V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Monday, October 4, 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

Mark K. Reeter, Assistant Co. Administrator/Economic Development
Sandra M. Hatfield, CPS

ABSENT:

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

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1. Call to Order

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

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

Mr. Jackson Barker, Jr. gave the Invocation and led in the pledge to the flag.

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3. Approval of Agenda

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

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

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

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4. Work Session, Board of Supervisors and Mike Halim, Assistant Resident Engineer of VDOT:

a. Mr. Halim review present Six Year Plan for paved roads, RR crossing signals, and make recommendations.
b. Mr. Halim review present Six Year Plan for unpaved roads and make recommendations.
c. Supervisors establish plan.

Mr. Mike Halim, Assistant Resident Engineer at Abingdon District Office of Virginia Department of Transportation, reviewed the status of each road listed in the Secondary System Construction Program.

Mr. Halim presented a list of proposed road requests for FY 1998-99 to 1999-2000 which were solicited by citizens during a public hearing held September 20, 1993 which included VDOT's assigned priority based on the traffic count, description, length and estimated cost of construction. The following priority numbers were assigned:

ROUTE	T.C.	DESCRIPTION	LENGTH	EST. COST
		PRIORITY NO. 1		
618	134	FR: ROUTE 58 TO: 1.10 MI N. ROUTE 58	1.10	$ 214,500
		PRIORITY NO. 2		
724	98	FR: ROUTE 667 TO: ROUTE 605	1.20	$ 198,000
		PRIORITY NO. 3		
632	75	FR: ROUTE 630 TO: 1.30 MI E. ROUTE 630	1.30	$ 181,500
		PRIORITY NO. 4		
909	74	FR: ROUTE 659 TO: 0.45 MI N. ROUTE 659	0.45	$ 74,250
		PRIORITY NO. 5		
611	64	FR: ROUTE 692 TO: 1.40 E. ROUTE 692	1.40	$ 181,500
		PRIORITY NO. 6		
788	64	FR: 0.6 MI S. RT. 719 TO: ROUTE 718 S.	1.30	$ 214,500

TOTAL COST ESTIMATE FOR PRIORITIES 1-6 $1,064,250
WASHINGTON COUNTY'S UNPAVED ROADS ALLOCATION $ 919,833

John Wynegar addressed the Supervisors expressing his preference for paving Route 611 a total of 1.4 miles rather than 1.10 miles as stated in Priority No. 5. In addition, Mr. Wynegar requested the Virginia Department of Transportation pave Route 611 one mile where it exits onto Route 80.

Mr. Halim commented that Route 741 which was requested to be placed into the Six Year Plan at the September 20, 1993 public hearing was not considered because the traffic count, taken two years ago, is 48 which is less than the required count for consideration. A gentleman in the audience who resides on Route 741 (Jefferson District) stated that a current survey would result in a higher traffic count of vehicles per day.

Other roads suggested for the Six Year Plan that were not considered because the traffic count was less than the state required volume was Routes 676 and 710.

Mr. Litton asked Mr. Halim if there was any way to get a small section of Route 611 west of Route 80. Mr. Halim stated he could include it in the

Six Year Plan, however, he would have to cut funds from other priority projects to accommodate the additional request. Mr. Litton asked Mr. Halim to work both ends of Route 611 into the current Six Year Plan.

Mr. Halim responded to Mr. Parris' inquiry about the cost to widen a road and install a guard rail in Taylor's Valley.

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d. Agreement to advertise on October 17 and 24, 1993 for Six Year Plan adoption at October 26, 1993 Board of Supervisors Meeting.

On motion of Mr. Barker, second by Mr. Parris, it was resolved to advertise on October 17 and 24, 1993 the adoption of the Six Year Plan at the October 26, 1993 Board of Supervisors meeting, as discussed.

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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5. Adjournment

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

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

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

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Joe W. Derting, Chairman