determinations on the part of CDBG grantees in accordance with the grantee's local procurement ordinance and the Virginia Department of Housing and Community Development's 1993 Community Improvement Grant Management Manual, and

WHEREAS, all funds to be conveyed to People, Incorporated of Southwest Virginia from the County for this Project shall originate from the County's CDBG;

NOW, THEREFORE, IN RECOGNITION OF THE ABOVE, the Washington County Board of Supervisors, in accordance with Chapter 11.2 of the County Code and the Virginia Department of Housing and Community Development's 1993 Community Improvement Grant Management Manual hereby determines that People, Incorporated of Southwest Virginia is the sole-source provider of services relating to the implementation of the Southwest Virginia Microenterprise Development Project, Community Improvement Grant #93-33, within the Project Area as set out in the County's Application for CDBG funds.

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

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

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d. CDBG Grant Administration of Microenterprise Loan Project

On motion of Mr. Barker, second by Mr. Mathews, it was resolved to approve Mark K. Reeter as the project administrator for the CDBG Microenterprise Loan Project.

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

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

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12. Recess

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

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

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

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13. Award of Recycling Bins Bids

On motion of Mr. Barker, second by Mr. Simcox, it was resolved to award contract to Cavalier Equipment Corporation for three (30 cubic yard capacity) recycling bins for use at the new convenience centers in an amount of $4,669.50 per unit.

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

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

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8. Mr. Litton's Report and Comments

Mr. Litton asked that the Supervisors address other items on the agenda.

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14. Long Term Care and Aging Services Restructuring Plan, Virginia Association of Counties

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

RESOLUTION FOR ACTION

WHEREAS, the Long-Term Care and Aging Task Force has proposed a plan for restructuring and consolidating all aging and long term care services; and

WHEREAS, there has been presented no compelling evidence that the current system of care provision does not work nor has there been a cost impact analysis or pilot program to determine the efficiency, effectiveness or benefits of the proposed program; and

WHEREAS, the proposed plan would shift responsibility for aging and long-term care services to local governments resulting in the need to develop new administrative procedures, hire more staff, and provide more funding; and

WHEREAS, the projected schedule for implementation by October 1, 1994 provides little opportunity for planning and is premature in light of discussions by the Federal government regarding the national health care system; and

WHEREAS, the proposed plan for aging and long-term care services has all the appearance of a shift of responsibility and the financial burden from the State to the localities representing another unfunded mandate.

NOW, THEREFORE, BE IT RESOLVED that the Washington County, Virginia Board of Supervisors does hereby express its deep concern with the proposals of the Long-Term Care and Aging Task Force and asks the Task Force members, the General Assembly, and the Wilder Administration to delay implementation of this proposal until the recommendations can be fully evaluated through an active dialogue with the local governments of the Commonwealth.

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

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

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15. <u>County Administrator Comments:</u>

The following action was taken on County Administrator Comments:

a. <u>Work Session, Six Year Secondary Roads, Improvement Plans</u>

On motion of Mr. Litton, with no second, it was resolved to meet with the Virginia Department of Transportation on Monday, October 4, 1993, 7:00 p.m. for the purpose of holding a work session on the Six Year Secondary Road Improvement Plan.

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

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

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b. <u>Consideration of Resolution Exempting Tobacco and Tobacco Products from Additional Taxes</u>

Received communication from Halifax County Board of Supervisors requesting Washington County's support to eliminate tobacco and tobacco products from any additional taxes by localities.

Discussion ensued with consensus agreement reached to send a copy of Washington County's resolution of April 27, 1993 concerning tax on tobacco products to Halifax County.

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c. <u>Smyth County Waste, Temporary Run Through Washington County's Transfer Station</u>

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to allow Smyth County to transfer their solid waste through the Washington County Transfer Station effective October 11, 1993 and for a period of time until their station is operational, at a rate of $44.00/ton.

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

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

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d. Appointment of Board Representatives to Meet With Smyth County on Matters of Mutual Concern and Interest

On motion of Mr. Mathews, second by Mr. Barker, it was resolved to appoint Maurice Parris, James T. Osborne, and the County Administrator or his designee, to represent Washington County at joint meetings between Washington County and Smyth County at regular intervals at a time that is mutually agreeable with both jurisdictions to discuss matters of mutual interest and concern.

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

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

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e. Courthouse Parking

Received communication from Town Manager, G. W. Newman, to Judges Smith, Flannagan, Greer, and Hutton concerning complaints of inadequate parking at the Washington County Courthouse, and a request for their assistance with resolving the increasing problem.

Mr. Frank Canter submitted information to the Supervisors concerning the parking spaces available in the courthouse parking lot and attached a copy of the parking lot sketch at the Sheriff's Office for the Supervisors to consider.

After discussion, there was no action taken.

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f. Bobby Lilly Request for Payment - Second Notice

The County Administrator presented Second Notice from Bobby Lilly concerning his claim for costs in preparing for the placement of four trailers.

After a discussion, there was no action taken. The Supervisors referred Mr. Lilly to the County Administrator's letter of July 14, 1993 wherein the Board of Supervisors voted 6-0 "to deny ... claim in the amount of $2,230 which represents costs to prepare for the placement of four trailers."

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g. Communications

The following communications were received:

Interoffice Communications:

:: From County Administrator to:
  :: Robert A. Clendenen, Jr. regarding Board of Supervisors action to deny his claim for compensation;
  :: The Honorable Mayors Elizabeth McKee (Town of Damascus) and Tony Rector (Town of Glade Spring) and Town Manager G. M. Newman (Town of Abingdon) concerning Solid Waste Transfer Station operation and agreement;
  :: Bobby Sproles concerning request to be placed on the September 28, 1993 Board of Supervisors Agenda;
:: From Sandra M. Hatfield, CPS, to County Administrator concerning June Scott's Accident on September 16, 1993;
:: From County Planner to Anthony E. Childress, III, concerning submission of documents to Planning Commission; and, letter from Rockforde D. King re Planning Commission Hearing on permit requested by Anthony E. Childress, III;
:: From Frank Canter concerning:
  :: Courthouse Construction and billing of Burwil Construction Company; and, letter from Beeson & Beeson Architects, Inc. concerning Washington County Courthouse exterior cournice work;
  :: Roof repair on County Administration Office Building;
:: From Office of Emergency Services concerning:
  :: Check for reimbursement of costs for state sponsored emergency management training course;
  :: Sign status report
:: Washington County Public Schools to Department of Education concerning 1994-95 composite index figures upon which State Basic Aid is computed;

Federal, State and Local Representatives:
:: United States Department of Agriculture, Forest Service, concerning improvement of US 58 between Hillsville and Abingdon;
:: Department of Treasury, Internal Revenue Service, concerning compliance study;
:: Office of the Governor concerning affordable housing and resolution;

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

AFFORDABLE HOUSING AWARENESS MONTH

WHEREAS, decent, safe, and affordable housing is the cornerstone upon which our families and our communities are built; and

WHEREAS, substandard or deteriorating housing, inadequate plumbing, and overcrowding threaten the health and safety of Virginia's households and diminish the economic vitality of Virginia's communities; and

WHEREAS, those Virginians with special needs for accessibility or supportive services have additional difficulty finding adequate affordable housing; and

WHEREAS, the dream of decent affordable housing will only become a reality through the leadership and partnership of state and local governments, businesses and civic organizations;

THEREFORE, BE IT RESOLVED, that the Washington County, Virginia Board of Supervisors recognizes the month of October, 1993, as AFFORDABLE HOUSING AWARENESS MONTH.

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

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

:: Department of Health, Office of Water Programs concerning:
  :: Approval of Preliminary Engineering Report for waterline extensions at west Abingdon;
  :: Approval of plans for waterline extension at Waldon Road;
:: Department of Historic Resources concerning Virginia Archaeology Month;
:: Virginia Drought Monitoring Task Force Status Report;
:: City of Bristol, Virginia concerning briefing on the Bristol Virginia Quarry Landfill project;

General Correspondence:

:: Anderson and Associates, Inc. concerning Exit 19 pump station and service, I-81 Sanitary Sewer Improvements;
:: Appalachian Regional Recycling Consortium concerning Tire Shredding Program;
:: Patrick Mannix, Sr. concerning access to records;
:: Thompson & Litton, Incorporated concerning Washington County Transfer Station;
:: Virginia Association of Counties concerning Steering Committee Meeting September 30, 1993 relative to APCo's contract for electric service to local governments;
:: Virginia's New River Valley concerning Resolution of the New River Valley Economic Development Alliance endorsing Amtrak service between New York and Atlanta via Virginia's Southwest;
:: Washington County Service Authority concerning their agreement to construct, own, operate and maintain Emory-Meadowview Sewer Facilities;
:: WCYB concerning cable service negotiations;
:: WJHL-TV concerning cable service.

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h. Reminders . There were no reminders of meetings presented.

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i. Mendota Community Center Boiler Repair

On motion of Mr. Barker, second by Mr. Litton, it was resolved to award contract to Boiler Equipment Company, Inc. in the amount of $4,105.00 for labor, equipment and material to retube one Kewanee #M205 Boiler at the Mendota Community Center and that $4,105.00 be transferred from Reserves for Contingencies to Building and Grounds budget, Account 3310, to pay for the repair.

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

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

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16. County Attorney's Reports

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

a. Solid Waste Removal Services Amendment, Roll-It, Inc.

On motion of Mr. Mathews, second by Mr. Barker, it was resolved to grant Permit to Roll-It, Inc. to operate as a solid waste hauler in Washington County, Virginia, which stated:

PERMIT TO OPERATE AS A SOLID WASTE HAULER IN WASHINGTON COUNTY, VIRGINIA

ROLL-IT, INC. is issued a permit to operate as a solid waste hauler in Washington County, Virginia; the permittee must comply with all limitations and conditions contained in this permit, the application which the permittee submitted, the Washington County Code, and the Code of Virginia. The hauler is licensed to collect, haul, and transport residential, commercial, and industrial waste which is non-hazardous, nontoxic. The company is licensed to operate the vehicles identified on Attachment 1 and provide the solid waste collection services identified on Attachment 2 and charge the fees identified on Attachment 2. Except as authorized by the Washington County Board of Supervisors by formal action in the form of an amendment to this permit, the hauler is not authorized, licensed, or permitted to offer any other solid waste hauling services or charge fees other than as stated in this license. This permit is issued to Roll-It, Inc. by authority of the Washington County Board of Supervisors; this permit shall expire on August 31, 1994 unless it is revoked by the Board of Supervisors prior to that date.

ATTACHMENT I

| Year | Model | Vehicle ID# | Tag # | Our # |
|---|---|---|---|---|
| 1982 | MACK ROLL-OFF | 1M28126C0CA008435 | 1389-hv | 7 |
| 1986 | WHITE FRONT LOADER | 1WXDCHSD2GN107051 | 1549-HV | 10 |
| 1987 | MACK MIDLINER | VGM112B1HB066037 | PS6049 | 3 |

ATTACHMENT 2

ROLL-IT, INC.
155 Essex Drive
Bluff City, TN 37618
(615) 538-4500 (800) 30-TRASH

Office Hours: Monday through Friday
(Maintained at above location) 8:00 a.m. until 5:30 p.m.

RESIDENTIAL SERVICE
(Provided on a weekly basis)

| Annual Rate | Senior Savings | Citizens |
|---|---|---|
| $ 10.00 per month | | $ 8.00 per month |
| $ 29.25 for 3 months | $3.00 annual | $24.00 for 2 months |
| $ 58.00 for 6 months | $4.00 annual | $48.00 for 6 months |
| $115.00 per year | $5.00 annual | $96.00 per year |

COMMERCIAL SERVICE
(Provided on a weekly basis until such time as volume dictates need for multiple days service)

| CONTAINER | 1XWK | EOW | MONTHLY | EXTRA PICKUP |
|---|---|---|---|---|
| 90 Gal. | 10.00 | n.a. | n.a. | n.a. |
| 350 Gal. | 35.00 | n.a. | n.a. | n.a. |
| 4 Cu. Yd. | 60.00 | 45.00 | n.a. | 20.00 |
| 6 Cu. Yd. | 70.00 | 50.00 | n.a. | 25.00 |
| 8 Cu. Yd. | 80.00 | 55.00 | 40.00 | 25.00 |

| CONTAINER RENTAL | MULTI-CONTAINER DISCOUNT |
|---|---|
| 350 Gal. = 17.50 | (-10.00) FOR MULTIPLE UNITS @ SAME LOCATION |
| 4 Cu. Yd. = 15.00 | (-15.00) FOR MULTIPLE UNITS @ SAME LOCATION |
| 6 Cu. Yd. = 20.00 | (-20.00) FOR MULTIPLE UNITS @ SAME LOCATION |
| 8 Cu. Yd. = 20.00 | (-20.00) FOR MULTIPLE UNITS @ SAME LOCATION |

ROLL-OFF RATES (ROUNDTRIP)
Scheduled service pull = $75.00 per haul
Unscheduled service pull = $85.00 per haul (customer requested)

Disposal Cost, County Availability Fee, and Equipment Fee are in addition to the Pull Rates; Disposal Cost verified by ticket or invoice.

OPEN-TOP RENTAL (MONTHLY)

20 Yd. = $60.00
30 Yd. = $70.00
40 Yd. = $80.00

Open top and compactor equipment may be leased or purchased from companies other than Roll-It, Inc., without affecting the price or availability of open top or compactor service.

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

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

After deliberation and action, Mr. Walsh made a statement that if the Board believes there is a conflict of interest in connection with his work with solid waste negotiations and contracts, the Board of Supervisors should employ an outside attorney to advise them on solid waste. No action was taken on the suggestion.

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c. Acquisition of Route 19 Convenience Station Site

On motion of Mr. Litton, second by Mr. Parris, it was resolved to acquire convenience station property on Route 19N in the amount of $7,800 plus survey cost, and further that $6,000 be taken from reserves for contingency for the purchase.

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

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

*****

b. Consideration of Resolution Requesting Virginia Department of Transportation to Construct Unnamed Street to State Standards and Take Into Secondary Road System

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, VIRGINIA, that the Virginia Department of Transportation is hereby requested to construct to state standards and take into the State secondary road system the unnamed street which is located in the Monroe Magisterial District of Washington County and which crosses Meadowview Square and which is described as

Beginning at a point on State Route 609, 470 feet west of the east intersection of Route 80, thence running north 350 feet to State Route 738. The street shall be 40 feet in width and shall be located as shown on the attached drawing.

Washington County does hereby guarantee a right of way 268.5 feet long and forty feet wide across Meadowview Square, together with the necessary drainage easement down the alley which runs west from Meadowview Square; the right of way and drainage easement shall be as shown on the attached drawing. Washington County guarantees that the street and drainage easement are unencumbered. Washington County acquired title to the Meadowview Square by deeds recorded at deed book 480, page 256 and deed book 397, page 685 recorded among the land records of Washington County in the office of the Clerk of the Circuit Court of Washington County.

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

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

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17. Consent Agenda:

On motion of Mr. Mathews, second by Mr. Barker, it was resolved to approve the following Consent Agenda items:

a. Supplemental Appropriations:
:: Washington Co. Dare Program, Dept.31700, $1,076.02;
:: Fund 10, Emory/Meadowview Sewer Project, $700,000
:: Fund 10, Southwest Virginia Microenterprise Loan Fund, $160,000;

b. Supplemental Appropriation and Approval for Payment, Courthouse Renovation, Dept. 94550, $39,125.77

c. Request for Refund, Solid Waste Fee, $307.80

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

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

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18. Board Member Reports

Mr. Jackson Barker, Jr. commented on the recent Planning Commission meeting at which several properties were submitted for rezoning. He invited the Supervisors to tour Dishner Valley to view the parcels being zoned back to A-2. Mr. Barker stated that the Dishner Valley citizens agreed with the rezoning.

Mr. Parris advised the Board he has a subdivision road in his district that he will be requesting the Virginia Department of Transportation to construct and place in the secondary road system. He stated he will be asking the Supervisors to approve the use of rural new addition road funds for the project.

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19. Citizen Comments:

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

Thomas Whittaker questioned the Supervisors on the status of any settlement the County received in the matter of a vehicle accident involving the County van; a conflict of interest with the County Attorney and solid waste permit negotiations with Waste Management.

Bill Bish inquired as to the status of the E-911 data base and whether or not the phone company has responded to the County as to ownership. Mr. Walsh summarized the correspondence with United Telephone and stated that he has suggested for more than a year that the County should maintain a copy of the database in the County computer and purchase regular updates.

Patrick Mannix commented on correspondence from White, Elliott & Bundy concerning County Ordinance 12.9 in which they express their position that the ordinance is unconstitutional. He expressed his view that the County Attorney has a conflict of interest and should excuse himself from discussions or work on the ordinance until the matter is resolved.

Mr. Litton requested a copy of the County Attorney's time sheets for 1993, and a copy of the "800" number telephone bills that listed long distance calls made from the Bristol exchange.

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20. Recess to Monday, October 4, 1993, 7:00 p.m. for purpose of holding a work session with the Virginia Department of Transportation on the Six Year Secondary Roads Improvement Plans

On motion of Mr. Parris, second by Mr. Barker, it was resolved to recess the meeting to Monday, October 4, 1993 at 7:00 p.m. for purpose of holding a work session with the Virginia Department of Transportation on the Six Year Secondary Roads Improvement Plans.

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

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

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Joe W. Derting, Chairman