V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Thursday, November 29, 2012, at 6:30 p.m., at the County Administration Building in Abingdon, Virginia the following were present:

PRESENT:

Joseph C. Straten, Chairman
Phillip B. McCall, Vice Chairman
William B. Gibson
Dulcie M. Mumpower
Odell Owens
Randy L. Pennington
C. Wayne Stevens, Jr.

Nadine S. Culberson, County Administrator
Lucy E. Phillips, County Attorney
Mark W. Seamon, Director of Budget & Finance
Naoma A. Norris, CAP, Executive Assistant/Recording Clerk

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1. Call to Order

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

2. Approval of Agenda

The Board approved the agenda by consensus.

3. Overview of Purpose of Meeting and Review of Meeting Procedures

Ms. Phillips, County Attorney, provided an overview of the purpose of the meeting to educate members of the Board of Supervisors on issues relative to a zoning decision on whether to allow for extraction of natural gas in Washington County. Members of the Washington County Planning Commission were invited to attend the training session as individuals not as a Commission. The Board of Supervisors has to consider the overall issue of health, safety and welfare of the citizens of Washington County and how the proposed use fits in with these issues.

Ms. Phillips reviewed the procedures for the meeting.

4. Speaker Presentations

The following presentations were made to the Board of Supervisors from industry representatives about the process of hydrofracking, preparation of the well site before and after drilling, protection measures put in place and water source protection:

- Mr. Greg Kozera – Sales Manager, Superior Well Services
- Leon Boyd – Vice President of Field Operations, Noah Horn Well Drilling
- Jon Bowerbank – President/CEO, EMATS, Inc.

5. Ten-Minute Recess

No recess taken by the Board.

6. Question & Answers from the Board of Supervisors

A question and answer period ensued among members of the Board of Supervisors and guest speakers. Questions were submitted in written format.

7. Adjourn or Recess

On motion of Mr. Owens, second by Mr. Stevens, the Board acted to adjourn the meeting.

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

Mr. Gibson	***Aye***
Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Pennington	***Aye***
Mr. Stevens	***Aye***
Mr. Straten	***Aye***

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Prepared by:

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Naoma A. Norris, Recording Clerk

Approved by the Washington County Board of Supervisors:

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Joseph C. Straten, Chairman