V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, August 27, 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
Sandra M. Hatfield, CPS, Administrative Assistant

ABSENT:

Mark W. Seamon, Accounting/Purchasing Manager

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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 - Bobby D. Ingle**

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

3 **Approval of the Agenda**

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

Delete:
7. Continuation of Carol P. Hagy Special Use Permit Revocation Hearing

Correction: Change Agenda Item to Read:
19. Request for Contribution, Abingdon Senior Expo

Add:
25.d Review of Specifications for New Audio/Visual Equipment for Board Meeting Room
25.e Statements of Qualification for Washington County Jail Renovation Project

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 August 13, 1996**

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to approve the Minutes of August 13, 1996, with the following corrections:

Page 8225, Agenda Item 24.c, Supplemental Appropriation, School Operating Fund, Fund #312, $4,000, Paragraph 5:

Add the following disclaimer:

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.

The vote on this motion to approve the Minutes of August 13, 1996 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**				

5 **Presentation of Certificate to Washington County Public Library Relay for Life Team**

Chairman Derting presented a plaque to the Washington County Library Staff who participated in the Washington County Chapter of the American Cancer Society 1996 Relay for Life expressing appreciation for their excellent dedicated community service and commitment to raise $1,650 in contributions.

6 **Dog Damage Claim, Thomas Booth, $22.50**

Mr. Tom Booth was present and addressed the Board of Supervisors, stating dogs killed his turkeys, and he subsequently killed the dogs. Mr. Booth responded to questions from the Board of Supervisors.

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to approve dog damage claim submitted by Mr. Tom Booth in the amount of $22.50 for fowl killed by dogs.

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**				

7 **Department of Social Services (Doug Meade, Director)**

Mr. Doug Meade, Director, Department of Social Services, gave the following reports:

a. **Status of Move to Community Services Building**

Mr. Meade reported the move to the Community Services Building went smoothly. He stated he has requested the telephone company install an Abingdon phone line conveying the number is 623-2661.

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b. **Status of Welfare Reform**

Mr. Meade reported on welfare reform legislation and how its impact at the national and local levels. He informed the Supervisors Washington County has 219 single mothers receiving Aid for Dependent Children benefits and 85 of them are presently working in private jobs.

Mr. Meade distributed a comparison reporting of state-wide costs to provide social service benefits. He stated Washington County ranks No. 21 with a cost per client of $166.60.

8 **Addendum to Voluntary Settlement Agreement**

On motion of Mr. Ingle, second by Mr. Osborne, it was resolved to approve Addendum to Voluntary Settlement of Annexation Agreement between Washington County and the City of Bristol, Virginia.

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 **Resolution No. 96-36 Requesting Review of Voluntary Settlement Agreement by Commission on Local Government**

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

Resolution No. 96-36

WHEREAS, the Virginia County of Washington, a political subdivision of the Commonwealth of Virginia (ACounty@), acting by and through its governing body, the Washington County Board of Supervisors, and the Virginia City of Bristol, a municipal corporation of the Commonwealth of Virginia (ACity@), acting by and through its governing body, the Bristol City Council, have entered into a proposed Voluntary Settlement Agreement dated

December 21, 1995 under the provisions of Section 15.1-116.1 of the 1950 Code of Virginia, as amended; and

WHEREAS, Section 15.1-1167.1 of the Code requires that the parties to such agreements refer the same to the Commonwealth of Virginia Commission on Local Government (ACommissionØ) for review; and

WHEREAS, Section 3.6 of Subpart B of Part III of the Commission=s Rules of Procedure requires that such proposed agreements be accompanied by resolution, joint or separate, of the governing bodies of the political subdivisions which are parties to the proposed agreement requesting the Commission to review such agreement.

NOW, THEREFORE, BE IT JOINTLY RESOLVED by the Washington County Board of Supervisors and the Bristol City Council that the Commission be and hereby is requested to review the proposed agreement between the County and the City in accordance with the Code of Virginia and the Commission=s Rules of Procedure.

Adopted this 27th day of August, 1996 by the Washington County Board of Supervisors.

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. Derting acknowledged and commended County Attorney Joseph B. Lyle, Assistant County Administrator Christianne E. Parker and Bristol, VA City Planner John Heffernan for their work in preparing the documents to the Commission on Local Government.

10 **Virginia Department of Transportation Subdivision Road Bond Resolution No. 96-35**

On motion of Mr. Ingle, second by Mr. Barker, it was resolved to adopt the following Resolution No. 96-35:

RESOLUTION No. 96-35

WHEREAS, by resolution dated May 28, 1996, the Washington County Board of Supervisors requested the Virginia Department of Transportation (ADepartmentØ) to add the streets described on the attached form SR-5A, fully incorporated herein by reference, to the secondary system of state highways;

WHEREAS, the Department requires developers of new streets to post with the Department a maintenance fee for the remainder of the fiscal year of the addition and a performance surety which is to cover the cost of any corrective measures necessary within the first year following the addition of a street;

WHEREAS, two (2) of the streets described on Form SR-5A, Steinman Road and Delano Road, were developed by a developer who is no longer present;

WHEREAS, the addition of Steinman Road and Delano Road are required as a prerequisite to the addition of Qual Ridge Way and Keys Road to cause continuity of these streets to a publicly maintained system of streets and roads;

WHEREAS, the Department has agreed to waive the maintenance fee for Steinman Road

and Delano Road in the absence of the developer, provided this County agrees to reimburse the Department for the costs of any necessary restoration to restore defects in materials or workmanship or both associated with Steinman Road and Delano Road during their first year following the Department=s acceptance, reimbursing said costs from the general funds of the County;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of Washington County does hereby agree to reimburse from the general funds of the County, any costs that the Virginia Department of Transportation incurs in the restoration of defective materials and or workmanship or both that may be associated with Steinman Road and Delano Road during the first year following their addition to the secondary system of state highways up to $7,500 the maximum surety amount established for the length of its addition under the Department=s subdivision Street Requirements.

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 the motion to 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**				

11 **1996 CDBG Grant Award Requirements**:

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

a. **Glade Spring Sewer Project**

Virginia DHCD Community Development Block Grant Project Revised Budget for Washington County/Glade Spring Regional Sewer Improvements Project;

Further, it was resolved to approve the following Local Business and Employment Plan:

COUNTY OF WASHINGTON
LOCAL BUSINESS AND EMPLOYMENT PLAN

1. **The Washington County Board of Supervisors designates as its Local Business and Employment Project Area the boundaries of Washington County, Virginia.**

2. **The Washington County Board of Supervisors, its contractors, and designated third parties shall, in utilizing Community Improvement Grant funds, utilize businesses and lower income residents of the Project Area in carrying out all activities to the greatest extent feasible.**

3. **In awarding contracts for work and for procurement of materials, equipment, or services, the Washington County Board of Supervisors, its contractors, and designated third parties shall take the following steps to utilize businesses which are located in, or owned in substantial part, by persons residing in the Project Area:**

   (a) The Washington County Board of Supervisors shall ascertain what work and procurements are likely to take place through the Community Improvement Grant

Funds.

(b) The Washington County Board of Supervisors shall ascertain through various and appropriate sources including the Bristol Herald-Courier, Washington County News, and/or Abingdon Virginian newspapers concerns within the Project Area which are likely to provide materials, equipment and services which will be utilized in the activities funded through the Community Improvement Grant (CIG).

8 **The identified business concerns shall be apprised of opportunities to submit bids, quotes or proposals for work or procurement contracts which utilize CIG funds.**

(d) To the greatest extent feasible, the identified business and any other project area business concerns shall be utilized in activities which are funded with CIGs.

4. In the utilization for trainees or employees for activities funded through CIG=s, the Washington County Board of Supervisors, its contractors and designated third parties shall take the following steps to utilize lower income persons residing in the Project Area:

(a) The Washington County Board of Supervisors in consultation with its contractors (including design professionals) shall ascertain the types and number of positions for both trainees and employees which are likely to be utilized during the project funded by CIGs.

(b) The Washington County Board of Supervisors shall advertise through the Bristol Herald-Courier, the Washington County News and/or Abingdon Virginian newspapers the availability of such positions with the information on how to apply.

8 **The Washington County Board of Supervisors, its contractors, and designate third parties shall be required to maintain a record of inquiries and application by project area residents who respond to advertisements, and shall maintain a record of the status of such inquiries and applications.**

(d) To the greatest extent feasible, the Washington County Board of Supervisors, its contractors, and designated third parties shall utilize lower income project area residents in filling training and employment positions necessary for implementing activities funded by CIGs.

5. In order to ascertain substantial compliance with the above affirmative actions and Section 3 of the Housing and Community Development Act of 1968, the Washington County Board of Supervisors shall keep, and require to be kept by contractors and designated third parties, listings of all persons employed and all procurements made through the implementation of activities funded by CIGs. Such listings shall be completed and shall be verified by site visits and interviews, cross-checking of payroll reports and invoices, and through audits if necessary.

Further still, it was resolved to approve the following:

COUNTY OF WASHINGTON
RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN

The County of Washington will replace all occupied and vacant occupiable low/moderate-

income dwelling units demolished or converted to a use other than as low/moderate income dwelling unit as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended. All replacement housing will be provided within three (3) years of the commencement of the demolition or rehabilitation relating to conversion.

Before obligating or expending funds that will directly result in such demolition or conversion, the County of Washington will make public and advise the state that is undertaking such an activity and will submit to the state, in writing, information that identifies:

(1) a description of the proposed assisted activity;

(2) the general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be demolished or converted to a use other than as low/moderate-income dwelling units as a direct result of the assisted activity;

(3) a time schedule for the commencement and completion of the demolition or conversion;

(4) the general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be provided as replacement dwelling units;

(5) the source of funding and a time schedule for the provision of replacement dwelling units;

(6) the basis for concluding that each replacement dwelling unit will remain a low/moderate-income dwelling unit for at least 10 years from the date of initial occupancy; and

(7) information demonstrating that any proposed replacement of dwelling units with smaller dwelling units is consistent with the housing needs of low-and moderate-income households in the jurisdiction.

The County of Washington will provide relocation assistance to each low/moderate-income household displaced by the demolition of housing or by the direct result of assisted activities. Such assistance shall be that provided under Section 104 (d) of the Housing and Community Development Act of 1974, as amended, or the Policies Act of 1970, as amended.

The County=s FY =96 projects include the following activities:

Washington County/Glade Spring Sewer Improvements:

- **Construction of approximately 100,593 liner feet of sewer line in various sizes throughout the Project Service Area**
- **Construction of three sewage pumping stations**
- **Installation of 363 LMI residential connections**

PEOPLE, Inc. Microenterprise Development Program:

- **Assistance to approximately 15 LMI households in the PEOPLE, Inc. Regional service area for the initial capitalization of microenterprise businesses**

The activities as planned will not cause any displacement from or conversion of occupiable structures. As planned, the projects call for the use of existing right-of-way or easements to be purchased or the acquisition of tracts of land that do not contain housing. The County of Washington will work with the grant management staff, engineers, project area residents, and

the Department of Housing and Community Development to insure that any changes in project activities do not cause any displacement from or conversion of occupiable structures.

In all cases, an occupiable structure will be defined as a dwelling that meets local building codes or a dwelling that can be rehabilitated to meet code for $25,000 or less.

Further, it was resolved to approve the following:

COUNTY OF WASHINGTON
HUD SECTION 504 GRIEVANCE PROCEDURE

The following grievance procedure has been adapted from a sample grievance procedure developed by the U.S. Treasury, Office of Revenue, based on material prepared by the U.S. Department of Health nd Human Services, Office of Civil Rights, Regional Technical Assistant Staff. This procedure is intended to satisfy the requirements of the Department of Housing and Urban Development=s (HUD) Section 504 regulations (24 CFR Part 8.53 (b).

* * *

The Washington County Virginia Board of Supervisors has adopted an internal grievance procedure providing for prompt and equitable resolution of complaints alleging any action prohibited by the Department of Housing and Urban Development=s (HUD) (24 CFR 8.53 (b) implementing Section 504 of the Rehabilitation Act of 1973, as amended (29 USC 794). Section 504 states, in part, that Ano otherwise qualified handicapped individual . . . shall solely by reason of his handicap, be excluded from the participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance. . . .@

Complaints should be addressed to: County Administrator, County of Washington, 205 Academy Drive, Abingdon, Virginia 24210 (540) 676-6202, who has been designated to coordinate Section 504 compliance efforts.

1. **A complaint should be filed, in writing or verbally contain the name and address of the person filing it, and briefly describe the alleged violation of the regulations.**

2. **A complaint should be filed within thirty (30) days after the complainant becomes aware of the alleged violation. (Processing of allegations of discriminations occurring before this grievance procedure was in place will be considered on a case-by-case basis).**

3. **An investigation, as may be appropriate, shall follow a filing of a complaint. The investigation will be conducted by the County Administrator. These rules contemplate informal but thorough investigations, affording all interested persons and their representatives, if any, an opportunity to submit evidence relevant to a complaint. Under 24 CFR 8.53 (b), the County of Washington need not process complaints from applicants for employment or from applicants for admission to housing.**

4. **A written determination as to the validity of the complaint and description of the resolution, if any, shall be issued by the County Administrator and a copy forwarded to the complainant no later than sixty (60) days after its filing.**
5. **The Section 504 coordinator shall maintain the files and records of the County of Washington relating to the complaints filed.**

6. **The complainant can request a reconsideration of the case in instances where he or she is dissatisfied with the resolution. The request for reconsideration should be made within thirty (30) days to the Office of County Attorney, County of Washington, 205 Academy Drive, Abingdon, Virginia 24210.**

7. **The right of a person to a prompt and equitable resolution of the complaint filed hereunder**

shall not be impaired by the person=s pursuit of other remedies, such as the filing of a Section 504 complaint with the Department of Housing and Urban Development. Utilization of this grievance procedure is not a prerequisite to the pursuit of other remedies.

8. These rules shall be construed to protect the substantive rights of the interested persons, to meet appropriate due process standards and to assure that the County of Washington complies with Section 504 and the HUD regulations.

And, ***Further still***, it was resolved to approve the following:

b. **Southwest Virginia Microenterprise Development Project**

Agreement between Washington County Board of Supervisors and People, Incorporated of Southwest Virginia to implement and administer a regional BusinesStart Grant Project through Community Development Block Grant funds from the Virginia Department of Housing and Community Development and Microenterprise Development Project.

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 **Sheriff=s Department**:

The following action was taken on matters related to the Sheriff=s Department:

a. **Request to Increase Salary of DARE Officer, C. E. Doane**

On motion of Mr. Barker, second by Mr. Parris, it was resolved to authorize the annual salary of Sheriff Deputy C. E. Doane be increased to $21,402.

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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b. **Request for Additional Appropriation of $20,000 to Drug Enforcement Budget**

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to appropriate $10,000 from reserves for contingency to the Sheriff's Department Drug Enforcement line item.

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 **Approval of Waste Hauling Service Permits**

a. **Waste Management of Tri-Cities, Inc**.

b. **Browning-Ferris Industries**

Mrs. Mumpower raised the concern about waste hauling rate increases amounting to 25% for county-wide for residential and commercial service stating she had questions she would like representatives of Waste Management and Browning-Ferris to respond to.

Discussion ensued.

On motion of Mrs. Mumpower, second by Mr. Barker, it was resolved to table approval of waste hauling service permits until August 27, 1996; further, it was resolved to request representatives from Waste Management of Tri-Cities, Inc. and Browning-Ferris Industries to attend the Board of Supervisors meeting to respond to their questions relative to recent rate increases.

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 **Award of Bids for Food Service at Washington County Jail**

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to accept the low bid of Tenneva Food Service, Inc. to provide food and related supplies for the Washington County Jail in the amount of $38,713.06.

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**				

15 **Recess**

On motion of Mr. Parris, second by Mr. Mathews, 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**				

Mr. Dave Barrett arrived and was called upon by the Board of Supervisors to speak to Agenda item 11,

Mr. Barrett commented briefly on the documents that the Board of Supervisors approved and provided a status report of the Meadowview/Glade Spring sewer project.

16 **Consideration of Participation of Permanent/Part-time Employees in County Health Insurance Program**

Mr. Reeter reported on his efforts to survey permanent/part-time county employees to assess their interest in participating in the County health insurance program stating there was no interest expressed.

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to amend the language of Section 7.15 of the Board of Supervisors Personnel Policies and Procedures Manual to read as follows:

No employment benefits or paid leave shall be provided to temporary/part-time and temporary full-time employees of the Administrative Division. Subject to approval by the Board of Supervisors permanent/part-time employees within the Administrative Division may participate in County-provided health insurance benefits programs subject to the requirements of the County's health insurance provider. Participation in County health insurance benefits programs shall in no way abridge any rights the County maintains pursuant to this Manual with respect to termination of employment of permanent/ part-time employees.

***Further*, it was resolved to amend the language of Section 7.5 of the Board of Supervisors Personnel Policies and Procedures Manual by inserting the following paragraph:**

Permanent/part-time employees with the Administrative Division are permitted time off from work without pay not to exceed seven (7) successive working days each County fiscal year due to personal illness or injury. An absence in excess of seven (7) successive working days may result in termination of employment at the discretion of the County Administrator.

***Further still*, it was resolved to authorize payroll deductions for the permanent/part-time employee's share of the monthly premium;**

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

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

17 **Consideration of Contribution to Town of Glade Spring for Grace Street Railroad Crossing Improvements**

On motion of Mr. Osborne, second by Mrs. Mumpower, it was resolved to table request of the Town of Glade Spring to assist with the installation of crossing arms on the track at the entrance of Grace Street until it is determined by Virginia Department of Transportation what the County's contribution will be.

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 **Request to Release Board of Supervisors Lien on 1970 Fire Truck, Goodson-Kinderhook Volunteer Fire Department**

On motion of Mr. Barker, second by Mr. Parris, it was resolved to release the County=s lien on a Certificate of Title to Goodson Kinderhook Volunteer Fire Department for 1970 GMC Truck, Identification Number CE603Z162517, Title No. 15680385 as satisfied.

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 **Request for Contribution, Abingdon Senior Expo**

Mr. Jim Meadows, Director, Division of Client Services, District 3 Governmental Cooperative announced a cooperative effort between the Washington County Chamber of Commerce and the Abingdon Convention and Visitors Bureau to organize a Senior Exposition, September 28 and 29, 1996 in Abingdon. He stated the purpose of the event is to provide information and education about services, products and other matters of interest to older people and to promote Abingdon and Washington County areas as a good place for older people to visit for shopping and leisure activities. He requested the Board of Supervisors consider making a contribution toward the expenses of this event.

On motion of Mr. Barker, second by Mr. Ingle, it was resolved to contribute $500 to Abingdon Senior Expo from reserves for contingency.

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**				

20 **Requests for Surplus Vehicles:**

a. **1988 Cavalier to Washington County Library/1990 Chevy Caprice to Town of Damascus**

Mr. Reeter reported that a swap had been arranged whereby the Washington County Library Board would be surplused a 1988 Chevrolet Cavalier from the Department of Social Services, with the Library in turn surplusing a 1990 Chevrolet Caprice to the Town of Damascus. Mr. Reeter continued that the Washington County Fire and Rescue Department had been inadvertently omitted from the surplus vehicle request list and that the Department=s request preceded that of the Town of Damascus.

On motion of Mrs. Mumpower, second by Mr. Parris, it was resolved to release the 1989 Chevrolet Cavalier sedan to the Washington County Public Library and the 1990 Chevrolet Caprice vehicle to the Washington County Fire and Rescue Department.

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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b. **Washington County Life Saving Crew**

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to add the Washington County Life Saving Crew to the list of agencies who have requested a surplus vehicle.

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**				

21 **Consideration of 50% Local Matching Funds for Grant Awarded to Washington County Fire/Rescue for Hurst Tool System, $7,858.50**

On motion of Mrs. Mumpower, second by Mr. Parris, it was resolved to approve request of Washington County Fire/Rescue Department for 50% local funding for (1) Hurst Tool System in the amount of $7,858.50 from reserves for contingencies.

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. Parris commended the Washington County Fire/Rescue Department for the efforts they took to obtain funds by going through the grant process.

22 **Approval of County Motor Vehicle Fleet Management Policy**

On motion of Mr. Osborne, second by Mrs. Mumpower, it was resolved to adopt a Motor Vehicles Fleet Management Policy for Administrative Division:

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**				

Mrs. Mumpower and Mr. Mathews commended Mr. Reeter for his work on developing the motor vehicle fleet management policy.

Mr. Mathews raised the issue of enforcing the policy and questioned how infractions will be addressed.

23 **Request for Endorsement of School Board Affirmative Proxy Vote Concerning Conversion of Trigon of Virginia, Inc. from a Mutual Insurer to Stock Company**

Receive communication from Washington County Public Schools requesting the Board of Supervisors recommendation relative to the demutualization of Trigon Blue Cross Blue Shield from a mutual company to a stock company.

On motion of Mr. Osborne, second by Mr. Parris, it was resolved to give the Washington County School Board Division Superintendent the authority to affirm the Board of Supervisor's support of the divestiture.

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**				

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.

24 **Citizen Comments**

Lacy Love, referencing the Sheriff-s request for additional drug enforcement money, offered his support and suggested the Board of Supervisors support the Sheriff-s full request.

Patrick Mannix Sr. addressed the Board of Supervisors relative to appointment of a special prosecutor, heat pump permits, disposal of drugs, Mr. Reeter's bond, illegal tires, and referenced news articles.

25 **County Administrator Comments**

a. **Service Pins for County Employees**

On motion of Mr. Ingle, second by Mr. Osborne, it was resolved to approve the distribution of service pins as follows:

15 year service pin - diamond (previously used as the 20 year service pin);
20 year service pin - Rubies and Diamonds (previously used as the 30 year service pin).

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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b. **Invitation to Participate in 47th Annual Burley Tobacco Festival Parade, Saturday, September 14, 1996, 10:00 a.m.**

Received invitation to attend 47th Annual Burley Tobacco Festival Parade, Saturday, September 14, 1996, 10:00 a.m.

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c. **Recognition of Washington County Senior League Baseball Team**

On motion of Mrs. Mumpower, second by Mr. Osborne, it was resolved to invite the Washington County Senior League Baseball Team members to the Tuesday, September 10, 1996 Board of Supervisors meeting to recognize their accomplishments and success in various local, state, regional and national tournaments.

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. **Review of Specifications for New Audio/Video Equipment for Board Meeting Room**

On motion of Mr. Osborne, second by Mrs. Mumpower, it was resolved to purchase the Lanier Advocate V Court Recorder and Lanier Transcriber in an amount of $3,295.

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**	**Abstain**
Mr. Barker	**Aye**				

Mr. Parris abstained from voting for the reason that Lanier Worldwide, Inc. is one of vendors of Johnston Memorial Hospital where he works.

On motion of Mr. Ingle, second by Mr. Mathews, it was resolved to authorize advertising for bids for a new public address and recording system in the Board of Supervisors meeting room, and to bring a recommendation to the Board of Supervisors.

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. **Statements of Qualification for Washington County Jail Renovation Project**

County Administrator Mark Reeter presented information pertaining to firms interested in performing the design work on the Washington County Jail renovation project, and

reported he has formed a committee to review the Statements of Qualifications and interview selected firms. Mr. Reeter will prepare the review committee=s recommendation and present it to the Board of Supervisors.

26 **County Attorney Reports**

Mr. Lyle referenced a proposed ordinance amending building permit fees stating it will be scheduled for a public hearing.

On motion of Mr. Mathews, second by Mr. Barker, it was resolved to advertise proposed ordinance amending building permit fees for public hearing on September 24, 1996.

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**				

27 **Consent Agenda**

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

a. **Supplemental Appropriation, Sheriff=s Department, $2,270.63, Budget 31200/8209**

b. **Request for Refund of Building Permit Fee, Permit No. 10593, Mr. & Mrs. Charlie Leab, 21267 Lime Hill Road, Bristol, VA 24201, $25.00**

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**				

28 **Board Member Reports**

The following Board Member reports were heard:

Mr. Barker referenced communication from Washington County School Board to parents of Board of Supervisor scholarship recipients.

In response to Mr. Osborne=s question relative to the status of lighting at Exits 14 and 22 at Interstate 81, Mr. Reeter stated Virginia Department of Transportation will not fund the improvements.

Mr. Ingle asked the Board to consider participating in a sewer study with the Washington County Service Authority.

On motion of Mr. Ingle, second by Mr. Osborne, it was resolved to authorize up to $20,000, or 50%, of the cost sharing with Washington County Service Authority in a sewer study and that the money come from the CIP Development Committee Budget contingent upon approval of the Service Authority and CIP Development Committee.

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**				

29 **Adjournment**

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

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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Joe W. Derting, Chairman