V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, July 25, 2000, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

Joe W. Derting, Chairman
John B. Roberts, Sr., Vice Chairman
Phillip B. McCall
Anthony S. Rector
Dulcie M. Mumpower

Mark K. Reeter, County Administrator
Lucy E. Phillips Bright, County Attorney
Mark W. Seamon, Accounting/Purchasing Manager
Carol A. Dorton, Administrative Assistant

ABSENT:

Bobby D. Ingle
Jack H. Barker
Sandra M. Hatfield, CPS, Administrative Supervisor

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1 **Call to Order**

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

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

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

3 **Approval of Agenda**

On motion of Mrs. Mumpower, second by Mr. Rector, it was resolved to approve the following amendments to the Agenda:

5 Typographical error in spelling of the following names: Spiva; Warren

6 Dog Damage Claim should be: Mr. Charles K. Price, Jr.

10 Typographical error in year: 2005-06 should be 2006-07

ADD TO AGENDA:

7c. Sheriff Fred Newman: Request for Approval To Add Grant Funds and Donations to Sheriff's Department Budget

14c. $1.3 Million Rural Development Loan Application for Abingdon Technology Park – Comments to Mount Rogers Planning District Commission

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Rector	***Aye***	***Mr. McCall***	***Aye***		

4 **Approval of Minutes of Regular Meeting of June 27, 2000**

On motion of Mr. Rector, second by Mr. Roberts, it was resolved to approve the Minutes of June 27, 2000 as presented.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Rector	***Aye***	***Mr. McCall***	***Aye***		

Approval of Minutes of Regular Meeting of July 11, 2000

On motion of Mr. Rector, second by Mr. Roberts, it was resolved to approve the Minutes of July 11, 2000 as presented.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Rector	***Aye***	***Mr. McCall***	***Aye***		

5 **Presentation of Service Certificates and Pins**

Mr. Derting and Mr. Reeter presented the following County employees with Certificates and County Pins:

a. Five Years of Service

Joyce Baker, Convenience Station Attendant
William E. Barker, Jr., Convenience Station Attendant
Bobby W. Harris, Convenience Station Attendant
Bruce Kolling, Convenience Station Attendant
Ralph Leonard, Convenience Station Attendant
Henry S. Lester, Convenience Station Attendant
Larry Prater, Convenience Station Attendant
Elmer O'Quinn, Convenience Station Attendant
Rocky Spiva, Solid Waste Operator/Driver
Joseph Skeens, Convenience Station Attendant
Paul Warren, Convenience Station Attendant

The following employees were not present:

b. Ten Years of Service

Bob Bentley, General Services Supervisor

c. Fifteen Years of Service
Jerry Williams, Solid Waste Supervisor
Raymond Gregory, Chief Animal Control Officer

6 **Dog Damage Claim, Charles K. Price, Jr.**

Mr. Price was not present to address his claim for damages. The Board of Supervisors requested the matter be tabled until a future Board Meeting.

7 a. **Consideration To Reduce County's Appropriation to Holston Soil & Water Conservation District(Treasurer,Richard Rhea)**

Mr. Richard Rhea, Treasurer for the Holston Soil & Water Conservation District addressed the Board with a request to amend their budget from $28,000 to $25,000, (a reduction of $3,000). He explained, due to their agency's ability to balance their budget, they do not need these extra funds at this time. He thanked the Board for their continued support of this agency.

On motion of Mr. Roberts, second by Mr. McCall, it was resolved to amend the FY 2000-01 budget for Holston Soil & Water Conservation District by reducing the allocation by $3,000 and to place this amount in Reserve for Contingencies.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Rector	***Aye***	***Mr. McCall***	***Aye***		

b. **Formation of Agriculture Advisory Board (Phil Blevins, Extension Agent, Virginia Cooperative Extension**

Mr. Phil Blevins, Extension Agent for the Virginia Cooperative Extension office, addressed the Board regarding the need for an Agricultural Advisory Board which would serve to educate the public and enhance Agriculture in the County. He asked the Board's permission to form the Board and agreed to report to the Board at a later date as to its progress. Mr. McCall recommended "at-large" members be appointed. It was the consensus of the Board to allow Mr. Blevins to proceed with the formation of the Agriculture Advisory Board.

c. **Washington County Sheriff's Department**

Sheriff Fred P. Newman submitted a Memo to the Board regarding Accounts Receivable for Sheriff's Office. He made the request of the Board to appropriate the addition of externally generated funds from a grant and from donations to the Sheriff's FY 2000-01 Budget. He stated these funds would be used to purchase bullet proof vests for employees and two police K-9s for drug and explosives investigations.

On motion of Mr. Rector, second by Mr. Roberts, it was resolved to approve supplemental appropriation in the amount of $12,238.23 to line item # 9475 for the Washington County Sheriff's Department FY 2000-01 Budget..

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Rector	***Aye***	***Mr. McCall***	***Aye***		

8 **Recess**

It was the consensus of the Board to proceed with Business.

9 **Glade Highlands Regional Industrial Park**

a. **Review of Agreement for Cost Sharing and Revenue Sharing Between Smyth County, Virginia and Washington County, Virginia**

Christy Parker, Assistant County Administrator, presented the Board with an updated version of the Cost and Revenue Sharing between Smyth & Washington County reminding them that this agreement will be considered for adoption at the August 8, 2000 Board meeting. Additionally, at the August 8th meeting, the Board is to appoint one member from the Board of Supervisors and one member from the Washington County Industrial Development Authority to serve on the Smyth-Washington Regional Industrial Facilities Authority. Ms. Parker made note of an error in calculations on page (3), section (2), last sentence, which should read $17,500. No action was taken at this time.

b. **Review of Ordinance to Create the Smyth-Washington Regional Industrial Facilities Authority**

Lucy Bright, County Attorney, reviewed the proposed ordinance with the Board, to be considered for adoption at the August 8, 2000 meeting. No action was taken at this time.

10 **Request to Advertise for Public Information Meeting /Public Hearing for FY 2001-02 to 2006-07 Virginia Department of Transportation Secondary System Six-Year Plan for Washington County**

On motion of Mr. Roberts, second by Mr. Rector, it was resolved to approve advertisement for a Public Hearing on the Proposed Revision of the Secondary Roads Six-Year Improvement Plan, to be held jointly with Virginia Department of Transportation at 5:00 p.m., August 22, 2000, prior to the regular Board of Supervisors meeting at 7:00 p.m.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Rector	***Aye***	***Mr. McCall***	***Aye***		

11 **Consideration of Addition of 1,200 Feet of Grahams Drive to State Secondary Road System, Graham's Landing Subdivision**

Mr. Reeter asked the Board to adopt a resolution which would add an additional 1,200 feet of Grahams Drive, located in Graham's Landing Subdivision, to State Secondary Road System.

On motion of Mr. Roberts, second by Mr. McCall, it was resolved to adopt the following resolution which will add 1,200 feet of Graham's Drive, in Graham's Landing Subdivision, to the State Secondary Road System.

RESOLUTION

ADDITION OF 1,200 LINEAR FEET OF GRAHAMS DRIVE
TO SECONDARY SYSTEM OF STATE HIGHWAYS
GRAHAM'S LANDING SUBDIVISION

WHEREAS, the street(s) described on the attached Additions Form SR-5A, fully incorporated herein by reference, are shown on the plats recorded in the Clerk's Office of the Circuit Court of Washington County, and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the street(s) meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation;

NOW, THEREFORE, be it RESOLVED this Board requests the Virginia Department of Transportation to add the street(s) described on the attached Additions Form SR-5A to the secondary system of state highways, pursuant to Section 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements, and

BE IT FURTHER RESOLVED this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easement for cuts, fills and drainage, and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Rector	***Aye***	***Mr. McCall***	***Aye***		

12 **Consideration of Appointment to Mount Rogers Planning District Commission, Damascus Town Council, Four Year Term**

Mr. Rector inquired as to the necessity of the Board's approval for such appointments. Ms. Bright answered that she will check County's ordinance regarding appointments and report back to the Board at a later time.

On motion of Mr. Roberts, second by Mrs. Mumpower, it was resolved to approve the reappointment of Marianna Farmer, of the Damascus Town Council, to a four-year term on the Mount Rogers Planning District Commission Board.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Rector	***Aye***	***Mr. McCall***	***Aye***		

13 **Request for Parade Permit, Washington County Recreation Department Run For Life 5-K Road Race, Saturday, August 12, 2000**

On motion of Mr. Roberts, second by Mr. Rector, it was resolved to approve the parade permit for Washington County Parks & Recreation Department's Run For Life 5-K Road Race for Saturday, August 12, 2000.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Rector	***Aye***	***Mr. McCall***	***Aye***		

14 **County Administrator Comments**

a. Sewer Projects Committee Recommendation Concerning Joint Board Damascus Town Council Meeting

Due to Mr. Ingle's absence, it was the consensus of the Board to table this matter until the next meeting.

b. Presentation of County Commemorative Medallions to Egyptian Folklore Ensemble Dance Troupe, Barter Theatre, July 31, 8;00 p.m.,Virginia Highlands Festival

Mr. Derting and Mr. Roberts agreed to present the Egyptian Dance Troupe with Washington County Bicentennial Medallions after their performance at the Barter Theatre on July 31, 2000.

c. $1.3 ml Rural Development Loan Application for Abingdon Technology Park – Comments to Mount Rogers Planning District Commission

Ms. Parker addressed the Board stating that the Town of Abingdon is purchasing property adjacent to the Higher Education Center for $1.3 million using Rural Development Loan monies and proposing to build a Technology Park. The Town is requesting that the County assist them in obtaining additional funding through the Appalachian Regional Commission (ARC). Ms. Parker said the Technology Park will benefit the County as well. It was the consensus of the Board to support the Town's efforts in completing this project.

On motion of Mr. McCall, second by Mr. Rector, it was resolved to give a favorable review of the Town of Abingdon's efforts to build a Technology Park near Virginia Highlands Community College.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Rector	***Aye***	***Mr. McCall***	***Aye***		

15 **County Attorney Comments**

Ms. Bright informed the Board that she has initiated the process of having the 1997 Code of Washington County updated by Municipal Code Corporation to include all ordinances adopted since the 1997 codification. She advised that the Municipal Code Corporation website that has a link to the Washington County Code, would be updated first and a printed version possibly published in early 2001.

16 **Consent Agenda** - No Items

17 **Board Member Reports**

The following Board Member Reports were given:

Mrs. Mumpower reported attending her first meeting as a member of the Bristol Virginia Utilities Board and passed out an article on Consumer Tax which had been discussed at the meeting.

Mrs. Mumpower expressed her strong desire in seeing the High Meadows Sewer Project completed. She requested Mr. Reeter meet with Dr. David Dawson, General Manager of the Washington County Service Authority, and set up an additional Community meeting with the residents of High Meadows to discuss recent developments. She requested letters announcing this meeting date be mailed to all residents.

Mr. Rector reported attending meetings with EMS, EVA, and Fireman's Association. He reported discussing the possibility of grant funding for a waterline extension in Glade Spring. with Mount Rogers Planning District Commission. He stated that the Utility Trailer building and Wendy's Restaurant in Glade Spring are near completion and a Pizza Plus may be built there as well.

Mr. Roberts made note of the Duncansville One-Room School Museum Dedication ceremony scheduled for 10:00 a.m., Saturday, July 29, 2000.

Mr. McCall reported that the Washington County Comprehensive Plan Committee met this week and he will give a report to the Board at a later date.

Mr. Derting asked the Board to consider giving monetary assistance to Abingdon Little League Division Champions for their trip to Virginia Beach.

On motion of Mr. Rector, second by Mr. McCall, it was resolved to appropriate from Reserves for Contingency $1,000 to Abingdon Little League Major Division Players and $1,000 to Abingdon Junior League Players to assist with travel expenses incurred to compete in State Championship games to be held in Virginia Beach, Virginia

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Rector	***Aye***	***Mr. McCall***	***Aye***		

18 **Citizen Comments**

At this time, Chairman Derting invited comments from citizens:

Mr. Patrick Mannix addressed the Board on matters regarding Morgan McClure Motorsports, Inc., Washington County Sheriff's Department and the Mendota Trail Project. He made a request of Mr. Reeter to be allowed access to the office which houses County Tax Maps. Mr. Mannix read a portion of Robert's Rules Of Order to the Board.

19 **Adjournment**

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

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Rector	***Aye***	***Mr. McCall***	***Aye***		

The meeting was adjourned at 8:20 p.m.

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Joe W. Derting, Chairman