

VIRGINIA:

At a meeting of the Washington County Board of Supervisors held Tuesday, August 8, 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
 Bobby D. Ingle
 Phillip B. McCall
 Anthony S. Rector
 Jack H. Barker
 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

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 – Bobby Ingle**

Mr. Ingle gave the Invocation and led the Pledge of Allegiance.

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3. **Approval of Agenda**

On motion Mr. Ingle, second by Mr. Roberts, it was resolved to approve the Agenda with the following addition:

16.b Consideration of Washington County Industrial Development Authority Request to Amend County Zoning Code

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

<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Roberts</i>	<i>Aye</i>	<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. Ingle</i>	<i>Aye</i>	<i>Mr. Rector</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>				

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4. **Approval of Minutes of July 25, 2000**

On motion of Mr. Rector, second by Mr. McCall, it was resolved to approve the Minutes of July 25, 2000 as written.

The vote on this motion was as follows: (5-0-2))

<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Roberts</i>	<i>Aye</i>	<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. Ingle</i>	<i>Abstain</i>	<i>Mr. Rector</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Abstain</i>				

Messrs. Ingle and Barker were not present at the July 25, 2000 meeting.

5 **Public Hearing re Request for Special Use Permit (Continued from June 13, 2000 and July 11, 2000):**

- a. **Melvin and Beverly Smeltzer: Request for a Special Use Permit to construct and operate a small business in general, more specifically, a 24' x 30' kennel for boarding of pets on property located off of State Route 58 onto Penn Road in the Templin Subdivision in an A-2 (Agricultural, General) zone, Tyler Magisterial District.**

Mr. Derting opened the public hearing and invited comments both in support of and in opposition to application by Melvin and Beverly Smeltzer for a Special Use Permit to construct and operate a small business in general, more specifically, a 24' x 30' kennel for boarding of pets on property located off of State Route 58 onto Penn Road in the Templin Subdivision in an A-2 (Agricultural, General) zone, Tyler Magisterial District.

Mr. John A. Martin, representing Melvin and Beverly Smeltzer, addressed the Board of Supervisors. He stated that the Smelters wish to operate a commercial kennel to board dogs. He distributed a rough sketch of the kennels as they currently exist on the Smeltzers' property and a drawing depicting what the Smeltzers propose if the special use permit is approved.

In his comments, Mr. Martin explained the Smeltzers have been operating a commercial kennel for four years, without a special use permit, and now they wish to expand the boarding facilities from eight to ten runs. He explained that the Smeltzers were previously unaware that a special use permit was required to operate the kennel as a business.

He referenced the concern expressed at the Planning Commission meeting about the subdivision being crowded and the question of whether it could handle additional traffic flow. Directing attention to the drawings, Mr. Martin stated that the Smeltzers have erected a privacy fence to isolate the kennels and their home. He distributed a picture of the proposed building explaining that it is designed so that the dogs could be enclosed inside the proposed building. He stated the Smeltzers are willing to consider limiting the hours that the dogs would be in the outside runs as a condition of the special use permit. He emphasized the Smeltzers' will to comply with the laws of the County and any restrictions the Board may require of them. He said the Smeltzers want to do what is necessary to protect the neighbors.

In his presentation, Mr. Martin raised the point there could be an issue of whether the Smeltzers meet the criteria for qualifying as a business as opposed to being private citizens with a number of kennels. He stated there are a number of kennels around the County that are not businesses but that the property owners have a large population of dogs. As private citizens, he explained, it does appear that they could have several of their personal dogs without declaring a business exists. Mr. Martin stated the Smeltzers, however, want to operate as a business and that is the reason they are seeking to obtain a special use permit.

Mr. Barker questioned the Smeltzers on the construction of the fence and the number of dogs they are presently housing.

Clay and Charlotte Shankle addressed the Supervisors opposing the special use permit. Mr. Shankle commented on the privacy fence stating since it has been built the only thing that has been accomplished is the dog pens cannot be seen from the Shankle residence. He stated there is still the odor and noise. Mr. Shankle stated the Smeltzers have 8 dogs on a lot 150' x 150' in size and he does not feel there is enough room to board 10 dogs.

Mr. Shankle referenced a court order being issued to keep the Smeltzers from boarding dogs and stated since that time, it has been quiet and peaceful. Mr. Shankle was questioned about the court order. Mr. Martin and the County Attorney agreed there was no court order issued that they were aware of.

Mrs. Shankle read a letter she prepared for the Board of Supervisors expressing opposition to the special use permit citing reasons that the noise and odor have been a problem for several years. She stated the dog pens are about 40 feet from her bedroom window. She stated they have been unable to sell their home because of the dog pens being on the fence line. She stated the Smeltzers work full time and most times the dogs are left unattended.

Patrick Mannix addressed the Board commenting that the Planning Commission recommended denying the application for the reason that the existing operation has never been properly permitted. He stated he does not understand why the operation has continued as long as it has. He stated he would object to the kennel operation if it were in his subdivision.

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

Discussion ensued among Supervisors about the number of personal dogs the Smeltzers have as opposed to the number of dogs they will board, regulating the number of personal dogs they house, and the building composition. For clarification purposes, Supervisors questioned Mr. Martin about the flexibility of the Smeltzers in controlling the operation of the kennel, and the distance of the kennel to the Shankle property. A question was raised to the County Attorney about the Smeltzers continuing with the kennel operation if the special use permit is denied. Ms. Bright responded that a special use permit is required to operate a small business, such as the Smeltzers' business boarding dogs, in the Smeltzers' zoning district. Without a special use permit, she stated, the Smeltzers are not allowed to operate a small business.

Mr. McCall questioned the County Attorney about the County controlling the number of personal dogs the Smeltzers have on their property. Ms. Bright stated the Board of Supervisors can only control the size of the kennel facility, or dog runs, on the Smeltzer property number because they all are potentially used for business purposes.

Mr. Shankle reappeared before the Board to explain he is not opposed to the number of personal dogs the Smeltzers have on their property, however, the dogs that are boarded are the ones that make noise and are disturbing during the night. He reminded the Supervisors that the Planning Commission denied the special use permit for the Smeltzers.

Mr. Barker expressed his view that the proposal received this meeting may not be the one that the Planning Commission reviewed, and spoke in favor of the revised plan. He stated it appears to be a cleaner operation, has a septic tank, the Smeltzers have agreed to whatever limits the Board of Supervisors sets on the number of dogs that are kept, and the proposed location of the kennels is away from the Shankle property. He outlined his concern that the comprehensive rezoning of the past overlooked some of the small subdivisions, and the Templin Subdivision should have been zoned Residential, General (R-2) pointing out that the special use would not have been a point of

discussion. He expressed concern that because of understaffing, there are probably many small businesses operating in subdivisions without special use permits.

Mr. Barker made a motion to grant the Special Use Permit to Melvin and Beverly Smeltzer with the restriction that the dogs will not be allowed in the outside runs after 8:00 p.m. and before 8:00 a.m., the number of boarded dogs be limited to ten, removal of the existing kennels, a new structure built with five runs each on two sides of the building, and the special use permit is subject to review.

There was no second to Mr. Barker’s motion, therefore the motion died.

Mr. Ingle commented on the Smeltzers' request for a permit stating they have been honest with the County and probably were not aware at first that they needed a permit. He expressed appreciation for the effort they have taken to revise their plans and work with their neighbors.

Mr. Ingle referenced a recent meeting where there was a public hearing on a proposed nuisance ordinance concerning animals making noises in subdivisions. He reflected on comments about the closeness of the kennels to the Shankle’s home as well as the suggested hours of operation, commenting dogs bark during the daytime as well as nighttime and it is considered a disturbance. He expressed concern that the kennels are too close to the Shankle’s home. Mr. Ingle continued, after hearing all the arguments, there needs to be some consideration given to the Shankle’s and other residents about the potential nuisance boarding dogs will pose in the neighborhood.

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to deny request of Melvin and Beverly Smeltzer for a Special Use Permit to construct and operate a small business in general, more specifically, a 24’ x 30’ kennel for boarding of pets on property located off of State Route 58 onto Penn Road in the Templin Subdivision in an A-2 (Agricultural, General) zone, Tyler Magisterial District.

The vote on this motion was as follows: (5-2)

<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Roberts</i>	<i>Nay</i>	<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. Ingle</i>	<i>Aye</i>	<i>Mr. Rector</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Nay</i>				



6 **Planning & Zoning Public Hearings:**

The following action was taken on Planning & Zoning Public Hearings:

Intent to Rezone:

- a. **C. Richard Campbell on behalf of the Children’s Advocacy Center of Bristol/Washington County- Request to rezone approximately 4 acres of property located on the north side of State Route 11 adjacent to the Corporate Limits of the City of Bristol Virginia from A-2 (Agricultural, General) to B-2 (Business, General), Wilson Magisterial District.**

Mr. Derting opened the public hearing and invited comments both in support of and in opposition to application by C. Richard Campbell on behalf of the Children’s Advocacy Center of Bristol/Washington County to rezone approximately 4 acres of property located on the north side of State Route 11 adjacent to the Corporate Limits of the City of Bristol Virginia from A-2 (Agricultural, General) to B-2 (Business, General), Wilson Magisterial District.

Mr. Larry Kirksy, member, Board of Directors, Children's Advocacy Center, appeared before the Supervisors to speak in support of the relocation of the Center and request 4.5 acres of property on Lee Highway adjacent to Sugar Hollow Park be rezoned from agricultural to business in order to move their Center operations to the historic home of John C. Preston.

Mr. Kirksy introduced Mr. & Mrs. Campbell, owners of the property, Mrs. Nancy Jane McClure, President, Children's Advocacy Center, and Kay Kovaks, Director, Children's Advocacy Center.

Mrs. Mumpower commended the Children's Advocacy Center and their efforts to find a location for their operations. In referencing the rezoning request, Mrs. Mumpower stated she did not believe this would be considered spot zoning.

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

On motion of Mrs. Mumpower, second by Mr. Ingle, it was resolved to follow the recommendation of the Planning Commission and approve request of Richard Campbell on behalf of the Children's Advocacy Center of Bristol/Washington County to rezone approximately 4 acres of property located on the north side of State Route 11 adjacent to the Corporate Limits of the City of Bristol Virginia from A-2 (Agricultural, General) to B-2 (Business, General), Wilson Magisterial District.

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

<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Roberts</i>	<i>Aye</i>	<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. Ingle</i>	<i>Aye</i>	<i>Mr. Rector</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>				

Request for Special Use Permit:

- b. **W.P. Lewis on behalf of Beth L. Richardson and Susi N. Dotson: Request for a Special Use Permit to construct and operate a small business in general, more specifically, a deli using an existing dwelling on property located on the east side of State Route 725 in the Taylor's Valley Community in a V (Village) zone, Taylor Magisterial District.**

Mr. Derting opened the public hearing and invited comments both in support of and in opposition to application by W.P. Lewis on behalf of Beth L. Richardson and Susi N. Dotson for a Special Use Permit to construct and operate a small business in general, more specifically, a deli using an existing dwelling on property located on the east side of State Route 725 in the Taylor's Valley Community in a V (Village) zone, Taylor Magisterial District.

Susi Dotson addressed the Supervisors stating she would like to operate a deli in the Taylors Valley community near the Creeper Trail and requested approval of the special use permit. She stated members of the community have expressed their support.

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

On motion of Mr. Roberts, second by Mr. Barker, it was resolved to follow the recommendation of the Planning Commission and approve a special use permit for W.P. Lewis on behalf of Beth L. Richardson and Susi N. Dotson to construct and operate a small business in general, more specifically, a deli using an existing dwelling on property located on the east side of State Route 725 in the Taylor's Valley Community in a V (Village) zone, Taylor Magisterial District

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

<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Roberts</i>	<i>Aye</i>	<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. Ingle</i>	<i>Aye</i>	<i>Mr. Rector</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>				

- c. **Sam Mack Boyd: Request for a Special Use Permit to place a double wide manufactured home on property located on the South side of State Route 806 near the intersection of State Route 806/738 in a V (Village) zone, Monroe Magisterial District.**

Mr. Derting opened the public hearing and invited comments both in support of and in opposition to application by Sam Mack Boyd for a Special Use Permit to place a double wide manufactured home on property located on the South side of State Route 806 near the intersection of State Route 806/738 in a V (Village) zone, Monroe Magisterial District.

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

On motion of Mr. Rector, second by Mr. Barker, it was resolved to follow the recommendation of the Planning Commission and approve the special use permit of Sam Mack Boyd to place a double wide manufactured home on property located on the South side of State Route 806 near the intersection of State Route 806/738 in a V (Village) zone, Monroe Magisterial District.

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

<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Roberts</i>	<i>Aye</i>	<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. Ingle</i>	<i>Aye</i>	<i>Mr. Rector</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>				

- d. **Dexter and Bendidetta Widener: Request for a Special Use Permit to place a double wide manufactured home on property located on the south side of State Route 80 and running to the east side of State Route 887 in a V (Village) zone, Monroe Magisterial District.**

Mr. Derting opened the public hearing and invited comments both in support of and in opposition to application of Dexter and Bendidetta Widener to place a double wide manufactured home on property located on the south side of State Route 80 and running to the East Side of State Route 887 in a V (Village) zone, Monroe Magisterial District.

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

On motion of Mr. Rector, second by Mr. Roberts, it was resolved to follow the recommendation of the Planning Commission and approve a special use permit for Dexter and Bendidetta Widener to place a double wide manufactured home on property located on the south side of State Route 80 and running to the east side of State Route 887 in a V (Village) zone, Monroe Magisterial District.

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

<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Roberts</i>	<i>Aye</i>	<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. Ingle</i>	<i>Aye</i>	<i>Mr. Rector</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>				

7 **Public Hearing to Consider Award of a Cable Television Franchise to Cooney Cable Associates of Bastion, L.P. (John Cooney)**

Mr. Derting opened the public hearing and invited comments both in support of and in opposition to award of a cable television Franchise to Cooney Cable Associates of Bastion, L. P.

Mr. John Cooney, President, Cooney Cable Associates, appeared before the Board of Supervisors requesting approval of the Franchise to operate a cable television service in a section of Washington County. He stated his company has been operating in the County for four years, however, he was not informed until recently that a franchise agreement was required, at which time he began the process to obtain the agreement. Mr. Cooney stated his company provides service to approximately 70 homes in the Hidden Valley community of Washington County.

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

On motion of Mr. Ingle, second by Mr. Roberts, it was resolved to grant a cable television service provider franchise agreement with Cooney Cable Associates of Bastion, L.P., to operate a cable television system within the franchise area to be effective immediately for a period of seven years for a sum equal to five percent of the annual gross revenues from receipts from subscribers within the County.

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

<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Roberts</i>	<i>Aye</i>	<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. Ingle</i>	<i>Aye</i>	<i>Mr. Rector</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>				

8 a. **Public Hearing to Consider Adoption of Ordinance 2000-02 to Create the Smyth-Washington Regional Industrial Facilities Authority**

Mr. Derting opened the public hearing and invited comments both in support of and in opposition to adoption of Ordinance No. 2000-02 to Create the Smyth-Washington Regional Industrial Facilities Authority.

Ms. Christianne Parker, Assistant County Administrator, addressed the Supervisors concerning the consideration of the regional revenue sharing agreement. She prepared and distributed a synopsis of proposed long term funding commitments focussing on purchase of land, first phase of development costs, shell building funding, and proposal incentives.

Pat Mannix addressed the Supervisors asking who he can make inquiries to about land in the industrial park.

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

On motion of Mr. Ingle, second by Mr. Rector, it was resolved to adopt the following Ordinance No. 2000-02:

AN ORDINANCE TO CREATE THE SMYTH-WASHINGTON REGIONAL INDUSTRIAL FACILITY AUTHORITY AND TO AMEND CHAPTER 2 OF THE 1997 CODE OF THE COUNTY OF WASHINGTON, VIRGINIA, TO ADD PROVISIONS FOR THE AUTHORITY

ORDINANCE NO. 2000-02

WHEREAS the Washington County Board of Supervisors (the Board) has determined that the economic growth and development of Washington County and the comfort, convenience, and welfare of its citizens require the development of industrial facilities; and,

WHEREAS the Board has recognized that regional cooperation in industrial development will assist the County and other cooperating localities to achieve a greater degree of economic stability; and,

WHEREAS the Board has further determined that joint action through a regional industrial facilities authority will facilitate the development of needed facilities and enhance the economic base for the member localities by developing, owning, and operating one or more facilities on a cooperative basis; and,

WHEREAS the Board has determined that formation of a regional industrial facilities authority in cooperation with Smyth County and in compliance with the Virginia Regional Industrial Facilities Act, Chapter 64 of Title 15.2 of the Code of Virginia, 1950, as amended, will benefit the inhabitants of the region and other areas of the Commonwealth, for the increase of their commerce, and for the promotion of their safety, health, welfare, convenience and prosperity;

NOW THEREFORE, be it ORDAINED by the Board of Supervisors of Washington County, Virginia that:

In accord with Title 15.2, Chapter 64 of the 1950 Code of Virginia, as amended, there is hereby created the Smyth-Washington Regional Industrial Facility Authority, provided:

THAT this ordinance shall become effective upon adoption of a similar ordinance by Smyth County, and

THAT this ordinance shall become effective no later than December 31, 2000 or it shall be considered void, and

THAT the adopting ordinance of Smyth County shall contain provisions regarding the Smyth-Washington Regional Industrial Facility Authority identical to the provisions as stated in the following amendment to the Code of Washington County which are made a part of this ordinance, and

THAT should any section or provision of this ordinance be decided to be invalid or unconstitutional by a court of competent jurisdiction, such decision shall not affect the validity or constitutionality of any other section or provision of this ordinance or the 1997 Code of Washington County, Virginia, as amended, and

BE IT FURTHER ORDAINED,

- (1.) The Chairman of the Washington County Board of Supervisors is authorized, upon review and majority vote of the members of the Board of Supervisors in favor of the Agreement, to execute an agreement establishing the respective rights and obligations of Washington County and Smyth County with respect to the Smyth-Washington Regional Industrial Facility Authority, consistent with Title 15.2, Chapter 64 of the 1950 Code of Virginia, as amended, and***

- (2.) *Chapter 2 of the 1997 Code of Washington County is amended by changing “Division 4. PARK AUTHORITY” of Article 2 to “Division 5. PARK AUTHORITY” of Article 2; and*
- (3.) *Chapter 2 of the 1997 Code of Washington County is amended by adding a new “Division 4” to be titled: “REGIONAL INDUSTRIAL FACILITY AUTHORITY” and to include the following sections:*

DIVISION 4. REGIONAL INDUSTRIAL FACILITY AUTHORITY

Sec. 2-85. Definitions.

“Act” shall mean the Regional Industrial Facilities Act, Chapter 64 of Title 15.2 of the Code of Virginia, 1950, as amended.

“Agreement” shall mean the “Agreement for Cost Sharing and Revenue Sharing between Smyth County, Virginia and Washington County, Virginia.”

“Authority” shall mean the regional industrial facility authority created hereby by cooperative action of Smyth County, Virginia, and Washington County, Virginia and named herein, the “Smyth-Washington Regional Industrial Facility Authority.”

“Board of Directors” shall mean the Board of Directors of the Smyth-Washington Regional Industrial Facility Authority.

“Governing Body” shall mean the board of supervisors of counties and the councils of cities and towns that are members of the Authority.

“Member Localities” shall mean all members of the Smyth-Washington Regional Industrial Facility Authority, which initially include Smyth County and Washington County.

Sec. 2-86. Creation, Name, Powers, Dissolution and Fiscal Year.

- (a.) *There is hereby created, pursuant to the Act and in conjunction with the adoption of a similar ordinance by the Smyth County Board of Supervisors, a political subdivision of the Commonwealth named the “Smyth-Washington Regional Industrial Facility Authority.” The Smyth-Washington Regional Industrial Facility Authority may use the short name, “SWIFA.”*
- (b.) *The Authority is vested with the powers of a body corporate, including the power to sue and be sued in its own name, plead and be impleaded, and adopt and use a common seal and alter the same as may be deemed expedient. The Authority shall have all rights, duties and powers provided by provision of the Act, and including such powers, rights, and duties as may hereafter be set forth from time to time in the Act.*
- (c.) *The Authority may be dissolved by resolution of the Board of Directors in compliance with provisions for dissolution stated in the Act.*
- (d.) *The fiscal year for the Authority shall be the same as that of the Commonwealth.*

Sec. 2-87. Purpose.

The Authority is charged with the specific purpose to develop the “Glade Highlands Industrial Park” as a regional industrial park and for the additional purpose of future development of other

industrial properties or other reasons as permitted by the Act and as agreed upon by the Member Localities.

Sec. 2-88. *Membership.*

The Member Localities of the Authority are Smyth County and Washington County, each of which is a political subdivision of the Commonwealth of Virginia, and each of which is authorized by the Act to participate in the Authority. The membership may, with the approval of the Board of Directors, be expanded in compliance with provision for expansion as stated in the Act.

Sec. 2-89. *Member Locality Agreement.*

The Authority shall be governed by the Act, this Article, and by the Agreement executed by the Governing Body of each Member Locality. The Agreement shall establish the respective rights and obligations of the Member Localities and shall provide for revenue and economic growth-sharing arrangements with respect to tax revenues and other income and revenues generated by any facility owned by the Authority.

Sec. 2-90. *Board of Directors.*

- (a.) The powers, rights, and duties conferred by the Act upon the Authority shall be exercised by a Board of Directors, which shall initially consist of two members appointed by the Governing Body of each Member Locality. The number of directors of the Authority may be supplemented by decision of and appointment by the Governing Bodies as permitted by the Act.*
- (b.) Each Member Locality shall appoint to the Board of Directors one member from its Governing Body and one member from its Industrial Development Authority.*
- (c.) Each member of the Board of Directors shall serve for a term of four years and may be reappointed for one additional four-year term, with the following exception regarding the initial Board of Directors to provide for staggered terms. One of the two members appointed from each Member Locality to the initial Board of Directors shall be appointed for a term of two years and may be reappointed for an additional four-year term. The term of office of the members of the initial Board of Directors shall begin on the date of the creation of the Authority.*
- (d.) Each member of the Board of Directors, before entering upon the discharge of the duties of the office, shall take and subscribe to the oath prescribed in section 49-1 of the Code of Virginia, 1950, as amended, and shall serve in compliance with the Act, this Article, and the Agreement.*
- (e.) The Board of Directors shall adopt bylaws, rules and/or regulations to carry out the provisions of the Act. The bylaws, rules, or regulations shall, among other things, specify the principal office for the Authority, identify the schedule and place for meetings of the Board of Directors, and provide for the general administration of the operations of the Authority.*
- (f.) Members of the Board of Directors shall be reimbursed for actual expenses incurred in the performance of their duties from funds available to the Authority.*

Sec. 2-91. *Principal office location, records, and title to property.*

The principal office of the Authority shall be located within a Member Locality. All records shall be kept at such office. The title to all property of every kind belonging to the Authority shall be titled to the Authority, which shall hold such title for the benefit of its Member Localities.

Sec. 2-92. Funding.

Funding of the Authority shall be by appropriation as decided from time-to-time by the Governing Bodies of the Member Localities and from such other sources as are identified in the Agreement.

Sec. 2-93. Required Reports.

(a.) **Annual Reports.** *The Board of Directors shall report to the Governing Body of each Member Locality annually, on or before the last March meeting of the Governing Body, on the activities of the Authority. In addition to oral presentation at the meeting, a written annual report shall be provided prior to the meeting and shall contain, at a minimum, the following information:*

- (i) *A financial update through December 31 of the current fiscal year;*
- (ii) *After completion of the first fiscal year, an audited financial report showing expenditures and revenues and a statement showing financial condition at the end of the preceding fiscal year;*
- (iii) *A written report, approved by the Board of Directors, of the activities and accomplishments of the Authority and recommendations regarding future activities of the Authority; and*
- (iv) *A list of tenants, purchasers or other persons occupying the Glade Highlands Industrial Park or any other regional industrial facilities developed by the Authority.*

(b.) **Special Reports.** *Upon written request of the Governing Body of any Member Locality, the Board of Directors shall report to the Governing Body within thirty (30) days of receipt of the request or within a longer period if so provided in the written request. The special report shall describe the activities and financial status of the Authority within the six-month period immediately preceding the request, or as otherwise specified in the written request and shall be furnished to each Member Locality. A written report shall be provided if requested.*

Passed and adopted by the Board of Supervisors of Washington County, Virginia this 8th day of August, 2000.

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

<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Roberts</i>	<i>Aye</i>	<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. Ingle</i>	<i>Aye</i>	<i>Mr. Rector</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>				

b. **Consideration of Cost and Revenue Sharing Agreement between Smyth County and Washington County**

On motion of Mr. Ingle, second by Mr. Roberts, it was resolved to approve Regional Industrial Facility Authority Agreement for Cost Sharing and Revenue Sharing Between Smyth County, Virginia and Washington County, Virginia for

the Glade Highlands Regional Industrial Park.

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

<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Roberts</i>	<i>Aye</i>	<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. Ingle</i>	<i>Aye</i>	<i>Mr. Rector</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>				

c. **Consideration of Appointment to Smyth-Washington Regional Industrial Facilities Authority (One Member of the Board of Supervisors; One Member of Industrial Development Authority)**

On motion of Mr. Roberts, second by Mr. Rector, it was resolved to appoint Chairman Joe Derting, representing the Board of Supervisors, and Chairman Russell U. Owens, representing the Industrial Development Authority of Washington Count to the Smyth-Washington Regional Industrial Facilities Authority; further it was resolved, Mr. Derting's term of office will be two years, and Mr. Owens term of office will be four years.

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

<i>Mr. Derting</i>	<i>Abstain</i>	<i>Mr. Roberts</i>	<i>Aye</i>	<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. Ingle</i>	<i>Aye</i>	<i>Mr. Rector</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>				

9 **Consideration of Request for Optech III-P Eagle Precinct Level Optical Scan System (Mary Ann Compton, General Registrar)**

Mrs. Connie Bundy, Chair, Washington County Electoral Board, appeared before the Supervisors to request for funds to purchase a voting machine system for absentee ballot tabulation. Present from the Electoral Board were Kenneth G. Mathews, Vice Chairman, Bill Munsey, Secretary, and Mary Ann Compton, Registrar.

On motion of Mrs. Mumpower, second by Mr. Rector, it was resolved to approve request of the Washington County Electoral Board to purchase the Optech III-P Eagle Precinct Level Optical Scan System; further, it was resolved to appropriate \$6,800 from Reserves for Contingency to Dept. 13100, Line Item 8209, Equipment Other.

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

<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Roberts</i>	<i>Aye</i>	<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. Ingle</i>	<i>Aye</i>	<i>Mr. Rector</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>				

10 **Request to Apply for Grant to Purchase Cardiac Monitor and Pagers, Damascus Volunteer Rescue Squad (Carol Barr, Captain)**

Ms. Carol Barr, President, Damascus Volunteer Rescue Squad, appeared before the Board of Supervisors. She announced the squad received grant approval to purchase a Cardiac monitor/Defibrillator and five pagers, and requested \$6,934.50 in local matching funds from the Rescue squad Assistance Fund.

On motion of Mr. Roberts, second by Mr. Barker, it was resolved to appropriate \$6,934.50 from Line Item 32400-5686 to the Damascus Volunteer Rescue Squad for the purpose of purchasing a Cardiac Monitor/Defibrillator and five pagers with matching grant funds.

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

<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Roberts</i>	<i>Aye</i>	<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. Ingle</i>	<i>Aye</i>	<i>Mr. Rector</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>				

11 **Recess**

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

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

<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Roberts</i>	<i>Aye</i>	<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. Ingle</i>	<i>Aye</i>	<i>Mr. Rector</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>				

12 **Joint Board-Planning Commission Committee Recommendation Concerning County Comprehensive Plan**

County Administrator Mark Reeter presented memo directed to the Board of Supervisors and Washington County Planning Commission from the Joint Comprehensive Plan Committee concerning solicitation of help in revising the Comprehensive Plan from Professor Michael Chandler of Virginia Tech University. In his communication, Mr. Reeter submitted a set of recommendations that resulted from Committee meetings with Dr. Chandler.

Mr. Reeter reported the Committee and Dr. Chandler are advising the County to establish a new position within the Administrative Division for a County Planner and that a new County Department be created, Department of Planning. He stated the Committee has recommended that the existing Department of Planning & Zoning be maintained and titled Department of Zoning Administration, that the County Zoning & Subdivision Official's position retain its current set of duties with the planning function channeled through the County Planner focussing on revising the County's Comprehensive Plan. He stated once that has been accomplished, the County Planner would shift attention toward revising the County's Zoning and Subdivision Ordinances making them consistent with the Comprehensive Plan. Additionally, Mr. Reeter stated the County Planner would begin to develop a statistical data base to augment the County's GIS Department functions.

Mr. Reeter presented the Committee's recommendations to implement the County's Comprehensive Plan. Additionally, he presented draft position descriptions for (1) the County Planner and (2) Zoning & Subdivision Official (revised). He explained these position descriptions and a salary recommendation will be reviewed by the County Personnel Committee before being submitted to the Board for approval and subsequently advertised. Mr. Reeter stated he would prepare a draft operating budget for the proposed new County Department of Planning for FY 2000-01 and submit it to the Board for approval.

Discussion ensued. Mr. McCall, a member of the Joint Board of Supervisor-Planning Commission Comprehensive Plan Committee, conveyed the Committee's view of the importance of a County Planner to who will give vision and direction, and look at the overall zoning picture for the County. Mr. Roberts asked about the availability of services and assistance of Mount Rogers Planning District. Mr. Reeter explained they can provide technical assistance and support to assist the County Planner. Additionally, Mr. Reeter stated Dr. Chandler has agreed to conduct at least one joint meeting with the Board of Supervisors and Planning Commission on the process for revising the Comprehensive Plan and the elements to be contained in the Plan. Discussion of the role differences between the County Planner and the Zoning & Subdivision Official was pursued. Mr. McCall expressed support of the Planning Commission motion restating that the Departments are separate but will work sometimes jointly, and "the County Planner would act as a liaison between other departments and committees," pointing out that includes communicating with the Planning Commission, Board of Supervisors, Recreation Boards, IDA and other Boards and Commissions.

There was consensus agreement among the Supervisors to implement the recommendations of the Joint Board of Supervisors-Planning Commission Comprehensive Plan Committee.

13 **Consideration for Permit to Possess and Display Fireworks, Pyro Shows, Inc. for Wolf Hills Power Plant Groundbreaking Ceremony, August 17, 2000**

On motion of Mr. Roberts, second by Mr. Rector, it was resolved to grant approval of Permit to Possess and Display Fireworks to Pyro Shows, Inc. for Thursday, August 17, 2000 in connection with the Groundbreaking Ceremony for Wolf Hills Energy LLC Power Plant located in the Bristol-Washington County Industrial Park.

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

<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Roberts</i>	<i>Aye</i>	<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. Ingle</i>	<i>Aye</i>	<i>Mr. Rector</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>				

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to grant permission to Pyro Shows, Inc. to launch the fireworks from the edge of the Transfer Station property in the Bristol-Washington County Industrial Park.

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

<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Roberts</i>	<i>Aye</i>	<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. Ingle</i>	<i>Aye</i>	<i>Mr. Rector</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>				

14 a. **Supplemental Appropriations – End of Year Carry-Over Funds (Mark Seamon, Accounting/Purchasing Manager)**

On motion of Mr. Barker, second by Mr. McCall, it was resolved to approve the following Supplemental Appropriations-End of Year Carryovers:

<u>FUND AND DEPARTMENT</u>	<u>AMOUNT</u>	<u>DEPT#</u>
001 GENERAL FUND:		
Co. Admin.-Office Equipment	\$ 346.08	12110-8202
Legal Services-Legal Expenses	\$ 3,500.00	12200-3150
Comm. Of Revenue-Office Equipment	\$ 3,322.80	12310-8202
Treasurer-Office Equipment	\$ 6,000.00	12410-8202
IT-Office Equipment	\$ 283.00	12510-8202
GIS-Base Mapping	\$ 8,554.00	12520-3161
GIS-Cadastral Development	\$ 18,726.23	12520-3162
GIS-Professional Services	\$ 500.00	12520-3164
Clerk of Circuit Court-Bookbinding	\$ 4,860.00	21600-3500
Clerk of Circuit Court-Grant	\$ 3,662.97	21600-5881
Clerk of Circuit Court-Grant-Equipment	\$109,626.00	21600-8207
Commonwealth's Atty-Office Equipment	\$ 6,952.00	22100-8202
WC SO-Local Law Enforce Grant-Equip	\$ 9,290.00	31293-8209
EMS ORGANIZATIONS-Ambulance	\$ 50,000.00	32300-5699
Office on Youth-Youth Service Projects	\$ 1,000.00	33500-5881
Maintenance Hwys-Historical Markers	\$ 2,200.00	41200-5150
General Services-Repairs-Sheriff's Bldg	\$ 522.16	43200-3310-06
General Services-Imp Admin Bldg	\$ 1,500.00	43200-8222
General Services-Imp Sheriff Bldg	\$ 1,427.35	43200-8228
General Services-Imp-Other-Generator	\$ 47,000.00	43200-8234
General Services-Maint Serv.Contract	\$ 1,680.00	43200-3226
Economic Dev. Act-Regional Incubator	\$ 52,250.00	81510-5647
Economic Dev. Act-WC/S Ind Pk Study	\$ 3,125.00	81510-5651
TOTAL GENERAL FUND	<u>\$336,327.59</u>	
002 FEDERAL ASSET SHARING FUND:		
Commonwealth Attorney	\$ 3,027.70	22800-5840
Sheriff	<u>6,154.49</u>	31800-5840
TOTAL FED ASSET SHARING FUND	<u>\$ 9,182.19</u>	
003 LAW LIBRARY FUND:		
W.C. Law library	\$ <u>459.30</u>	21800-5640
TOTAL LAW LIBRARY FUND	<u>\$ 459.30</u>	
004 ROAD IMPROVEMENT FUND:		
Friendship Path Project	\$ <u>7,500.00</u>	94420-8271
TOTAL ROAD IMPROVEMENT FUND	<u>\$ 7,500.00</u>	
005 CAPITAL IMPROVEMENT FUND:		
Solid Waste Equip-Trash Trucks	\$ 129,636.00	94520-8228
Water Projects-Poor Valley Water Project	4,709.31	94565-8245
Sewer Projects-Lee Hwy Sewer Phase A-1	78,328.38	94570-8251
Sewer Projects-Hwy 11 & Rt 91 Sewer Project	9,000.00	94570-8250
Other Projects-Recreational Needs Study	51,145.80	94590-5644
Other Projects-Courthouse Parking-Study	<u>20,049.56</u>	94590-5643

TOTAL CAPITAL IMPROVE. FUND **\$ 292,869.05**

108 COUNTY LIBRARY FUND:

Library Grants-Rose Greer Akers	\$ 36,236.17	73900-9003
Library Grants-Town of Abingdon	5,500.00	73900-9005
Library Grants-Other Grants	2,026.12	73900-9006
Library Grants-Town of Glade Spring	1,400.00	73900-9004
Library Grants-E-Rate Funds	<u>5,890.59</u>	73900-9012

TOTAL LIBRARY FUND **\$ 51,052.88**

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

<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Roberts</i>	<i>Aye</i>	<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. Ingle</i>	<i>Aye</i>	<i>Mr. Rector</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>				

b. **General Fund Reconciliation (Mark Seamon)**

Received memorandum from Mark Seamon reconciling the June 30, 2000 County General Fund.

15 **Consideration of Appointment to New River-Highlands RC & D Council (Member of the Board of Supervisors)**

Consideration of Appointment to the New River-Highlands RC & D Council will be placed on the August 22, 2000 Board of Supervisors agenda.

16 **County Administrator Comments**

a. **Sewer Projects Committee Recommendation Concerning Joint Board of Supervisors-Damascus Town Council Meeting**

There was consensus agreement for the Board of Supervisors to hold a joint meeting with the Damascus Town Council on Thursday, September 14, 2000, 7:00 p.m., at the Rock School, for the purpose of discussing sewer projects in the Town of Damascus.

b. **Consideration of Washington County Industrial Development Authority Request to Amend County Zoning Code**

Mr. Reeter advised the Supervisors of a marketing concern of the Industrial Development Authority that the M-1 zoning districts does not allow for day care facilities, and the M-1, M-2 and B-1 zoning districts do not provide for Telecommunications-related industries.

Mr. Reeter conveyed the IDA is encouraging the Planning Commission to consider amending the M-1, M-2 and B-2 zoning districts to allow for telecommunications-related industries as permitted uses in the industrial districts, and amending the M-1 zoning district to allow a day care facility to operate.

By consensus agreement, the Supervisors authorized the County Administrator, County Attorney and the Zoning & Subdivision Official to prepare draft language amending the zoning code to be presented to the Planning Commission and the Board of Supervisors for review and possible action.

17 **County Attorney Comments**

The following action was taken on County Attorney comments:

a. **Tax Issues**

In response to a request from the Board of Supervisors, Ms. Lucy Bright, County Attorney, presented summary information on several tax issues, specifically Meals Tax, Mobile Telecommunications Tax, E-911 Tax, and Consumer Utility Tax.

Additionally she provided some guidance outlining the process to follow should the County wish to implement them.

Discussion followed.

On motion of Mr. Barker, second by Mr. Rector, it was resolved to request the County Attorney to prepare a draft ballot question for review and discussion pertaining to a possible meals tax for Washington County.

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

<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Roberts</i>	<i>Aye</i>	<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. Ingle</i>	<i>Aye</i>	<i>Mr. Rector</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>				

There was consensus agreement to revisit other tax issues at a later date.

Ms. Bright reported on the first meeting to consider how the County considers applications to build wireless telecommunications towers stating ordinances from other localities were reviewed. There was agreement to invite representatives from the telecommunications industry to a meeting on September 19, 2000, 3:00 p.m., to voice their impressions and thoughts about the ordinances the committee was looking at. Ms. Bright conveyed two members of the Planning Commission and a second member of the Board of Supervisors would be invited to participate in the meeting. Discussion ensued. Mr. Derting expressed interest in attending.

18 **Consent Agenda**

On motion of Mr. Barker, second by Mr. Rector, it was resolved to approve the following Consent Agenda Items:

a. **Payment of Bills, August 2000**

b. **Supplemental Appropriation, Washington County Public Library:**

::	Reference Information Systems Empower (RISE)	\$1,300.00
::	Library Information Systems	\$4,655.00
::	Library Information Systems Phase II: The Eyes Have It	\$4,290.50

c. **Requests for Refund, Building Permit Fees**

::	Don Elswick, Building Permit No. 14240,	\$ 97.00;
::	Ruth Singleton, Building Permit No. 12106,	\$ 80.00

- d. **Rejection of Bids – AS400**
- e. **Transfer of Funds, \$426.00 to Reserves for Contingency, New River-Mount Rogers PIC**
- f. **Request for Refund, Recreation Department, Melody Baldwin, \$35.00, Day Camp Program Fee, Greendale Elementary School**

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

<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Roberts</i>	<i>Aye</i>	<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. Ingle</i>	<i>Aye</i>	<i>Mr. Rector</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>				

19 **Board Member Reports**

Mrs. Mumpower reported the FFA Floraculture Team from John Battle High School will be attending the National Competition.

On motion of Mrs. Mumpower, second by Mr. Rector, it was resolved to appropriate \$1,500 from Reserves for Contingency to John Battle High School to be used for the expenses of the FFA Floraculture Team in attending the National FFA Competitions, October, 2000, Louisville, Kentucky.

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

<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Roberts</i>	<i>Aye</i>	<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. Ingle</i>	<i>Aye</i>	<i>Mr. Rector</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>				

Mrs. Mumpower gave a report on the County Facilities Committee stating there will be a request coming to the Board relative to Highlands Community Services Board request for land that the County owns in order to construct a building for their operations.

Mrs. Mumpower reported on the GIS Committee meeting. She reported the GIS Department operations is ahead of their time schedule for implementing services. She reported Mr. Moore has been appointed to a State committee that will be taking recommendations to the General Assembly.

Mr. Ingle gave a brief report on hearings on water projects for rural development funding.

Mr. Ingle reviewed the Board of Supervisors motion approving an appropriation of funds toward the purchase of championship rings for the John Battle High School baseball team. He reported the School Board will not appropriate funds toward the rings and asked the Supervisors about pursuing the matter. There was no action taken.

Mr. Rector reported he is still working on the water problem on Hangar Lane.

Mr. Rector reported he has received a letter of Rebecca DeBusk resigning from the Highlands Community Services Board.

On motion of Mr. Rector, second by Mr. Barker, it was resolved to appoint Darlene Rowland to the Highlands Community Services Board to fill the unexpired term of Rebecca DeBusk to serve an At-Large position effective immediately to June 30, 2002.

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

<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Roberts</i>	<i>Aye</i>	<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. Ingle</i>	<i>Aye</i>	<i>Mr. Rector</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>				

20 **Citizen Comments**

Mr. Derting invited comments from Citizens on items that do not appear on the Agenda.

Patrick Mannix addressed the Supervisors on topics pertaining to Goodpasture Motors, School Board, and certain agenda items. He requested the Supervisors notify him of meetings of the Smyth-Washington Regional Industrial Facility Authority.

21 **Recess to Tuesday, August 22, 2000, 5:00 p.m. for Public Information Meeting/Public Hearing on FY 2001-02 to 2006-07 Virginia Department of Transportation Secondary System Six-Year Plan for Washington County**

On motion of Mr. Barker, second by Mr. Rector, it was resolved to recess to Tuesday, August 22, 2000, 5:00 p.m.

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

<i>Mr. Derting</i>	<i>Aye</i>	<i>Mr. Roberts</i>	<i>Aye</i>	<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. Ingle</i>	<i>Aye</i>	<i>Mr. Rector</i>	<i>Aye</i>	<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Barker</i>	<i>Aye</i>				

Joe W. Derting, Chairman