V I R G I N I A:

At a regular meeting of the Washington County Board of Supervisors held Tuesday, January 23, 2001, 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
Dulcie M. Mumpower
Jackson H. Barker

Mark K. Reeter, County Administrator
Mark W. Seamon, Accounting/Purchasing Manager
Carol Dorton, Administrative Assistant

ABSENT:
Lucy E. Phillips Bright, County Attorney
Sandra M. Hatfield, CPS, Administrative Supervisor

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1 **Call to Order**

Chairman Derting called the meeting to order and welcomed everyone in attendance.

2 **Invocation and Pledge of Allegiance – Bobby D. Ingle**

Supervisor Bobby D. Ingle 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 correction:

Mr. Edward Prater's number of years of service is 20, instead of 15.

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 of January 9, 2001 Meeting**

Mr. Reeter noted pages numbered 9933 through 9950 were replaced and copies placed at the Board's stations. Mr. Barker noted an error on page 9947 regarding

the date for the 2001 Virginia County Board Chairman's Institute in Richmond, Virginia, which should read **January 30-February 1, 2001**.

On motion of Mr. Ingle, second by Mr. Roberts, it was resolved to approve the minutes of January 9, 2001, as corrected.

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***				

5 **Presentation of Certificates and Service Pins**

Mr. Reeter and Mr. Derting presented Certificates and Service Pins to the following employees of the Solid Waste Department of Washington County, and congratulated them on their years of service to the County:

Jerry Williams, 15 Years
Edward Prater, 20 Years
Gilmer Otey, 25 Years

Mr. Reeter noted the fact that Mr. Otey is the first county employee to reach twenty-five (25) years of service. Mr. Ingle commended the employees for the excellent appearance of the transfer stations and the care that is taken of the trucks and equipment.

6 **Supplemental Appropriation $25,000 to Line Item #5122, Natural Gas Courthouse**

Mr. Frank Canter, General Services Manager, addressed the Board, reported that after having several service checks made at the Courthouse, it was determined there are no leaks in the gas lines going into the Courthouse. He stated this appropriation of funds is needed due to the continued rise in the cost of natural gas.

On motion of Mr. Barker, second by Mr. Roberts, it was resolved to appropriate $25,000 to Line Item 5122 for Natural Gas to Courthouse.

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 **Consideration of Appointment of Redistricting Review Committee**

On motion of Mrs. Mumpower, second by Mr. Barker, it was resolved to adopt the following resolution to establish a County Redistricting Review Committee:

RESOLUTION No. 2001-3

ESTABLISHING A COUNTY REDISTRICTING REVIEW COMMITTEE OF THE BOARD OF SUPERVISORS FOR CALENDAR YEAR 2001

WHEREAS, pursuant to the By-Laws of the Washington County Board of Supervisors for Calendar Year 2001, Committees and Advisory Boards of the Board of Supervisors may be formed for the purposes of in-depth review, investigation, oversight, research, development and/or reporting on or about matters of interest to the Board or County, and

WHEREAS, the Board of Supervisors has determined there are such matters that warrant the establishment of Committees and Advisory Boards;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Virginia that it hereby establishes and makes the appointments to the following Committee as of January 23, 2001:

County Redistricting Review Committee, for the purpose of review, oversight, investigation, development of recommendations and reporting on matters pertaining the establishment of new election district boundaries within the County as required pursuant to the Virginia Constitution.

Appointees to this Committee shall be:

Mark Graham, Harrison District
Beulah "Boots" Lambert, Jefferson District
Fred W. Parker, Taylor District
Timmy Salyer, Tyler Distirict
Jim D. Bowie, Wilson District
Vacant, Madison District
Vacant, Monroe District

The County Administrator, County Attorney, GIS Manager, and County Voter Registrar shall assist in the work of this Committee. These Committee members may seek additional Committee participants as deemed necessary and appropriate in pursuit of Committee matters.

BE IT FURTHER RESOLVED that this Committee organize and conduct itself in the manner deemed appropriate in pursuit of matters in their charge and in accordance with all state and local law.

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***				

On motion of Mr. Ingle, second by Mr. McCall, it was resolved to appoint the following citizens to the County Redistricting Review Committee:

Mr. Jim Bowie (Wilson District)
Mrs. Beulah "Boots" Lambert (Jefferson District)
Mr. Timmy Salyer (Tyler District)
Mr. Fred W. Parker (Taylor District)
Mr. Mark Graham (Harrison District)

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***				

Supervisors Derting and Rector will make their recommendations at the February 13, 2001 meeting.

8 **Quarterly County Budget Status Report**

Mr. Mark Seamon, Accounting Purchasing Manager gave a brief County Budget Status Report. He said that most departments were well within their budgets with the exception of the Sheriff's office and Jail.

9 **County Administrator Comments**

Mr. Reeter called attention to correspondence from Mr. Bob Taylor requesting the item regarding Poe Development be removed from this agenda. Mr. Reeter stated that this matter will most likely go back to the Washington County Planning Commission before being presented to the Board for their review at a future date.

Mr. Reeter called attention to Regional Jail Floor Plans placed at the Board's stations for their review.

10 **Consent Agenda**

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

a. Supplemental Appropriation, Washington County Public Library:Gates Foundation Money, Public and Internet Access Computers, $91,790; Gates Foundation Money, Regional Training Lab, $43,118.00;Library of Virginia, LAN and Electrical Upgrade, $9,898.80;Library of Virginia, Reading Camp, $2,500

b. Supplemental Appropriation, Washington County Sheriff, $282.21, Line Item #31200

c. Cancelled Checks:

:: 0111714, Sears, $119.97
:: 0112669, Carol Minetree, $140.00
:: 0112690, Janice Cornett, $100.00
:: 0112693, Connie Jones, $209.90
:: 0112719,Shirley Ruemmler, $120.00

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***				

11 **Board Member Reports**

Mr. Ingle directed the Board's attention to a memo at their stations from Virginia Tech regarding his appointment to Southwest Virginia Outreach and Economic Development Council.

Mr. Rector reported the water buffalo is in place in Hangar Hollow and thanked everyone responsible. He said he will be working with Ms. Parker on a CDBG grant program.

Mr. Barker asked for the Board's support on surveying residents of Larwood Acres Subdivision to determine their interest in being served with a sewerline. It was the consensus of the Board to allow Mr. Barker to conduct the survey.

Mr. McCall reported attending a recent Southwest Virginia 4-H Awards ceremony.

Mr. Derting reported attending a Workforce Committee meeting in Wytheville and also on his appointment to the Small Business Incubator Board which needs three (3) additional at-large appointments, preferably from the Business community. He asked that the Board address this matter at the next meeting.

12 **Citizen Comments**

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

Mr. Lacy Love addressed the Board asking that something be done about the derelict buildings behind Bobby's Market near Bristol corporate limits.

13 **Requests for Closed Meetings**

On motion of Mr. Ingle, second by Mr. Roberts, it was resolved to reconvene in closed meeting for the discuss the discussion or consideration of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; specifically the purchase of privately held land for industrial development and for the performance evaluation of County Administrator. This closed meeting is allowed by Virginia Code Section 2.1-344 (A)(7).

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. Reeter, County Administrator and Ms. Parker, Assistant County Administrator were invited to attend the closed session.

On motion of Mr. Barker, second by Mr. Roberts, it was resolved to reconvene in open 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***				

Mr. Derting asked at this time, for any participant in the closed meeting who believes that there was a departure from the requirements of the Virginia Freedom of Information Act during the closed meeting, please state the substance of the departure that you believe has taken place.

Hearing no such statements, Mr. Roberts made a motion, second by Mr. Barker, to certify the closed meeting in accordance with the requirements of the Virginia Freedom of Information Act.

By vote in favor of this motion, each member certifies that:

(i) The closed meeting was conducted in conformity with the Virginia Law, and that
(ii) Only public business matters lawfully exempted from open meeting requirements and identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the closed 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***				

14 **Adjournment**

On motion of Mr. Rector, second by Mr. Barker, it was resolved to adjourn.

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