

VIRGINIA:

At a regular meeting of the Washington County Board of Supervisors held Tuesday, May 27, 2008, 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
Dulcie M. Mumpower
Odell Owens
Paul O. Price
Thomas G. Taylor

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

ABSENT:

Phillip B. McCall

1. Call to Order

The meeting was called to order by Mr. Kenneth O. Reynolds, Chairman of the Board, who welcomed everyone in attendance.

2. Invocation and Pledge of Allegiance

Supervisor Paul Price gave the Invocation and led the Pledge of Allegiance.

Mr. Reynolds noted that Supervisor Phillip McCall had an illness in his family and would not be attending the meeting.

3. Approval of Agenda

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

- 11. County Administrator Reports:**
 - d. Draft June 3 Joint Board/Service Authority Meeting Agenda**

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

<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>
<i>Mr. Taylor</i>	<i>Aye</i>

At this time, Mr. Reeter proposed the Board consider rescheduling the evaluation for the County Attorney due to Mr. McCall’s absence. It was consensus of the Board to reschedule the County Attorney’s evaluation to a late date when Mr. McCall could be in attendance.

4. Approval of Minutes

On motion of Mrs. Mumpower, second by Mr. Price, it was resolved to approve the minutes of the following meetings as presented.

*April 24, 2008 Recessed Meeting
May 13, 2008 Regular Meeting*

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

<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>
<i>Mr. Taylor</i>	<i>Aye</i>

5. Presentation Concerning Exit 13 Area Wastewater Project

Washington County Service Authority (WCSA) Interim Director Robbie Cornett addressed the Board to present a progress report on the Exit 13 Wastewater Collection Project. Mr. Cornett explained that on May 16 notification was received from the Virginia Department of Housing and Community Development announcing that Washington County was the recipient of a Southern Rivers Watershed Enhancement Grant in the amount of \$980,000 to assist with the funding for Phase I of the Exit 13 Wastewater Collection Project. Phase I of the Wastewater Collection Project will provide for a wastewater collection system for Westwood and Jonesboro Road between Westwood and Sinking Creek Road and affect approximately 200 residents.

Mr. Cornett explained that the estimated cost for Phase I is \$4,091,800. The Southern Rivers Grant funds (\$980,000) will provide 25% of the project cost, connection fee revenue (\$523,000) will pay for 32% of the costs combined with the WCSA’s ability to borrow \$827,360 from Rural Development leaving a balance of \$1,705,240 (43%) yet to be funded. One of the tasks ahead is to secure the remaining funding needed for Phase I. He further explained that a meeting has been scheduled for June 4 with the Virginia

Department of Environmental Quality and Rural Development to identify additional grant funding or low interest loans to complete the funding for Phase I.

Mr. Cornett explained that the remaining tasks for Phase I include the inter-municipal agreement with the Town of Abingdon, procuring engineering services and to hold a community meeting to inform area residents about the project and solicit their support.

At this time discussions ensued among the Board.

Mr. Reynolds commented that a question he gets asked the most from his constituents in the Exit 13 area is when they will get wastewater service. He stated that he is pleased to hear the project is moving forward and as well as the agreement with the Town of Abingdon.

Mrs. Mumpower asked if the Phase I system will connect Westinghouse Road to Oak Park. Mr. Cornett explained that connection would occur in Phase II. Phase II will bring the wastewater collection lines to Oak Hill Estates and Oak Park. He further explained that it is uncertain at this point when Phase II would begin. Best case scenario is at least two years.

Mr. Price inquired about how the WCSA would generate the \$1,705,240 that is unfunded for Phase I. Mr. Cornett explained the meeting scheduled on June 4 with the Virginia Department of Environmental Quality and Rural Development is to identify other grant sources or low interest loans for Phase I. He further explained that Congressman Rick Boucher has a great deal of interest in the project and has indicated that he would help to identify funds. Further, a private landowner has expressed interest in contributing to the project.

Mr. Taylor recommended that the WCSA consider receiving a second bid for alternative systems for the Phase I Wastewater Collection Project. He further recommended that the WCSA enforce their mandatory connection policy as a means to generate additional revenue needed for the project. Mr. Taylor explained that the WCSA could work out financial arrangements with customers to assure that no financial burdens are placed on them.

Mr. Cornett explained that the WCSA does enforce mandatory connection policies for the sewer systems, but not for water connections. He further explained that the WCSA is taking a closer look at the mandatory connection issues. Mr. Cornett stated that with a modest down payment from a customer the WCSA offers a low interest financing plan.

6. Presentation by People, Inc. Concerning Southwest Virginia Housing Rehabilitation Program

Mr. Rob Goldsmith, President and CEO, People Incorporated of Southwest Virginia, addressed the Board explaining that at the May 13, 2008, Board of Supervisors meeting, he presented information on a proposed project to establish an energy conservation loan fund for low to moderate income homes. Mr. Goldsmith further explained that funds will be applied for, as authorized by the Board on May 13, for Community Development Block Grant (CDBG) funds to establish this program. He further explained that the proposal being presented at this time is a companion piece to the proposed energy conservation loan fund and is for Board consideration of a joint CDBG application with the Town of Abingdon to establish the Southwest Virginia Housing Rehabilitation Program. The Town of Abingdon would be the lead applicant and the County would be the co-applicant.

Mr. Goldsmith explained that the Southwest Virginia Housing Rehabilitation Program would result in the establishment of housing construction crews dedicated to rehabilitating substandard homes throughout the region including Washington County. He further explained that the proposed program would add work crews dedicated to housing rehabilitation. People, Incorporated currently has work crew that complete indoor plumbing and rehabilitation jobs, as well as the weatherization jobs. Mr. Goldsmith stated that the Virginia Department of Housing and Community Development has indicated they would providing CDBG funding of up to \$10,000 per job created through this initiative. The CDBG funding would help to purchase equipment for the new work crews and provide for cash flow to assist with meeting payroll when the program begins.

Mr. Goldsmith explained requests Board to authorize to schedule public hearings for the second Board meeting in June to receive comments for the two proposed CDBG programs (Energy Conservation Loan Fund and Southwest Virginia Housing Rehabilitation Program). He further explained that People, Incorporated will draft both CDBG applications and have them available for public review.

Discussions ensued among the Board. Mr. Taylor inquired if the proposed housing rehabilitation program would be for projects in the Town of Abingdon and Washington County only, or for all of Southwest Virginia. Mr. Goldsmith explained that rehabilitation projects could be completed outside of Washington County, but that the work crews would be based in Washington County. Mr. Taylor inquired if there was a way to create the rehabilitation program without adding work crews, or if this was a rationale for the CDBG funds. Mr. Goldsmith explained that the work crews would create jobs and allow for more rehabilitation projects to be completed. He added that the work crews in place now only work on weatherization projects. Further discussions ensued.

On motion of Mr. Price, second by Mr. Taylor, the Board acted to authorize County participation in a regional application for CDBG funding with the Town of Abingdon for the Southwest Virginia Housing Rehabilitation Program and scheduling of two public hearings for CDBG applications pertaining to the Energy Conservation Loan Fund and Southwest Virginia Housing Rehabilitation Program .

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

<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>
<i>Mr. Taylor</i>	<i>Aye</i>

7. Consideration of Resolution Supporting Application for Rail Spur Serving SPIG Industries within Bristol/Washington County Industrial Park

Mr. Joshua Harmon representing SPIG Industries presented the Board with a request to adopt a Resolution of local support for their grant application to the Virginia Department of Rail and Public Transportation’s Railroad Industrial Access Program. Mr. Harmon explained that the application is for matching funds of \$150,000 that will be provided by SPIG Industries. These funds will be used to install an additional rail spur which will connect to the Carolina Steel rail spur. Mr. Harmon stated that no funding is being requested from the County.

Mr. Harmon explained that SPIG Industries has begun production (manufacturers guard rail) and made a private investment in their facility and operations of \$4,000,000 and anticipates investing an additional \$4,000,000.

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

**RESOLUTION 2008-16
FOR LOCAL SUPPORT OF THE UTILITIZATION OF INDUSTRIAL ACCESS RAILROAD TRACK FUNDS**

WHEREAS, SPIG Industry, Inc., has located its industrial operations at 14675 Industrial Park Road, Bristol, Virginia 24202 in the Washington County Industrial Park and the operation requires rail access; and

WHEREAS, the officials of SPIG Industry, Inc., have reported to the County their intent to apply for Industrial Access Railroad Track Funds from the Commonwealth of Virginia Department of Rail and Public Transportation in the amount of \$150,000, and;

WHEREAS, SPIG, Industry, Inc., has requested that the Washington County Board of Supervisors provide a resolution supporting its application for said funds which are administered by the Virginia Department of Rail and Public Transportation.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Washington County, Virginia that the Board hereby endorses and supports the application of SPIG Industry, Inc., for \$150,000 in Industrial Access Railroad Track Funds; and

BE IT FURTHER RSOLVED, that the Washington County Board of Supervisors hereby makes known its desire and intent to assist the Commonwealth Transportation Board in providing the maximum financial assistance to SPIG Industry, Inc., for the purpose of completing its industrial facility in Washington County.

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

<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>
<i>Mr. Taylor</i>	<i>Aye</i>

8. Consideration of Request by Washington County Sheriff’s Office for Purchase of Animal Control Vehicle

Washington County Sheriff Fred Newman presented the Board with a request to purchase a new truck for the Division of Animal Control, and he distributed information to the Board concerning fuel conservation plans implemented by the Sheriff’s Department. Sheriff Newman explained that the new truck would

replace a vehicle that has over 100,000 miles. The cost of the new vehicle is \$19,000. He further explained that the Animal Control Department has diligently watched expenditures, and combined with donations of food and supplies the Department should have a surplus of funds for the current fiscal year of around \$40,000. After the purchase of the vehicle, the Animal Control Department should still return about \$20,000 to the County at the end of the fiscal year.

Discussions ensued among the Board.

Mr. Taylor inquired if there are fleet vehicles available that operate with alternative fuels such as natural gas. Sheriff Newman explained that the State has a contract for a hybrid Ford Escape. However, the Ford Escape is \$28,000, which is \$9,000 more than the Chevrolet Colorado being proposed for purchase.

Mr. Price inquired if the purchase of the vehicle from anticipated carryover money of the Animal Control Department would have an affect on the budget for the next fiscal year. Mr. Reeter explained that these types of situation come up from time to time where a non budgetary purchase is requested. The expenditure would affect the anticipated carryover monies by \$19,000. However, a specific amount of carryover from the Animal Control Department was not factored into the carryover for the next fiscal year. Mr. Reeter commented that a policy is needed regarding fourth quarter expenditures.

Mr. Taylor inquired if the funds for the purchase of the vehicle would be taken from the Traffic Enforcement Fund. Mr. Reeter explained the purchase would be made from the Animal Control Department's budget which is funded from the County General Fund.

Mr. Price inquired about the number of vehicles that the Animal Control Department currently has. Sheriff Newman explained there are three vehicles, one for each of the Animal Control Officers. One of the three vehicles has over 100,000 miles, which will be the one replaced.

Further discussions ensued.

On motion of Mr. Taylor, second of Mr. McCrady, it was resolved to authorize the purchase of a truck for the Division of Animal Control.

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

<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>
<i>Mr. Taylor</i>	<i>Aye</i>

9. Consideration of Appointments to Boards, Authorities and Commissions Expiring June 30, 2008

Appalachian Juvenile Commission

On motion of Mr. Owens, second by Mrs. Mumpower, the Board acted to reappoint Doug Meade to the Appalachian Juvenile Commission for a four year term beginning July 1, 2008, and expiring June 30, 2012.

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

<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>
<i>Mr. Taylor</i>	<i>Aye</i>

Virginia Highlands Airport Authority

On motion of Mr. McCrady, second by Mr. Owens, it was resolved to appoint David Matlock to represent the Taylor Election District on the Virginia Highlands Airport Authority for a four year term beginning July 1, 2008 and expiring June 30, 2012.

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

<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>
<i>Mr. Taylor</i>	<i>Aye</i>

Note: David Matlock currently serves on the Washington County Park Authority and will be resigning from this Authority. A new appointment will need to be made to replace Mr. Matlock on the Washington County Park Authority.

Highlands Community Services Board

On motion of Mr. Owens, second by Mrs. Mumpower it was resolved to reappoint the following individuals to the Highlands Community Services Board for three year terms beginning July 1, 2008 and expiring June 30, 2011:

Kathy J. Melvin, At Large Appointment
Odell Owens, Local Government Representative
Darlene B. Rowland, At Large Appointment
Leslie A. Birch, Consumer/At Large Appointment

The vote on this motion was as follows: (5-0-1)

<i>Mr. McCrady</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Abstained</i>
<i>Mr. Price</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Taylor</i>	<i>Aye</i>

Washington County Service Authority

On motion of Mrs. Mumpower, second by Mr. Owens, it was resolved to reappoint Gerald Cole to represent the Wilson Election District on the Washington County Service Authority for a four year term beginning July 1, 2008, and expiring June 30, 2012.

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

<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>
<i>Mr. Taylor</i>	<i>Aye</i>

10. Recess

No recess was taken.

11. County Administrator Reports:

- a. Request for June 30 Joint Recessed Meeting with Washington County Planning Commission – Amendment of 2002 County Comprehensive Plan Relating to Relocation of Johnston Memorial Hospital**

Mr. Reeter reported that the Washington County Planning Commission is requesting a joint meeting with the Board of Supervisors at 6:00 PM on Monday, June 30, 2008, in Conference Room 1, County Administration Building for the purpose of hearing a presentation concerning the proposed relocation of Johnston Memorial Hospital (JMH) to property adjoining the current JMH Cancer Center along U. S. Highway 11. The relocation of this major public facility from within the corporate limits of the Town of Abingdon to a County location will necessitate amendment of the 2002 Washington County Comprehensive Plan. The June 30 joint meeting is planned to be the first public presentation of the proposed site plan for the new hospital and will provide an opportunity for the Board and Planning Commission to ask questions pertaining to the hospital’s relocation. Also, it is anticipated that JMH will be applying for a Special Exception Permit to construct the hospital in a B-2, Business General zone following the June 30 hearing. The Special Exception Permit application will be heard before the Planning Commission at its July meeting and before the Board of Supervisors at their first August meeting.

It was consensus of Board to schedule a recessed joint meeting with the Washington County Planning Commission on June 30 at 6:00 PM in Conference Room 1 of the County Administration Building.

b. Planning Commission Action Regarding Proposed Amendment of R-1 Zoning District Regulations

Mr. Reeter explained that the Washington County Planning Commission at their May 19 meeting took action to object the proposed amendment of the R-1 Zoning District which would reduce the minimum lot size in this district to 10,000 square feet for single-family dwellings where public water and sewer is available. He further explained the Board was provided with correspondence from the County Zoning and Subdivision Official that provides the reasons for the action of the Planning Commission.

Mr. Reeter explained that since the Board acted on May 13 to authorize a public hearing on the proposed ordinance to amend the R-1 Zoning District, a decision needs to be made as to whether or not the Board wishes to proceed with the public hearing. If the Board wishes to proceed, a decision needs to be made about whether to proceed with public hearing of the proposed ordinance separately (before the Planning Commission at their June 30 regular meeting and before the Board at its July 8 regular meeting), or authorize the proposed ordinance be advertised and heard jointly by both the Planning Commission and Board as part of the June 30 joint meeting. He stated that the Board also has the option to withdraw authorization for advertising public hearing of the proposed ordinance and send the matter back to the Joint Land Use Steering Committee, or the Board could drop the matter altogether. Mr. Reeter explained that either the Board of Supervisors or Planning Commission could initiate a change to the County Zoning Code.

Discussions ensued among the Board regarding this issue.

Mr. Taylor explained that the way he understands the action of the Planning Commission was that they did not vote against proceeding with a public hearing on the proposed ordinance, but that their motion to recommend approval to proceed with the public hearing failed on a 3-3 vote with one member of the Planning Commission being absent from the meeting.

Mrs. Mumpower explained that she understands the action of the Planning Commission was a vote not to proceed with a public hearing on the proposed ordinance because of the issues outlined in the correspondence from the County Zoning and Subdivision Official. Mr. Reeter stated that Mrs. Mumpower was correct.

Mr. Price stated that he would like the Board to proceed with a public hearing on the proposed ordinance. He explained that people are getting more land than can be taken care of.

Mr. Taylor commented that he values the recommendations of the Planning Commission; however, by law they cannot refuse action of the Board of Supervisors.

Mr. Owens explained that he would prefer the Planning Commission hold a public hearing first and make a recommendation to the Board of Supervisors.

After further discussions, the following action was taken:

On motion of Mr. Price, second by Mr. Taylor, the Board acted to authorize the proposed ordinance be advertised and heard jointly with the Planning Commission on June 30 to allow the Board to hear the comments of the Planning Commission on the proposed ordinance.

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

<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>
<i>Mr. Taylor</i>	<i>Aye</i>

c. Scheduling of Additional Board Worksession Meeting for FY09 County Operating Budget

Mr. Reeter initiated discussions on scheduling an additional worksession of the Board for the FY09 County Operating budget. Mr. Reeter proposed Wednesday, June 4 or Thursday, June 5. It was consensus of the Board to schedule the worksession for Wednesday, June 4 at 6:00 PM.

d. Draft June 3 Joint Board/Service Authority Meeting Agenda

Mr. Reeter reviewed the draft Agenda for the June 3 Joint Board/Washington County Service Authority meeting. He explained that the primary purpose of this meeting will be discussions that will be held in Closed Meeting as noted on the Agenda. There will be time for the Board to discuss other matters with the Service Authority. Mr. Reeter asked the Board to let him know of topics relating to public water and sewer affecting their respective districts that they wish to discuss at the joint meeting.

Discussions ensued among the Board. The following projects were identified to be placed on the June 3 Joint Board/Service Authority Meeting Agenda for discussion with the Service Authority:

- Mr. Price would like to discuss a water project from Greendale to Wyndale Road, Rich Valley and Whites Mill Road.
- Mr. Owens would like to discuss the Lime Hill/Walker Mountain Road Project
- Mr. Taylor would like to discuss alternative sewer systems.

Mr. Reeter asked the Supervisors to contact him by Thursday of this week if there were other matters of interest they would like placed on the Agenda.

12. County Attorney Reports:

No report.

13. Board Information

No Board Information was reviewed.

14. Consent Agenda

Mr. Seamon explained that the first Consent Agenda item is a request from the Community Services Act (CSA) Program and the Department of Social Services for the balance of the Revenue Maximization Fund to be released to Washington County and the City of Bristol to subsidize the added local expenses of the CSA Program.

Mr. Seamon explained the second request is from County Treasurer Fred Parker for the Board to authorize a tax revenue sharing allocation in the amount of \$10,326.70 to Smyth County for its share of tax revenue collected at the Highlands Business Park.

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

- a. Supplemental Appropriation and Payment Authorization - \$55,055.50 to Fd 208-Revenue Maximization Fund*
- b. Supplemental Appropriation and Payment Authorization - \$10,326.70 Tax Revenue Sharing Allocation to Smyth County, Virginia*

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

<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>
<i>Mr. Taylor</i>	<i>Aye</i>

15. Board Member Reports

Mrs. Mumpower requested an update on the County health insurance. Mr. Seamon provided an update to the Board on issues pertaining to proposed transition from The Local Choice Health Insurance Program to Anthem with substantial discussions ensuing among the Board concerning this matter. Based upon Mr. Seamon's recommendation, it was consensus of the Board to authorize Mr. Seamon to invite the appropriate insurance representatives to attend the June 4, 2008, budget worksession to discuss issues pertaining to the proposal.

Mr. Price commented that his thoughts are with Mr. McCall and his family. He explained that Phil and Vicky McCall are his neighbors, and that he can only imagine what they are going through. Mr. Price further explained that he hopes the Board of Supervisors will let Mr. McCall know they will work with him in anyway possible.

Mr. Taylor reported that the Tennessee Valley Group seeking a technology corridor from Huntsville, AL to Roanoke, VA will be meeting in Washington County in November prior to traveling to Asheville, NC for a meeting. He commented that Washington County will be given the opportunity to showcase the progress and assets of the County.

Mr. McCrady inquired about a request he made concerning the identification of Homeland Security Grant funds for a public emergency notification system. Mr. Reeter explained that he learned that the Department of Homeland Security has an upcoming grant funding cycle for citizen warning systems. He further explained that the information he obtained was forwarded to Sheriff Newman. Sheriff Newman explained that he sent the information to County Information Systems Manager Nadine Culberson. He further explained that Mrs. Culberson and his staff grant person would be working on the project. Sheriff Newman stated this may be an opportunity to implement a reverse E-911 operation.

16. Closed Meeting(s):

- a. Request to convene in Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(3) for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position in negotiating strategy of the public body, specifically County office space**
- b. Request to convene in Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(1) for discussion and consideration of performance of specific public officers, appointees or employees of the public body; specifically the County Attorney (Postponed to a later date)**

On motion of Mr. Price, second by Mr. Price, the Board acted to convene in Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(3) for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position in negotiating strategy of the public body, specifically County office space. It was further resolved to include County Administrator Mark Reeter, County Attorney Lucy Phillips, Sheriff Fred Newman and Industrial Development Authority Chairman Russell Owens in the closed meeting.

The Board took a five-minute recess prior to convening in closed meeting.

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

<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>
<i>Mr. Taylor</i>	<i>Aye</i>

After returning to the meeting, the Chairperson noted that upon motion of Mr. Owens, second by Mr. Price, and favorable vote, the Board of Supervisors reconvened in open meeting. The Chairperson called for any participant in the closed meeting(s) who believed that there was a departure from the requirements of the Virginia Freedom of Information Act during the closed meeting(s), to state the

substance of the departure that they believed took place. No members of the Board responded to the Chairperson's call for statements.

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

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

<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>
<i>Mr. Taylor</i>	<i>Aye</i>

A motion was made by Mr. Price, second by Mr. McCrady to authorize the County Attorney to retain bond counsel to assist with a proposed property acquisition and further the approved costs will be taken from the County Attorney's budget.

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

<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>
<i>Mr. Taylor</i>	<i>Aye</i>

17. Recess to 7:00 PM June 3, 2008 Joint Meeting with Washington County Service Authority, Washington County Service Authority Board Room, 25122 Regal Drive, Abingdon, VA

On motion of Mr. McCrady, second by Mrs. Mumpower, it was resolved to recess to 7:00 PM June 3, 2008, for a joint meeting with the Washington County Service Authority to be held in the Washington County Service Authority Board Room located at 25122 Regal Drive, Abingdon, VA.

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

<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>
<i>Mr. Taylor</i>	<i>Aye</i>

Prepared by:

Naoma A. Norris, Recording Clerk

Approved by the Washington County Board of Supervisors:

Kenneth O. Reynolds, Chairman