V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, January 28, 1997, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

James T. Osborne, Chairman
Bobby D. Ingle, Vice Chairman
Kenneth G. Mathews
Joe W. Derting
Dulcie M. Mumpower

Mark K. Reeter, County Administrator
Joseph B. Lyle, County Attorney
Cecile Rosenbaum, Personnel Services Manager/Legal Assistant

ABSENT:

Maurice H. Parris
Jackson Barker
Mark W. Seamon, Accounting/Purchasing Manager
Sandra M. Hatfield, CPS, Administrative Assistant

1 Call to Order

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

It is noted that Mr. Barker was absent due to his military service obligations and Mr. Parris was absent because of illness.

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2 **Invocation and Pledge of Allegiance - Bobby D. Ingle**

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

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3 **Approval of the Agenda**

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

15. County Administrator=s Comments

a. Consideration of Recessed workshop Meeting of the Board of Supervisors to Review Proposed Washington County Jail Renovation Project

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

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

4 **Approval of Minutes of January 14, 1997**

On motion of Mr. Ingle, second by Mr. Mathews, it was resolved to approve the Minutes of January 14, 1997 changing the date in the upper right corner and making the following corrections:

Page 8315, Item No. 5.a, Election of Chairman

AOn motion of Mrs. Mumpower, second by Mr. Parris it was resolved to appoint Mr. James T. Osborne as Chairman of the Board for the 1997 calendar year...@

Page 8346, Item 17, Sheriff=s Department V-STOP Grant and Requests for Office Space, Paragraph 3 and 4:

ADuring discussion of the Sheriff=s Office proposal ... Mr. Derting pointed out that the Board of Supervisors was considering setting aside $1.4 million in the budget for the jail renovation project ...

AOn motion of Mr. Ingle, second by Mr. Osborne, it was resolved to approve grant monies for V-STOP; and further, it was resolved to table discussion of satellite offices until the meeting of January 28, 1997.@

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

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

5 **Presentation of Certificate of Commendation to Adam Daniel Wilson, Virginia Farm Bureau=s *Young Farmers= Outstanding Agriculturalist for 1996***

Supervisors Dulcie Mumpower and Bobby Ingle presented a Certificate of Commendation to Adam Daniel Wilson, student at John Battle High School, recognizing his academic, community and agribusiness achievements and leadership as Virginia Farm Bureau Federation=s Young Farmers= Outstanding Agriculturalist for 1996.

Present in the audience and introduced were: Mr. and Mrs. David Wilson, parents; Principal Lee Brannon, Teachers Phil McCroskey and Tom Slavik, John Battle High School; and, Harry Arnold, President, Washington County Farm Bureau.

6 **Presentation of Service Pins**:

Service pins for the following employees were presented:

:: Employees Attending:
Nadine S. Culberson - 5 Years
Duke Prater - 15 Years
Gilmer Otey - 20 Years

:: Employees Unable to Attend:
Keith Owens - 5 Years
S. Jean McCall - 15 Years
Cathie Freeman - 15 Years
Tom Fore - 20 Years

7 **Washington County Industrial Park Sewer Extension CDBG Grant Project**:

a. **Project Summary: Southern Engineering/Virginia Rebar (Christy Parker, Assistant County Administrator/Community-Economic Development)**

Ms. Christianne Parker, Assistant County Administrator, addressed the Supervisors, and presented a copy of the Governor-s press release announcing the commitment of Southern Engineering /Virginia Rebar to locate their facility in the Washington County Industrial Park in the former Tramco/Manufactured Metal Products building. She stated the company anticipates employing 80 persons and investing approximately $5 million dollars over the next two years. Ms. Parker reported the Virginia Department of Rail and Public Transportation and Virginia Small Business Financing Authority has approved providing funds for the project. Additional funding, technical and training assistance will be provided by the Washington County Industrial Development Authority, the Virginia Department of Workforce Training, and the Center for Business and Industry at Virginia Highlands Community College.

Ms. Parker explained the need to extend the sewer line at the Washington County Industrial Park stating the Department of Health has determined the sewer system serving the building to be occupied will not accommodate the 40 employees that Southern Engineering will hire to begin their operations. Other industries in the vicinity of the Southern Engineering facility may also benefit from the extension of sewer lines. She further explained the intent to make application for CDBG funds for this project.

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b. **Approval of Sewer Service Agreement With the Town of Abingdon**

On motion of Mr. Mathews, second by Mr. Ingle, it was resolved to enter into a sewer services agreement with the Town of Abingdon for the purpose of an extension of a sewer line to the Southern Engineering/Virginia Rebar facility in the Washington County Industrial Park.

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

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

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c. **Approval of CDBG Industry Agreement**

On motion of Mr. Derting, second by Mr. Mathews, it was resolved to enter into an Industrial Development Project Agreement with benefitting industries for the purpose of applying for and receiving CDBG grant funds for the Washington County Industrial Park Sewer Extension Project.

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

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

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d. **Request for Proposals for Engineering Services/Appointment of Selection Team**

Ms. Parker presented Request for Proposals for Engineering Services in conjunction with the Washington County Industrial Park Sewer Improvement Project.

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to approve the Request for

Proposal for Engineering Services, and further it was resolved to appoint Monte Vernon, Michael Maiden (representing the Town of Abingdon), and Christianne E. Parker to the Engineering Services Selection Team to bring forth a recommendation as to an engineering firm for this project.

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

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

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e. ***Public Hearing*** **to Solicit Public Input on Local Community Development and Housing Needs in Relation to Community Development Block Grant Funding in Washington County (Mike Jones, Mount Rogers Planning District Commission)**

John Elliott, Economic Development Planner, Mount Rogers Planning District Commission, appeared before the Supervisors to propose consideration of making application for CDBG funding for the Washington County Industrial Park Sewer Extension, providing cost data for the project.

Mr. Osborne opened the public hearing to receive comments on local community development and housing needs in relation to Community Development Block Grant funding in Washington County.

Mr. Elliott commented to the Board that this public hearing constitutes the first of two public hearings required for the application of CDBG funds.

Patrick Mannix addressed the Supervisors concerning various sanitary sewer needs.

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

8 **Consideration of Appointment to New River-Mount Rogers Private Industry Council**

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to accept the nomination of the Washington County Chamber of Commerce and appoint Mr. James Barnes as the Washington County appointment to the New River-Mount Rogers Private Industry Council, to be effective immediately.

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

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

9 **Sublease of Additional Office Space at Community Services Building by Highlands Detention Alternatives Program**

On motion of Mrs. Mumpower, second by Mr. Derting, it was resolved to authorize Highlands Detention Alternative Program to sub-lease two offices within the Suite 300 area located on the first floor of the Community Services Building, at a cost of $8.65 per square foot per year plus a portion of common space costs.

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

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

10 **Discussion of Sheriff's Office Field Offices at Community Services Building and Hayter's Gap Community Center**

Members of the Board received a petition from the Senior Citizens of the Hayter's Gap Community Center supporting a satellite office for the Washington County Sheriff's Office to be located at the Community Center, at no expense to Washington County.

Discussion ensued of the Sheriff's Office proposal to place field offices at the Community Services Building and at the Hayter's Gap Community Center.

On motion of Mr. Derting, second by Mr. Mathews, it was resolved to table discussion of the Sheriff's Office proposal for field offices until the time that the FY 1997-98 budget is considered.

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

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

11 **Recess**

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

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

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

12 **Request Authorization for Department of Social Services to Deposit Revenues from Department of Medical Assistance Services Into Special Welfare Fund**

On motion of Mrs. Mumpower, second by Mr. Ingle, it was resolved to authorize the Washington County Department of Social Services to deposit into the Special Welfare Fund all revenues generated from the Department of Medical Assistance Services for the provision of assessments and case management services to applicants/recipients in Adult Care Residences.

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

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

13 **Resolution No. 2-97 Concerning U. S. Route 58 Corridor Between Bristol and Weber City/Gate City**

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

RESOLUTION NO. 97-2

Whereas, **the U.S. Highway 58 Corridor Development Program and Fund enacted by the 1989 Session of the Virginia General Assembly envisioned an adequate, modern, safe, and efficient highway system generally along Virginia=s southern border, and**

Whereas**, the subsequent Corridor Study and adopted route for U.S. Highway 58 included a 21.5 mile segment linking U.S. Highway 23 in Scott County with Interstate 81 in Washington County and the City of Bristol, Virginia, and**

Whereas**, said segment to-date been given a low priority by the Commonwealth Transportation Board as reflected in the current Six-Year Plan for the U.S. Highway 58 Corridor Development Program, and**

Whereas, **critical improvements to this segment of U.S. Highway 58 must include replacing the existing winding and narrow two-lane facility with a modern and safer highway consistent with a transportation system designed to meet the needs of the 21st century, and**

Whereas, **improvements to this segment of U.S. Highway 58 are essential to the continued economic development of Scott and Washington Counties, the City of Bristol, Virginia, and the LENOWISCO and Mount Rogers Planning Districts generally, and**

Whereas, **this segment of U.S. Highway 58 is of strategic regional importance to the Commonwealth and its efforts to enhance the further development of Southwest Virginia, and**

Whereas, **it is the consensus of the localities and other bodies party to this Resolution that this segment of U.S. Highway 58 be given a greater priority by the Commonwealth Transportation Board and Virginia Department of Transportation in terms of funding and scheduling;**

Now, Therefore, Be It Resolved **by the Washington County, Virginia Board of Supervisors that it hereby fully endorse the acceleration of the improvements to U.S. Highway 58 between U.S. Highway 23 in Scott County and Interstate 81 in Washington County and the City of Bristol, Virginia.**

Be It Further Resolved **that the Governor of the Commonwealth and the Virginia General Assembly support the full financing of the construction of this segment of U.S. Highway 58, including the sale of additional bonds as part of the U.S. Highway 58 Corridor Development Program if and as necessary.**

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

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

14 **Citizen Comments**

At this time, Mr. Ingle read the rules for citizen comments, and invited comments from citizens on items that do not appear on the Agenda.

Patrick Mannix addressed the Supervisors concerning personal use of County telephone lines for faxing his communiques to the Board of Supervisors.

15 **County Administrator Comments**

The following action was taken on County Administrator comments:

a. **Project 0081-961-F06, PE-100 - Town of Abingdon and Bristol Washington County**

Received communication from the Department of Transportation announcing a citizen information meeting on Thursday, February 6, 1997 on Project 0081-961-F06, PE-100, Town of Abingdon and Bristol Washington County. The meeting is to provide an opportunity to review and discuss preliminary information for the proposed widening of I-81 from 0.12 mile north of the East Corporate Limits of the City of Bristol to one mile north of Route 704, Exit 22.

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b. **Washington County School Board 1997 Calendar: Budget Preparation**

Noted Washington County School Board draft calendar of 1997 budget meetings calling attention to the joint meeting of the School Board and Board of Supervisors scheduled for Thursday, April 10, 1997, 7:00 p.m. at the School Board Office.

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c. **Consideration of Recessed Workshop Meeting of the Board of Supervisors to Review Proposed Washington County Jail Renovation Project**

On motion of Mr. Ingle, second by Mr. Mathews, it was resolved to schedule a meeting on February 11, 1997, at 5:00 p.m. for the purpose of meeting with architects and review the proposed Washington County Jail Renovation Project.

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

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

16 **County Attorney Reports**

There were no reports.

17 **Consent Agenda**

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

a. **Canceled Checks: No. 060089, VA Network for Victim/Witness, $50.00 (unknown address); No. 061108, United Telephone, $1,560.00 (duplicate payment)**

b. **Supplemental Appropriations**:
- Data Processing Dept., Computer Equipment (Dept. #12510), $5,500.00;
- General Services Dept., Audio/Video System (Dept. #43200), $5,035.00;
- Sheriff's Office:
  - Jail Medical Expenses Reimbursement (Dept. 33100), $20,301.30;
  - Asset Seizure (Dept. #31800)

,
$80
0.00

< Moose Lodge (31700), $500.00

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

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

18 **Board Member Reports**

The following Board Member reports were given:

On motion of Mrs. Mumpower, second by Mr. Ingle, it was resolved to place Emory & Henry College on the list of agencies awaiting a County surplus vehicle, contingent upon opinion of the County Attorney .

The vote on this motion was as follows: (4-1)

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

By consensus agreement, the Board of Supervisors adopted a resolution honoring Harold W. Harwood on the occasion of his retirement from Mid-Mountain Foods, Inc., and expressing appreciation for his support of the community and his active participation in making improvements in Washington County.

19 **Adjournment**

On motion of Mr. Mathews, second by Mr. Derting, it was resolved to recess the meeting to Tuesday, February 11, 1997, at 5:00 for the purpose of reviewing the jail renovation project.

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

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

James T. Osborne, Chairman