

V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Thursday, May 30, 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

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

Reverend Don Lasley, Pastor, First Baptist Church Damascus, gave the Invocation and led in the Pledge to the Flag.

Mr. Bentley requested the Agenda be amended to include the following item under County Administrator's Comments:

- e Request to advertise for public hearing to amend present Six Year Secondary Highway Construction Plan and public hearing on Highway Construction Budget for FY 1991-92

Mr. Byrd requested the Agenda be amended to include an item concerning Employee's Salaries and suggested it be numbered 5.a.

There were no further changes to the Agenda.

3. Approval of Minutes:

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

:: Recessed Meeting of May 8, 1991
 :: Regular Meeting of May 13, 1991
 :: Recessed Meeting of May 14, 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				

4. Citizen Comments

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

Rob Goldsmith, Executive Director, People Incorporated, addressed the Supervisors proposing to provide a Head Start Program for the Mendota Community.

After discussion, on motion of Mr. Whittaker, second by Mr. Parris, it was resolved to support People Incorporated's application for grant funding to operate a Head Start Program in the Mendota community, and further, resolved to include an amount not to exceed \$30,000 of local funds in the FY 1991-1992 budget to support the grant application.

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				

The Honorable Joseph Johnson, Delegate, addressed the Supervisors responding to their request for his opinion on County of Frederick's resolution in support of the Dillon Rule. He stated he sees nothing wrong with the Supervisors adopting the resolution but, as a legislator, will not vote for anything that will take away from the localities. He returned the County of Frederick's resolution with the understanding that he is not bound by it if he is in Richmond January 1992.

Bill Cole, Building Official for Washington County, addressed the Supervisors concerning their recent action to grant salary increases to certain employees. He requested that he and his secretary be given the same consideration as other employees, and requested a salary increase.

L. B. Atkins requested the Supervisors give a plaque to the Washington County Life Saving Crew and a day of recognition be declared because of their courageous life saving efforts during a recent accident and drowning at Avens Bridge. Mr. Atkins also commented on recent actions of the Board of Supervisors to give salary increases to certain County employees and not all County employees.

5. Mr. Robert Lampkins - Road Problems on Route 736

Mr. Robert Lampkins, resident of Route 736 in Emory, Virginia, addressed the Supervisors concerning the conditions of the road, and presented a signed petition. He stated the road is dangerous, the road bed is decaying, and it is unsafe. He asked the Supervisors for their commitment to consider Route 736 as a priority for inclusion in the Six Year Plan. Mr. Bentley was directed to contact Mr. Robert Lampkins in October when the Department of Transportation Six Year Plan for secondary road construction is discussed.

Mr. Johnson spoke in Mr. Lampkins behalf reiterating that the road is dangerous. He requested the Supervisors consider improvements to Route 736 as a priority.

6. Public Hearing to consider and hear any objections from property owners in the Whitetop Subdivision in the Harrison Magisterial District of Washington County to show cause, if any they can, as to why special assessments should not be imposed against each lot in the Whitetop Subdivision in order to improve the streets in the Whitetop Subdivision to state standards, before taking such streets into the State secondary road system for future maintenance by the Virginia Department of Transportation

Mr. Litton invited comments both in support of and in opposition to the special assessments against lots located in the Whitetop Subdivision.

Sonny Wright, property owner stated he is not opposed to people getting a paved road, however, he is opposed to paying for it. He commented that the cost is more than he can afford to pay, and that it imposes a hardship on him. Mr. Wright reported he owns 2 lots in the Subdivision. He stated there are 21 lots in the Subdivision and only 10 lots were assessed. Mr. Wright raised his concern over a drainage problem.

Throughout the public hearing, Mr. Wright spoke to the Supervisors and responded to comments made by property owners in the Whitetop Subdivision.

Other persons who addressed the Supervisors speaking in support of the special assessments and bringing the road up to state standards were:

Charles Fields, property owner;

Unnamed Speaker #1, property owner, responded to the comments on the drainage problem, stating his brother-in-law gave property to the County for a drainage pond;

Unnamed Speaker #2, property owner, expressed his viewpoint that the property owners in the back portion of the Subdivision are interested in bringing the entire road up to state standards and would be willing to participate in the assessment;

Mr. & Mrs. Lopez, property owners;

Bill ---, property owner;

Jack Stafford, property owner on the back side of the Subdivision, expressed his willingness to pay an assessment to bring the subdivision road up to state standards;

Gary Ruble, property owner on the back side of the Subdivision, supports paving the entire road;

Lonny & Sharon Cunningham, property owner at the end of the subdivision road, supports paving the entire road.

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 adopt the following resolutions:

RESOLUTION

WHEREAS, the Board of Supervisors of Washington County, Virginia has received written declarations from the owners of seventy-five percent (75%) of the platted parcels of land in the Whitetop Subdivision requesting that special assessments be made against each property owner in the subdivision whose property abuts the streets in said subdivision to be improved, in order to improve these streets to State standards for future maintenance as part of the secondary road system; and

WHEREAS, in accordance with Section 33.1-72.1 of the 1950 Code of Virginia, as amended, the State will pay for one-half of the construction cost to bring the streets in the Whitetop Subdivision up to State standards; and

WHEREAS, the remaining one-half of the construction cost to bring the streets up to State standards can be provided through special assessments against the abutting property owners for such improvements under Section 33.1-72.1 of the Code of Virginia and Section 15.1-239 et seq. of the 1950 Code of Virginia, as amended; and

WHEREAS, the Board of Supervisors has notified each property owner abutting the streets to be improved of the proposed special assessments and has properly advertised a public hearing in order to receive comments or objections to the proposed special assessments for road improvements in the Whitetop Subdivision; and

WHEREAS, the Board of Supervisors of Washington County determines that it is in the public interest to improve substandard subdivision streets such as currently exist in the Whitetop Subdivision to State standards by having the property owners pay for one-half of the cost of these road improvements;

NOW, THEREFORE, the Board of Supervisors of Washington County, Virginia hereby imposes special assessments for local improvements upon each property owner in the Whitetop Subdivision abutting the streets to be improved in the said subdivision as specifically set forth on Attachment A; and

IT IS FURTHER RESOLVED that the attached list of property owners and estimated special assessments (Attachment A) be provided to the Washington County Treasurer and to the Clerk of the Circuit Court for recording in the Judgment Lien Book as a lien against the property, indexed in the name of the owner, which estimated assessments shall be amended at the completion of the construction project by the Department of Transportation to reflect the actual final assessment for each parcel, based upon the total actual cost of the construction project, but in no case shall the final assessment be more than the estimated assessment as reflected on Attachment A hereto.

IT IS FURTHER RESOLVED that the owners of parcels abutting the streets to be improved in the Whitetop Subdivision are authorized to pay the special assessments hereby made in equal installments over a period of not exceeding ten (10) years, together with interest at the legal rate per annum on the unpaid balances. Such installments shall become due at the same time the real estate taxes become due and payable in the County, and the Washington County Treasurer is directed to mail a special assessment notice together with the real estate tax ticket not later than fourteen days prior to the due date.

IT IS FURTHER RESOLVED that the Board of Supervisors of Washington County, Virginia hereby authorizes the Virginia Department of Transportation to construct the streets in the the Whitetop Subdivision located in the Harrison Magisterial District of Washington County to State standards under the provisions of Section 33.1-72.1 of the Code of Virginia, using new rural addition road funds of Washington County for one-half of the cost, for constructing this street extension to State Department of Transportation standards.

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 Whitetop Subdivision located in the Harrison Magisterial District of Washington County, Virginia, and further described as follows:

Un-named street - Beginning at a point on Route 669, 0.36 mile northeast of Route 702, thence north 0.36 mile to cul-de-sac. A total distance of 0.36 mile.

Washington County does hereby guarantee a fifty-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 Whitetop Subdivision recorded among the land records of Washington County in Plat Book 19 at page 87.

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 said street extension, 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 \$27,500 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 Whitetop Subdivision road project.

7. Public Hearing to consider the appointment of one member to the Washington County School Board to be appointed from the G-91 (Wilson) District: Hershel Stevens; and one member to the Washington County School Board from the C-91 (Madison) District: Richard T. Farnsworth

Mr. Litton invited comments both in support of and in opposition to appointments to the Washington County School Board.

James Salyers voiced his opposition to the appointment of Hershel Stevens and Richard T. Farnsworth elaborating in detail on the reasons for his position. He requested that the Board of Supervisors withhold approving these nominations until such time as he and Mrs. Salyers can speak to the Supervisors.

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

On motion of Mr. Brown, second by Mr. Mathews, it was resolved to approve the reappointment of Richard T. Farnsworth to the Washington County School Board representing Madison District for a four year term effective July 1, 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				

On motion of Mr. Simcox, second by Mr. Mathews, it was resolved to appointment of Hershel Stevens to the Washington County School Board representing Wilson District for a four year term effective July 1, 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				

8. 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				

9. Presentation of Certificate of Appreciation to Highlands Military Support Group

Mr. James Litton presented a Plaque and Certificate of Appreciation to Highlands Desert Shield/Storm Support Group in recognition of their contribution to the military personnel and their families during the Persian Gulf crisis. Accepting the Plaque was John W. Crigger, Sr.

Mr. Crigger expressed his appreciation to the Board of Supervisors and introduced the elected officers of the organization. Mr. Crigger also introduced Sheriff Deputy Charles Bishop who recently returned from military service assigned to the Persian Gulf.

Mr. Crigger invited the Supervisors to participate in the July 4th festivities at the Washington County Fairgrounds at which time the Town will be honoring the military personnel from Washington County who served during the Persian Gulf crisis.

10. Public Hearing on the issuance of not to exceed \$1,170,015 general obligation bonds of the County to assist in financing certain capital projects for school purposes

Mr. Litton invited comments both in support of and in opposition to the issuance of general obligation bonds of the County in an amount not to exceed \$1,170,015 to assist in financing certain capital projects for school purposes.

Dr. George H. Stainback, Division Superintendent, addressed the Supervisors requesting they approve Bond Sale Agreement in order for the State to sell bonds to the Washington County School Board.

Lewis Atkins, requested clarification on the interest rates for the bonds.
Dr. Stainback responded to Mr. Atkins.

On motion of Mr. Byrd, second by Mr. Brown, it was resolved to authorize the issuance of not to exceed \$1,170,015 General Obligation School Bonds, Series 1991, of the County of Washington, Virginia, to be sold to the Virginia Public School Authority, and further, it was resolved to authorize the County Administrator to sign the Bond Sale Agreement between Washington County and the Virginia Public School Authority dated as of May 31, 1991 for the Principal amount not to exceed \$1,170,015 and an amortization period of 20 years.

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. Public Hearing to consider increasing the charges for use of the Washington County Landfill and convenience stations

Mr. Litton invited comments both in support of and in opposition to the proposed increase of charges for use of the Washington County Landfill and convenience stations.

Lewis Atkins raised the question about the effect of these increases on the tipping fee paid by the Town. Mr. Bentley explained to Mr. Atkins that there is no longer a tipping fee.

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

On motion of Mr. Byrd, second by Mr. Brown, it was resolved to increase Landfill and Convenience Center rates effective June 1, 1991 as follows:

\$20.00 per ton for commercial trash, garbage and refuse;
\$12.00 per bag of asbestos;
\$ 4.00 per foot for unbagged asbestos;
\$.50 for tires;
\$20.00 per ton for commercial brush and undergrowth; and
\$20.00 per ton for noncommercial building materials.

The vote on this motion was as follows (5-2):

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

Mr. Litton commented he has attempted to get a convenience center installed in the vicinity of Tumbling Creek in the Jefferson District for several years and until the matter is corrected he will vote "Nay" on any matter related to solid waste or the Landfill. He requested that his comments be placed in the minutes each time there is action on a matter concerning solid waste or the Landfill.

12. Consideration of Resolution Requesting Virginia Department of Transportation to take Widner's Point Subdivision be taken into the Secondary System

On motion of Mr. Brown, second by Mr. Parris, it was resolved to adopt the following resolution taking Lakeview Lane and Whispering Water Road, both located in the Madison Magisterial District of Washington County, Virginia, into the State secondary highway system.

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				

Mr. Byrd commented on the Board of Supervisors recent action approving salaries on an individual basis stating his view that they should be handled as a group in the departments in which they are employed. He stated he made a serious mistake in voting for the raises the way he did, adding that the Board needs to listen to all requests.

Mr. Byrd made a motion, with no second, to rescind the action of May 23, 1991 with regard to salary increases for the Animal Control Wardens, and further requesting the County Administrator to take a look at all employees asking that he present what he thinks is a fair and equitable salary proposal and the Board of Supervisors to present their salary proposal for the employees.

Mr. Litton held up two letters from the Animal Control Wardens that he stated he was given to read in the event Mr. Byrd's motion passed.

Mr. Brown expressed his concern that the Supervisors are taking away the authority of the County Administrator to deal with personnel matters. He commented he hopes the Board's position can be reevaluated.

The vote on this motion was as follows (3-3-1):

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

Mr. Litton left the Board table and delivered the two unopened letters to the Animal Control Wardens who were in the audience. *****

13. E-911 Update Report (Mary Fraysier)

Mr. Bruce Bentley gave a status report on the implementation of E-911. Supervisors received a draft ordinance for the assignment of names to streets and roads and the posting of street signs and building numbers, and a copy of an official letter of notification to citizens concerning field verification work.

14. Presentation of Energy Use Analysis and Product Proposal for Washington County Administration Office and Washington County Treasurer's Office (S. Strother Smith, III, Southwest Systems Integration, Inc.)

Mr. Strother Smith, Southwest Systems Integration, Inc., presented an energy use analysis and product proposal for the Administration Building. Mr. Smith explained the benefits of an energy management system.

15. Reconsideration of Temporary Special Use Permit For Sharon Poe Massingill to place a doublewide mobile home in an R-2 (Residential, General) zone

On motion of Mr. Whittaker, second by Mr. Parris, it was resolved to withdraw request of Sharon Poe Massengill for a special use permit for the placement of a doublewide mobile home in an R-2 (Residential, General) zone.

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				

16. Office on Youth Requests (Buckey Boone, Director)

The following actions were taken on Office on Youth requests:

:: Accept Funds from United States Department of Agriculture for Summer Food Service Program

On motion of Mr. Mathews, second by Mr. Brown, it was resolved to accept up to \$6,686 from the United States Department of Agriculture received as a result of the Summer Food Service Program Grant, and further appropriate these funds to be used for students enrolled in the summer breakfast program at Abingdon, High Point and Meadowview Elementary Schools; children enrolled in the Recreation Department's Play Days at Watauga, Greendale, and Meadowview Elementary Schools; and lunch and breakfast to all children at all A Leg Up weekly programs.

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				

:: Appointments to Youth Services Citizen Board

On motion of Mr. Brown, second by Mr. Byrd, it was resolved to appoint the following members to the Washington County Youth Services Citizen Board for one year terms effective June 1, 1991 to May 31, 1992:

Jill Maiden, Patrick Henry High School;
Collin Jones, John S. Battle High School;
Ross Edmonds, Abingdon High School.

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				

17. Consideration of Board Appointments Expiring June 30, 1991, Four Year Appointments Unless Otherwise Noted

:: Virginia Highlands Airport Commission
Robert L. Pugh, Jefferson District

Mr. Litton turned the gavel over to Mr. Parris for the purpose of making a motion.

On motion of Mr. Litton, second by Mr. Whittaker, it was resolved to appoint John McCroskey to the Virginia Highlands Airport Commission repre-

senting Jefferson District for a four year term effective July 1, 1991 to June 30, 1995.

The vote on this motion was as follows (4-2-1):

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

:: Highlands Community Services Bd. (3 Year Appointments)

Jean S. Miller, Madison District

Mr. Brown requested the Madison District appointment be postponed until June 10, 1991.

Darrell Horton, Wilson District

On motion of Mr. Simcox, second by Mr. Litton, it was resolved to appoint Joyce Rush to the Highlands Community Services Board for a three year appointment representing Wilson District effective July 1, 1991 to June 30, 1994.

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				

:: Public Library, Board of Trustees

Lola Harris, Jefferson District

On motion of Mr. Litton, second by Mr. Whittaker, it was resolved to reappoint Lola Harris to the Washington County Public Library Board of Trustees representing Jefferson District for a four year term effective July 1, 1991 to June 30, 1995.

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				

Mr. Parris returned the gavel to Mr. Litton.

18. Consideration of Appointments to the Mount Rogers Planning District Commission

On motion of Mr. Parris, second by Mr. Mathews, it was resolved to reappoint the following members to the Mount Rogers Planning District Commission:

:: W. D. Young, Jr., Washington County Planning Commission
 :: H. Brady Surles, At-Large

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				

19. County Administrator Comments:

The following action was taken on County Administrator's comments:

a Consideration of 1991 CDBG Planning Grant Applications (Sally H. Morgan, Deputy Director, Mount Rogers Planning District Commission)

Received notification from Sally Morgan, Deputy Director, Mount Rogers Planning District Commission, about the availability of funds under the Community Development Block Grant Planning Grant Program.

Discussion ensued about applying for a CDBG grant for Widner's Valley/Rush Creek, Glade Spring Sewer, and the Mendota Water Project. The County Administrator was asked to recommend the Widner's Valley project be considered.

b Consideration for Scheduling Additional Budget Work Sessions

Discussion ensued relative to scheduling additional budget work sessions. It was determined the Washington County School Board will meet with the Board of Supervisors on June 12, 1991 at 7:00 p.m. in a budget work session.

c Communications

The following communications were received:

:: Letter to Virginia Department of Community Development, Mr. Dan Campbell, Community Representative, concerning Washington County

Industrial Park Sewerage Treatment Project, requesting an extension of the ARC Grant and SWVED Grant;

- :: Letter to Crown American Corporation, Randy Quinlan, Senior Project Manager, concerning request for reduction on letter of credit - Twin City Mall;
- :: Letter from Rubinette Niemann, Vice Chairman, History Committee, Virginia Highlands Festival Board, concerning use of the Elliott Building for a six month period;
- :: Letter from Town of Hillsville, Mayor James I. Webb, concerning positions of Southwest Virginians for the Northern Route as it deals with the upgraded US 58;
- :: Report from People Incorporated, Rob Goldsmith, Executive Director, concerning status of Widener Valley Housing Rehabilitation Project;
- :: Memorandum from County Administrator to Board of Supervisors concerning RR crossing safety gates and County highway construction budget for FY 1991-92
- :: Letter from Emory & Henry College, William M. Malloy, Dean of Students, requesting the Board of Supervisors to approve funding for the installation of railroad crossing safety gates at the State Route 865 crossing adjacent to the College campus;
- :: Letter to the Board of Supervisors from Herbert W. Dankert urging the Supervisors to install the warning gates at the railroad crossing on the Emory & Henry Campus on State Route 865;
- :: Letters to the County Administrator from Sandra M. Hatfield, Secretary, and Don Quesenberry, Director of Recreation, (on behalf of himself, Mrs. Jo Ann Taylor and employees of the Maintenance Department) requesting salary increases.

d Reminders

Reminders of upcoming activities were given to the Supervisors.

e Request to advertise for public hearing to amend present Six Year Secondary Highway Construction Plan and public hearing on Highway Construction Budget for FY 1991-92

There was consensus agreement to schedule Mr. Ken Brittle, Resident Engineer, Virginia Department of Transportation, at the June 10, 1991 meeting.

20. County Attorney's Reportsa Dog Damage Claims

The following actions were taken on dog damage claims:

On motion of Mr. Parris, second by Mr. Byrd, it was resolved to pay dog damage claim filed by Mike Johnson in the amount of \$250.00.

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

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

On motion of Mr. Byrd, second by Mr. Parris, it was resolved to pay dog damage claim filed by Frank Hamilton in the amount of \$145.00.

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

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

On motion of Mr. Simcox, Second by Mr. Brown, it was resolved to pay dog damage claim filed by H. C. Kiser in the amount of ---.

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

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

There was no action taken on dog damage claim filed by Mr. Floyd O. Parris.

21. Consent Agenda:

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

- a Request for Public Hearing Fee for Temporary Special Use Permit issued to Jerry Eggers, Greendale Chapel Church in the amount of \$20.51;

- b Widener's Valley Housing Rehabilitation Drawdown Request No. 19
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 \$31,100.00 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 \$31,100.00 for the Widener Valley Housing Rehabilitation Project.
- 2.) The Board of Supervisors of Washington County, Va. approves a supplemental appropriation in the amount of \$31,100.00 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 \$31,100.00 to the appropriate vendors for the payment of the invoices certified by People, Inc. for the Widener Valley Housing Rehabilitation 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				

22. Board Member Requests

On motion of Mr. Simcox, with no second, it was resolved to appropriate \$1,735.80 to Highlands Rescue Squad from the One for Life Funds due to the fact that it comes back to the County.

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				

22. Adjournment

On motion of Mr. Parris, second by Mr. Mathews, 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				

James P. Litton, Chairman