

V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Monday, March 9, 1992, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

- Joe W. Derting, Chairman
- James T. Osborne, Vice Chairman
- Kenneth G. Mathews
- James P. Litton
- Maurice H. Parris
- Jackson Barker, Jr.
- Cecil K. Simcox

- Bruce E. Bentley, County Administrator
- Cliff Walsh, County Attorney
- Mark W. Seamon, Director of Accounting
- Sandra M. Hatfield, CPS

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Call to Order

- 1. The meeting was called to order by Mr. Joe W. Derting, Chairman of the Board.

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- 2. Invocation and Pledge of Allegiance - Joe W. Derting

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

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- 3. Approval of Agenda

On motion of Mr. Osborne, second by Mr. Simcox, it was resolved to approve the Agenda with the following addition:

- 5.a Temporary Special Use Permit to Operate a Small Business on Route 11 in the Monroe Magisterial District Pending Planning Commission Approval on March 31, 1992.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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4. Approval of Minutes:

The following action was taken on approval of Minutes:

:: Regular Meeting of February 10, 1992

On motion of Mr. Simcox, second by Mr. Barker, it was resolved to approve the Minutes of February 10, 1992.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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:: Regular Meeting of February 27, 1992

On motion of Mr. Simcox, second by Mr. Osborne, it was resolved to approve the minutes of February 27, 1992.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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5. Citizen Comments

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

There were no requests to address the Board of Supervisors.

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5.a Temporary Special Use Permit to Operate a Small Business on Route 11 in the Monroe Magisterial District Pending Planning Commission Approval on March 31, 1992.

Mr. Charles Davidson, speaking on behalf of his parents, explained he purchased property zoned B-2 in 1985 and has recently discovered the property was rezoned in 1987 to A-2. He

requested a special use permit be granted in order to build offices and a shop building for his business which is located on this property.

On motion of Mr. Osborne, second by Mr. Litton, it was resolved to grant a temporary special use permit to W. G. Davidson, Hilda B. Davidson and Charles G. Davidson in order to operate a small business on Route 11 in the Monroe Magisterial District pending approval of the Planning Commission at their March 31, 1992 meeting.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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6. Planning & Zoning Public Hearings:

The following action was taken on Planning and Zoning Matters concerning Intent to Rezone:

PAUL CHAFFIN, CLIFFORD C. ROARK, SR., AND GRAHAM ROARK to rezone approximately 168 acres of property located on the South side of State Route 670 (Spoon Gap Hollow) near the intersection of State Route 670 and State Route 678 from R-2 (Residential, General) and A-2 (Agricultural, General) to A-1 (Agricultural, Limited), Madison Magisterial District.

Mr. Derting invited comments both in support of and in opposition to the application filed by PAUL CHAFFIN, CLIFFORD C. ROARK, SR., AND GRAHAM ROARK.

Paul Chaffin, Nephew of Graham Roark, addressed the Supervisors explaining his intent to place a trailer on property located on the South side of State Route 670. He asked that the property be rezoned to A-1.

Graham Roark, property owner, requested the property be zoned back to former designation in order that he can place a trailer on it.

Joann Parkins, explained she lives below where the trailer is to be placed. She stated she and her husband have a beginner house, have invested much time, money and hard work in their property and home. She added, if a trailer is brought in, they will have to relocate as value of their property will depreciate. She conveyed that she spoke with neighbors, the Popes and the Baileys, who are opposed to a trailer being placed on Mr. Roark's property.

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

On motion of Mr. Barker, second by Mr. Simcox, it was resolved to approve PAUL CHAFFIN, CLIFFORD C. ROARK, SR., AND GRAHAM ROARK request to rezone

approximately 168 acres of property located on the South side of State Route 670 (Spoon Gap Hollow) near the intersection of State Route 670 and State Route 678 from R-2 (Residential, General) and A-2 (Agricultural, General) to A-1 (Agricultural, Limited), Madison Magisterial District.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

Discussion ensued about the possibility of bringing back this request. Messrs. Roark were asked if they would consider rezoning a minimum amount of land to place the trailer on rather than rezoning the 168 acres. There was no action taken as a result of the discussion.

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LEIGHTON M. ADAMS to rezone approximately .5 acres of property located on the Southwest side of State Route 58 near the intersection of State Route 58 and State Route 787 from R-2 (Residential, General) to B-2 (Business, General), Madison Magisterial District.

Mr. Derting invited comments both in support of and in opposition to the application filed by Leighton M. Adams.

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

In response to a question from the Board, Mrs. Freeman explained that without a permit, Mr. Adams will not be allowed to expand his business.

On motion of Mr. Simcox, second by Mr. Litton, it was resolved to approve LEIGHTON M. ADAMS' request to rezone approximately .5 acres of property located on the Southwest side of State Route 58 near the intersection of State Route 58 and State Route 787 from R-2 (Residential, General) to B-2 (Business, General), Madison Magisterial District.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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STELLA ANDIS to rezone approximately 91 acres of property located on the North side of State Route 641 near the intersection of State Route 641 and State Route 627 from A-2 (Agricultural, General) to A-1 (Agricultural, Limited) Wilson Magisterial District, F-91 Election District.

Mr. Derting invited comments both in support of and in opposition to the application filed by Stella Andis.

Stella Andis requested her property be rezoned in order to place a mobile home on it. She reported a mobile home was previously placed on the property and the utilities are in place.

David Nunley addressed the Supervisors in opposition to Ms. Andis placing a mobile home on the property since one had been removed and the replacement had not been installed within the time period allowed. Mr. Nunley reported the Health Department previously declared the septic system as not suitable for more than one trailer.

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

Mr. Barker addressed Ms. Andis requesting she conform to all Health Department regulations and to work with the neighbors.

On motion of Mr. Barker, second by Mr. Litton, it was resolved to approve STELLA ANDIS' request to rezone approximately 91 acres of property located on the North side of State Route 641 near the intersection of State Route 641 and State Route 627 from A-2 (Agricultural, General) to A-1 (Agricultural, Limited) Wilson Magisterial District, F-91 Election District.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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The following action was taken on Planning and Zoning Matters concerning Requests for Special Use Permits:

WASHINGTON COUNTY BOARD OF SUPERVISORS to operate a Solid Waste and Recycling Convenience Station on property located on the South side of State Route 91 adjacent to the Liberty Hall School grounds in an A-2 (Agricultural, General) zone, Taylor Magisterial District.

Mr. Derting invited comments both in support of and in opposition to the application filed by the Washington County Board of Supervisors.

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

Mr. John Wolfe addressed the Supervisors concerning a contract he has with Washington County to operate a Green Box Convenience Center located on Route 731 which is off Route 91 in the Lodi community. He asked the Supervisors if they will honor their contract with him. (See motion that follows the Supervisors action to approve a Solid Waste and Recycling Convenience Center.)

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to approve WASHINGTON COUNTY BOARD OF SUPERVISORS request to operate a Solid Waste and Recycling Convenience Station on property located on the South side of State Route 91 adjacent to the Liberty Hall School grounds in an A-2 (Agricultural, General) zone, Taylor Magisterial District.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to honor the monetary obligation in the contract between John Wolfe and Washington County relative to the Green Box Convenience Center located on his property on Route 731, off Route 91, in the Lodi community, and further that payments will continue on a yearly basis until the expiration of the agreement.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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JAMES WILLIS to operate an agriculturally related business or small industry specifically a sawmill. Based upon information currently available to the County Planner it appears the sawmill consists of 600 square feet of the proposed business being in Sullivan County and 3400 square feet being in Washington County, Virginia, located on the West side of State Route 630 on approximately 8.40 acres in an A-2 (Agricultural, General) zone, Tyler Magisterial District.

Mr. Derting invited comments both in support of and in opposition to the application filed by James Willis.

Lynn Dougherty, representing Jim and Marilyn Willis, addressed the Board of Supervisors explaining their request for a special use permit to operate a sawmill. He specified the measures taken by Mr. & Mrs. Willis relative to the Planning Commission's recommendations concerning the dust and noise concerns. For the Supervisors benefit, he elaborated on the property design stating it lies in both Tennessee and Virginia. Mr. Dougherty explained the sawmill operation is located on that portion of property located in Virginia.

Mr. Dougherty requested the Board of Supervisors consider extending the operating hours for the delivery of logs and eliminate the 35' setback qualification. He stated that Willis' are willing to abide by the conditions that are set by the Board of Supervisors.

The following speakers addressed the Supervisors in support of the Willis' request for a special use permit to operate a sawmill:

John Moore stated he supports the operation of a sawmill 100%, that it gives jobs, work and money to people in Washington County, and he would like the sawmill to remain open. He stated there is no dust or odor from the sawmill operation.

Phil Denton, stated the sawmill operation is very clean and the business provides jobs and opportunities for people in Washington County.

In a separate matter, Mr. Denton expressed his view on the issue of placing single wide mobile homes on small tracks of land, and suggested the County Zoning be changed to allow for this to happen.

Mr. Dougherty appealed to the Supervisors stating the Willis' are willing to invest money to bring their property up to the standards imposed by the Supervisors and want the opportunity to live with the restrictions and come back in one year for a review that conditions were met.

The following speakers addressed the Supervisors in opposition to the Willis' request for a special use permit to operate a sawmill:

Rogers McCall representing neighbors, addressed the Supervisors, questioned how the Willis' were allowed to obtain a building permit to construct a building on land that is congested. He summarized the history of the sawmill operation and distributed aerial photographs illustrating the closeness of the sawmill operation to the neighbors. In his presentation, Mr. McCall called attention to the dust problem which, he said, has worsened and caused health problems, the excessive noise disturbances, and the devaluation of properties.

Pete Williams, 114 Johnson Chapel Road, stated he lives directly across from the sawmill operation. He stated the noise is unbearable.

William Rutter who lives 200 feet from the sawmill operation and is under doctor's care stated his family cannot stay in the house because of the noise.

Elizabeth Hobbs addressed the Supervisors stating she has complained to the County Planner about the sawmill operation. Ms. Hobbs reported she was not told she had to submit a formal complaint in writing but was told that the operation was in Tennessee and there wasn't anything that could be done by Virginia authorities. She stated it was subsequently learned by the County Planner that the sawmill operation is located on the portion of property located on the Virginia side. Mrs. Hobbs objected to the noise from the mill operation, the trucks, and the dust. She contends the restrictions approved by the Planning Commission will not make the conditions better. Mrs. Hobbs stated her home has depreciated in value by 25% according to an appraiser. She asked that the sawmill should be shut down and relocated.

John Taylor commented on the dust and the trailers. She stated there is truck traffic at all times of the day and night. He questioned the Super-

visors asking if Washington County or Tennessee receives benefits from the sale of lumber. Mr. Taylor stated most of the employees live in Tennessee and not in Washington County.

Harold Ball, who lives .02 mile from the mill, in Tennessee, stated his father lives adjacent to the mill, and the operation puts out dust. He contends that with all the restrictions on the mill, it does not change the fact that it is a sawmill operation.

Mary Pippin, in addressing the Supervisors, played a tape recording of the sawmill in operation to illustrate her concern over the excessive noise. She stated the tape recording was taken from outside the Rutherford's and Walls' homes. She stated she purchased her home thirty years ago on land that joins the log mill on two sides. She said because of the noise, she cannot sit in her home and relax, the windows vibrate, it is not enjoyable to work in the yard. Mrs. Pippin concluded by reporting she has protested the sawmill operation from August 1990 and nothing has been done. She stated the restrictions imposed by the Planning Commission will be of no help.

Neal Chestane, Johnson Chapel Road, Tennessee, expressed his concerns over the noise and safety of children.

Edith Harkleroad expressed concerns over the unfairness of a sawmill operation which affects property values, homes and people's health.

Steve Bensinger of Reedy Creek Road in Washington County, Virginia expressed concerns over noise and dust. He stated he has lived at this address for three years.

Others speaking in opposition were: Mr. Nunley; Vicky Gregg; Maple Walls; Lisa Schaeffer; Mrs. Shinkle.

Mr. Williams, who spoke earlier in the public hearing, stated 56 people who live in the immediate area signed a petition in opposition to the sawmill operation. He requested the Supervisors give Mr. Willis a time table to shut down the operation.

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

Mr. Mathews asked Mrs. Freeman to give a chronological accounting of her contacts concerning the Willis sawmill operation and to review the procedure she followed. Mrs. Freeman responded to Mr. Mathews' request for information.

Mr. Osborne, in making general comments, addressed his concerns relative to receiving a late application for a special use permit, and the lack of knowledge of the A-2 zoning designation. He stated he believes the stipulations would have minimum positive affect and the sawmill operation is an imposition to the residents in the area. He commented on receiving many telephone calls in opposing the sawmill operation.

Mr. Osborne made a motion to reject Mr. Willis' request for a special use permit.

Discussion ensued with Mr. Barker introducing a substitute motion, second by Mr. Mathews, that the Board of Supervisors grant a temporary special use permit to Mr. James Willis to operate an agriculturally related business or small industry, specifically a sawmill, for a period not to exceed 12 months while the sawmill operation is gradually phased out, pending the following stipulations being met:

- (1) The chipper is to be enclosed and insulated;
- (2) Sawdust at the rear of the property is to be corrected;
- (3) Gravel the yard and take other necessary measures to keep the dust down;
- (4) Sawmill operation hours are to be 8:00 a.m. to 5:00 p.m., five days a week;
- (5) Logs may be delivered on Saturdays, however, no sawing is allowed to be done on Saturdays and Sundays;
- (6) Logs are to be moved away from the Hobbs' house 35 ft. from the line fence;
- (7) There will be 60 days to comply with these stipulations.

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

Mr. Mathews	Aye	Mr. Litton	Nay	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

In voting to support this motion, Mr. Osborne also withdrew his original motion.

It is noted the sawmill consists of 600 square feet of the proposed business being in Sullivan County and 3400 square feet being in Washington County, Virginia, located on the West side of State Route 630 on approximately 8.40 acres in an A-2 (Agricultural, General) zone, Tyler Magisterial District.

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On motion of Mr. Mathews, second by Mr. Osborne, 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. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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6. Planning & Zoning Public Hearings (Continued)

GARY L. & BRENDA J. HASH to operate a private campground on approximately 80 acres of property located on the South side of State Route 689 near Little Mountain in a CR (Conservation, Recreation) zone, Jefferson Magisterial District

Mr. Derting invited comments both in support of and in opposition to the application filed by Gary L. & Brenda J. Hash.

David Scyphers, representing the Hashes, addressed the Supervisors stating his clients have made attempts to comply with each and every regulation. Mr. Scyphers described the topographical features of the area explaining the proposed campground is not visible to the neighbors or from Route 689. He responded to concerns about flooding, noise, trespassing and protection of wildlife. Mr. Scyphers addressed the results of a TVA inspection affirming there is no problem with flooding and that the campground is not in a flood area. He stated the Health Department has granted a permit for two additional camp sites along with a Bath House and Dump Station. Mr. Hash conveyed to the Board of Supervisors some measures he has undertaken to address the concerns of his neighbors, assuring them that he does not want to destroy the environment.

Speaking in support of Mr. and Mrs. Hash was Jim Strong who portrayed the Hashes as caring and responsible adults who will oversee the personal conduct of campers and control the noise level in the campground. He spoke about the concern of flooding, the Health Department inspection and their subsequent approval of twenty camp sites.

Phil Denton addressed the Supervisors speaking in support of Mr. Hash's knowledge and expertise in the field of excavation.

The following property owners addressed the Supervisors in opposition to the special use permit for a proposed campground off of Route 689:

Shirley Lee, who resides .02 mile from the entrance of the campground to her property, questioned the size of the recreational vehicles to be moved onto the campground property, and pointed out the Hashes have not met the legal requirement for an entrance permit into the property. Discussion ensued about the County Code requirements.

Jane Oaks, who resides .01 mile from the entrance of the campground to her property, remarked on the density of property stating it will allow only 20 acres for twenty camp sites. She questioned the number of trailers presently in the campground calling attention to Code regulations which allow Mr. & Mrs. Hash to have only one trailer on the property.

Randy Parris, whose property joins the proposed campground, remarked the plan does not call for fencing of the property, and addressed the issue of a 12' right-of-way between the property and the public road. He expressed concern about the use of firearms and alcohol in the campground.

Mack Gibson, expressed concern there is no provision in the plans for full time supervision at the campground, and there is no public telephone.

Sharon Lee Farmer, disputed reports that Brumley Creek is not in a flood area claiming the Creek area does flood. She questioned the opinion of TVA Civil Engineer, Forrest J. Crayford, Jr., pointing out the people in that area qualify for flood insurance. Mrs. Farmer stated the U. S. Department of Interior is the only source that conducted a study of Brumley Creek.

Lavonda McDaniel, spoke for her mother, Mrs. Madge Lilly, whose property borders the proposed campground. She commented on the RA Camp stating it has been in the community for years, and explained it borders one side of her mother's property. Mrs. McDaniel advised, if Mr. Hash's campground is approved, it will add another campground on the other side of Mrs. Lilly's property, and would then restrict her family's activities.

Sam Dickenson remarked on the differences between Mr. Hash's campground and the RA Camp. He requested the special use permit be denied until all conditions can be met.

Joan Worley commented she misunderstood the Hashes intentions for the property saying that she thought they wanted to be private land owners, not operate a private campground. She expressed concern about having twenty campers on the property, and that Brumley Creek will not be preserved.

Ed Farmer, questioned Mr. Hash's motives for moving out of the RA Camp.

Mr. Scyphers responded to concerns and statements expressed by neighbors.

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

On motion of Mr. Litton, second by Mr. Parris, it was resolved to deny the special use permit of GARY L. & BRENDA J. HASH To operate a private campground on approximately 80 acres of property located on the South side of State Route 689 near Little Mountain in a CR (Conservation, Recreation) zone, Jefferson Magisterial District on the basis that it does not meet the road access regulations required by the County Code per the County Attorney's ruling.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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7. Recess See above.

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8. Public Hearing to consider rescinding Section 10-4 of the Washington County Code which prohibits the sale of wine and beer between the hours of 12:00 p.m. of each Saturday and 6:00 a.m. of each Monday

Mr. Derting invited comments both in support of and in opposition to the rescinding of the County Code regulating the sale of wine and beer between the hours of 12:00 p.m. of each Saturday and 6:00 a.m. of each Monday.

Jim Fiala, owner of MaxiMart Store, addressed the Supervisors in support of rescinding the Ordinance on the basis of fairness, allowing merchants a freedom of choice, and the matter of discriminating against merchants in Washington County. He pointed out that each Town Council in Washington County and the City of Bristol has authorized Sunday sales. Mr. Fiala concluded by stating he has a petition containing over 2,000 signatures supporting Sunday beer and wine sales.

Bill James, owner of BJ MiniMart, spoke in support of rescinding the Ordinance. He requested the same privileges as other communities enjoy, to be allowed a freedom of choice.

James DeBord stated stores operating close to his business are allowed to sell beer and wine on Sunday. He stated the retailers in Washington County are loosing out on all sales, and pointed out that rescinding the ordinance would increase the tax base. He requested the Supervisors grant merchants a freedom of choice and the ability to compete fairly seven days a week.

Ed Copenhaver requested the Ordinance be rescinded stating it is inconvenient for people to pass their community store to go to Bristol to purchase beer or wine on Sundays.

William Ross Bish, Sr. requested that the Supervisors not change the Ordinance.

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

On motion of Mr. Simcox, with no second, it was resolved to rescind Section 10-4 of the Washington County Code.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Nay
Mr. Osborne	Nay	Mr. Parris	Aye	Mr. Barker	Nay
Mr. Simcox	Aye				

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- 9. Public Hearing on the issuance of not to exceed \$305,000 general obligation bonds (the "Bonds") of the County for the purpose of assisting in the financing, construction and renovations at Patrick Henry High School, High Point Elementary School and Valley Institute Elementary School, including installation of insulation board and roof cover.

Mr. Derting invited comments both in support of and in opposition to the issuance of not to exceed \$305,000 general obligation bonds (the "Bonds") of the County for the purpose of assisting in the financing, construction and renovations at Patrick Henry High School, High Point Elementary School and Valley Institute Elementary School, including installation of insulation board and roof cover

Dr. George Stainback, Division Superintendent, Washington County Public Schools, addressed the Supervisors requesting their support of the issuance of general obligation bonds.

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

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to adopt the following Resolution:

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED  
\$305,000 GENERAL OBLIGATION SCHOOL BONDS  
OF THE COUNTY OF WASHINGTON, VIRGINIA, 1992 SERIES A,  
TO BE SOLD TO THE VIRGINIA PUBLIC SCHOOL AUTHORITY  
AND PROVIDING FOR THE FORM AND DETAILS THEREOF

WHEREAS, the Board of Supervisors (the "Board") of the County of Washington, Virginia (the "County") has determined that it is necessary and expedient to borrow not to exceed \$305,000 and to issue its general obligation school bonds for the financing of certain capital projects for school purposes.

WHEREAS, the County held a public hearing, duly noticed, on March 9, 1992, on the issuance of the Bonds (as defined below) in accordance with the requirements of Section 15.1-227.8.A, Code of Virginia, 1950, as amended (the "Virginia Code").

WHEREAS, the School Board of the County has requested, by resolution, the Board to authorize the issuance of the Bonds and, prior to the issuance of the Bonds, the School Board will have consented to the issuance of the Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WASHINGTON, VIRGINIA:

1. Authorization of Bonds and Use of Proceeds. The Board hereby determines that it is advisable to contract a debt and issue and sell its general obligation school bonds in an aggregate amount not to exceed \$305,000 (the "Bonds") for the purpose of financing certain capital projects for school purposes. The Board hereby authorizes the issuance and sale of the Bonds in the form and upon the terms established pursuant to this Resolution.

2. Sale of the Bonds. It is determined to be in the best interest of the County to accept the offer of the Virginia Public School Authority (the "VPSA") to purchase, and to sell to the VPSA, the Bonds at par upon the terms established pursuant to this Resolution. The Chairman of the

Board, the County Administrator, and such officer or officers of the County as either may designate are hereby authorized and directed to enter into a Bond Sale Agreement dated March 25, 1992, with the VPSA providing for the sale of the Bonds to the VPSA, in substantially the form submitted to the Board at this meeting, which form is hereby approved (the "Bond Sale Agreement").

3. Details of the Bonds. The Bonds shall be issuable in registered form in denominations of \$5,000 and whole multiples thereof; shall be dated the date of issuance and delivery of the Bonds; shall be designated "General Obligation School Bonds, 1992 Series A"; shall bear interest payable semi-annually on June 15 and December 15 (each an "Interest Payment Date"), beginning December 15, 1992, at the rate or rates established in accordance with paragraph 4 of this Resolution; and shall mature on December 15 in the years (each a "Principal Payment Date") and in the amounts set forth on Schedule I attached hereto (the "Principal Installments"), subject to the provisions of 4 of this Resolution.

4. Interest Rates and Principal Installments. The County Administrator is hereby authorized and directed to accept the interest rate or rates on the Bonds established by the VPSA, provided that no such interest rate shall be more than ten one-hundredths of one percent (0.10%) over the annual rate to be paid by the VPSA for the corresponding maturity of the bonds to be issued by VPSA (the "VPSA Bonds"), a portion of the proceeds of which will be used to purchase the Bonds, and provided further, that no interest rate on the Bonds shall exceed nine percent (9%) per annum. The Principal Installments are subject to change at the request of the VPSA. The County Administrator is hereby authorized and directed to accept changes in the Principal Installments at the request of the VPSA, provided that the aggregate principal amount of the Bonds shall not exceed the maximum amount authorized by this Resolution. The execution and delivery of the Bonds as described in paragraph 8 hereof shall conclusively evidence such interest rate or rates established by the VPSA and the Principal Installments requested by the VPSA as having been so accepted as authorized by this Resolution.

5. Form of the Bonds. For as long as the VPSA is the registered owner of the Bonds, the Bonds shall be in the form of a single, temporary typewritten bond substantially in the form attached hereto as Exhibit A. On twenty (20) days written notice from the VPSA, the County shall deliver, at its expense, Bonds in marketable form in denominations of \$5,000 and whole multiples thereof, as requested by the VPSA, in exchange for the temporary typewritten Bond.

6. Payment: Paying Agent and Bond Registrar. The following provisions shall apply to the Bonds:

For as long as the VPSA is the registered owner of the Bonds, all payments of principal of, premium, if any, and interest on the Bonds shall be made in immediately available funds to the VPSA at or before 11:00 a.m. on the applicable Interest Payment Date, Principal Payment Date or date fixed for prepayment or redemption, or if such date is not a business day for Virginia banks or for the Commonwealth of Virginia, then at or before

11:00 a.m. on the business day next preceding such Interest Payment Date, Principal Payment Date or date fixed for prepayment or redemption.

All overdue payments of principal or interest shall bear interest at the applicable interest rate or rates on the Bonds.

Crestar Bank, Richmond, Virginia, is designated as Bond Registrar and Paying Agent for the Bonds.

7. Prepayment or Redemption. The principal installments of the Bonds held by the VPSA coming due on or before December 15, 2001, and the definitive Bonds for which the Bonds held by the VPSA may be exchanged that mature on or before December 15, 2001, are not subject to prepayment or redemption prior to their stated maturities. The Principal Installments of the Bonds held by the VPSA coming due after December 15, 2001, and the definitive Bonds for which the Bonds held by the VPSA may be exchanged that mature after December 15, 2001, are subject to prepayment or redemption at the option of the County prior to their stated maturities in whole or in part, on any date on or after December 15, 2001, upon payment of the prepayment or redemption prices (expressed as percentages of Principal Installments to be prepaid or the principal amount of the Bonds to be redeemed) set forth below plus accrued interest to the date set for prepayment or redemption:

<u>Dates</u>	<u>Prices</u>
December 15, 2001 to December 14, 2002, inclusive	103%
December 15, 2002 to December 14, 2003, inclusive	102%
December 15, 2003 to December 14, 2004, inclusive	101%
December 15, 2004 and thereafter	100%;

Provided, however, that while the VPSA is the registered owner of the Bonds, the Bonds shall not be subject to prepayment or redemption prior to their stated maturities as described above without first obtaining the written consent of the VPSA. Notice of any such prepayment or redemption shall be given by the Bond Registrar to the registered owner by registered mail not more than ninety (90) and not less than thirty (30) days before the date fixed for prepayment or redemption.

8. Execution of the Bonds. The Chairman or Vice Chairman and the Clerk or any Deputy Clerk of the Board are authorized and directed to execute and deliver the Bonds and to affix the seal of the County thereto.

9. Pledge of Full Faith and Credit. For the prompt payment of the principal of, the premium, if any, and the interest on the Bonds as the same shall become due, the full faith and credit of the County are hereby irrevocably pledged, and in each year while any of the Bonds shall be outstanding there shall be levied and collected in accordance with with law an annual ad valorem tax upon all taxable property in the County subject to local taxation sufficient in amount to provide for the payment of the principal of, the premium, if any, and the interest on the Bonds as such principal, premium, if any, and interest shall become due, which tax shall be without limitation as to rate or amount and in addition to all other taxes authorized to be levied in the County to the extent other funds of the County are not lawfully available and appropriated for such purpose.

10. Use of Proceeds Certificate. The Chairman of the Board, the County Administrator and such officer or officers of the County as either may designate are hereby authorized and directed to execute a Certificate as to Arbitrage and a Use of Proceeds Certificate each setting forth the expected use and investment of the proceeds of the Bonds and containing such covenants as may be necessary in order to show compliance with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and applicable regulations relating to the exclusion from gross income of interest on the Bonds and on the VPSA Bonds. The Board covenants on behalf of the County that the proceeds from the issuance and sale of the Bonds will be invested and expended as set forth in such Certificate as to Arbitrage and such Use of Proceeds Certificate and that the County shall comply with the covenants and representations contained therein. Furthermore, the Board covenants on behalf of the County that the County shall comply with the provisions of the Code so that interest on the Bonds and on the VPSA Bonds will remain excludable from gross income for Federal income tax purposes.

11. State Non-Arbitrage Program: Proceeds Agreement. The Board hereby determines that it is in the best interest of the County to authorize and direct the County Treasurer to participate in the State Non-Arbitrage Program in connection with the Bonds. The Chairman of the Board, the County Administrator and such officer or officers of the County as either may designate are hereby authorized and directed to execute and deliver a Proceeds Agreement with respect to the deposit and investment of proceeds of the Bonds by and among the County, the other participants in the sale of the VPSA Bonds, the VPSA, Public Financial Management, Inc., as investment manager, and Central Fidelity Bank, as depository, substantially in the form submitted to the Board at this meeting, which form is hereby approved.

12. Filing of Resolution. The appropriate officers or agents of the County are hereby authorized and directed to cause a certified copy of this Resolution to be filed with the Circuit Court of the County.

13. Further Actions. The members of the Board and all officers, employees and agents of the County are hereby authorized to take such action as they or any one of them may consider necessary or desirable in connection with the issuance and sale of the Bonds and any such action previously taken is hereby ratified and confirmed.

14. Effective Date. This resolution shall take effect immediately.

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

Mr. Mathews	Aye	Mr. Derting	Aye	Mr. Osborne	Aye
Mr. Parris	Aye	Mr. Barker	Aye	Mr. Simcox	Aye

Mr. Barker filed a statement disclosing his personal interest in certain aspects of the Washington County Budget; that he is an employee of Washington County School Board and a member of a group of employees which are affected by the amount of the appropriation to the Washington County School

Board; and affirming he can participate in this resolution fairly, objectively, and in the public interest.

Mr. Litton left the room for a brief period.

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10. Consideration of Requests from Washington County School Board (George H. Stainback, Division Superintendent):

The following action was taken on Requests from the Washington County School Board:

a. Communication to Norfolk & Southern Railroad Relative to over Train Traffic Through Washington County

Received communication from Dr. George Stainback relative to actions taken by the School Board concerning train traffic through Washington County.

On motion of Mr. Barker, second by Mr. Simcox, it was resolved to authorize the County Administrator and the County Attorney to direct a letter to Norfolk and Southern Railroad expressing concern about the bus safety of school children, and requesting the Railroad decrease train speeds as well as the number of trains traveling daily through Washington County.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

Mr. Barker filed a statement disclosing his personal interest in certain aspects of the Washington County Budget; that he is an employee of Washington County School Board and a member of a group of employees which are affected by the amount of the appropriation to the Washington County School Board; and, affirming he can participate in the resolution fairly, objectively, and in the public interest.

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b. Installation of Crossing Gates at Key Railroad Crossings in Washington County

The Washington County School Board requested the Board of Supervisors to initiate a plan to install crossing gates at key crossings in the County.

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11. Request for Comments Relative to Appalachian Power Company Proposed 765,000-Volt Transmission Line from a Station Near Oceana in Wyoming County, West Virginia, to One at Cloverdale

Near Roanoke, Virginia (J. P. Montague, Division Manager, Appalachian Power Company)

Mr. J. P. Montague, Division Manager, Appalachian Power Company, was present to explain the company's request for support of a proposed 765,000 volt transmission line from a station near Oceana, West Virginia, to a station in Cloverdale, Virginia.

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to adopt the following resolution:

APPALACHIAN POWER COMPANY  
WYOMING-CLOVERDALE 765 KV PROJECT

WHEREAS, Appalachian Power Company (APCo) has proposed the construction of a 115 mile 765 kV transmission line from its Wyoming County station in West Virginia to its Cloverdale station in Virginia, with a projected in-service date of 1998; and,

WHEREAS, this line is necessary in order to meet the growth in power demanded by APCo's Virginia and West Virginia customers, such demand projected to exceed the Company's current transmission capability by 1998; and,

WHEREAS, the line will substantially increase the reliability of APCo's generation, transmission and distribution system, thus further ensuring a continued and reliable power supply to manufacturing and business within the state, and,

WHEREAS, 25% of the line will be reserved to provide enhanced capabilities for independent power producers who desire to locate in APCo's service territory and sell power to eastern utilities; and

WHEREAS, the line will be another step forward in enhancing the future development of the state and one of its prime resources, electricity in their decision-making process in regard to new plant location; and

WHEREAS, potential industrial concerns have expressed the importance of a reliable and reasonably priced supply of electricity in their decision-making process in regard to new plant location; and

WHEREAS, APCo is going to great lengths to insure that the line will have the minimum impact upon the environment and the aesthetics of the area affected;

NOW, THEREFORE, BE IT RESOLVED, the Washington County Board of Supervisors hereby endorses and supports the Appalachian Power Company Wyoming-Cloverdale 765 kV transmission reinforcement project.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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17. County Attorney Reports

a. Dog Damage Claim, Helen Goff, \$90.00

Mrs. Helen Goff was present to request the Board of Supervisors to approve her Dog Damage Claim for loss of one registered lamb and several geese.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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Recess

On motion of Mr. Litton, second by Mr. Osborne, it was resolved to recess until March 10, 1992, at 7:00 p.m. for the purpose of completing the business meeting.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Tuesday, March 10, 1992, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

Joe W. Derting, Chairman  
James T. Osborne, Vice Chairman  
Kenneth G. Mathews  
James P. Litton  
Maurice H. Parris  
Jackson Barker, Jr.  
Cecil K. Simcox

Bruce E. Bentley, County Administrator  
Cliff Walsh, County Attorney  
Mark W. Seamon, Director of Accounting  
Sandra M. Hatfield, CPS

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Call to Order

The meeting was called to order by Mr. Joe W. Derting, Chairman of the Board.

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12. Consideration of Board Policy for Apportionment of Future Assessments for Road Improvements

On motion of Mr. Barker, second by Mr. Mathews, it was resolved to adopt the policy of imposing special assessments only by methods which are specifically approved in the State Code or in a manner which is acceptable to 100% of the affected property owners.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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13. Financial Report, County of Washington, Virginia, For Year Ended June 30, 1991 - Information and Comments

Received and reviewed County of Washington, Virginia, Financial Report for year ended June 30, 1991. Mr. Mark Seamon, Director of Accounting, highlighted the Treasurer's Accountability Statement and informed the Supervisors that this statement will be published in the newspaper.

Patrick Mannix, citizen, questioned the Board of Supervisors about the County being exposed the same way as Bristol, Virginia, City has been. Mr. Derting responded that the Sheriff's Department will be included in the next County audit.

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14. Approval of Agreement, Washington County/City of Bristol Sewer Line Extension

Received a copy of Washington County/City of Bristol Sewer Line Extension Agreement Amendment requested by the City.

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to table the Washington County/City of Bristol Sewer Line Extension Agreement Amendment.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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15. Tentative Budget Calendar for FY 1992-93

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to adopt the Tentative Budget Calendar for FY 1992-93, as amended.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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16. County Administrator Comments:

The following action was taken on County Administrator Comments:

- a. Request for Comments, Mount Rogers Planning District Commission Regarding Virginia Highlands Airport Commission Land Acquisition, Airport Master Plan Update

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to give a favorable review to the Mount Rogers Planning District Commission for the Virginia Highlands Airport Commission Land Acquisition, Airport Master Plan Update.

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

Mr. Mathews	Aye	Mr. Litton	Nay	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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b. Communications

The following communications were received:

- :: Congressman Rick Boucher, letter acknowledging receipt of resolution adopted by the Board of Supervisors concerning the proposed recreational trail along the railroad bed that lies between Bristol and Mendota;
- :: Subpoena Duces Tecum in the matter of Tim Shumate, Petitioner, vs. Washington County, Virginia, Board of Supervisors;
- :: Commission for the Arts concerning Update on Budget Situation;
- :: Governor's Advisory Commission on the Dillon Rule and Local Government concerning Executive Order creating the Commission and meeting/hearing schedule;
- :: Department of Criminal Justice Services concerning acknowledgment of Reading for Jobs application for funds;
- :: News Release concerning Hurricane Zelda Simulated Exercise;
- :: Department of Medical Assistance Services concerning FY 1993 State and Local Hospitalization allocation for Washington County;
- :: Department of Transportation concerning:
  - :: 1992 Preallocation Public Hearing for Bristol District;
  - :: Erection of street name signs in Washington County;
  - :: Safety study of railroad trestles, SR 641 and SR 700;
- :: Washington County Communications concerning:
  - :: County Telephone Expenses;
  - :: Mandatory Training, Building Code;
- :: Washington County Chamber of Commerce concerning Industrial Development Committee Meeting Minutes;
- :: Washington County Public Schools concerning:

- :: School Board Budget Work Session;
- :: School Board Meeting/Notice of Public Hearing;
- :: Washington County Service Authority concerning proposed Meadowview-Emory Sewer System Project;
- :: Virginia Cooperative Extension Service concerning Appreciation Dinner for Board of Supervisors;
- :: Draper Aden Associates concerning:
  - :: Request for extension of annual groundwater monitoring report for Washington County Landfill;
  - :: Washington County Landfill, Monitoring Well MW-2;
- :: Thompson & Litton, Incorporated concerning amendments to water quality standards and Washington County Service Authority's response;
- :: Virginia Association of Counties concerning Board of Directors meeting on February 13, 1992;

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c. Reminders of meetings were received.

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17. County Attorney's Reports

The following action was taken on County Attorney reports:

a. Dog Damage Claim, Helen Goff, \$90.00 (See Above.)

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b. CDBG Funds in Possession of Washington County Service Authority

On motion of Mr. Parris, second by Mr. Barker, it was resolved to direct Mr. Barry Proctor to dismiss the litigation in the matter of \$136,500 of funds which the County transferred to Washington County Service Authority, and further that Mr. Proctor submit a bill for his services in drafting and filing the documents for the suit.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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18. Consent Agenda:

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

- a. Payment of Bills for the month of February 1992;
- b. Application and Certificate for Payment No. 6, Burwil Construction, Inc., \$201,474.22;
- c. Request for Payment, Beeson & Beeson, Architect Fees, \$8,219.48;
- d. Request for Refund of Building Permit Fee, Melvin Gobble, \$182.00;

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

Mr. Mathews	Aye	Mr. Litton	Nay	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

Mr. Litton voted against the Consent Agenda for the reason of paying an engineering fee to Thompson & Litton, Incorporated for information relative to the cost of a proposed Convenience Station site on Route 747 that the County Administrator had authorized.

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19. Board Member Reports

The following Board Member Reports were given:

In his comments, Mr. Barker praised Steve Austin, Recycling Engineer, for his willingness to do more than what is required of his job; reported on the results of discussions at a meeting he attended at Goodson-Kinderhook Fire Department on Thursday, March 5, 1992 whereby it was agreed that the County needs a good E911 system; gave a report on the activities of Highlands Community Services Board of which he is a member; and commented on the progress of legislation concerning elected school board members.

Mr. Litton reported receiving a request that the Board of Supervisors close old Road 700 in the area of Liberty Hill School.

On motion of Mr. Litton, second by Mr. Barker, it was resolved to contact the Virginia Department of Transportation petitioning them to close old Road No. 700 that runs past Liberty Hill School.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

Mr. Litton distributed a photograph of a trash dump on Route 611 requesting that it be cleaned up. Mr. Litton stated there are about 22 places where garbage has been thrown out on Route 611 and one very bad spot on Route 613 which needs cleaning up.

Mr. Litton reported receiving information about activities of County employees cleaning out another employee's barn on County time. Mr. Bentley stated the circumstances creating the complaint, assuring the Supervisors he has addressed the matter.

Mr. Mathews requested Mr. Bentley to investigate a complaint concerning loud music from the Cannery Building, as well as the general care and maintenance of ambulance vehicles at that location.

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20. Executive Session Pursuant to Section 2.1-344(A) (2) of the 1950 Code of Virginia, as amended, in order to discuss property use and acquisition, specifically the Elliott Building; Section 2.1-344(A) (1) of the 1950 Code of Virginia, as amended, to discuss personnel matters, specifically Compensatory Time; and, Section 2.1-344(A) (7) of the 1950 Code of Virginia, as amended, to consult with legal counsel, and Section 2.1-344(A) (6) of the 1950 Code of Virginia, as amended, investment of public funds where competition or negotiations is involved, specifically on E911

On motion of Mr. Barker, second by Mr. Simcox, it was resolved to go into executive session pursuant to Section 2.1-344(A) (2) of the 1950 Code of Virginia, as amended, in order to discuss property use and acquisition, specifically the Elliott Building; Section 2.1-344(A) (1) of the 1950 Code of Virginia, as amended, to discuss personnel matters, specifically Compensatory Time; and, Section 2.1-344(A) (7) of the 1950 Code of Virginia, as amended, to consult with legal counsel, and Section 2.1-344(A) (6) of the 1950 Code of Virginia, as amended, investment of public funds where competition or negotiations is involved, specifically on E911.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Mathews, 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 (7-0):

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Barker, with no second, it was resolved to appropriate \$30,000.00 from the excess General Fund balance for the renovation of office space located on the bottom right hand side of the Elliott Building which is to be used by the Sheriff's Department in connection with the courthouse construction, and further that the Resource Manager, Frank Canter, is authorized to oversee this project.

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

Mr. Mathews	Nay	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

Mr. Mathews stated he opposed the motion because it should be in the Sheriff's budget.

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21. 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 (7-0):

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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Joe W. Derting, Chairman