

VIRGINIA:

At a regular meeting of the Washington County Board of Supervisors held Tuesday, February 11, 2003, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

Joe W. Derting, Chairman
Phillip B. McCall
Jack H. Barker
Bobby D. Ingle
Dulcie M. Mumpower
Anthony S. Rector
John B. Roberts, Sr.

Mark K. Reeter, County Administrator
Lucy E. Phillips, County Attorney
Mark Seamon, Accounting Manager
Naoma A. Mullins, Administrative Supervisor

1 Call to Order

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

2 Invocation and Pledge of Allegiance – Supervisor Jackson H. Barker

Supervisor Jack Barker gave the Invocation and led the Pledge of Allegiance.

3 Approval of Agenda

On motion of Mr. McCall, second by Mr. Roberts, it was resolved to approve the agenda with the following amendments:

Addition of Item 18c Reduced Solid Waste Disposal Fee from BFI

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

Mr. Barker Aye
Mr. Derting Aye
Mr. Ingle Aye
Mr. McCall Aye
Mrs. Mumpower Aye

Mr. Rector Aye
Mr. Roberts Aye

4 Approval of Minutes of January 28, 2003, Regular Meeting

On motion of Mr. Barker, second by Mr. Rector, it was resolved to approve the minutes of the January 28, 2003, regular meeting with the following correction:

Page 12803, Agenda Item 21: *Correct vote count to read:*

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

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

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

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

Scribner's Note: The above corrections have been made to the recorded Minutes of the referenced meeting.

5 Recognition of Service, Former Member of Highlands Community Services Board, William E. Richardson, Jr.

Supervisor Bobby Ingle and Chairman Joe W. Derting presented a plaque to the family of the late William E. Richardson, Jr. recognizing his leadership and service as a member of Highlands Community Services Board.

6 Planning and Zoning Public Hearings

Intent to Rezone:

(1). James C. Lester, Property Tax Map # 122-1-5,5C: Request to rezone the first 250 feet of road frontage for both a 59 acre parcel and a 16 acre parcel of property located on the south side of State Route 657 near the intersection of State Route 657/661 from A-1 (Agricultural, Limited) to A-2 (Agricultural, General), Wilson Magisterial District.

Mr. Derting opened the public hearing and invited comments both in support of and in opposition to application by James C. Lester to rezone the first 250 feet of road frontage for both a 59 acre parcel and a 16 acre parcel of property located on the south side of State Route 657 near the intersection of State Route 657/661 from A-1 (Agricultural, Limited) to A-2 (Agricultural, General), Wilson Magisterial District.

Mr. Robert Leonard appeared before the Board to present the rezoning request of Mr. James Lester. He explained that the request is being made so that the entire tract of land will be zoned A-2 (Agricultural, General).

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

On motion of Mrs. Mumpower, second by Mr. Ingle, the Board acted t to follow the recommendation of the Washington County Planning Commission and approve the application by James C. Lester the first 250 feet of road frontage for both a 59 acre parcel and a 16 acre parcel of property located on the south side of State Route 657 near the intersection of State Route 657/661 from A-1 (Agricultural, Limited) to A-2 (Agricultural, General), Wilson Magisterial District.

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

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

Request for Special Exception Permit:

(2). Mark C. Mitchell, Property Tax Map # 132-A-93 and 133-A-35, 36, 37: Request for a Special Exception Permit to construct and operate a recreational campground on property located on the south side of State Route 731 near the intersection of State Route 731/605 in an A-1 (Agricultural, Limited) zone, Taylor Magisterial District.

Mr. Derting opened the public hearing and invited comments both in support of and in opposition to application by Mark C. Mitchell for a Special Exception Permit to construct and operate a recreational campground on property located on the south side of State Route 731 near the intersection of State Route 731/605 in an A-1 (Agricultural, Limited) zone, Taylor Magisterial District.

Mr. Mark Mitchell presented his request for a Special Exception Permit for a proposed campground. Mr. Mitchell provided the Board with an overview of his project, which includes development of 10 luxury campsites; each site will have its own supply of hot and cold water and electricity. He explained that his application was very thorough and addresses each issue listed in the Washington County Code on recreational parks and campgrounds.

Mr. Mitchell addressed concerns raised by the Washington County Planning Commission during their public hearing on his application for the Special Exception Permit. He explained that the Planning Commission had concerns with increased traffic on Barrtown Road, impact on tourism and possible vandalism, the desirability of horses at the proposed campground and water quality issues. Mr. Mitchell further explained that his proposed campground would create approximately 20 trips in and out of the campground each day plus trips made by employees; the target campers would be college educated and he did not foresee problems or negative impacts on tourism; the concerns regarding horses are not pertinent to the application as the land is zoned Agricultural/Limited, and the water system for the proposed campground was designed by the Virginia

Department of Health. He stated that signs would be posted at the proposed campground asking campers not to trespass.

Responding to inquiries from Board members, Mr. Mitchell explained that the campground will be operational for nine months out of the year and an employee would be onsite 24 hours a day during operation.

Mrs. Tracy Mitchell addressed the Board in favor of the application and reviewed a letter from Elizabeth W. Merz, Area Ranger for the Mount Rogers National Recreation Area. The referenced letter is part of Agenda materials for the Special Exception Permit request.

Mr. Jim White addressed the Board in favor of the application.

Mr. Rob Goldsmith, Executive Director of the Ninth District Development Financing, Inc., addressed the Board in favor of the proposal. Mr. Goldsmith explained that the Ninth District Development Financing, Inc. had thoroughly reviewed the Mitchell's application and had approved funding for the proposed project. He advised the Board that the Mitchell's have a viable business plan and that the proposed campground would be an asset to the community.

Ms. Donna Noe spoke in opposition to the proposed project. Ms. Noe explained that she is a neighboring property owner and has a large pond on her property. She stated her concerns regarding liability and safety issues, specifically if one of the campers were to come on her property and get hurt or possibly drown in the pond. Ms. Noe stated that the Widener's Valley Community is concerned about the impact the proposed campground would have on the community. She presented the Board with a list of signatures from concerned citizens who are opposed to the proposed campground.

Mr. Hardy Barr expressed his opposition to the proposed campground.

Mr. Darrell Barr appeared before the Board to speak in opposition to the proposed campground.

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

Supervisor Roberts addressed the Board explaining that the proposed campground is located in his district and he had been contacted by many of his constituents regarding their concerns about the proposed campground. Mr. Roberts reported that he reviewed the Mitchell's application and determined that their proposal is an acceptable use for the property.

The Board of Supervisors discussed the application at length. As a result, the following action was taken:

On motion of Mr. Robert, second by Mr. Ingle the Board acted to follow the recommendation of the Washington County Planning Commission and approve the application by Mark C. Mitchell for a Special Exception Permit to construct and operate a recreational campground on property located on the south side of State Route 731 near the intersection of State Route 731/605 in an A-1 (Agricultural, Limited) zone, Taylor Magisterial District with the following conditions and limitations:

1. Mr. Mitchell should clearly mark the campground boundaries in a manner that campers and other users of the campground will know where the campground boundaries are located.
2. The campground maybe open only for the 8 months between April 1 and November 30, and when the campground is open, either Mr. Mitchell or his designee will be on site when campers are present to assist his campers and to make sure that there will be no unreasonable noise from campers or campground entertainment activities. Quiet time shall be enforced between the hours of 11:00 p.m. and 7:00 a.m.

3. That the campground shall not include sites for nor permit recreational vehicles, camping trailers, or other forms of vehicular camping.
4. That the campground be limited to a five-year build-out period as of the date of issuance of the Special Exception Permit with a maximum build-out of 50 tented and luxury campsites.
5. There be no permanent camping permitted within the campground or four-wheel drive vehicles allowed to “four-wheel” for recreational purposes within the confines of the campground.
6. That the descriptive attachments to the Special Exception Permit application as supplied by Mr. Mitchell be attached to and made a permanent part of the Special Exception Permit.

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

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

7 Public Hearing to Solicit Input Regarding Community Development Block Grant Funding for the Dry Well Replacement Program for Washington County

Mr. Rob Goldsmith, Executive Director of People, Inc., addressed the Board prior to the public hearing. Mr. Goldsmith requested that Washington County participate in the Dry Well Replacement Program and to name People, Inc., as the subrecipient for the program funds. In addition, he asked for the Board’s consideration and approval of the Program Plan and Memorandum of Agreement between Washington County and People, Inc.

County Administrator Mark Reeter explained that the Board of Supervisors, at their January 6, 2003, meeting acted to participate and to designate People, Inc. as the County’s subrecipient for Dry Well Replacement Program funds.

Mr. Derting opened the public hearing to receive comments both in support of and in opposition to the Community Development Block Grant funding for the Dry Well Replacement Program for Washington County.

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

On motion of Mr. Barker, second by Mr. McCall, the Board acted to approve People, Inc’s Program Plan for the Community Development Block Grant Funding for the Dry Well Replacement Program. It was further resolved to approve the Memorandum of Agreement between Washington County and People, Inc.

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

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

Mr. Roberts *Aye*

9 Presentation by Washington County Lifesaving Crew Concerning Billing for Services

Mr. Chris Gentelle, president of Certified Ambulance Group, appeared on behalf of Washington County Lifesaving Crew to make a presentation on billing for services. Mr. Gentelle explained that the program is called revenue recovery and takes advantage of existing funds such as insurance. This program requests that clients of the Lifesaving Crew, for billing purposes, obtain entitlement information from their insurance companies. If the client does not provide the information, his company would send a letter to the client’s insurance company requesting the necessary information. He explained the costs associated with ambulance services are personnel and materials. Mr. Gentelle advised the Board that his company has successfully implemented this program in several localities throughout Virginia such as the Scott County Lifesaving Crew, Regional EMS in Pulaski, City of Bristol and the Town of Chilhowie.

Mr. Gentelle advised the Board that the recovered funds would enhance services provided by the Washington County Lifesaving Crew and perhaps keep them from requesting additional funding from the County.

Discussion ensued among the Board. One of the principle concerns discussed was the possible fear of potential clients that may not have insurance to call the Washington County Lifesaving Crew and how this may put their health and lives in jeopardy. The Board requested that the message about the new program be adequately communicated and that services would be provided regardless of ability to pay.

12 Recess

On motion of Mrs. Mumpower, second by Mr. Ingle, it was resolved to take a ten-minute recess.

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

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

10 Library Program Update

The Board received a Library Program update from Executive Director Charlotte Parsons. Ms. Parson commented that the programs have been successful and well received by the patrons. She reported statistical data pertaining to young adult services, children’s programs, 8th grade library card recruitment, computer classes offered in all five libraries, donated book collection, circulation, library foundation, friends of the library and other related matters. Pamphlets and brochures of the various programs and services available to patrons of the Library were distributed.

Ms. Parsons stated that she is pleased overall with how the Library has dealt with State funding cuts and commented that the Library Board is committed to maintaining a high level of service. Efforts are being made to promote use of alternative resources: interlibrary loans, electronic resources and more extensive use of existing

collection. She expressed her appreciation of the Board of Supervisors' support of the Washington County Library.

11 Consideration of Approval of Office of County Treasurer as Registered Department of Motor Vehicles Agent

County Treasurer Fred Parker appeared before the Board to request approval for the Office of the County Treasurer to enter into agreements with the following agencies:

Agreement with the Virginia Department of Game and Inland Fisheries to be a license agent for hunting and fishing licenses. The Treasurer's Office will receive a \$0.50 commission per licenses. Supplies are furnished by the state.

Agreement with the United States Department of State to become a passport agent. The execution fee is \$30.00 per passport that the Treasurer's Office would retain. Supplies are furnished by the Customs Department.

Agreement for the County to become a Department of Motor Vehicles (DMV) License Agent. Mr. Parker explained that currently the County Administrator would be listed as the agent with the Treasurer's Office doing the work. There is budget language working its way through the General Assembly, which will make the Officer the agent and provide for the 80% revenue split previously addressed. The current commission is 3.5% of all money collected. The DMV will furnish all equipment and supplies. Mr. Parker noted that this service would be in addition to the current Abingdon office and the Bristol office, which is being reopened.

Mr. Parker reported that he proposes that the fees or commissions be divided with at least 80% going into the Treasurer's Office budget for salaries and expenses. These fees or commissions would be appropriated to a separate Treasurer's Office Department, which will be subject to audits and not to supplant the local requirements for funding of the Treasurer's Office. He further reported that his plans are to operate the programs with current staff.

Mr. Parker advised the Board that Washington County will be the first Treasurer's Office in the State to provide these services and if approved should be on-line in 30-45 days.

Discussion ensued among the Board on this item. The following action was taken:

On motion of Mr. Ingle, second by Mrs. Mumpower, the Board acted to authorize the County Treasurer and County Administrator to make application for and enter into agreements with the Virginia Department of Game & Inland Fisheries, Virginia Department of Motor Vehicles and U. S. State Department for the Office of County Treasurer to be designated an agent for the sale of hunting, fishing and trapping licenses, a licensed DMV agent and U.S. passport agent.

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

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

13 Consideration of Purchase of Published County Bond Rating by Moody’s Investor Service

County Administrator Mark Reeter addressed the Board explaining that as a result of establishing a bond rating for the Southwest Virginia Regional Jail Authority’s pending \$100 million bond issue, Moody’s Investor Services extensively evaluated the financial condition of all member localities of the Authority, including Washington County. Moody’s has indicated that Washington County is eligible to receive an official published bond rating of “A3” on the rating index used by that firm. This is an extremely good rating for a locality not active in the public bond market and indicative of the financial strength of the County and County government’s conservative financial management practices.

Mr. Reeter advised the Board that the County has the opportunity to have this rating officially published by Moody’s for a fee of \$4,000.00. Once published, the rating will be listed in Moody’s official bond rating indices available publicly and will be annually reassessed at no charge. If there is a change to the rating the County will be notified.

County Treasurer Fred Parker addressed the Board to reiterate Mr. Reeter’s remarks and to explain that the “A3” rating will be of assistance when he approaches the bond market for School Board and other related matters.

On motion of Mr. Ingle, second by Mr. Roberts, it was resolved to authorize publication of the County’s bond rating by Moody’s Investor Services and to appropriate \$4,000.00 from Reserve for Contingencies for the publication fee.

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

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

14 Consideration of Resolution Requesting Abandonment of a Portion of State Route 91

On motion of Mr. Rector, second by Mr. Barker, it was resolved to adopt the following resolution:

RESOLUTION 2003-08

WHEREAS, the Virginia Department of Transportation has provided this Board with a sketch dated August 20, 2002, depicting the additions, discontinuances and abandonment required in the secondary system of state highways as a result of Project 0091-095-102, C-505, which sketch is hereby incorporated herein by reference,

WHEREAS, the portions of old road identified to be discontinued are deemed to no longer serve public convenience warranting maintenance at public expense, and

WHEREAS, the new road serves the same citizens as those portions of old road identified to be abandoned and those segments no longer serve a public need, and

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add to the secondary system of state highways those portions of road identified by the sketch to be added, pursuant to §33.1-229, Code of Virginia, and

BE IT FURTHER RESOLVED, this Board concurs with the discontinuance as part of the secondary system of state highways, those portions of road identified by the sketch to be discontinued, pursuant to §33.1-150, Code of Virginia, and

BE IT FURTHER RESOLVED, this Board abandons as part of the secondary system of state highways those portions of road identified by the sketch to be abandoned, pursuant to §33.1-155, Code of Virginia;

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

15 Consideration of Resolution Requesting Incorporation of Spring Hill Drive into State System of Secondary Highways, Spring Hill Subdivision

On motion of Mr. Rector, second by Mr. McCall, the Board acted to adopt the following resolution:

RESOLUTION 2003-09

**ADDITION OF 1,450 LINEAR FEET OF SPRING HILL DRIVE
TO SECONDARY SYSTEM OF STATE HIGHWAYS
SPRING HILL SUBDIVISION**

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

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

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

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

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

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

<i>Mr. Barker</i>	<i>Aye</i>
<i>Mr. Derting</i>	<i>Aye</i>
<i>Mr. Ingle</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>

Mrs. Mumpower Aye
Mr. Rector Aye
Mr. Roberts Aye

Scribner's Note: Additions Form SR-5A referenced above is included as Minutes Exhibits Item 2003-02-11A

16 Consideration of Appointments to Real Estate Reassessment Committee (Suggested Composition of Committee: Two Board of Supervisors Members; Washington County Commissioner of the Revenue & Washington County Treasurer. Committee participants: Local Realtor; Local Property Appraiser; County Administrator; County Attorney; County GIS Consulting Manager & Information Technology Manager)

On motion of Mr. Rector, second by Mr. Roberts, it was resolved to appoint Jack Barker to represent the Board of Supervisors on the Real Estate Reassessment Committee.

The vote on this motion was as follows: (4-2-1)

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

On motion of Mr. Ingle, second by Mr. Barker, it was resolved to appoint Phillip McCall to represent the Board of Supervisors on the Real Estate Reassessment Committee.

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

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

On motion of Mr. Rector, second by Mr. McCall, it was resolved to appoint Charles Meade of Meade Realty to serve as the local realtor on the Real Estate Reassessment Committee.

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

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

17 Consideration of Appointments to Boards and Commissions:

Board of Zoning Appeals

<i>Name:</i>	<i>Representing:</i>	<i>Term Expires:</i>
Michael E. Anderson	At-Large	January 15, 2003
Robert A. Vinyard	At-Large	February 4, 2003
W. D. Young, Jr.	At-Large	January 1, 2006

On motion of Mr. Ingle, second by Mr. Rector, it was resolved to recommend to the Chief Circuit Court Judge the appointment of Joseph Lyle, Robert Vinyard and Walter Doss to the Washington County Board of Zoning Appeals.

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

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

18 County Administrator Reports

a. Clinchburg Community Center Grand Re-opening, March 2, 2003 – 2:00 PM

County Administrator Mark Reeter advised the Board of the grand re-opening of the Clinchburg Community Center on March 2, 2003, at 2:00 PM.

Supervisor Ingle commented that the Clinchburg Community Center renovation project was a success and encouraged the Board members to attend the grand re-opening.

b. Park Authority Approval of Washington County Park at Glade Spring Agreement

Mr. Reeter reported that the Washington County Park Authority had accepted the agreement between the Board of Supervisors and Park Authority for the management of the Washington County Park at Glade Spring. He noted that a copy of the approval letter from the Park Authority was included in the agenda packets.

c. Reduced Solid Waste Disposal Fee from BFI

County Attorney Lucy Phillips addressed the Board explaining the issue of reduction in solid waste disposal fees from BFI. Ms. Phillips advised the Board that the current rate is set by contract with BFI Waste Services and the contract provided that a competitor could offer a minimum five percent reduction. In response, BFI offered a six percent price reduction. She stated that the Board would need to act to approve the contract amendment with BFI. Ms. Phillips reported that pertinent correspondence was provided at their stations.

On motion of Mr. Roberts, second by Mr. McCall, the Board acted to approve the contract amendment offered by BFI in its correspondence of January 24, 2003.

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

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

Mr. Reeter drew the Boards attention to letter from the Abingdon Fire Department wherein they are requesting financial assistance for the purchase of equipment.

Discussion ensued among the Board regarding the request from the Abingdon Fire Department and by consensus the Board acted to defer this to the Emergency Services Committee for review.

19 County Attorney Reports

No report.

20 Consent Agenda

Accounting Manager Mark Seamon addressed the Board explaining that Item C would also require that the Board designate County Administrator Mark Reeter as the County's agent for the execution of agreements.

On motion of Mr. Barker, second by Mr. Rector, it was resolved to approve the following consent agenda items and further to designate the County Administrator as agent on the Virginia Department of Emergency Services Equipment Grant:

- a. Payment of Bills – February 2003*
- b. \$14,526.00 Supplemental Appropriation of VDEM Planning Grant*
- c. \$49,447.61 Supplemental Appropriation of VDEM Equipment Grant*
- d. \$10,225.10 Supplemental Appropriation of Forfeited Asset Sharing Program Funds*
- e. \$775.00 Line-item Transfer Request For Sheriff's Office-Dept. 31200*

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

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

21 Board Member Reports

Supervisor Dulcie Mumpower reported that money had been found in the audience. This money was given to the Accounting Manager Mark Seamon to keep in case someone claims it.

Supervisor Bobby Ingle expressed his appreciation and thanks for the calls he received during his recent illness and hospital stay.

Supervisor Tony Rector requested that the County Administrator’s Office verify term limit information for various Boards and Commissions.

Supervisor Jackson Barker, reported that the Washington County Fireman’s Association and Washington County Emergency Volunteers Association are not supportive of the proposed Emergency Services Advisory Board established by the Board of Supervisors at the January 6 Organizational Meeting and they would like to present their counter proposal.

Chairman Joe Derting reported that the House of Delegates is doing budget reconciliation.

22 Adjourn

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

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

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

Prepared by:

Naoma A. Mullins, Recording Clerk

Approved by the Washington County Board of Supervisors:

Joe W. Derting, Chairman