

V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, November 22, 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

Bruce E. Bentley, County Administrator
 Joseph B. Lyle, County Attorney
 Mark W. Seamon, Director of Accounting
 Sandra M. Hatfield, CPS, Executive Secretary

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 - Bobby D. Ingle

Mr. Bobby D. Ingle gave the Invocation and led in the Pledge of Allegiance.

3. Approval of Agenda

On motion of Mr. Ingle, second by Mr. Derting, it was resolved to approve the Agenda with the following changes:

Addition:

12 County Administrator Comments
 12.g Additional Courthouse Parking

Correction:

14 Consent Agenda
 14.c Request for Refund, Electrical Permit, \$5.00 ...

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 of November 8, 1994

On motion of Mrs. Mumpower, second by Mr. Ingle, it was resolved to approve the Minutes of November 8, 1994, as presented.

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

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

Mr. Mathews abstained because he was not present at the November 8, 1994 meeting.

5. Public Hearing to consider request from Advanced Care Ambulance, Charles T. Proffitt, President, for a Private Ambulance Service Permit to service all of Washington County, Virginia

Mr. Osborne invited comments both in support of and in opposition to Mr. Charles T. Proffitt's request for a private ambulance permit to provide ambulance service to residents of Washington County.

Mr. Charles T. Proffitt appeared before the Board of Supervisors to support his request for a private ambulance service permit. He responded to questions from the Supervisors relative to numbers of vehicles, personnel and location of his operations. Mr. Proffitt stated he will be moving to Washington County if his permit is granted.

Speaking in opposition to granting a private ambulance service permit were the following individuals:

Butch Tritt, Administrator at Highlands Retirement Home, and Assistant Director of Richfield Ambulance Service. Mr. Tritt questioned the need for additional ambulance carriers coming into Washington County stating that the number of calls for ambulance service has reduced over the past two years. He also questioned Mr. Proffitt's qualifications to operate an ambulance service.

Mr. Tritt responded to questions from the Supervisors relative to the number of ambulance vehicles operating in Washington County.

Emmitt Yeary, representing his client Mac Clifton of Abingdon Ambulance Service, distributed an outline of the County Code requirements for the issuance of an ambulance permit, and read/interpreted the ordinance. Mr. Yeary stated the Ordinance requires evidence be provided showing Washington County is not being served sufficiently by other ambulance services. He identified services operating in Washington County and commented on the level of expertise of the ambulance and rescue squad personnel. Mr. Yeary reported 85% of the calls received by Abingdon Ambulance Service are fixed calls for Medicare or Medicaid recipients from their own retirement facilities, and 15% are for outside transports. Additionally, he stated, Abingdon Ambulance Service provides backup response and other assistance to volunteer rescue squads at no cost to the County.

Mr. Yeary stated Abingdon Ambulance Service is able to provide this service because of the limited permittees, adding their service is efficient and it is working well. He defended the quality of emergency life saving services that exists in Washington County and reflected on the history and controversy surrounding ambulance services that ceased operations in Washington County.

Mr. Yeary commented that Advanced Care Ambulance technicians do not have the highest level of training, Mr. Proffitt's training is at the level of an EMT, that Mr. Proffitt has no equipment, and reported that his phone is on an answering machine. He stated his view that this is not the type service to be issued a permit.

Mr. Yeary introduced Professor Donna Jennings from East Tennessee State University Department of Economics who specializes in health care industry economics. Ms. Jennings addressed the economic factors associated with different sectors of the health care industry pointing out there are very high fixed cost firms with tremendous start up costs and high technology/highly trained special skilled personnel that is part of the labor for hospitals and the ambulance industry. She explained the economic theory in the health care industry of not segregating or diluting the market stating competition in the medical industry does not equate to reduced costs in services and efficiency of health care.

Mr. Mac Clifton was present and responded to questions from the Board relative to his charges for transporting

Ms. Jennings responded to questions from Ms. Mumpower and Mr. Ingle relative to ambulance services in surrounding counties, reduction of medical costs and the concept of competition in the health care industry being different than in the typical industrial market.

Mr. Clifton reaffirmed 85% of his business in Washington County is from nursing care facilities he owns and operates.

Mr. Yeary introduced Mrs. Amy Fore, CPA, financial manager for Abingdon Ambulance Service, estimated that outside of the nursing facilities owned by Mac Clifton, 15% of Abingdon Ambulance Service is for private transport service. Ms. Fore responded to questions from the Board relative to qualifications of Abingdon Ambulance Service and their ability to provide round-the-clock emergency service. Mr. Yeary asked Mrs. Fore to

respond to his questions on the number of 911 responses assisted by Abingdon Ambulance Service, availability of Abingdon Ambulance Service to the volunteer rescue squads, providing advance life support service to Washington County residents with the present personnel in a diluted market, round-the-clock availability of highly trained personnel.

Supervisors questioned Mr. Proffitt about (1) his plans to provide ambulance service to the residents of Washington County; (2) his ability to operate an ambulance service when only 15% of the calls are for private transport; (3) requirement for liability insurance. Mr. Proffitt stated he will provide evidence of liability insurance coverage once his permit is approved.

During discussions, Mr. Proffitt pointed out the Commonwealth of Virginia, Department of Health, and Office of Emergency Medical Services investigates him, inspects his credentials as well as personnel training certifications, policies, and agreements with physicians who sign-off before it is determined he is qualified to operate an ambulance service and a license is granted. Mr. Proffitt stated once this process has been accomplished and he is granted an Emergency Medical Services License, he will bring an ambulance to Washington County to provide 24 hour service with one ALS crew available at all times. Mr. Proffitt elaborated on examples of recent ambulance vehicle purchases to illustrate his point that there is a need for additional ambulance services in Washington County. Mr. Proffitt pointed out his service will have no effect on Abingdon Ambulance Service business as Mr. Clifton owns several nursing facilities in Washington County and he uses his own ambulance vehicles to transport his nursing home patients.

Mr. Proffitt responded to Mr. Yeary's comments pointing out that his level of training as an EMT is not the issue being discussed and that he will have qualified and highly trained personnel on staff when he begins operating an ambulance service. With regard to the reference to Mr. Proffitt's answering machine, Mr. Proffitt stated he is not licensed at this point and is not required to have a 24 hour business phone.

Patrick Mannix addressed the Board of Supervisors stating the terms of Abingdon Ambulance Service permit is in violation of the County Code, as they are prohibited from providing emergency transport service through Central Dispatch. Mr. Mannix stated he favors Advance Care Ambulance being granted a permit, that Washington County will be increasing competition, and approving the permit will promote free enterprise.

Dave Polland spoke from the audience asking about cost of ambulance service for residents under 65 who do not have insurance. Mr. Clifton stated \$100.00 plus \$2.00 per mile.

Mr. Yeary reappeared before the Supervisors and asked Mr. Proffitt if he was ever discharged or terminated from an ambulance service, or if he ever wrecked an ambulance. Mr. Proffitt stated he had not.

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

Prefacing his motion, Mr. Mathews asked the County Attorney to rule on the correctness of including prerequisites in a motion to table.

Mr. Mathews made a motion, second by Mr. Derting to table the request of Advance Care Ambulance for a permit to operate an ambulance service in Washington County, further, there be no charge to Mr. Proffitt should the request be brought back before the Supervisors, further that Mr. Proffitt present the Board of Supervisors with a survey to confirm there is a need for additional ambulance services in Washington County and determining if the services now rendered in Washington County are being provided efficiently; further still, that Mr. Proffitt provide the Board of Supervisors with a detailed table of organization showing personnel, training, equipment, etc.; and further still, that Mr. Proffitt provide the Board of Supervisors with a response as to whether he would accept assignment to supply the requested information.

Mr. Lyle affirmed the correctness of the motion and stated opponents to the application would have to be given an opportunity to review and respond to the information being provided by Mr. Proffitt.

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

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

On motion of Mr. Ingle, second by Mr. Parris, it was resolved to grant a permit to Advanced Care Ambulance, Charles T. Proffitt, President, to operate a private ambulance service to service all of Washington County, Virginia on the condition that Mr. Proffitt provides evidence of having liability insurance and he obtains an Emergency Medical Services License from the Commonwealth of Virginia.

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

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

Mr. Yeary submitted that the County Ordinance had not been met prior to action by the Board. He stated there has to be evidence that shows Washington County is not being sufficiently served and he contended that it is being served.

Mr. Mathews asked the record reflect his reason for abstaining is because of the original motion to table made by him.

10. Recess

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

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. Washington County Public Library (Charlotte P. Lewis, Director)

Received communication from Mrs. Lewis asking the Board of Supervisors to approve the following requests:

:: Request Approval to Report County In-Kind Contributions to State for Matching Funds

On motion of Mr. Barker, second by Mr. Mathews, it was resolved to authorize the Washington County Library to submit "in kind" contributions in the amount of \$8,942 for 1994 to the State for consideration as part of the local government contribution in the funding formula for receiving state matching funds.

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				

:: Request Approval to Work With Civic Groups on Fund Raising Project for Renovation of Library Conference Room

Mr. Barker made a motion, second by Mr. Mathews to approve request from the Washington County Public Library that the Board of Supervisors allow different civic groups to begin fund raising efforts to renovate the Conference Room of the Library.

Mr. Derting made a substitute motion to table request for approval to work with civic groups on a fund raising project to renovate the Library Conference Room.

The vote on Mr. Derting's substitute motion was as follows (3-4):

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

The vote on Mr. Barker's original motion was as follows (4-3):

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

7. Request Salary Increases for County Paid Sheriff's Office Employees (Sheriff Joe D. Mitchell, Sr.)

Sheriff Joe D. Mitchell, Sr. appeared before the Board of Supervisors requesting pay increases for employees in his agency who are paid by the County rather than the Compensation Board. He explained the Compensation Board salary increases for his employees are effective December 1, 1994 to December 1, 1995 and his policy is to make all increases effective for that period. He stated his specific County-paid employees did not receive their salary increase in July 1994 when other County employees did for the reason it is his intent the effective dates for salary increases for all his employees be the same.

On motion of Mr. Barker, second by Mr. Ingle, it was resolved effective December 1, 1994 to grant pay increases to Sheriff Department employees whose salaries are either paid by the County rather than the Compensation Board or whose salaries are merely supplemented by the Compensation Board. The annual salaries with the increase will be:

E-911 Dispatchers:

Rebecca T. Campbell	\$15,662
Otis W. Arnold	15,662
Beverly D. Eller	15,662
Betty M. Galliber	15,662
Lisa Kay Lane	15,662
Robbie Wann	15,662

Secretary:

Elaine C. Burke	\$19,747
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DARE Officers:

Charles E. Bishop	\$21,883
Charles Doan	\$19,579

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				

8. 1994-95 Washington County Secondary Road Improvement Budget

Received communication from State Secondary Roads Engineer James S. Givens, Virginia Department of Transportation, responding to Washington County's request for relief of funding responsibilities for the deficit incurred because of the slide on State Route 616. Mr. Givens presented VDOT's position of not granting Washington County relief "off the top" of the secondary system construction allocations, and asked the Board of Supervisors to reconsider their position and withdraw their request.

After discussion of Mr. Givens' request on behalf of VDOT, Mr. Barker made a motion to reject the position of VDOT, and proceed with the County's protest to the Transportation Board, and further still, it was resolved the County Attorney will compose a letter to VDOT conveying the Board of Supervisor's action.

Discussion followed. Mr. Barker withdrew his motion. There was consensus agreement to discuss Washington County's request for relief of funding responsibilities in connection with the slide on State Route 616 with the legislators at the time of the Board of Supervisors legislative dinner on December 15, 1994.

9. Correction to Minutes of Board of Supervisors Meeting of September 27, 1994 Minutes, Page 7352, to Reflect Annual Salary of County Attorney

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to correct the minutes of September 27, 1994, Page 7352, to include an employee offer to Mr. Joseph B. Lyle to fill the County Attorney position at the annual salary of \$46,000.00.

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				

11. 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 of Supervisors concerning: Salary of County Attorney; County Code/Ordinances; Electrical Permit for mobile home in the Tyler District; Criminal summons he issued on Jackson Barker; unlicensed dogs owned by Jack Kestner; reimbursement for court costs for which he requested action at this meeting.

12. County Administrator Comments:

The following action was taken on County Administrator comments:

- a. Request for Support of Restoration of Full Funding of Virginia Cooperative Extension and Virginia Agricultural Experiment Station

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

WHEREAS, Virginia Cooperative Extension is a joint program of the federal, state, and local governments in cooperation with Virginia Tech and Virginia State Universities;

WHEREAS, Virginia Cooperative Extension contributes significantly to the quality of life and economic development of the Commonwealth of Virginia;

WHEREAS, the educational programs and services of Virginia Cooperative Extension are available to every resident of the Commonwealth without regard to socio-economic status, race, age, or any other consideration;

WHEREAS, a 1992 study conducted by the Virginia Department of Planning and Budget cited Virginia Cooperative Extension as a major player in prevention and early intervention programs;

WHEREAS, the programs and services of Virginia Cooperative Extension are delivered to residents via local agents and volunteers;

WHEREAS, since 1989, Virginia Cooperative Extension has lost 60 extension agents statewide;

WHEREAS, Virginia Tech's 1995 budget amendment request represents a restoration of funding to the levels necessary to allow existing programs to continue;

WHEREAS, if this funding is not restored, an additional 45 Extension positions will be lost, and 29 in the Agriculture Experiment Station; and

WHEREAS, Virginia Cooperative Extension and Research have suffered a 22 percent General Fund reduction since 1990;

THEREFORE, BE IT RESOLVED that the Washington County, Virginia Board of Supervisors does hereby formally endorse Virginia Tech's 1995 Budget Amendment request of \$2,898,000, with \$1,500,000 for Cooperative Extension and \$1,398,000 for the Experiment Station;

BE IT FURTHER RESOLVED that the Washington County Virginia Board of Supervisors request that Virginia State University's General Fund support for Cooperate Extension be maintained at current levels; and

BE IT FURTHER RESOLVED that the Washington County Virginia Board of Supervisors encourages local Extension Leadership Councils to disseminate and promote the intent of this resolution to appropriate state and local officials.

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				

b. Request for Nominations, 1994 Regional EMS Awards

Received communication from Steven R. White, Executive Director, Southwest Virginia Emergency Medical Services Council, Inc. inviting the Board of Supervisors to submit nominations for the 1994 Regional EMS Awards Program.

There was no action taken on this request for nominations.

c. Invitation to Southwest Virginia Legislative Breakfast Forum, Wednesday, December 7, 1994, 8:00 a.m., Russell County Public Library

Received communication from Bristol Area Chamber of Commerce inviting the Board of Supervisors to attend the Southwest Virginia Legislative Breakfast Forum on Wednesday, December 7, 1994, 8:00 a.m. at the Russell County Public Library Memorial Hall in Lebanon, Virginia. There were three Supervisors who accepted the invitation.

d. Notice of Public Hearing and Submission of Written Testimony, Proposed Annexation, Town of Hillsville-Carroll County Settlement Agreement

Received communication from Commission on Local Government notifying Washington County of the Commission's review of the proposed Town of Hillsville-Carroll County settlement agreement scheduled for public hearing on Wednesday, November 30, 1994, 7:30 p.m. at the Carroll County High School. The communication contained an invitation to submit written testimony or exhibits relative to this proposed annexation.

No action was taken.

e. Communications

The following communications were received:

Interoffice Communications:

- :: County Administrator to Tom Whittaker concerning request to place trailer on property;
- :: Sheriff Department application for Community Oriented Policing Services Funding Accelerated for Smaller Towns (COPS FAST) requesting federal grant funds to speed the deployment of new officers for policing on the streets;
- :: Industrial Development Authority of Washington County, Chairman's Report - October and November 1994;

Federal, State and Local Representatives:

- :: United States Senator John W. Warner concerning Washington County's resolution requesting he support Economic Development Reauthorization Act;
- :: Delegate Jim Dillard concerning establishment of a Small Claims Court.

Discussion of this communication resulted in the Board asking Mr. Lyle to speak to the Circuit Court, General District and Juvenile Court Judges to assess their desire for a Small Claims Court in Washington County.

- :: Compensation Board acknowledging review and denial of annual salary increase for C. Willis;
- :: Department of Environmental Quality Compliance Report, Washington County Transfer Station, Permit #003;
- :: Department of Health concerning:
 - :: Waterline extension at Blackwell's Chapel Road;
 - :: Waterline extension at Wallace area;
 - :: Inspection of waterworks, Glade Spring, VA;

General Correspondence:

- :: Bristol Life Saving Crew acknowledging receipt of quarterly check and expression of appreciation;
- :: Draper Aden Associates concerning Washington County Landfill post-closure groundwater monitoring;
- :: Mount Rogers Planning District Commission to Department of Historic Resources concerning Washington County Industrial Park Water Tank Project;
- :: Sammons Communications, Inc. concerning increase in subscriber's rates to reflect subscriber tax of 37¢;
- :: University of Virginia request for input on draft of organization's strategic plan;
- :: Virginia Highlands Small Business Development Center summary of activities for third quarter, through September 30, 1994;

f. Reminders

g. Additional Courthouse Parking

Frank Canter addressed the Supervisors proposing that courthouse parking spaces be increased and that available parking spaces behind the United Telephone Company building be considered.

On motion of Mr. Parris, second by Mrs. Mumpower, it was resolved to enter into an agreement with Sprint-United Telephone for the annual lease of 18 parking spaces at a cost of \$10.00 per space per month and the cost for this year being taken from the contingency fund.

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

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

Mr. Mathews stated that the County should buy property rather than lease.

13. County Attorney's Reports

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

a. Special Assessment for Restoration of Courthouse Portraits

On motion of Mr. Ingle, second by Mr. Derting, it was resolved to authorize payment of a special assessment in the amount of \$55.00 to the Washington County Bar Association for the restoration of Portraits in the Washington County Circuit Courtroom, and that the funds be taken from the County Attorney Office Budget.

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				

b. Resolution on Abandonment of a Portion of State Route 611

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

WHEREAS, by application dated November 14, 1994, the heirs of the Hobart L. Miller Estate, being B. H. Miller, Jr., Ruby Miller, Carl Miller and Lucille Latham, requested that the Board of Supervisors abandon an old public right-of-way easement which some deeds of record refer to as a farm road and which some residents refer to as being formerly a part of Route 611 commonly known as the North Fork River Road. The

above-mentioned public easement hereinafter shall be referred to as "the Old Road;" and

WHEREAS, as shown on Washington County Tax Map Number 044-A, a copy of the pertinent portion of said map being attached hereto as Exhibit A, the Old Road begins at a point on parcel 65 extending from Route 611, runs parallel to the North Fork of the Holston River across parcel 65 and continues to run parallel to the river into parcel 68, where it ends; and

WHEREAS, it appears that the Old Road served parcels 65 and 68; and

WHEREAS, it appears that Route 611, from the point where it meets the Old Road and runs east, was constructed several years ago in lieu of the Old Road and has long since been approved by the Commonwealth Transportation Commissioner as a part of the secondary system of state highways in Washington County and is therefore approved by this Board; and

WHEREAS, new Route 611 serves the same citizens as the Old Road, namely parcels 65 and 68; and

WHEREAS, the Hobart L. Miller Estate owns parcel 65, and William F. Hall and Ann L. Hall own parcel 68 and have executed a "Consent to Abandon" which is attached hereto as Exhibit B; and

WHEREAS, it appears that the Old Road is no longer in use, has not been for a number of years and no longer physically exists; and

WHEREAS, it appears that the abandonment of the Old Road will not adversely affect the citizens of Washington County and that its continued existence is of no benefit to Washington County or its citizens.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Sec. 33.1-155 and Sec. 33.1-164 of the 1950 Code of Virginia, as amended, this Board abandons the Old Road as above-described and as shown on Exhibit A attached hereto.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Washington County Commissioner of Revenue, to the Resident Engineer of the Virginia Department of Transportation and the Clerk of the Circuit Court of Washington County for filing in the land records designating the Washington County Board of Supervisors as Grantor and the Hobart L. Miller Estate and William F. and Ann L. Hall as Grantees.

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				

14. Consent Agenda:

On motion of Mr. Mathews, second by Mrs. Mumpower, it was resolved to approve the following consent agenda items:

- a. Cancelled Check, No. 032848, Virginia Association of Counties, \$45.00
- b. Supplemental Appropriation, Commissioner of Revenue, \$2,833.33
- c. Request for Refund, Electrical Permit, \$5.00, Kevin Calhoun Electric, P. O. Box 218, Bristol, VA 24203

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				

15. Board Member Reports

The following Board Member reports were given:

Joe Derting and Bobby Ingle reported on his attempts to meet with Bristol Virginia government officials as a result of unfavorable publicity given Washington County Service Authority on waterlines serving Washington County.

Ken Mathews requested Colleen Crawford of Abingdon High School receive recognition for winning the State AA Cross Country Championship and that Coach Don Cumbow be similarly recognized with a Silver Commemorative Bicentennial Coin.

Mr. Lewis Atkins, as Senior Services, Inc. representative to District III Governmental Cooperative, addressed the Supervisors concerning efforts to locate a meeting place for Abingdon senior citizens. Mr. Bentley was asked to work with Mr. Atkins and District III to resolve finding a permanent meeting location.

Mr. Mathews read the following letter from Jennifer Bradley, Forensics Teacher, Abingdon High School:

"Dear Board of Supervisors,

"I want to offer my most sincere appreciation for your funding toward sending the Abingdon forensic team to Nations in Kansas City. Nancy Riffe placed fourth in the nation and Kari Lou placed thirteenth. We were very thrilled and proud to represent our town, county and state. Thank you so very much."

James T. Osborne expressed disappointment in recent harsh publicity and questioning of County and City agreements. He inquired if the agreements

need to be reviewed by the Commission of Local Government. The County Attorney was asked to investigate the matter.

16. Adjournment

On motion of Mr. Parris, second by Mr. Ingle, it was resolved to recess until Wednesday, December 7, 1994, 7:00 p.m. for the purpose of conducting a joint workshop with the Planning Commission and the Washington County Service Authority to study Capital Improvements Programming.

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. Mathews stated he has a previous commitment for December 7, 1994 and will not be in attendance at the workshop meeting.

James T. Osborne, Chairman