V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, February 9, 1999, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

Joe W. Derting, Chairman
Jack Barker, Vice Chairman
Bobby D. Ingle
Kenneth G. Mathews
James T. Osborne
John B. Roberts, Sr.
Dulcie M. Mumpower

Mark K. Reeter, County Administrator
John A. Martin, County Attorney
Sandra M. Hatfield, CPS, Administrative Supervisor

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.

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2 **Invocation and Pledge of Allegiance – Jack Barker**

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

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3 **Approval of Agenda**

On motion of Mr. Osborne, second by Mr. Roberts, it was resolved to approve the Agenda removing Planning & Zoning Public Hearing request of James C. Patterson to rezone approximately 1.85 acres of property located on the South side of State Route 11 near the intersection of Route 11/803 from R-2 to B-2 for the reason that it was scheduled on the Agenda in error:

The vote on this motion was as follows: (7-0)

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

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4 **Approval of Minutes:**

The following action was taken on approval of the Minutes:

a. Recessed Meeting of January 26, 1999

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to approve the minutes of the recessed meeting of January 26, 1999 with the following correction:

Page 9096, Agenda Item 2:

Change reference from Mr. Roberts to Mr. Ingle.

The vote on the motion to approve the minutes of the recessed meeting of January 26, 1999 was as follows: (6-0-1)

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

Mr. Roberts was absent from the meeting.

b. Regular Meeting of January 26, 1999

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to approve the minutes of the regular meeting of January 26, 1999 as written.

The vote on the motion to approve the minutes of the regular meeting of January 26, 1999 was as follows: (6-0-1)

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

Mr. Roberts was absent from the meeting.

c. Recessed Meeting of January 28, 1999

On motion of Mr. Ingle, second by Mr. Mathews, it was resolved to approve the Minutes of January 28, 1999 with the listing of Joe Ahler, Dewberry & Davis, as being present.

The vote on this motion was as follows: (6-0-1)

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

5 **Presentation of Plaques:**

Supervisors Bobby Ingle and Dulcie Mumpower presented the following Certificates of Commendation to the Girls' Varsity Basketball Team and Coaches from John S. Battle High School who were recognized as 1998 Hogoheegee District Runner Up and Region C Runner Up.

Julie Barrett	Kristy Blackburn	Amber Cunningham
Amber Dye	Kristy Erwin	Shannon Geiger
Beth Gilbert	Amber Kelley	Whitney Malcolm
Summer McCracken	Jessica Tranum	Tracey Wampler
	Jenna Wilson	

Coach Rhonda Byrd
Coach Steve Lester

5 **Planning & Zoning Public Hearings**

a. *Jay W. Lavigna and Paula K. Wright*: Request to rezone approximately 36.96 acres of property located off of U.S. Route 19 onto State Route 910 and running on both sides of State Route 910 from R-2 (Residential, General) to A-2 (Agricultural, General), Harrison Magisterial District, B-91 Election District.

Mr. Derting opened the public hearing and invited comments both in support of and in opposition to application of Jay Lavigna and Paula Wright to rezone approximately 36.96 acres of property.

Mr. Ken Epling, Meade Realty, addressed the Board of Supervisors explaining he has a contract on the property that is contingent upon action to rezone the property. He stated the prospective owners want to use the property as a horse farm and will set a doublewide mobile home on the land.

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

On motion of Mr. Ingle, second by Mr. Mathews, it was resolved to follow the recommendation of the Planning Commission and rezone approximately 36.96 acres of property located off of U.S. Route 19 onto State Route 910 and running on both sides of State Route 910 from R-2 (Residential, General) to A-2 (Agricultural, General), Harrison Magisterial District, B-91 Election District.

The vote on this motion was as follows: (7-0)

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

7 **Public Hearing to solicit public input on the proposed Community Development Block Grant Application to be Submitted to the Virginia Department of Housing and Community Development on the WC-Bristol Industrial Park Access Road Project**

Christianne E. Parker, Assistant County Administrator, gave a project overview of Route 1717 relocation of the access road to Washington County-Bristol Industrial Park. She explained there is a heavy mix of residential and commercial traffic, in the Industrial Park, as well as an industry expansion project. She stated the project is planned over a period of four years.

Ms. Parker provided each Supervisor with an exact copy of the grant application to the Department of Community & Housing Development.

John Elliott, Mount Rogers Planning District Commission, reviewed the elements of the Community Development Block Grant open submission application. Presented were the proposed budget summary and the Fact Sheet summarizing the project description.

Mr. Derting opened the public hearing and invited comments both in support of and in opposition to the proposed Community Development Block Grant Application on the Washington County-Bristol Industrial Park Access Road project.

There being no comments, Mr. Derting closed the public hearing.

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

RESOLUTION NO. 99-5

WHEREAS, the Virginia Department of Housing and Community Development is accepting proposals from local governments with the Commonwealth for Community Development Block Grant funding for 1999 Open Submission application cycle; and,

WHEREAS, the Washington County, Virginia Board of Supervisors has determined a project involving construction of a new access road alignment serving the Washington County-Bristol Industrial Park to be a top priority due to the creation of 350 additional jobs; and

WHEREAS, the Washington County, Virginia Board of Supervisors has held two public hearings to meet the public participation requirements of the Virginia Community Development Block Grant Program.

NOW, THEREFORE, BE IT RESOLVED, by the Washington County, Virginia Board of Supervisors that it hereby wishes to apply for a 1999 Economic Development Community Improvement Grant in the amount of Seven Hundred Thousand Dollars ($700,000) for the project described herein, to be referred to as "Washington County-Bristol Industrial Park Access Road Project", and

BE IT FURTHER RESOLVED, that any additional funds necessary to complete this project will be provided by the County; and

BE IT FURTHER RESOLVED, that such commitment of funds will be based upon the PER and the low bid accepted to construct the project as described in the application, and

BE IT FURTHER RESOLVED, that the Washington County, Virginia Board of Supervisors authorizes the Washington County Administrator to execute all necessary documentation and assurances by the Community Development Block Grant Program and to submit the same to the Virginia Department of Housing and Community Development for this project.

The vote on this motion was as follows: (7-0)

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

8 **Dog Damage Claim, T. J. Overbay**

Received Dog Damage Claim submitted by Mr. T. J. Overbay for fowl killed by dogs.

Mr. Osborne reported that Mr. Overbay contacted him and is unable to attend the Supervisors meeting at night for medical reasons.

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to approve Dog Damage Claim submitted by Mr. T. J. Overbay for fowl killed by dogs in the amount of $90.00.

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

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

9 **Consideration of Resolution for Mock Hollow Community Revitalization Project**

Mr. Reeter presented a resolution for the Supervisors consideration. Present was Mr. Toby Boian to respond to questions from the Board.

Mr. Roberts commented that the Mock Hollow Community has had an existing problem. He proposed joining with the Town of Damascus in partnership to help the Mock Hollow community address their water and sewer problems. He encouraged the Supervisors consider contributing up to $220,000 to be used to construct a road and a sewer line in conjunction with a Community Development Block Grant application totaling approximately $1,100,000.00.

Supervisors expressed concern relative to the proposed cost of the project for the few houses that will be served, as well as the uncertainty of the route and timing of the Route 58 project. In their discussions, they contemplated other possible ways to assist the community.

Discussion ensued, and the question was raised, as to the community's eligibility for placement in public housing. Mr. Boian stated the community does not meet the criteria for public housing designation.

Mr. Roberts made a motion, second by Mr. Osborne to adopt Resolution for County Participation in Mock Hollow Comprehensive Community Development.

The vote on this motion was as follows: (3-4)

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

10 **Consideration of Resolution of Support for Highlands Juvenile Detention Center Intent to Proceed with Building Expansion**

Mr. Richard Hagy Assistant Director, Highlands Juvenile Detention Center, appeared before the Board of Supervisors requesting support of resolution declaring their intent to proceed with their building expansion.

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

RESOLUTION NO. 99-6
SEEKING APPROVAL OF A PLANNING STUDY
AND REQUESTING CAPITAL FUNDING FOR THE RENOVATION AND EXPANSION
OF THE HIGHLANDS JUVENILE DETENTION CENTER

WHEREAS, the Highlands Juvenile detention Center which serves the 18th Judicial District Court (Smyth County, Washington County, and the City of Bristol) is anticipating to expand from a current capacity of 20 beds to a new capacity of 30 beds; and

WHEREAS, established procedures require the adoption of a formal resolution from the governing bodies to support the Highlands Juvenile Detention Center Commission in its effort to seek capital funding participation by the Commonwealth through the Virginia Department of Juvenile Justice.

NOW, THEREFORE, BE IT RESOLVED by the Washington County, Virginia Board of Supervisors that it does hereby express its support of Highlands Juvenile Detention Center Commission's intent to proceed with expansion and also to seek the maximum amount of capital funding reimbursement from the Virginia Department of Juvenile Justice.

The vote on this motion was as follows: (7-0)

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

11 **Recess**

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

The vote on this motion was as follows: (7-0)

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

12 **Y2K Update (Nadine Culberson, Data Processing Manager)**

Mrs. Nadine Culberson, Data Processing Manager, was present to give a status report on Y2K. She distributed a revised Year 2000 Assessment Guide, stating the County is approximately three months behind in meeting the original time frame. She stated she anticipates the project will be completed before December 31, 1999. Mrs. Culberson pointed out two problem areas that she is addressing, and commented she is maintaining a status record of her concerns and corrective measures.

13 **Consideration of Contract Between WC Public Library Board of Trustees and Highlands Educational Literacy Program (Charlotte Lewis, Director, WC Public Library)**

Dr. Mel Heiman, Washington County Public Library Board of Trustees, addressed the Supervisors requesting support of contract between Washington County Public Library Board of Trustees and Highlands Educational Literacy Program who will provide adult literacy education in Washington County.

On motion of Mr. Roberts, second by Mr. Mathews, it was resolved to approve the following resolution, and further it was resolved to endorse the arrangements worked out between the Washington County Public Library Board of Trustees and Highlands Educational Literacy Program relative to providing adult literacy in Washington County:

RESOLUTION NO. 99-7

WHEREAS, there is significant need for adult literacy education in Washington County; and

WHEREAS, the HELP (Highlands Educational Literacy Program) has adult literacy education as its mission; and

WHEREAS, the Washington County Public Library Board of Trustees has supported the adult literacy education effort since 1987; and

WHEREAS, the Washington County, Virginia Board of Supervisors has provided funding for adult literacy education in recognition of its vital contribution to the quality of life of the citizenry;

NOW, THEREFORE, the Washington County Public Library Board of Trustees and the HELP Literacy Advisory Council jointly resolve that, with the approval of the Washington County, Virginia Board of Supervisors:

- ***The HELP Literacy Advisory Council shall pursue 501c3 nonprofit organizational status;***
- ***The Washington County Public Library shall support this process by providing technical assistance to the HELP Literacy Advisory Council;***
- ***The Washington County Public Library shall subcontract with the HELP program to provide adult literacy education separate and apart from the library and its programs;***
- ***Funds allocated to the Washington County Public Library Board of Trustees from the Washington County Board of Supervisors for adult literacy education will be used to support the subcontract with the HELP Literacy Council.***

The vote on this motion was as follows: (7-0)

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

14 **Washington County Sheriff's Office: Status Report on 1998 Local Law Enforcement Block Grant and COPS Grant; Request to Employ Admin. Assistant under V-Stop Grant**

Captain Charles Bishop, Washington County Sheriff's Office, appeared before the Board of Supervisors summarizing how federal and state grant programs have had a positive impact on the Sheriff's Department operations.

Captain Bishop requested the Supervisors approval to employ an Administrative Assistant under the V-Stop Grant Program.

On motion of Mr. Ingle, second by Mr. Roberts, it was resolved to authorize the Sheriff's Office to employ an Administrative Assistant under the V-Stop Grant Program at no cost to the County.

The vote on this motion was as follows: (7-0)

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

Captain Bishop requested the Board of Supervisors consideration in establishing a line item in the amount of $8,375, for Sheriff's Office, Office Equipment, wherein the Compensation Board will reimburse money expended from this line item. After discussion, there was consensus agreement among the Supervisors to establish the separate line item as requested. Captain Bishop was urged to contact Mark W. Seamon, and in addition, was asked to appear before the Board of Supervisors at a later date to provide an updated report.

Captain Bishop addressed the Board of Supervisors' concern about the projected cost for the jail renovation project and the money expended for the engineering services of Dewberry & Davis. He proposed that the engineering fees be taken from the Sheriff's Office FY 1998-99 Budget.

Supervisors assured Captain Bishop of their commitment to support a modified renovation project at the Jail, and expressed the Board's concern for the conditions employees must work in.

Captain Bishop advised the Supervisors that the Sheriff's Office is currently in negotiations with the U. S. Marshall's Office with the intent of increasing the reimbursement for housing federal prisoners.

15 **Disposition of Surplus County Vehicles (Frank Canter, General Services Manager)**

Mr. Frank Canter presented a request to declare certain County vehicles from the Sheriff's Office as surplus.

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to declare the following vehicles as surplus, and further, it was resolved to authorize the donation of these vehicles as stipulated:

1994 Chevrolet Caprice, VIN #926 with approximately 106,000 miles to be donated to Washington County School Board;
1994 Chevrolet Caprice, VIN #904, with approximately 125,000 miles to be donated to Washington County School Board;
1996 Chevrolet Caprice, VIN #230, with approximately 105,000 miles to be donated to the Treasurer and Commissioner of Revenue;
1988 Chevrolet Cavalier, VIN #022, with approximately 77,000 miles to be donated to Benhams Senior Citizens Center;

And further yet, it was resolved to donate one desk, declared surplus, to Barter Theater to be used in the box office.

The vote on this motion was as follows: (7-0)

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

16 **Consideration of Resolution re Use of "Tobacco Settlement" Proceeds**

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

RESOLUTION NO. 99-8

WHEREAS, the tobacco industry has played a proud role in the history of Washington County, and remains vital to the economic well-being of Washington County, Virginia;

WHEREAS, the tobacco industry is under assault on many fronts, as a result of which the future for tobacco production in Washington County is seriously challenged;

WHEREAS, in the last two years the reductions in Burley tobacco allotment quotas have totaled approximately thirty-seven percent (37%);

WHEREAS, the extreme reductions in tobacco allotment quotas during the last two years have had an adverse economic impact upon tobacco growers;

WHEREAS, under the "Master Settlement Agreement" negotiated with tobacco companies, the Commonwealth of Virginia will receive approximately TWO BILLION AND NO/100 ($2,000,000,000.00) DOLLARS;

WHEREAS, the Washington County, Virginia Board of Supervisors feels strongly that the settlement funds received by the Commonwealth of Virginia should be utilized, to any extent necessary, to mitigate the adverse impact upon tobacco growers caused by the many adverse factors which now threaten the future of all tobacco growers in the Commonwealth.

THEREFORE, BE IT RESOLVED, that the Governor and the General Assembly are urged to allocate a significant portion of the funds received by the Commonwealth of Virginia under the Master Settlement Agreement for the benefit of tobacco growers in the Commonwealth.

FURTHER, BE IT RESOLVED that the funds so allocated should be paid over to the A. L. Philpott Commission, with a specified directive that the Commission expend such money in an

equitable manner for the benefit of all tobacco growers in the Commonwealth of Virginia, generally, to expressly include those within Washington County, Virginia

The vote on this motion was as follows: (7-0)

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

17 **Consideration of Request from Courthouse Parking Committee for Funding of Feasibility Study for Courthouse Parking**

Mr. Mathews reported that the Courthouse Parking Committee is recommending that the County enter into a feasibility study to determine parking needs at the Courthouse. Discussion ensued.

On motion of Mr. Mathews, second by Mrs. Mumpower, it was resolved to commit up to $20,000 from reserves for contingency toward a feasibility study for courthouse parking.

The vote on this motion was as follows: (7-0)

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

Mr. Ingle left the meeting at 9:05 p.m.

18 **County Administrator Comments** There were no reports

19 **County Attorney Comments** There were no reports

20 **Consent Agenda**

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to adopt the following consent agenda items:

a. Payment of Bills, January 1999
b. Request for Refund, Wachovia Leasing Corporation, 100 North Main Street, Winston-Salem, NC, $8,994.34, Personal Property Tax Paid In Error

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

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

21 **Board Member Reports**

Mrs. Mumpower extended her appreciation to Frank Canter for the help and assistance he gave to representatives of Russell County recently who came to Washington County and toured the Courthouse.

Mr. Roberts reported that Scott Blackburn, custodian at the Courthouse, is completing specialized and technical training in the area of HVAC. He raised the question of paying Mr. Blackburn's tuition for a course he is taking at Virginia Highlands Community College. There was consensus agreement that the matter should be referred to the Personnel Committee for discussion.

22 **Citizen Comments**

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

Mr. Roger Blevins, resident of Glade Spring, addressed the Supervisors concerning the proposed truck stop at Exit 29 expressing his view that he does not object to it. He presented a petition to the Supervisors, "Residents of Glade Spring For the proposed truck stop Jobs and Progress!," containing 119 signatures.

Mr. Mike Young, Bristol Compressors, expressed appreciation to the Supervisors for the support that they have given to Bristol Compressors expansion project. As a future resident of Washington County, Mr. Young conveyed his efforts to obtain a building permit, explaining the property is located in a flood plain. He stated he has contacted several Governmental agencies to obtain the appropriate permits, etc., and finds he is caught up in a catch-22 situation. He requested assistance from the Board of Supervisors.

Lacy Love addressed the Supervisors relative to future sewer lines for certain residents.

Wanda and Bob Garrett explained their land is located near Lakeshore Campground, and requested their right-of-way, being used by campers at Lakeshore Campground, be brought up to state standards. Mr. Derting requested the County Attorney provide the Supervisors with a progress report of his efforts to help the Garretts.

Patrick Mannix addressed the Supervisors on various topics.

23 **Executive Session pursuant to §2.1-344-a.1 of the 1950 Code of Virginia as amended, for the purpose of a performance evaluation of the County Administrator**

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to into executive session pursuant to §2.1-344-a.1 of the 1950 Code of Virginia as amended, for the purpose of a performance evaluation of the County Administrator.

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

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

On motion of Mathews, second by Mr. Barker, 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. Derting	***Aye***	***Mr. Barker***	***Aye***	***Mr. Mathews***	***Aye***
Mr. Osborne	***Aye***	***Mr. Roberts***	***Aye***	***Mrs.Mumpower***	***Aye***

On motion of Mr. Barker, 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=s 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. Derting	***Aye***	***Mr. Barker***	***Aye***	***Mr. Mathews***	***Aye***
Mr. Osborne	***Aye***	***Mr. Roberts***	***Aye***	***Mrs.Mumpower***	***Aye***

24 **Adjournment**

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

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

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

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Joe W. Derting, Chairman