V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Monday, September 10, 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

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

****

1. Call to Order

The meeting was called to order by Mr. James P. Litton, Chairman of the Board.

****

2. Invocation and Pledge of Allegiance - James P. Litton

Mr. Cecil K. Simcox gave the Invocation and led in the Pledge of Allegiance.

****

3. Approval of Minutes:

On motion of Mr. Byrd, second by Mr. Brown, it was resolved to approve the following minutes, as presented:

:: Regular Meeting of August 30, 1990

:: Recessed Meeting of September 4, 1990

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				

****

4. Citizen Comments

At this time, Mr. Litton invited comments from citizens in the audience on items that do not appear on the agenda.

Sherry Taylor, Highlands Rescue Squad, requested the use of the second floor of the Elliott Building to house the rescue squad operations.

Mr. Litton responded to Mrs. Taylor that the County will have to look at the building to see if it is an adequate facility. He stated that the second floor is not easily accessible and there may be a parking problem for their vehicles.

Mr. Brown inquired about Highlands Rescue Squad meeting with Washington County Life Saving Crew to resolve their problems. Mrs. Taylor responded that Highlands Rescue Squad will not merge with Washington County Life Saving Crew, commenting that Highlands Rescue Squad is operating without problems. Supervisors pointed out that there was no request made for the two organizations to merge their operations. Mr. Simcox and Board Members reminded Highlands Rescue Squad of the Supervisors' resolution that the two crews resolve their differences within 30 days and to come before the Board with proof that their problems have been worked out.

****

5. Presentation of Plaque, Morgan McClure Racing Team

At the request of Mr. Edwin McClure, presentation of Certificate of Recognition to Morgan McClure Racing Team was postponed until September 27, 1990.

****

6. Planning & Zoning Public Hearings

The following action was taken on Planning & Zoning public hearings:

:: Intent to Rezone:

F. Paul Kennedy: application to rezone approximately 52 acres from M-1 (Industrial, Limited) to R-2 (Residential, General) on property located on the South side of State Route 645 adjacent to the Norfolk and Western Railway in the Harrison Magisterial District

Mr. Litton invited comments both in support of and in opposition to the application filed by F. Paul Kennedy.

Mr. Kennedy addressed the Supervisors stating he wants to build a home.

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

On motion of Mr. Mathews, second by Mr. Byrd, it was resolved to accept the recommendation of the Planning Commission and approve application of F. Paul Kennedy to rezone approximately 52 acres from M-1 (Industrial, Limited) to R-2 (Residential, General) on property located on the South side of State Route 645 adjacent to the Norfolk and Western Railway in the Harrison Magisterial District.

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				

*****

:: Requests for Special Use permit

Jessie J. Carmack: request for a Special Use Permit to place a single wide mobile home on approximately 58 acres of property on the East side of State Route 611 adjacent to the intersection of Route 883/611 in an A-2 (Agricultural, General) zone, Harrison Magisterial District

Mr. Litton invited comments both in support of and in opposition to the application filed by Jessie J. Carmack.

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

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to accept the recommendation of the Planning Commission and approve request of Jessie J. Carmack for a Special Use Permit to place a single wide mobile home on approximately 58 acres of property on the East side of State Route 611 adjacent to the intersection of Route 883/611 in an A-2 (Agricultural, General) zone, Harrison Magisterial District.

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				

*****

H. Earl Blankenbeckler: request for a Special Use Permit to operate an antique automobile dealership on property located off of State Route 58/421 onto a private road in the vicinity of Shankel Cemetery in an A-1 (Agricultural, Limited) zone, Tyler Magisterial District.

Mr. Litton invited comments both in support of and in opposition to the application filed by H. Earl Blankenbeckler.

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

On motion of Mr. Whittaker, with no second, it was resolved to follow the recommendation of the Planning Commission and approve request of H. Earl Blankenbeckler for a Special Use Permit to operate an antique automobile dealership on property located off of State Route 58/421 onto a private road in the vicinity of Shankel Cemetery in an A-1 (Agricultural, Limited) zone, Tyler Magisterial District.

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				

*****

:: Withdrawal of Green Valley Poultry Farm, Inc. Request for Special Use Permit

Received communication from Green Valley Poultry Farm, Inc. requesting withdrawal of their request for a special use permit.

****

8. County Administrator Comments:

The following action was taken on County Administrator comments:

a. Washington County Courthouse Alterations and Addition

Received communication from Charles R. Day, Beeson & Beeson Architects, Inc. concerning possible assistance provided by the National Center for State Courts relative to improvements at the Courthouse.

It was the consensus of the Board of Supervisors to convey their confidence in Mr. Day's professional expertise and the plans and design for the courthouse renovation project. There was no action taken by the Board of Supervisors to pursue seeking the assistance of the National Center for State Courts.

*****

b. Maintenance of County Administration Building

Received report of scheduled maintenance projects at the County Administration Building.

On motion of Mr. Brown, second by Mr. Mathews, it was resolved to authorize the County Administrator to pursue patching pavement at the front and side of the Administration Building and the entrance to the Public Parking area at an estimated cost of $1,500.

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				

On motion of Mr. Brown, second by Mr. Mathews, it was resolved to pursue improvement of illumination from dusk to dawn at the County Administration Building in the public parking area and at major building entrances.

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				

Also received was a copy of communication from Buckey Boone, Director, Office on Youth, to the County Administrator, bringing attention to the inadequate night lighting in the lower parking lot and the stairs from that lot to the Administration building. He conveyed concern for persons attending evening meetings.

Mr. Bentley advised he will meet with Dr. George Stainback, Division Superintendent, as the electric bill is paid by Washington County School Board.

Mr. Bentley advised the Supervisors he will purchase a sign to be installed over the archway of the Administration Building indicating the Board of Supervisors meeting room.

Mr. Bentley reported he has authorized Mr. Fred Hayes to assess the costs for repairing the furnace at the Courthouse. There was consensus approval from the Board to proceed with obtaining cost estimates.

*****

c. <u>People Inc. Takeover of Abingdon Day Care Operations</u>

Received copy of communication from Robert Goldsmith, Executive Director, People Incorporated of Southwest Virginia, to the County Administrator informing him that the Boards of Directors of Abingdon-Washington County Community Services Center, Inc. and People Incorporated of Southwest Virginia have approved People, Incorporated taking over responsibility for operation of the Abingdon Day Care Center.

Mr. Goldsmith inquired about the procedure for transferring grant funds for the operation of the Abingdon Day Care Center to People Incorporated.

Discussion ensued. There were no objections raised to transferring funds budgeted for Abingdon Day Care Center to People Incorporated.

Mr. Seamon reported once the contracts and licenses are transferred, a formal request to transfer funds will be presented to the Board of Supervisors for approval.

*****

d. Attendance at VA Certified Planning Commission Conference

Mr. Bentley reported he has authorized the Acting County Planner to attend the Virginia Citizens Planning Association Annual Meeting, October 7-9, 1990, in Richmond, Virginia.

On motion of Mr. Whittaker, second by Mr. Simcox, it was resolved to authorize transfer of $300.00 from Reserves for Contingencies to Planning & Zoning Department Budget, Account No. 5510.

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				

*****

e. Communications:

The following communications were received:

:: Congressman Rick Boucher, Invitation to Attend Meeting, Virginia Center for Innovative Technology
:: Lt. Gov. Donald Beyer, Public Hearing, Concerns re Service Gaps, Insurance Problems, Other Constituent Concerns Regarding Delivery of Services
:: Compensation Board, Budget Reductions for Constitutional Offices
:: Board of Education, Approval of Chapter I Title I Funds
:: Department of Historic Resources, Altamont Project
:: Department of Transportation, Street/Road Name Signs
:: Department of Transportation, Change in Primary System, Route 75
:: Washington County Public Schools, Status of Reductions in State Funding
:: Washington County Public Schools, Meeting of Coalition for Equity in Educational Funding
:: Washington County Service Authority, Sweet Hollow Water Line
:: Central Accounting, Conference Attendance
:: Central Accounting, List of Salaries
:: Economic Development, Conference Attendance
:: Emergency Services, Certificate for Mary Fraysier

Mr. Bentley reported that Washington County's Clean Virginia Program was recognized by Mount Rogers Planning District Commission for at the annual

Regional Service Award program. He stated a plaque was presented to Washington County for their participation in the award program.

Mr. Bentley displayed decorative plaques which will be presented to the Certification Committee by the Chamber of Commerce. Discussion ensued to determine the type of recognition the Board of Supervisors will give to the Certification Committee.

On motion of Mr. Mathews, second by Mr. Brown, it was resolved to present each member of the Certification Committee with a resolution complimenting them for their time, effort and work on behalf of Washington County while serving on the Committee.

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				

*****

f. Reminders

The following reminders were received:

:: Tuesday, September 11, 1990, 7:00 p.m., Board of Supervisors Meeting Room, Public Meeting on 911 Road Naming
:: Wednesday, September 12, 1990, 7:00 p.m., Executive Conference Room, Administration Building, Exit 9 Sewer Meeting With the Town of Abingdon

The Exit 9 Sewer Meeting was rescheduled to Monday, September 17, 1990, at 7:00 p.m.

:: Thursday, September 13, 1990, 7:00 p.m., Joint Meeting With Towns of Damascus and Glade Spring, Jeffrey's Restaurant;
:: Saturday, September 15, 1990, 11:00 a.m. to 1:00 p.m., Governor's Open Door Meeting, Supervisors Meeting Room
:: Tuesday, September 18, 1990, 7:00 p.m., Athens Steak House, Get Together With City of Bristol
:: Thursday, September 27, 1990, Regular Business Mtg

****

9. County Attorney's Reports

The following action was taken on County Attorney's reports:

a. Pending Litigation - Thompson vs. Fraysier, et al

Received report from Mr. Proctor on the status of pending litigation brought against the Board of Supervisors and others by Michael W. Thompson, a former employee of the County. Mr. Proc-

tor advised that the trial date has been set in Federal District Court for October 25 and 26, 1990.

*****

b. Taxation of Real Estate Owned by Railroads and Pipelines

Received communication from County Attorney, Barry Proctor, concerning a Virginia State Supreme Court ruling which states that real estate owned by railroads and pipeline companies must be valued at its full fair market value, and further established a deadline of September 1, 1990 in which to file a petition for collection of taxes for calendar years 1987 forward. Mr. Proctor advised the Board that Attorney Dan Siegel has initiated such proceedings on behalf of fourteen different counties, and authorized him to file a petition in Washington County Circuit Court on behalf Washington County. Mr. Proctor advised the estimated expense for Mr. Siegel's services would be $3,000 and the anticipated revenue to Washington County would be approximately $19,000 in real estate taxes.

*****

Mr. Proctor reviewed current information on the change in Virginia law that allows for a $2.00 assessment on traffic and criminal cases. He stated that the Board of Supervisors would need to have an ordinance in effect in order to collect the assessment. He advised $25,000 of potential recovery of revenue if an ordinance is passed.

****

10. Recess

On motion of Mr. Parris, second by Mr. Mathews, it was resolved to take a brief recess.

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				

****

7. Public Hearing to hear from the owners of property in the Dunn Subdivision about any objections there may be to the levy of the special assessments against owners of property in the Dunn Subdivision for the improvement of the streets to State standards

Mr. Litton invited comments both in support of and in opposition to the special assessments against owners of property in the Dunn Subdivision for the improvement of the streets to State standards.

James Stewart, property owner, addressed the Supervisors in support of the assessments for the Dunn Subdivision road.

On motion of Mr. Brown, second by Mr. Mathews, it was resolved to allocate $20,000 of road improvement funds to be used for bringing Dunn Subdivision roads up to state standards, and adopt the following resolution.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, VIRGINIA, that the Virginia Department of Transportation is hereby requested to construct to State standards and take into the State secondary road system under Section 33.1-72.1(c) of the Code of Virginia the streets in the Dunn Subdivision located in the Madison Magisterial District of Washington County, Virginia, and further described as follows:

> Un-named street - Beginning at a point on Route 75, 0.31 mile Southwest of state Route 677, thence Northwesterly 0.28 mile to cul-de-sac. Total distance of 0.28 mile.

Washington County does hereby guarantee a forty-foot right of way over the described streets, together with the necessary drainage easements which are unencumbered and are more readily set forth in the plat of the Dunn Subdivision recorded among the land records of Washington County in Plat Book 20 at page 54.

IT IS FURTHER RESOLVED that the Board of Supervisors has taken appropriate steps to assure the Virginia Department of Transportation that neither the original developer, developers, nor successor developers retain a speculative interest in property abutting such streets, as defined in Section 33.1-72.1(c) of the Code of Virginia.

IT IS FURTHER RESOLVED that Washington County does hereby guarantee payment of one-half of the actual cost of this construction from county general revenue or special assessment; and that in furtherance of this guarantee Washington County does appropriate $20,000 from its Reserve for contingencies to provide one-half of the estimated cost of construction; and requests the Washington County Treasurer to escrow these funds in a special account to be disbursed to the Virginia Department of Transportation upon the completion of this project; and further requests the Washington County Treasurer to notify the Virginia Department of Transportation of the establishment of the escrow account of these funds for the Dunn Subdivision road project.

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				

****

11. Highlands Rescue Squad (John Coleman)

Mr. Bentley reported that Mr. John Coleman telephoned to request that this item be deleted from the agenda.

****

12. Results of Sewer Meeting With Bristol Virginia Officials (Charles O. Byrd)

Mr. Byrd briefed the Board of Supervisors on an informal meeting of the Sewer Committee with Mayor Jim Rector. He reported that formal discussions will be scheduled soon to address sewer needs.

****

13. Fiscal Year 1990 Community Services Grant Revisions (Mark W. Seamon)

Mr. Seamon briefly reviewed the revisions for Highlands Community Services grant for FY 1990. Mr. Hunter Widener, Executive Director, Highlands Community Services Board, was present to respond to questions from the Board.

On motion of Mr. Mathews, second by Mr. Brown, it was resolved to accept the recommendation of Mr. Hunter Widener and/or Mr. Mark Seamon and approve Fiscal Year 1990 Community Services Grant Revision No. 2 for Highlands Community Services Board.

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				

****

14. Consideration of Appointment to the Washington County Youth Services Citizen Board (Buckey Boone)

On motion of Mr. Parris, second by Mr. Brown, it was resolved to follow the recommendation of the Office on Youth and reappoint Jacqueline Price to the Youth Services Citizen Board for a one year student term beginning October 13, 1990 and ending October 12, 1991.

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				

****

15. Consideration of Appointment to Board of Directors, Southwest Virginia Emergency Medical Services Council (Cecil Simcox)

On motion of Mr. Simcox, second by Mr. Whittaker, it was resolved to appoint Mrs. Mary Fraysier to represent Washington County while serving on the Board of Directors of the Southwest Virginia Emergency Medical Services Council, Inc. beginning October 1, 1990 and ending September 30, 1993.

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

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

****

16. Results of Water Survey By Interns From Virginia Tech Student Environmental Health Project Furnished By People Incorporated

Mr. Rob Goldsmith, Executive Director, People Incorporated, responded to questions from the Supervisors concerning results of a Hayter's Gap and Dishner Valley water survey conducted to determine water quality, water needs and income levels. He explained the information is necessary to determine eligibity for a Community Development Block Grant.

A report of the water survey results was distributed to each Supervisor for their information.

Mr. Byrd commented that the Board of Supervisors will need to budget money for water projects each year instead of depending upon grant funds.

****

17. Consent Agenda:

On motion of Mr. Parris, second by Mr. Mathews, it was resolved to approve the following Consent Agenda Items:

a. Payment of Bills for the month of August 1990;

b. Widener Valley Housing Rehabilitation Drawdown Requests, as follows:

RESOLUTION

WHEREAS, People, Inc., on behalf of Washington County, Va., as its administrative agent, will be certifying invoices and supporting documentation submitted to the County totalling $16,954.20 as being proper for payment, and requests the same amount to be requested for drawdown from the state for use on the Widener Valley Housing Rehabilitation Project;

BE IT RESOLVED, by the Board of Supervisors of Washington County, Va., that:

1.) The Board of Supervisors of Washington County, Va. approves the request for drawdown of funds from the Treasurer of Virginia in the amount of $16,954.20 for the Widener Valley Housing Rehabilitation Project.

2.) The Board of Supervisors of Washington County, Va. approves a supplemental appropriation in the amount of $16,954.20 for the Widener Valley Housing Rehabilitation Project.

3.) The Board of Supervisors of Washington County, Virginia, upon the receipt of funds, authorizes the immediate payment of $ 16,954.20 to the appropriate vendors for the payment of the invoices certified by People, Inc. for the Widener Valley Housing Rehabilitation Project.

c. Bear and Deer Damage Claim, Barbara J. Bishop, $300.00.

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				

****

18. Board Member Reports

On motion of Mr. Parris, with no second, it was resolved to approve supplemental appropriation of $16,500 from anticipated delinquent tax revenues from the sale of escheat properties in order match a grant from the Rescue Squad Assistance Fund for the purchase of automatic defibulators for each rescue squad in Washington County.

The vote on this motion was as follows (6-0-1):

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

Mr. Byrd reminded the Board of Delegate Joe Johnson's suggestion to draft a resolution to state and federal officials concerning the interchange at the new industrial park. He requested that the resolution be prepared. Mr. Bentley was asked to prepare the resolution.

****

19. Lease Purchase Agreement, Trivest Inc., For Two Story Office Complex Building

Mr. Bill Hayter addressed the Supervisors, resubmitting a proposal from Trivest Inc. to construct a two story office complex for lease to the Department of Social Services and the Health Department. Mr. Hayter outlined the specifications proposed for the office complex and explained the details of the lease-purchase agreement.

There was no action taken on this proposal.

****

20. Executive Session pursuant to Section 2.1-344(A)(1) of the 1950 Code of Virginia, as amended, in order to discuss personnel matters

On motion Mr. Parris, second by Mr. Byrd, it was resolved to go into executive session pursuant to Section 2.1-344(A)(1) of the 1950 Code of Virginia, as amended, in order to discuss personnel matters, and pursuant to Section 2.1-344(A)(2) of the 1950 Code of Virginia, as amended, in order to discuss property acquisition.

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				

On motion of Mr. Brown, second by Mr. Mathews, it was resolved to come out of executive session and proceed with business in public.

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				

On motion of Mr. Byrd, second by Mr. Whittaker, it was resolved to adopt the following certification:

WHEREAS, the Washington County Board of Supervisors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, 2.1-344.1 of the Code of Virginia requires a certification by the Washington County Board of Supervisors that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business

matters as were identified in the motion of convening the executive meeting were heard, discussed or considered by the Washington County Board of Supervisors.

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				

21. Adjournment

On motion of Mr. Parris, second by Mr. Brown, it was resolved to recess the meeting until Monday, September 17, 1990, at 6:30 p.m. for the purpose of Executive Session pursuant to Section 2.1-344(A)(1) of the 1950 Code of Virginia, as amended, in order to discuss personnel matters

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				

_____

James P. Litton, Chairman