V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held June 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
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 - Mr. Cecil K. Simcox

Mr. Cecil K. Simcox, Supervisor from the Wilson District, gave the Invocation and led in the Pledge to the Flag.

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3. Approval of Agenda

On motion of Mr. Mathews, second by Mr. Barker, it was resolved to approve the agenda.

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. Application for State Air Pollution Control Permit, Abingdon Septic, to construct and operate a Redi-Mix Concrete Plant in the William Cole Industrial Park, Route 58, Washington County

Mr. Zane Pierce addressed the Board concerning his request to construct and operate a concrete mixing facility at the William Cole Industrial Park.

The County Attorney presented a County altered/corrected copy of a form received from the Air Pollution Control Board. One paragraph of the form was altered to indicate that Mr. Pierce's use is not permitted outright at this time, but there is reason to believe the County Code will be amended to permit Mr. Pierce's anticipated use.

Discussion ensued and the Board approved the County Administrator signing the corrected/revised form and return it to the Air Pollution Control Board. The staff was directed to take appropriate steps to accommodate Mr. Pierce's anticipated use of the property so that he can begin operation as soon as possible.

On motion of Mr. Litton, second by Mr. Parris, it was resolved that the response to the Air Pollution Control Board read "we know of no controversy surrounding this permit application and we do not see a need for a public hearing on this application".

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. Litton requested that the Board hear the remarks of guests who had come to discuss matters concerning Planning and Zoning at this time rather than later in the meeting as scheduled.

On motion of Mr. Litton, second by Mr. Simcox, it was resolved to allow speakers to address the Board concerning Agenda Item No. 7, Planning and Zoning matters.

There was no vote taken on this motion.

The following people spoke in support of keeping Cathie Freeman on staff as the County Planner because she is professional and responds to inquiries quickly:

Bonnie Rector, realtor
Russell Minetree
Tom Wise, realtor with Anderson and Associates
Harry Arnold, realtor
David Johnson, Johnson Construction Co.
Manuel Bishop
Ann Hutton, attorney

Carol Hagy

Randy Brown stated that he feels that combining the Planner position with the Assistant County Administrator would not result in a savings to the County.

Jim Brown stated his concerns that the new Assistant County Administrator would not have time to devote to Planning and Zoning and that a full time Planner is needed. He suggested that if Ms. Freeman's job performance is deficient, her supervisor should bring this to her attention and if she is unable or unwilling to correct the problems, then at that time her employment should be terminated. He further stated that he had found Ms. Freeman to be competent in his dealings with her.

Lewis Atkins stated his feeling that the County needs a full time County Planner and that instead of combining that position with the Assistant County Administrator, perhaps the Board should consider combining Emergency Services with the Assistant County Administrator position.

Phil Denton spoke in support of Ms. Freeman and submitted resignations of the Board of Zoning Appeals from members Warren W. McCray, Buellah S. Lambert, W. D. Young, Jr. and Phil Denton unless the Board voted to rescind their previous decision and allow Ms. Freeman to remain in the position of County Planner.

Phillip McCall spoke in support of Ms. Freeman stating he was disappointed that the Board did not ask the Planning Commission for their opinion prior to combining the positions. Mr. McCall tendered the resignations of Planning Commission members Ruddy Duty, W. D. Young, Jr., Bill Canter and Phillip McCall.

Mr. Mathews accepted the resignation of Mr. McCall. Discussion ensued and Mr. McCall stated the Planning Commission and the Board of Zoning Appeals would be satisfied if Ms. Freeman remained as Planner.

Russell Minetree stated his embarrassment with Mr. Mathews' actions in accepting Mr. McCall's resignation.

Patrick Mannix spoke in support of Ms. Freeman and disagreed with Mr. Mathews' decision to accept Mr. McCall's resignation. He suggested that the County employees form a grievance committee or a union to protect themselves. He also spoke concerning Virginia Highlands Airport land acquisition.

Mr. Litton stated that Mr. Barker, Mr. Mathews, Mr. Derting or Mr. Osborne could solve the problem by making a motion to leave the County Planner position intact.

David Johnson spoke his concerns about his hearing which is scheduled to be heard by the Board of Zoning Appeals on June 11, 1992, in light of the resignations of four members of the Board of Zoning Appeals.

Mr. Mathews advised Mr. Johnson that he felt that the Circuit Court Judge would expedite the appointment of people to fill the vacancies.

On motion of Mr. Mathews, second by Mr. Parris 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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5. Resource Management Report of Savings

Mr. Frank Canter distributed his report to the Board.

On motion of Mr. Mathews, second by Mr. Barker, it was resolved to accept the report tendered by Mr. Canter for information in order to review it and to place it on the agenda for the June 25, 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. Formal Adoption of the FY 1992-93 County Budget and the Setting of 1992 Tax Rates for Washington County

Mr. Derting introduced the tentative FY 1992-93 County Budget and asked for corrections.

Mr. Osborne directed the Board's attention to Budget Book, Tab 10, page 25, Department 3507, relative to E911 personnel budget, and recommended that this item be cut in half. Discussion ensued.

On motion of Mr. Osborne, second by Mr. Litton with the understanding that when E911 goes into effect the positions will be added back if necessary, it was resolved to reduce Department 3507 funding to $40,521.

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. Osborne, second by Mr. Litton, it was resolved to reduce funds in Department 7205, Account 9610, William King Art Center, to $35,000.

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

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

On motion of Mr. Osborne, second by Mr. Litton, it was resolved to increase the funding in Department 7109, Account 9793, Town of Glade Spring, to $6,500.

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				

On motion of Mr. Osborne, second by Mr. Simcox, it was resolved to rescind the salary increase of Dawn Trogdon which the Board tentatively approved on May 28, 1992, and was to be effective July 1, 1992.

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				

Further discussion ensued and Mr. Bentley was directed to conduct a pay/grade feasibility study for all employees, and to make recommendations to the Board.

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to take from the contingency fund whatever funds are needed to cover any increase in salaries that might result from Board approved salary regrades resulting from the feasibility study.

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. Osborne, second by Mr. Barker, it was resolved to rescind the motion and the approval of that motion which the Board made on May 28, 1992, to combine three positions in one, and to leave the County Planner position as it was originally.

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. Litton asked Mr. Mathews to reconsider his acceptance of Phillip McCall's resignation from the Planning Commission and to leave him on the Commission.

Mr. Derting asked Mr. Denton and Mr. McCall if the members of their boards who had tendered resignations would continue in their positions in light of the Board's action to reinstate the County Planner position. Members of both the Planning Commission and the Board of Zoning appeals agreed to remain in their positions.

Mr. Bentley brought to the attention of the Board the comments of Carol Barr, President of Emergency Volunteers Association and Captain of the Damascus Volunteer Rescue Squad, concerning equal funding to all rescue squads. Ms. Barr stated that the Washington County Life Saving Crew is receiving the same funding from the County as the other rescue squads; however, Washington County Life Saving Crew also receives an additional $10,000 from the Town of Abingdon.

Mr. Derting stated that he would like to see the two life saving crews that serve the Abingdon area merged into one crew.

Mr. Simcox stated that he would like to merge the Washington County Life Saving Crew with the Highlands Rescue Squad. He would also like to start another organization in the other part of the County.

Randy Brown addressed the Board concerning the rescue squads.

Lewis Atkins addressed the Board concerning the Bristol Life Saving Crew.

Mr. Seamon advised the Board of the following changes made to the FY 1992-93 Budget:

Under Revenue: E 911 Project Fund, Balance Brought Forward reduced from $350,000 to $323,243. This would bring the Total Revenue Budget to $52,540,621.

Under Expenditure: Department 7109, Recreation Contributions, increased from $68,350 to $70,850. Department 7205, Cultural Enrichment, reduced from $73,250 to $48,250. Department 8106, Planning and Zoning, reduced from $59,643 to $53,643. Department 9201, Reserve for Contingencies, increased from $421,507 to $463,771. This would bring the Total General Fund to $8,212,114. Item No. 11, E 911 Project fund reduced from $579,263 to $538,743. These changes bring the Total Expenditure Budget $52,540,621.

Under General Fund Transfers: To E 911 Project Fund, changed from $13,764 to $.00. This would bring the Total General Fund Transfers to $14,673,628.

Mr. Osborne read for the Board the Resolution for the Adoption of FY 1992-93 Budget.

Mr. Derting made a statement that he felt that the tax levy should have been raised $.01 and that the County should have a reserve fund for unanticipated economic development.

Mr. Osborne stated that he understands that a tax increase may be necessary in the future, but he is pleased that it is not necessary during this fiscal year.

1992-1993 budget for Washington County Virginia at $ 52,540,621 forth in the tentative budgets and in the following resolution.

RESOLUTION

T IS HEREBY RESOLVED by the Board of Supervisors of Washington , Virginia that the unit tax levies for fiscal year 1992-93 are set as follows:

County-wide unit levy for general County purposes and school es of $0.70 per $100 of assessed valuation of all taxable real , mobile homes and public utilities.

County-wide unit levy for general County purposes and school es of $1.55 per $100 of assessed valuation of all taxable, le personal property excluding that which is listed in Item 12 of n 58.1-3506 of the Code of the Virginia, as amended, pertaining to vehicles owned by volunteer rescue squad members or volunteer fire ment members.

County-wide unit levy for general County purposes and school es of $.05 per $100 of assessed valuation of taxable, tangible al property listed in Item 12 of Section 58.1-3506 of the Code of ia, as amended, pertaining to motor vehicles owned by volunteer squad members or volunteer fire department members.

County-wide unit levy for general County purposes and school es of $1.55 per $100 of assessed valuation of machinery and tools.

T IS FURTHER RESOLVED that the fiscal year 1992-93 revenue and iture budgets are adopted at $52,540,621 and the individual agency partment budgets are hereby approved for the fiscal year beginning 1, 1992, and extending to June 30, 1993 for the functions and es indicated hereafter.

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Fiscal Year 1992-1993

General Fund

Balance Brought Forward	$ 1,400,000
Real Property Taxes	7,276,000
Public Serv. Corp. Taxes	437,500
Pers. Prop.-Mob. Home Tax	2,138,775
Machinery & Tools Taxes	1,550,000
Penalties & Interest	207,500
Local Sales & Use Taxes	2,120,000
Consumer Utility Taxes	1,100,000
Business License Taxes	-0-
Franchise License Taxes	130,500
Motor Vehicle Taxes	540,000
Bank Stock Taxes	14,000
Taxes on Recording & Will	66,750
Hotel & Motel Room Taxes	20,500
Animal Licenses and Fees	27,600
Permits and Other Licenses	47,250
Fines and Forfeitures	7,000
Revenue From Use of Money	200,000
Revenue From Use - Property	12,485
Court Costs	2,250
Charges for Com. Attorney	500
Charges for Corr. & Deten.	17,500
Charges for San. & Waste	375,000
Charges for Health Serv.	-0-
Charges for Recreation	18,000
Charges for FGH Program	11,280
Payment in Lieu of Taxes	19,600
Expenditure Refunds	-0-
Miscellaneous Revenue	12,500
Refund From Other Agencies	-0-
Other Refunds	-0-
Miscellaneous Recoveries	600
Non-Categorical Aid	301,000
Shares Exp.-Com. Attorney	163,000
Shared Exp.-Sheriff	1,470,000
Shared Exp.-Comm. Revenue	101,000
Shared Exp.-Treasurer	104,000
Shared Exp.-Med. Examiner	2,250
Shared Exp.-Reg/Elect Bd.	34,000
Shared Exp.-Clerk Cir. Ct.	9,000
Shared Exp.-Emerg. Serv.	7,700
Categorical Aid - Welfare	2,248,507
Other Categorical Aid	407,195
Payment in Lieu of Taxes	285,000
Comm. Dev. Block Grants	-0-
Insurance Recoveries	-0-
Sale of Land & Buildings	-0-
Proceeds from Indebtedness	0

Revenue Sharing Fund			
Balance Brought Forward	-0-		
Revenue from Use of Money	-0-		
Revenue Sharing Funds	-0-		
TOTAL REVENUE SHARING FUND		$	-0-
Law Library Fund			
Balance Brought Forward	-0-		
Charges for Law Library	6,000		
TOTAL LAW LIBRARY FUND		$	6,000
Road Improvement Fund			
Balance Brought Forward	94,000		
Charges for Hwy., Sts.	16,000		
TOTAL ROAD IMPROVEMENT FUND		$	110,000
Capital Improvement Fund			
Balance Brought Forward	773,000		
Revenue From Use of Money	72,800		
Other Categorical Aid	-0-		
TOTAL CAPITAL IMPROVEMENT FUND		$	845,800
Bear & Deer Fund			
Balance Brought Forward	-0-		
Bear & Deer Damage Stamps	-0-		
TOTAL BEAR & DEER FUND		$	-0-
Library Fund			
Balance Brought Forward	1,470		
Charges for Library	12,500		
Miscellaneous Revenue	500		
Other Categorical Aid	105,803		
Other Categorical Aid	-0-		
TOTAL LIBRARY FUND		$	120,273
Special Grant Projects Fund			
Balance Brought Forward	-0-		
Miscellaneous	-0-		
Miscellaneous Recoveries	-0-		
Other Categorical Aid	-0-		
Federal Grant Proceeds	-0-		
TOTAL SPECIAL GRANT PROJECTS FUND		$	-0-
E 911 Project Fund			
Balance Brought Forward	323,243		
Consumer Utility Taxes	213,000		
Revenue From Use of Money	2,500		
TOTAL E 911 PROJECT FUND		$	538,743
School Operating Fund			
Balance Brought Forward	296,179		
Revenue From Use of Money	0		

Charges for Education	94,000	
Expenditure Refunds	275,000	
Miscellaneous Revenue	190,800	
Recovery of Tuitions	119,000	
Categorical Aid-Education	20,970,804	
Categorical Aid-Education	3,083,982	
Proceeds From Indebtedness	-0-	
TOTAL SCHOOL OPERATING FUND		$ 25,036,265
Textbook Rental Fund		
Balance Brought Forward	84,463	
Revenue From Use of Money	8,000	
Charges For Education	212,472	
Other Payments	550	
Categorical aid	13,250	
TOTAL TEXTBOOK RENTAL FUND		$ 318,735
School Construction Fund		
Balance Brought Forward	305,467	
Proceeds From Indebtedness	305,000	
TOTAL SCHOOL CONSTRUCTION FUND		$ 610,467
Cafeteria Fund		
Balance Brought Forward	91,648	
Revenue From Use of Money	5,000	
Charges For Education	1,971,948	
TOTAL CAFETERIA FUND		$ 2,068,596
TOTAL REVENUE BUDGET		$ 52,540,621

EXPENDITURE BUDGET

Fiscal Year 1992-1993

ral Fund

Board of Supervisors	$	82,585
County Administration		143,274
Personnel		25,009
Legal Services		80,315
Outside Legal Services		-0-
Legislative Auditor		22,000
Commissioner of Revenue		234,975
Assessor		150,000
Land Use Tax Expenses		15,632
Treasurer		262,715
Central Accounting		89,170
Data Processing		115,624
Central Purchasing		10,279
Resource Management		41,183

Circuit Court	30,562	
General District Court	11,525	
Special Magistrates	1,400	
Juvenile & Domestic Court	12,180	
Clerk of Circuit Court	94,227	
Commonwealth Attorney	190,070	
Sheriff	1,933,611	
Wash. Co. Dare Program	27,129	
Central Dispatch	60,058	
Volunteer Fire Department	391,650	
Ambulance-Rescue Contrib.	182,840	
Sheriff-Care of Prisoners	225,324	
Highlands Juv. Det. Ctr	37,600	
County Jail Renovation	-0-	
Dept. of Correction Grants	16,500	
Office of Youth	44,700	
Family Oriented Gp. Homes	90,713	
Building Inspection	49,034	
Animal Control	101,884	
Emergency Services (C.D.)	62,934	
Medical Examiner	3,000	
Maint. Hwy,Sts, & Bridges	4,850	
Multiflora Rose Control	-0-	
Solid Waste and Landfill	1,116,604	
Recycling & Litter Control	76,470	
General Properties	221,220	
Sewer Expense	90,000	
County Health Department	270,380	
County Sanitarian	-0-	
Bristol Speech & Hearing	14,000	
Mental Health & Retardation	127,322	
Senior Services	70,197	
Day Care Services	7,200	
Other Contributions	73,600	
Community Colleges	30,462	
Recreation Department	66,889	
Development of Parks	1,500	
Recreation Contributions	70,850	
Airport	144,817	
Airport-Restricted	118,000	
Cultural Enrichment	48,250	
Dept. of Economic Develop.	30,000	
Industrial Development	78,265	
Planning & Zoning	56,643	
Mt. Rogers Planning Dist.	22,485	
District 3 Govt. Coop	7,777	
Soil & Water Conservation	9,100	
VPI Coop Extension Program	59,163	
Reserves	463,771	
TOTAL GENERAL FUND		$ 8,212,114

Industrial Development	-0-	
TOTAL REVENUE SHARING FUND		$ -0-
Library Fund		$ 6,000
Improvement Fund		$ 110,000
tal Improvement Fund		
County Landfill	818,000	
Courthouse Renovation	775,000	
er Projects	592,500	
Industrial Development	72,800	
TOTAL CAPITAL IMPROVEMENT FUND		$ 2,258,300
Fund		
Welfare Administration	1,413,852	
Public Assist & S.S. Program	1,154,904	
Area Training Center	139,373	
TOTAL VPA FUND		$ 2,708,129
& Deer Damage Stamp Fund		$ -0-
ary Fund		
Library Admin-Local	305,240	
Library Admin-State & Fed	105,803	
Dam. Branch Library-Local	15,518	
Mendota Branch Library-Local	11,261	
Glade Branch Library-Local	12,218	
Literacy Program	25,217	
TOTAL LIBRARY FUND		$ 475,257
ial Grant Projects Fund		-0-
1 Project Fund		538,743
ol Operating Fund		$ 35,234,280
book Fund		$ 318,735
ol Construction Fund		$ 610,467
teria Fund		$ 2,068,596
TOTAL EXPENDITURE BUDGET		$ 52,540,621

GENERAL FUND TRANSFERS

nd	$ 2,708,129	
y Fund	354,984	
Operating Fund		10,198,015
l Improvement Fund		1,412,500
Project Fund		-0-
TOTAL GENERAL FUND TRANSFERS		$ 14,673,628

IT IS FURTHER RESOLVED that the approval of this budget shall not constitute an appropriation of

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

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

borne called attention to the County Attorney's request to employ counsel in the case involving Patrick Mannix and the Board of sors.

on of Mr. Osborne, second by Mr. Simcox, it was resolved to author- County Attorney to seek and employ outside counsel as he believes st serve the interest of the County.

rick Mannixasked who will pay for the outside counsel. Mr. Derting ed the County would pay for outside counsel.

e on Mr. Osborne's motion was as follows (4-2-1):

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

ting reminded the Board of the informal meeting at Camp Waldo Miles 7:00 p.m. on Tuesday, June 16, 1992.

dy Dutyasked the Board to appoint a Chairman to the Planning Com- and recommended Phillip McCall for the position.

ton made a motion, second by Mr. Simcox, that the Board not accept ignation of Phillip McCall.

ion ensued among the Supervisors. Mr. Mathews stated that he was a position to make an appointment to the Planning Commission at this

ton amended his motion to refuse to accept the resignation of Phil-
Call and reappoint him to the Planning Commission. Mr. Simcox ac-
the amendment and seconded the motion.

e on Mr. Litton's amended motion was as follows (4-2-1):

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

ker stated his reason for abstaining was because he feels the Super-
rom that district should have a voice in who is appointed from that
t.

ting stated he voted against the motion because he feels the Super-
should submit to the Board his nominee and the Board then has the
of approving or disapproving the recommendation.

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on of Mr. Parris, second by Mr. Osborne, it was resolved to take a
ecess.

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

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

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the recess, the Board of Supervisors reconvened in the Executive
nce Room with the Planning Commission.

Joint Meeting of Supervisors and the Planning Commission con

cerning Planning and Zoning Members

The following members of the Planning Commission were present
for a joint meeting with the Supervisors:

Phillip McCall
W. K. Harley
Ruddy Duty
W. D. Young, Jr.
Mickey Tyler

resent were Richard Gardner and Donna Clay who will begin their
on the Planning Commission July 1, 1992

ard of Supervisors and the Planning Commission discussed recent applications and the apparent differences of opinion between the g Commission and the Board of Supervisors. Various factors which ave produced these differences of opinion were discussed as well as d for closer communication between the two bodies. Each body reaf- its respect and appreciation for the efforts of the other body and to work more closely in the future.

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s time the meeting continued in the Board of Supervisors Meeting

tton addressed the Board concerning the compensation paid to the of the Planning Commission. He stated that the members had re- $75 per month for the last twenty years and he recommended that this be increased to $150 per month.

ton made a motion, second by Mr. Simcox, to increase the compensa- id to the Planning Commission members to $150 per month, beginning 1992, and to be paid out of the Contingency Fund.

ion ensued concerning Mr. Litton's motion.

e on Mr. Litton's motion was as follows (6-1):

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

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Adjournment

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

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

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

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Joe W. Derting, Chairman