

VIRGINIA:

At a regular meeting of the Washington County Board of Supervisors held Tuesday, July 24, 2007, 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

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 Phillip McCall gave the Invocation and led the Pledge of Allegiance.

3. Approval of Agenda

On motion of Mrs. Mumpower, second by Mr. Owens, it was resolved to approve the agenda as presented.

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>

4. Approval of Minutes

On motion of Mr. Rector, second by Mr. McCall, it was resolved to approve the minutes of the following meetings as presented:

June 5, 2007 Joint Recessed Meeting

July 10, 2007 Regular Meeting

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>

5. Consideration of Applications for Solid Waste Hauler Permit Renewals

Ms. Phillips explained that solid waste hauler permit renewals are done on an annual basis. The renewal process includes completion of the application process and review and approval by the Board of Supervisors. The Permit renewal applications must include:

- Cover letter requesting a new permit to haul solid waste in Washington County.
- Address of office established in Washington County or toll-free telephone number if office is located outside of Washington County.
- Schedule of price or fee for service type or class.
- A list by make, model and VIN of all company waste hauling vehicles to operate in Washington County along with Certificates of Inspection by the Washington County Solid Waste Department.
- Evidence of bonds and insurance, in the amounts required by ordinance, current through the upcoming permit year.
- Payment of license fee in the amount of \$500 per vehicle.

At this time, Mr. Reynolds opened the public hearing to receive comments both in support of and in opposition to the applications for solid waste hauler permit renewals.

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

On motion of Mr. Rector, second by Mrs. Mumpower, the Board acted to renew Solid Waste Hauler Permits for all applicants.

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>

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

6. Consideration of Resolution Supporting Application for Funding from the Southern Rivers Watershed Enhancement Program

Washington County Service Authority Interim General Manager Robbie Cornett addressed the Board explaining that the Virginia Department of Housing and Community Development (DHCD) is administering the Southern Rivers Watershed Enhancement Program, which is a program that was established to improve water quality in the streams and ground waters in the southern rivers region of Virginia, while directly enhancing the quality of life of communities and their residents through the installation and expansion of sewer treatment and wastewater collection. There is a \$1,000,000 available for planning if it is applied for before April of 2008, and \$20,000 is available per planning project. Additionally, there is \$17,000,000 available in construction money with as much as \$1,000,000 being available for the first two application periods. The application period for construction money will be December 15 of this year. It appears right now that the Service Authority has a good opportunity to secure \$20,000.00 to further study the Exit 13 area. Mr. Cornett explained that by applying for the grant money to study the Exit 13 area that the Service Authority would be on the radar screen, so to speak, of the DHCD and Southern Rivers Enhancement Program, such that when application is made for construction money that it would be looked upon more favorably than a project that DHCD is not familiar with. He further explained that the Board is being requested to support the Service Authority's application for \$20,000.00 in grant funding from the Southern Rivers Watershed Enhancement Program to further study the I-81, Exit 13 area for sewer service.

Discussion ensued among the Board about the Exit 13 sewer services study. Mr. McCall inquired if the Exit 13 study would include the Westwood area down to Exit 13. Mr. Cornett explained that the area to be studied is the Old Jonesborough Road corridor from almost Exit 14 down to Route 611- Spring Creek Road then up Spring Creek Road toward Route 11 going both directions on Route 11, going east as far as the Town limits of Abingdon and going west approximately just past Dixie Pottery and up toward Oak Hill Estates almost to Oak Park. Further discussions ensued. Mrs. Mumpower asked about the timeframe for being able to provide sewer service to the Exit 13 area. Mr. Cornett explained that first the wastewater agreement with the Town of Abingdon will need to be in place. He further explained that negotiations with the Town have gone well and that he feels reasonably comfortable to say that an agreement with the Town will be in place before the end of this calendar year. Mr. Cornett further explained that beyond getting the wastewater agreement in place with the Town of Abingdon it is a matter of obtaining the additional permits and project design. If all the funding and projects were to come together, the Service Authority is looking at least 12 to 18 months before undertaking the Exit 13 sewer project.

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

RESOLUTION 2007-21

WHEREAS, the Washington County Service Authority owns and operates a wastewater utility serving certain areas of Washington County;

WHEREAS, Washington County and the Washington County Service Authority have identified a need to provide wastewater services to the existing homes and businesses in the I-81, Exit 13 area;

WHEREAS, the Virginia Department of Housing and Community Development is administering the Southern Rivers Watershed Enhancement Program;

WHEREAS, the Southern Rivers Watershed Enhancement Program provides grant funding for certain planning activities;

WHEREAS, Washington County and the Washington County Service Authority are interested in completing a Preliminary Engineering Report to analyze strategic solutions to resolve the problems of failing septic systems in the I-81, Exit 13 area;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Virginia to seek funding from the Southern Rivers Watershed Enhancement Program in the amount of \$20,000;

BE IT FURTHER RESOLVED that the Board intends to act as the fiscal agent for this funding and authorizes the Washington County Service Authority to enter into a contract for engineering services for said Preliminary Engineering Report;

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized to submit a funding application for this project and the County Administrator is authorized to sign any and all documents to accept such funding contingent upon review and concurrence by the Washington County Service Authority.

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>

At this time, Mr. Cornett updated the Board on several projects. He explained that the Washington County Service Authority is currently accepting proposals from qualified engineering firms for the construction of a new raw water intake on the Southfork of the Holston River that would be a 12 million gallon per day raw water intake, and also for the expansion of the existing 4.6 million gallon per day surface water treatment plant on the Northfork of the Holston River to 12 million gallons per day. He stated that the Service Authority believes the construction of the new intake system and the expansion of the existing treatment plant will position the Service Authority to meet the needs of the County for the next 30 years or more. The project will take approximately 36 to 48 months to complete.

Mr. Cornett reported that the Service Authority just completed a waterline extension project to the Blackwell's Chapel Community in the Jefferson Magisterial District. This water project will provide a safe, dependable supply of drinking water to more than 100 existing homes and more than 400 parcels of land in that community.

Another project that the Service Authority has recently completed is the Twin Oaks Road water project. This project was a 6,000' waterline extension project south of the South Holston Lake. This project will supply safe, dependable drinking water to roughly 20 families and 80 landowners in the Madison Magisterial District.

Mr. Cornett reported that negotiations for wastewater agreements with the Town of Abingdon and City of Bristol continue to progress favorably. These agreements should be in place by the end of this calendar year.

Discussion ensued among the Board.

Mr. McCrady inquired about the waterline extension project that started in Taylor's Valley several years ago. Mr. Cornett explained that the plans for this project were submitted to the Health Department in June of this year and the Service Authority is awaiting approval. He said that this approval is expected any day now. The funding for this project is in place through the Health Department State Revolving Loan Fund. As soon as approval is received the project will be advertised, hopefully sometime in August.

Mr. McCall inquired about the Whites Mill Road Project for a second water tank. Mr. Cornett explained that he met with a landowner today in regards to an alternative site. The landowner did not agree to the Service Authority building a tank on their property. He further explained that negotiations would continue on the primary and the alternative site for the second water tank. Mr. McCall commented that when the Whites Mill Road Project is completed it would be of great assistance to the residents of the Town of Abingdon and the residents along the Chip Ridge area.

Mr. Owens inquired about the Reedy Creek Road waterline road project. Mr. Cornett explained this project began several years ago and that a water line extension was completed to Black Hollow Road. At that point there was a shortage in connection to the BVU waterline. In January of this year, BVU agreed to partner with the Service Authority to fill in the gap. He further explained that the Service Authority has received comments from residents of Reedy Creek Road that the water pressure is better. Mr. Cornett stated that the larger project for Reedy Creek Road, Benhams Road and Campground road will require the procurement of engineering services. The Preliminary Engineering Report for this project has been completed and approved by the Health Department. The Service Authority hopes to advertise for professional engineering services within the next 30 to 60 days.

7. Presentation Concerning Proposed Century Village Subdivision Development and Interconnection with Regal Drive within William A. Cole Industrial Park

Mr. Steve Weston made a presentation to the Board concerning the proposed Century Village Subdivision Development and interconnection with Regal Drive within the William A. Cole Industrial Park. Mr. Weston explained that since the May 9, 2006, Board of Supervisors meeting when the Board took action to require that the entrance from Regal Drive to the proposed Century Village Subdivision be gated, he has worked with design professionals, County officials and officials from the Virginia Department of Transportation (VDOT) – Abingdon Residency on the design phase for Century Village. Once the design for the gated intersection of Regal Drive and Berry Creek Drive was completed the design plans were submitted to the VDOT – Bristol District for their review. Upon VDOT's review of the plans they called a meeting with County Officials, as well as representatives from the Town of Abingdon to discuss the design plans. Mr. Weston reviewed the following concerns expressed by VDOT:

- VDOT did not understand the nature of the gated entrance located between two VDOT maintained 50' wide roads. The reasons for the gated entrance were explained to VDOT. Nevertheless, according to VDOT rules and regulations if the gate were for example 8" wide the land underneath the gate is private property and cannot be crossed by VDOT vehicles involved with maintenance of the roads. Therefore, if a VDOT snow plow were plowing Regal Drive they would have to make a u-turn at then entrance of Century Village proceeding back down Regal Drive then make a left onto Route 58 proceed up Main Street and take a left onto Trigg Street proceed down Trigg Street going under the old VDOT overpass to Berry Creek Road then proceed to plow the roads in Century Village to the point where they initially had to make the u-turn. This issue was a major concern to VDOT.
- VDOT expressed concern over the traffic impact of Century Village on Trigg Street, which runs under an old VDOT overpass. Consistent with this concern, VDOT has required a traffic impact analysis, not only for Phase I of the development which involves 113 homes (the design plans for which have already been submitted) but also for future phases of the development. Phase II of the development will involve 132 town homes, and Phase III of the development will involve a maximum of 20 homes. Therefore the total number of homes will be 265. The formula used by VDOT to determine the number of vehicles generated by 265 homes is to multiply the number of homes by 10. This is the same formula that would be used by a traffic engineering firm. Therefore, VDOT is looking at 2,650 vehicle trips per day all coming underneath the old VDOT overpass and hitting the intersection of Trigg and Nicholas Streets.
- Mr. Weston explained that while Century Village will be outside of Abingdon Town Limits, the addition of the 2,650 vehicle trips per day on Trigg Street will adversely impact intersections within the Town of Abingdon (Trigg Street and Main Street and Trigg Street and Nicholas Street). VDOT has concerns whether the infrastructure is capable of handling the additional 2,650 vehicle trips per day.

Mr. Westin explained that Abingdon Town Manager Greg Kelly submitted a letter to County Administrator Mark Reeter outlining the Town's position on the issue.

Mr. Westin further explained that if the gated entrance restriction were lifted by the Board of Supervisors then potentially the traffic could be split in half since some people may wish to go into town and others may wish to go out to Route 58 or to the interstate. He further explained that this is a reasonable assumption, and even a traffic impact analysis can do no more than assume the same. If the Board is willing to lift the gate provision at this time, then the traffic impact analysis that VDOT will want will study the impact of the two means of ingress and egress operating together. Further, by lifting the gate restriction it would allow VDOT maintenance vehicles to pass through the entrance to Century Village from Regal Drive unobstructed and allow vehicles to travel to and from Century Village via Regal Drive whether they are construction vehicles or residential cars. Mr. Weston stated that removal of the gated entrance requirement would be in the best interest of the County and the Town of Abingdon. Mr. Westin stated that if the gate restriction is lifted by the Board then VDOT may want a traffic signal installed at the intersection of Route 58 and Regal Drive, of which the majority of the costs for installation will be the developer's, Earth Treasures, LLC. Mr. Westin explained that if the Board is not willing to lift the gate provision then a traffic impact analysis must be submitted on the impact of all 2,650 vehicle trips per day on Trigg Street alone.

At this time, discussion ensued at length among the Board concerning this issue.

Mr. Owens inquired to Mr. Westin as to when he expects construction of Century Village to begin. Mr. Westin explained that due to the various delays and studies that must be completed and reviewed it is most likely that construction will not begin until 2009.

Mr. McCall inquired if Mr. Westin had exhausted all options regarding accessing the VDOT service road from his property to the Exit 19 truck stop. Mr. Westin explained there were issues with rights of way. All of the property owners were approached in an attempt to secure land for a 50' right of way so that a road could be constructed out to the VDOT service road, but that his attempts were not successful. He further explained that it was not his first choice to bring residents into Century Village, which is envisioned to be a beautiful, age restricted community, through the industrial park. Mr. Westin stated that he approached the industrial park tenants with the proposal to upgrade and beautify Regal Drive, but they were not interested in his proposal.

At this time, Mr. Donald ("Sonny") Wright, owner of a business in the William A. Cole Industrial Park requested permission to speak to the Board. The Board granted him permission to speak. Mr. Wright explained that the problem with Regal Drive is that it is an industrial access road and should not be used for residential purposes. He further explained that he has been paying taxes on his property in the industrial park for many years. He stated that he looks forward to working with Mr. Westin, however, he does not feel at this time that it is fair to the occupants of the industrial park to bring residential traffic through Regal Drive. Mr. Wright stated that not only is it not fair, but as long as the industrial park remains and there are tractor-trailers going in and out of the park on a daily basis, putting residential traffic on Regal Drive is a safety hazard.

Mr. Price asked Mr. Wright if he was aware of the right of way that was recorded in 1985 between the Washington County Industrial Development Authority and Mr. Kenneth O. Denton. Mr. Wright explained that he was aware of the lease on the property by Mr. Denton, and that he could use the road for access to his farm until it was sold into industrial parcels.

Chairman Reynolds thanked Mr. Wright for his comments.

The Board continued to discuss this issue at length. The particular items of concern discussed were the traffic impact study and the additional traffic that the Century Village development would place onto Trigg Street.

Mr. Reeter addressed the Board explaining that it is his recommendation that the Board delay action on Mr. Westin's request pending completion of the required traffic analysis for Century Village.

Supervisors Mumpower, McCall and Reynolds concurred with the County Administrator's recommendation. They expressed concerns that the occupants of the industrial park had not been granted the chance to voice their opinions concerning Mr. Westin's request.

Mrs. Mumpower further stated that she does not have an issue with Mr. Westin's request but does feel that the occupants in the industrial park need the chance to voice their opinion.

Mr. McCrady inquired if Mr. Westin could complete traffic studies using both scenarios. Mr. Westin replied that he could, but that he would then have to pay for two traffic studies.

Mr. Reynolds stated that he does not feel it would be appropriate for the Board to take action on the request at this time.

Mr. Owens stated that if the gate restriction remains in place and all the traffic from Century Village is placed onto Trigg Street then the Town of Abingdon is in trouble.

Mr. Price stated that if the right of way is open it would help the existing industrial park tenants by offering the B-2 zoning designation. He further stated that he does not feel it is right to stall Mr. Westin’s project any further. Therefore he proposed the following:

On motion of Mr. Price, second by Mr. Owens, the Board acted to open the right of way as it was granted in 1985.

Further discussions ensued before the vote was taken.

Mr. Westin explained in response to some Board members concerns that the industrial park tenants needed a chance to speak concerning his request, that he approached three of the business owners telling them that he would be presenting this request to the Board at tonight’s meeting. He further explained that he does not object to another hearing on this matter, but would prefer not to have to complete to different traffic impact studies.

Further discussions ensued and the following vote as taken:

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

<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>Aye</i>
<i>Mr. Price</i>	<i>Aye</i>
<i>Mr. Rector</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Nay</i>

8. Consideration of Application for Parade Permit, Washington County Recreation Department

On motion of Mr. Rector, second by Mr. Owens, it was resolved to grant a parade permit to the Washington County Department of Recreation for Schoolhouse 5K Roadrace to be conducted on August 11, 2007.

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>

9. Consideration of Appointment to Highlands Community Services Board

On motion of Mrs. Mumpower, second by Mr. McCrady, the Board acted to appoint Marty Large to the Highlands Community Services Board for a three-year term expiring June 30, 2010.

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>

10. Recess

No recess was taken by the Board.

11. County Administrator Reports:

a. Reconsideration of Funding request from Virginia Intermont College

Mr. Reeter explained that at the May 8, 2007, Board meeting, representatives from Virginia Intermont (VI) College presented the Board with a request for a one-time funding contribution in the amount of \$10,000.00 to assist in its matching funds campaign. The Board indicated it would consider this request during the budget review process for FY 2007-2008. The VI request, however, was not integrated into the Proposed & Recommended County Operating Budget document and no further Board consideration of the request was noted in the Minutes of the Board’s budget worksession meetings.

Mr. Reeter explained that VI has again contacted the County concerning the funding request. Since VI’s request did not receive Board review and consideration during the budget worksession process, the Board may wish to consider VI’s request.

Discussion ensued among the Board. The primary issue discussed was that the Board does not provide funding for other private colleges such as Emory and Henry who has in the past requested funding from the County. Subsequently, the following action was taken:

On motion of Mr. Rector, second by Mr. McCall, the Board acted to deny the request of Virginia Intermont College for funding.

The vote on this motion was as follows: (5-2)

<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>

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

12. County Attorney Reports

Ms. Phillips addressed the Board explaining that her office has received requests for vacation of lots from their respective subdivision plats that were filed by Richard Hagy and Paul Combs. She distributed maps to the Board showing the location of the two properties. Ms. Phillips asked the Board for permission to draft the necessary ordinances and advertise for public hearings.

It was consensus of the Board to authorize the County Attorney to prepare the ordinances and advertise for public hearings as requested.

13. Board Information

No Board information was reviewed.

14. Consent Agenda:

Mr. Seamon addressed the Board requesting to add the following request for cancelled checks to Item f of the Consent Agenda:

- Check #145397 in the amount of \$0.33 to Betty Ferrier
- Check #146908 in the amount of \$49.98 to VCA Highlands Animal Hospital
- Check #149623 in the amount of \$3,759.70 to Sheehy Ford of Richmond, VA

On motion of Mr. Rector, second by Mr. McCrady, it was resolved to approve the following Consent Agenda items with the additional cancelled checks:

- a. Payment of Bills, June 2007*
- b. Revenue Refunds – Animal Sterilization Fees*
- c. Carryover of Unspent health Insurance Funds for Courtroom Audio System improvements*
- d. Revenue Refunds – Building Permit Fees*
- e. Transfer of Funds – SWIFA Supplemental Funding Request*
- f. Canceled Checks General Fund*
- g. Transfer from Reserve For Contingencies - \$2,500.00 to Commonwealth’s Attorney for Part-time Compensation Expenses*
- h. Budget Status Reports for June of 2007*

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>

15. Board Member Reports

Mrs. Mumpower reported the Board's request on July 10 to ask the high speed internet service providers that serve the County to expedite providing this service to the rural areas of the County was taken to Bristol Virginia Utilities (BVU). BVU is in the process of working to obtain funds to expand this service into their service area only. There are no immediate plans to serve other parts of Washington County.

In another matter, Mrs. Mumpower reported that she has received a call from a constituent that volunteers at the Washington County Animal Shelter expressing interest in donating a washer and dryer to the Animal Shelter. This person expressed concerns that soiled items at the shelter could not be washed. Mr. Reeter explained that he received a call from this same person, but has not spoken with them yet. He further explained that this offer has been made before, however, the septic system that serves the Animal Shelter is small and it is preferred that there not be any additional waste water put into the existing system.

Mr. Rector reported on the grand opening of the Meadowview Health Clinic and Community Center.

Mr. McCall reported on the NACo Conference that he attended July 13-15.

Mr. McCrady discussed the Ad Hoc Committee that was recently established by the Board to review expenditures and the ways monies are spent in Washington County. He asked that the Board by motion request the Washington County School System to provide a monthly expenditure report to the Board. He stated that the School Board asked for \$2,500,000 in new local monies from the County for FY 2007-2008, but had approximately \$1,800,000 left over from FY 2006-2007. Mr. McCrady explained the reason for his request was because the Board is elected to be good stewards of the taxpayers' money. He stated that Washington County ranks third in Virginia for the amount of local contributions to the School System, but ranks 48th in the State for monies expended on students. Discussion ensued among the Board concerning Mr. McCrady's request.

A motion was made by Mr. McCrady, second by Mr. Price to request that the Washington County School System provide the Board of Supervisors for review with a report of expenditures on purchases on a monthly basis from this date forward.

Discussion ensued regarding this motion. Mr. Seamon explained that he could request that the School System provide the Board with the same expenditure report that they provide to the School Board. Discussion ensued and Mr. McCrady withdrew his motion. The Board directed Mr. Seamon to obtain this report from the School System.

16. **Adjourn**

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)

<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>

Prepared by:

Naoma A. Mullins, Recording Clerk

Approved by the Washington County Board of Supervisors:

Kenneth O. Reynolds, Chairman