

**VIRGINIA:**

At a regular meeting of the Washington County Board of Supervisors held Tuesday, November 27, 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

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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**

Dulcie Mumpower gave the Invocation and led the Pledge of Allegiance.

**3. Approval of Agenda**

*On motion of Mr. Owens, second by Mr. Price, it was resolved to approve the agenda with the following amendments:*

**Addition of New Item 5.b.**

***Presentation of Washington County Department of Social Services' Employment Services and Fraud Programs***

**Addition of New Item 7.a.**

***Consideration of Various Matters Presented by County Treasurer***

**Deletion of Item 12**

***Consideration of Approval of Contracts with Blue Ridge Mass Appraisal Company, L.L.C, for 2009 General Property Reassessment and for 2007-2013 Interim Property Assessments***

*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 Mrs. Mumpower, second by Mr. Owens, it was resolved to approve the minutes of the following meetings with corrections as noted:*

**November 8, 2007 Joint Recessed Meeting**

*Page 15062, Item 12, Correct Vote to Read:*

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

<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. Reynolds</i>	<i>Aye</i>

**November 13, 2007 Regular Meeting**

*Approved 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>

**5. Public Hearings:**

- a. Public Hearing Concerning Six-Year Plan for Secondary Highways Improvements, FY 2008-09-FY 2012-13

Mr. Reynolds opened the public hearing and invited comments concerning the Virginia Department of Transportation's (VDOT) Six-Year Plan for Secondary Highways Improvements, FY 2008-09-FY 2012-13.

Mr. Steve Buston, Resident Administrator with VDOT, addressed the Board explaining that in the fall of each year the six year plan for secondary highways is revised. The revision process includes removing projects that have been built and adding new projects for the upcoming fiscal year. Mr. Buston explained this year that Route 700 was completed and Route 11 (Indian Run Road) construction began in the fall. These roads will be removed from the six year plan. The unpaved road projects built that will be removed from the six year plan include Celebrity Lane which is off of Route 58 and Route 611(River Road). Mr. Buston further explained that VDOT conducted a public information meeting prior to the Board meeting at 6:00 PM to explain the process to the public and to distribute comment sheets. He stated that a number of people attended the meeting and expressed comments about road projects. The comments were captured on the comment sheets for the records. Mr. Buston explained that the requests received this evening and others that may come through in the next ten days will be incorporated into the six year plan based on available funding. He advised the Board that the six year plan will not be brought back to the Board for final approval until May or June of 2008. Normally the Board must approve the six year plan by December 1 and then if there are changes in funding VDOT comes back to the Board asking for approval of a revised six year plan. This year VDOT was instructed to conduct the public hearing on the six year plan and then when final appropriations are know a revised plan will be put together and brought before the Board for consideration. Mr. Buston stated that VDOT would like to have a worksession with the Board sometime in the Spring.

Mr. McCrady requested that Chestnut Mountain Road be added to the six year plan. He explained that this is also a request from Congressman Rick Boucher.

Terry Scarnough addressed the Board concerning Route 799. Mr. Scarnough explained this road is about 1 ½ miles in length, is very treacherous and not well maintained. The road is a graveled with a steep embankment, and it is not safe for school buses to travel. He asked that the road be paved or at least better maintained.

Albert Combs addressed the Board concerning Azure Lane (Route 676). Mr. Combs explained that this is a graveled road and is two miles in length that adjoins two paved roads. The road is one of the oldest in the County and was originally Blue Springs Road. He distributed a map to the Board at this time showing the location of the homes located on Azure Lane. Mr. Combs explained that the road is narrow and that a mail carrier had an accident. Also, school buses travel this road. He further explained that Azure Lane has been on the six year plan for awhile. Mr. Reynolds commented that this road is in his district and that something needs to be done.

Melvin Blevins addressed the Board concerning the addition of Chestnut Mountain Road to the six year plan. Mr. Blevins explained that a few years ago the County lost a trash truck on this road. Now the mail route has been changed because mail carriers are not allowed to travel the road. Yet citizens of Chestnut Mountain have to travel the road.

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

5.b. **Presentation of Washington County Department of Social Services' Employment Services and Fraud Programs**

Mr. Doug Meade, Director, Washington County Department of Social Services (DSS), addressed the Board concerning several programs administered by the DSS that will be showcased to the Board. Mr. Meade explained that the DSS values the input and comments from the taxpayers and citizens of Washington County that support the DSS. He explained that the citizens have two primary concerns: 1. DSS consumers should work; and 2. Citizens believe there is fraud and abuse in the DSS Programs. He further explained that Tom Casteel would talk about the Agency's Employment Services Program and Larry Dillon will speak about the Agency's Fraud Program.

DSS Assistant Director Tom Casteel thanked the Board for their support and assistance they provide to the economically challenged citizens in Washington County. Mr. Casteel provided the Board with an overview of the Virginia Initiative for Employment Not Welfare (VIEW) Program. He explained that the VIEW Program prepares recipients of the Temporary Assistance to Needy Families (TANF) Program for employment. When a TANF recipient's child turns 12 months they must apply for the VIEW program. Otherwise their benefits are terminated. If the recipient finds a job they can continue to receive TANF benefits, as well as earning wages from their employer. The VIEW Program is designed to help people get off of welfare and the program assists the clients with finding the best jobs possible. Mr. Casteel explained that various agencies work with DSS to provide training to VIEW participants. He stated that currently there are 79 clients in the VIEW Program and 85% of these clients are employed. Of the 85% only two clients do not have full time jobs. Over the last three years 300 welfare recipients have found jobs. Discussions ensued among the Board. Mrs. Mumpower complimented DSS for the outstanding job they do for Washington County.

Mr. Larry Dillon, Fraud Investigator for the DSS, addressed the Board. Mr. Dillon talked about his background and explained that he has been employed by DSS as the Fraud Investigator since April of this year. Mr. Dillon provided an overview of the Fraud Program. He explained that two types of investigations are conducted when dealing with fraud. One is front end investigations which involves interviews with clients when a DSS case worker suspects fraud on an application. The investigation occurs before a client is qualified and receives benefits which keep DSS from having to recover benefits. The second type of investigation is an on-going investigation which comes from a complaint (anonymous or not) or from a DSS employee. Mr. Dillon further explained that as of today he is working on 163 cases. He stated that when fraud is identified that DSS can offer to work out a repayment agreement with the person or if there is fraud with intent over \$200 it can be prosecuted. Mr. Dillon further stated that the DSS is serious about being tough on welfare fraud. Discussions ensued among the Board.

6. **Presentation Concerning Purchase of Development Rights Program**

Mr. Mark Simcox addressed the Board on behalf of the Land Trust of Southwest Virginia, a non-profit organization that provides voluntary conservation easements on land at the permission of the landowner. Mr. Simcox gave a brief presentation on the Purchase of Development Rights Program (PDR). He explained that while the Land Trust itself holds no easements it considers itself an arm for organizations such as the Virginia Outdoor Foundation. Mr. Simcox further explained it is being proposed that development rights of property along the Virginia Creeper Trail be purchased. He explained briefly how

the PDR Program works. PDR programs allow local governments to pay willing landowners to assure that important lands will always remain available for agriculture, forestry, watershed protection, scenic enjoyment or other public benefits. PDR's essentially pay landowners for conservation easements, permanent agreements that protect things the landowner and the public agree are important. Land protected through PDR's remains in private hands and on the local tax rolls, but the community is assured that something it holds dear - a breathtaking view on the way into town, a protected watershed for a public water supply, a rural way of life provided by family farms – will be around for generations to come.

Discussions ensued among the Board. Responding to an inquiry from the Board, Mr. Simcox explained that most of the conservation easements obtained are in central and northern Virginia. In Washington County there are five that are large farms.

Mr. Neil Kilgore with the Virginia Outdoor Foundation made a lengthy presentation to the Board concerning the proposed PDR Program for property along the Virginia Creeper Trail. He distributed a letter from Congressman Rick Boucher supporting the PDR Program and a PDR Evaluation Form developed by students at Emory and Henry College. Mr. Kilgore explained that the PDR Program is a voluntary program and that landowners are not pressured into selling their development rights. He discussed the benefits of the PDR program to the County and talked about the economic benefits of the Virginia Creeper Trail. Mr. Kilgore provided further explanation as to how the PDR Program works. He explained the presentation to the Board at this time is for information only. He further explained that this presentation has been made to the Town of Abingdon who supports the PDR Program and also letters of support have been received from the Farm Bureau. Mr. Kilgore stated that the presentation would be made to the Town of Damascus. At this time, lengthy discussions ensued among the Board and Mr. Kilgore.

Ms. Mallory Morphey, Ms. Alexandra Veatch, Mr. Brett Morris and Mr. Adam Taylor all students of Emory and Henry College made a presentation to the Board concerning the PDR evaluation form.

Further discussions ensued.

## **7. Consideration of Regional 'Hay Exchange' Proposal**

Mr. Tony Overbay presented a lengthy proposal to the Board concerning a Regional 'Hay Exchange' Program. Mr. Overbay explained that the County has experienced a drought for the last three years with 2007 being the most drastic drought in over sixty years. The drought has resulted in devastating affects on the agricultural industry in Virginia, specifically for Southwest Virginia. The average rainfall for the Southwest Virginia region is 16" to 18" inches below normal for the growing season. The following is an overview of the impact of the drought on livestock and hay crops:

Livestock:

- Farmers have sold feeder, stocker and breeding stock cattle earlier than normal and more will occur without additional affordable feed sources.
- Some farmers are feeding hay as if it were in the middle of winter.
- In some areas hay supplies are dangerously low, especially small farmers who wait until they need hay to make purchases.

- Many pastures are more over grazed than normal which will result in diminished productivity when the rains return and will result in expensive pasture renovations.
- Many cattle at livestock markets are underweight and have low body condition scores.
- An increase in the number of animal welfare complaints involving livestock is beginning to occur and is expected to rise.

Hay Crop:

- Harvest for this season in the Southwest Region has amounted to an estimated harvest of only 40% to 50% of normal growing season with little inventory carried over from prior harvest years.
- Pasture necessary to sustain the livestock, horses and sheep is virtually non existent due to the dry season and over grazing.
- Pastures are brown, non-productive and overgrazed.
- National Weather Service “Climate Prediction Center” and NOAA U. S. Seasonal Drought Outlook reports November-January calls for drought persistence or development along the Gulf coast and the southern half of the Atlantic coast. (Mr. Overbay distributed copies of the U. S. Seasonal Drought Outlook).
- There are no hay supplies available from within the southern half of the Atlantic coast.

Mr. Overbay explained that it is proposed to establish a regional ‘Hay Exchange’ Program to be administered through a joint effort of regional extension agents and farm service agencies of the region. This program is continually evolving as these agencies work together to administer the program fairly and equitably and to ensure the perpetuation of these funds for such disasters that will occur in the future. Farmers will be able to purchase needed hay supplies at current market prices and will not be subjected to “price gouging” and inflated prices. Currently the regional extension agents are conducting a survey with the farmers to determine their interest in the ‘Hay Exchange’ Program.

Mr. Overbay presented a request to the Board for \$250,000.00 of seed money for the establishment of the ‘Hay Exchange’ Program that will serve the region today as well as years to come. It is believed that this is a viable, worthy and much needed program for assistance to an industry with long tradition in Southwest Virginia. He explained that the Virginia Tobacco Commission Board has allocated \$500,000.00 for this program.

Substantial discussions ensued among the Board. It was consensus of the Board to direct the County Administrator to study possible ways of funding the \$250,000.00 request for seed money to assist with the establishment of a regional ‘Hay Exchange’ Program and to place the item on the December 11 Agenda for Board review and consideration. Mr. Reynolds asked Mr. Overbay to come back to the December 11 meeting.

**13. Recess**

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

*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>

Mr. Rector left the meeting during recess.

**7.a. Consideration of Various Matters Presented by County Treasurer**

County Treasurer Fred Parker presented the Board with several matters.

**Item 1**

Mr. Parker asked the Board to consider the extension of the County’s banking contract with First Bank & Trust pursuant to an extension option included in the current contract. He explained that the bank has agreed to extend the contract at the same price. Mr. Parker further explained that the County is getting the lowest fees from First Bank and Trust that he has gotten in his 20 years as Treasurer.

*On motion of Mr. Owens, second by Mr. Price, it was resolved to approve the extension of the County’s banking contract with First Bank & Trust.*

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

<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. Reynolds</i>	<i>Aye</i>

**Item 2**

Mr. Parker requested authorization to hire outside legal counsel, John Rife with the Linebarger, Goggan, Blair and Sampson law firm to handle the County’s sale of properties for tax delinquencies. He explained that John Rife previously worked with the law firm of Sands Anderson Marks and Miller, and he recently completed the sale of delinquent properties for Scott County. Mr. Parker further explained that he has done everything possible to collect the delinquent real estate taxes. He stated that the payment arrangements made by any taxpayer would be honored as long as the plan is adhered to by the taxpayer.

Discussion ensued among the Board. The Board by consensus authorized the County Treasurer to hire John Rife with Linebarger, Goggan, Blair and Sampson to handle the County’s sale of properties for tax delinquencies.

**Item 3**

Mr. Parker explained that he requested Delegate Johnson to consider introducing legislation to consider the repeal of Virginia Code 3.1-796.87:1. He further explained that two years ago the General Assembly adopted legislation requiring veterinarians to furnish copies of all rabies vaccinations to their local treasurer. The treasurer must then divide out other localities and mail the certificates to the respective treasurer. After 90 days, if the dog owner has not purchased a dog tag the treasurer’s office must bill the

owner. The County has ten veterinarian practices with six of them specializing in small animal work. It is taking one employee almost two weeks a month to handle this work. Also, the State did not provide funding to operate the program. The Washington County Treasurer’s Office is routinely mailing certificates to most every county in Southwest Virginia and the City of Bristol. Also, certificates are routinely mailed to Patrick County. Mr. Parker asked the Board to consider a proposed Resolution to support the repeal of this legislation.

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

**RESOLUTION 2007-38  
TO SUPPORT REPEAL OF VIRGINIA CODE § 3.1-796.87:1  
REGARDING THE ROLE OF VETERINARIANS AND LOCAL TREASURERS  
IN NOTICE AND BILLING FOR DOG LICENSES**

*WHEREAS, in 2006, the Virginia General Assembly adopted legislation to amend the Comprehensive Animal Laws of the Commonwealth of Virginia to require veterinarians to provide notice of animals vaccinated for rabies to Treasurers of the locality in which the vaccination occurs and to require the Treasurers to bill the owners of vaccinated dogs to pay the local license fee for the dog; and*

*WHEREAS, the law also requires the Treasurers to sort through the notices received from veterinarians and forward them to the Treasurers of the localities in which the dogs are maintained if the dogs are located in different localities from the jurisdiction in which it was vaccinated; and*

*WHEREAS, this legislation was enacted as Virginia Code Section 3.1-796.78:1; and*

*WHEREAS, the original purpose of licensing dogs was to encourage vaccination against rabies infection and was not for the purpose of generating revenues for localities; and*

*WHEREAS, Virginia Code Section 3.1-796.78:1 does not advance the purpose of encouraging the vaccination of dogs against rabies because the notice to the Treasurer does not occur until after the vaccination has already occurred; and*

*WHEREAS, the cost in time and postage of sorting and forwarding vaccination notices threatens to exceed revenues from sale of dog licenses and causes significant administrative burden to veterinarian offices as well as county treasurer offices;*

*NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Virginia that, on the basis of the foregoing, and finding it in the best interests of the public health, safety, and welfare, the Board supports repeal of Virginia Code Section 3.1-796.87:1.*

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

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

Mr. Owens Aye  
Mr. Price Aye  
Mr. Reynolds Aye

**Item 4**

Mr. Parker addressed the ordinance to amend the gross weight threshold for license tax on boat, utility, and camping trailers to be charged a \$6 license tax rather than a \$20 license tax that the Board would consider at their December 11 meeting.

**8. Consideration of Resolution Concerning Federal Income Tax Relief for Drought-Stricken Farmers**

*On motion of Mr. McCall, second by Mr. McCrady, it was resolved to adopt the following Resolution:*

**RESOLUTION 2007-37  
STATE AND FEDERAL INCOME TAX RELIEF FOR DROUGHT-STRICKEN FARMERS**

*WHEREAS, the extraordinary drought of 2007 has severely affected the farmers of the southeastern United States unlike any previous event, and*

*WHEREAS, the agricultural sector of this region's economy disparately needs a range of relief and assistance in order to economically survive this disaster, and*

*WHEREAS, one mechanism to provide such relief would be to reduce to amount of federal and state income tax drought-stricken farmers would pay for Tax Year 2007;*

*NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Virginia that the Board calls upon Congress and the Virginia General Assembly to consider measures to reduce the federal and Virginia state income tax burden on drought-stricken farmers for Tax Year 2007.*

*BE IT FURTHER RESOLVED that the Board of Supervisors directs that a copy of this Resolution be forwarded to all members of Virginia's Congressional delegation, U.S. Senators Webb and Warner, and Washington County's representatives to the Virginia General Assembly.*

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

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

**9. Consideration of Appointments to Joint Town/County Sports Complex Steering Committee**

Mr. McCrady requested that Jeffrey Fritz be considered as one of the County’s appointments to the Joint Town/County Sports Complex Steering Committee. Mr. Reynolds inquired about the two names that were nominated at the November 13 meeting explaining that he had spoken with one of the two people nominated. Mr. McCall stated that he spoke with Judy Wallace who was willing to serve on the Committee but indicated she would be gone the months of January and February. Mrs. Mumpower stated that she would like County Recreation Manager Keith Owens to serve on this Committee. Mr. Price said he would like to nominate Keith Perrigan who served on the original committee that looked for property. The Board discussed the appointments at length. Several Board members felt that the County’s appointees should be from outside of the Abingdon area in order to better represent interests of the entire County. After substantial discussions about the Joint Town/County Sports Complex the following action was taken:

*On motion of Mr. McCrady, second by Mr. McCall, it was resolved to appoint Jeff Fritz to the Joint Town County sports Complex Steering Committee.*

*The vote on this motion was as follows: (5-1)*

<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. Reynolds</i>	<i>Nay</i>

At this time Mrs. Mumpower mentioned the name of Bill Halstead with the Washington County Little League for the remaining appointment. She explained that she had contacted Mr. Halstead to see if he would be interested in serving on the Committee, but had not heard back from him. Mrs. Mumpower asked that remaining appointment to the Committee be placed on the December 11 Board meeting agenda. Further discussions ensued.

**10. Review of First Draft of Proposed Board By-laws, General Policies and Operating Procedures for CY 2008**

Mr. Reeter reviewed the first draft of the proposed Board By-laws, General Policies and Operating Procedures for CY 2008. He explained that at this time the only proposed addition to these documents is the incorporation of the Board of Supervisors’ Operating Guidelines (new section 5). Mr. Reeter asked if any Board member wished to make changes to the documents to let him know and he would incorporate the changes into the second draft of the documents that would be presented to the Board on December 11.

**11. Consideration of Resolution Concerning Revised Terms of The Highlands Bond Financing and Revision of Terms of the Board of Directors of the Washington County Industrial Development Authority**

Mr. Reeter provided a review of the proposed Resolution. He explained that the Resolution would change the nature of how the bonds will be sold from large (\$100,000.00) increments to small (\$5,000.00)

increments so as to make the bonds attractive to smaller investors. The Resolution also resets the terms of office of all current members of the IDA Board of Directors to be consistent with the original terms of office of the initial appointees to the IDA beginning November 14, 1966. Mr. Reeter further explained that two IDA Board of Directors (Russell Owens and Henry Snodgrass) have appointments that expired November 13, 2007. However, there is not a problem with passing the Resolution with the two expiring terms because Virginia law states that in the event that terms expire and another appointment is not made then the member continues to serve until a successor appointment has been made.

*On motion of Mrs. Mumpower, second by Mr. Price, it was resolved to adopt the following Resolution:*

**SUPPLEMENTAL RESOLUTION 2007-39  
OF THE BOARD OF SUPERVISORS OF  
WASHINGTON COUNTY, VIRGINIA**

*WHEREAS, on November 8, 2007 the Board of Supervisors of Washington County, Virginia (the "Board") adopted its Resolution Approving a Plan of Financing with the Industrial Development Authority of Washington County, Virginia (the "Authority") for the Acquisition, Design, Construction, Equipping and Installation of the Highlands Project (the "Financing Resolution"), and*

*WHEREAS, the Underwriter (as defined in the Financing Resolution) has advised the Board that sale of the Bonds, described in the Financing Resolution, on terms most favorable to Washington County, Virginia (the "County") will be improved by sales of smaller denominations than originally anticipated, requiring use by the Underwriter in marketing the Bonds of a Preliminary Official Statement and Official Statement, in place of the Preliminary Limited Offering Memorandum and Limited Offering Memorandum as contemplated in the Financing Resolution; and*

*WHEREAS, there has been presented to this meeting a draft of a Preliminary Official Statement (the "Preliminary Official Statement") for the offering and sale of the Bonds; and*

*WHEREAS, the Board has determined that the terms of office of the directors (the "Directors") of the Authority have been revised over the years in a manner which is not in strict compliance with the requirements of Section 15.2-4904 of the Code of Virginia of 1950, as amended (the "Virginia Code"); and*

*WHEREAS, the Board desires to alter such terms of office in order to bring them into compliance with the requirements of said Section 15.2-4904 and adopt this Resolution as a corrective Resolution pursuant to Section 15.2-4920 of the Virginia Code;*

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

*Section 1. The Board hereby approves the Preliminary Official Statement in substantially the form presented, together with such additions, changes, modifications and deletions as the Chairman of the Board and the County Administrator, with the advice of counsel, may deem necessary or appropriate, and approves and authorizes the distribution and use of the Preliminary Official Statement by the Authority and the Underwriter in connection with the public offering of the Bonds. The Board hereby also approves and authorizes the preparation of an Official Statement, in substantially the form of the Preliminary Official Statement, with such changes as are necessary to reflect the maturities and interest rates of the Bonds and other information required by Rule 15c2-12*

*(the “Rule”) of the Securities and Exchange Commission (the “Official Statement”); and the Chairman of the Board and the County Administrator are hereby authorized to execute, on behalf of the County, the Official Statement in substantially such form, together with such additions, changes, modifications and deletions as they, with the advice of counsel, may deem necessary or appropriate. Such execution shall be conclusive evidence of the approval thereof by the Board and the County, and the Board hereby approves and authorizes the distribution and use of copies of the Official Statement by the Authority and the Underwriter in connection with the public offering of the Bonds. The County is understood and agreed to be the sole “obligated person” under the Rule.*

*2. The terms of office of the Directors are hereby altered by changing the expiration dates of such terms to be as follows:*

<u>Name</u>	<u>Beginning of Present Term</u>	<u>Expiration of Term</u>
<i>Russell U. Owens, Chairman</i>	<i>November 14, 2003</i>	<i>November 13, 2007</i>
<i>Henry S. Snodgrass</i>	<i>November 14, 2003</i>	<i>November 13, 2007</i>
<i>Curtis R. Woodward</i>	<i>November 14, 2005</i>	<i>November 13, 2009</i>
<i>Clarence B. “C.B.” Hale</i>	<i>November 14, 2006</i>	<i>November 13, 2010</i>
<i>David M. Cline*</i>	<i>July 1, 2006</i>	<i>November 13, 2009</i>
<i>Eugene Baker</i>	<i>November 14, 2006</i>	<i>November 13, 2010</i>
<i>Jack Hagy</i>	<i>November 14, 2004</i>	<i>November 13, 2008</i>

*\*Appointed on July 1, 2006 to fill the remaining unexpired term of Homer L. Wilson.*

*3. The appointments of the Directors are hereby reaffirmed, and they shall continue in office pursuant to such appointments, with their terms of office being changed only by changing the expiration dates as set forth above.*

*4. The officers, employees and representatives of the County are authorized and directed to take such other actions and to executed and deliver any other documents, certificates or instruments as they, with the advice of counsel, may deem necessary or appropriate to effectuate the transactions contemplated by this Supplemental Resolution. All actions previously taken by the officers, employees and representatives of the County and the Authority in conformity with the intent of this Supplemental Resolution are hereby ratified.*

*5. Except as modified and supplemented by this Supplemental Resolution, the financing Resolution is hereby reiterated, confirmed and ratified.*

*6. This Resolution shall take effect immediately upon its adoption.*

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

<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. Reynolds</i>	<i>Aye</i>

Discussions ensued about the expiring terms of Henry Snodgrass and Russell Owens. Subsequently, the following action was taken:

*On motion of Mr. McCall, second by Mr. McCrady, it was resolved to reappoint Henry Snodgrass and Russell Owens to the Industrial Development Authority for a term of four years beginning November 14, 2007 and expiring November 13, 2011.*

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

<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. Reynolds</i>	<i>Aye</i>

**12. Consideration of Approval of Contracts with Blue Ridge Mass Appraisal Company, L.L.C., for 2009 General Property Reassessment and for 2007-2013 Interim Property Assessments**

This item was deleted from the Agenda.

**14. County Administrator Reports**

**a. Composite Index of Local Ability-to-Pay for 2008-200 Biennium**

Mr. Reeter explained that he received the Composite Index figures for the 2008-2010 biennium that will be used to calculate the State’s share of the cost of public education. Washington County’s new figure is .3342. Basically the County can expect a little more in State funding.

**b. Reminder: December 3 Joint Meeting with Abingdon Town Council Concerning Southwest Virginia Regional Artisan Center**

Mr. Reeter reminded the Board of the December 3 joint meeting with Abingdon Town Council scheduled to begin at 5:00 PM at the Abingdon Town Hall in the Council Chambers to receive an update on the Southwest Virginia Regional Artisan Center. Discussions ensued among the Board. Mr. McCrady asked that discussions pertaining to the Joint Town/County Sports Complex be added to the Agenda.

Mr. Reeter reviewed a memo at Board stations concerning the scheduling of the Oath of Office for Board members on December 27.

Mr. Reeter reviewed a draft list of those individuals that would be recognized by the Board at the December 18 reception.

**15. County Attorney Reports:**

Ms. Phillips distributed copies of the hearing brief and discovery response for the Don Harry Trail that is scheduled for Friday, November 30.

**16. Board Information**

Mr. Reeter reviewed the following Board information:

- Correspondence regarding the VACo/VML Legislative Day, February 7, 2008 – Richmond
- Correspondence regarding the VACo County Supervisors Forum, January 4-6, 2008- Richmond
- Correspondence regarding the “How to Deliver on Your Campaign Promises” Seminar, December 10 – Blacksburg

**17. Board Member Reports**

Mr. Price inquired about the general property reassessment and if language could be incorporated into the agreement that says if an appraisal comes in at a certain percentage above the last appraisal that it would be pulled and reviewed again.

Mr. Price commented about a letter the Board members received from Diane Johnson.

Mr. McCall mentioned that Robbie Cornett was on the evening news asking that people begin to conserve water.

Mr. McCrady discussed the Damascus Transfer Station facility stating that it was in the worse condition of any of the other transfer stations in the County. Mr. McCrady talked about the poor lighting at the facility. He asked that the County Administrator to discuss repairs to the Damascus Transfer Station with the County Solid Waste Director.

**18. Recess to December 3, 2007 Joint Meeting with Abingdon Town Council, 5:00 PM, Council Chambers, Abingdon Municipal Building, 133 West Main Street, Abingdon**

*On motion of Mr. Owens, second by Mr. McCall, it was resolved to recess to December 3, 2007 joint meeting with Abingdon Town Council, 5:00 PM, Abingdon Council Chambers, Abingdon Municipal Building, 133 West Main Street, Abingdon.*

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

<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. Reynolds</i>	<i>Aye</i>

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11-27-07 15088

**Prepared by:**

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Naoma A. Mullins, Recording Clerk

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

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Kenneth O. Reynolds, Chairman