

V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, October 11, 1994, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

James T. Osborne, Chairman
 Dulcie M. Mumpower, Vice Chairman
 Kenneth G. Mathews
 Bobby D. Ingle
 Joe W. Derting
 Maurice H. Parris
 Jackson Barker, Jr.

Bruce E. Bentley, County Administrator
 Barry Proctor, Interim County Attorney
 Sandra M. Hatfield, CPS, Executive Secretary

ABSENT:

Mark W. Seamon, Director of Accounting

1. Call to Order

The meeting was called to order by Mr. James T. Osborne, Chairman of the Board who welcomed everyone in attendance.

2. Invocation and Pledge of Allegiance - Dulcie M. Mumpower

Mrs. Mumpower gave the Invocation and led in the Pledge of Allegiance.

3. Approval of Agenda

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to approve the agenda as presented.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

4. Approval of Minutes:

The following action was taken on approval of Minutes:

:: Recessed Meeting of September 27, 1994

On motion of Mr. Parris, second by Mr. Barker, it was resolved to approve the minutes of the recessed meeting of September 27, 1994 with the following additions:

Page 7352, Paragraph 7:

Mr. Barker arrived as the Board of Supervisors adopted the executive session certification. He did not participate in the Board of Supervisors' executive session meeting, their discussions, or the adoption of the executive session certification for the reason that he was absent and on military assignment while the County Attorney interviews were conducted.

Page 7352, Paragraph 10:

Mr. Barker abstained for the reason that he was not present during executive session discussions on candidates for the County Attorney position for the reason that he was absent and on military assignment while the County Attorney interviews were conducted.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

:: Regular Meeting of September 27, 1994

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to approve the minutes of the regular meeting of September 27, 1994 with the following addition:

Page 7357, Item 7, Paragraph 7:

On motion of Mr. Barker, second by Mr. Mathews, it was resolved to formally withdraw the County's application for financial assistance from the Farmers Home Administration on the Washington County Health Center Project and thus recognize Johnson Memorial Hospital as the buyer of the Johnson Memorial Clinic property.

The vote on this motion was as follows (6-1):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Nay
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

5. Planning & Zoning Public Hearings

The following action was taken after the public hearing for the planning and zoning application:

Intent to Rezone:

Cledith Robinette, Gilda Scott, Rosella Keene, Dewey Hope, Glenda DeBord, Arvilla Boyd, W.A. Roberts and Carson Hobson-Request to rezone approximately 23 acres of property located on the East side of U.S. State Route 19 on Moccasin Drive from CR (Conservation Recreation) to R-2 (Residential, General) in the Jefferson Magisterial District.

Mr. Osborne invited comments both in support of and in opposition to the application filed by Cledith Robinette, Gilda Scott, Rosella Keene, Dewey Hope, Glenda DeBord, Arvilla Boyd, W.A. Roberts and Carson Hobson.

W. A. Roberts addressed the Board of Supervisors requesting they approve the rezoning request and stating that the Planning Commission has approved it.

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

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to follow the recommendation of the Planning Commission and rezone approximately 23 acres of properties owned by Cledith Robinette, Gilda Scott, Rosella Keene, Dewey Hope, Glenda DeBord, Arvilla Boyd, W.A. Roberts and Carson Hobson located on the East side of U.S. State Route 19 on Moccasin Drive from CR (Conservation Recreation) to R-2 (Residential, General) in the Jefferson Magisterial District.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

6. Public Hearing on Issuance of \$205,000 Obligation Bonds of the County for the Purpose of Assisting in the Financing, Construction and Renovation, refurbishment, addition, equipping

and furnishing of the roof at Meadowview Elementary School. (R. Walls)

Chairman James T. Osborne opened the public hearing by inviting comments both in support of and in opposition to the Issuance of \$205,000 Obligation Bonds of the County for the Purpose of Assisting in the Financing, Construction and Renovation, refurbishment, addition, equipping and furnishing of the roof at Meadowview Elementary School.

Mr. Walls appeared before the Board of Supervisors to explain the \$205,000 Obligation Bonds are an emergency bond sale that is part of the original literary funds. Mr. Walls responded to questions from the Board of Supervisors relative to payments and interest on the Obligation Bonds. He stated the first payment is in the amount of \$12,912.00 and is due on July 15, 1995. The interest rate is 2%.

There being no further comments, Chairman Osborne declared the public hearing closed. Thereafter, the following action was taken:

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to accept the recommendation of the Washington County School Board for the expenditure of \$205,000 for equipment, and furnishing of roof for Meadowview Elementary School, and further, it was resolved to adopt the following required resolution on the issuance of \$205,000 Obligation Bonds of the County for the Purpose of Assisting in the Financing, Construction and Renovation, refurbishment, addition, equipping and furnishing of the roof at Meadowview Elementary School:

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED
\$205,000 GENERAL OBLIGATION SCHOOL BONDS
OF THE COUNTY OF WASHINGTON, VIRGINIA, SERIES 1994 B1,
TO BE SOLD TO THE VIRGINIA PUBLIC SCHOOL AUTHORITY
AND PROVIDING FOR THE FORM AND DETAILS THEREOF.

WHEREAS, on July 28, 1994, the Commonwealth of Virginia Board of Education (the "Board of Education") placed the application (the "Application") of the School Board of Washington County, Virginia (the "School Board"), for a loan of \$205,132 (the "Literary Fund Loan") from the Literary Fund, a permanent trust fund established by the Constitution of Virginia (the "Literary Fund"), for the construction, renovation and expansion of school buildings (the "Project") in Washington County, Virginia (the "County"), on the First Priority Waiting List;

WHEREAS, the Board of Education was to have approved the release of Literary Fund moneys to the School Board and make a commitment to loan such moneys to the School Board (the "Commitment") within one (1) year of placement of the Application on the First Priority Waiting List upon receipt of the Literary Fund of an unencumbered sum available at least equal to the amount of the Application and the approval, by the Board of Education, of the Application as having met all conditions for a loan from the Literary Fund;

WHEREAS, the Board of Education was thereafter to have given advances on the amount of the Commitment for the Literary Fund Loan to the School Board, as construction or renovation of the Project progressed, in exchange for temporary notes from the school Board to the Literary Fund (the "Temporary Notes") for the amounts so advanced;

WHEREAS, after the completion of the Project and the advance of the total amount of the Commitment, the Temporary Notes were to have been consolidated into a permanent loan note of the School Board to the Literary Fund (the "Literary Fund Obligation") which was to evidence the obligation of the School Board to repay the Literary Fund Loan;

WHEREAS, the Literary Fund Obligation was to have borne interest at two percent (2%) per annum and mature in annual installments for a period of twenty (20) years;

WHEREAS, in connection with the 1994 Interest Rate Subsidy Program (the "Program"), the Virginia Public School Authority (the "VPSA") has offered to purchase general obligation school bonds of the County, and the Board of Education has offered to pay, to the County, a lump sum cash payment (the "Lump Sum Cash Payment") equal to the sum of (i) net present value difference, determined on the date on which the VPSA sells its bonds, between the weighted average interest rate that the general obligation school bonds of the County will bear upon sale to the VPSA and the interest rate that the Literary Fund Obligation would have borne plus (ii) an allowance for the costs of issuing such bonds of the County (the "Issuance Expense Allowance");

WHEREAS, the Board of Supervisors (the "Board") of the County of Washington, Virginia (the "County"), has determined that it is necessary and expedient to borrow not to exceed \$205,000.00 and to issue its general obligation school bonds for the purpose of financing certain capital projects for school purposes; and

WHEREAS, the County held a public hearing, duly noticed, on October 11, 1994, on the issuance of the Bonds (as defined below) in accordance with the requirements of Section 15.1-227.8.A, Code of Virginia 1950, as amended (the "Virginia Code"); and

WHEREAS, the School Board of the County has, by resolution, requested the Board to authorize the issuance of the Bonds (as hereinafter defined) and, consented to the issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WASHINGTON, VIRGINIA:

1. Authorization of Bonds and Use of Proceeds. The Board hereby determines that it is advisable to contract a debt and issue and sell its general obligation school bonds in an aggregate principal amount not to exceed \$205,000 (the "Bonds") for the purpose of financing certain capital projects for school purposes. The Board hereby authorizes the issuance and sale of the Bonds in the form and upon the terms established pursuant to this Resolution.

2. Sale of the Bonds. It is determined to be in the best interest of the County to accept the offer of the Virginia Public School Authority (the "VPSA") to purchase from the County, and to sell to the VPSA, the Bonds at par upon the terms established pursuant to this Resolution. The Chairman of the Board, the County Administrator, and such officer or officers of the County as either may designate are hereby authorized and directed to enter into a Bond Sale Agreement dated as of October 18, 1994, with the VPSA providing for the sale of the Bonds to the VPSA in substantially the form submitted to the Board at this meeting, which form is hereby approved (the Bond Sale Agreement").

3. Details of the Bonds. The Bonds shall be issuable in fully registered form; shall be dated the date of issuance and delivery of the Bonds; shall be designated "General Obligation School Bonds, Series 1994 B1"; shall bear interest from the date of delivery thereof payable semi-annually on each January 15 and July 15 beginning July 15, 1995 (each an "Interest Payment Date"), at the rates established in accordance with Section 4 of this Resolution; and shall mature on July 15 in the years (each a "Principal Payment Date") and in the amounts set forth on Schedule I attached hereto (the "Principal Installments"), subject to the provisions of Section 4 of this Resolution.

4. Interest Rates and Principal Installments. The County Administrator is hereby authorized and directed to accept the interest rates on the Bonds established by the VPSA, provided that each interest rate shall be ten one-hundredths of one percent (0.10%) over the interest rate to be paid by the VPSA for the corresponding principal payment date of the bonds to be issued by the VPSA (the "VPSA Bonds"), a portion of the proceeds of which will be used to purchase the Bonds, and provided further, that the true interest cost of the Bonds does not exceed eight percent (8%) per annum. The Interest Payment Dates and the Principal Installments are subject to change at the request of the VPSA. The County Administrator is hereby authorized and directed to accept changes in the Interest Payment Dates and the Principal Installments at the request of the VPSA, provided that the aggregate principal amount of the Bonds shall not exceed the amount authorized by this Resolution. The execution and delivery of the Bonds as described in Section 8 hereof shall conclusively evidence such interest rates established by the VPSA and Interest Payment Dates and the Principal Installments requested by the VPSA as having been so accepted as authorized by this Resolution.

5. Form of the Bonds. For as long as the VPSA is the registered owner of the bonds, the Bonds shall be in the form of a single, temporary typewritten bond substantially in the form attached hereto as Exhibit A.

6. Payment; Paying Agent and Bond Registrar. The following provisions shall apply to the Bonds:

(a) For as long as the VPSA is the registered owner of the Bonds, all payments of principal, premium, if any, and interest on the Bonds shall be made in immediately available funds to the VPSA at, or before 11:00 a.m. on the applicable Interest Payment Date or Principal Payment Date, or if such date is not a business day for Virginia banks or

for the Commonwealth of Virginia, then at or before 11:00 a.m. on the business day next preceding such Interest Payment Date or Principal Payment Date.

(b) All overdue payments of principal and, to the extent permitted by law, interest shall bear interest at the applicable interest rate or rates on the Bonds.

(c) Crestar Bank, Richmond, Virginia, is designated as Bond Registrar and Paying Agent for the Bonds.

7. No Redemption or Prepayment. The Principal Installments of the Bonds shall not be subject to redemption or prepayment. Furthermore, the Board covenants, on behalf of the County, not to refund or refinance the Bonds without first obtaining the written consent of the VPSA or the registered owner of the Bonds.

8. Execution of the Bonds. The Chairman or Vice Chairman and the Clerk or any Deputy Clerk of the Board are authorized and directed to execute and deliver the Bonds and to affix the seal of the County thereto.

9. Pledge of Full Faith and Credit. For the prompt payment of the principal of and premium, if any, and the interest on the Bonds as the same shall become due, the full faith and credit of the County are hereby irrevocably pledged, and in each year while any of the Bonds shall be outstanding there shall be levied and collected in accordance with law an annual ad valorem tax upon all taxable property in the County subject to local taxation sufficient in amount to provide for the payment of the principal of and premium, if any, and the interest on the Bonds as such principal, premium, if any, and interest shall become due, which tax shall be without limitation as to rate or amount and in addition to all other taxes authorized to be levied in the County to the extent other funds of the County are not lawfully available and appropriated for such purpose.

10. Use of Proceeds Certificate and Certificate as to Arbitrage. The Chairman of the Board, the County Administrator and such officer or officers of the County as either may designate are hereby authorized and directed to execute a Certificate as to Arbitrage and a Use of Proceeds Certificate each setting forth the expected use and investment of the proceeds of the Bonds and containing such covenants as may be necessary in order to show compliance with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and applicable regulations relating to the exclusion from gross income of interest on the Bonds and on the VPSA Bonds except as provided below. The Board covenants on behalf of the County that (i) the proceeds from the issuance and sale of the Bonds will be invested and expended as set forth in such Certificate as to Arbitrage and such Use of Proceeds Certificate and that the County shall comply with the other covenants and representations contained therein and (ii) the County shall comply with the provisions of the Code so that interest on the Bonds and on the VPSA Bonds will remain excludable from gross income for Federal income tax purposes.

11. State Non-Arbitrage Program; Proceeds Agreement. The Board hereby determines that it is in the best interests of the County to authorize and direct the County Treasurer to participate in the State Non-Arbitrage Program in connection with the Bonds. The Chairman of the Board, the County Administrator and such officer or officers of the County as either may designate are hereby authorized and directed to execute and deliver a Proceeds Agreement with respect to the deposit and investment of proceeds of the Bonds by and among the County, the other participants in the sale of the VPSA Bonds, the VPSA, the investment manager and the depository, substantially in the form submitted to the Board at this meeting, which form is hereby approved.

12. Filing of Resolution. The appropriate officers or agents of the County are hereby authorized and directed to cause a certified copy of this Resolution to be filed with the Circuit Court of the County.

13. Further Actions. The members of the Board and all officers, employees and agents of the County are hereby authorized to take such action as they or any one of them may consider necessary or desirable in connection with the issuance and sale of the Bonds and any such action previously taken is hereby ratified and confirmed.

14. Effective Date. This Resolution shall take effect immediately.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

Mr. Barker filed a statement disclosing he is an employee of the Washington County School Board, that he may be directly or indirectly affected by funding measures of the School Board, and that he can participate in this transaction fairly, objectively and in the public interest.

7. Public Hearing on Issuance of \$600,000 Obligation Bonds of the County for the Purpose of Assisting in the Financing, Construction and Renovation, refurbishment, addition, equipping and furnishing of Stadium lights at Patrick Henry HS and Holston HS; Carpeting at E. B. Stanley MS; Chiller at Meadowview ES; Reinforcement and addition of support to Patrick Henry HS stadium; installation of new intercom systems at High Point ES, Holston HS, John S. Battle HS and Abingdon HS; Modifications to hall entrances at E. B. Stanley MS; Construction of baseball field at John S. Battle HS; Converting to coal burner and installation of pipes at Abingdon HS as energy conservation measures; Paving projects at Washington County School Board Skill Center, Watauga ES, Wallace MS; Damascus MS

and Patrick Henry HS; Cap and/or seal track at Patrick Henry HS; and Architect fees for these projects. (R. Walls)

Chairman Osborne opened the public hearing by inviting comments both in support of and in opposition to the issuance of \$600,000 Obligation Bonds of the County for the Purpose of Assisting in the Financing, Construction and Renovation, refurbishment, addition, equipping and furnishing of Stadium lights at Patrick Henry HS and Holston HS; Carpeting at E. B. Stanley MS; Chiller at Meadowview ES; Reinforcement and addition of support to Patrick Henry HS stadium; installation of new intercom systems at High Point ES, Holston HS, John S. Battle HS and Abingdon HS; Modifications to hall entrances at E. B. Stanley MS; Construction of baseball field at John S. Battle HS; Converting to coal burner and installation of pipes at Abingdon HS as energy conservation measures; Paving projects at Washington County School Board Skill Center, Watauga ES, Wallace MS; Damascus MS and Patrick Henry HS; Cap and/or seal track at Patrick Henry HS; and Architect fees for these projects.

Mr. Ron Walls addressed the Board of Supervisors stating the first payment of \$54,285 (principal amount \$30,000, and 6.25% interest rate amount \$24,285) is due on July 15, 1995. He then responded to questions from the Board of Supervisors relative to the project at John S. Battle High School.

Mr. Pat Mannix addressed the Board of Supervisors raising a question about the School Board already having funds in place for the John S. Battle High School baseball field, and commented that they are now applying for bond money to finance the same project.

There being no further comments, Chairman Osborne declared the public hearing closed. Thereafter, the following action was taken.

On motion of Mr. Derting, second by Mr. Ingle, it was resolved to accept the recommendation of the Washington County School Board for the expenditure of approximately \$600,000 Obligation Bonds, and further, it was resolved to adopt the following required resolution on the issuance of \$600,000 Obligation Bonds of the County for the Purpose of Assisting in the Financing, Construction and Renovation, refurbishment, addition, equipping and furnishing of Stadium lights at Patrick Henry HS and Holston HS; Carpeting at E. B. Stanley MS; Chiller at Meadowview ES; Reinforcement and addition of support to Patrick Henry HS stadium; installation of new intercom systems at High Point ES, Holston HS, John S. Battle HS and Abingdon HS; Modifications to hall entrances at E. B. Stanley MS; Construction of baseball field at John S. Battle HS; Converting to coal burner and installation of pipes at Abingdon HS as energy conservation measures; Paving projects at Washington County School Board Skill Center, Watauga ES, Wallace MS; Damascus MS and Patrick Henry HS; Cap and/or seal track at Patrick Henry HS; and Architect fees for these projects:

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED
\$600,000 GENERAL OBLIGATION SCHOOL BONDS
OF THE COUNTY OF WASHINGTON, VIRGINIA, SERIES 1994 B,

TO BE SOLD TO THE VIRGINIA PUBLIC SCHOOL AUTHORITY
AND PROVIDING FOR THE FORM AND DETAILS THEREOF.

WHEREAS, the Board of Supervisors (the "Board") of the County of Washington, Virginia (the "County") has determined that it is necessary and expedient to borrow not to exceed \$600,000.00 and to issue its general obligation school bonds for the purpose of financing certain capital projects for school purposes; and

WHEREAS, the County held a public hearing, duly noticed, on October 11, 1994, on the issuance of the bonds (as defined below) in accordance with the requirements of Section 15.1-227.8.A, Code of Virginia 1950, as amended (the "Virginia Code"); and

WHEREAS, the School Board of the County has, by resolution, requested the Board to authorize the issuance of the Bonds (as hereinafter defined) and, consented to the issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WASHINGTON, VIRGINIA:

1. Authorization of Bonds and Use of Proceeds. The Board hereby determines that it is advisable to contract a debt and issue and sell its general obligation school bonds in an aggregate principal amount not to exceed \$600,000 (the "Bonds") for the purpose of financing certain capital projects for school purposes. The Board hereby authorizes the issuance and sale of the Bonds in the form and upon the terms established pursuant to this Resolution.

2. Sale of the Bonds. It is determined to be in the best interest of the County to accept the offer of the Virginia Public School Authority (the "VPSA") to purchase from the County, and to sell to the VPSA, the Bonds at par upon the terms established pursuant to this Resolution. The Chairman of the Board, the County Administrator, and such officer or officers of the County as either may designate are hereby authorized and directed to enter into a Bond Sale Agreement dated as of October 18, 1994, with the VPSA providing for the sale of the Bonds to the VPSA in substantially the form submitted to the Board at this meeting, which form is hereby approved (the Bond Sale Agreement").

3. Details of the Bonds. The Bonds shall be issuable in fully registered form in denominations of \$5,000 and whole multiples thereof; shall be dated the date of issuance and delivery of the Bonds; shall be designated "General Obligation School Bonds, Series 1994 B"; shall bear interest from the date of delivery thereof payable semiannually on each January 15 and July 15 beginning July 15, 1995 (each an "Interest Payment Date"), at the rates established in accordance with Section 4 of this Resolution; and shall mature on July 15 in the years (each a "Principal Payment Date") and in the amounts set forth on Schedule I attached hereto (the "Principal Installments"), subject to the provisions of Section 4 of this Resolution.

4. Interest Rates and Principal Installments. The County Administrator is hereby authorized and directed to accept the interest

rates on the Bonds established by the VPSA, provided that each interest rate shall be ten one-hundredths of one percent (0.10%) over the interest rate to be paid by the VPSA for the corresponding principal payment date of the bonds to be issued by the VPSA (the "VPSA Bonds"), a portion of the proceeds of which will be used to purchase the Bonds, and provided further, that the true interest cost of the Bonds does not exceed eight percent (8%) per annum. The Interest Payment Dates and the Principal Installments are subject to change at the request of the VPSA. The County Administrator is hereby authorized and directed to accept changes in the Interest Payment Dates and the Principal Installments at the request of the VPSA, provided that the aggregate principal amount of the Bonds shall not exceed the amount authorized by this Resolution. The execution and delivery of the Bonds as described in Section 8 hereof shall conclusively evidence such interest rates established by the VPSA and Interest Payment Dates and the Principal Installments requested by the VPSA as having been so accepted as authorized by this Resolution.

5. Form of the Bonds. For as long as the VPSA is the registered owner of the bonds, the Bonds shall be in the form of a single, temporary typewritten bond substantially in the form attached hereto as Exhibit A. On twenty (20) days written notice from the VPSA, the County shall deliver, at its expense, the Bonds in marketable form in denominations of \$5,000 and whole multiples thereof, as requested by the VPSA, in exchange for the temporary typewritten Bond.

6. Payment; Paying Agent and Bond Registrar. The following provisions shall apply to the Bonds:

(a) For as long as the VPSA is the registered owner of the Bonds, all payments of principal, premium, if any, and interest on the Bonds shall be made in immediately available funds to the VPSA at, or before 11:00 a.m. on the applicable Interest Payment Date or Principal Payment Date, or if such date is not a business day for Virginia banks or for the Commonwealth of Virginia, then at or before 11:00 a.m. on the business day next preceding such Interest Payment Date or Principal Payment Date for prepayment or redemption.

(b) All overdue payments of principal and, to the extent permitted by law, interest shall bear interest at the applicable interest rate or rates on the Bonds.

(c) Crestar Bank, Richmond, Virginia, is designated as Bond Registrar and Paying Agent for the Bonds.

7. Prepayment or Redemption. The Principal Installments of the Bonds held by VPSA coming due on or before July 15, 2005, and the definitive Bonds for which the Bonds held by the VPSA may be exchanged that mature on or before July 15, 2005, are not shall subject to prepayment or redemption prior to their stated maturities. The Principal Installments of the Bonds held by the VPSA coming due after July 15, 2005, and the definitive bonds for which the Bonds held by the VPSA may be exchanged that mature after July 15, 2005, are subject to prepayment or redemption at the option of the County prior to their stated maturities in whole or in part, on any date or or after July 15, 2005, upon payment of the

prepayment or redemption prices (expressed as percentages of Principal Installments to be prepaid or the principal amount of the Bonds to be redeemed set forth below plus accrued interest to the date set for prepayment or redemption:

<u>Dates</u>	<u>Prices</u>
July 15, 2005 to July 14, 2006, inclusive	103%
July 15, 2006 to July 14, 2007, inclusive	102
July 15, 2007 to July 14, 2008, inclusive	101
July 15, 2008 and thereafter	100

Provided, however, that the Bonds shall not be subject to prepayment or redemption prior to their stated maturities as described above without first obtaining the written consent of the registered owner of the Bonds.

Notice of any such prepayment or redemption shall be given by the Bond Registrar to the registered owner by registered mail not more than ninety (90) and not less than sixty (60) days before the date fixed for prepayment or redemption.

8. Execution of the Bonds. The Chairman or Vice Chairman and the Clerk or any Deputy Clerk of the Board are authorized and directed to execute and deliver the Bonds and to affix the seal of the County thereto.

9. Pledge of Full Faith and Credit. For the prompt payment of the principal of and premium, if any, and the interest on the Bonds as the same shall become due, the full faith and credit of the County are hereby irrevocably pledged, and in each year while any of the Bonds shall be outstanding there shall be levied and collected in accordance with law an annual ad valorem tax upon all taxable property in the County subject to local taxation sufficient in amount to provide for the payment of the principal of and premium, if any, and the interest on the Bonds as such principal, premium, if any, and interest shall become due, which tax shall be without limitation as to rate or amount and in addition to all other taxes authorized to be levied in the County to the extent other funds of the County are not lawfully available and appropriated for such purpose.

10. Use of Proceeds Certificate and Certificate as to Arbitrage. The Chairman of the Board, the County Administrator and such officer or officers of the County as either may designate are hereby authorized and directed to execute a Certificate as to Arbitrage and a Use of Proceeds Certificate each setting forth the expected use and investment of the proceeds of the Bonds and containing such covenants as may be necessary in order to show compliance with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and applicable regulations relating to the exclusion from gross income of interest on the Bonds and on the VPSA Bonds except as provided below. The Board covenants on behalf of the County that (i) the proceeds from the issuance and sale of the Bonds will be invested and expended as set forth in such Certificate as to Arbitrage and such Use of Proceeds Certificate and that the County shall comply with the other covenants and representations contained therein and (ii) the County shall comply with the provisions of the Code

so that interest on the Bonds and on the VPSA Bonds will remain excludable from gross income for Federal income tax purposes.

11. State Non-Arbitrage Program; Proceeds Agreement. The Board hereby determines that it is in the best interests of the County to authorize and direct the County Treasurer to participate in the State Non-Arbitrage Program in connection with the Bonds. The Chairman of the Board, the County Administrator and such officer or officers of the County as either may designate are hereby authorized and directed to execute and deliver a Proceeds Agreement with respect to the deposit and investment of proceeds of the Bonds by and among the County, the other participants in the sale of the VPSA Bonds, the VPSA, the investment manager and the depository, substantially in the form submitted to the Board at this meeting, which form is hereby approved.

12. Filing of Resolution. The appropriate officers or agents of the County are hereby authorized and directed to cause a certified copy of this Resolution to be filed with the Circuit Court of the County.

13. Further Actions. The members of the Board and all officers, employees and agents of the County are hereby authorized to take such action as they or any one of them may consider necessary or desirable in connection with the issuance and sale of the Bonds and any such action previously taken is hereby ratified and confirmed.

14. Effective Date. This Resolution shall take effect immediately.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

Mr. Barker filed a statement disclosing he is an employee of the Washington County School Board, that he may be directly or indirectly affected by funding measures of the School Board, and that he can participate in this transaction fairly, objectively and in the public interest.

8. Correction to Minutes of Board of Supervisors Meeting of August 23, 1994, Page 7314, Resolution on School Bonds

On motion of Mr. Barker, second by Mr. Derting, it was resolved to correct the Minutes of August 23, 1994, Page 7314, changing the stated amount of "\$150,000" that is contained in the adopted Resolution of the Board of Supervisors of Washington County, Virginia Declaring Its Intention to Reimburse Itself from the Proceeds of One or More Tax-Exempt Financings for Certain Expenditures Made and/or to be Made in Connection with the Acquisition, Construction and Equipping of Certain Capital Improvements to read "an estimated \$600,000."

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

Mr. Barker filed a statement disclosing he is an employee of the Washington County School Board, that he may be directly or indirectly affected by funding measures of the School Board, and that he can participate in this transaction fairly, objectively and in the public interest.

Mr. Bentley offered clarification that the maximum principal amount of the Bonds expected to be issued is \$600,000, and that \$600,000 is not the amount of money the County has to upfront until the Bonds are sold.

10. Supplemental VSRS Retirement Benefits for Law Enforcement Officers (Jackson Barker, Jr.)

Mr. Barker commented that there has been no resolution on the issue of Supplemental VSRS Retirement Benefits for Law Enforcement Officers, and for this reason he requested the matter be placed on the agenda. He encouraged the Supervisors to consider the matter for action at this meeting.

Mr. Barker made a motion, second by Mr. Parris, to participate in the Supplemental VSRS Retirement Benefits Program for Law Enforcement Officers setting aside \$106,000 from reserves for contingency to pay the benefits, and further, to adopt the Guide Resolution authorizing participation.

Discussion of the motion ensued. Supervisors expressed support for law enforcement personnel and their interest in participating in the Supplemental VSRS Retirement Benefits Program for Law Enforcement Officers; however, reservations were expressed about depleting the funds in reserves for contingency, with Supervisors pointing out the County is only four months into the budget year. Supervisors expressed the possibility of factoring in the cost of participation in this program into the Sheriff's Department FY 1995-96 budget.

Questions were raised about the effective date of the benefit program and the status of this benefit being legislated during the upcoming General Assembly Session.

Mr. Ingle offered a substitute motion, second by Mrs. Mumpower to table action on Supplemental VSRS Retirement Benefits Program for Law Enforcement Officers until the meeting of October 25, 1994 allowing the Supervisors to do additional research on the matter and speak to Delegate Joe Johnson, Director of Accounting Mark Seamon, and the Sheriff's Office.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

Mr. Barker explained that he voted in favor of this motion only because there was a date specified that the Supervisors will act on the issue.

Mr. Barker left the meeting table.

11. Recess

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

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mrs. Mumpower	Aye

12. Consideration of Resolution Regarding Changing of a Juvenile Service Program (Randall Blevins, Probation Manager, Sr.)

Mr. Randall Blevins, Probation Manager, Department of Youth & Family Services, appeared before the Board of Supervisors advising that the Family Oriented Group Home program will not be funded for FY 1995-96, and requested their consideration in adopting a resolution utilizing block grant state funding and local matching dollars to develop a juvenile intensive supervision program.

On motion of Mrs. Mumpower, second by Mr. Barker, it was resolved to adopt the following resolution agreeing to continue as the fiscal agent for the 28th District Intensive Supervision Program serving the localities of Washington and Smyth Counties, and the City of Bristol:

BE IT RESOLVED that the Washington County, Virginia Board of Supervisors as fiscal agent for the 28th District Family Group Home Program hereby requests the Board of Youth and Family Services approve changing the 28th District Family Group Home to the 28th District Intensive Supervision Program;

BE IT FURTHER RESOLVED, The Board of Youth and Family Services is requested to reinstate the base amount of block grant funding in the amount of \$79,947 to fund this program for fiscal year 1995-96;

BE IT FURTHER RESOLVED, The Washington County, Virginia Board of Supervisors agrees to continue as fiscal agent for the program serving

the localities of Washington and Smyth Counties, and the City of Bristol, Virginia.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

Mr. Barker left the Board table.

13. Consideration of Resolution in support of Constitutional Amendment Changing Virginia's Constitution so that it Conforms With Federal Law

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

WHEREAS, Virginia's Constitution requires that voter lists be automatically purged of people who have not voted in four years;

WHEREAS, Virginia also requires that applications to register to vote be completed in front of the registrar;

WHEREAS these two rules conflict with new federal laws;

WHEREAS, if Virginia does not conform its laws to the federal laws then Virginia registrars will have to keep two sets of voter registrations - one for state elections and one for federal elections;

WHEREAS, keeping two sets of voter registrations will be time-consuming and costly for local electoral boards and local governments;

WHEREAS, Constitutional Amendment 2 on the ballot on November 8, 1994, seeks to resolve the issue by changing Virginia's Constitution so that it conforms with federal law, thereby saving the local governments of Virginia thousands of dollars that can be better used for local needs;

WHEREAS, the Board of Directors of the Virginia Association of Counties unanimously endorses Constitutional Amendment 2 and urges the board of supervisors of every county in Virginia to adopt a resolution of support and to publicize its actions;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Washington County voices its support for Constitutional Amendment 2 and urges the citizens of Washington County to vote yes on Constitutional Amendment 2.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mrs. Mumpower	Aye

Mr. Bentley called attention to a communication received from Secretary James E. Mitchell, Electoral Board of Washington County, expressing that Board's support of proposed Constitutional Amendment Question 2.

Chairman Osborne recognized Delegate Joseph P. Johnson who was in the audience.

Mr. Barker returned to the Board table.

14. Washington County Social Services Building Project (M. Reeter)

Mr. Mark Reeter gave a status report of the Washington County Social Services Building project addressing subdivision and zoning issues on the Stanley Street site, and geotechnical and historical clearances of the property. Mr. Reeter explained that the property has not been transferred to the County and is still in the name of the Washington County School Board. He reported the results of his contacts with the Town of Abingdon concerning zoning changes.

Mr. Reeter recommended a Farmer's Home Administration loan application be filed for the Social Services Building Project and proposed the Supervisors make a determination of the agency who will administer the project in the County's behalf.

On motion of Mr. Mathews, second by Mr. Derting, it was resolved to have the Industrial Development Authority of Washington County as the agency who will administer the Social Services Building Project on behalf of Washington County and facilitate obtaining a loan through Farmer's Home Administration for the project and to extend the sincere gratitude of the Board of Supervisors to People, Inc. for its willingness to participate.

The vote on this motion was as follows (6-1):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Nay
Mrs. Mumpower	Aye				

Mr. Barker expressed his support for People Incorporated as the agency to act on the County's behalf.

15. Treasurer's Building Renovation

Mr. Frank Canter appeared before the Board of Supervisors to present information concerning renovation of the Treasurer's Building. He explained the project will include a new energy-efficient heating/cooling system; replacement of all windows with energy-efficient units; removal of underground storage tank; and design of building's handicap accessibility.

Mr. Canter provided a Draft Copy of Request for Proposals for architectural services for review.

On motion of Mr. Barker, second by Mr. Parris, it was resolved to advertise the Request for Proposals for Architectural Services for Renovations to Washington County Treasurer's Building, and further it was resolved to appoint the following individuals to serve on a Selection Committee to review proposals received, conduct interviews, negotiate fees, and present a recommendation to the Board of Supervisors: James T. Osborne, Melvin Ritchie, Fred Parker, Frank Canter, and L. C. Angle of the Washington County Historical Society.

The vote on this motion was as follows (6-0-1):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Abstain	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

16. Hepatitis B Funding (Washington County Fireman's Association)

Mr. Mike Stevens, President-Elect, Washington County Fireman's Association, appeared before the Board of Supervisors to request additional funding for Hepatitis B vaccinations and boosters.

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to contribute \$5,200 to the Washington County Fireman's Association for the purpose of obtaining Hepatitis B vaccinations and boosters, and that the funds be taken from Reserves for Contingency.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

In his motion, Mr. Mathews expressed his desire to have the Washington County Fireman's Association provide the County Administrator with membership information and the number of anticipated vaccinations needed next year. This information will be used in planning and preparing the proposed FY 1995-96 County Budget.

17. Appointments of Washington County Representatives to New River-Mount Rogers Private Industry Council, Inc. from Private Sector Business

On motion of Mr. Derting, second by Mrs. Mumpower, it was resolved to make the following appointments to the New River-Mount Rogers Private Industry Council:

Mr. William D. Carmack, Jr., Vice President, NationsBank, Abingdon, VA, was appointed to replace Mr. Henry Hutton, the Washington County representative, for a three year term expiring in 1997;

Dr. Jack Garland, Virginia Highlands Community College, was appointed to fill the term of Mrs. Dot Cooper as Member-At-Large, effective immediately to March 31, 1996.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

9. Consideration of Regional Procurement for Property Appraisal Services (Melvin Ritchie, Commissioner of Revenue)

Mr. Melvin Ritchie, Commissioner of Revenue, appeared before the Supervisors to respond to their questions concerning regional property appraisal vs. County appraisal services. Mr. Ritchie strongly recommended the County consider contracting for a regional property appraisal service over the County conducting property appraisals stating it is more cost efficient.

On motion of Mr. Derting, second by Mr. Ingle, it was resolved to support regional procurement for property appraisal services reassessment, and further it was resolved to appoint the Commissioner of Revenue and the County Administrator to serve on the Selection Committee to review proposals.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

18. Citizen Comments

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

Patrick Mannix addressed the Board relative to Virginia Code Section 15.1-535 on tie-breaking; requirements for open meetings; Washington County Service Authority new building.

Allen Doss, State Representative, Region 6, Washington County Fireman's Association, addressed the Board concerning HB 1296, computation of workers compensation premiums for volunteer fire departments. He urged the Supervisors to support the passage of the bill by forwarding a resolution of support to the House Commerce and Labor Committee.

On motion of Mrs. Mumpower, second by Mr. Ingle, it was resolved to adopt resolution in support of HB 1296, and that this resolution be forwarded to Mr. Allen Doss and the House Commerce and Labor Committee.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

Delegate Joe Johnson commended Mark Reeter for his representation of Washington County at a recent meeting; commented on legislation relative to truth in sentencing and mandated costs; cautioned the County about the state of finances for the upcoming General Assembly Session, and urged the County to be fiscally conservative.

Mr. Barker inquired about the probability of successful legislation in the upcoming General Assembly Session to cover funding Supplemental VSRS Retirement Benefits for Law Enforcement Officers. Mr. Johnson responded that the State may cover the deputies that are in the compensation package now.

Delegate Johnson commented in support of allowing citizens an opportunity to speak to the Supervisors on agenda items prior to actions being taken expressing his view that it is an important issue to listen to citizen input before taking action.

Bill Bish related a recent incident involving state and local emergency vehicles that had difficulty in locating a specific address due to the address changes.

Thomas Whittaker commented to Mr. Ingle about buying Virginia tags for his vehicle that is registered and tagged in Tennessee. Mr. Ingle responded stating that the vehicle referred to is not his personal vehicle, that it is a company vehicle he drives and that the company he works for is located in Tennessee.

Ross Bish expressed his disappointment with the Town of Abingdon cutting off septic tank waste disposal services for County residents after the Board of Supervisors denied their application for land application of sludge. He inquired about the Board of Supervisor's position and what actions they will take in behalf of the County residents needing service.

19. County Administrator Comments:

The following action was taken on County Administrator comments:

a. Task Force Recommendations

Mr. Bentley provided a communication from Virginia Association of Counties relative to the Governor's Commission on Government Reform (Blue Ribbon Strike Force). VACo provided a report of the Committee's proposed recommendations that will affect localities. After a review of the recommendations, Mr. Bentley offered to obtain a complete copy of each committee's report for further study.

b. Determination of Interest in Establishing Small Claims Court in Washington County

Received communication from Delegate James H. Dillard, II, notifying counties of the option for counties and independent cities to establish small claims courts. Mr. Bentley was asked to obtain additional information.

c. Invitation to Disney Company to Consider Southwest Virginia for Disney's America theme park site

Mr. Bentley provided the Supervisors with a copy of Washington County's letter to Disney Company encouraging their consideration of locating the Disney's America theme park in Southwest Virginia. The Board of Supervisors expressed consensus support.

- d. Request to Attend Accounting Users Group Meeting, Wednesday, October 12, 1994, Richmond, VA

Mr. Bentley advised the Board that Mr. Mark Seamon was authorized to attend the Accounting Users Group Conference in Richmond, VA, on Wednesday, October 12, 1994. No objections were noted.

- e. Request for Public Comment on Department of Environmental Quality Regulations

Mr. Bentley provided informational communication from Department of Environmental Quality requesting participation in joint meetings of the State Water Control Board, Air Pollution Control Board and Waste Management Board, to be held on October 13, 1994 in Richmond and October 27, 1994 in Roanoke, and invitation for public comment on environmental issues of concern to citizens. Mr. Bentley is to obtain a summary of the regulations under review.

- f. Communications

The following communications were received:

Interoffice Communications:

:: County Administrator to:

:: Edward T. Spires concerning 1994 Washington County Chamber of Commerce Industry Appreciation Dinner;

:: Patrick J. Mannix, Sr. concerning request to be placed on Board of Supervisors agenda;

:: Data Processing Manager, report on IBM Midrange Technical Conference attendance;

:: Resource Management Consultant concerning Underground Storage Tanks;

:: Industrial Development Authority of Washington County, Chairman's Report;

:: Washington County Service Authority concerning application of Margie Holley for water;

Federal, State and Local Representatives:

:: Office of the Governor concerning:

:: successful completion of standards for Recertification Program; copy of letter notifying Washington County Chamber of Commerce of Recertification;

:: appointment to State Mental Health, Mental Retardation and Substance Abuse Services Board;

:: Compensation Board to:

:: Clerk, Circuit Court, concerning reimbursement of transportation expenses to VALECO Conference, Virginia Beach;

:: Commonwealth Attorney concerning approval of office automation equipment;

- :: Department of Environmental Quality concerning release of petroleum or other regulated substance from an underground storage tank system at H. B. Maiden & Sons Building, Meadowview Square;
- :: Department of Health concerning plans for waterline extension at Westwood Estates Too;
- :: Department of Transportation results of speed study on Route 91 from NCL Damascus to Route 788 intersection;
- :: Town of Abingdon concerning future sanitary sewer connection, Spring Creek area;

General Correspondence:

- :: Appalachian Power Company application for a decrease in electric rates;
- :: CableVision concerning adjustments in programming choices and rates;
- :: Joseph B. Lyle letter of acceptance for position of County Attorney.
- :: Peaks of Virginia, Emory & Henry College articles in Business Journal Annual Report 1995;
- :: Virginian, complimentary promotional video.

g. Reminders

20. County Attorney's Reports

Mr. Proctor informed the Supervisors that Mr. Bob Copeland has been appointed as Escheater for Washington County replacing him.

21. Consent Agenda:

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

- a. Payment of Bills, October 1994
- b. Cancelled Check No. 031518, Wal-Mart Store, \$422.07
- c. Refunds:
 - :: Building Permit Fees
 - :: Howard Harless, \$125.00
 - :: Harry/Elizabeth Johnson, \$54.00
- d. Appropriation Reduction, Family Group Home State Grant Funds, \$38,122.00

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

22. Board Member Reports

Mr. Derting reported on the progress of the Washington County Service Authority and Bristol Utilities Board meetings.

Mr. Parris commented on the Mr. Charles Proffitt's application for a permit to operate a private ambulance service in Washington County. He referred to Washington County Ordinance for permitting the operation of emergency ambulance services and stated Advanced Care Ambulance Service is a private ambulance service and will not be dispatching through Central Dispatch. Therefore, he did not believe their permit could be denied.

Mr. Ingle commented on information he obtained on Capital Improvements Programming and requested the subject be placed on the October 25, 1994 agenda.

On motion of Mrs. Dulcie Mumpower, second by Mr. Ingle, it was resolved to direct the Planning Commission to develop and submit a proposed ordinance to the Board of Supervisors that deals with the declaration of findings, policy, administration and enforcement of underground storage tanks which have been excavated, abandoned and/or salvaged within the jurisdictional boundaries of Washington County.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

Mr. Osborne turned the gavel over to Mrs. Mumpower for the purpose of introducing a motion.

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to request the Virginia Department of Transportation to do a traffic safety study of State Route 609 and to review their safety records for the past eight years, and further, it was resolved to request the Virginia Department of Transportation to apply for emergency federal safety funds to make the needed improvements to the road based on need, and narrowness of the road.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

In his motion, Mr. Osborne called attention to the telephone and power poles that are located extremely close to the highway.

Mrs. Mumpower returned the gavel to Mr. Osborne to continue as Chairman.

23. Adjournment

On motion of Mr. Mathews, second by Mrs. Mumpower, it was resolved to adjourn the meeting.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

James T. Osborne, Chairman