V I R G I N I A:

At a regular meeting of the Washington County Board of Supervisors held Tuesday, April 12, 2005, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia the following were present:

PRESENT:

John B. Roberts, Sr. Chairman
Phillip B. McCall, Vice Chairman
Bobby D. Ingle
Dulcie M. Mumpower
Odell Owens
Anthony S. Rector
Kenneth O. Reynolds

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

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1. Call to Order

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

2. Invocation and Pledge of Allegiance

Supervisor Odell Owens gave the Invocation and led the Pledge of Allegiance.

3. Approval of Agenda

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

Removal of Item 6 ***Presentation by Virginia's aCorridor Program***

Removal of Item 7 ***Presentation by Virginia Economic Bridge, Inc.***

Addition of New Item 18.f. ***Closed Meeting pursuant to Code of Virginia Section 2.2-3711(A)(5) to discuss a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding in Washington County, more specifically regarding such location or expansion of business or industry in Washington County's A-01 Election District.***

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

4. Approval of Minutes

March 22, 2005, Recessed Meeting

On motion of Mr. McCall, second by Mr. Owens, it was resolved to approve the minutes of the March 22, 2005, recessed meeting with the following corrections:

Page 13728, Item 1, Correct Paragraph to Read: The meeting was called to order by Mr. Phillip McCall, Vice Chairman of the Board, who welcomed everyone in attendance.

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

Scribner's Note: Corrections to the above referenced minutes have been made.

March 22, 2005, Regular Meeting

On motion of Mr. Rector, second by Mr. Owens, it was resolved to approve the minutes of the March 22, 2005, regular meeting as presented.

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

5. <u>Public Hearings</u>:

(1). ***H.C. Pratt and Joseph Matthew Smith, Property Tax Map #105-7-7*: Request for a Special Exception Permit to construct and operate mini-storage warehouse facilities on property located on the south side of Commerce Drive near the Corporate Limits of the Town of Abingdon in a B-2 (Business, General) zone, Madison Magisterial District**

This public hearing was tabled until later in the meeting because the representatives H.C. Pratt and Joseph Matthew Smith had not yet arrived at the meeting.

(2). ***Eric Joseph Davis, Sr., Property Tax Map #002-A-10A*: Request for a Special Exception Permit to construct and operate a small business in general, more specifically, a Virginia State Inspection garage with minor automotive repairs on property located on the north side of State Route 613 near the intersection of Route 613/Route 80 in a CR (Conservation Recreation) zone, Jefferson Magisterial District**

Mr. Roberts opened the public hearing to receive comments both in support of and in opposition to the request of Eric Joseph Davis, Sr., for a Special Exception Permit.

Mr. Eric Davis and his wife Michelle addressed the Board requesting a special exception permit to construct a Virginia Inspection Lane and to do minor vehicle repair work. The minor vehicle repair aspect of the business is a requirement of the State in order to make repairs to a vehicle should a problem be found during the vehicle's inspection. Mr. Davis stated that pine trees would be planted to serve as a buffer for the business. He explained that a neighbor had previously done this type of work for (20) years and had recently retired. The business would be an asset to the community.

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

On motion of Mr. Ingle, second by Mr. Owens, it was resolved to follow the recommendation of the Washington County Planning Commission and approve the request of Eric Joseph Davis, Sr., for a Special Exception Permit to construct and operate a small business in general, more specifically, a Virginia State Inspection garage with minor automotive repairs on property located on the north side of State Route 613 near the intersection of Route 613/Route 80 in a CR (Conservation Recreation) zone, Jefferson Magisterial District. A stipulation is attached that public water must be connected to the dwelling located on the property to meet the minimum area requirements set forth in the CR zoning classification.

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

(3). ***Jeff Casey, Property Tax Map #071-A-5, 8E*: Request for a Special Exception Permit to construct and operate a recreational vehicle park consisting of approximately 40 spaces on property located at the Greenway Creek Golf Course on State Route 11 in an A-1 (Agricultural, Limited) and A-2 (Agricultural, General) zone, Monroe Magisterial District**

Mr. Roberts opened the public hearing to receive comments both in support of and in opposition to the request of Jeff Casey for a Special Exception Permit.

Mr. Bob Taylor, P.E. addressed the Board on behalf of Jeff Casey who owns and operates Greenway Creek Golf Course on State Route 11. Mr. Taylor explained that Mr. Casey proposes to develop the existing driving range into a 40-unit recreational vehicle park. The proposed park would be located on the back portion of Mr. Casey's property and would not be visible from Interstate 81. There is currently a graveled road to the driving range that would serve the proposed park. The property borders a dairy farmed owned by Mr. Dave Johnson. Mr. Taylor stated that there would be sewer hookups and potable water available in the proposed park. There is a basin located across from the golf course that would be used for storm water drainage. Mr. Taylor commented that the proposed park would generate revenue for the County and that Mr. Casey believes the proposed park would do well.

Discussion ensued among the Board.

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

On motion of Mr. Rector, second by Mrs. Mumpower, it was resolved to follow the recommendation of the Washington County Planning Commission and approve the request of Jeff Casey for a Special Exception Permit to construct and operate a recreational vehicle park consisting of approximately 40 spaces on property located at the Greenway Creek Golf Course on State Route 11 in an A-1 (Agricultural, Limited) and A-2 (Agricultural, General) zone, Monroe Magisterial District because of the proposal being a positive request for the area and with the statement expressed by Mr. Dave Johnson that he has a large cattle business which was located adjacent to this site first and has consistently operated in the area and there being no opposition present.

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***

Mr. Reynolds ***Aye***
Mr. Roberts ***Aye***

6. Presentation by Virginia's aCorridor Program

Item removed from Agenda.

7. Presentation by Virginia Economic Bridge, Inc.

Item removed from Agenda.

8. Presentation of Smyth-Washington Regional Industrial Facilities Authority Annual Report

Mr. Russell Owens, Vice Chairman for the Smyth-Washington County Regional Industrial Facilities Authority (SWIFA) presented the Board with their Annual Report for Calendar Year 2004.

Mr. Owens explained that the ordinance creating SWIFA requires the annual report to include a financial update of SWIFA through December 31; audited financial statements ending June 30 of that year; an annual report of activities accomplished by the Authority and the next year's anticipated activities; and a summary of prospect activity.

Mr. Owens reported that activities completed by SWIFA in calendar year 2004 include:

- Grading of a lot adjacent to the shell building in the Highlands Business Park and completed an expansion pad to the shell building, which offers prospects land to expand the building.
- Completed a Workforce Study by Issues Management Group. The study was undertaken after SWIFA lost two very good industries to neighboring states. The industries reported that the reason they did choose Highlands Business Park was because of a lack of workforce programs. The study identified problems with the current workforce and deemed the training facilities not adequate. Recommendations for improvements were provided in the report.
- The name of the industrial park was changed from Glade Highlands Regional Industrial Park to Highlands Business Park. Designed a new Logo and name for Highlands Business Park. The logo was designed by Bob Martin of Merchant Point as part of an overall market contract, which included the design of the website. The website can be accessed at www.highlandspark.com/website/locationlhtml.
- Sold one lot of the Highlands Business Park to American Electric Power for a central operations facility.
- Completion of the access road into Highlands Business Park from Lee Highway to the Shell Building. The estimated cost is $781,335.32. The request for bids will be issued.
- Completion of Access Road into Highlands Business Park from the Shell Building to the cul de sac. The estimated cost is $362,540.68.

Mr. Owens invited questions from the Board.

Responding to an inquiry from the Board concerning workforce training, Mr. Owens explained that Governor Mark Warner proposed placing $600,000,000.00 into a new workforce training program, *Virginia Works*. Funds from this program would be used to develop two workforce training facilities (one in Washington County and one in Southside Virginia). The program was approved by the General Assembly. Mr. Owens stated that SWIFA would actively pursue money from this program.

Board members commended the service of Russell Owens to SWIFA and the Industrial Development Authority.

Scribner's Note: The Smyth-Washington Regional Industrial Facilities Authority Annual Report referenced above is included as Minutes Exhibits Item 04-12-05-A.

9. <u>Consideration of Resolution Authorizing Application and Acceptance of Loan Funds by Highlands Community Services Board</u>

Ms. Darlene Rowland, Vice Chair of the Highlands Community Services Board, presented a request that Highlands Community Services Board be given authorization to apply for and accept loan funds to be used for the construction of a central facility for Highlands Community Services.

Mr. Hunter Widener, Executive Director, Highlands Community Services, presented the Board with an overview of the plans for the proposed facility. Mr. Widener explained that Highlands Community Services currently operates thirteen facilities in Washington County and the plan is to consolidate nine of the thirteen facilities. The consolidation would increase operating efficiency and enhance the professional image of mental health, mental retardation and substance abuse in the community. In addition, the consolidation would help Highlands Community Services become compliant with the Americans with Disabilities Act. Mr. Widener explained that Highlands Community Services has contracted with Thompson & Litton to conduct a study that would identify sites for the proposed facility. The proposed facility would be approximately 36,000 square feet and the total costs are estimated to be $8,300,000.00. If authorized, Highlands Community Services Board will apply for a loan (40 years, 4.25% interest) through the United States Agricultural Rural Development Office. Other sources of funding will be pursued as well.

Discussion ensued.

Responding to an inquiry, Mr. Widener stated that two sites were identified on Russell Road in Abingdon and one on Route 19.

Board members complimented Highlands Community Services for the services they provide to Washington County.

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

RESOLUTION 2005-05

WHEREAS, the Highlands Community Services Board was created as an agency of local government by Washington County and the City of Bristol, Virginia under the provisions

of Chapter 10, Code of Virginia in 1972, and since that time has endeavored to meet the needs of special populations needing mental health, mental retardation and substance abuse services; and,

WHEREAS, the Highlands Community Services Board has demonstrated its commitment to the residents of Washington County, Virginia in providing programs and individual services within available resources and in a manner reflecting treatment with dignity; and,

WHEREAS, the Highlands Community Services Board currently provides services to the residents of the Washington County and the City of Bristol, Virginia in thirteen (13) facilities located in the County and the City; and,

WHEREAS, the Highlands Community Services Board desires to consolidate nine (9) of these facilities to increase operating efficiency; and,

WHEREAS, the Highlands Community Services Board desires to obtain a loan or loans to purchase land and provide for construction of a consolidated facility; and,

WHEREAS, the provisions of Chapter 10, Title 37.1-197(A)(11) Code of Virginia provides that operating community services boards may apply for and accept loans as authorized by the political subdivision or subdivisions that established it; and,

NOW, THEREFORE BE IT RESOLVED that the Washington County Board of Supervisors authorizes the Highlands Community Services Board to apply for and accept a loan or loans to purchase land and construct a facility to house services provided by the Board; and,

BE IT FURTHER RESOLVED that a signed copy of this resolution is forwarded to Judy Shumate, Chair, Highlands Community Services Board, 510 Cumberland Street, Bristol, Virginia 24201.

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

Mr. Ingle	***Aye***
Mr. McCall	***Abstained***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

Mr. McCall abstained because one of the potential sites for the proposed new facility of Highlands Community Services is owned by Clifton Stewart Developers of which he is employed.

10. Consideration of Dog Damage Claim

Animal Control Officer Daryll Thacker along with Mr. Bradley Robinson presented the Board with a dog damage claim for four heifers and one bull that were killed by dogs. Officer Thacker explained that on April 1, he was called to the farm of Mr. Robinson where he observed four heifers lying dead in the field. All of the cattle had bite marks in their legs, necks, hips, ears and mouths. Dogs had previously been seen in the vicinity of Mr. Robinson's farm, which is located on Old Mill Road. Officer Thacker stated that during this past week, eight dogs have been picked up on Old Mill Road.

On motion of Mr. Reynolds, second by Mr. Rector, it was resolved to authorize payment to Clarence Robinson in the amount of $1,950.00.

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

5. Public Hearings (*continued*):

(1). ***H.C. Pratt and Joseph Matthew Smith, Property Tax Map #105-7-7*: Request for a Special Exception Permit to construct and operate mini-storage warehouse facilities on property located on the south side of Commerce Drive near the Corporate Limits of the Town of Abingdon in a B-2 (Business, General) zone, Madison Magisterial District**

Mr. Roberts opened the public hearing to receive comments both in support of and in opposition to the request of H.C. Pratt and Joseph Matthew Smith for a Special Exception Permit.

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

On motion of Mr. Reynolds, second by Mr. McCall, it was resolved to follow the recommendation of the Washington County Planning Commission and approve the request of H.C. Pratt and Joseph Matthew Smith for a Special Exception Permit to construct and operate mini-storage warehouse facilities on property located on the south side of Commerce Drive near the Corporate Limits of the Town of Abingdon in a B-2 (Business, General) zone, Madison Magisterial District.

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***

Mr. Reynolds ***Aye***
Mr. Roberts ***Aye***

11. Recess

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

12. Consideration of Appointment to New River Highland RC&D Council

On motion of Mr. McCall, second by Mr. Rector, the Board acted to appoint Henry Snodgrass to New River Highlands RC&D Council to fill the remainder of the unexpired term of Anthony Flaccavento. The vote on this motion was as follows: (7-0)

Mr. Ingle ***Aye***
Mr. McCall ***Aye***
Mrs. Mumpower ***Aye***
Mr. Owens ***Aye***
Mr. Rector ***Aye***
Mr. Reynolds ***Aye***
Mr. Roberts ***Aye***

13. Consideration of Approval of Washington County's Six-Year Plan Request for Primary and Interstate Highway Improvements

County Administrator Mark Reeter addressed the Board explaining that the Virginia Department of Transportation (VDOT) is requesting input on primary and interstate highway improvement needs within Washington County as part of the FY 2006-2011 Six-Year Improvement Plan process. The County has customarily forwarded correspondence to the Secretary of Transportation and the Commonwealth Transportation Board as part of the annual public input process. The County Transportation Advisory Board recommends submitting a letter to the Secretary of Transportation containing essentially the same list of priorities that have been filed with VDOT for the past eight years.

On motion of Mr. Rector, second by Mr. Owens, it was resolved to approve the correspondence to Secretary Homer as presented.

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

Mr. Ingle ***Aye***
Mr. McCall ***Aye***
Mrs. Mumpower ***Aye***
Mr. Owens ***Aye***
Mr. Rector ***Aye***
Mr. Reynolds ***Aye***
Mr. Roberts ***Aye***

Scribner's Note: The letter to the Secretary of Transportation referenced above is included as Minutes Exhibits Item 04-12-05-B.

14. Consideration of Revised Resolution in Support of Meadowview Community Facilities CDBG Application

County Administrator Mark Reeter addressed the Board explaining that Mount Rogers Planning District Commission is requesting Board adoption of a revised Resolution for the Meadowview Community Facilities and Health Clinic Community Development Block Grant (CDBG) Project. The only change from the resolution adopted by the Board on March 22 is that the financials are slightly different. The new numbers show a higher private investment in the project than before and it also shows the commitment of Rural Development funds, which were not finalized at the time of the March 22 Resolution. The revised Resolution does not commit any County funds to the project.

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

RESOLUTION 2005-06
IN SUPPORT OF A
VIRGINIA COMMUNITY DEVELOPMENT BLOCK GRANT
APPLICATION FOR THE
MEADOWVIEW COMMUNITY SERVICES FACILITY AND HEALTH CLINIC

WHEREAS, pursuant to two (2) public hearings held February 22, 2005 and March 8, 2005, Washington County wishes to apply for $700,000 of Community Development Block Grant funds for the Meadowview Community Services Facility and Health Clinic Project, and,

WHEREAS, $1,340,434 of other funding (federal-USDA/RD loan/grant: $201,235, state-Tobacco Commission: $500,000, and private: $639,199 combination) will also be expended on this project, and,

WHEREAS, it is anticipated that the Meadowview Community Services Facility and Health Clinic will address unmet medical and healthcare needs in Meadowview community and positively impact the lives of the residents which needs assessment surveys indicate are 66% low-to-moderate income.

NOW THEREFORE BE IT RESOLVED that the Washington County Administrator is hereby authorized to sign and to submit the appropriate documents for this Community Development Block Grant application.

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

15. <u>County Administrator Reports</u>

a. Consideration of County Parks and Recreation Committee Recommendations Concerning Adjustments to Pool Use Fees for Leo "Muscles" Sholes Park

County Administrator Mark Reeter presented a proposal from the Joint County Parks and Recreation Committee to make changes to the fee structure adopted in 2002 regarding private party rental of the pool at Leo "Muscle" Sholes Memorial Park. The current fee structure sets a flat rate of $100.00 for rental of the pool for private use for a three-hour period. The past two years' experience has shown that the size of parties renting the pool vary greatly, and that a graduated fee schedule based on the number of anticipated persons using the pool during a private party would be a better approach. The Committee further recommends reducing the available rental time from three hours to two hours. Experience over the last two years of operation has shown that private pool parties rarely last a full three hours.

Supervisor Tony Rector stated that the limitation of two hours for rental of the pool bothers him.

Supervisor Odell Owens (member of the Joint County Parks and Recreation Committee) explained that the pool could be rented for three hours at an increased rental fee.

***On motion of Mr. Reynolds, second by Mr. Owens, it was resolved to adopt the following resolution*:**

RESOLUTION 2005-07
REVISING VARIOUS FEES FOR THE
LEO "MUSCLE" SHOLES MEMORIAL PARK FOR CALENDAR YEAR 2005

WHEREAS, pursuant to the "Agreement for the Operation, Maintenance & Improvement of Glade Spring Park" (the Agreement) entered into by the Board of Supervisors and Washington County Park Authority dated January 30, 2003, the Board of Supervisors is authorized to establish fees for the use of the Leo "Muscle" Sholes Memorial Park (a.k.a. Glade Spring Park), and

WHEREAS, the County Department of Recreation recommends revision of a portion of the fee schedule adopted by Resolution 2003-21 pertaining to private pool party rental for the 2005 season;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Virginia that it hereby approves and adopts the following revised schedule of fees as follows:

(3). Private Pool Party Rental – Graduated fees based on estimated number of guests:

Up to 25 swimmers - $60.00
26 - 50 swimmers - $80.00
50+ swimmers - $125.00

A 50% rental fee reservation deposit is required 1 week in advance of reservation date, with the remaining balance due and payable the day of reserved use.

BE IT FURTHER RESOLVED, that the fees set forth herein and as previously established by Resolution 2003-21 shall be in effect for Calendar Year 2005 and shall remain in effect for subsequent years until otherwise amended and/or additional fees established by the Board of Supervisors.

BE IT FURTHER RESOLVED, that the revenue generated by the fees set out herein and by any subsequent fees as may be established shall be deposited in the General Fund of the County unless prescribed otherwise by the Board of Supervisors.

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

16. <u>County Attorney Reports</u>

a. Consideration of Approval of a New Section 7-20 of Personnel Manual Regarding Workers Compensation and Employee Pay Policy

County Attorney Lucy Phillips addressed the Board explaining that the current County Personnel Policies and Procedures Manual does not have provisions that address the County's administration of Workers' Compensation benefits with the exception of procedures for how to file a claim. Over the past year, County staff and the Personnel Committee have developed the policy for administration of Workers Compensation benefits that is being proposed for Board approval. The proposed policy would establish a procedure to allow an employee who is injured on the job to collect the workers compensation benefit, which equals two thirds of salary, plus a portion of accrued leave time so as to result in full compensation for as long as the employee has accrued leave time available. The proposed policy also establishes a rule for salary after accrued leave time is exhausted, a policy for light duty, and a policy to allow termination of employment after six months absence due to on-the-job injury on a discretionary basis. The proposed policy is consistent with the County's current administration of workers' compensation benefits.

Discussion ensued among the Board.

On motion of Mrs. Mumpower, second by Mr. Owens, it was resolved to adopt the proposed Workers Compensation Policy Section 7-20 into the County Personnel Policies and Procedures Manual.

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

Scribner's Note: The policy referenced above is included as Minutes Exhibits Item 04-12-05-C.

17. Board Information

Mr. Reeter reviewed the following information contained in the Board Information section of the Agenda:

- Study on the Virginia Creeper Trail completed by the University of Georgia under contract by the Virginia Department of Conservation.
- Correspondence from the Department of Housing Community Development providing a synopsis of the closeout on the Mock Hollow CDBG project.
- Correspondence from American Commercial asking the Board to consider a government imitated rezoning of the Rolling Hills property.
- Correspondence from the Overmountain Victory Trail Association requesting a contribution in the amount of $3,000 to assist with the celebration of the 225th anniversary of the Battle of Kings Mountain.
- Correspondence from the Washington County School Board conveying their official budget request.
- Discussion ensued among the Board regarding the correspondence from American Commercial and the Overmountain Victory Trail Association. Board members did not support a government initiated rezoning of the Rolling Hills property. The following action was taken on the request from the Overmountain Victory Trail Association:

On motion of Mr. McCall, second by Mr. Ingle, it was resolved to approve a supplemental appropriation in the amount of $3,000 from reserves for contingencies to the Overmountain Victory Trail Association to assist with the celebration of the 225th anniversary of the Battle of Kings Mountain.

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

18. Consent Agenda

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

a. Payment of Bills, March 2005
b. Revenue Refunds – Animal Sterilization Fee
c. Transfer from Reserve for Contingencies-County Attorney's Office-Professional Services-Legal
d. Transfer from Reserve for Contingencies-SW Virginia Regional Jail Authority-Assessment
e. Budget Status Reports for March of 2005

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

18.f. <u>Closed Meeting</u>

a. Closed Meeting pursuant to Code of Virginia Section 2.2-3711(A)(5) to discuss a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding in Washington County, more specifically regarding such location or expansion of business or industry in Washington County's A-01 Election District

On motion of Mr. Ingle, second by Mr Reynolds, it was resolved to convene in Closed Meeting pursuant to Code of Virginia Section 2.2-3711(A)(5) to discuss a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding in Washington County, more specifically regarding such location or expansion of business or industry in Washington County's A-01 Election District. The Closed Meeting shall include County Administrator Mark Reeter, County Attorney Lucy Phillips and Assistant County Administrator Christy Parker and Russell Owens. Five minute recess.

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

After returning to the meeting, the Chairperson noted that upon motion of Mr. Ingle, second by Mr. Rector, and favorable vote, the Board of Supervisors reconvened in open meeting. The Chairperson called for any participant in the closed meeting(s) who believed that there was a departure from the requirements of the Virginia Freedom of Information Act during the closed meeting(s), to state the substance of the departure that they believed took place. No members of the Board responded to the Chairperson's call for statements.

On motion of Mr. McCall, second by Mr. Rector, the members of the Board certified the closed meeting(s) in accordance with the requirements of the Virginia Freedom of Information Act. By vote in favor of this motion, each member certified that the closed meeting were conducted in conformity with Virginia law, and that only public business matters lawfully exempted from open meeting requirements and identified in the motion by which the closed meeting were convened were heard, discussed, or considered in the closed meeting.

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

19. <u>Board Member Reports</u>

The Board discussed the issue of naming the road serving to the Southwest Virginia Regional Jail - Abingdon after former Board of Supervisor member and chairman Joe W. Derting. Mr. Derting was instrumental in the creation of the Southwest Virginia Regional Jail Authority and served as the Authority's first chairman.

On motion of Mr. Ingle, second by Mrs. Mumpower, the Board acted to authorize the naming of the road serving the Southwest Virginia Regional Jail –Abingdon in honor of Joe W. Derting.

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

20. <u>Adjourn</u>

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

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

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Prepared by:

_____
Naoma A. Mullins, Recording Clerk

Approved by the Washington County Board of Supervisors:

_____
John B. Roberts, Sr., Chairman