V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Thursday, May 28, 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
Elaine C. Burke, Acting Secretary

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1. Call to Order

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 - Jackson Barker, Jr.

Mr. Jackson Barker, Jr., Supervisor from the Tyler District, gave the Invocation and led in the Pledge to the Flag.

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3. Approval of Agenda

Mr. Bentley asked for permission to modify the agenda as follows:

Under Item 13, Consideration of Board Appointments Expiring June 30, 1992, Recreation Advisory Committee, Mr. Bentley asked to delete the appointment of Michael Overstreet from the Madison District due to the fact that Mr. Overstreet was appointed to this position at a prior meeting.

Under Item 19, Adjournment should be changed to Recessed to 7:00 p.m. Monday, June 1, 1992 for a Budget Work Session.

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to amend Item 13 and Item 19 of the Agenda as noted.

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				

There were no further changes to the Agenda

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4. Approval of Minutes:

The following action was taken on approval of minutes:

:: Recessed Meeting of May 4, 1992

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to approve the minutes of May 4, 1992, as written:

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				

:: Recessed Meeting of May 6, 1992

On motion of Mr. Parris, second by Mr. Simcox, it was resolved to approve the minutes of May 6, 1992, as written:

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				

:: Regular Meeting of May 11, 1992

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to approve the minutes of the May 11, 1992 with the following amendments:

Page 6104, Item 10.a, Resolution Ratifying Certain Terms of $305,000 General Obligation School Bonds, 1992 Series A Issue of the County of Washington

Mr. Barker filed an affidavit of disclosure explaining he is employed by the Washington County School Board and, therefore, has a personal interest in certain aspects of the Washington County budget.

Page 6109, Item 13, Consideration of Board Appointments Expiring June 30, 1992, Washington County School Board

Mr. Barker filed an affidavit of disclosure explaining he is employed by the Washington County School Board and, therefore, has a personal interest in appointments to the Washington County School Board.

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.

Randy Brown, member applicant of the Highlands Rescue Squad, spoke in support of the Highlands Rescue Squad and tendered to the Board a list of members of the Highlands Rescue Squad along with a description of the training that each member has had. Discussion ensued between Mr. Brown and Mr. Simcox.

Bill Bish asked the Board to abandon the County utility tax because he feels that it is not fair to all the citizens of the County. He suggests that the revenue lost from abandoning the utility tax could be made up in other ways and he encouraged the Board to consider alternatives to the utility tax.

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6. Mr. Litton's Reports and Comments

Mr. Litton asked to have that item passed.

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7. Set Public Hearing Date for VDOT Secondary Road Improvement Budget

Mr. Bentley asked the Board for permission to advertise a public hearing for June 8, 1992 to consider the Secondary Road Improvement Budget for 1992-93.

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to approve Mr. Bentley's request to advertise a public hearing for June 8, 1992 to consider the Secondary Road Improvement Budget for 1992-93

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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8. Appointments to Washington County Youth Services Citizens Board

Mr. Barker addressed the Board on behalf of Buckey Boone concerning appointments to the Washington County Youth Services Citizens Board. He asked that Mr. Robert Hill be reappointed to the Board and that student appointments include Jill Maiden of Patrick Henry High School, Leslie Seymore of Holsten High School, Melissa Church of John Battle High School, and Travis Bales of Abingdon High School.

Mr. Osborne requested that Lois Farris of Glade Spring be appointed to fill the vacancy of Charles Byrd.

On motion of Mr. Barker, second by Mr. Mathews, it was resolved that Robert Hill be reappointed and that Jill Maiden, Leslie Seymore, Melissa Church, Travis Bales and Lois Farris be appointed to the Washington County Youth Services Citizens Board.

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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9. Confirmation of Appointment to Mount Rogers Planning District Commission Board of Directors

Mr. Osborne introduced a letter from Tony Rector, the Mayor of Glade Spring, who recommended that Sue White be appointed to the Mount Rogers Planning District Commission Board of Directors.

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved that Sue White be appointed as the Town of Glade Spring's representative on the Mount Rogers Planning District Commission Board of Directors.

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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11. 1991 Industrial Prospect Report

Mr. Mathews addressed the Board concerning the 1991 Industrial Prospect Report.

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12. :: Bids on Construction of Two Solid Waste Convenience Stations, Mendota and Liberty Hall School Areas

Mr. Bentley stated that only one bid has been received and that the bid is from D & D Construction Company of Chilhowie, Virginia for a total cost of $31,494.00 for both convenience stations.

On motion of Mr. Osborne, second by Mr. Parris, it was resolved to accept the bid of $31,494.00 from D & D Construction Company of Chilhowie, Virginia to put in two solid waste convenience stations.

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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Mr. Bentley requested that the Board move the Dog Damage Claims up in the agenda.

15. County Attorney Reports

b. Dog Damage Claims
:: Robert Garrett, $60.00

Discussion ensued among the members of the Board concerning the loss of one lamb which Mr. Garrett valued at $60.00.

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to appropriate $45.00 to reimburse Mr. Robert Garrett for loss of one lamb.

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				

b. Dog Damage Claims
:: Pride Arrington, $200.00

Discussion ensued among the members of the Board concerning the loss of one registered ram which Mr. Arrington valued at $200.00.

On motion of Mr. Parris, second by Mr. Barker, it was resolved to appropriate $200.00 to reimburse Mr. Pride Arrington for loss of one ram.

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 requested that Mr. Bentley schedule dog damage claims at an earlier time in future meetings.

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13. Consideration of Board Appointments Expiring June 30, 1992

:: Virginia Highlands Airport Commission
Kenneth Savidge, Wilson District

On motion of Mr. Simcox, second by Mr. Barker, it was resolved to reappoint Kenneth Savidge to the Virginia Highlands Airport Commission representing the Wilson 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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:: Board of Social Services
Gale B. Webb, Jefferson District

On motion of Mr. Litton, second by Mr. Parris, it was resolved to appoint Mr. Gale B. Webb to the Board of Social Services representing the Jefferson 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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:: Washington County Park Authority

Harvey Clark, Jefferson District

Mr. Litton stated that he was not ready to make this appointment and asked Mr. Bentley to bring it up in the last June meeting.

Randy Pennington, Monroe District

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to appoint Mr. Ernest Leo Hockett to the Washington County Park Authority representing the Monroe 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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:: Washington County Planning Commission
Michael Kleinot, Monroe District
William Kyle Harley, Tyler District

On motion of Mr. Osborne, second by Mr. Litton, it was resolved to appoint Ms. Donna Clay to the Washington County Planning Commission representing the Monroe 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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On motion of Mr. Barker, second by Mr. Osborne, it was resolved to appoint Mr. Richard Gardner to the Washington County Planning Commission representing Tyler 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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:: Recreation Advisory Committee
J. C. Scott, Jefferson District

On motion of Mr. Litton, second by Mr. Parris, it was resolved to reappoint Mr. J. C. Scott to the Recreation Advisory Committee representing the Jefferson 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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:: Washington County School Board
Robert G. Duncan, Jefferson District

On motion of Mr. Litton, second by Mr. Parris, it was resolved to recommend for appointment Mr. William K. Clay to the Washington County School Board representing the Jefferson 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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:: Washington County Service Authority
Henry Green, Jefferson District

On motion of Mr. Litton, second by Mr. Parris, it was resolved to appoint Mr. Daniel Reynolds to the Washington County Service Authority representing the Jefferson 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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Jack Cole, Wilson District

On motion of Mr. Simcox, second by Mr. Mathews, it was resolved to reappoint Mr. Jack Cole to the Washington County Service Authority representing the Wilson 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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10. Recess

On motion of Mr. Parris, 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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12. :: Bids on Courthouse Seating

Mr. Bentley advised the members of the Board that two bids have been received on courthouse seating. He stated that one of the bidders has had difficulty supplying a sample and Mr. Bentley requested that the Board not make a decision on the bids until the June 8, 1992 meeting, thereby allowing the second bidder additional time to submit a sample.

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14. County Administrator Comments:

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

a. FY 1992-93 Washington County Budget

Mr. Bentley gave the Board a budget update and stated that there will be another update provided at the next budget work session.

b. School Beautiful Program, 1992 Contest Awards, Appropriation of Funds

Mr. Bentley addressed the Board concerning $500.00 which was previously donated by Waste Management for the School Beautiful Contest. He stated that Mr. Austin had asked that this money which had been deposited in the General Fund be transferred to account 4207 in the Litter Control budget.

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to transfer the $500.00 which had been donated by Waste Management for the School Beautiful Program and placed in the General Fund be transferred to account 4207 in the Litter Control budget.

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				

c. Courthouse Renovation Informal Change Request

Received a letter from Kathy Crane, Circuit Court Clerk, stating that it was her feeling that it was not necessary to raise the level of the two back rooms in the basement of the Clerk's Office to that of the front room. Mr. Bentley advised that this area would not be built up, thereby saving several thousand dollars.

On motion of Mr. Osborne, second by Mr. Barker, it was resolved not to raise the level of the two back rooms in the basement of the Clerk's Office to that of the front room.

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				

d. Local Officials Waste Management Workshops, Virginia Association of Counties

Received a memorandum from the Virginia Association of Counties concerning the Local Officials' Waste Management Workshop to be held at the Roanoke Airport Sheraton on June 23, 1992. Mr. Bentley stated that he and Coy Martin planned to attend. He asked if any of the members of the Board would like to attend. Mr. Osborne stated that if Mr. Bentley had to cancel, he would go in his place. Mr. Derting stated that if Mr. Osborne was unable to attend, he would go in his place.

e. Dislocated Worker Seminar, New River-Mount Rogers Private Industry Council

Received a memo concerning the Dislocated Worker Seminar to be held on June 18, 1992 at the Best Western Motel in Radford, Virginia. Mr. Bentley stated that he did not plan to send anyone to this seminar. After discussion by the Board it was decided that no one from Washington County would attend.

f. Communications

The following communications were received:

:: Mr. Bentley stated that the Service Authority did agree to match the $37,500 paid by the County to provide additional storage tanks in Widener's Valley.

:: Memorandum from Mark Seamon concerning $284,901.80 transferred from the Reserve for Contingencies-Water Projects to the Capital Improvement Fund in order to cover invoices and projections received from the Washington County Service Authority concerning water projects previously approved by the Board.

:: Letter from the Office of the Governor concerning a committee which will need to be established in the future to accommodate handicapped people in Virginia.

:: Memorandum from the Department of Conservation and Recreation concerning the Virginia Register of Regulations.

:: A letter from Ken Brittle acknowledging receipt of a resolution requesting that directional signs to Holston High School be placed at certain intersections along Route 58 and Route 91. No action has been taken at this time.

:: A letter from Ray D. Pethtel of the Department of Transportation concerning the 1992-93 fiscal year construction allocations for each jurisdiction in the secondary system.

:: A summary of public comments and department's response concerning solid waste.

:: Response from the Town of Abingdon concerning the authorization of a loan in the amount of $1,300,000 from the Virginia Revolving Loan Fund to the Town of Abingdon.

:: Letter from Ronald A. Walls concerning the cost of railroad crossing gates in the area of certain Washington County schools. Mr. Osborne suggested that the Board fund only the most important crossing and drop the others during this next budget year. The Board decided to discuss this issue at the next budget work session

:: A letter from Carol Barr, President of the Emergency Volunteers Association requesting that the Highlands Volunteer Rescue Squad funding be reinstated.

:: A letter from Diane C. Evans, Executive Director of A Leg Up requesting that the Highlands Volunteer Rescue Squad funding be renewed.

:: Minutes of the Virginia Association of Counties meeting held on May 2, 1992 .

g. Reminders

Reminders of upcoming activities were provided to the Supervisors. Mr. Bentley called the Board's attention to the budget work sessions scheduled for June 1, and 2, 1992.

Mr. Bentley advised the members of the Board that a prebid conference was held on May 28, 1992 on the E911 PSAP equipment and that the bids are due on June 15, 1992.

Mr. Bentley passed out a response received from Harold Webb of Senator Wampler's office concerning the gates at Emory and Henry College. He stated that the gates are scheduled to placed during the week of July 6, 1992.

Mr. Bentley advised that Mr. Joe Johnson had supplied his office with a book titled Intergovernmental Mandate and Financial Aid for Local Governments. Mr. Bentley described the book and offered the use of the book to all of the Supervisors.

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15. County Attorney Reports

a. Airport With Conditional Use Permit, Patrick Mannix

Mr. Walsh spoke to the Board concerning a letter from Mr. Patrick Mannix, Sr. in which he stated that the Virginia Highlands Airport was occupied prior to the issuance of a Certificate of Use and Occupancy. In addition, Mr. Mannix stated that a conditional use permit was not on file for the airport. Mr. Walsh stated that there had been a preliminary inspection prior to the opening ceremony of the airport and another final inspection afterwards. Mr. Walsh stated that while there was a technical violation, the building was safe and no harm was done. He further stated that he felt no action needed to be taken on that matter. He advised that the issue of a special use permit was being discussed.

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At this time Mr. Derting recognized Mr. Robert Garrett for whom the Board had earlier awarded $45.00 for one lamb which was killed by dogs. Mr. Garrett addressed the Board concerning his loss of two lambs and discussion ensued among the Board members.

On motion of Mr. Barker, second by Mr. Litton, it was resolved to appropriate $90.00 for the loss of two lambs.

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. Walsh addressed the Board concerning the current policy for dealing with dog damage cases which requires that the claimant appear before the Board before a decision would be made on their claim.

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to null and void the payment to Mr. Pride Arrington which the Board previously passed earlier in the meeting and that they delay acting on Mr. Arrington's

request for reimbursement for one ram until Mr. Arrington could appear before the Board.

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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Mr. Walsh provided the Board with copies of a memo on appropriate topics for executive session. This memo had previously been made available to the Board.

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Mr. Walsh also provided the Board members with a confidential report on the impact of permitting mobile homes on one acre in A-2 zone and asked for direction and input from the Board.

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Mr. Walsh tendered to the Board a copy of a letter written by John S. Bundy, counsel for Mr. Herb Denny, concerning Mr. Denny's delinquent landfill fee account. Mr. Bundy stated in his letter that if the Board would be willing to forgive the landfill charges as relates to the Pine Hedge Apartments, that Mr. Denny would pay all other past due charges and would pay all fees incurred by him in the future. Mr. Walsh told the Board that due to the fact that the Pine Hedge Apartment bill was a very old bill, that he would recommend that the Board accept Mr. Denny's offer.

On motion of Mr. Osborne, second by Mr. Parris, it was resolved to accept the County Attorney's recommendation and to accept Mr. Denny's offer.

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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Mr. Bill Bish asked for clarification of the County Attorney's Report due to the fact that he was unable to hear part of the report. Mr. Derting and Mr. Walsh explained the statement concerning Mr. Denny to Mr. Bish.

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16. <u>Consent Agenda</u>

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

a. Supplemental Appropriation, $1,576.93, Washington County Library Fund.

b. Transfer from Reserve for Contingencies:
:: $3,375.00 transfer to Board of supervisors;
:: $2,750.00 transfer to VPI Soil Survey;
:: $ 988.33 transfer to Clerk of Circuit Court

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. Board Member Reports

Mr. Simcox made a motion, second by Mr. Mathews that a part-time Planner be hired to take care of County business while Mrs. Freeman takes care of some of the Board members' business.

Discussion ensued. Mr. Barker requested that this issue be tabled at this time and be discussed at a budget work session. Mr. Simcox agreed to this suggestion and withdrew his motion. It was decided to discuss the matter at the budget work session.

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Mr. Barker advised the Board that on the drive for the petition to put the elected school board question on the ballot, that petitioners would be at K-Mart on Friday from 5:00 p.m. until close, at K-Mart on Sunday from noon until close, and at the Glade Spring Piggly Wiggly from 4:00 p.m. until close.

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Mr. Osborne addressed the Board briefly about a proposal for short and long term planning for the County; however, he stated that he felt it would best be addressed at a later time.

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Mr. Mathews addressed the meeting regarding the collection rate of the Washington County Treasurer's Office.

Mr. Mathews asked that Mr. Frank Canter, Resource Management Consultant, present a report on June 8, 1992 in an open meeting, public invited, by line item and verified by Mr. Charles Day as to how much money has been saved on the courthouse.

Mr. Patrick Mannix addressed the Board stating that the amount he referred to at the public hearing on the budget was not strictly savings on the courthouse, but overall savings. Mr. Mathews, therefore, changed his request and asked that the report not be verified by Mr. Day unless it concerns the courthouse, and that a complete showing of all the dollars saved by Resource Management be made by line item.

Mr. Litton addressed the Board in support of Mr. Canter citing the savings of a courthouse parking garage as an example.

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18. Executive Session Pursuant to Section 2.1-344(A)(6) of the 1950 Code of Virginia, as amended, in order to discuss investing where competition or bargaining is involved, where if made known initially the financial interest of the County could be adversely affected, specifically (1) the possible expansion of a County industry, and (2) the acquisition of a Social Services/Health Department building.

Mr. Derting stated that Mr. Simcox left the meeting in order to attend another meeting.

On motion of Mr. Barker, second by Mr. Parris, it was resolved to go into executive session pursuant to Section 2.1-344(A)(6) of the 1950 Code of Virginia, as amended, in order to discuss investing where competition or bargaining is involved, where if made known initially the financial interest of the County could be adversely affected, specifically (1) the possible expansion of a County industry, and (2) the acquisition of a Social Services/Health Department building.

Mr. Mathews asked Mr. Bentley if Mr. Canter had a presentation to make on either or both of the items to be discussed in executive session. Mr. Bentley stated that Mr. Canter had a presentation relating to the acquisition of a Social Services/Health Department building. Mr. Mathews asked for a consensus of the Board as to whether or nor Mr. Canter should sit in on both items or on just the one issue that he has a presentation.

After polling the members (4-2), it was the decision of the Board that Mr. Canter would attend only the item concerning the acquisition of a Social Services/Health Department building.

The vote on the motion to go into executive session was as follows (5-1):

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

Mr. Litton did not go into executive session until Mr. Canter was called for his presentation.

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

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

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

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19. Adjournment

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to recess the meeting to Monday, June 1, 1992 at 7:00 p.m. for the purpose of continuing the FY 1992-93 budget work session.

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

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

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Joe W. Derting, Chairman