V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Tuesday, May 14, 1991, 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
Cliff Walsh, County Attorney
Mark W. Seamon, Director of Accounting
Sandra M. Hatfield, Secretary

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1. Call Recessed Meeting to Order

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

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

Mr. Litton asked Mr. Simcox to give the Invocation and lead in the Pledge of Allegiance.

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Mr. Bentley presented an updated list of surplus items to be sold on June 8, 1991 at the Washington County Public School surplus property auction.

On motion of Mr. Parris, second by Mr. Whittaker, it was resolved to declare surplus all items presented to the Board of Supervisors by the County Administrator and Department of Social Services. The items included old chairs, desks, calculators, doors, cat cages, and various other miscellaneous equipment and materials. Also the following motor vehicles are declared as surplus property:

1987 Ford Crn Vic	88749	11,180
1982 Plymouth	02346	5,852
1987 Ford Crn Vic	88750	11,180
1987 Ford Crn Vic	95228	11,085
1986 Chev Caprice	46668	10,745
1986 Chev Caprice	46708	10,745
1987 Chev Caprice	20730	10,504
1988 Chev Cavalier	64382	8,466
1984 Ford/LTD	School	103,000+
1975 Ford Custom	School	105,000+

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				

Discussion ensued. It is noted that all surplus items are available for inspection prior to the sale.

Mr. Whittaker conveyed request from Goodson Kinderhook Fire Department for a surplus vehicle.

On motion of Mr. Brown, second by Mr. Whittaker, it was resolved to authorize the County Administrator to allow interested county organizations and departments to purchase the surplus items up to May 24, 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				

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3. <u>Executive Session Pursuant to Section 2.1-344(a)(6) of the 1950 Code of Virginia, as amended, specifically use of real property for public purposes, and the investment of public funds where if made public initially the financial interest of the County would be adversely affected, in particular, Landfill</u>

On motion of Mr. Whittaker, second by Mr. Brown, it was resolved to go into executive session pursuant to Section 2.1-344(a)(6) of the 1950 Code of Virginia, as amended, specifically use of real property for public purposes, and the investment of public funds where if made public initially the financial interest of the County would be adversely affected, in particular, Landfill.

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. Parris, second by Mr. Whittaker, it was resolved to come out of executive session and proceed with business at hand in public as required by law.

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. 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				

On motion of Mr. Parris, second by Mr. Whittaker, it was resolved to request Draper Aden to walk over sites No. 14, 22, 111, and 115, plus two unidentified sites yet to be determined.

Mr. Bentley and Mr. Seamon were asked to prepare a report for presentation to the Board on the lease/purchase of Trackhoe equipment for use at the Landfill.

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4. Recess to Thursday, May 23, 1991 for the purpose of holding a Budget Study Session

On motion of Mr. Mathews, second by Mr. Brown, it was resolved to recess the meeting to Thursday, May 23, 1991 for the purpose of continuing with the budget study sessions.

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