V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, March 12, 1996, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

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

Mark K. Reeter, County Administrator
Joseph B. Lyle, County Attorney
Mark W. Seamon, Accounting/Purchasing Manager
Sandra M. Hatfield, CPS, Administrative Assistant

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1. **Call to Order**

The meeting was called to order by Mr. Joe W. Derting, Chairman of the Board who welcomed everyone in attendance.

2 **Invocation and Pledge of Allegiance - Kenneth G. Mathews**

Mr. Mathews gave the Invocation and led in the Pledge of Allegiance.

3 **Approval of the Agenda**

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

Delete:

7.b South Holston Land Development, Inc. Request to Rezone approximately 3.75 acres of property located on the south side of State Route 11 near the intersection of Routes 11/735 from R-2 (Residential, General) and A-2 (Agricultural, General) to A-2 (Agricultural, General), Madison Magisterial District, D-91 Election District

7.f South Holston Land Development, Inc. Request for a Special Use Permit to approximately 3.75 acres of property located on the south side of State Route 11 near the intersection of Routes 11/735 from R-2 (Residential, General) and A-2 (Agricultural, General) to A-2 (Agricultural, General), Madison Magisterial District, D-91 Election District

Add

20.a Emergency Volunteers Association of Washington County Request for Funds for Continuation of Hepatitis Vaccinations

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

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

4 **Approval of Minutes of February 27, 1996**

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to approve the minutes of February 27, 1996 with the following corrections:

Page 8011, Item 1., Call to Order:

Correct reference of James T. Osborne to Joe W. Derting, Chairman.

Page 8013, Item 7., Public Hearing ... Cable Television Franchise ... CableVision

Correct to read AThere being no further comments ...@

Page 8016, Item 15., Consideration of Community Services Building Lease Rate ...@

Correct fiscal year to read 1996-97.

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

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

Mr. Barker abstained for the reason he was not present at the February 27, 1996 meeting.

5 **Certificate of Commendation - Bert Mullins**

The Board of Supervisors presented a plaque to Bert Mullins in recognition of his service to the citizens of Washington County in the capacity of General Manager of the Washington County Service Authority for the years 1988 - 1995.

6 **Letter of Recognition - Bob Bentley**

The Board of Supervisors recognized County employee Bob Bentley for his humanitarian efforts in rescuing victims of a traffic accident that occurred while he was on duty on January 24, 1996.

7 **Planning & Zoning Public Hearings**

The following actions were taken on Planning & Zoning Public Hearings:

Intent to Rezone:

(a) **Lavonda and Dennis Heath:** Request to rezone approximately 3.75 acres of property located on the south side of State Route 11 near the intersection of Routes 11/735 from R-2 (Residential, General) and A-2 (Agricultural, General) to A-2 (Agricultural, General), Madison Magisterial District, **D-91 Election District.**

Mr. Derting opened the public hearing and invited comments both in support of and in opposition to application to rezone property filed by Lavonda and Dennis Heath.

Lavonda Heath addressed the Board of Supervisors giving an elaborate explanation of her desire to rezone her property back to A-2, her efforts to clean up her property and live off her land.

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

On motion of Mr. Osborne, second by Mrs. Mumpower, it was resolved to follow the recommendation of the Planning Commission and deny request of *Lavonda and Dennis Heath* to rezone approximately 3.75 acres of property located on the south side of State Route 11 near the intersection of Routes 11/735 from R-2 (Residential, General) and A-2 (Agricultural, General) to A-2 (Agricultural, General), Madison Magisterial District, D-91 Election District.

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

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

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(b) South Holston Land Development, Inc. Request to Rezone approximately 3.75 acres of property located on the south side of State Route 11 near the intersection of Routes 11/735 from R-2 (Residential, General) and A-2 (Agricultural, General) to A-2 (Agricultural, General), Madison Magisterial District, D-91 Election District

At the request of President Bob Taylor, South Holston Land Development, Inc. request to rezone 3.75 acres of property was deleted from the agenda and rescheduled for the April 9, 1996 meeting of the Board of Supervisors.

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(c) **Roy Phillips: Request to rezone approximately 10 acres of property located on the north side of State Route 654 near the intersection of State Route 647/654 from R-2 (Residential, General) to A-2 (Agricultural, General), Wilson Magisterial District.**

Mr. Derting opened the public hearing and invited comments both in support of and in opposition to application filed by Roy Phillips.

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

On motion of Mrs. Mumpower, second by Mr. Osborne, it was resolved to follow the recommendation of the Planning Commission and approve request of *Roy Phillips* to rezone approximately 10 acres of property located on the north side of State Route 654 near the intersection of State Route 647/654 from R-2 (Residential, General) to A-2 (Agricultural, General), Wilson Magisterial District.

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

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

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(d) **Thomas Ramey & Joseph Savery: Request to rezone approximately 4.8 acres of property located on the north side of State Route 11 near the intersection of Route 704/11 from R-2 (Residential, General) and A-2 (Agricultural, General) to B-2 (Business, General), Monroe Magisterial District, A-91 Election District.**

Mr. Derting opened the public hearing and invited comments both in support of and in opposition to application by Thomas Ramey and Joseph Savery.

Thomas Ramey addressed the Supervisors explaining an error was made on the tax map in 1989 and is requesting the 4.8 acres be zoned back to B-2.

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

On motion of Mr. Mathews, second by Mr. Barker, it was resolved to accept the recommendation of the Planning Commission and approve request of *Thomas Ramey* to rezone approximately 4.8 acres of property located on the north side of State Route 11 near the intersection of Route 704/11 from R-2 (Residential, General) and A-2 (Agricultural, General) to B-2 (Business, General), Monroe Magisterial District, A-91 Election District.

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

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

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(e) Donald W. & Helen Evans: Request to rezone approximately 3 acres of property located on the south side of State Route 663 near the intersection of State Route 663/679 from R-2 (Residential, General) to A-2 (Agricultural, General), Madison Magisterial District.

Mr. Derting opened the public hearing and invited comments both in support of and in opposition to application filed by Donald and Helen Evans.

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

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to follow the recommendation of the Planning Commission and approve request of *Donald W. and Helen Evans* to rezone approximately 3 acres of property located on the south side of State Route 663 near the intersection of State Route 663/679 from R-2 (Residential, General) to A-2 (Agricultural, General), Madison Magisterial District.

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

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

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Request for Special Use Permit

(f) **South Holston Land Development, Inc. Request for a Special Use Permit to construct and operate an 18-27 hole golf course on property located on both sides of State Route 664 and running to State Route 835 in an R-2 (Residential, General) zone, Madison Magisterial District.)**

At the request of President Bob Taylor, South Holston Land Development, Inc. request for a special use permit was deleted from the agenda and rescheduled for the April 9, 1996 meeting of the Board of Supervisors.

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(g) **Washington County Fire and Rescue: Request for a Special Use Permit to construct an addition to an existing fire and rescue facility located on the south side of State Route 11 adjacent to the Dominion Auto Auction in a B-2 (Business, General) zone, Wilson Magisterial District.**

Mr. Derting opened the public hearing and invited comments both in support of and in opposition to application filed by Washington County Fire and Rescue.

Howard Bateman, Chief, Washington County Fire and Rescue, was present to request the Board of Supervisors consider the Planning Commission recommendation allowing a special use permit to construct a building addition to the existing fire and rescue facility.

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

On motion of Mrs. Mumpower, second by Mr. Osborne, it was resolved to follow the recommendation of the Planning Commission and grant a special use permit to *Washington County Fire and Rescue* to construct an addition to an existing fire and rescue facility located on the south side of State Route 11 adjacent to the Dominion Auto Auction in a B-2 (Business, General) zone, Wilson Magisterial District.

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

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

10 **Sheriff=s Department (Kenneth L. Hayter, Sheriff)**

Sheriff Kenneth Hayter was present to respond to questions from the Supervisors pertaining to the following Sheriff=s Department matters:

:: **Request Concerning Property Adjoining Washington County Jail**

Received inquiry from Sheriff Hayter relative to the status of the vacated Washington County Service Authority building located on property joining the Washington County Jail, and its possible use as a housing unit for work release inmates. Sheriff Hayter addressed the need to eliminate the overcrowding at the Jail.

Discussion ensued.

On motion of Mr. Osborne, second by Mr. Parris, it was resolved to correspond with the Washington County Service Authority requesting their consideration in titling the building to the Board of Supervisors for use by the Sheriff=s Office as a facility for housing Work Release Program inmates.

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

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

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:: **Request to Establish New Drug Imprest Account in the Amount of $5,000**

On motion of Mrs. Mumpower, second by Mr. Ingle, it was resolved to authorize the Treasurer of Washington County to establish a new Sheriff=s Drug Imprest Account in the amount of $5,000.

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

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

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:: **Request for Reimbursement to Petty Cash Account, $350.00**

On motion of Mr. Ingle, second by Mr. Barker, it was resolved to approve reimbursement of $350.00 to the Sheriff=s Department Petty Cash Imprest Account.

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

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

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11 Virginia Department of Transportation FY 1996-97 Revenue Sharing Program Request

Received communication from Virginia Department of Transportation announcing the availability of matching funds for construction, maintenance or improvement of primary and secondary highways through the Revenue Sharing Program. Mike Halem, Virginia Department of Transportation, was present to respond to questions from the Supervisors concerning the FY 1996-97 Revenue Sharing Program.

Discussion ensued.

On motion of Mr. Osborne, second by Mr. Parris, it was resolved to submit a letter of intent to participate in the Virginia Department of Transportation ARevenue Sharing Program@ for FY 1996-97 in the amount of $158,000 to be matched on a dollar-for-dollar basis from funds of the State of Virginia for the following projects:

Rural Addition Projects	**$**	**145,000**
Budget Item 8000-5603		
Route 58	**$**	**5,000**
2 Mi., from west of Town limits of Damascus to east of Town limits		
Route 19	**$**	**8,000**
0.5 Mi. North of Route 611		

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

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

8 **Recess**

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

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

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

9. **Public Hearing on People Incorporated Application for Community Development Block Grant Funds for Microenterprise BusinesStart Program (Rob Goldsmith, Executive Director, People, Incorporated**)

Rob Goldsmith, Executive Director, People Incorporated, was present to address the Supervisors requesting their support for the Community Development Grant Application BusinesStart, a microenterprise program that will serve Washington County, Buchanan, Russell and Tazewell Counties.

Mr. Goldsmith presented a videotaping of BusinesStart recipients who commented on business training, technical assistance, and loans they received, and spoke of their successful ventures as entrepreneurs.

Mr. Goldsmith provided information to the Board of Supervisors concerning the administrative costs involved with operating the BusinesStart Program, a breakdown of businesses that participate in the program by county and city, the number of jobs created, and the amount of the business loans. He reported there have been no defaults on loans, and that the businesses have repaid their debts even if their business operations have ceased.

Mr. Derting opened the public hearing and invited comments both in support of and in opposition to People Incorporated application for Community Development Block Grant Funds for BusinesStart Microenterprise Program.

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

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

R E S O L U T I O N

Whereas, People, Incorporated=s BusinesStart Microenterprise Program recognizes that the availability of capital is often the most critical need of small business owners and many times difficult to obtain through conventional private sources due to the high loan risks associated with start-up ventures; and

Whereas, the BusinesStart Microenterprise Program was created in 1993 through a grant from the Virginia Department of Housing and Community Development under a lead application from the Washington County Board of Supervisors to address this need; and

Whereas, since 1993 the BusinesStart Program has assisted seven start-up businesses and created 12 jobs in Washington County with loans of $62,415 and assisted 38 businesses in an eight county-two city region creating 72 jobs with loans of $587,625; and

Whereas, the BusinesStart Program has offered technical assistance and business training to over 600 citizens throughout the region; and

Whereas, the Washington County Board of Supervisors is now considering taking the lead role in another multi-jurisdictional Microenterprise Program application for Virginia Community Development Block Grant Funds wherein SBA, Virginia Enterprise Initiative, and private bank funds will also be leveraged to implement the program; and

Whereas, the BusinesStart Microenterprise Program is estimating that three to five new microbusinesses will result in Washington County from the implementation of this second grant, of which at least 51% of the recipients will be low-to-moderate income persons, and at least 90% of the jobs created will be for low-to-moderate income persons;

Therefore, Be It Resolved, that pursuant to two public hearings the Washington County Board of Supervisors does hereby agrees to apply to $160,000 as a part of an multi-jurisdictional application, including the counties of Buchanan, Tazewell, and Russell, for Virginia Community Development Block Grant Funds for microenterprise development; and

Be It Further Resolved, that the Washington County Administrator is hereby authorized to sign and submit the appropriate documents for the Virginia Department of Housing and Community Development for this Microenterprise Program application.

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

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

12 **Request to Virginia Department of Transportation to Take Trotters Lane and Paddock Place Street (Foxfire Estates, Madison Magisterial District) Into the State Secondary Road System (James Crabtree)**

Received communication from James O. Crabtree requesting Trotters Lane and Paddock Place be taken into the Virginia secondary road system.

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

RESOLUTION

WHEREAS, Trotters Lane and Paddock Place Street both located in Foxfire Subdivision in Washington County, and described on the attached Additions Form SR-5(A), fully incorporated herein by reference, are shown on plats recorded in the Clerk=s Office of the Circuit Court of Washington County; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the street(s) meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation; and

NOW THEREFORE, BE IT RESOLVED, the Washington County, Virginia Board of Supervisors requests the Virginia Department of Transportation to add the street(s) described on the attached Additions Form SR-5(A) to the secondary system of state highways, pursuant to 33.1-229, Code of Virginia, and the Department=s Subdivision Street Requirements, and

BE IT FURTHER RESOLVED, the Washington County, Virginia Board of Supervisors guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage, and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

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

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

13 **Request from Department of Youth and Family Services, Court Services Unit, for Supplemental Appropriation of $1,500**

for Computer Equipment (Randall T. Blevins, Probation Manager, Sr.) - Tabled from February 27, 1996 Meeting

On motion of Mr. Osborne, second by Mr. Parris, it was resolved to approve the request of Department of Youth and Family Services, Court Services Unit, for $1,500 to secure an additional personal computer, two printers, and software for the Juvenile Court Clerk=s Office.

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

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

14 **Request for Supplemental Appropriations, Washington County School Board, $162,461, No Local Funds Required:**

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to approve the following supplemental appropriations in the amount of $162,461 to the FY 1995-96 School Board Budget:

:: **School Food Service, $82,000**
:: **Mt. Rogers Regional Adult Education Program, $5,461**
:: **Washington County Adult Skill Center, $30,000; $45,000**

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

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

Mr. Barker filed a disclaimer 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 is affected by the amount of the appropriation to the Washington County School Board; and, that he can participate in this transaction fairly, objectively and in the public interest.

15 **Solid Waste Disposal Services for County Office Facility**

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to advertise and obtain bids for the purchase of four roll-off trash containers for waste disposal service to be located at the County Administration Building, Courthouse/ Treasurer=s Building, Washington County Sheriff=s Office and Jail, and the Washington County Community Services Building.

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

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

16 **Quotations on Motor Vehicles for Sheriff=s Office**

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to approve the low bid of R. K. Chevrolet in the amount of $18,197.00 per vehicle for the purchase of two new 1996 Chevrolet Caprice, 4-door sedan vehicles for the Sheriff=s Office.

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

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

17 **Disposition of Old Payroll, Accounting, and Purchasing Records**

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to submit to Virginia State Library Archives and Records Division a listing of old payroll, accounting and purchasing records dated FY 1990 and a request that these records be approved for destruction.

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

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

18 **Proposed Rearrangement of Elliott Bldg. to Accommodate Central Dispatch (Frank Canter)**

Mr. Frank Canter presented the Board of Supervisors with a recommendation of the Facilities Review Committee=s to consider request of Sheriff Kenneth Hayter to enlarge the existing Central Dispatch operations office located on the first floor of the Elliott Building. Mr. Canter provided a proposed floor plan for the Supervisors to review.

On motion of Mr. Osborne, second by Mr. Parris, it was resolved to approve plans to enlarge the Central Dispatch office by extending their work area into a section of the building currently being used by Emergency Services.

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

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

19 **Citizen Comments:**

At this time, Mr. Derting read the rules for speaking during Citizen Comments, and invited comments from citizens on items that do not appear on the Agenda.

Patrick Mannix thanked Mr. Barker for his military service, and addressed the Board of Supervisors on the tire dump in the Tyler Magisterial District. He inquired about when it will be cleaned up.

20 **County Administrator Comments**

The following action was taken on County Administrator Comments:

a. **Emergency Volunteers Association of Washington County Request for Funds for Continuation of Hepatitis Vaccinations**

Received communication from President Carol V. Barr, Emergency Volunteers Association, requesting the Board of Supervisors to contribute $4,000 to the Association to cover the cost of Hepatitis Vaccinations for new members of the rescue squads in WashingtonCounty.

Discussion ensued. Mr. Parris requested action on this request be delayed until March 26, 1996.

Mr. Reeter presented proposed plan on renovation of Whitaker Hollow Park submitted by Keith Owens, Recreation Manager. Mr. Owens expressed concern over vehicle damage within the park boundaries and presented a plan to control vehicle access to high impact areas of the park by installing light poles at three illegal entry/exit points, and a gate on the main entrance. Mr. Reeter will pursue plans to block off illegal entry points to the park.

Mr. Reeter notified the Supervisors of a fire that occurred at the Washington County Transfer Station on March 5, 1996 stating the fire originated from waste brought in from the Westinghouse plant.

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to advertise and obtain bids for a smoke detector system to be installed at the Transfer Station and wired directly to Central Dispatch with funds for this system to come from the Solid Waste budget.

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

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

Mr. Reeter presented communication from the Virginia Department of Transportation announcing the 1996 Preallocation Public Hearing to be held Monday, April 1, 1996, 9:00 a.m. in the Learning Resource Center at Virginia Highlands Community College. Mr. Osborne expressed his interest in receiving information from the Virginia Department of Transportation on the availability of grant funds to communities for street lighting, and suggested the locations at Exits 22, 14 and 30 be considered. Mr. Osborne recommended thIS be presented to at the public hearing.

Mr. Reeter recommended the Board of Supervisors review the comments made at the 1995 Preallocation Public Hearing.

Discussion of the Washington County Transportation Planning Committee membership formed by Board action January 11, 1996 ensued.

On motion of Mr. Osborne, second by Mr. Ingle, it was resolved to appoint the following individuals to serve on the Transportation Planning Committee:

A-91	**Harrison District**	**Byrd Preston, Jr.**
B-91	**Jefferson District**	**Henry Green**
C-91	**Madison District**	**Don Montgomery**
D-91	**Monroe District**	**John C. Morefield**
E-91	**Taylor District**	**Ralph Barr**
F-91	**Tyler District**	**To Be Appointed**
G-91	**Wilson District**	**Gary Lovings**
	County Administrator	**Mark K. Reeter**
	Ass=t Co. Administrator	**Christy Parker**
	County Attorney	**Joe B. Lyle**
	Zoning/Subdiv. Off. Mgr.	**Cathie Freeman**

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

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

By consensus agreement of the Board, Mr. Barker will provide the name of his appointment to the County Administrator.

21 **County Attorney Reports** There were no reports.

22 **Consent Agenda**

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

a. Payment of Bills, February 1996
b. Request for Refund, Special Use Permit Fee, Kara, Inc., $50.00

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

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

23 **Board Member Reports**

Mr. Barker submitted signed petitions from residents of Washington County requesting Virginia Department of Transportation and the Board of Supervisors to take steps to eliminate two trestles in the Benhams area that are dangerous and unsafe. Mr. Barker asked that the petitions be held and he would be submitting more when the signatures are obtained.

On motion of Mr. Osborne, second by Mr. Parris, it was resolved to request the Virginia Department of Transportation to conduct a speed survey on SR 694, on the south side of U.S. 11.

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

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

Mr. Osborne commented the Assistant County Administrator recently spoke to the civic group in Glade Spring and did an outstanding job.

Mr. Osborne suggested a public reception date be set for the County Administrator and Assistant County Administrator.

On motion of Mrs. Mumpower, second by Mr. Barker, it was resolved to present John Battle Wrestling Team with a plaque in recognition of their 1995-96 Hogoheegee Regular Season and District Championship, and that Coach Steve Owens be recognized as Coach of the Year, and further, it was resolved to prepare a plaque for Eric Smith of Holston High School in recognition of his winning the Wrestling Championship.

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

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

There was consensus agreement that the John Battle plaque will be presented to the Coach and the Wrestling Team at a Board of Supervisors meeting and the plaque for Eric Smith will be presented to him at the Holston High School Sports Banquet in June.

Mrs. Mumpower distributed pictures of a dump site located in the Wilson District and asked that action be taken toward cleaned up.

In reviewing the status of on-going projects, Mr. Ingle reported the Emory/Meadowview Sewer Project is 77% complete, funding will soon become available for the Glade Spring Sewer Project, and the Board of Supervisor representatives are continuing to meet with Bristol officials as part of the County/City Intergovernmental Relations Committee.

Mr. Ingle reminded the Supervisors of the tour of the U. S. Gypsum facility scheduled for April 24, 1996, at 2:00 p.m.

Mr. Mathews inquired about releasing information contained in the audit report as a public information statement on Washington County=s growth of governmental revenues over a ten year period.

Mr. Mathews raised the question of anticipated cost for holding the Primary Election and asked if it was factored into the FY 1996-97 budget, and inquired about the date for the State of the County report. He was informed it will be held on Thursday, March 28, 1996.

Mr. Derting commented on money put in the Governor=s budget for joint economic development projects that may have an impact on Washington County in the near future.

24 **Adjournment**

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

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Joe W. Derting, Chairman