V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, June 27, 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
Mark W. Seamon, Director of Accounting
Sandra M. Hatfield, CPS, Executive Secretary

ABSENT
Joseph B. Lyle, County Attorney

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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.

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Invocation and Pledge of Allegiance -Bobby D. Ingle

Mr. Bobby D. Ingle gave the Invocation and led in the Pledge to the flag.

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Approval of Agenda

On motion of Mrs. Mumpower, second by Mr. Ingle, it was resolved to amend the agenda with the following changes:

Delete:
5. Certificate of Commendation - Latia Brown, Becky Selfe, Coach, Patrick Henry High School

Add:
4. :: Minutes of Recessed Meeting of June 22, 1995

8. a. Appointment of Parent Representative to Highlands Community Policy and Management Team for Two Year Term Effective July 1, 1995

15 l. Effective Date of Salary Increases to Certain Sheriff's Department Employees
m. Designate Wise County as the Administrative and Fiscal Agent for Washington County's Participation in CCCA and/or PSA Grant Funds;

16. a. Appointment of Interim County Administrator

17. a. Emory/Meadowview Sewer Project Drawdown Request No. 4;
c. Southwest Virginia Microenterprise Development Project Drawdown Request No. 14

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				

****

Approval of Minutes:

The following action was taken on approval of minutes:

:: Regular Meeting of June 13, 1995

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to approve the minutes of June 13, 1995 with the following correction:

Page 7748, No. 8 Continued, Public Library Board of Trustees:

Correct name of appointee to read James Scott Hay.

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				

*****

:: Recessed Meeting of June 22, 1995

On motion of Mr. Mathews, second by Mr. Derting, it was resolved to approve the minutes of the recessed meeting of June 22, 1995 with the following correction:

Page 7764, Paragraph 2:

Remove name of Bruce E. Bentley, County Administrator, as being present at 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				

****

Certificate of Commendation - Latia Brown, Becky Selfe, Coach, Patrick Henry High School

Mr. Bentley requested the recognition of Latia Brown and Coach Becky Selfe with a Certificates of Commendation be postponed to a date when Latia Brown can be present.

There was agreement to reschedule recognition of Latia Brown and Coach Becky Selfe.

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Extension Leadership Council (Phil Blevins, Director; Neal Kilgore, Chairman)

Mr. Phil Blevins, Unit Director, Washington County Extension Service, came before the Board of Supervisors to introduce the Washington County Extension Leadership Council members. He explained the Council's purpose is to help identify issues in Washington County that the Extension Service needs to become involved with.

Mr. Blevins introduced the following people:

Neal Kilgore, Chairman	Laura Phipps	Jackson Barker
Florence Powell	Nancy Lamb	Leighton Sprinkle
Mark Eason	Dr. Tom Van Dyke	Millie McCroskey
Delegate Joe Johnson	David Haviland	Dorothy O'Quinn
Mike Hilt	Trish Warren	Linda Childers

****

Appointments to School Board:

The following action was taken on School Board appointments:

:: Richard T. Farnsworth, C-91 Madison Magisterial District, July 1, 1995 to December 31, 1995;

On motion of Mr. Derting, second by Mr. Mathews, it was resolved to appoint Richard T. Farnsworth to the Washington County School Board representing the Madison Magisterial District, for the term of July 1, 1995 to December 31, 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				

*****

:: Herschel Stevens, G-91 Wilson Magisterial District, July 1, 1995 to December 31, 1997

On motion of Mrs. Mumpower, second by Mr. Parris, it was resolved to appoint Mr. Herschel Stevens to the Washington County School Board representing the Wilson Magisterial District for a term beginning July 1, 1995 and ending December 31, 1997.

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. Patrick Mannix protested the appointment of Mr. Stevens to the Washington County School Board.

*****

a. Appointment of Parent Representative to Highlands Community Policy and Management Team for Two Year Term Effective July 1, 1995

On motion of Mr. Barker, second by Mr. Derting, it was resolved to appoint Jackie Lohman as the parent representative to the Highlands Community Policy and Management Team for a two year term to expire June 1997, and reappoint Rob Goldsmith as the private agency representative to the Highlands Community Policy and Management Team for a two year term to expire June 1997.

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				

****

FY 1995-96 Budget Resolution of Appropriations

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

RESOLUTION

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY,

VIRGINIA that the following appropriations of funds are hereby made for the fiscal year beginning July 1, 1995 and ending June 30, 1996 for the functions and purposes indicated hereafter:

EXPENDITURE BUDGET
Fiscal Year 1995-1996

eral Fund

Board of Supervisors	$106,725
County Administration	161,260
Legal Services	97,698
Personnel	25,345
Legislative Auditor	24,000
Central Accounting	100,555
Commissioner of Revenue	256,310
Assessor	100,000
Land Use Tax Expenses	10,790
Treasurer	288,599
Data Processing	196,034
Central Purchasing	27,597
Resource Management	44,475
Electoral Board & Official	41,548
General Registrar	69,701
Circuit Court	36,945
General District Court	9,625
Special Magistrates	3,175
Juvenile & Domestic Court	13,070
Clerk of Circuit Court	116,865
Commonwealth Attorney	225,572
Sheriff	2,086,833
Central Dispatch	151,910
E911 Operations-Local	-0-
Wash. Co. Dare Program	59,750
Volunteer Fire Department	548,257
Ambulance-Rescue Contrib.	314,840
Sheriff-Care of Prisoners	235,000
Highlands Juv. Det. Ctr	85,293
Dept. of Correction Grants	-0-
Criminal Justice Behavior Grant	-0-
Office of Youth	50,710
Intensive Supervision Program	54,141
Building Inspection	61,850
Animal Control	113,634
Medical Examiner	3,000
Emergency Services	87,028
Maint. Hwy,Sts, & Bridges	5,050
Solid Waste and Landfill	2,217,352
Recycling & Litter Control	75,672
General Properties	332,606
Sewer & Water Expense	215,950
County Health Department	310,000
County Health Employees	43,316
Bristol Speech & Hearing	16,500
Highlands Community Services	181,233
State & Local Hospitalization	16,000
District 3 Govt Coop	11,665

Senior Services	93,713	
People, Inc.	114,460	
Other Contributions	20,000	
Community Colleges	47,670	
Recreation Department	72,433	
Development of Parks	2,760	
Recreation Contributions	189,290	
Cultural Enrichment	179,500	
Planning & Zoning	71,408	
Mt. Rogers Planning Dist.	25,151	
Dept. of Economic Develop.	13,000	
Economic Development-Contrib.	234,415	
Va. Highlands Airport	184,399	
Soil & Water Conservation	10,350	
VPI Coop Extension Program	74,427	
Reserves	350,208	
GENERAL FUND		$ 10,916,663
al Asset Sharing Fund		$ -0-
ibrary Fund		$ 7,500
Improvement Fund		$ 155,000
al Improvement Fund		
.P. Plan Development	25,000	
unty Landfill	335,000	
unty Renovation Projects	200,000	
er Projects	25,000	
er Projects	350,000	
her Capital Projects	250,000	
PITAL IMPROVEMENT FUND		$ 1,185,000
al Grant Projects Fund		-0-
Project Fund		
Personnel Budget	136,705	
Operations Budget	108,040	
E 911 PROJECT FUND		$ 244,745

ry Fund		
Library Admin-Local	357,949	
Library Admin-State & Fed	140,500	
Dam. Branch Library	20,000	
Mendota Branch Library	20,000	
Glade Branch Library	20,000	
ter's Gap Branch Library	20,000	
Literacy Program	34,612	
Grants & Endowments	15,000	
LIBRARY FUND		$ 628,061
und		
Welfare Administration	1,571,513	
Public Assist & S.S. Program	1,296,093	
Comprehensive Services Act	453,877	
VPA FUND		$ 3,321,483
ol Operating Fund		$ 38,574,073
book Fund		$ 450,627
ol Construction Fund		$ 3,938,441
teria Fund		$ 2,131,023
TOTAL EXPENDITURE BUDGET		$ 61,552,616

FURTHER RESOLVED that Fred W. Parker, Treasurer of on County, Virginia is hereby authorized to transfer to nds from the General Fund from time to time as the ecome available, the sum equal to, but not to exceed, opriations made to these funds from the General Fund for od covered by this appropriation resolution.

FURTHER RESOLVED that the County Administrator and/or ounty agency heads are authorized to transfer funds line items within the departmental budget(s) for which responsible, however, transfers between departments approved by the Board of Supervisors.

FURTHER RESOLVED that the County Administrator and/or of Accounting are authorized to pre-approve accounts invoices for payment around the middle and end of each ior to formal approval by the Board of Supervisors. pproval by the Board of Supervisors will be made during t meeting of the month following the actual payment of s. This procedure will enable the County to avoid enalty and interest charges for the late payment of .

T FURTHER RESOLVED that the Washington Board of ors issues authorization to the Washington County for fiscal year 1995-96 to dispose of surplus books by them or by donating them to appropriate county tions or agencies.

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

Mathews Aye Mr. Ingle Aye Mr. Derting

Osborne Aye Mr. Parris Aye Mr. Barker Aye
Mumpower Aye

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Updating Resolution on Signatures Required on Accounts Payable and Payroll Checks

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

S HEREBY RESOLVED BY THE WASHINGTON COUNTY BOARD OF ORS OF WASHINGTON COUNTY, VIRGINIA that all County payable and payroll checks require the signatures of nty Board of Supervisors Chairman, the County rator, and the County Treasurer; and further authorizes ctor of Accounting as an alternate signature for the dministrator.

HEREBY ADDITIONALLY RESOLVED BY THE WASHINGTON COUNTY F SUPERVISORS OF WASHINGTON COUNTY, VIRGINIA that e plates can be used for the signatures of the County Supervisors Chairman, the County Administrator, the reasurer, and Director of Accounting; and further the f the Board of Supervisors which has the most service ce on the Board becomes acting Chairman when no appoint- r Chairman and Vice-Chairman have been made.

HEREBY ADDITIONALLY RESOLVED BY THE WASHINGTON COUNTY SUPERVISORS OF WASHINGTON COUNTY, VIRGINIA that the dministrator or Director of Accounting are authorized checks for the County's Petty Cash Account, and further es that all persons authorized to sign county checks are operly bonded.

HEREBY ADDITIONALLY RESOLVED BY THE WASHINGTON COUNTY SUPERVISORS OF WASHINGTON COUNTY, VIRGINIA that the als holding any of the positions heretofore mentioned orized to sign County checks under the guidelines as hed heretofore; and further that this resolution shall n effect until such time as the Washington County Board visors shall deem it necessary to change.

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

Mathews Aye Mr. Ingle Aye Mr. Derting

Osborne Aye Mr. Parris Aye Mr. Barker Aye
Mumpower Aye

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s There was no recess at this time.

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Deed From the Washington County Board of Supervisors to the Washington County Service Authority

On motion of Mr. Derting, second by Mr. Ingle, it was resolved to approve Deed between the Board of Supervisors of Washington County, Virginia and the Washington County Service Authority
ne 15, 1977, for the amount of $10.00, for real and property and tangible and intangible property owned by d of Supervisors and the Washington County Sanitary No. 1 which was used by the Washington County Sanitary No. 1 for the collection, storage, processing, pumping ribution of water to the customers located within and the legal boundaries of said Washington County Sanitary No. 1, and including all real property owned and held ashington County Sanitary District No. 1.

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

Mathews Aye Mr. Ingle Aye Mr. Derting

Osborne Aye Mr. Parris Aye Mr. Barker Aye
Mumpower Aye

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Consideration of Appointments:

The following action was taken on consideration of appointments:

Virginia Highlands Airport Commission for Monroe terial District

Mr. Osborne turned the gavel to Mrs. Mumpower so that he could make a motion.

n of Mr. Osborne, second by Mr. Derting, it was resolved nt Dave Johnson to the Virginia Highlands Airport on representing the Monroe Magisterial District for a r term effective July 1, 1995 to June 30, 1999.

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

Mathews Aye Mr. Ingle Aye Mr. Derting

Osborne Aye Mr. Parris Aye Mr. Barker Aye
Mumpower Aye

power returned the gavel to Mr. Osborne who resumed the
ship.

Highlands Community Services Board for Tyler
terial District

On motion of Mr. Barker, second by Mrs. Mumpower, it was resolved to appoint Lisa J. Leonard to the Highlands Community Services Board representing the Tyler Magisterial District for
year term effective July 1, 1995 to June 30, 1998.

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

Mathews Aye Mr. Ingle Aye Mr. Derting

Osborne Aye Mr. Parris Aye Mr. Barker Aye
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.

Mannix inquired about the purchase of tile for the
y Serives office without a requisition, cost
ion, bids, etc.

**

County Administrator Comments:

The following action was taken on County Administrator comments:

Mount Rogers Planning District Commission Request for
nts, People, Inc. Application for Federal and/or State
or Head Start/Early Start

On motion of Mr. Barker, second by Mr. Derting, it was resolved to respond with a favorable review to Mount Rogers Planning District Commission on People, Inc.

Application for Federal
tate Aid for Head Start/Early Start.

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

Mathews Aye Mr. Ingle Aye Mr. Derting

Osborne Aye Mr. Parris Aye Mr. Barker Aye
Mumpower Aye

power inquired if the Board had knowledge of the federal
tate aid for Head Start/Early Start affecting the funds
directed to the Department of Social Services for day
vices. Mr. Barker stated he would obtain an answer for
power.

Mount Rogers Planning District Commission Request for
nts, Virginia Highlands Airport Commission
plication for Commonwealth Airport Funds for Land
sition

On motion of Mr. Mathews, second by Mr. Derting, it
was resolved to respond with a favorable review to
Mount Rogers Planning District Commission concerning
Virginia Highlands Airport
on Preapplication for Commonwealth Airport Funds for
uisition.

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

Mathews Aye Mr. Ingle Aye Mr. Derting

Osborne Aye Mr. Parris Aye Mr. Barker Aye
Mumpower Aye

Appointment of Jail Committee

On motion of Mr. Derting, second by Mrs. Mumpower, it
was resolved to make the following appointments to the
Jail Committee:

Bob Turner
Frank Canter
J. T. Osborne
Jackson Barker
L. B. Atkins
Melvin Blevins

on this motion was as follows (5-0-2):

Mathews Aye Mr. Ingle Aye Mr. Derting

OsborneAbstain Mr. Parris Aye Mr. Barker Abstain
Mumpower Aye

Quotes on Flooring for Mendota Community Center

Mr. Mark W. Seamon, Director of Accounting, presented quotes for covering the floors at the Mendota Community Center.

e reported the Hayter's Gap Community Center had a theft ding mower was taken.

on ensued with Mr. Ingle proposing funds in the budget ital improvements at Mendota Community Center and Gap Community Center be divided and used to make the epairs at the Centers.

n of Mrs. Mumpower, second by Mr. Ingle, it was resolved pital improvement funds designated for Hayter's Gap y Center and Mendota Community Center in the amount of 31 be divided equally between the two facilities from the FY 1995-96 budget.

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

Mathews Aye Mr. Ingle Aye Mr. Derting

Osborne Aye Mr. Parris Aye Mr. Barker Aye
Mumpower Aye

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Virginia Association of Counties (Dean Lynch)

Mr. Dean Lynch, Director of Local Government Affairs, Virginia Association of Counties, came before the Board of Supervisors to inform the Board of the services the Association performs,
espond in person to questions from the Board. He stated resentatives are visiting each county jurisdiction.

**

Invitation to Attend Access to the Internet Conference, y, July 24, 1995, 9:30 a.m., Virginia Highlands nity College

Received invitation from Congressman Rick Boucher to

attend a conference he is hosting that explores a means of obtaining access to the Internet without incurring long-distance tele-
arges. The conference is scheduled for Monday, July 24, 30 a.m., Virginia Highlands Community College. Mr. Fred r was authorized to attend this conference.

**

Recess

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

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

Mathews Aye Mr. Ingle Aye Mr. Derting

Osborne Aye Mr. Parris Aye Mr. Barker Aye
Mumpower Aye

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FY95 Application for Section 8 Certificates/Vouchers

On motion of Mr. Ingle, second by Mr. Barker, it was resolved to authorize the Chairman to sign communication to Ms. Mary Ann E. G. Wilson, Manager, U. S. Department of HUD, relative to FY
lication for Section 8 Certificates/Vouchers stating hington County does not have a Housing Assistance Plan, at providing rental assistance through the ate/Voucher Program is consistent with the Washington ocal housing goals; further, it was resolved that on County, Virginia Board of Supervisors is aware a has been submitted on behalf of the eight centers for ent Living in Virginia to be included in the VHDA ion for the disability specific allocation of Section icates/vouchers by HUD and supports the application for ts for the Appalachian Independence Center, Inc.
on this motion was as follows (7-0):

Mathews Aye Mr. Ingle Aye Mr. Derting

Osborne Aye Mr. Parris Aye Mr. Barker Aye
Mumpower Aye

Virginia Association of Counties Annual Meeting, ber 12-14, 1995, Hot Springs, VA

Noted information on Virginia Association of Counties Annual Meeting scheduled for November 12-14, 1995 at the Homestead in Charlottesville, VA.

s consensus agreement to make reservations for Chairman and Mrs. Mumpower to attend the VACo Annual Meeting.

Compensatory Time - Bobby Jessee

Mr. Bentley requested the Board of Supervisors consider payment of 211.75 hours of compensatory time accumulated by Bobby Jessie in order to eliminate the overtime he has been carrying.

on ensued.

er made a motion, second by Mr. Derting, to authorize of compensatory time to Bobby Jessee in the amount of 9 from reserves for contingency.

on this motion was as follows (3-4):

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

ing pointed out that a policy should be in place for nt Heads that their compensatory time should be taken he year and not carried over. Mrs. Mumpower presented of the Minutes of July 27, 1993 whereby the Board of ors took the following action:

on by Mr. Litton, second by Mr. Barker, it was resolved Landfill people overtime pay until the landfill closure ete; further, all other County employees should not be rtime but be granted compensatory time, hour for hour rtment heads, for time worked over forty hours; further ompensatory time must be taken within twelve months of on or the employee will loose it..."

mpower expressed her view that all department heads e treated equally.

House Bill 1545 Confusion

Received communication from the Board of Education concerning the confusion over House Bill 1545. The Board of Supervisors received a copy of the communication sent to the Virginia Re-
System whereby Washington County supports the School ecision not to participate in the VRS Involuntary ion Program under House Bill 1545.

Communications

owing communications were received:

ice Communications:
y Administrator to Mike Stevens, President, Washington
y Fireman's Association, concerning their request for
ional funds to be used to purchase a ladder-aerial
and for their building expansion project;
ency Services concerning Virginia Department of
ency Services staffing as a result of weather
tions occurring across northwest section of
nwealth, and emergency declared by Governor Allen;

State and Local Representatives:
t P. Vaughn, House of Delegates, concerning cost to school divisions of the 1991 early retirement program; Philip A. Leone, Joint Legislative Audit and Review Commission to Senator Jackson E. Reasor, Jr. concerning status of review of cost to school divisions of the 1991 early retirement program; :: Department of Education concerning Washington County Public Schools application for Chapter 1 funding;
tment of Housing and Community Development concerning
l financial review of all Planning Districts having
management contracts with their localities;
tment of Transportation Board Member Joe Bert Rhea, U.S.
rridor Development;

Correspondence:

on Memorial Hospital letter of appreciation to Board of
visors for their assistance in preserving access to
tal intensive care in Southwest Virginia; Radford
nity Hospital letter to Johnson Memorial Hospital
rning proposed neonatal regulations;
e Inc. concerning presentation of check to People, Inc.
Levi Strauss Foundation;
ns Communications, Inc. concerning implementation of a
tandardized rate card for all commercial accounts;
rsity of Virginia, Conference on BPOL Uniformity;

nia Cooperative Extension reporting on meetings between governments and Virginia Cooperative Extension;

Reminders were noted.

Effective Date of Salary Increases to Certain Sheriff's tment Employees

On motion of Mr. Parris, second by Mr. Barker, it was resolved to authorize the following Sheriff's Department employees to receive 2.25% salary increase to be effective July 1, 1995:

Joe D. Mitchell, Sr., Sheriff
Elaine Burke, Secretary
Brita S. Labrecque, Cook
Barbara Owens, Admissions Officer

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

Mathews Aye Mr. Ingle Aye Mr. Derting

Osborne Aye Mr. Parris Aye Mr. Barker Aye
Mumpower Aye

Designate Wise County as the Administrative and Fiscal for Washington County's Participation in CCCA and/or rant Funds;

On motion of Mr. Ingle, second by Mr. Mathews, it was resolved to designate Wise County as the Fiscal Agent to represent Washington County for funding under the Comprehensive Community
ons Act and the Pretrial Services Act; and further, it olved to appoint Sheriff Joe D. Mitchell, Sr. to t Washington County on the Southwest Virginia Community Justice Board for a two term to be effective ely.

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

Mathews Aye Mr. Ingle Aye Mr. Derting

Osborne Aye Mr. Parris Aye Mr. Barker Aye
Mumpower Aye

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County Attorney's Reports

Appointment of Interim County Administrator

On motion of Mr. Ingle, second by Mr. Parris, it was resolved to appoint Mark Reeter as the Interim County Administrator until such time as a County Administrator is hired, and fur-
was resolved to compensate him at the salary rate of per annum effective June 30, 1995, at 5:00 p.m..

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

Mathews Aye Mr. Ingle Aye Mr. Derting

Osborne Aye Mr. Parris Aye Mr. Barker Aye
Mumpower Aye

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Consent Agenda:

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

Emory/Meadowview Sewer Project Drawdown Request No. 4;
Cancelled Checks:
:: #042587, Carlton Scale, $200.00
:: #041240, Reed Reference Publishing, $56.75
:: #041891, Jerry Vencill, $160.00
Southwest Virginia Microenterprise Development Project own Request No. 14

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

Mathews Aye Mr. Ingle Aye Mr. Derting

Osborne Aye Mr. Parris Aye Mr. Barker Aye
Mumpower Aye

**

Board Member Reports

The following reports were given by the Supervisors:

Barker commended Steven Richardson for his litter clean-activity in the Tyler District.

ker proposed Washington County consider purchasing al Silver Bicentennial Commemorative Coins to present ens when the Board of Supervisors honors them with

recognition for their achievements.

er expressed farewell to County Administrator Bruce and and expressed his appreciation for Mr. Bentley's to the citizens.

n of Mr. Derting, second by Mr. Ingle, it was resolved st the Virginia Department of Transportation to do a udy on taking the roads in Buckhaven Subdivision ent into the secondary system and bringing them up to andards.

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

Mathews Aye Mr. Ingle Aye Mr. Derting

Osborne Aye Mr. Parris Aye Mr. Barker Aye
Mumpower Aye

ris presented signed petitions from Taylor Valley s requesting the Department of Transportation to construction of a 1/2 mile section of road on Route 731 ng north from the old Widener's Valley Store to just shale quarry.

iscussion of the petitioners' request, there was s agreement to submit the signed petitions to the Department of Transportation for review when the Six n is reviewed and updated.

n of Mr. Parris, second by Mr. Mathews, it was resolved rse Fire Fund monies equally among the Fire Departments e stipulation that each fire department provides bility of how their last year allocation was used.

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

Mathews Aye Mr. Ingle Aye Mr. Derting

Osborne Aye Mr. Parris Aye Mr. Barker Aye
Mumpower Aye

e reported he will not attend the July 11, 1995 Board visors meeting as he will be out of town.

of the Board expressed their appreciation to County rator Bruce E. Bentley for his service to the County for five years.

**

Adjournment

On motion of Mr. Barker, second by Mr. Derting, it was resolved to recess to Friday, July 7, 1995, 6:00 p.m. for the purpose of holding an executive session.

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

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

_____

James T. Osborne, Chairman