V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, July 24, 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

Mark K. Reeter, County Administrator
Lucy E. Phillips Bright, County Attorney
Mark W. Seamon, Accounting/Purchasing Manager
Sandra M. Hatfield, CPS, Administrative Supervisor

ABSENT:

Jack H. Barker

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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.

Chairman Derting announced that Board Member Jackson Barker is out of the County and is unable to attend the meeting.

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

Supervisor Mumpower gave the Invocation and led the Pledge of Allegiance.

3 **Approval of Agenda**

On motion of Mr. Ingle, second by Mr. Rector, it was resolved to approve the agenda, with the following modifications:

5.a Matt Henderson – Report on Trip to Austria

9.a Delinquent Real Estate Taxes for the Year 2000

11.a Public Hearing, August 14, 2001 to Consider Applications to Haul Solid Waste in Washington County

12.c Request for Revenue Refunds, Solid Waste Disposal Fee Overpayments, $421.58, Byrd & Goff Construction; $30.00, VMS, Inc.

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***

4 **Approval of Minutes of July 10, 2001:**

The following action was taken on the Minutes:

On motion of Mr. Ingle, second by Mr. McCall, it was resolved to approve the Minutes of July 10, 2001 as presented.

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***

5 **Presentation of Service Pin, Christianne E. Parker, Assistant County Administrator – Five Years**

Chairman Joe W. Derting and County Administrator Mark K. Reeter presented five year service pin to Christianne E. Parker, Assistant County Administrator.

a. **Matt Henderson – Report on Trip to Austria**

Mr. Matt Henderson, Class of 2000, Patrick Henry High School, appeared before the Board of Supervisors to express his appreciation for their contribution and support of him as he toured Austria as a student athletic ambassador representing Washington County and Southwest Virginia. He reported to the Board on his activities and schedule.

6 **Consideration of Request to Fund Position for Circuit Court Clerk's Office**

Mrs. Kathy Crane, Clerk of Circuit Court, appeared before the Board of Supervisors to request additional funding for personnel. Mrs. Crane distributed a calendar for the month of August illustrating the increasing number of jury days that are scheduled. She explained during this time there is an additional work load placed on her staff. Mrs. Crane reported that she has discussed the state workload standards with the State Compensation Board and they have taken the position that the state will not fund additional staff beyond the current numbers.

During deliberations of Mrs. Crane's request, Supervisors expressed their concern, encouraged Mrs. Crane to pursue discussions with legislators concerning changes in state workload standards, and proposed that a review of state workload standards be made a part of the Supervisors' agenda when they meet with members of the General Assembly.

On motion of Mrs. Mumpower, second by Mr. Ingle, it was resolved to appropriate $9,818 from Reserves for Contingency to the Clerk of Circuit Court for employing one Permanent Part Time position.

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***

7 **Consideration of Addition of Appalachian Food Bank to Surplus Vehicle List**

Received communication from Kevin Stanley, Branch Manager, Southwestern Virginia Second Harvest Food Bank, requesting his organization be placed on a list for receiving a surplus vehicle to be used to monitor and distribute services to community members.

On motion of Mr. Ingle, second by Mr. Roberts, it was resolved to add Southwestern Virginia Second Harvest Food Bank to the list of agencies receiving surplus vehicles, transferring the title to the agency when a vehicle becomes available.

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***

8 **Consideration of Request for State Championship Rings, John Battle High School Trojan Baseball Team**

Received communication from Deana Humphrey for parents and fans, John S. Battle High School 2000-2001 Baseball Team. In the communication, a request was made for the Board of Supervisors to contribute monetarily to the efforts being made by parents and fans to raise money to purchase State Championship Rings for presentation to the Baseball Team. There was no representation present at the meeting.

During a brief discussion, Supervisors were in support of the Baseball Team achievement in capturing the State Championship two years straight, however, they expressed their view that the purchase of the rings should be funded through the private sector, civic organizations and booster clubs.

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to table request for monetary contribution for the purchase of State Championship Rings for the 2000-2001 John S. Battle High School Baseball Team.

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***

9 **Recess** There was no recess.

9.a **Delinquent Real Estate Taxes for the Year 2000**

On motion of Mr. Ingle, second by Mr. Roberts, it was resolved to authorize advertisement of delinquent real estate taxes for the year 2000.

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***

10 **County Administrator Comments**

There were no reports made.

11 **County Attorney Comments**

a. **Public Hearing, August 14, 2001 to Consider Applications to Haul Solid Waste in Washington County**

County Attorney, Ms. Bright, requested a hearing be advertised for August 14, 2001 to consider applications to haul solid waste in Washington County. Consensus agreement was given.

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12 **Consent Agenda**

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

a. ***Requests for Refund, Recreation Dept., Day Camp Registration:***
- ***:: Denise Asbury, $35.00;***
- ***:: Deidre Snead, $70.00***

b. ***Request for Refund, Bldg Permit #14973, Benjamin & Barbara Lester, $26.00***

c. ***Request for Revenue Refunds, Solid Waste Disposal Fee Overpayments, $421.58, Byrd & Goff Construction; $30.00, VMS, Inc.***

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***

Mr. Seamon reported he will be advertising a public hearing for August 14, 2001 for the purpose of amending the FY 2001-02 County Budget for carryover appropriations.

13 **Board Member Reports**

Supervisor Bobby Ingle reported the Brumley Gap Water Project was advertised for construction bids and it is hoped the project will begin in October 2001.

14 **Citizen Comments**

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

The following person addressed the Board: Lacy Love.

15 **Recess to Wednesday, July 25, 2001, 7:00 p.m. for Presentation on Development of Washington County's Comprehensive Plan (Dr. Mike Chandler, Professor, Virginia Tech)**

On motion of Mr. Ingle, second by Mr. Roberts, it was resolved to recess the meeting to Wednesday, July 25, 2001, 7:00 p.m. for a presentation on Development of Washington County's Comprehensive Plan.

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***

It is noted that the Washington County Planning Commission has been invited to participate in the meeting on Wednesday, July 25, 2001.

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Joe W. Derting, Chairman