V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, July 22, 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
Maurice H. Parris
Dulcie M. Mumpower

Mark K. Reeter, County Administrator
John A. Martin, County Attorney
Mark W. Seamon, Accounting/Purchasing Manager
Sandra M. Hatfield, CPS, Administrative Assistant

ABSENT:

Jackson Barker

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1 **Call to Order**

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

Mr. Osborne explained Mr. Barker is fulfilling his summer military service obligation and will be absent from this meeting.

2 **Invocation and Pledge of Allegiance - Dulcie M. Mumpower**

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

3 **Approval of the Agenda**

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

19 County Administrator Comments
f. Consideration of Leadership Washington County Tuition

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

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

4 **Approval of Minutes of July 8, 1997**

On motion of Mr. Ingle, second by Mr. Mathews, it was resolved to approve the Minutes of July 8, 1997 as presented.

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

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

5 **Presentation of Plaque In Memory of Ernest Leo Hockett**

The Board of Supervisors prepared a plaque to present to the family of Ernest Hockett in appreciation and memory of his exemplary leadership and valuable service to the citizens of Washington County while representing the Monroe Magisterial District on the Board of Commissioners of the Washington County Service Authority. Mr. Osborne stated he would deliver the plaque to the Hockett family.

6 **Presentation of Plaque and Certificates of Commendation in Recognition of the John S. Battle High School Horticulture Team**

Mrs. Dulcie Mumpower presented Plaques and Certificates of Commendation to the following students and Coach representing the John S. Battle High School Horticulture Team recognizing their success in winning the 1997 VA State F.F.A. Floriculture and Horse Proficiency Contests at Virginia Polytechnic Institute & State University, June 23-27, 1997:

a. **Matthew Crowe, First Place, 1997 VA State F.F.A. Floriculture Contest**
b. **David Laughlin, First Place, 1997 VA State F.F.A. Floriculture Contest**
c. **Jason Malina, First Place, 1997 VA State F.F.A. Floriculture Contest**
d. **Ralph Booher, III, First Place, 1997 VA State F.F.A. Horse Proficiency Contest**
e. **Phillip L. McCroskey, Sr., Coach**

7 **Presentation of Certificate of Commendation to Phillip King, 1997 Group A State Wrestling Champion, 135 Pound Weight Class**

Mrs. Dulcie Mumpower presented a Plaque and Certificate of Commendation to Phillip King, student at John S. Battle High School, who named the 1997 Group A Wrestling Championship, 135 Pound Weight Class.

8 **Resolution to Recognize Sister County, Washington County, Oregon**

On motion of Mr. Mathews, second by Mr. Derting, it was resolved to adopt the following Resolution No. 97-20 endorsing a Sister-City exchange program and communication with representatives of Washington County, Oregon Board of Commissioners:

Resolution No. 97-20

WHEREAS, Joseph (Joe) LaFayette Meek, was born in Washington County, Virginia in 181O, and whose home place still stands near Glade Spring, Virginia became one of the early pioneers and founders of the State of Oregon and Washington County, Oregon located near Portland; and

WHEREAS, the Virginia Highlands Festival Committee and the Washington County Historical Society will host John Meek, Great Grandson of Joe Meek, and his wife who reside in Washington County, Oregon during the 1997 Virginia Highlands Festival on August 9, 1997, at which time John Meek will relate the story of Joe Meek's pioneer travels across the U. S. and the history of Washington County, Oregon; and

WHEREAS, John Meek, also a former Washington County, Oregon County Commissioner and Oregon state legislator wishes to establish a "Sister County" relationship between Washington County, Oregon and Washington County, Virginia in recognition of the unique heritage that the two counties share and to promote goodwill and the exchange of information; and

WHEREAS, the Washington County, Oregon Board of Commissioners will also consider the establishment of the "Sister County" designation at their regular meeting on July 22, 1997;

THEREFORE BE IT RESOLVED, that the Washington County, Virginia Board of Supervisors hereby recognizes the historic relationship between this county and Washington County, Oregon and acknowledges the significant contribution made by former resident and pioneer Joe Meek in this regard, and

BE IT FURTHER RESOLVED, that the Washington County, Virginia Board of Supervisors does hereby enter into a "Sister County" relationship with Washington County, Oregon in order to promote the celebration and preservation or our shared history, to gain a better understanding of our respective community's challenges, goals and accomplishments and above all to foster goodwill and friendship between the citizens of these two counties; and

BE IT FURTHER RESOLVED, that the Washington County, Virginia Board of Supervisors will take the opportunity on August 8, 1997 to present this resolution and a plaque symbolizing and commemorating our desire to participate in this program of exchange and communication to John Meek and his wife as representatives of the Washington County, Oregon Board of Commissioners.

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

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

9 **Consideration of Amending Chapter 34, Article 1 of the 1997 Code of Washington County, Virginia Requiring Fingerprinting of Applicants for Concealed Handgun Permits (Continued from July 8, 1997)**

Mr. Osborne opened the public hearing and invited comments both in support and opposition to proposed amendment to Chapter 34, Article 1 of the 1997 Code of Washington County requiring fingerprinting of applicants for concealed handgun permits.

Mr. Osborne asked those persons in the audience to indicate their support or opposition to the proposed amendment by raising their hands. There were five in support of the proposed amendment and two who opposed it.

Patrick Mannix addressed the Supervisors opposing the proposed ordinance. He referred to communication to the Supervisors from James Tierney, Legislative Aide, of the National Rifle Association of America Institute for Legislative Action, opposing the proposed ordinance for the reason AFingerprinting does nothing from keeping firearms out of the hands of criminals.@ Mr. Mannix expressed his view that the proposed ordinance is repetitive, that renewal of a concealed weapons permit will require fingerprinting again. He stated it is another tax not needed and asked that the proposed ordinance be denied.

Bill Bish addressed the Supervisors opposing the proposed ordinance stating it is another cumbersome regulation and tax imposed on the citizens. He added there are many other ways to check on individuals.

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

County Attorney, John Martin, advised the Supervisors he received an informal opinion from the Office of the Attorney General concerning the issue of a tax or fee. He reported the Attorney General=s informal opinion is that there is a distinction between a tax and fee.

Mr. Ingle made a motion, second by Mr. Derting, to approve an Ordinance to Amend Chapter 34, Article 1 of the 1997 Code of Washington County, Virginia Requiring Fingerprinting of Applicants for Concealed Handgun Permits, as presented.

Mr. Derting stated that this ordinance has nothing to do with a citizen=s right to purchase a gun, however, but it does have something to do with a citizen=s right to carry a loaded gun under his coat.

Mr. Mathews expressed his viewpoint that the ordinance would protect the individual seeking to carry a concealed weapon, as well as to aid law enforcement officials.

The vote on this motion was as follows: (3-3)

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

The motion failed.

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10 **Consideration of Request for Special Use Permit for *Rick A. Stevens* to Operate a Boat Storage Facility on Property Located on the South Side of**

State Route 664 Near the Intersection of Route 663/664 in an SR (Shoreland Recreation) Zone, Madison Magisterial District (Continued from July 8, 1997)

Mr. Rick A. Stevens was present in the audience to respond to questions from the Board. He expressed his concern that the matter was tabled at the July 8, 1997 Board of Supervisors meeting stating he did not understand the reason that happened.

Mr. Osborne opened the public hearing to receive comments both in support of and in opposition to Mr. Stevens request for a Special Use Permit.

There no comments and Mr. Osborne declared the public hearing closed.

On motion of Mr. Derting, second by Mr. Parris, it was resolved to approve request of Rick A. Stevens for a Special Use Permit to operate a boat storage facility on property located on the South side of State Route 664 near the intersection of Route 663/664 in an SR (Shoreland Recreation) zone, Madison Magisterial District, on the condition that the entrance to the facility be off of State Route 664.

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. Stevens stated he was in agreement with the condition placed on the Special Use Permit.

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11 **Consideration of Bids for Clinch Mountain Fire Department Building Addition**

Sgt. Erick Davis, Clinch Mountain Fire Department, appeared before the Supervisors presenting three proposals received for construction of a two-story addition to their existing facility. He stated the Fire Department is in need of two additional bays for the fire truck and vehicle.

On motion of Mr. Ingle, second by Mr. Parris, it was resolved to accept the low bid of Caudill Home Improvements, Saltville, Va, in the amount of $53,000 for the construction of a two story addition

to the Clinch Mountain Fire Department existing structure to house trucks and provide additional office and meeting space; further, it was resolved to appropriate 50%, or $26,500, of the cost of the construction to Clinch Mountain Fire Department from Dept. 32400, Fire & Rescue Facilities.

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. Mathews, 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***

Mr. Osborne announced the Supervisors received a note from the family of the late Tommy Fore who was employed by the Solid Waste Department at the Transfer Station.

13 **Agreement Between Tennessee Valley Authority and Washington County Permitting Police Officers of TVA to Enforce State and Local Law on Property of the United States of America Within Washington County, Virginia**

On motion of Mr. Derting, second by Mr. Parris, it was resolved to approve the following Agreement between Tennessee Valley Authority and Washington County:

AGREEMENT

WHEREBY, effective as of July 22, 1997, both parties agree to permit the Police Officers of the Tennessee Valley Authority to enforce state and local law on property of the United States of America within Washington County, Virginia, and on highways therein and other public places abutting such property, pursuant to the Washington County, Virginia Board of Supervisors, RESOLUTION as adopted December, 1996, and as provided for in Section 15.1-131.4 of the Code of Virginia, as amended.

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 **Consideration of Appointment to Southwest Virginia Community Criminal Justice Board**

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to appoint Sheriff Kenneth Hayter to the Southwest Virginia Community Criminal Justice Board effective immediately for a two year term to expire June 1999.

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***

15 **Consideration of Appointment to the Virginia Highlands Community College Board to Fill Vacancy Due to Resignation of Ben King For a Term Effective Immediately To June 30, 1999**

On motion of Mr. Derting, second by Mr. Mathews, it was resolved to table action on appointment to the Virginia Highlands Community College Board filling the vacancy due to resignation of Ben King.

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***

16 **Parade Permit Application, 14th Annual Run-For-Life 5-K Road Race (Keith Owens, Director, Washington County Recreation)**

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to approve Parade Permit Application for Washington County Recreation Department 14th Annual Run-for-Life 5-K Road Race to be held on Saturday, August 23, 1997, starting at and returning to The Schoolhouse in Bethel.

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***

17 **End of Year Financial Report**

The following action was taken on End of Year Financial Reports

a. **Excess Revenues From Jail Operations**

Mr. Seamon provided a report summarizing the financial activity of the Jail operations for fiscal year ending June 30, 1997. There was no recommendation as to the disposition of the excess revenues reported, however, there was consensus agreement to discuss this further at a future meeting.

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b. **Supplemental Appropriations - End of Year Carryovers**

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

FUND AND DEPARTMENT	AMOUNT	DEPT #
001 GENERAL FUND**:**		
Data Processing-PC System	$ 1,949.00	12510-8207
Circuit Court Clerk-Loose Paper Grant	$ 2,365.58	21600-5880
Circuit Court Clerk-Indexing	$ 6,387.06	21600-6014
WCSO-Comm. Crime Prev. Grant	$ 777.50	31230-1300
WCSO-Comm. Crime Prev. Grant	$ 59.48	31230-2100
WCSO-COPS More Grant	$ 98,121.00	31220-8209
Fire Depts-Mt. Rogers Fire Dept.- Truck	$ 40,000.00	32200-5656
EMS Depts-Goodson-Kinder. Ambulance	$ 50,000.00	32300-5689
General Services-Improve. Admin Bldg	$ 650.00	43200-8222
General Services-Improve. Valley ST Bldg	$ 275.00	43200-8223
General Services-Improve. CSB	$ 405.00	43200-8230
General Services-Improve. Sheriff Bldg	$ 130.00	43200-8228
General Services-Repairs & Maintenance	$ 699.32	43200-3322
General Services-Repairs & Maintenance	$ 125.95	43200-3310-05
General Services-Repairs & Maintenance	$ 19.37	43200-3310-01
Misc. Recreation Cont.-Scholarships	$ 500.00	71900-5699
Comm & Economic Devolop-Advertising	$ 575.00	81500-3600
Va. Highlands Airport-Land Restricted	$ 73,000.00	81600-5683
TOTAL		$276,039.26

FUND AND DEPARTMENT	**AMOUNT**	**DEPT #**
002 FEDERAL ASSET SHARING FUND	$ 355.83	31800-5840
003 LAW LIBRARY FUND	$ 2,007.50	21800-5640
004 ROAD IMPROVEMENT FUND	$ 21,043.12	94410-8270
005 CAPITAL IMPROVEMENT FUND:		
Water Project-Bordwine Road	$ 43,500.00	94560-8230
Water Project-Woodland Hills	$ 39,500.00	94560-8239
Sewer Projects-Emory/Meadowview	$ 25,249.03	94570-8252
Total	$108,249.03	
008 COUNTY LIBRARY FUND:		
Library Administration-Automated System	$ 43,261.20	73100-8207
Library State Aid-Increase	$ 5,780.00	73300-1120
Literacy Program-Library Improvements	$ 8,098.61	73800-8209
Library Grants-ABE Family Literacy	$ 663.13	73900-9001
Library Grants-United Way	$ 6,931.70	73900-9002
Library Grants-Rose Greer Akers	$ 19,766.65	73900-9003
Library Grants-Town of Abingdon	$ 2,500.00	73900-9005
Library Grants-Southland Corporation	$ 2,000.00	73900-9008

	Library Grants-Bonner Scholar Fund	$ 103.44	73900-9009
	Library Grants-Other Grants	$ 433.85	73900-9006
	Library Grants-Literacy Donations	$ 129.58	73900-9007
	Library Grants-Town of Glade Spring	$ 600.00	73900-9004
	Library LSCA Grant-Compensation	$ 2,704.99	73910-1300
	Library LSCA Grant-FICA	$ 206.85	73910-2100
	Library LSCA Grant-Travel	$ 712.58	73910-5510
	Library Va Literacy Foundation-Comp.	$ 4,644.68	73920-1300
	Library Va Literacy Foundation-FICA	$ 355.32	73920-2100
	Total	$ 98,892.58	
312	SCHOOL OPERATING FUND:		
	Special Transfers-Abingdon Track	$ 10,000.00	64000-0000
	Special Transfers-Scholarships	$ 4,000.00	61100-0000
	Total	$ 14,000.00	

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. **General Fund Reconciliation**

Mr. Seamon provided an informational report of General Fund reconciliation as of June 30, 1997.

18 **Citizen Comments**

At this time, Mr. Osborne asked Mr. Ingle to 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 correspondence he received from the Supreme Court of Virginia relative to accuracy of the style of a case designated in its nunc pro tunc order dated June 23, 1997.

Bill Bish expressed his appreciation to the Board of Supervisors for their efforts in getting Fenton Drive taken into the system and subsequently paved.

19 **County Administrator Comments**

The following action was taken on County Administrator comments:

a. **604(B) Study Update**

Received copy of communication to Thomas Taylor, Executive Director, Mount Rogers Planning District Commission, from Department of Environmental Quality, enclosing signed contractual agreements covering the 604(b) project, Washington County Water and Wastewater Study.

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b. **Goodson Kinderhook Fire Department Request to Dispose of County Vehicle**

Received communication from Goodson-Kinderhook Volunteer Fire Department requesting permission to sell at public auction a 1987 Ford Crown Victoria that the Board of Supervisors surplused to the Fire Department several years ago. Chief Randy Moore explained the vehicle is operational, however, it has not been tagged for over a year.

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to request Goodson-Kinderhook Fire Department to return the 1987 Ford Crown Victoria and title to Washington County, and further, it was resolved to turn this vehicle and title over to Brumley Gap Fire Department if it is determined that the vehicle is operational.

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**

Discussion by the Supervisors resulted in the County Administrator and General Services Manager being asked to develop a policy for Board review that specifies the Board of Supervisors has first refusal on surplused vehicles.

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c. **Secondary Roads, Six Year Plan Public Hearing**

Received communication from Steve Buston, Resident Engineer, Virginia Department of Transportation, advising they will be scheduling a public hearing to receive citizen project requests to be cons

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There was consensus agreement to schedule the Virginia Department of Transportation public hearing on the Secondary Roads Six Year Plan for Tuesday, September 9, 1997, 5:30 p.m.

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d. **LGOC Conference, Charlottesville, August 10-12, 1997**

Received program registration for Virginia Association of Counties 46th Annual Local Government Officials- Conference, August 10-12, 1997, University of Virginia, Charlottesville, VA. Mr. Osborne indicated his interest in attending the Conference.

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e. **Designation of Bicentennial Coins to New Zealand Dancers, Virginia Highlands Festival, August 4, 1997**

Received invitation from Virginia Highlands Festival to present Washington County, Virginia Bicentennial Coins to visiting New Zealand Dancers who will be performing at the Barter Theater on Monday, August 4, 1997.

On motion of Mr. Derting, second by Mrs. Mumpower, it was resolved to present New Zealand Dancers with Bronze Washington County, Virginia Bicentennial Coins.

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. Mathews and Ms. Christianne Parker will present the coins to the international dancers.

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f. **Consideration of Leadership Washington County Tuition**

On motion of Mrs. Mumpower, second by Mr. Derting, it was resolved to appropriate $975.00 from Reserves for Contingency for the tuition of the following three County employees to attend the Washington County Chamber of Commerce Fifth Annual Leadership Washington County Program, September 6, 1997 to April 7, 1998:

Maria Bralley, Animal Control Assistant
Vito Cericola, Maintenance/Custodial Worker II
Jennifer M. Markham, Building/Zoning Assistant

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. Reeter reported he received a phone call from an individual working with the volunteer groups that are subject to audit requirements. He questioned whether the policy relative to CPA-s doing the audit is absolute or whether the Board would accept persons other than CPA-s doing the audit review. There was consensus agreement to develop a list of persons who would do audits for volunteer groups, and present the list to the Board of Supervisors for approval.

20 **County Attorney Reports**

There were no County Attorney reports.

21 **Consent Agenda**

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

a. ***Request for Revenue Refund - Reimbursement Workers Compensation, $54.61;***

b. ***Supplemental Appropriations, Sheriff-s Department:***
- ***United Telephone, $84.42, Line Item 31200/5230;***
- ***Reynolds Recycling, $69.20, Line Item 31200/6022;***
- ***Blue Ridge Family Chiropractic, $500.00, Line Item 31700/6013***

c. ***Request for Refunds:***
- ***Commissioner of Revenue, R. S. Jones Assoc., $7,314.93***
- ***Building Inspection, James D. Vicars, $82.00***
- ***Recreation Department, Program Registration Fees***
  - ***i.Gail Lawson, $25.00, Summer Play Days Camp***
  - ***ii.Eileen Lustig, $50.00, Summer Play Days Camp***
  - ***iii.Steve Tauscher, $35.00, Summer Play Days Camp***

d. ***Request for Refunds:***
- ***Sheriff-s Department, Blue Ridge Family Chiropractic, $500.00***

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***

22 **Board Member Reports**

On motion of Mr. Parris, second by Mrs. Mumpower, it was resolved to request a speed and safety study on State Route 714, Prices Bridge Road, from State Route 762 (Loves Mill Road) extending to U. S. 11 in Glade Spring.

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**

It was noted that these state routes run through the Taylor and Monroe Magisterial Districts

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On motion of Mr. Mathews, second by Mr. Parris, it was resolved to accept a Rotary Club donation in the amount of $4,000.00 into the General Fund, and to authorize a supplemental appropriation in the amount of $4,000.00 to the Sheriff's Department, Line Item 31200/8205 to be used toward the purchase of a 4-wheel off-road vehicle.

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***

23 **Adjournment**

On motion of Mr. Parris, second by Mr. Derting, 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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James T. Osborne, Chairman