V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, February 28, 1995, 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

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Call to Order

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

Mr. Osborne recognized students attending the Board of Supervisors meeting who are from Abingdon High School Government Class, and thanked them for coming to the meeting.

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Invocation and Pledge of Allegiance - Joe W. Derting

Mr. Derting gave the Invocation and led in the pledge of allegiance.

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Approval of Agenda

On motion Mr. Barker, second by Mrs. Mumpower, it was resolved to approve the Agenda with the following additions:

14. County Administrator Comments:

g. Approval of Grant Agreement for ARC Funds, Washington County Industrial Park Water Improvement Project
h. Supplemental Appropriations:
   i. CDBG Grant #94-39, $300,000
   ii. ARC Grant #94-39A
i. Governor's Visit to Abingdon Elementary School
j. Mount Rogers Planning District Request for Comments, People,

Incorporated Request for Federal and/or State Aidfor MarketLink, A Development of National Markets for Locally Produced Crafts

k. Legislative Update

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				

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Approval of Minutes of February 14, 1995

On motion of Mr. Ingle, second by Mr. Derting, it was resolved to approve the minutes of February 14, 1995 with the following corrections:

Page 7547, Paragraph 9:

Correct "double-wide mobile home" to read single wide mobile home.

Page 7548:

Paragraph 7:
Correct "Building Code of Appeals" to read Board of Zoning Appeals, and "Building Code Board Members" to Zoning Appeals Board Members.

Paragraph 9:

Correct paragraph to read as follows:

"Mr. Barker recognized Mr. Corby T. Hobbs in the audience. At the request of Mr. Barker, Mr. Hobbs verified he owns two adjacent parcels of property, .8 acre and .5 acre, and that there is public water on the properties."

Page 7550, Paragraph 7:

Correct vote on motion concerning Washington County's opposition to Federal Crop Insurance Reform Act of 1994 to read as follows:

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				

There were no further corrections to the minutes.

The vote on this motion to approve the minutes of February 14, 1995 as corrected 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				

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Public Hearing to receive comments on the issuance of not to exceed $1,260,000 obligation bonds of the County for the purpose of assisting in the financing, construction, and renovation, refurbishment, addition, equipping, and furnishing of the following School Board properties:

:: Air condition offices, libraries, computer labs at all four high schools;
:: Air condition old sections of Wallace Middle School, Abingdon Elementary School, and High Point Elementary School;
:: Replacement Carpet for Valley Institute, Abingdon Elementary School, High Point Elementary;
:: Encapsulate floor tile in all elementary schools;
:: Remove underground storage tanks;
:: Replace gym tile at Valley Institute;
:: Replace 8 ft. cement lentils with a type of aluminum or prefab concrete seating for the seating at the football field at John S. Battle High School;
:: Replace and/or cover wooden board seating on bleachers at Holston High School;
:: Cap and/or seal tracks at Abingdon High School, John S. Battle High School and Holston High School;
:: Other paving - John S. Battle High School;
:: Addition - School Board Office;
:: Architect's fees for above projects.

Mr. Osborne invited comments both in support of and in opposition to the issuance of not to exceed $1,260,000 obligation bonds of the County for the purpose of assisting in the financing, construction, and renovation, refurbishment, addition, equipping, and furnishing of certain School Board properties.

Ronnie Walls, Director of Administration, Washington County School Board, addressed the Board of Supervisors and responded to their questions about the bonds.

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

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

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED
$1,260,000 GENERAL OBLIGATION SCHOOL BONDS OF THE

COUNTY OF WASHINGTON, VIRGINIA, SERIES 1995 A, 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 $1,260,000 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 February 28, 1995, 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 $1,260,000 (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 April 4, 1995, 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 dated the date of issuance and delivery of the Bonds; shall be designated "General Obligation School Bonds, Series 1995 A"; shall bear interest from the date of delivery thereof payable semi-annually on each January 15 and July 15 beginning January 15, 1996 (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, Principal Payment Date or date fixed for prepayment or redemption, 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, Principal Payment Date or date fixed 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 the 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 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 on 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:

Dates	Prices
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 the 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. 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 may 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.

EXHIBIT A
(FORM OF TEMPORARY BOND)

NO. TR-1
$1,260,000

United States of America
Commonwealth of Virginia
COUNTY OF WASHINGTON

General Obligation School Bond
Series 1995 A

The COUNTY OF WASHINGTON, VIRGINIA (the "County", for value received, hereby acknowledges itself indebted and promises to pay to the VIRGINIA PUBLIC SCHOOL AUTHORITY the principal amount of ONE MILLION TWO HUNDRED SIXTY THOUSAND ($1,260,000), in annual installments in the amounts set forth on Schedule I attached hereto payable on July 15, 1996 and annually on July 15 thereafter to and including July 15, 2015 (each a "Principal Payment Date"), together with interest from the date of this Bond on the unpaid installments, payable semi-annually on January 15 and July 15 of each year, commencing on January 15, 1996 (each an "Interest Payment Date"; together with any Principal Payment Date, a "Payment Date"), at the rates per annum set forth on Schedule I attached hereto, subject to prepayment or redemption as hereinafter provided. Both principal of and interest on this Bond are payable in lawful money of the United States of America.

For as long as the Virginia Public School Authority is the registered owner of this Bond, Crestar Bank, as bond registrar (the "Bond Registrar") shall make all payments of principal, premium, if any, and

interest on this Bond, without the presentation or surrender hereof, to the Virginia Public School Authority, in immediately available funds at or before 11:00 a.m. on the applicable Payment Date or date fixed for prepayment or redemption. If a Principal Date or date fixed for prepayment or redemption is not a business day for banks in the Commonwealth of Virginia or for the Commonwealth of Virginia, then the payment of principal, premium, if any, or interest on this Bond shall be made in immediately available funds at or before 11:00 a.m., on the business day next preceding the scheduled Payment Date or date fixed for prepayment or redemption. Upon receipt by the registered owner of this Bond of said payments of principal, premium, if any, and interest, written acknowledgment of the receipt thereof shall be given promptly to the Bond Registrar, and the County shall be fully discharged of its obligation on this Bond to the extent of the payment so made. Upon final payment, this Bond shall be surrendered to the Bond Registrar for cancellation.

The full faith and credit of the County are irrevocably pledged for the payment of the principal of and the premium, if any, and interest on this Bond. The resolution adopted by the Board of Supervisors authorizing the issuance of the Bonds provides, and Section 15.1-227.25 of the Code of Virginia 1950, as amended, requires, that there shall be levied and collected an annual tax upon all taxable property in the County subject to local taxation sufficient to provide for the payment of the principal, premium, if any, and interest on this Bond as the same shall become due which tax shall be without limitation as to rate or amount and shall be 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.

This Bond is duly authorized and issued in compliance with and pursuant to the Constitution and laws of the Commonwealth of Virginia, including the Public Finance Act of 1991, Chapter 5.1, Title 15.1, Code of Virginia 1950, as amended, and resolutions duly adopted by the Board of County Supervisors of the County and the School Board of the County to provide funds for capital projects for school purposes.

This Bond may be exchanged without cost at the office of the Bond Registrar for an equal aggregate principal amount of bonds in definitive form having maturities and bearing interest at rates corresponding to the maturities of and the interest rates on the installments of principal of this Bond then unpaid, issuable in fully registered form in denominations of $5,000 and whole multiples thereof. On twenty (20) days written notice from the Virginia Public School Authority, the County shall deliver, at its expense, this Bond in marketable form, in exchange for the temporary typewritten Bond.

This Bond is registered in the name of the Virginia Public School Authority on the books of the County kept by the Bond Registrar, and the transfer of this Bond may be effected by the registered owner of this Bond only upon due execution of an assignment by such registered owner. Upon receipt of such assignment and the surrender of this Bond, the Bond Registrar shall exchange this Bond for definitive Bonds as hereinabove provided, such definitive Bonds to be registered on such registration books in the name of the assignee or assignees named in

such assignment.

The principal installments of this Bond coming due on or before July 15, 2005 and the definitive Bonds for which this Bond may be exchanged that mature on or about July 15, 2005, are not subject to prepayment or redemption prior to their stated maturities. The principal installments of this Bond coming due after July 15, 2005, and the definitive Bonds for which this Bond 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 on 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:

Dates	Prices
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 the prior 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.

All acts, conditions and things required by the Constitution and laws of the Commonwealth of Virginia to happen, exist or be performed precedent to and in the issuance of this Bond have happened, exist and have been performed in due time, form and manner as so required, and this Bond, together with all other indebtedness of the County, is within every debt and other limit prescribed by the Constitution and laws of the Commonwealth of Virginia.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Washington, Virginia has caused this Bond to be issued in the name of the County of Washington, Virginia, to be signed by its Chairman or Vice-Chairman, its seal to be affixed hereto and attested by the signature of its Clerk or any of its Deputy Clerks, and this Bond to be dated May , 1995.

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 has a personal interest in certain aspects of the Washington County Budget

related to appropriations to the Washington County School Board; that he is an employee of the Washington County School Board and appropriations to the Board could indirectly affect his position, salary, employment benefits, etc.; that he is a member of a group of employees which are affected by the amount of the appropriation to the Washington County School Board; that he can participate in this transaction fairly, objectively and in the public interest.

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Public Hearing to solicit input on the application for the proposed People, Incorporated BusinesStart Project (Mrs. Soni)

Mr. Rob Goldsmith, Executive Director, People Incorporated, was present to speak on the BusinesStart Project, explaining it is a micro-enterprise program being administered by People Incorporated and funded through Community Improvement Grant funds. Mr. Goldsmith invited Washington County to join with Dickenson, Tazewell and Buchanan Counties in this program. Mr. Goldsmith provided a Fact Sheet giving an overall status report of the impact of this program in Washington County. He responded to questions about the types of loans that were granted to eligible businesses. Mr. Goldsmith informed the Board a second public hearing is required by the Department of Housing and Community Development and it is scheduled for March 14, 1995.

Mr. Barker recognized Mary Thomas in the audience stating she is a first time college student in her family, and a recipient of previous BusinesStart funding.

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VDOT Revenue Sharing Program (Steve Buston)

Mr. Steve Buston, Resident Engineer, addressed the Board of Supervisors on Revenue Sharing funds.

a. Fiscal Year 1995-96 Request

Received communication from State Secondary Roads Engineer, James S. Givens, notifying jurisdictions of the Virginia Department of Transportation FY 1995-96 Revenue Sharing Program for County primary and secondary roads, and the process for participating in the program.

Mr. Buston inquired about Washington County's interest in participating in the Revenue Sharing Program on a 50/50 basis. Discussion ensued.

Supervisors expressed interest in having the Revenue Sharing Program placed on the Agenda for March 14, 1995.

Billie Fleenor, resident, addressed the Supervisors concerning a section of roadway at the intersections of SR 700 and 659, a total of 0.3 mile, that needs to be paved. She stated there once was a problem obtaining the right of way from previous owners, however, she now owns the property and will give the right-of-way to the highway department if they will pave the road.

*****

b. Fiscal Year 1994-95 Funds Disposition

Mr. Bentley advised the Board that if they wish to participate in the current year Revenue Sharing Program they would have to place $120,000 into Revenue Sharing by March 31, 1995.

By consensus the Board requested this item be placed on the March 14, 1995 Agenda

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c. VDOT Notice, Evaluation of Subdivision Street Regulation, and Regional Stakeholder Meetings

Received communication from Virginia Department of Transportation concerning their evaluation of subdivision street requirement regulations, and invitation to participate in the Regional Stakeholder Meeting scheduled for March 6, 1995 at Virginia Highlands Community College.

*****

d. VDOT, 1995 Preallocation Public Hearing - Bristol District

Received communication from Virginia Department of Transportation concerning the 1995 public hearings for the allocation of the highway construction funds for interstate, primary and urban systems and public transportation.

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Chairman Osborne recognized former House of Representatives member, William C. Wampler. Mr. Wampler addressed the Supervisors commending County Administrator Bruce Bentley for his service to the County and the Board of Supervisors for their service. He commented in support of recent legislation concerning unfunded mandates. Mr. Wampler expressed his best wishes to Mr. Bentley in his forthcoming retirement.

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Department of Environmental Quality Request for Comments, Virginia Gas Storage Company Application and Environmental Assessment, Early Grove Underground Natural Gas Storage Field and Related Facilities

Received communication from Department of Environmental Quality advising they are reviewing Virginia Gas Storage Company Application to develop the Early Grove underground natural gas storage field in Scott and Washington Counties, and invited Washington County to submit their comments.

Mr. Jim Talkington, Land Manager, Virginia Gas Storage Company, was present and responded to questions from the Board of Supervisors on the type of gas storage field, compression of gas, and whether there is a problem of the gas leaking into the streambeds.

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

WHEREAS, natural gas is one of the abundant natural resources in Southwest Virginia and is prominent in meeting our nation's energy needs; and

WHEREAS, the Washington County, Virginia Board of Supervisors has been informed that Virginia Gas Storage Company proposes to develop, construct, own and operate the Early Grove underground natural gas storage field; and

WHEREAS, Washington County, Virginia engages in an ongoing process of developing industrial sites, recruiting new industry and working with existing industry as a way to increase its economic base; and

WHEREAS, the Washington County, Virginia Board of Supervisors recognizes that the availability of reliable, long-term natural gas service enhances the expansion of economic development, the recruitment of new industry, and is an amenity to our community;

NOW, THEREFORE, BE IT RESOLVED, the Washington County, Virginia Board of Supervisors would like to go on record as being in support of the proposed Application for Certification of this natural gas storage system by Virginia Gas Storage Company and does hereby request that the Virginia State Corporation Commission approve the application by Virginia Gas Storage Company to develop, construct, own and operate the Early Grove underground natural gas storage field.

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

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Federal Energy Regulatory Commission Notice of Intent to Prepare Environmental Assessment for Proposed Roanoke Expansion Project and Request for Comments on Environmental Issues

Received Notice of Intent to prepare an environmental assessment for the proposed Roanoke Expansion Project and a request for Washington County's comments on the proposed project that includes 5.2 miles of 12-inch diameter loops in Washington County, Virginia.

During discussion of the proposed project, Supervisors expressed some confusion about the exact location of the loops in Washington County.

On motion of Mr. Mathews, second by Mr. Ingle, it was resolved to table action on the Federal Energy Regulatory Commission request for comments until a representative can appear before the Board of Supervisors to explain the project in more detail.

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. Lyle was asked to obtain additional information on the proposed project.

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a. Department of Criminal Justice Services Notice of Changes in Administration of Certain Community Corrections Programs

b. Establishment of Community Criminal Justice Board

Mrs. Elizabeth P. Lowe, Director, Southwest Virginia Community Corrections, Inc. was present to address the Supervisors and comment on legislative changes that become effective July 1, 1995 which replace the current Community Diversion Incentive programs with Community Corrections Programs for Local Offenders.

Mrs. Lowe requested the Board of Supervisors to consider being a regional participant and that she and the County Administrator report to the Board at the next meeting.

On motion of Mr. Mathews, second by Mr. Barker, it was resolved that the County Administrator review the information provided, and present a recommendation to the Board on March 14, 1995.

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

****

Recess

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

****

Appointment to Industrial Development Authority, Expired Term of David C. Counts, Tyler Magisterial District, 4 Year Term of Office (Jackson Barker)

On motion of Mr. Barker, second by Mr. Derting, it was resolved to appoint Gene Baker to the Industrial Development Authority representing Tyler Magisterial District for a four year term of office effective immediately and ending January 28, 1999.

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

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Citizen Comments

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

Patrick Mannix Read aloud the First Amendment of the Constitution; objected to the amount of time reserved for him to review 5 years of receipts and bills in the Accounting Department, and asked that the time allotment be extended.

Ross Bish, asked the Supervisors to repeal the utility tax.

****

County Administrator Comments:

The following action was taken on County Administrator Comments:

a. Animal Warden Leave

Mr. Bentley advised the Supervisors of Animal Warden Raymond Gregory's medical leave for approximately 8 weeks, and the employment of Donnie Allison on a contract basis to take emergency calls until Mr. Gregory returns to work.

*****

b. Magistrate's Computer

Received communication from Data Processing Manager relative to the current status and time limit of the Supreme Court's offer of a computer to the Magistrate's Office.

Discussion ensued. There was consensus agreement to discuss the Supreme Court's offer of a computer to the Magistrate's Office during budget work sessions.

*****

c. United States Department of Agriculture, Forest Service, Request for Comments:

The following action was taken on communications from United States Department of Agriculture on proposed projects:

i. Final Draft of Environmental Assessment for Noxious Weed Control describing in detail the analysis conducted within specified grazing boundaries on the Mount Rogers National Recreation Area;

Discussion ensued on the Environmental Assessment for Noxious Weed Control describing in detail the analysis conducted within specified grazing boundaries on the Mount Rogers National Recreation Area. There was consensus agreement among the Supervisors

that they did not wish to submit a comment.

ii. Reconstruction of parking area and adding to existing facilities at historic Green Cove Train Station and Visitor Center

On motion of Mr. Parris, second by Mr. Ingle, it was resolved to support the reconstruction of the parking area and add to the existing facilities at the historic Green Cove Train Station and Visitor Center.

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

*****

d. i. Invitation to Participate in National Playday for Health, Wednesday, May 17, 1995

Received communication from Mount Rogers Health District inviting area industries to participate in a National Playday for Health event by walking one mile in 20 minutes on Wednesday, May 17, 1995.

By consensus the Board did not oppose County employee participation.

*****

ii. Invitation to Attend Seventh Annual Forum on Education, Emory & Henry College, Thursday, March 30, 1995

Received communication from Emory & Henry College inviting participation in Emory & Henry's Seventh Annual Forum on Education, scheduled for Thursday, March 30, 1995.

Mrs. Mumpower and Messrs. Barker, Ingle, and Osborne will attend.

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e. Communications

The following communications were received:

Interoffice Communications:

:: Personnel Administrator concerning Advertisement for County Administrator position;

:: County Administrator to:
:: Governor George Allen requesting he veto HB 1802, Waste Haulers;
:: Nancy R. Hofheimer expressing opposition to VR 355-33-500 Rules and Regulations for the Licensure of Hospitals in Virginia Neonatal Services. (Also letters to Delegate Joseph P. Johnson, Jr. from Chairman James T. Osborne and Vice Chairman Dulcie M. Mumpower.)
:: Thomas A. Whittaker concerning request to inspect official records;
:: Patrick J. Mannix, Sr. concerning request to inspect official records;
:: Patrick J. Mannix, Sr. concerning request to inspect VISA Account Activity from January 1, 1990 to present;
:: Director of Accounting concerning enrollment of Linda Jackson and Jean McCall in purchasing training classes sponsored by the Virginia Division of Purchases and Supply;
:: Director of Social Services concerning Washington County and other localities Department of Social Services report of expenditures for the period July 1, 1993 to June 30, 1994 for: AFDC, Food Stamps, Medicaid, Caseload, Population and Percentage of Population on Public Assistance;
:: Industrial Development Authority of Washington County concerning:
:: IDA appointments to Capital Improvement Program Finance Committee, and Project Oversight Committee (Department of Social Service Building Project);
:: Chairman's Report, February 1995;

Federal, State and Local Representatives:
:: U. S. Department of Justice concerning COPS FAST grant award;
:: Town of Abingdon confirming rezoning of property located on Stanley Street belonging to Washington County School Board and consisting of 2.5 acres, more or less;

General Correspondence:
:: C4 Media Cable offering subscribers additional channels effective April 1, 1995, and revision of basic rates to reflect increases in costs of providing service;
:: Draper Aden Associates concerning Washington County Landfill Permit No. 406; Landfill Gas Monitoring;
:: Land Services of America, Inc. survey of jurisdictions within Commonwealth to determine interest and suitable location for construction of a 1500 bed, medium security facility;
:: Southwest Virginia Emergency Medical Services Council, Inc. Quarterly Report, October through December 1994;
:: Virginia Association of Counties:
:: Capital Contact concerning SB 795/HB 1845 and letters to legislators requesting they oppose measures;
:: Capitol Ralley for the Budget
:: Virginia Innovation Group conferences: Plug Into the Internet, to be attended by Nadine Culberson; The Personnel Touch, to be attended by Joseph B. Lyle;
:: Washington County Farm Bureau opposing any change to the deadline date for paying County taxes.

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f. Reminders of meetings were given.

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g. Approval of Grant Agreement for ARC Funds, Washington County Industrial Park Water Improvement Project

On motion of Mr. Ingle, second by Mr. Derting, it was resolved to approve Grant Contract Agreement between Washington County and the Virginia Department of Housing and Community Development for $500,000 in Appalachian Regional Commission grant funds for the Washington County Industrial Park Water Improvement Project.

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

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h. Supplemental Appropriations:

On motion of Mr. Derting, second by Mrs. Mumpower, it was resolved to approve the following Supplemental Appropriations in connection with the Washington County Industrial Park Water Improvement Project:

i. CDBG Grant #94-39, $300,000
ii. ARC Grant #94-39A,$500,000

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

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i. Governor's Visit to Abingdon Elementary School

Mr. Bentley reported Governor Allen will visit Abingdon Elementary School on Thursday, March 2, 1994 for the purpose of meeting with the students. Mr. Bentley stated Dr. Stainback extended an invitation to the Supervisors to attend this event.

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j. Mount Rogers Planning District Request for Comments, People, Incorporated Request for Federal and/or State Aid for MarketLink, A Development of National Markets for Locally Produced Crafts

Received communication from Mount Rogers Planning District Commission soliciting comments concerning People Incorporated application for federal and/or state aid for MarketLink, a development of national markets for locally produced crafts.

Discussion ensued. There was consensus agreement to invite Rob Goldsmith, Executive Director, People Incorporated, to a Board Meeting to explain the MarketLink project in more detail, and explain the $350,000 local funds for this project.

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k. Legislative Update

Mr. Bentley advised the Supervisors that Senator William Wampler, Jr. and Delegate Joseph P. Johnson expressed interest in meeting with the Board of Supervisors and the Bristol, VA City Council in a joint meeting to report on the results of the 1995 General Assembly legislative session.

There was consensus agreement to schedule a joint meeting with Bristol, VA City Council on Thursday, March 23, 1995, 7:00 p.m., in the Upstairs Conference Room of the County Administration Building for the purpose of receiving a legislative report on the 1995 General Assembly Session from Senator William Wampler, Jr. and Delegate Joseph P. Johnson.

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County Attorney's Reports There were no reports.

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Consent Agenda:

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

a. Drawdown No. 11, Southwest Virginia Microenterprise Development

b. Washington County Public Library Request to Cancel Checks:

:: No. 031597, Office Machines & Supply, $37.38;
:: No. 035415, American Red Cross, $20.00

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

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Board Member Reports

The following reports were given by Supervisors:

Mr. Barker suggested when the Supervisors hold their Organization Meeting in January 1996 they consider changing the regular meeting day from Tuesday to a day that would allow the local news media time to meet their weekly deadline.

Mr. Parris stated the Bristol Herald Courier has requested a 911 address list without occupant names, and stated they are willing to pay for the list. Mr. Lyle stated he will check into the request further and will advise the Board.

On motion of Mr. Parris, second by Mr. Mathews, it was resolved to waive the application fees for special use, rezoning, electrical and building permits for all volunteer fire departments and rescue squads, and further it was resolved to consider waiving these fees for other non-profit organizations on an individual basis.

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

(Subsequent to this action by the Supervisors, it was pointed out by the County Attorney that any amendment to the current ordinance will necessitate the County scheduling a public hearing.)

Mr. Ingle inquired about responses received from Capital Improvement Project committee members relative to available meeting dates. Mr. Reeter stated he is trying to establish a date now.

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Executive Session pursuant to Section 2.1-344(a)(3) of the 1950 Code of Virginia, as amended, in order to discuss the acquisition and condition of real property within the County for the potential future location of County agencies, including but not necessarily limited to the County Health Department and County Social

Services Department

On motion of Mr. Ingle, second by Mr. Parris, it was resolved to go into Executive Session pursuant to Section 2.1-344(a)(3) of the 1950 Code of Virginia, as amended, in order to discuss the acquisition and condition of real property within the County for the potential future location of County agencies, including but not necessarily limited to the County Health Department and County Social Services Department.

Mr. Mathews inquired as to the persons attending the executive session. The following persons were invited into executive session: Messrs. Russell Owens, Mark Reeter, Frank Canter, Bruce Bentley, Joseph Lyle.

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 left the meeting at 9:05 p.m.

On motion of Mr. Barker, second by Mr. Ingle, it was resolved to come out of executive session and proceed with business at hand in public as required by law.

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

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

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

WHEREAS, the Washington County Board of Supervisors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, 2.1-344.1 of the Code of Virginia requires a certification by the Washington County Board of Supervisors that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters

as were identified in the motion of convening the executive meeting were heard, discussed or considered by the Washington County Board of Supervisors.

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

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

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Adjournment

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

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

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

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James T. Osborne, Chairman