

VIRGINIA:

At a regular meeting of the Washington County Board of Supervisors held Tuesday, September 23, 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, Vice Chairman
Bobby D. Ingle
Anthony S. Rector
John B. Roberts, Sr.

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

ABSENT:

Jack H. Barker
Dulcie M. Mumpower

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 – Jackson H. Barker

Supervisor Tony Rector gave the Invocation and led the Pledge of Allegiance. Mr. Derting stated that Supervisor Jack Barker was away on military duty, and that Supervisor Dulcie Mumpower was out of town.

3. Approval of Agenda

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

Addition of New Item 7b Consideration of Concerns over Proposed Glade Spring Annexation

Addition of New Item 7c Consideration of Resolution Authorizing Execution and Delivery of

Bond Sale Agreement for School Board Projects

Deletion of Item 14

Request for Closed Meeting Pursuant to Virginia Code Section 2.2-3711(A)(1) for Performance Evaluation of County Attorney Lucy Phillips

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

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

4. Approval of Minutes

On motion of Mr. Rector, second by Mr. Roberts, it was resolved to approve the minutes of the September 9, 2003, regular meeting as presented.

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

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

5. Public Hearings

- a.** Public Hearing on Proposed Ordinance to Vacate Lot 41 on Tioga Road from subdivision of property of Levisa Land Company Incorporated (Plat Book 22, Slide 17) in the Madison Magisterial District

County Attorney Lucy Phillips addressed the Board providing an explanation of the statutory and procedural reasons for the proposed ordinance.

Mr. Derting opened the public hearing to receive comments both in favor and in opposition to the proposed ordinance.

Mr. George Brewster identified himself as co-owner of Lot 41, which he owned together with his wife and daughter. Mr. Brewster stated that the owners of the lot requested vacation from the subdivision plat so that they may create separate parcels to allow separate ownership for one parcel that would be owned by his wife and himself and a second parcel to be owned by his daughter. The County Attorney noted that the Board action to vacate Lot 41 would not authorize division of the lot. She said that the owners would have to obtain approval from the Planning Commission for division of the lot.

Patrick J. Mannix questioned procedural technicalities related to the Board review of the proposed ordinance.

The Chairman declared the public hearing closed and discussion ensued among the members of the Board. A motion and second was made and a unanimous vote in favor of the proposed ordinance was counted; however, the County Attorney subsequently confirmed that the notice for the public hearing was inadequate because the second notice was not published at least five days before the public hearing. Due to this deficiency, the County Attorney determined that the Board's action was null and void, and she said that she would reschedule the matter for public hearing and Board consideration at the October 14 Board meeting.

6. Consideration of Request for \$50,000 in County Matching Funds for Feasibility Study of Sunnyside Communities Retirement Village

Representatives for this Agenda Item had not yet arrived at the meeting; the Board by consensus moved to Item 7.

7. Consideration of Recommendations from County Real Estate Reassessment Committee

Commissioner of the Revenue Melvin Ritchie appeared before the Board providing them with a report on the recommendation of the County Real Estate Reassessment Committee. Mr. Ritchie explained that the Committee, formed by the Board of Supervisors, was charged with determining the feasibility and desirability of developing a real estate appraisal/reassessment capability within the Washington County Office of the Commissioner of the Revenue.

Mr. Ritchie reported that the Committee determined the costs of developing an in-house reassessment program would be approximately \$1,000,000 as compared to the cost of \$352,000 for the current method. He reviewed comparisons between the current method, a contracted biennial assessment and an in-house assessment program. It was determined that the costs to operate an in-house assessment far exceed the current method. In addition, the in-house method would require strict independent controls to avoid an appearance of favoritism. The County's reassessment is currently with Blue Ridge Appraisal Company through a contract with Mount Rogers Planning District Commission. Blue Ridge uses local people to do their fieldwork; therefore they have a thorough knowledge of Washington County.

Mr. Ritchie advised the Board that it was the conclusion of the Committee, that unless there is tremendous increase in the growth of the County, it is not feasible to operate an in-house Real Estate Reassessment Program or to conduct a reassessment every two years.

The Board discussed the recommendation of the Committee. It was consensus of the Board to accept their recommendation.

The Board of Supervisors expressed appreciation to the Committee for their outstanding work.

6 Consideration of Request for \$50,000 in County Matching Funds for Feasibility Study of Sunnyside Communities Retirement Village

Mr. Jack White, Chair of the local Continuing Care Retirement Community Committee (CCRC) presented the Board with a request for \$50,000 to be used in conjunction with \$15,000 in Town of Abingdon funds to provide local match for a grant application to the Virginia Tobacco Indemnification and Community Revitalization Commission for the funding of a feasibility study. Further, Mr. White requested a letter of endorsement.

Mr. White provided the Board with an overview of the proposed Sunnyside Community Retirement Village project. He explained the proposed project involves development of a \$45,000,000 CCRC facility on a 60-100 acre campus in the Abingdon/Washington County area. The facility would provide retirement housing and care for approximately 300 seniors in addition to a significant economic stimulus to Washington County and surrounding areas.

Mr. Jack Broaddus, Vice President of Development for Sunnyside Communities presented the Board with a background on the non-profit corporation. The company is fifty years old and is experiencing rapid growth. Currently, Sunnyside Communities is operating successful retirement villages in Harrisonburg, Lexington and Waynesboro. There have been no layoffs in the history of the company. Statistical studies have shown that 3.7 factory related jobs would be required to equal the same economic impact on a community as one retiree household. In addition, the residents of the retirement village bring significant assets to the Community. The Abingdon/Washington County area has been preliminary studied for a proposed retirement village. Mr. Broaddus reiterated the proposed project would involve a \$45,000,000 CCRC facility that would create approximately 125 jobs and have an annual budget of \$6,000,000.

A question and answer period ensued by the Board.

Responding to inquiries, Mr. Broaddus explained that the retirement village is not a low-income project and does have a fee schedule. Next, he explained that the market area would be within a 50-mile radius; however, residents would come from across the nation. Further, Mr. Broaddus explained that if the feasibility study shows the Abingdon/Washington County site to be a favorable location for a retirement village a capital campaign would be assist with the costs. In the past, Sunnyside Retirement Communities have sought bond issuance through local Industrial Development Authorities to secure a low interest rates.

Responding to an inquiry, Mr. White advised the Board that a site for the proposed retirement village had not yet been identified.

Further discussion ensued among the Board. Subsequently, the following action was taken:

On motion of Mr. Ingle, second by Mr. McCall, the Board acted to approve a supplemental appropriation in the amount of \$50,000 from reserves for contingencies to the Sunnyside Communities Retirement Village Project to be used as matching funds to apply for a grant from the Virginia Tobacco Commission to complete a feasibility study. It was further resolved to send a letter of support for the project to the Virginia Tobacco Commission.

The vote on this motion was as follows: (3-1-1)

Mr. Derting

Aye

<i>Mr. Ingle</i>	<i>Aye</i>
<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Nay</i>
<i>Mr. Roberts</i>	<i>Abstained</i>

7b. Consideration of Concerns over Proposed Glade Spring Annexation

Mr. Don Walls addressed the Board expressing his opposition to the proposed Town of Glade Spring Annexation. He asserted that the Town has not made efforts to attract new industry that would create jobs and help the economy. In addition, the town is in a deteriorated state. Mr. Walls believes annexation is being considered so the Town of Glade Spring could raise additional revenue to rebuild their town by collecting taxes from the property owners affected by the boundary adjustment.

Mr. Walls respectfully requested the Board deny any requests by the Town of Glade Spring for annexation.

Supervisor Tony Rector addressed the Board explaining that the Town of Glade Spring has not formally presented the County with an annexation proposal. Mr. Rector stated he would be opposed to an annexation plan.

7c. Consideration of Resolution Authorizing Execution and Delivery of Bond Sale Agreement for School Board Projects

Mr. Ronnie Walls appeared before the Board to request adoption of a resolution authorizing a public hearing to be held on October 14, 2003, regarding the proposed bond sale and to authorize the execution of the Bond Agreement with the Virginia Public School Authority. Mr. Walls provided the Board with a list of projects the proceeds from the bond sale would be used to complete.

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

**RESOLUTION 2003-40
AUTHORIZING THE ISSUANCE OF NOT TO EXCEED
\$1,150,245 GENERAL OBLIGATION SCHOOL BONDS
OF THE COUNTY OF WASHINGTON, VIRGINIA, SERIES 2003A,
TO BE SOLD TO THE VIRGINIA PUBLIC SCHOOL AUTHORITY
AND PROVIDING FOR THE FORM AND DETAILS THEREOF.**

WHEREAS, on February 15, 2001, the Commonwealth of Virginia Board of Education (the "Board of Education") placed the application (the "Application") of the School Board of Washington County, Virginia (the "School Board"), for a loan of \$1,150,245 (the "Literary Fund Loan") from the Literary Fund, a permanent trust fund established by the Constitution of Virginia (the "Literary Fund"), for the construction, renovation and expansion of school buildings (the "Project") in Washington County, Virginia (the "County"), on the First Priority Waiting List;

WHEREAS, the Board of Education was to have approved the release of Literary Fund moneys to the School Board and make a commitment to loan such moneys to the School Board (the "Commitment") within one (1) year of placement of the Application on the First Priority Waiting List upon receipt of the

Literary Fund of an unencumbered sum available at least equal to the amount of the Application and the approval, by the Board of Education, of the Application as having met all conditions for a loan from the Literary Fund;

WHEREAS, the Board of Education was thereafter to have given advances on the amount of the Commitment for the Literary Fund Loan to the School Board, as construction or renovation of the Project progressed, in exchange for temporary notes from the School Board to the Literary Fund (the "Temporary Notes") for the amounts so advanced;

WHEREAS, after the completion of the Project and the advance of the total amount of the Commitment, the Temporary Notes were to have been consolidated into a permanent loan note of the School Board to the Literary Fund (the "Literary Fund Obligation") which was to evidence the obligation of the School Board to repay the Literary Fund Loan;

WHEREAS, the Literary Fund Obligation was to have borne interest at three percent (3%) per annum and mature in annual installments for a period of twenty (20) years;

WHEREAS, in connection with the 2003 Interest Rate Subsidy Program (the "Program"), the Virginia Public School Authority (the "VPSA") has offered to purchase general obligation school bonds of the County, and the Board of Education has offered to pay, to the County, a lump sum cash payment (the "Lump Sum Cash Payment") equal to the sum of (i) net present value difference, determined on the date on which the VPSA sells its bonds, between the weighted average interest rate that the general obligation school bonds of the County will bear upon sale to the VPSA and the interest rate that the Literary Fund Obligation would have borne plus (ii) an allowance for the costs of issuing such bonds of the County (the "Issuance Expense Allowance");

WHEREAS, the Board of Supervisors (the "Board") of the County of Washington, Virginia (the "County"), has determined that it is necessary and expedient to borrow not to exceed \$1,150,245 and to issue its general obligation school bonds for the purpose of financing certain capital projects for school purposes; and

WHEREAS, the County will hold a public hearing, duly noticed, on October 14, 2003, on the issuance of the Bonds (as defined below) in accordance with the requirements of Section 15.2-2606, Code of Virginia 1950, as amended (the "Virginia Code"); and

WHEREAS, the School Board of the County has, by resolution, requested the Board to authorize the issuance of the Bonds (as hereinafter defined) and, consented to the issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WASHINGTON, VIRGINIA:

1. Authorization of Bonds and Use of Proceeds. The Board hereby determines that it is advisable to contract a debt and issue and sell its general obligation school bonds in an aggregate principal amount not to exceed \$1,150,245 (the "Bonds") for the purpose of financing certain capital projects for school purposes described in Exhibit B. The Board hereby authorizes the issuance and sale of the Bonds in the form and upon the terms established pursuant to this Resolution.

2. Sale of the Bonds. It is determined to be in the best interest of the County to accept the offer of the Virginia Public School Authority (the "VPSA") to purchase from the County, and to sell to the VPSA,

the Bonds at a price, determined by the VPSA to be fair and accepted by the Chairman of the Board and the County Administrator. The Chairman of the Board, the County Administrator, and such officer or officers of the County as either may designate are hereby authorized and directed to enter into a Bond Sale Agreement dated as of October 1, 2003, with the VPSA providing for the sale of the Bonds to the VPSA in substantially the form submitted to the Board at this meeting, which form is hereby approved (the "Bond Sale Agreement").

3. *Details of the Bonds.* *The Bonds shall be issuable in fully registered form; shall be dated the date of issuance and delivery of the Bonds; shall be designated "General Obligation School Bonds, Series 2003A"; shall bear interest from the date of delivery thereof payable semi-annually on each January 15 and July 15 beginning July 15, 2004 (each an "Interest Payment Date"), at the rates established in accordance with Section 4 of this Resolution; and shall mature on July 15 in the years (each a "Principal Payment Date") and in the amounts set forth on Schedule I attached hereto (the "Principal Installments"), subject to the provisions of Section 4 of this Resolution.*

4. *Interest Rates and Principal Installments.* *The County Administrator is hereby authorized and directed to accept the interest rates on the Bonds established by the VPSA, provided that each interest rate shall be ten one-hundredths of one percent (0.10%) over the interest rate to be paid by the VPSA for the corresponding principal payment date of the bonds to be issued by the VPSA (the "VPSA Bonds"), a portion of the proceeds of which will be used to purchase the Bonds, and provided further, that the true interest cost of the Bonds does not exceed five and sixty one-hundredths percent (5.60 %) per annum. The Interest Payment Dates and the Principal Installments are subject to change at the request of the VPSA. The County Administrator is hereby authorized and directed to accept changes in the Interest Payment Dates and the Principal Installments at the request of the VPSA, provided that the aggregate principal amount of the Bonds shall not exceed the amount authorized by this Resolution. The execution and delivery of the Bonds as described in Section 8 hereof shall conclusively evidence such interest rates established by the VPSA and Interest Payment Dates and the Principal Installments requested by the VPSA as having been so accepted as authorized by this Resolution.*

5. *Form of the Bonds.* *The Bonds shall be initially in the form of a single, temporary typewritten bond substantially in the form attached hereto as Exhibit A.*

6. *Payment; Paying Agent and Bond Registrar.* *The following provisions shall apply to the Bonds:*

(a) *For as long as the VPSA is the registered owner of the Bonds, all payments of principal, premium, if any, and interest on the Bonds shall be made in immediately available funds to the VPSA at, or before 11:00 a.m. on the applicable Interest Payment Date or Principal Payment Date, or if such date is not a business day for Virginia banks or for the Commonwealth of Virginia, then at or before 11:00 a.m. on the business day next preceding such Interest Payment Date or Principal Payment Date.*

(b) *All overdue payments of principal and, to the extent permitted by law, interest shall bear interest at the applicable interest rate or rates on the Bonds.*

(c) *SunTrust Bank is designated as Bond Registrar and Paying Agent for the Bonds.*

7. *No Redemption or Prepayment.* *The Principal Installments of the Bonds shall not be subject to redemption or prepayment. Furthermore, the Board covenants, on behalf of the County, not to refund or*

refinance the Bonds without first obtaining the written consent of the VPSA or the registered owner of the Bonds.

8. Execution of the Bonds. The Chairman or Vice Chairman and the Clerk or any Deputy Clerk of the Board are authorized and directed to execute and deliver the Bonds and to affix the seal of the County thereto.

9. Pledge of Full Faith and Credit. For the prompt payment of the principal of and premium, if any, and the interest on the Bonds as the same shall become due, the full faith and credit of the County are hereby irrevocably pledged, and in each year while any of the Bonds shall be outstanding there shall be levied and collected in accordance with law an annual ad valorem tax upon all taxable property in the County subject to local taxation sufficient in amount to provide for the payment of the principal of and premium, if any, and the interest on the Bonds as such principal, premium, if any, and interest shall become due, which tax shall be without limitation as to rate or amount and in addition to all other taxes authorized to be levied in the County to the extent other funds of the County are not lawfully available and appropriated for such purpose.

10. Use of Proceeds Certificate and Certificate as to Arbitrage. The Chairman of the Board, the County Administrator and such officer or officers of the County as either may designate are hereby authorized and directed to execute a Certificate as to Arbitrage and a Use of Proceeds Certificate each setting forth the expected use and investment of the proceeds of the Bonds and containing such covenants as may be necessary in order to show compliance with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and applicable regulations relating to the exclusion from gross income of interest on the Bonds and on the VPSA Bonds except as provided below. The Board covenants on behalf of the County that (i) the proceeds from the issuance and sale of the Bonds will be invested and expended as set forth in [such Certificate as to Arbitrage and] such Use of Proceeds Certificate and that the County shall comply with the other covenants and representations contained therein and (ii) the County shall comply with the provisions of the Code so that interest on the Bonds and on the VPSA Bonds will remain excludable from gross income for Federal income tax purposes.

11. State Non-Arbitrage Program; Proceeds Agreement. The Board hereby determines that it is in the best interests of the County to authorize and direct the County Treasurer to participate in the State Non-Arbitrage Program in connection with the Bonds. The Chairman of the Board, the County Administrator and such officer or officers of the County as either may designate are hereby authorized and directed to execute and deliver a Proceeds Agreement with respect to the deposit and investment of proceeds of the Bonds by and among the County, the other participants in the sale of the VPSA Bonds, the VPSA, the investment manager and the depository, substantially in the form submitted to the Board at this meeting, which form is hereby approved.

12. Continuing Disclosure Agreement. The Chairman of the Board, the County Administrator and such officer or officers of the County as either may designate are hereby authorized and directed to execute a Continuing Disclosure Agreement, as set forth in Appendix F to the Bond Sale Agreement, setting forth the reports and notices to be filed by the County and containing such covenants as may be necessary in order to show compliance with the provisions of the Securities and Exchange Commission Rule 15c2-12 and directed to make all filings required by Section 3 of the Bond Sale Agreement should the County be determined by the VPSA to be a MOP (as defined in the Continuing Disclosure Agreement).

13. Filing of Resolution. The appropriate officers or agents of the County are hereby authorized and directed to cause a certified copy of this Resolution to be filed with the Circuit Court of the County.

14. Further Actions. *The members of the Board and all officers, employees and agents of the County are hereby authorized to take such action as they or any one of them may consider necessary or desirable in connection with the issuance and sale of the Bonds and any such action previously taken is hereby ratified and confirmed.*

15. Effective Date. *This Resolution shall take effect immediately.*

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

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

Scrivener's Note: The Bond Agreement referenced above is included as Minutes Exhibits Item 2003-09-23A.

8. Recess

It was consensus of the Board not to take a recess.

9. County Administrator Reports

a. Consideration of Department of Solid Waste Refrigerant Extraction Services Policy, Request for Supplemental Appropriation for Purchase of Extraction Equipment and Extraction Fee Resolution

County Administrator Mark Reeter addressed the Board explaining that the Department of Solid Waste has finalized its policies and procedures and cost estimate for the purchase of equipment needed to provide refrigerant extraction services at the County Landfill Manned Convenience Station. A fee of \$20.00 per appliance is requested to be established for the provision of extraction services. Mr. Reeter advised the Board that a supplemental appropriation was needed in the amount of \$1,637.58 for the purchase of extraction equipment and adoption of a resolution establishing the Refrigerant Extraction Service Fee.

On motion of Mr. Rector, second by Mr. Ingle, it was resolved to approve a supplemental appropriation from Reserve for Contingencies in the amount of \$1,637.58 for the purchase of extraction equipment. It was further resolved to adopt the following resolution:

RESOLUTION 2003-41

WHEREAS, the County Department of Solid Waste has been authorized to provide refrigerant gas extraction services for household appliances, and

WHEREAS, it is recommended that a Refrigerant Extraction Services Fee be established to defray the cost of providing such services;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Virginia that it hereby establishes a Refrigerant Extraction Services Fee of \$20.00 per appliance for the removal of refrigerant gases from household appliances by the County Department of Solid Waste.

BE IT FURTHER RESOLVED that this Fee shall be collected by the County Department of Solid Waste beginning upon the start of refrigerant gas extraction services.

BE IT FURTHER RESOLVED that this Fee shall be deposited within the General Fund of the County.

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

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

Mr. Reeter reminded Board members of the ribbon cutting ceremonies at Universal Companies on Wednesday, September 24, 2003, at 6:00 PM at Oak Park.

10. County Attorney Reports

County Attorney Lucy Phillips addressed the Board explaining that the Smyth-Washington Regional Industrial Facilities Authority has requested that the Board authorize the County Administrator to send correspondence to the Virginia Department of Transportation requesting the abandonment of old U. S. 11 in the Glade Highlands Regional Industrial Park.

On motion of Mr. Roberts, second by Mr. Rector, it was resolved to send a letter on behalf of the Smyth-Washington Regional Industrial Facilities Authority to the Virginia Department of Transportation to request abandonment of the section of old U. S. 11 in the Glade Highlands Regional Industrial Park located in Glade Spring, Virginia.

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

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

11. Board Information

County Administrator Mark Reeter drew attention to correspondence included in the Board section from the William King Art Center and to correspondence regarding the County’s telecommunications assets.

Supervisor Bobby Ingle asked that the request from the William King Art Center for their Environmental Stabilization Project be placed on the agenda for the October 14 Board meeting.

12. Consent Agenda

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

- a. Supplemental Appropriation, Treasurer’s Office – Attorney Fees for Handling Judicial Sales.*

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

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

13. Board Member Reports

Supervisor Tony Rector reported to the Board that he has received many negative calls regarding the nature of the new performance at the Barter titled *Liquid Mood*. Mr. Rector asserted that future funding for the Barter might be at risk.

In another matter, Mr. Rector requested County staff to check the status of the Spring Hill Subdivision being taken into the State System of Secondary Highways.

Supervisor Phillip McCall provided the Board with a status report on the activities and projects of the Washington County Service Authority.

14. Adjourn

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

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

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