V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, September 26, 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

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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 – Jack Barker**

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

3 **Approval of Agenda**

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

Additions:
9. Award of Bid for IBM AS/400 9406-720 Computer System (Nadine Culberson, Information Technology Manager)
9.a Supplemental Approp, $5,000; transfer reserve for contingency, $46,718.00

19.b (new) Consideration of Request for Public Hearing Concerning Location and Design of Proposed Reconstruction of SR 725 & SR 616
Amendment:
9.b Renumbered Agenda Item 19.b, Consideration of Spay/Neuter Committee Recommendation for Spay/Neuter Subsidy Program,

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

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

4 **Approval of Minutes:**

a. **Regular Meeting of September 12, 2000**

On motion of Mr. Roberts, second by Mr. Ingle, it was resolved to approve the minutes with the following corrections:

Page 9824, Agenda Item 4.c, Approval of Minutes of Recessed Joint Meeting of August 31, 2000

Correct the vote to read as follows:

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

Mr. Derting	*Aye*	*Mr. Roberts*	*Aye*	*Mr. McCall*	*Aye*
Mr. Ingle	*Aye*	*Mr. Rector*	*Aye*	*Mrs. Mumpower*	*Aye*
Mr. Barker	*Abstain*				

Page 9830, Agenda Item 5.c, Request for Special Use Permit (Postponed earlier), Paragraph 3:

Add the following comments made by Mr. Barker to the Minutes:

Mr. Barker commended Mr. Rachel for his dedication and work on behalf of the Fire Department and the community. He complimented Mr. Rachel for his foresight in bringing the plans before the community to get their input before coming to the Planning Commission and the Board of Supervisors.

The vote on the motion to approve the Minutes of September 12, 2000 was as follows: (7-0)

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

5 **Dog Damage Claim (Betty Carbary)**

Present to respond to questions relative to the Dog Damage Claim she filed was Betty Carbary.

On motion of Mr. McCall, second by Mr. Barker, it was resolved to pay Dog Damage Claim filed by Betty Carbary for two goats killed by dogs in the amount of $90.00.

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

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

6 **Public Hearing On Proposed Ordinance To Amend Sections of Chapter 66 Of The 1997 Code of Washington County To Allow Telecommunications Related Industries In the B-2 (Business, General) M-1, (Industrial Limited) and the M-2 (Industrial, General) Zoning Districts and To Allow Daycare Centers in the M-1 Zoning District**

Mr. Derting opened the public hearing on proposed Ordinance to amend sections of Chapter 66 of the 1997 Code of Washington County to allow telecommunications related industries in the B-2 (Business, General), M-1 (Industrial Limited), and M-2 Industrial General) Zoning Districts, and to allow daycare centers in the M-1 zoning districts.

Patrick Mannix appeared before the Supervisors questioning the reason for the amendment stating Morgan McClure put a gas station in with a special use permit.

Russell U. Owens, Chairman, Industrial Development Authority of Washington County, addressed the Supervisors requesting the Supervisors consideration in amending the Washington County Code to allow telecommunications-related industries in the B-2 (Business, General), M-1 (Industrial Limited), and M-2 (Industrial General) Zoning Districts, and to allow daycare centers in the M-1 zoning districts.

Mr. Owens explained from time to time prospective industries have expressed an interest in day care centers associated with their companies. Supervisor Rector questioned if the day care centers in industrial parks would be only open to the businesses in the park or open to the public. Ms. Bright explained that day care centers would be permitted by special use permit.

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

County Attorney Lucy Bright explained the ordinance would allow telecommunications related industries in the B-2, M-1, and M-2 zones. She stated that day care centers are allowed in the general zoning districts and this amendment would result in day care centers also allowed by a special use permit in manufacturing – limited zoning districts. Ms. Bright answered a question from a member of the Board that any day care center would have to meet state licensing requirements regardless of zoning requirements or allowances.

Ms. Bright stated the Planning Commission held a public hearing on the proposed amendment to the County ordinance and took action to recommend approval to the Board of Supervisors.

During deliberations, Mr. McCall stated he does not see the need for a special use permit. He said that he doesn't see a need for a request for a day care facility to come back before the Board of Supervisors once the Board decides that such centers should be allowed in industrially zoned areas. He stated he would like to see the day care center enrollment limited to the employees of the industrial park.

On motion of Mr. Ingle, second by Mr. Roberts, it was resolved to adopt the following Ordinance No. 2000-03.

AN ORDINANCE TO AMEND SECTIONS OF CHAPTER 66 OF THE 1997 CODE OF THE COUNTY OF WASHINGTON, VIRGINIA, TO ALLOW TELECOMMUNICATIONS-RELATED INDUSTRIES IN THE B-2 (BUSINESS, GENERAL), M-1 (INDUSTRIAL, LIMITED), AND M-2 (INDUSTRIAL, GENERAL) ZONING DISTRICTS AND TO ALLOW DAYCARE CENTERS IN THE M-1 ZONING DISTRICT

ORDINANCE NUMBER 2000-3

WHEREAS telecommunications-related industries are becoming of increasing significance to the general economy and offer job opportunities and numerous benefits to the economy of Washington County; and

WHEREAS the operation of a telecommunications-related industry is consistent with the statements of intent for the Washington County zoning districts designated as B-2 (Business, General), M-1 (Industrial, Limited), and M-2 (Industrial, General); and

WHEREAS, the operation of telecommunications-related industry in the B-2, M-1, and M-2 zoning districts is found to be in the best interests of the public necessity, convenience, and general welfare; and

WHEREAS, amendment of the zoning ordinance to allow such operation is found to be required in the interest of the public necessity, convenience, general welfare, and good zoning practice;

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

In accord with sections 15.2-2280 and -2286 of the 1950 Code of Virginia, as amended, Chapter 66 of the 1997 Code of Washington County is amended as set out below, provided:

THAT this ordinance shall become effective upon its adoption by the Washington County Board of Supervisors; 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.

NOW THEREFORE, Sections 66-1, 66-542, and 66-572 of Chapter 66 of the 1997 Code of Washington County are amended as follows, with text to be deleted noted by strike-through and new text noted by underline:

Chapter 66
ZONING*

Sec. 66-1. Definitions.

The following words, terms and phrases, when used in this chapter, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

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<u>Telecommunications-related industry shall mean establishments primarily engaged in service by use of telecommunication services, including but not limited to, telephone customer care call centers, telemarketing facilities, in-bound and out-bound call centers, and other call-intensive organizations. "Telecommunications-related industry" does not include telecommunication towers, which are addressed elsewhere in this chapter.</u>

DIVISION 12. BUSINESS, GENERAL, DISTRICT B-2

Sec. 66-542. Use regulations.

In the B-2 business, general district, structures to be erected or land to be used shall be for one or more of the following uses:

* * * * *

(100) Telecommunications-related industries, with special use permit.

DIVISION 13. INDUSTRIAL, LIMITED, DISTRICT M-1

Sec. 66-572. Use regulations.

In the M-1 industrial, limited district, structures to be erected or land to be used shall be for one or more of the following uses:

* * * *

(25) Daycare center with special use permit.

(26) Telecommunications-related industries

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

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

7 **Public Hearing On Proposed Ordinance To Amend Sections of Chapter 58 Of the 1997 Code of Washington County to Meet State Law Requirements Related To Deregulation of Electric and Natural Gas Utility Industries**

Ms. Bright commented the reason for amending sections of Chapter 58 of the 1997 Code of Washington County is to meet the state law requirements related to deregulation of the electric and natural gas utility industries. She explained the proposed changes are a result of state law that requires jurisdictions to change the method of calculating tax collected to adjust for deregulation of the electric and natural gas utility industry..

Ms. Bright stated that a recent communication she received related to the natural gas utility's formulation reflects new information on the utility rate that is not reflected in the ordinance. She suggested that the public hearing be opened, as scheduled, to receive public comments, and recommended that it be continued to the October 10, 2000 meeting when the new information will be available.

Mr. Derting opened the public hearing and invited comments both in support of and in opposition to the proposed amendment to Sections of Chapter 58 Of the1997 Code of Washington County to Meet State Law Requirements Related To Deregulation of Electric and Natural Gas Utility Industries.

Patrick Mannix raised questions about the rate change and whether or not an additional public hearing will be advertised and held.

There being no additional comments, Chairman Derting ruled that this public hearing would be continued to the next regular meeting of the Board of Supervisors.

8 **State Grants Received For New Equipment-Washington County Life Saving Crew (Randy Grubb, President, Wash. Co. Life Saving Crew)**

President Randy Grubb and Mark Wilkenson, Washington County Life Saving Crew, appeared before the Board of Supervisors concerning a grant they received for purchase of emergency equipment.

On motion of Mrs. Mumpower, second by Mr. Roberts, it was resolved to transfer $3,065.00 from Line Item 32400-5681 and $1,606.50 from Reserves for Contingencies to Line Item 32400-5681, Washington County Life Saving Crew-Equipment, and appropriate $4,672.00 to Washington County Life Saving Crew for the purpose of purchasing jaws of life equipment through a state/local approved grant.

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

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

Mr. Barker left the Board table for a brief time.

9 **Award of Bid for IBM AS/400 9406-720 Computer System (Nadine Culberson, Information Technology Manager)**

a. **Supplemental Approp.,$5,000; transfer reserve for contingency, $46,718.00**

Ms. Nadine Culberson, Information Technology Manager, presented information on upgrading the AS/400 computer system, and responded to questions from the Board.

On motion of Mr. Rector, second by Mr. Roberts, it was resolved to accept the low bid of Burk Consulting, Inc. for purchase, installation and implementation of an IBM AS/400 9406-720 computer system, in the amount of $101,718.00.

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

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

b. **Consideration of Spay/Neuter Committee Recommendation for Spay/Neuter Subsidy Program**

Mrs. Mumpower, in opening remarks, expressed appreciation to the citizens, veterinarians and staff who worked on the Spay/Neuter Committee addressing the concern of animal overpopulation.

County Administrator, Mark Reeter, reviewed the goal of the Committee, the development of a spay/neuter subsidy program, and the fee structure. He explained the money would be handled through a voucher prepared by Animal Control and forwarded to the veterinarian. He stated letters of agreement from the veterinarians participating in the program are needed and once these are in place, the pilot program can be started. Mr. Reeter stated the County will spend up to $5,000 of the $20,000 set aside for the pilot program, and then assess the pilot program before proceeding.

Mr. Barker returned to the Board table.

On motion of Mrs. Mumpower, second by Mr. McCall, it was resolved to approve the pilot Spay/Neuter Subsidy Program authorizing the expenditure of funds up to $5,000, and further, it was resolved that at that point the pilot Spay/Neuter Subsidy Program be evaluated and a recommendation from the Committee be presented to the Board of Supervisors.

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

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

10 **Update On Meadowview Civic Club (Fred Buckles)**

Mr. Fred Buckles, Meadowview Civic Club, appeared before the Board of Supervisors to report the progress of work being done in the Meadowview community and to express their appreciation to the Board for their support.

Mr. Buckles acknowledged County staff who have assisted the Club and shared future visions for the community. He stated there is a need for a community center, playground, and library. He stated the Club is working with the youth and schools promoting citizenship. He invited the Supervisors to the Meadowview Apple Butter Festival scheduled for October 21, 2000.

11 **Recess**

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

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

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

12 **Request for Financial Assistance for the Johnston Memorial Hospital Bloodmobile (Lynn Monahan and Marge Doty)**

Ms. Lynn Monahan and Marge Doty from Johnston Memorial Hospital Blood Bank, addressed the Supervisors concerning their community fund raising campaign to purchase a mobile blood donor coach. Ms. Doty explained the efforts the blood bank has undergone in scheduling community blood drives and the increasing difficulty due to a lack of adequate space. She stated the mobile coach is custom built, self-contained, and can accommodate up to four donors at a time.

On motion of Mrs. Mumpower, second by Mr. McCall, it was resolved to appropriate $24,000 from reserves for contingency to the Johnson Memorial Hospital Blood Bank for use in the purchase of a mobile blood donor coach for blood drives.

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

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

13 **Consideration of Agreement With Morrill Motors to Release From Obligation Under Previous Governor's Opportunity Fund Award (Christy Parker)**

On motion of Mr. Ingle, second by Mr. Roberts, it was resoled to approve Performance Agreement dated September 14, 1999 in connection with the previous sale by Morrill Motors, Inc. located in the Washington County Industrial Park to Appalachian Cast Products, Inc.

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

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

14 **Consideration of Appointment to Upper East Tennessee Roundtable (Carried Over From September 12, 2000 meeting)**

There was no action taken on appointment of Upper East Tennessee Roundtable. It was noted at a previous meeting that the meetings are held during daytime hours in Wytheville.

15 **Consideration of Request for Supplemental Appropriation to the Senior Citizens, Inc. for the Senior Services, Inc. Building Fund (Carried over from September 12, 2000 meeting)**

Mr. Barker commended Mrs. Polly Wirt, Director, Abingdon Senior Citizens, Inc., and the efforts of the Board to reach out into the community to raise the funds to complete the building project.

Discussion ensued concerning the amount of funds contributed to Abingdon Senior Citizens, Inc.

On motion of Mr. McCall, second by Mr. Barker, it was resolved to appropriate $50,000 from reserves for contingencies to Abingdon Senior Citizens, Inc. for the Senior Services building project.

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

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

16 **Request For Release of Remaining Contribution by Washington County Board of Supervisors to the Whites Mill Foundation, Inc. (Jean Neal, President)**

Ms. Jean Neal, President of the Whites Mill Foundation, appeared before the Board of Supervisors reporting the Foundation has received a matching grant and can purchase White's Mill and two properties. Ms. Neal requested consideration in releasing the balance of the County's contribution to the Whites Mill Foundation.

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to authorize the balance of the FY 2000-2001 appropriation to Whites Mill Foundation, Inc. in the amount of $37,500 to be released immediately in order to assist the Foundation's efforts in the purchase of Whites Mill and connecting properties.

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

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

17 **Request For Additional Funding For Poor ValleyWater Project (Dr. David Dawson, General Manager, WCSA)**

Dr. David Dawson, General Manager, Washington County Service Authority, appeared before the Board of Supervisors to request $250,000 in additional County funding for the Poor Valley Waterline Project. He stated the Service Authority has qualified for $2-3M loan at no interest. The waterline, he stated, will be 15 miles coming from Greendale, out Route 19 to Route 689-Brumley Gap Road connecting to Route 80. He stated the water source would come from Abingdon. He reported it is hoped to go to bid on the project by July 2001.

Mr. Ingle, second by Mrs. Mumpower that we appropriate an additional $250,000 from reserves for contingency for the Brumley Gap waterline project.

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

Mr. Derting	***Nay***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

18 **Discussion of Application Of Revenues From Proposed Meals Tax To Fund Volunteer Emergency Services Training & Equipment (Jack Barker)**

In opening comments, Mr. Barker suggested the following uses for the proposed meals/lodging tax:

1) First $20,000: Establish a fund for education/training the Emergency Services volunteers;
2) Next $50,000: Set aside this amount for equipment costs for the volunteer emergency services agencies;
3) Any amount beyond this will be returned to the general fund and distributed as needed among departments and agencies.

Discussion ensued with the Supervisors.

During the deliberations, Patrick Mannix, from his seat in the audience, was interrupting the discussions with his comments. Chairman Derting asked Mr. Mannix to refrain from interrupting the meeting. When Mr. Mannix continued, Chairman Derting requested the Sheriff's Deputy to come forward and removed him from the meeting, which he did.

On motion of Mr. Barker, second by Mr. Rector, it was resolved to express commitment to the extent allowed by law to apply the revenues from the proposed meals and lodging tax as follows if approved by voters in the November 2000 election:

First $20,000: Establish a fund for education/training the Emergency Services volunteers;
Next $50,000: Set aside this amount for equipment costs for the volunteer emergency services agencies;

Any amount beyond this will be returned to the general fund and distributed as needed among departments and agencies.

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

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

19 **County Administrator Comments**

a. **Status Report on New Access Road to Virginia Highlands Community College Campus**

Received communication from President Dave Wilkin, Virginia Highlands Community College, reporting the status of the new access road project. In his communication, Dr. Wilkin stated there has been new developments because of the Town of Abingdon purchasing the adjoining property for a new Technology Park, and the access road construction project will be delayed until 2001.

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b. **Consideration of Request for Public Hearing Concerning Location and design of Proposed Reconstruction of SR 725**

Received communication from Virginia Department of Transportation District Administrator Daniel Marston advising Washington County of their willingness to hold a combined location and design public hearing on the State Route 725 road project. He requested the County advise him in writing about their desire for a public hearing. There was no request to hold a public hearing.

Mr. Reeter advised the Supervisors the Virginia Department of Transportation is requesting authorization to close a section of State Route 616 for replacement of the bridge.

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

RESOLUTION NO. 2000-18
State Route 616

BE IT RESOLVED, the Washington County, Virginia Board of Supervisors does hereby resolved to authorize the Virginia Department of Transportation to close approximately 1.84 miles of State Route 616, from the intersection of Routes 616 and 625 over Krimmel Creek, for the replacement of the bridge for the length of time necessary to complete the repairs.

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

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

20 **County Attorney Comments**

a. **Update on the Status of Katherine Clark, et al. v. Washington County Board of Supervisors**

Ms. Bright provided a status report on litigation, Katherine Clark, et al. v. Washington County Board of Supervisors. She stated preliminary motions will be presented October 11, 2000, and the trial is set for January 17 and 18, 2001. Ms. Bright stated Mr. McCall and Mr. Rector are exempt from the case as they were not on the Board at the time.

b. **Report on Attendance at the Local Government Attorney's Association Conference**

Ms. Bright gave a brief report on her attendance at the Local Government Attorney's Association Conference, and expressed her appreciation to the Supervisors for their support of her attendance.

21 **Consent Agenda**

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

a. Transfer From Reserve For Contingencies
b. Request For Refund of $50.00 for Building Permit, Mr. Mose Calvin Hammer
c. Cancelled Checks
d. Supplemental Appropriations - $19,380.00 Clerk, Circuit Court; $155.80 – Federal Asset Sharing Program

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

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

22 **Board Member Reports**

The following Board Member reports were given:

Mrs. Mumpower presented a signed petition from citizens of Washington County requesting road improvements on Pairgin Road and requested that it be forwarded on to the Virginia Department of Transportation.

Mrs. Mumpower distributed copies of photographs showing demolition of buildings on Island Road. She reported the property has been sold.

Mr. Rector advised the Board he is working with the Service Authority in getting a Water Buffalo to people on Hangar Lane, and thanked Dr. Dawson for his help.

Mr. Barker requested Messrs. Reeter and Seamon to begin thinking about the Insurance Committee looking at various insurance options separate from the School Board. Mr. Barker volunteered to work on the Committee.

Mr. Derting commented on the sales tax revenue being down from last year conveying his concern about future revenues.

Mr. Derting encouraged the Supervisors to actively inform citizens on the proposed meals and lodging tax that will appear on the November 2000 ballot.

23 **Citizen Comments**

At this time, Chairman Derting invited comments from citizens on items that do not appear on the Agenda.

There were no comments.

24 **Adjourn**

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

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

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

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Joe W. Derting, Chairman