

**VIRGINIA:**

At a regular meeting of the Washington County Board of Supervisors held Tuesday, April 25, 2006, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia the following were present:

**PRESENT:**

- Kenneth O. Reynolds, Chairman
- Jack R. McCrady, Jr., Vice Chairman
- Phillip B. McCall
- Dulcie M. Mumpower
- Odell Owens
- Paul O. Price
- Anthony S. Rector

- 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. Kenneth Reynolds, 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. Owens, second by Mr. McCall, it was resolved to approve the agenda with the following amendment:*

**Addition of Item 10.a. – County Attorney Reports:**

***Review of Draft Ordinances Involving Worthington Place Subdivision***

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

- Mr. McCall*                      *Aye*
- Mr. McCrady*                 *Aye*
- Mrs. Mumpower*             *Aye*
- Mr. Owens*                    *Aye*

|                     |            |
|---------------------|------------|
| <i>Mr. Price</i>    | <i>Aye</i> |
| <i>Mr. Rector</i>   | <i>Aye</i> |
| <i>Mr. Reynolds</i> | <i>Aye</i> |

**4. Approval of Minutes**

*On motion of Mr. Rector, second by Mr. Owens, it was resolved to approve the minutes of the April 11, 2006, regular meeting as presented.*

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

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|----------------------|------------|
| <i>Mr. McCall</i>    | <i>Aye</i> |
| <i>Mr. McCrady</i>   | <i>Aye</i> |
| <i>Mrs. Mumpower</i> | <i>Aye</i> |
| <i>Mr. Owens</i>     | <i>Aye</i> |
| <i>Mr. Price</i>     | <i>Aye</i> |
| <i>Mr. Rector</i>    | <i>Aye</i> |
| <i>Mr. Reynolds</i>  | <i>Aye</i> |

**5. Presentation of Proposed and Recommended County Operating Budget for Fiscal Year 2006-2007**

County Administrator Mark Reeter presented an overview of the proposed and recommended County Operating Budget for fiscal year 2006-2007.

It was consensus of the Board to review the Executive Summary individually and forego review by the County Administrator.

At this time, Mr. Reeter reviewed the FY 2006-07 County Operating Budget Meeting Calendar. He suggested that if the Board had any changes to the calendar that they are made at this time.

Discussion ensued among the Board. It was consensus to make the following changes to the Budget Meeting Calendar:

- Reschedule May 2 First Board of Supervisors Workshop Meeting to receive departmental/agency reports to May 3 at 7:00 PM.
- Reschedule May 4 Second Board of Supervisors Workshop Meeting to receive departmental/agency reports to May 8 at 7:00 PM.
- Reschedule May 16 First Board of Supervisors Workshop Meeting for adjustments to May 15 at 7:00 PM.

Supervisor Phillip McCall requested that the Washington County Service Authority meetings be posted on the County's Website calendar.

**6. Consideration of Approval of Meadowview First Deed of Trust Securing Community Development Block Grant Funds for Development of Meadowview Health Clinic and Community Center**

County Attorney Lucy Phillips addressed the Board explaining that the request before the Board is consideration of approval of a Deed of Trust and a Deed of Trust Note in relation to the Community Development Block Grant (CDBG) that the Department of Housing and Community Development (DHCD) awarded to the County on behalf of Meadowview First. Ms. Phillips explained that Meadowview First would use the funds to establish a community facility and health clinic. She further explained that the Deed of Trust and Deed of Trust Notes would establish that Meadowview First would provide to the county annually for the twenty year period required by DHCD a certification of use of the facility for its designated purpose and an audit report. Ms. Phillips explained that if Meadowview First does not satisfy these requirements at any time during that twenty year period, then the Deed of Trust provides that the County could either take possession of the property to resume clinic operation or sell the property for repayment of any grant funds determined to be reimbursable as a result of discontinued health clinic and community center operation. This security is necessary because the County, as the grant recipient on behalf of Meadowview First, would be required to reimburse to DHCD the grant funds if the requirements of the grant agreement (construction and use of the facility for its designated purpose for a period of twenty years) were not met by Meadowview First.

Ms. Phillips explained that on the day of this Board meeting she received a copy of the appraisal for the property. The property appraises at \$1,150,000.00. She further explained that the appraisal is important because Meadowview First has also applied for a loan in the amount of \$180,000 from U. S. Department of Agriculture-Rural Development. In order for Meadowview First to receive the loan from Rural Development, Meadowview First must grant to Rural Development a first priority secured interest in the same property for which Meadowview First is granting to the County a Deed of Trust. Ms. Phillips advised the Board that a second priority lien interest for the County would still fall within the expected value that would be obtained in the event of foreclosure.

Ms. Susan Yates with Meadowview First addressed the Board explaining the loan amount with Rural Development was increased from \$180,000 to \$250,000. Ms. Yates explained that Meadowview First has funds available to repay the Rural Development loan. Responding to an inquiry from the Board, Ms. Yates explained that all the funding agencies involved in the project require a combination of funds be used throughout the project.

Ms. Phillips advised the Board that the attorney for Meadowview First is still in the process of reviewing the Deed of Trust. She explained that when the instrument is returned to the County she expects there may be minor changes, but she does not expect the changes to be substantive.

Discussion ensued among the Board.

Supervisor Tony Rector stated that the 20-year rule of DHCD is excessive for a project the size of Meadowview First and proposes that the local delegates be approached to amend the legislation.

***On motion of Mr. Rector, second by Mr. McCall, the Board acted to approve the Deed of Trust and Deed of Trust Note in a form consistent with the instruments included with the Agenda materials.***

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

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|----------------------|------------|
| <i>Mr. McCall</i>    | <i>Aye</i> |
| <i>Mr. McCrady</i>   | <i>Aye</i> |
| <i>Mrs. Mumpower</i> | <i>Aye</i> |
| <i>Mr. Owens</i>     | <i>Aye</i> |
| <i>Mr. Price</i>     | <i>Aye</i> |
| <i>Mr. Rector</i>    | <i>Aye</i> |
| <i>Mr. Reynolds</i>  | <i>Aye</i> |

**7. Consideration of Draft Ordinances Concerning Change in Tax Due Date and Motor Vehicle Decals**

Draft Ordinance to Amend the Due Date for Payment of Local Taxes:

County Treasurer Fred Parker addressed the Board providing an overview of the proposed ordinance that would change the due date for payment of local taxes from December 20 to a November date. Mr. Parker explained that he has received much positive feedback concerning the proposed ordinance. He further explained that the Board needs to decide on a November due date and that November 20 or November 30 has been proposed. Mr. Parker stated that a November 30 due date would work best to assist the agriculture business in the County. He further stated that another reason to apply a November 30 due date rather than November 20 was that the Commissioner of Revenue’s Office would need the time to provide assessment information necessary for the Treasurer’s Office to prepare the tax bills. Commissioner of Revenue Melvin Ritchie addressed the Board explaining that approximately 70,000 tax assessment books are prepared for the Treasurer’s Office for the preparation of tax bills. Mr. Ritchie explained that it would be difficult for his office to produce the records to the County Treasurer if the tax due date were set earlier than November 30.

Both the Treasurer and Commissioner of Revenue stated that they would support whatever tax due date was decided upon by the Board of Supervisors.

Substantial discussion ensued among the Board concerning a tax due date.

Supervisor Paul Price addressed the Board explaining that he proposes that November 20 be set as the tax due date. Mr. Price explained his reasons for favoring the November 20 date were that it would be two weeks prior to the towns tax due date, and that taxpayers could get their tax bills paid prior to the holidays. He further explained that he proposed a grace period be implemented during the first year.

Mr. Parker addressed the Board explaining that if the Treasurer’s Office publicized a grace period it would cause a problem in that the taxpayers would expect the same grace period each year.

Supervisor Dulcie Mumpower addressed the Board explaining that she would support either date; however, she does not want a hardship placed on the Commissioner of Revenue and Treasurers Office.

Further discussions ensued. Subsequently the following action was taken:

On motion of Mrs. Mumpower, second by Mr. Owens, the Board was moved to include in the proposed ordinance a tax due date of November 30.

The following substitute motion was offered:

*On motion of Mr. Price, second by Mr. Rector, the Board was moved to include in the proposed ordinance a tax due date of November 20.*

*The vote on this motion was as follows: (3-4)*

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|----------------------|------------|
| <i>Mr. McCall</i>    | <i>Nay</i> |
| <i>Mr. McCrady</i>   | <i>Aye</i> |
| <i>Mrs. Mumpower</i> | <i>Nay</i> |
| <i>Mr. Owens</i>     | <i>Nay</i> |
| <i>Mr. Price</i>     | <i>Aye</i> |
| <i>Mr. Rector</i>    | <i>Aye</i> |
| <i>Mr. Reynolds</i>  | <i>Nay</i> |

The motion failed. Subsequently, the following action was taken:

*On motion of Mrs. Mumpower, second by Mr. Owens, it was resolved to include in the proposed ordinance a tax due date of November 30.*

*The vote on this motion was as follows: (4-3)*

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|----------------------|------------|
| <i>Mr. McCall</i>    | <i>Aye</i> |
| <i>Mr. McCrady</i>   | <i>Nay</i> |
| <i>Mrs. Mumpower</i> | <i>Aye</i> |
| <i>Mr. Owens</i>     | <i>Aye</i> |
| <i>Mr. Price</i>     | <i>Nay</i> |
| <i>Mr. Rector</i>    | <i>Nay</i> |
| <i>Mr. Reynolds</i>  | <i>Aye</i> |

Draft Ordinance to Eliminate the Requirement of a Decal to Prove Payment of Motor Vehicle Tax:

Mr. Parker reviewed the proposed ordinance that would eliminate the Motor Vehicle Decals. He explained that the proposed ordinance would eliminate the Motor Vehicle Decal beginning in 2008. Mr. Parker further explained that the County would transition to a decal license fee that will be added to personal property tax bills. He stated that the proposed ordinance would also include revised due dates to match the due date for payment of personal property tax, which was not reflected in the draft version.

Discussion ensued among the Board.

*On motion of Mr. Rector, second by Mr. McCrady, the Board acted to authorize legal advertisement for public hearing and consideration for adoption of the ordinances regarding amendment of the due date for payment of local taxes and elimination of motor vehicle tax decal.*

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

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|----------------------|------------|
| <i>Mr. McCall</i>    | <i>Aye</i> |
| <i>Mr. McCrady</i>   | <i>Aye</i> |
| <i>Mrs. Mumpower</i> | <i>Aye</i> |
| <i>Mr. Owens</i>     | <i>Aye</i> |

*Mr. Price*                    *Aye*  
*Mr. Rector*                *Aye*  
*Mr. Reynolds*            *Aye*

**8.     Recess**

No recess was taken.

**9.     County Administrator Reports:**

- a.     List of Appointments to Various Boards, Authorities and Commissions Expiring June 30, 2006

County Administrator Mark Reeter addressed the Board explaining that for their information they have been provided a list of appointments to various boards, authorities and commissions expiring June 30, 2006. Mr. Reeter explained that the appointments would be placed on upcoming regular Board meeting Agendas beginning May 9 for action.

Discussion ensued among the Board. Subsequently, the following action was taken concerning appointments:

**Washington County Library Board of Trustees:**

*On motion of Mr. Rector, second by Mrs. Mumpower, it was resolved to reappoint Bobby Hammond to represent the D-01 "Monroe" Election District on the Washington County Library Board of Trustees for a four year term beginning July 1, 2006, and expiring on June 30, 2010.*

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

*Mr. McCall*                *Aye*  
*Mr. McCrady*            *Aye*  
*Mrs. Mumpower*        *Aye*  
*Mr. Owens*               *Aye*  
*Mr. Price*                 *Aye*  
*Mr. Rector*               *Aye*  
*Mr. Reynolds*           *Aye*

**Virginia Highlands Community College:**

*On motion of Mr. Rector, second by Mr. Owens, it was resolved to reappoint Laura Lee and to appoint Virgil Wimmer to represent Washington County on the Virginia Highlands Community College Board for four year terms beginning July 1,2006 and expiring June 30, 2010.*

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

*Mr. McCall*                *Aye*  
*Mr. McCrady*            *Aye*  
*Mrs. Mumpower*        *Aye*

|                     |            |
|---------------------|------------|
| <i>Mr. Owens</i>    | <i>Aye</i> |
| <i>Mr. Price</i>    | <i>Aye</i> |
| <i>Mr. Rector</i>   | <i>Aye</i> |
| <i>Mr. Reynolds</i> | <i>Aye</i> |

**Bristol Virginia Utilities:**

*On motion of Mr. Rector, second by Mr. McCall, it was resolved to recommend the reappointment of Dulcie Mumpower as Washington County’s representative on the Bristol Virginia Utilities Board of Directors for a one year term beginning July 1, 2006, and expiring on June 30, 2007.*

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

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|----------------------|------------------|
| <i>Mr. McCall</i>    | <i>Aye</i>       |
| <i>Mr. McCrady</i>   | <i>Aye</i>       |
| <i>Mrs. Mumpower</i> | <i>Abstained</i> |
| <i>Mr. Owens</i>     | <i>Aye</i>       |
| <i>Mr. Price</i>     | <i>Aye</i>       |
| <i>Mr. Rector</i>    | <i>Aye</i>       |
| <i>Mr. Reynolds</i>  | <i>Aye</i>       |

**Virginia Highlands Airport Commission:**

*On motion of Mr. McCall, second by Mr. Rector, it was resolved to reappoint Bobby Mike “Mickey” Hines to represent the A-01 Harrison Election District on the Virginia Highlands Airport Commission for a four year term beginning July 1, 2006 and expiring June 30, 2010.*

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

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|----------------------|------------|
| <i>Mr. McCall</i>    | <i>Aye</i> |
| <i>Mr. McCrady</i>   | <i>Aye</i> |
| <i>Mrs. Mumpower</i> | <i>Aye</i> |
| <i>Mr. Owens</i>     | <i>Aye</i> |
| <i>Mr. Price</i>     | <i>Aye</i> |
| <i>Mr. Rector</i>    | <i>Aye</i> |
| <i>Mr. Reynolds</i>  | <i>Aye</i> |

**Washington County Board of Social Services:**

*On motion of Mr. Price, second by Mrs. Mumpower, it was resolved to reappoint Stephen B. Talbert to represent the B-01 “Jefferson” Election District on the Washington County Board of Social Services for a four year term beginning July 1, 2006 and expiring June 30, 2010.*

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

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|----------------------|------------|
| <i>Mr. McCall</i>    | <i>Aye</i> |
| <i>Mr. McCrady</i>   | <i>Aye</i> |
| <i>Mrs. Mumpower</i> | <i>Aye</i> |
| <i>Mr. Owens</i>     | <i>Aye</i> |

*Mr. Price*                    *Aye*  
*Mr. Rector*                *Aye*  
*Mr. Reynolds*            *Aye*

**Washington County Park Authority:**

*On motion of Mr. McCrady, second by Mrs. Mumpower, it was resolved to reappoint Lee F. Garrett to represent the C-01 “Madison” Election District on the Washington County Park Authority for a four year term beginning July 1, 2006, and expiring June 30, 2010.*

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

*Mr. McCall*                *Aye*  
*Mr. McCrady*             *Aye*  
*Mrs. Mumpower*        *Aye*  
*Mr. Owens*               *Aye*  
*Mr. Price*                 *Aye*  
*Mr. Rector*               *Aye*  
*Mr. Reynolds*           *Aye*

**10. County Attorney Reports:**

- a. Review of Draft Ordinances involving Worthington Place Subdivision

County Attorney Lucy Phillips addressed the Board explaining that two ordinances affecting Worthington Place Subdivision are scheduled for public hearing and consideration for adoption at the May 9 Board meeting. Ms. Phillips explained they are presented at this time for preliminary review to provide distinction between the effect of each ordinance.

**Draft Ordinance to Vacate Plat:**

She stated that the first ordinance is a procedural matter to correct the land records of the Clerk of the Circuit Court as a result of mistaken certification of approval of a plat. Ms. Phillips explained that the County Administrator, acting in his capacity as County Subdivision Agent, mistakenly certified a plat that Worthington Partners, the developer of Worthington Place Subdivision, presented to him styled as an instrument to relocate a boundary line, a common type of plat instrument received frequently by the County. She stated that upon further review, it was determined that the instrument once recorded served to abandon a County-owned public right of way adjoining Worthing Way within Worthington Place Subdivision, an action which is beyond the authority of the County Subdivision Agent and requires action by the Board to accomplish. Ms. Phillips further stated that it was not the County Subdivision Agent’s intent to abandon the right of way by approving the plat, only to approve what appeared to be simple property line adjustment between Worthington Partners and lot owners Darrell and Judy Cole. She explained that upon discovering the error, the County filed in the land records of the Clerk of Circuit Court a “Notice of Void Plat,” but the additional action of having the Board adopt an ordinance to vacate the void plat would satisfy statutory requirements to legally vacate the voided plat. Ms. Phillips further explained that once legally vacated, the Clerk of Circuit Court would officially mark the plat as “vacated” in the County’s land records. Adoption of the ordinance would reinstate the original plat of Worthington Place Subdivision as it was before the void plat was recorded.

Draft Ordinance to Vacate Right of Way:

Ms. Phillips stated that the second ordinance addresses the substantive issue of whether a section of land reserved on the Worthington Place Subdivision plat as a public right of way should continue to be designated for that purpose. She explained that subsequent to the County's filing of the "Notice of Void Plat," Worthington Partners filed with the County a request to legally vacate the public right of way that it had previously attempted to vacate indirectly by means of the plat to relocate boundary lines. Ms. Phillips stated in the correspondence from Worthington Partners they proposed that the land affected by the vacation be transferred to adjoining property owners Darrell and Judy Cole because they have maintained the affected section of land since their purchase of their adjoining lot in 1996. She further stated that the Coles' agreement to the request is signified by their certification of the Worthington Partners correspondence.

Ms. Phillips said that, after the County's receipt of Worthington Partners' request to vacate the right-of-way, the County received correspondence from The Quest Group, a real estate development concern, in which it requested to use the public right of way that was requested for vacation by Worthington Partners for access to a single residential dwelling. She stated that the Quest Group had previously presented to the County a sketch of a residential subdivision development that it was considering developing on property adjoining Worthington Place Subdivision and that would be accessed via the right of way for which Worthington Partners had requested vacation. The Quest Group had also submitted to the Planning Commission an application to rezone from R-1 to R-2 a portion of the land for which it was considering residential development. The application for rezoning will be considered by the Planning Commission at its April meeting and be before the Board at its May 9 meeting.

Ms. Phillips advised the Board that on May 9 the only question before the Board regarding the right of way will be whether or not to vacate the public right of way. She explained vacation of the right of way would legally prevent any use of it as a means of access to any future adjoining development. She stated that during the two public hearings on May 9 it is expected that Worthington Partners and The Quest Group will present to the Board their opposing perspectives on the proposed vacation versus the proposed use of the public right of way.

The Board devoted substantial discussion to this issue.

**11. Board Information**

No Board information was reviewed.

**12. Consent Agenda**

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

- a. Transfer from Reserve for Contingencies-Magistrate's Office for Funding Shortage*
- b. Supplemental Appropriation-Dept of Economic Development for Regional Job Fair Revenues*
- c. Supplemental Appropriation-Sheriff's Office for Various Miscellaneous Revenues Received*
- d. Supplemental Appropriation-Commonwealth's Attorney Office for Various Revenues Received*

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

|                      |            |
|----------------------|------------|
| <i>Mr. McCall</i>    | <i>Aye</i> |
| <i>Mr. McCrady</i>   | <i>Aye</i> |
| <i>Mrs. Mumpower</i> | <i>Aye</i> |
| <i>Mr. Owens</i>     | <i>Aye</i> |
| <i>Mr. Price</i>     | <i>Aye</i> |
| <i>Mr. Rector</i>    | <i>Aye</i> |
| <i>Mr. Reynolds</i>  | <i>Aye</i> |

### **13. Board Member Reports**

Supervisor Paul Price inquired if the signs designating Board of Supervisors Parking at the County Administration Building could be covered during the week to allow for customer parking. County Administrator Mark Reeter explained that it is at the discretion of the Board for the signs to be removed/covered.

Mr. Price reported that he has received complaints from concerned individuals that the Southwest Regional Jail is releasing prisoners who do not have transportation when they are released from the regional jail. These prisoners are walking along Hillman Highway, which is causing concern to some residents. Mr. Price explained he has received complaints that prisoners have knocked on the doors of some residents asking for assistance and that some of the prisoners have been seen lying under the trees near the 4-H Center. This is becoming a frightening situation to the residents. Supervisor Jack McCrady said that he would address the issue at the next meeting of the Southwest Virginia Regional Jail Authority.

Mr. Price requested that the County begin to log subdivision plats when the County receives them and to log the date of completion of the review of the plat. He stated that he has received complaints concerning the length of time it takes for plat review process. Mr. Reeter stated that a log could be kept.

Mr. Price asked about the status of the building permit that Mr. John Ratliff has been attempting to obtain for the last five years. County Attorney Lucy Phillips explained that County Planner Wally Horton has sent Mr. Ratliff a letter outlining the items he needs to take care of prior to obtaining a building permit.

Further discussions ensued concerning Mr. Ratliff's building permit.

Mr. Price requested that the Regal Drive issue be placed on the May 9 Board of Supervisors Agenda and that a representative from the Virginia Department of Transportation be asked to attend this meeting to answer any questions the Board may have concerning the issues relative to Regal Drive.

Discussion ensued. It was consensus of the Board to request that a representative from the Virginia Department of Transportation attend the May 9 Board meeting to clarify issues concerning Regal Drive. It was further consensus of the Board that the public hearing on the matter would not be reopened.

Mr. Price inquired if the Washington County Industrial Development Authority had a check and balance system in place to show how their money is spent and if jobs connected to incentives packages are being created. Mr. Reeter explained that companies are required by the State to certify their job creation and that Assistant County Administrator Christy Parker has the documents.

Supervisor Odell Owens addressed the Board explaining his concerns regarding space at the County Administration Building and the Offices of the Commissioner of Revenue and Treasurer. Mr. Owens proposed that the Board appoint a Committee to study the issues involved with centrally locating County agencies and that the Committee upon completion of their study make a report to the Board. He recommended that the proposed Committee be comprised of one member of the Board of Supervisors, Assistant County Administrator Christy Parker and Information Systems Manager Nadine Culberson.

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

***On motion of Mr. Rector, second by Mr. McCrady, it was resolved to form a Committee comprised of Supervisor Odell Owens, Assistant County Administrator Christy Parker and Information Systems Manager Nadine Culberson to study the issues involved with centrally locating County agencies and further that this Committee would make a report to the Board at the completion of their study.***

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

|                             |                         |
|-----------------------------|-------------------------|
| <b><i>Mr. McCall</i></b>    | <b><i>Aye</i></b>       |
| <b><i>Mr. McCrady</i></b>   | <b><i>Aye</i></b>       |
| <b><i>Mrs. Mumpower</i></b> | <b><i>Aye</i></b>       |
| <b><i>Mr. Owens</i></b>     | <b><i>Abstained</i></b> |
| <b><i>Mr. Price</i></b>     | <b><i>Aye</i></b>       |
| <b><i>Mr. Rector</i></b>    | <b><i>Aye</i></b>       |
| <b><i>Mr. Reynolds</i></b>  | <b><i>Aye</i></b>       |

Supervisor Jack McCrady reported that he has spoken with representatives from the Town of Damascus concerning a sports complex. Mr. McCrady explained that the Town of Damascus would grant the property necessary if the County endorses a multi-location sports complex. He stated that he supports multiple sports complexes throughout the County, but does not support one centrally located sports complex.

Discussion ensued among the Board concerning the sports complex issue.

Supervisor Dulcie Mumpower proposed that a Committee be formed to study the sports complex project and that County Recreation Manager Keith Owens be involved with the Committee. Mrs. Mumpower explained that it was brought to her attention that there were no girls softball fields included in the proposal that was brought before the Board earlier this year.

Mr. Owens addressed the Board explaining that the County Parks and Recreation Committee is in the process of studying the sports complex and issues related to girls softball program. He further explained that County Recreation Manager Keith Owens is involved.

Mr. McCrady reported that he had attended a meeting of the Virginia Creeper Trail Advisory Committee and that the Committee has requested that he be appointed to the Committee to represent Washington County.

***On motion of Mr. Owens, second by Mr. Rector, it was resolved to appoint Jack McCrady to represent Washington County on the Virginia Creeper Trail Advisory Committee.***

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

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|----------------------|------------------|
| <i>Mr. McCall</i>    | <i>Aye</i>       |
| <i>Mr. McCrady</i>   | <i>Abstained</i> |
| <i>Mrs. Mumpower</i> | <i>Aye</i>       |
| <i>Mr. Owens</i>     | <i>Aye</i>       |
| <i>Mr. Price</i>     | <i>Aye</i>       |
| <i>Mr. Rector</i>    | <i>Aye</i>       |
| <i>Mr. Reynolds</i>  | <i>Aye</i>       |

Supervisor Kenneth Reynolds reported that he met with the Artisan Center Committee concerning their project and that representatives from the Committee would be providing the Board of Supervisors with a status report in the near future.

**14. Recess to 7:00 PM May 3 for First Board of Supervisors Workshop Meeting to Receive Departmental and Agency Reports Concerning FY 2006-2007 County Operating Budget Requests**

*On motion of Mr. Rector, second by Mr. McCrady, it was resolved to recess to May 3 at 7:00 PM for the First Board of Supervisors Workshop Meeting to Receive Departmental and Agency Reports Concerning FY 2006-2007 County Operating Budget Requests.*

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

|                      |            |
|----------------------|------------|
| <i>Mr. McCall</i>    | <i>Aye</i> |
| <i>Mr. McCrady</i>   | <i>Aye</i> |
| <i>Mrs. Mumpower</i> | <i>Aye</i> |
| <i>Mr. Owens</i>     | <i>Aye</i> |
| <i>Mr. Price</i>     | <i>Aye</i> |
| <i>Mr. Rector</i>    | <i>Aye</i> |
| <i>Mr. Reynolds</i>  | <i>Aye</i> |

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**Prepared by:**

\_\_\_\_\_  
Naoma A. Mullins, Recording Clerk

**Approved by the Washington County Board of Supervisors:**

\_\_\_\_\_  
Kenneth O. Reynolds, Chairman