V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, July 23, 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
Dulcie M. Mumpower

Christianne E. Parker, Assistant County Administrator
Mark W. Seamon, Accounting/Purchasing Manager
Sandra M. Hatfield, CPS, Administrative Assistant

ABSENT:

Jackson Barker

Mark K. Reeter, County Administrator
Joseph B. Lyle, County Attorney

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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 - Dulcie M. Mumpower**

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

3 **Approval of the Agenda**

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

***Add*:**

14.a Appointments to Information Technology Committee Established by Washington County Chamber of Commerce

Delete:

9. Presentation from Doug Meade, Director, Department of Social Services

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

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

Mr. Derting announced that Mr. Barker is not present at the meeting for the reason he is on military duty.

4 **Approval of Minutes of July 9, 1996**

On motion of Mrs. Mumpower, second by Mr. Ingle, it was resolved to approve the Minutes of July 9, 1996 with the following correction:

Page 8190, Item (d), Consideration of Revocation of Special Use Permit, Paragraph 9:

Insert the following statement as Paragraph 9:

The reason the Special Use Permit issued to Carol Hagy is placed on the Agenda is Mr. Hagy was in violation of the special use permit from day one since the permit was issued.

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

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

5 **Presentation of Plaque, Pete Montague, Washington County Public Library Board of Trustees, 1988-1996**

Chairman Derting presented a Plaque to Pete Montague in recognition and appreciation of the eight years he served on the Washington County Public Library Board of Trustees, both as a member and Chairman.

Mr. Montague expressed his appreciation to the Board of Supervisors for their continued support of the Public Library over the years.

6 **Intent to continue *Carol P. Hagy* Public Hearing Re Revocation of Special Use Permit until August 13, 1996**

On motion of Mr. Osborne, second by Mrs. Mumpower, it was resolved to continue the Carol P. Hagy Public Hearing until August 13, 1996 while counsel continues to work out a compromise solution between the Hagys and the Densmores relative to the request for revocation of the Special Use Permit issued to Mrs. Carol Hagy in 1991 for Automo

tive Repair, Garage and Sales in an A-2 Zoning district.

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

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

10 **Approval of City/County Agreement to Provide Sewer Service Along Clear Creek Road**

Mr. Bob Vinyard, Counsel for the Washington County Service Authority, appeared before the Board of Supervisors to introduce Dr. David Dawson who has recently been employed as General Manager.

The Chairman, on behalf of the Board of Supervisors, welcomed Dr. Dawson to the community.

On motion of Mr. Osborne, second by Mrs. Mumpower, it was resolved to approve sewer line agreement between the City of Bristol, Washington County Service Authority and the County of Washington, for sewer service to the Clear Creek Golf Club and its adjoining residential subdivision.

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

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

7 **Presentation by Dr. F. David Wilkin, President, Virginia Highlands Community College**

Dr. F. David Wilkin, President, Virginia Highlands Community College, appeared before the Supervisors for the purpose of expressing appreciation for continued support of the Community College. He distributed information concerning the Center for Business and Industry and briefly reported on the Accreditation scheduled in November and the construction of the new Southwest Virginia Center for Higher Education.

8 **Award of Contract for LMI Sewer Lateral Connections, Emory/Meadowview Sewer Project (Dave Barrett, Deputy Director, Mount Rogers Planning District Commission)**

Mr. Dave Barrett, Deputy Director, Mount Rogers Planning District Commission, addressed the Board of Supervisors on the efforts to secure bids for the sewer connection work as part of the Emory/Meadowview Sewer CDBG project.

On motion of Mr. Osborne, second by Mr. Parris, it was resolved to approve the sewer line construction bid for Contract #2 (50 connections) of the Emory/Meadowview Sewer Project as submitted by Call Brothers Construction, in the amount of $50,000.

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

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

9 **Presentation from Doug Meade, Director, Department of Social Services:**
a. Update on Relocation to Community Services Building
b. Update on Status of Welfare Reform

These items were deleted from the Agenda at the request of Mr. Doug Meade, Director, Department of Social Services.

11 **a. Request Authorization for Virginia State Police to Enforce Washington County Motor Vehicle License Ordinance in Washington County (Sheriff Kenneth Hayter)**

Captain Fred Newman addressed the Board of Supervisors relative to enforcement of the motor vehicle license ordinance in Washington County.

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to authorize the Virginia State Police to enforce the Motor Vehicle License Ordinance in Washington County.

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

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

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b. **Request to Purchase Vehicle, Jeep Cherokee, Police Special (Sheriff Kenneth Hayter)**

On motion of Mr. Osborne, second by Mr. Ingle, it was resolved to authorize the Sheriff to purchase one Jeep Cherokee, Police Special, from Hanes-Jeep Eagle Dealership of Richmond, VA in the amount of $21,434.90.

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

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

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c. **Request Approval of RFP for Design Services, Washington County Jail Renovations Project**

On motion of Mrs. Mumpower, second by Mr. Osborne, it was resolved to approve Request for Proposals to solicit design services for the Renovation Project of the Washington County Jail and to convert the former Service Authority maintenance garage building into a Work Release Program housing facility.

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

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

12 **Recess**

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

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

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

13 **Request to Retain FY 1995-96 Funds Remaining as of June 30, 1996, $700, Circuit Court Clerk**

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to allow the Circuit Court Clerk to retain FY 1995-96 funds in the approximate amount $700.00 to be carried over to the FY 1996-97 budget to be used to employ a part time employee.

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

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

14 **Request by Town of Damascus for Surplus Automobile**

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to approve request of Mayor McKee, on behalf of the Town of Damascus, for a surplus vehicle to be used by the Police Department, and to place this request on a waiting list for a vehicle when one comes available.

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

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

14.a **Appointments to Information Technology Committee Established by Washington County Chamber of Commerce**

Mr. Ingle advised the Supervisors that S. Joseph Mitchell has requested the Board to appoint a Board representative and members of the staff on the Information Technology Committee of the Washington County Chamber of Commerce.

On motion of Mrs. Mumpower, second by Mr. Osborne, it was resolved to appoint the following to the Washington County Chamber of Commerce Information Technology Committee:

Nadine Culberson
Christianne E. Parker
Fred Parker
Bobby D. Ingle

The vote on this motion was as follows: (5-0-1)

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

Mr. Ingle abstained from voting for the reason he is listed as a member of the Washington County Chamber of Commerce Information Technology Committee.

15 **Supplemental Appropriations - End of Year Carryovers**

On motion of Mr. Osborne, second by Mr. Ingle, it was resolved to appropriate $200,000 to the Washington County Service Authority from the Capital Improvement Funds, Sewer Projects - Other for payment in accordance with the Bristol-Washington County Clear Creek Sewer Agreement.

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

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

Received communication from Attorney Walt Bressler of Bressler, Curcio & Stout, who researched the Supervisors= question of whether or not the top two students in each academic year can be given a $500 award for academic achievement. He stated, A... I have reviewewed the statutes ... awards for academic achievement are an appropriate incentive offering for high school attainment in the system if done by the School Board...@

Discussion ensued relative to submitting checks to the School Board as opposed to submitting the funds directly to the College or University the students will be attending. Subsequently, there was consensus agreement that Mr. Reeter, with assistance from Messrs. Lyle, Seamon and Osborne, make a recommendation for a policy relative to academic scholarship awards to the Board of Supervisors for their consideration at the August 13, 1996 meeting.

On motion of Mr. Mathews, second by Mr. Ingle, it was resolved to approve the following supplemental appropriations - end of year carryovers:

FUND AND DEPARTMENT	AMOUNT	DEPT#
GENERAL FUND:		
Treasurer-Transportation	$ 185.28	12410-5510

Treasurer-Equipment other	$ 1,852.00	12410-8209
Data Processing-Telephone	$ 7,852.44	12510-5230
Data Processing-DP Equipment	$ 45,355.00	12510-8208
Circuit Court-Office Equipment	$ 2,471.00	21100-8202
Circuit Court Clerk-Bookbinding	$ 5,044.00	21600-3500
Circuit Court Clerk-Loose Paper Grant	$ 5,967.12	21600-5880
Circuit Court Clerk-Office Supplies	$ 1,012.00	21600-6001
Circuit Court Clerk-Office Equipment	$ 2,050.00	21600-8202
WCSO Sheriff-Comm. Crime Prev. Gnt	$ 5,735.24	31200-5882
WCSO Sheriff-Vehicle Maintenance	$ 3,420.96	31200-6009
WCSO Sheriff Grant-COPS More Gnt	$ 83,750.00	31220-5884
Fire Depts-Goodson-kinderhook Truck	$ 40,000.00	32200-5654
Fire Depts-WC Fire & Rescue Facilities	$ 5,125.00	32200-5690
EMS Depts-Damascus Rescue Amb	$ 50,000.00	32300-5685
EMS Depts-WC Fire/Rescue Facilities	$ 5,125.00	32300-5690
Care & Confinemt of Prisoners-Balance	$ 67,059.54	33100-8220
Office On Youth-Family Preserv. Grant	$ 1,100.29	33500-5880
Recycling-Dump Clean-up	$ 9,937.50	42700-3161
General Services-Improve. Courthouse	$ 24,300.00	43200-8220
Va. Highlands Airport-Land Restricted	$ 36,500.00	81600-5683
County Extension-Food Nutrition	$ 245.44	83100-5880
Total	$ 404,087.81	

FEDERAL ASSET SHARING FUND $ 1,541.29 31800-5840

CAPITAL IMPROVEMENT FUND:

Renovation Project-Treasurer Bldg	$ 8,745.23	94550-8208
Renovation Project-Treasurer Bldg-Supp.	$ 15,660.48	94550-8208
Water Project-SW Va Higher Ed Ctr	$ 30,000.00	94560-8248
Water Project-Water Tank Glade/High	$ 21,667.00	94560-8249
Other Capital Projects-CSB Bldg	$ 45,113.90	94590-5641
Total	$121,186.61	

SPECIAL GRANT PROJECTS FUND:

Ind. Park Water Project-EDA Grant	$210,758.00	94910-8260
Ind. Park Water Project-CDBG Grant	92,842.00	94920-8260
Emory/Meadowview Sewer Project	171,899.48	94940-5890
Total	$475,499.48	

COUNTY LIBRARY FUND:

Library Admin-Automated System	$ 66,015.35	73100-8207
Literacy Program-Library Improvements	$ 8,098.61	73800-8209
Library Grants-ABE Family Literacy	$ 1,448.24	73900-9001
Library Grants-United Way	$ 4,474.12	73900-9002
Library Grants-Rose Greer Akers	$ 14,569.16	73900-9003
Library Grants-Town of Abingdon	$ 1,500.00	73900-9005
Library Grants-Southland Corporation	$ 2,000.00	73900-9008
Library Grants-Bonner Scholar Fund	$ 550.60	73900-9009

Library Grants-Other Grants	$ 932.90	73900-9006
Library Grants-Literacy Donations	$ 75.89	73900-9007
Library LSCA Grant	$ 18,132.18	73910-Various
Total	$117,797.05	

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

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

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Received communication from Mark W. Seamon, Accounting/Purchasing Manager, informing the Supervisors of the following reconciliation of the General Funds as of June 30, 1996:

General Fund Balance at 6-30-96	$3,562,060.04 (Unaudited)
Less:	
Appropriation of Carryover Items-Local Funds	341,087.81
Beginning Fund Balance Budgeted	1,300,000.00
Excess General Fund Balance Not Budgeted	$1,920,972.23

16 **Citizen Comments**

At this time, Vice Chairman Bobby D. Ingle read the rules for citizen comments.

Chairman Derting invited comments from citizens on items that do not appear on the Agenda.

Patrick Mannix, Sr. read from the Code of Virginia with regard to issuance of warrants. He inquired about the source of private funds used to pay a Warrant in Debt and asked how many other funds are available like this. Mr. Mannix referenced the Capital Improvement Plan Committee meetings at Wallace Middle School and Abingdon High School.

17 **County Administrator Comments**

a. **Public Meetings, Glade Spring Sewer Project**

Ms. Parker informed the Supervisors of the following Public Meetings sponsored by WCSA and the Town of Glade Spring relative to the installation of sewer, scope of project and implementation of the Glade Spring-Washington County Regional Sewer Project schedule: Thursday July 25, Thursday, August 1, and Thursday August 8, 1996 at 7:00 p.m. at Glade Middle School.

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b. **VACo Annual Conference Attendance, November 10-12, 1996**

Received conference schedule and registration for the annual Virginia Association of Counties Conference to be held November 10-12, 1996 at the Homestead Hotel, Hot

Springs, VA. There was no action taken on this item.

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c. **Presentation of Bicentennial Coins to Republic of Georgia Dancers**

Ms. Parker presented communication from Rubinette M. Niemann requesting the name of the Supervisor who will present the Republic of Georgia Dancers with the Washington County Bicentennial Coins on July 29, 1996. Mr. Ken Mathews was appointed to attend the event with Ms. Christianne Parker.

Ms. Parker reported: the Transportation Planning Committee is preparing for a van tour on Monday, July 20, 1996 to view the roads being considered for future upgrade; she and Joe Lyle are working with the City of Bristol concerning proposed resolution for consideration at the August 13, 1996 Board of Supervisors meeting which will be submitted to the Commission on Local Government; the ribbon cutting ceremony for the Community Services Building is scheduled for Saturday, August 24, 1996, 11:00 a.m.

18 **County Attorney Reports**

Chairman Derting announced that County Attorney Joe Lyle is absent for the reason he is attending a freedom of information seminar in Wise County.

19 **Consent Agenda**:

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to approve the following Consent Agenda items:

a. **Request for Supplemental Appropriations:**
   - **:: Sheriff's Office, Insurance Checks for Repairs on County Vehicle damaged in automobile Accident, #673602 for $53.73 and #673601 for $1,150;**
   - **:: Emergency Services, Food & Lodging Line Item, Dept. No. 35500, Account No. 5530, $109.20;**
   - **:: E911 Project Fund, Street Sign Expenses, Dept. No. 31410, Account No. 8210 $300.00.**

b. **Request for Refunds:**
   - **:: Ms. Kathy Smith, $35.00, Recreation Program, Watauga Play Days Camp;**
   - **:: John DeBusk, $50.00, Building Permit (No. 10371).**

c. **Transfer from Reserves for Contingencies:**
   - **:: $1,922, Legal Services Budget, Dept. No. 12200, Acct. No. 3150;**
   - **:: $12,000, Restricted Reserve for Contingencies, Dept. 91400, Acct. No. 5893;**

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

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

20 **Board Member Reports**

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to request the Virginia Department of Transportation to expedite a safety and speed study from the intersection of State Route 605 (Widener Valley Road) and State Route 731 (Bucks Bridge Road/Barrtown Road) North to where State Route 731 loops and returns to 605.

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

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

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Mr. Parris raised the issue of County vehicles being taken home, specifically Emergency Services personnel and Annimal Control personnel, and requested a policy be drafted for the Board of Supervisors to consider.

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to request the County Administrator to draft a policy for review by the Board of Supervisors relative to County employees taking County-owned vehicles home with them.

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

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

Mr. Derting commented briefly on the recent Washington County Agri-Fair.

21 **Adjournment**

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

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

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

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Joe W. Derting, Chairman