V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, October 26, 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
Lucy E. Phillips Bright, County Attorney
Mark W. Seamon, Accounting/Purchasing Manager
Sandra M. Hatfield, CPS, Administrative Supervisor

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1. **Call to Order**

The meeting was called to order by Mr. Joe W. Derting, Chairman of the Board, who welcomed everyone in attendance.

2 **Invocation and Pledge of Allegiance – Kenneth G. Mathews**

Mr. Ken Mathews gave the Invocation and led in the Pledge of Allegiance.

3 **Approval of Agenda**

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

14 County Administrator Comments
a. Consideration of Approval of New Solid Waste Assistant Position for Department of Solid Waste

17 Board Member Reports
b. Request for Traffic Count (Jack Barker)

:: Appaloosa Road, SR 798
:: Anderson Drive, SR 620

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***				

4 **Approval of Minutes**

There were no minutes presented for approval.

5 **Update on Watershed Conservation Roundtable Initiative & Water Improvement Fund (Neal Kilgore, Virginia Department of Conservation and Recreation)**

Mr. Neal Kilgore, Watershed Manager, Department of Conservation and Recreation, appeared before the Board of Supervisors to speak on the draft Bylaws of the Upper Tennessee Rivershed Conservation Roundtable. Additionally he urged the Supervisors to consider attending a grant guidance workshop for the Virginia Water Quality Improvement Fund and Clean Water Act.

Mr. Kilgore introduced Nancy North from the Department of Environmental Quality. He explained that DEQ and CDR are working together to address water quality regardless of where the pollution comes from.

In his presentation, Mr. Kilgore stressed the importance of attending the grant workshop to be held on Thursday, October 28, 1999, 9:30 a.m.-12:30 p.m., Hemlock Haven Center, Marion, VA. He stated a second workshop is scheduled for November 18, 1999, 6:30 p.m., Virginia Highlands Community College, in the Auditorium.

Mr. Kilgore explained the CDR is bound by a federal mandate to hold planning sessions on ways to restore impaired waters. He invited the Supervisors to attend a Total Maximum Daily Load planning meeting on November 9, 1999, 7:00 p.m., at Patrick Henry High School stating this is the initial phase of developing a plan.

(Kenneth G. Mathews left the meeting room.)

6 **Award of General Liability/Fleet, Property, and Inland Marine Insurance Coverage (Mark Seamon, Accounting/Purchasing Manager)**

Mr. Mark W. Seamon, Accounting & Purchasing Manager, presented the results of the sealed bids received from qualified vendors to provide General Liability, Fleet, Property and Inland Marine Insurance Coverage for a three year period from October 31, 1999 to October 31, 2002. CSE Agency, Inc. was the sole bidder.

On motion of Mr. Ingle, second by Mr. Osborne, it was resolved to award a bid to CSE Agency, Inc. in the amount of $75,897.00 for General Liability, Fleet, Property, and Inland Marine Insurance Coverage, and allow the County to revise the policy so that the total premium would be $63,901.00.

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

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

Mr. Mathews was absent from the table during deliberations and action on General Liability, Fleet, Property, and Inland Marine Insurance Coverage.

Mr. Mathews returned to the Board table.

7 **Consideration of Resolution to Apply for VDOT Industrial Access Road Funds, Utility Trailer Manufacturing Company (Steve Buston, Sr. Resident Engineer, Virginia Department of Transportation)**

Mr. Steve Buston appeared before the Board of Supervisors requesting a resolution to be adopted in which the County would request funds through the Virginia Department of Transportation's Industrial Access Road Fund for construction of a road into the site of Utility Trailer. Mr. Buston stated the road will be designated at State Route 844.

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

RESOLUTION NO. 99-28

UTILITY TRAILER MANUFACTURING COMPANY ACCESS ROAD

WHEREAS, the Utility Trailer Manufacturing Company has purchased property located on Route 91, near Glade Spring, Virginia, and has entered into a firm contract to construct a facility on that property for the purpose of producing dry freight trailers; and

WHEREAS, this new facility is expected to involve a new private capital investment in land, building, and manufacturing equipment of approximately $14 million and the Utility Trailer Manufacturing Company is expected to employ 350 persons at this facility; and

WHEREAS, manufacturing operations are expected to begin at this new facility on or about July 1, 2000; and

WHEREAS, the property on which this facility will be located has no access road to a public street or highway and requires the construction of a new roadway which would connect to Route 91; and

WHEREAS, the County of Washington hereby guarantees that the necessary right of way for this new roadway and utility relocations or adjustments, if necessary, will be provided at no cost to the Virginia Department of Transportation;

WHEREAS, the County of Washington hereby guarantees that the necessary right of way for this improvement, and utility relocations or adjustments, if necessary, will be provided at no cost to the Industrial Access Fund;

NOW, THEREFORE, BE IT RESOLVED THAT: The Washington County Board of Supervisors hereby requests that the Commonwealth Transportation Board provide Industrial Access Road funding to provide an adequate road to this new manufacturing facility; and

BE IT FURTHER RESOLVED that the Washington County Board of Supervisors hereby agrees that the new roadway so constructed will be added to and become a part of the secondary road system of the County of Washington.

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 **Recess** There was no recess.

(Jackson Barker left the table.)

9 **Consideration of Board Request to Washington County Service Authority for Waiver of Water Service Connection Fees for Constellation Power Company, Bristol/Washington County Industrial Park (Christianne E. Parker, Assistant Co. Administrator)**

Ms. Christianne E. Parker addressed the Supervisors regarding several requests from Constellation Power Development for assistance related to developing a peaking power plant operation in Washington County. In her presentation, Ms. Parker stated she is currently determining costs associated with several items requested. Ms. Parker responded to the request that connection fees associated with the County water system be waived explaining that the Washington County Service Authority By-Laws preclude granting a waiver. She reported she has met with officials from the Service Authority to consider possible alternatives.

(Mr. Barker returned to the meeting table.)

On motion of Mr. Ingle, second by Mr. Osborne, it was resolved to table consideration of request to Washington County Service Authority for waiver of water service connection fees for Constellation Power Development to November 9, 1999.

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***				

10 **Consideration of Revised Convalescent Ambulance Service Permit for Southwest Med-Trans, Inc. pursuant to Chapter 26, Article II, Division 2 of the 1997 Washington County Code to operate a convalescent ambulance service within Washington County**

On motion of Mr. Barker, second by Mr. Roberts, it was resolved to grant Southwest Med-Trans, Incorporated a permit to operate a Convalescent Ambulance Service in Washington County to be effective November 1, 1999.

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 **Consideration of KPMG Report on Proposed Consolidation of City and County Departments of Social Services**

Copies of the KPMG Report on proposed consolidation of City and County Departments of Social Services were distributed to the Board of Supervisors previously.

In responding to the report, Supervisors expressed overall consensus that the KPMG report indicated that consolidation would not provide improvement for deliverance of service, or cost savings.

12 **Request for Funds, Senior Services, Inc. (L. B. Atkins, Senior Services, Inc.)**

Mr. L. B. Atkins appeared before the Board of Supervisors and presented a status report of the Abingdon Senior Center building project. In his report, he stated additional funds are needed by Glade Construction Co. to do site and drainage work before winter weather sets in causing damage to the new building. He asked the Supervisors to consider providing additional assistance explaining site and drainage work was approved by the architect, however, the cost was not included in the original bid.

On motion of Mr. Mathews, second by Mr. Ingle, it was resolved to appropriate $28,000 from Reserves for Contingency to Senior Services, Inc. for the purpose of doing site and drainage work on the Senior Center building 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***				

The Board of Supervisors conveyed their gratitude to Mr. Atkins for his representation on the Senior Services Board of Directors, and expressed appreciation for his unselfish service. Mr. Mathews reported on his recent visit to the new Center commenting on the progress of the new Senior Center. He emphasized the Center, when completed, will be a tremendous asset to the County and to the seniors who will be served by it. He urged all in attendance to visit the new Senior Center building site.

13 **Consideration of Appointment to Highlands Community Services Board, Jefferson Magisterial District**

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to appoint William E. "Rick" Richardson, Jr. to the Highlands Community Services Board to fill the unexpired appointment of Norma Faye Hite representing the Jefferson Magisterial District to be effective immediately to June 30, 2002.

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 **<u>County Administrator Comments</u>**

a. Consideration of Approval of New Solid Waste Assistant Position for Department of Solid Waste

On motion of Mr. Roberts, second by Mrs. Mumpower it was resolved to establish the position of Solid Waste Assistant for the Department of Solid Waste to be effective immediately, and further it was resolved to approve the annual salary range of $16,000 to $19,500.

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. Reeter called attention to a communication from Ms. Parker concerning the new Community Assistance and Certification Program through the Virginia Economic Development Partnership. Mr. Reeter explained the new certification program will be on a regional basis and not local.

15 **<u>County Attorney Comments</u>**

There were no reports to be made.

16 **<u>Consent Agenda</u>**

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

a. Cancelled Check No. 0091006, Dept. Motor Vehicles, $836.18
b. Request for Refunds, Recreation Registration Fees:
- ***:: Mary Worley, 9057 Hanger Lane, Glade Spring, VA 24340, Junior League Basketball Season, $20.00;***
- ***:: Tom Leonard, 462 Winterham Drive, Abingdon, VA 24210, Junior Basketball Program, $15.00;***

c. Building Permit Refund, No. 13053, Cynthia Monk, 9050 Early Lane, Bristol, VA 24201, Building Detached Carport, $25.00

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. Seamon alerted the Board of Supervisors there may be a public hearing scheduled in November concerning amending the FY 1999-2000 County Budget.

17 **Board Member Reports**

Mr. Ingle gave a status report on the Brumley Gap Water Committee and their efforts to distribute and collect completed neighborhood survey forms to be used as part of the grant application process.

Mr. Roberts commended Ms. Parker for her presentation at the Damascus Civic Club.

a. Courthouse Parking Needs Assessment (Kenneth G. Mathews)

Mr. Mathews reported the Courthouse Parking Committee received the results of the courthouse parking survey report and has concluded there is a definite shortage of parking places on Court Street. He announced there will be a joint meeting of the Board of Supervisors and the Town Council on Wednesday, November 17, 1999, 5:30 p.m., Conference Room No. 1.

Mr. Derting announced there will be a meeting on November 3, 1999, 7:00 p.m., Abingdon High School, on the tobacco production buy-out.

Mr. Derting reported there is interest expressed by Smyth County officials to develop an industrial enterprise zone , which could result in a joint industrial site.

b. Request for Traffic Count (Jack Barker)

:: Appaloosa Road, SR 798
:: Anderson Drive, SR 620

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to request the Virginia Department of Transportation to conduct a traffic count on SR 798, Appaloosa Drive, and SR 620, Anderson Drive.

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***				

18 **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.

Lacy Love – illegal trailers in his neighborhood;

Patrick Mannix – illegal trailers; insurance bidding; requests from Constellation Power; proposed order on Board of Supervisors salary increase.

19 **Adjournment**

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

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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Joe W. Derting, Chairman