V I R G I N I A:

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

ABSENT:

Kenneth G. Mathews

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1. Call to Order

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

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2. Invocation and Pledge of Allegiance - Thomas A. Whittaker

Mr. Cecil K. Simcox gave the Invocation and led in the Pledge to the Flag.

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Mr. Bentley read a letter to the Board of Supervisors from Kenneth G. Mathews explaining the reason for his absence from this meeting is due to his representing Washington County at the National Association of Development Organizations Conference in Louisville, Kentucky. Mr. Bentley explained Mr. Mathews is participating in several committee assignments. Mr. Mathews proposed making a report on the NADO Conference activities at the Supervisors pleasure.

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3. Approval of Minutes:

:: Regular Meeting of September 26, 1991

On motion of Mr. Whittaker, second by Mr. Simcox, it was resolved to approve the Minutes of September 26, 1991, as written.

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

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

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4. Citizen Comments

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

John College addressed the issue of E911. Mr. College commented that the organization he is associated with feels the enhanced system is too costly and suggested the Supervisors consider an alternative system. He reported his organization is producing a videotape for presentation to the Board of Supervisors demonstrating alternative 911 systems that are operational in surrounding localities, and he asked the Supervisors to stop E-911 until they view the videotape.

Jane Fleenor, commented on the number of people who attended the public meeting on October 7, 1991 concerning the E911 telephone system. She stated there was overwhelming opposition to the E911 system at that meeting, and asked the Supervisors to consider the taxpayers viewpoint.

Mrs. Fleenor commented on a recent newspaper report of funds expended on the E911 system to date, and estimates of future costs. She correlated gross annual tax collections with the question of sufficient revenues to cover the expense of operating the system.

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5. Washington County Volunteer Fire Department No. 1 Request for Funds (Jackie Sturgill)

Received request from Jack W. Sturgill, Jr., Washington County Volunteer Fire Department No. 1, for assistance in purchasing a radio remote station.

Mr. Bentley proposed that the request of the Washington County Volunteer Fire Department No. 1 be referred to the Washington County Fireman's Association for discussion and recommendation to the Board of Supervisors.

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6. Social Services/Health Department Building (Doug Meade)

Mr. Doug Meade, Director, Department of Social Services, addressed the Supervisors with regard to the current lease of the building that houses his agency. He commented on his Depart-

ment's increasing space requirements and that of the Washington County Health Department. Mr. Meade proposed that these two agencies be housed in one facility.

Mr. Meade reported that the Virginia Department of Social Services and the Virginia Division of Engineering and Buildings have indicated their approval for square footage allowed the Washington County Department of Social Services and the Washington County Health Department for a new facility. Mr. Meade proposed the Supervisors consider a lease-purchase arrangement for the facility.

Mr. Meade explained the State's commitment to provide funds for a major portion of the building project costs pointing out that a commitment of local funds will be required to meet the short-fall. In the context of explaining the financial conditions of the project, Mr. Meade emphasized the cost savings to the County if a lease-purchase concept is approved. Mr. Meade stated that the Washington County Board of Social Services is recommending a lease-purchase option and is requesting the Board of Supervisors approve this proposed project ranking it as a high priority item. He expressed his hope for planned occupancy by June 1, 1994 when his current lease expires.

Discussion followed with Supervisors indicating their support of the project.

Phil Boutwell, owner of Highlands Retirement Village, addressed the Supervisors advocating support of the proposed project and urging the Supervisors to consider that the recipients' health and welfare needs will be met at one location.

Discussion followed with some interest being expressed for proceeding with the project. Mr. Bentley pointed out the necessity to locate property for the proposed project and suggested that a search begin.

On motion of Mr. Simcox, second by Mr. Brown, it was resolved to authorize the County Administrator to begin negotiations to secure property for a proposed facility to house the Department of Social Services and the Department of Health.

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

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

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7. Discussion of Highlands Rescue Squad Debts and Equipment (Charles O. Byrd)

Mr. Charles Byrd opened discussions by requesting information about Highlands Rescue Squad accounting operations, the location of their equipment, and the status of their vehicles.

Mr. Frank Canter, Resource Management Consultant, briefed the Board on Highlands Rescue Squad operations giving information on the status of their accounts payable and reporting their outstanding debts. He presented their inventory of supplies on hand and a request for funds to purchase additional supplies and equipment.

Mr. Canter reported he was recently made aware of Highlands' need for a heater in the Cannery Building where the squad operates from and presented a cost proposal to purchase and install a gas fired unit heater.

Mr. Canter concluded by reporting that Highlands Rescue Squad has answered 25 calls since September 16, 1991.

Mrs. Mary Fraysier, Emergency Services Coordinator, was present and responded to questions from the Board. Mrs. Fraysier gave a brief summary of Highlands reorganization.

Mr. Byrd requested Highlands Rescue Squad prepare a financial statement showing their income and expenses. In speaking to the Board, Mr. Byrd questioned the rationale for approving additional funds for the squad. He stated there are continuing money problems, there are no assurances the reorganization of the Squad will work, or that the organization can meet their expenses. Mrs. Fraysier was asked to provide an operating budget showing income and expenses for presentation at the October 31, 1991 meeting.

Mr. Simcox reemphasized his position in support of previous board action to allocate $3,000.00 per month to Highlands Rescue Squad from Reserves for Contingency for the purpose of paying off their liabilities totalling $17,415.89.

Steve White, Executive Director, Southwest Virginia Emergency Medical Services, Inc., was present and responded to questions from the Supervisors on how Highland's acquired their ambulances.

L. B. Atkins, addressed the Supervisors asking how other rescue squads feel about the Board of Supervisors helping only Highlands Rescue Squad, and asked if there was a garage to store Highlands' vehicles at the Cannery Building.

Phil Boutwell, owner of Highlands Retirement Village, addressed the Supervisors expressing his concern about Highlands Rescue Squad stating their response time is slow, their personnel are young and not well trained, and their vehicles have maintenance problems. He stated Abingdon Ambulance Service is running calls that are supposed to be run by Highlands. Mr. Boutwell inquired about the amount of funds allocated to Highlands and their accountability of it. He asked the reason so much rent was paid for the house south of Abingdon. He urged the Supervisors not to give Highlands Rescue Squad a blank check. In his address, Mr. Boutwell substantiated his reasons for concern by citing recent incidents involving members of Highlands Rescue Squad in the care of patients at Highlands Retirement Home.

Mr. Boutwell also addressed the Supervisors on the E-911 telephone system stating Washington County is not ready to implement the system nor are the rescue squads ready.

Butch Tritt, Administrator, Greendale Home for the Aged, expressed his concern that Highlands Rescue Squad service has deteriorated. He reported when the ambulance arrives it is manned with less than a full crew and crew members arrive to a call in their personal vehicles. He explained this condition is dangerous for the residents who are walking on the prem ises. He stated the organization lacks leadership and has inexperienced personnel. He requested that a quicker response be provided to serve the people.

With regard to E-911, Mr. Tritt questioned the reason for implementing an elaborate system without a professional response team. He asked the Supervisors about consolidating squads.

Allan Sumner, recently elected Captain of Highlands Rescue Squad, addressed the Supervisors explaining reasons for their slow response to calls. He asked the Supervisors for a chance to prove themselves to be a successful organization under their new leadership.

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8. Recess

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

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

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

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9. Declare Old Communication Tower on Reservoir Hill as Surplus

On motion of Mr. Simcox, second by Mr. Whittaker, it was resolved to declare the communication tower on Reservoir Hill as surplus equipment, and further authorized advertising it for sale.

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

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

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10. Cafeteria Plan (Cliff Walsh)

Mr. Cliff Walsh presented information on a Cafeteria Plan which would allow County/School employees the benefit of voluntarily setting aside money through the employer for certain medical expenses and/or dependent care. Board members received a written explanation of the Plan from Mr. Walsh along with a memorandum informing the Supervisors that American Fidelity Insurance Company has offered to administer a full Cafeteria Plan at no cost to the County. Mr. Walsh proposed the Supervisors consider implementing such a Plan.

Discussion ensued with Mr. Byrd requesting Mr. Walsh to survey the employees located in the County administration office to determine their interest and participation in a Cafeteria Plan before pursuing it further.

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Messrs. Wayne and Scott Rector appeared before the Supervisors concerning their opposition to Appalachian Power Company placing a substation and power lines on properties located in the Meadowview, Virginia area.

Mr. Wayne Rector stated that Judge Smith ordered APCO to seek Planning Commission review of the project and required the property owners to post a $250,000 Bond.

The County Attorney responded that the Bond was an issue strictly between the property owners, APCO, and the Judge, and stated that the Planning Commission would review the project for consistency with the Comprehensive Plan.

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11. Report on United Telephone System Local Calling Service From Saltville to Abingdon (Frank Canter)

Mr. Canter presented information on options and cost of providing local service from Saltville to Abingdon. He recommended the Supervisors consider Option No. 1 at a monthly cost of $33.45 per month with a one-time installation charge of $45.55.

Mr. Parris and Mr. Byrd requested telephone prefixes 646 and 496 be considered for local service calls to Abingdon.

On motion of Mr. Parris, second by Mr. Byrd, it was resolved to authorize the installation of local calling service from Saltville and Chilhowie telephone exchanges to Abingdon.

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

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

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12. Request for Funds, Accounting/Purchasing (Mark Seamon)

On motion of Mr. Byrd, second by Mr. Brown, it was resolved to authorize funds for a part-time employee for two days a week to work in the Accounting and Purchasing Departments at the amount of $5,000 to come from Reserve for Contingency.

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

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

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13. Consideration of Appointment to Southwest Virginia Emergency Medical Services Council, Inc.

On motion of Mr. Parris, second by Mr. Whittaker, it was resolved to appoint Dr. E. Briggs Allen to represent Washington County while serving on the Southwest Virginia Emergency Medical Services Council, Inc. Board of Directors effective October 1, 1991 to September 30, 1994, for a three year term.

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

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

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14. Virginia Association of Counties:

The following action was taken on matters associated with Virginia Association of Counties:

:: Nomination of Board Representative to VACo Board of Directors

On motion of Mr. Brown, second by Mr. Parris, it was resolved to nominate William H. Blevins of Smyth County to serve on the the Virginia Association of Counties Board of Directors, Region Twelve which represents Washington County.

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

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

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Received communication from James Campbell, Executive Director, Virginia Association of Counties, announcing the appointment of Billie Lynch to the VACo staff as the Director of Technical Services.

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:: VACo/VML Annexation Task Force Report

Received the following communications for informational purposes with regard to the VACo/VML Annexation Task Force Report:

From Steven A. McGraw, President, Virginia Association of Counties to Charles A. Robinson, Jr., Mayor, Town of Vienna;

From Macon C. Sammons, Jr., County Administrator, County of Alleghany to James D. Campbell, Executive Director, Virginia Association of Counties.

Mr. Bentley commented that he spoke with Delegate Joseph Johnson concerning the Annexation Task Force Report. He stated Mr. Johnson is in agreement with studying and evaluating the report.

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:: 1992 Legislative Program and Policy Statements

Received draft of VACo's 1992 legislative program and policy statements to be considered by VACo membership at the November 10, 1991 annual conference.

A discussion ensued with regard to the Commonwealth Transportation Board, and Mr. Bentley recommended that the Supervisors give serious consideration to recommending an appointment from Southwest Virginia when a vacancy occurs.

Mr. Byrd emphasized the importance of making Washington County's position on various issues be known to VACo.

On motion of Mr. Byrd, second by Mr. Parris, it was resolved to adopt a resolution in support of Virginia Association of Counties 1992 legislative program and policy statements on the Dillon Rule, Mandates, Taxing Authority, Infrastructure Needs, Borrowing Authority, Waste Management, E-911, and Lottery.

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

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

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15. County Administrator Comments:

The following action was taken on County Administrator comments:

a. Department of Air Pollution Control Application for Permit to construct and operate an additional glass machine from Westinghouse Electric Corporation

On motion of Mr. Parris, second by Mr. Whittaker, it was resolved to support application of Westinghouse Electric Corporation to construct and operate an additional glass machine located in Abingdon, Virginia, that the construction or modification of this facility is consistent, and in conformance, with all ordinances adopted by Washington County pursuant to Chapter 11 (Sec. 15.1-427 et seq.) of Title 15.1.

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

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

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b. Invitation to Tour American Longwall, Inc., Friday, November 15, 1991

Received invitation to attend tour of American Longwall, Inc. facility at the Washington County Industrial Park and be guest of Bill Reid, President, for lunch on Friday, November 15, 1991.

Mr. Bentley polled the Supervisors. All Supervisors will attend.

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There was consensus agreement that the County Administrator be authorized to attend the Virginia Association of Counties at their 57th Annual Meeting to be held at The Homestead, Hot Springs, Virginia, November 10-12, 1991.

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c. Communications

Received the following communications:

:: Senator Jack Kennedy, regarding Virginia Housing Partnership Fund;

:: Delegate Ford C. Quillen, regarding Department of Transportation policy governing installing and maintaining road name signs;

:: Delegate Joseph P. Johnson, Jr., regarding Virginia Housing Partnership Fund;

:: Secretary of Economic Development Lawrence H. Framme, III, regarding Virginia Housing Partnership Fund;

:: Cynthia J. Hartley, Director of Systems and Quality Control, Auditor of Public Accounts, regarding Statement of the Treasurer's Accountability for funds collected in the County of Washington for the year ended June 30, 1991;

:: J. Franklin Townsend, Jr., Chairman, Virginia Soil and Water Conservation Board, regarding public meetings on Erosion and sediment Control programs administered by local governments;

:: Ken Brittle, Resident Engineer, Virginia Department of Transportation, concerning speed and safety study on Route 716 from corporate limits of Damascus to the Tennessee state line;

Discussion of Virginia Department of Transportation speed study resulted in the Supervisors expressing their desire to have the signs installed on Route 716 as soon as possible.

:: City of Radford, Virginia, Roy I. Lloyd, Jr., concerning update on Private Industry Council activities;

:: Mount Rogers Planning District Commission, Thomas G. Taylor, Executive Director, to Congressman Frederick C. Boucher, concerning policy of Mount Rogers Planning District Commission relative to the proposed changes to the Resource Conservation and Recovery Act;

:: Mount Rogers Development Partnership Inc. of Virginia, Jerry A. Brown, Executive Director, concerning Washington County's financial contribution to the Partnership for FY 1991-92;

:: Tennessee Valley Authority, Sandy McMahan, Area Manager, Communications and Employee Development, concerning plan to lower Clear Creek Lake approximately 15 feet as part of their periodic dam inspection program;

:: Appalachian Power Company, J. H. Vipperman, President, responding to Washington County's Resolution addressing concerns of residents in the Meadowview Community regarding the upgrade of power line construction;

:: J. D. Bowie of law firm Bowie & Bates, relative to Homebuilders of America/Greenbrier Estates Lagoon;

:: Treble W Ranch, B. Joe Wilson, concerning E-911 address change;

:: Corbett Reedy, concerning E-911 address change;

:: Anita Taylor, concerning E-911 address change;

:: From Bruce E. Bentley to:

Congressman Frederick C. Boucher concerning Virginia Department of Transportation policy relative to installation and maintenance of road name signs;

County Employees concerning Courthouse renovation and expansion parking/Courthouse Project Meeting Minutes from Burwil Construction Company, September 25, 1991;

Board of Supervisors advising of citizen complaint of charges related to disposal of garbage at convenience station;

Summary of E-911 Financial Activity as of September 30, 1991,Special E-911 Tax Assessment Funds, Revenues/Expenditures and local County funds;

:: Department of Economic Development press release relative to manufacturing expansions for Washington County Virginia;

:: Recycling Coordinator, Stephen F. Austin, to Department of Waste Management, concerning 1991-92 Litter Control and Recycling Grant Application;

:: Office on Youth, Robert Hill, Chairman, Youth Services Citizen Board, concerning report of progress toward accomplishment of Delinquency Prevention and Youth Development Needs Assessment and Plan, and the Biennial Operating Plan.

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d. Reminders of upcoming meetings were received.

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16. County Attorney's Reports

The following action was taken on Dog Damage Claim:

a. Dog Damage Claim

Mr. Mike Johnson was present to explain his claim for damage to six sheep which were killed by dogs.

On motion of Mr. Parris, second by Mr. Byrd, it was resolved to authorize payment of Dog Damage Claim filed by Mike Johnson in the amount of $245.00 for six sheep killed by dogs.

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

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

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17. Consent Agenda:

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

a. Payment of Bills for the month of September, 1991;

b. Widener Valley Housing Rehabilitation Drawdown Request No. 24, and Request No. 25 (FINAL), 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 $26,700.00 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 $26,700.00 for the Widener Valley Housing Rehabilitation Project.

2.) The Board of Supervisors of Washington County, Va. approves a supplemental appropriation in the amount of $26,700.00 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 $26,700.00 to the appropriate vendors for the payment of the invoices certified by People, Inc. for the Widener Valley Housing Rehabilitation Project;

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 $16,093.15 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 $16,093.15 for the Widener Valley Housing Rehabilitation Project.

2.) The Board of Supervisors of Washington County, Va. approves a supplemental appropriation in the amount of $16,093.15 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 $16,093.15 to the appropriate vendors for the payment of the invoices certified by People, Inc. for the Widener Valley Housing Rehabilitation Project;

c. Transfer from Reserve for Contingencies, in the amount of $2,082.09 to Legal Services Department for payment of bill from Richard Cranwell, Attorney, in connection with the annexation proceedings of the Twin City Mall property;

d. Request for Refund, Building Permit to Richard Duncan in the amount of $50.00.

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

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

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18. Board Member Reports. There were no reports.

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19. Executive session pursuant to Section 2.1-344(A)3 of the 1950 Code of Virginia, as amended, to discuss or consider the condition, acquisition or use of real property for public purposes, particularly Elliott Building and Social Services/Health Department Building; and, Section 2.1-344(A)(6) of the 1950 Code of Virginia, as amended, in order to consult with legal counsel on litigation, Haren Construction Co.

On motion of Mr. Brown, second by Mr. Simcox, it was resolved to go into Executive session pursuant to Section 2.1-344(A)3 of the 1950 Code of Virginia, as amended, to discuss or consider the condition, acquisition or use of real property for public purposes, particularly the Elliott Building, Social Services/Health Department Building, and the Cannery Building; and, Section 2.1-344(A)(6) of the 1950 Code of Virginia, as amended, in order to consult with legal counsel on litigation, Haren Construction Co.

Mr. Litton requested personnel be added to executive session discussions on October 31, 1991.

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

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

On motion of Mr. Simcox, second by Mr. Parris, it was resolved to come out of executive session and proceed with business at hand in public.

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

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

On motion of Mr. Brown, second by Mr. Byrd, 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 (6-0):

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

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20. Adjournment

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

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

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

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James P. Litton, Chairman