

V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Wednesday, September 5, 1990, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

James P. Litton, Chairman  
 Maurice H. Parris, Vice Chairman  
 Kenneth G. Mathews  
 Aubrey E. Brown  
 Charles O. Byrd  
 Thomas Whittaker  
 Cecil K. Simcox

Barry Proctor, Acting County Attorney  
 Mark W. Seamon, Director of Accounting  
 Sandra M. Hatfield, Secretary

ABSENT:

Bruce E. Bentley, County Administrator

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1. Call to Order

The recessed meeting was called to order by Mr. James P. Litton, Chairman of the Board for the purpose of discussing sewer service with the property owners at Exit 9 and I-81.

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2. Discussion Concerning Sewer Service at I-81 and Exit 9

Mr. Barry Proctor, County Attorney, reviewed the joint contract between Washington County, the Town of Abingdon, and Washington County Service Authority, and commented on Paragraph 9. He advised the Board that if there is capacity available based upon the property owners applying for service, the Town of Abingdon is obligated to provide sewer to the property owners in the 201 Service Area.

Discussion ensued about the provisions of the contract that concern the 201 Service Area.

Mr. Clyde King, spokesman for the property owners at Exit 9, commented on the property owners willingness to contribute toward the cost of installing a sewer line. Mr. King commented that Exit 9 is the most available area in Washington County that can be expanded for industrial and commercial use. He expressed concern that if the area does not have adequate sewerage, the property owners will have to close their businesses. Mr. King reported the

Department of Transportation has advised there would be no problem with putting a sewer line under the Interstate.

Mr. Phillip Boutwell, Owner/Operator of Highlands Retirement Home, and Mr. Omer Kolling, property owner, addressed the Supervisors commenting on the potential seriousness of the sewer problem at Exit 9. They urged the Supervisors to assist the property owners in their efforts. Mr. Kolling commented on meeting with the Health Department and was advised that a study was made of several water sheds in Washington County. He was told by the Health Department that the results of the study are still valid. He expressed his view that the study should be utilized.

Mr. King concluded his comments by stating that a sewer line north of Exit 9 would increase property values, encourage building, and increase the tax base for the Washington County.

Discussion ensued as to obtaining engineering studies for the sewer project. Mr. King expressed hope that the Road Runner Truck Stop & Market, which is in the grading stages of construction at Exit 9, can receive the benefit of sewer service thus freeing up some of their property for additional business opportunities.

There was consensus agreement about the need to have sewer service on the north side of Exit 9, and to assist the property owners in their efforts.

It was agreed to form a committee of representatives from Washington County central government, the Washington County Service Authority, the Town of Abingdon, and property owners from the Exit 9 area. The following people were appointed from Washington County central government:

Messrs. Aubrey Brown, Charles O. Byrd, Kenneth G. Mathews, James P. Litton, Bruce E. Bentley, and Barry Proctor.

Mr. Bert Mullins will be asked to serve, representing Washington County Service Authority.

Mr. Mickey Newman, Town Manager, will appoint members from the Town of Abingdon.

Mr. Clyde King will contact the County Administrator with names of persons who represent the property owners and are willing to serve on the committee.

It was agreed that the committee will meet informally with the Town of Abingdon for preliminary discussions on anticipated usage, cost of the sewer project and anticipated contributions to the project by the Exit 9 property owners. Mr. Bentley is to make arrangements for the meeting.

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### 3. Adjournment

On motion of Mr. Brown, second by Mr. Parris, it was resolved to adjourn the meeting.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Brown	Aye
Mr. Byrd	Aye	Mr. Parris	Aye	Mr. Whittaker	Aye
Mr. Simcox	Aye				

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James P. Litton, Chairman