7/14/98 8930

VIRGINIA:

At a meeting of the Washington County Board of Supervisors held Tuesday, July 14, 1998, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

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

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

ABSENT:

John B. Roberts, Sr.

1. Call to Order

The meeting was called to order by Mr. Bobby D. Ingle, Chairman of the Board, who welcomed everyone in attendance.

2 <u>Invocation and Pledge of Allegiance - Dulcie M. Mumpower</u>

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

3 **Approval of the Agenda**

On motion of Mr. Osborne, second by Mr. Derting, it was resolved to approve the Agenda with the following changes:

- 15 County Administrator Comments
 - f. Request to Present Washington County Commemorative Medals to International Dance Company from Chile, Tuesday, July 28, 1998, Barter Theater
- 17 Consent Agenda
 - e. Requests for Refunds, Washington County Recreation Department, Summer Play Days Camp Program

: Alma Sprinkle, \$41.50 :: Jane Fleenor, \$35.00

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

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

Mr. Ingle announced Mr. Roberts is out of town and will not be presented for this meeting.

7/14/98

4 Approval of Minutes of Regular Meeting of June 23, 1998

On motion of Mrs. Mumpower, second by Mr. Osborne, it was resolved to approve the Minutes of June 23, 1998 as presented.

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

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

Mr. Barker abstained for the reason he was absent from the June 23, 1998 meeting.

5 **Dog Damage Claims:**

a. Weaver Widener, \$1,220.00

Mr. Widener was present to respond to questions from the Board concerning his claim for \$1,200 and a recent court settlement for sheep killed.

On motion of Mr. Osborne, second by Mr. Derting, it was resolved to pay dog damage claim filed by Weaver Widener for the balance not covered by court restitution.

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

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

Mr. Widener requested the Board of Supervisors and Animal Control to explain why dogs whose ownership is in question are not brought in to the Shelter. Mr. Martin will investigate the question.

b. **Bettie M. Johnson, \$140.00**

Mr. Bob Johnson was present to respond to questions from the Board.

On motion of Mr. Derting, second by Mr. Barker, it was resolved to pay dog damage claim filed by Bettie M. Johnsonin the amount of \$140.00 for sheep killed by dogs.

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

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

5 July 27, 1998 Joint Meeting with W C Planning Commission Concerning Proposed Zoning Ordinance Amendments Regarding Manufactured Housing and B-2 District Regulations

County Administrator Mark Reeter stated a joint meeting and public hearing with the Washington County Planning Commission has been scheduled for Monday, July 27, 1998 to consider proposed ordinances relative to manufactured housing and B-2 District

regulations.

7 <u>Consideration of Use of School Board Carry-Over Funds for Improvements to</u> Patrick Henry High School Track

Received correspondence from Dr. George Stainback, Washington County Public Schools, requesting permission to use any unused fund balance toward resurfacing the Track at Patrick Henry High School. Dr. Stainback provided an estimate of costs submitted by Precision Sports Surfaces, Inc.

Additionally, correspondence from Mr. James G. Wallace, President, Patrick Henry Athletic Booster Club, was received requesting the Board of Supervisors consideration in providing some financial assistance in resurfacing the Patrick Henry High School Track.

On motion of Mr. Osborne, second by Mrs. Mumpower, it was resolved to approve a Supplemental Appropriation in the amount of \$25,451.00 to the Washington County School Board to be used for resurfacing the Track at Patrick Henry High School; further, it was resolved to transfer \$32,600 from Reserves for Contingency to the Washington County School Board to complete the renovation of the Track at Patrick Henry High School.

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

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

Mr. Barker filed a disclaimer disclosing he has a personal interest in certain aspects of the Washington County Budget related to appropriations to the Washington County School Board; that he is an employee of the Washington County School Board and appropriations to the Board could indirectly affect his position, salary, employment benefits, etc.; that he is a member of a group of employees which is affected by the amount of the appropriation to the Washington County School Board; and, that he can participate in this transaction fairly, objectively and in the public interest.

At the conclusion of their deliberations, it was suggested that the Board of Supervisors assess the conditions at other Tracks in Washington County. Mr. Dennis Hill, Assistant Principal, Patrick Henry High School, was present in the audience. He expressed appreciation to the Board of Supervisors for their concern for the safety of the athletes, and continued support of the school system.

8 <u>Consideration of Design Submissions for Official Flag for Washington County, Virginia</u>

On motion of Mrs. Mumpower, second by Mr. Barker, it was resolved to adopt the flag design submitted by artist Jenny Engle Holliday, resident of Abingdon, as the official County flag for Washington County, Virginia.

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

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

It is noted that the flag design depicts the date 1776, showing the sun rising/setting over the mountains of Southwest Virginia, and featuring the native Mountain Laurel plant and Dulcimer, and a motto AWashington County, Virginia, a Rich Past, A Promising Future.@

Also noted for the record, there were a total of 139 flag design were submitted and judged.

7/14/98

9 <u>Supplemental Appropriations - End of Year Carryovers</u>

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

	D AND DEPARTMENT	AMOUNT		DEPT#
001	GENERAL FUND:			
	Data Processing-Maintenance Con-	tract \$	225.00	12510-3320
	Data Processing-DP Equipment	\$	975.00	12510-8207
	Juv. & Domestic Relat. Court-Equ	ipment \$	1,475.00	21500-8202
	Circuit Court Clerk-Bookbinding	\$		21600-3500
	Commonwealth Attorney-Telephor			22100-5230
	WCSO-Comm. Crime Prev. Grant	\$		31230-1300
	WCSO-Comm. Crime Prev. Grant	\$		31230-2100
	WCSO-Drug Enforcement Grant	\$		31240-1300
	WCSO-Drug Enforcement Grant	\$		31240-2100
	WCSO-COPS More Grant	\$	· · · · · · · · · · · · · · · · · · ·	31220-8209
	WCSO-Aggressive Driver Grant	\$		31291-1300
	WCSO-Aggressive Driver Grant	\$		31291-2100
	WCSO-Local Law Enforcement G			31292-8209
	WCSO-Central Dispatch-Maintena			31450-3310
	Jail-Carryover(Restricted)	\$		33100-8299
	Solid Waste-Equipment	\$		42600-8202
	General Services-Vehicle Maintena			43200-6009
	General Services-Tools & Equipme			43200-8209
	General Services-Improve. Admin			43200-8222
	Misc. Recreation Contributions-Wi Misc. Recreation Contributions-Ot			71900-5690
	Comm & Economic Devolop-Cons		,	71900-5699 81500-3160
	Va. Highlands Airport-Land Restri		\$109,500.00	81600-5683
	va. Highlands Airport-Land Resur	ctcu <u>u</u>	3109,300.00	81000-3083
	TOTAL GENERAL FUN	D <u>\$</u>	<u>\$164,423.66</u>	
002	FEDERAL ASSET SHARING FU	ND <u>\$</u>	<u>72.98</u>	31800-5840
004	ROAD IMPROVEMENT FUND	<u>\$</u>	7,500.00	94420-8271
005	CAPITAL IMPROVEMENT FUN	D <u>§</u>	<u>8 41,900.87</u>	94551-3140
010	SPECIAL GRANT PROJECTS FU	JND \$	\$ 21,366.00	94941-5892
		•	17,454.75	94951-3140
		_	9,076.60	94951-5890
	TOTAL SPECIAL GRANT PROJ	FUND §	<u>47,897.35</u>	
108	COUNTY LIBRARY FUND:			
	Library Grants-ABE Family Litera	ey \$	411.63	73900-9001
	Library Grants-United Way	\$		73900-9002
	Library Grants-Rose Greer Akers	\$	\$ 24,539.59	73900-9003
	Library Grants-Town of Abingdon	\$	3,500.00	73900-9005
	Library Grants-Other Grants	\$		73900-9006
	Library Grants-Literacy Donations	\$		73900-9007
	Library Grants-Town of Glade Spr	•		73900-9004
	Library Va Literacy Foundation-Co	-		73920-1300
	Library Va Literacy Foundation-FI	CA \$	155.15	73920-2100

Capital Improvements-HVAC \$ 35,000.00 73990-8211

Total Library Fund \$ 79,822.45

312 SCHOOL OPERATING FUND:

Special Transfers-Scholarships <u>\$4,000.00</u> 61100-0000

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.

10 **Recess** The Board delayed taking a recess.

a. Recommendation of Award, LMI Residential Sewer Connection, Round II, CDBG #97-05

On motion of Mr. Osborne, second by Mr. Derting, it was resolved to accept the low bid of Totten Construction Company for the construction of 50 residential sewer connections for the amount of \$32,126.00, and the low bid of Call Brothers of Virginia for the construction of 35 residential sewer connections for the amount of \$23,354.00.

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

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

11 <u>Consideration of Resolution Establishing Custodial Account and Life Insurance</u> Transfer Authorization

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

RESOLUTION NO. 98-18

ESTABLISHMENT OF CUSTODIAL ACCOUNT AND LIFE INSURANCE TRANSFER AUTHORIZATION

WHEREAS, Washington County, Virginia is the owner of one or more life insurance policies issued to it by Commonwealth Life Insurance Company, Kentucky Commonwealth Life Insurance Company, Peoples Security Life Insurance Company, or Providian Life and Health Insurance Company (the Policies in connection with the deferred compensation plan it maintains for its employees (the Plan pursuant to Section 457 of the Internal Revenue Code of 1986, as amended (the Pode and

WHEREAS, as a result of an amendment to the Code, all assets and income of the Plan must be held in a trust, custodial account or annuity contract; and WHEREAS, Washington County, Virginia desires to adopt the Code Custodial Account (the Kustodial Account to hold assets, other than annuity contracts, which will provide benefits for the participants and beneficiaries; and

WHEREAS, as a result of the amendment to the Code, Washington County, Virginia desires to transfer ownership of the Policies to bank One Trust Company, N.A. (the Æustodian @for the exclusive benefit of the Plan * participants and beneficiaries;

NOW, THEREFORE, BE IT RESOLVED that Washington County, Virginia, hereby accepts the Code Custodial Account Agreement, adopts the Custodial Account, authorizes transfer of ownership to the Policies to the Custodian, and designates the Custodian as the beneficiary to the Policies.

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

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

12 <u>Request for Parade Permit, Washington County Recreation Department, Saturday,</u> August 22, 1998, 15th Annual 5-K Run for Life

On motion of Mr. Osborne, second by Mrs. Mumpower, it was resolved to approve Application for Parade Permit for Washington County Recreation Department sponsored 15th Annual 5-K Run for Life scheduled for Saturday, August 22, 1998, beginning at 8:00 a.m., the Schoolhouse on Route 708.

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

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

13 Consideration of Appointments to Boards and Commissions:

a. Virginia Highlands Airport Commission

:: Thomas C. Phillips, Jr. Madison District June 30, 1998

On motion of Mr. Derting, second by Mr. Barker, it was resolved to appoint David Scyphers to the Virginia Highlands Airport Commission to represent the Madison Magisterial District for a four year term to be effective July 1, 1998 to June 30,

2002.

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

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

b. <u>Highlands Community Services Board</u>

 Virginia Cooper	Harrison District	June 30	1998
 viigina Coopei	Trainison District	June 50,	エノノひ

:: G. P. Grindstaff Taylor District June 30, 1998

:: Lisa Leonard Tyler District June 30, 1998

On motion of Mr. Barker, second by Mr. Mathews, it was resolved to appoint Lisa Leonard and Marianne Grzywacz, At Large, to the Highlands Community Services Board for a three year term office effective July 1, 1998 to June 30, 2001.

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

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

c. Mount Rogers Planning District Commission, July 1, 1998 to June 30, 2002

:: Nancy Lamb Town of Damascus

:: Roy Miller Town of Glade Spring

On motion of Mr. Derting, second by Mr. Osborne, it was resolved to reappoint Nancy Lamb, representing the Town of Damascus, and reappoint Roy Miller, representing the Town of Glade Spring, to the Mount Rogers Planning District

Commission, for a term effective July 1, 1998 to June 30, 2002.

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

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

d. Southwest Virginia Community Corrections Board

On motion of Mr. Osborne, second by Mrs. Mumpower, it was resolved to approve the following recommended regional appointments to the Community Criminal Justice Board:

Sheriff R. David Bradley, Smyth County;

Michael D. Roberts, representing Smyth County, replacing William Blevins;

Raymond Mullins, representing Dickenson County.

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

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

e. Washington County Industrial Development Authority

:: Appointment Filling Unexpired Term of Charles M. Hale

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to appoint Mr. Mack Blackwell to fill the unexpired term of Charles M. Hale on the Washington County Industrial Development Authority for a term to

be effective immediately to January 10, 2000.

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

Mr. Ingle	Aye	Mrs. Mumpower	Aye	Mr. Mathews	Aye
Mr. Derting	Äve	Mr. Osborne	Ave	Mr. Barker	Ave

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Recess

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

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

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

14 <u>Citizen Comments</u>

At this time, Mr. Ingle asked Mrs. Mumpower 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 Board on the following topics: Salary increases for Board of Supervisors; definition of Aimited-full time@employee designation; attendance at Virginia Highlands Community College Board Meetings; medical claims submitted to the County.

15 County Administrator Comments

The following action was taken on County Administrator comments:

a. Request by Abingdon Ambulance Service for Emergency Medical Service Permit

On motion of Mr. Derting, second by Mr. Osborne, it was resolved to advertise a public hearing to consider request of Abingdon Ambulance Service, Inc. for permission to provide emergency medical service in Washington County.

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

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

b. <u>Consideration of Proposed Revisions to Board of Supervisors Personnel Policies and</u> Procedures Manual for Administrative Division Employees

Supervisors reviewed proposed revisions to the Board of Supervisors Personnel Policies and Procedures Manual for Administrative Division Employees provided to them by the County Administrator.

Discussion ensued relative to benefits associated with the Ælimited Full Time@designated employee. Clarification of holiday and leave benefits for this classification resulted in the personnel policy specifying proportionality in paid leave benefits to extended the employees holding this designation.

On motion of Mr. Barker, second by Mr. Derting, it was resolved to approve Section 5.6 of the Personnel Policies and Procedures Manual for Administrative Division Employees, incorporating the proportional paid leave benefits into the Personnel Manual for ALimited Full-Time@lesignated employees effective July 1, 1998:

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The vote on this motion was as follows: (4-2)

Mr. Ingle	Aye	Mrs. Mumpower	Aye	Mr. Mathews	Nay
Mr. Derting	Ave	Mr. Osborne	Nav	Mr. Barker	Ave

There was consensus approval for the following proposed sections of the Personnel Policies and Procedures Manual for Administrative Division Employees effective July 1, 1998:

- 1.6 Definitions
- 5.3 Designation of Positions and Position Classes
- 6.2 Administrative Division Departmental Organization
- 8.2 Exempt Positions
- 8.3 Non-Exempt Positions

c. <u>Proposed New and Revised Position Descriptions for Administrative Division Personnel</u>

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to approve the following new and revised position descriptions for Administrative Division Personnel, and the elimination of the Deputy Emergency Services Coordinator/

Supervisor position, effective July 1, 1998:

Emergency Services Coordinator/Manager 911 Technician General Services Technical Aide

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

Mr. Ingle	Aye	Mrs. Mumpower	Aye	Mr. Mathews	Aye
Mr. Derting	Aye	Mr. Osborne	Aye	Mr. Barker	Aye
de de de de de					

d. Consideration of Wage Range for General Services Technical Aide Position

On motion of Mr. Derting, second by Mr. Osborne, it was resolved to approve the wage range for General Services Technical Aide Position as \$7.50 to \$9.00 per hour for 20 hours per week.

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

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

It was suggested that the General Services Technical Aide position be advertised as soon as possible.

A brief discussion ensued relative to having street signs made and installed. It was suggested that the Virginia Department of Transportation office in Bristol be contacted about their availability to assist the County with installation of street signs.

There was consensus agreement among the Supervisors to contract with Jerry- Signs to make and install street signs until the General Services Technical Aide position is filled.

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e. <u>Consideration of Reclassification and Pay Adjustment for Animal Shelter Assistant and Animal Control Assistant; Promotion of Zoning/Building Aide to Zoning/Building Assistant</u>

Mr. Reeter submitted a proposal to reclassify and adjust the salaries for the Animal Shelter Assistant and Animal Control Assistant, as well as a proposal to promote the Zoning/Building Aide to Zoning/Building Assistant.

Discussion ensued with Mr. Osborne inquiring if the proposed adjustments are related to performance

ve and bey ond the call of duty . He expr esse d his stro ng vie wpo int in supp ort of a

meri t and pro moti on syst em prov ided

emp loye

perf orm ance is exce ptio nal. On motion of Mrs. Mumpower, second by Mr. Derting, it was resolved to approve the following reclassifications, pay adjustments, and promotion:

Maria Bralley to Animal Shelter Supervisor at a salary \$17,296.00, to be effective July 1, 1998;

Donnie Allison to Animal Shelter Assistant at a salary \$16,950.00, to be effective July 1, 1998;

Faye Greer to Zoning/Building Assistant at a salary of \$15,309.00, to be effective July 1, 1998.

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

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

Mr. Osborne explained he voted to support the motion because he feels this action is for a promotion, otherwise, he continued, salary increases should have been considered during budget discussions.

f. Request to Present Washington County Commemorative Medals to International Dance Company from Chile, Tuesday, July 28, 1998, Barter Theater

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to present Bronze Bicentennial Commemorative Coins to the Folk Dance Group of University of Tarapaca from Africa - Chile who will be performing at the Barter Theater on Tuesday, July 28, 1998.

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

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

16 <u>County Attorney Reports</u>

a. <u>Update, Marcus Cable Franchise Agreement</u>

Mr. Martin reported Marcus Cable is operating under an expired franchise agreement, and have requested the Board to consider specific terms they wanted to have included in the franchise agreement. There was consensus agreement among the Supervisors that the County Attorney will propose an agreement with a seven year term limit.

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to negotiate an agreement with Marcus Cable that stipulates a seven year term for the contract and a 5% franchise fee.

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

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

17 **Consent Agenda**

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

- Payment of Bills, June 1998 a.
- **Transfer from Reserve for Contingencies:** b.
 - \$11,160, Board of Supervisors Budget (Dept. #11010)
 - \$ 2,000, Building Inspection Budget (Dept. #34100)
- Canceled Check No. 083635, Cummins Allison Corp., \$292.00
- d. Supplemental Appropriation, Department of Social Services:
 - \$53,000.00, Child Day Care Quality Initiative Program;
 - \$24,333.00, Child Abuse and Neglect Prevention Family Services Program;
- Requests for Refunds, Washington County Recreation Department, Summer Play <u>e.</u> **Days Camp Program**

Jane Fleenor, \$35.00 Alma Sprinkle, \$41.50 <u>::</u>

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

Mr. Ingle Aye Mrs. Mumpower Aye Mr. Mathews Ave Mr. Derting Mr. Osborne Mr. Barker Aye Aye Aye

18 **Board Member Reports**

Mr. Barker invited Supervisors to attend the Mendota Festival scheduled for Saturday, July 18, 1998.

Mrs. Mumpower reported the John Battle Horticulture Team won the state horticulture competition and requested team members be recognized at the August 11, 1998 meeting.

Mr. Osborne reported he received information on House Bill 1534 which would preempt the local zoning authority by imposing federal standards on local government land use regulation and expand federal court intrusion in local zoning matters. He urged the Supervisors to oppose the proposed legislation and to communicate their concern to Senators Warner and Robb.

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to communicate with Senators John Warner and Charles Robb relative to House Bill 1534 and urging their consideration in voting ANo Con the proposed legislation.

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

Mr. Ingle Aye Mrs. Mumpower Mr. Mathews Ave Ave Mr. Osborne Mr. Barker Mr. Derting Ave Aye Ave

Mr. Mathews reported he and Mr. Ingle met with Mr. Jerry Brown of the Mount Rogers Partnership, Inc. relative to the Board of Supervisors=concern about the Countys annual funding allocations to Mount Rogers Partnership and representing Washington County to industrial prospects in the same positive terms and he does other counties he represents. Mr. Mathews stated the meeting resulted in Mr. Brown agreeing to appear before the Board of Supervisors periodically with the intent of providing

On motion of Mr. Mathews, second by Mr. Derting, it was resolved to authorize release of six months funding allocation to the Mount Rogers Partnership, Inc. with the expectation that Mr. Brown will appear before the Board of Supervisors two times within that period to give a report on the activities of the Partnership.

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

Mr. Ingle	Aye	Mrs. Mumpower	Aye	Mr. Mathews	Aye
Mr. Derting	Ave	Mr. Osborne	Ave	Mr. Barker	Ave

Mr. Derting invited Supervisors to the Chamber of Commerce sponsored Agri-Fest scheduled for Saturday, July 18, 1998 at the Food City parking area.

19 Request for Executive Session Pursuant to '2.1-344 A.3 of the 1950 Code of Virginia, as amended for discussion and consideration of the condition, acquisition and use of real property for public purpose. The substance of the matters to be discuss involve acquisition of real property for economic development and public facilities

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to go into executive session

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

Mr. Ingle	Aye	Mrs. Mumpower	Aye	Mr. Mathews	Aye
Mr. Derting	Äve	Mr. Osborne	Aye	Mr. Barker	Ave

On motion of Mr. Osborne, second by Mrs. Mumpower, it was resolved to come out of executive session and proceed with business at hand in public as required by law.

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

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

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

WHEREAS, the Washington County, Virginia Board of Supervisors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, '2.1-344.1 of the Code of Virginia requires a certification by the Washington County, Virginia Board of Supervisors that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Washington County, Virginia Board of Supervisors hereby certifies that, to the best of each member ** knowledge

- (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies; and
- (ii) only such public business matters as were identified in the motion of convening the executive meeting were heard, discussed or considered by the Washington County, Virginia Board of Supervisors.

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

Mr. Ingle	Aye	Mrs. Mumpower	Aye	Mr. Mathews	Aye
Mr. Derting	Äve	Mr. Osborne	Ave	Mr. Barker	Ave

There was no action taken on matters as a result of the executive sessison.

20 Recess to Monday, July 27, 1998, 6:30 p.m. to meet jointly with the Washington County Planning Commission

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to recess to Monday, July 27, 1998, 6:30 p.m. to meet jointly with the Washington County Planning Commission.

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

Mr. Ingle
Mr. Derting

Aye
Mr. Osborne

Aye
Mr. Mathews
Aye
Mr. Barker
Aye

Bobby D. Ingle, Chairman