V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Thursday, September 24, 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
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 - Kenneth G. Mathews

Mr. Kenneth G. Mathews gave the Invocation and led in the Pledge of Allegiance.

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3. Approval of Agenda

On motion of Mr. Barker, second by Mr. Mathews, it was resolved to approve the Agenda with the addition of consulting with the attorney on a legal matter involving planning and zoning and solid waste during the executive session.

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 September 14, 1992

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to approve the minutes of September 14, 1992 as written.

The vote on this motion was as follows (6-0-1):

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

Mr. Simcox abstained because he was not present at the September 14, 1992 meeting.

Mr. Mathews complemented Mr. Bentley and his staff on the preparation of minutes and stated that the Board has not found a single error in the minutes in quite sometime.

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5. Citizen Comments

a. Mr. Derting presented a Ten Year Service Pin to Coy Martin, Landfill Manager.

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

Patrick Mannix addressed Mr. Litton concerning his unpaid County taxes and asked Mr. Litton if he is currently in bankruptcy.

Mr. Litton stated that he is currently in bankruptcy. Mr. Litton asked Fred Parker, Treasurer, what the County charges him when he is late paying his taxes. Mr. Parker stated that the County charges a 10% penalty, plus 10% A.P.R. Mr. Litton stated that because of this charge, the County is not losing money when a taxpayer is late in paying his taxes. Mr. Litton stated that he pays his taxes in June of each year and purchases decals on each vehicle he owns.

Mr. Mannix addressed the Board concerning Mr. Ted Cox and taxes that Mr. Mannix feels should be assessed against Mr. Cox. He also asked that the Board take Mr. Cox off of the Industrial Development Authority.

Mr. Mannix questioned the salaries of certain County employees. He also asked for the release of checks from Telescan relating to the case against the former Chief Jailer in Washington County. Mr. Mannix stated that he wanted action from the Board of Supervisors.

Mr. Derting addressed the audience concerning Mr. Mannix' last request. He stated that the issue concerning the checks is a matter before the court which has not been completed and that the Board has nothing to do with it.

Thomas Whittaker asked Mr. Mathews if he had paid for Mrs. Mathews' trip to Hot Springs.

Mr. Mathews invited Mr. Whittaker to check in the Accounting Department to verify that he had paid for Mrs. Mathews' trip.

Mr. Whittaker asked Mr. Mathews to go back nine years and state whether or not he had ever paid for Mrs. Mathews to accompany him on trips.

Mr. Mathews stated that when Mr. Whittaker states a specific trip which he alleges Mrs. Mathews took, then he will answer the question.

Mr. Whittaker asked Mr. Bentley if he had done anything about long distance phone calls made in 1989 and 1990 and if not, if he planned to do anything about them. Mr. Bentley stated that he had not done anything and did not intend to do anything. Mr. Whittaker stated that the calls had not been made by Board members but by staff employees.

Mr. Bentley requested direction from the Board as to how he should proceed in this matter.

Patrick Mannix stated that on Tuesday, September 29, 1992, a special agent with the Virginia State Police would be at his home and he invited the members of the Board to be present at this meeting.

Mr. Derting suggested that Mr. Whittaker turn the matter over to Mr. Litton for investigation.

Carl Burke addressed the Board concerning County employee salaries. He also spoke to the Board concerning the County citizens' lack of interest in recognizing veterans. Mr. Burke also raised questions and made comments on various issues throughout the meeting. Mr. Burke requested the Board of Supervisors provide him a flag.

Ted Cox addressed the Board responding to statements made about him by Mr. Mannix concerning an insurance claim and Mr. Cox' tax payments to the County.

W. C. Hunigan, owner of Lee Hi-Way Motel, appeared before the Supervisors in his continued effort to get Washington County to assume responsibility in correcting the run-off and drainage of water onto his property. He requested a letter from the County Attorney stating the County's position regarding his request for assistance in correcting this problem. Discussion ensued between Mr. Hunigan and Mr. Litton. Mr. Hunigan stated that the cost of correcting this problem would be approximately $10,000.

On motion of Mr. Mathews, second by Mr. Simcox, it was resolved to ask and authorize the County Attorney to prepare a letter to Mr. Hunigan summarizing the County's position of not providing financial assistance and the reasons why the County will not provide funds.

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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6. Mr. Litton's Reports and Comments

:: Citizens from Tumbling Creek

Annie Barrett addressed the Board on behalf of a group of citizens in the Tumbling Creek area concerning their lack of clean water.

Mr. Litton addressed the Board concerning attempts being made to obtain help from the Service Authority to correct this problem. The Service Authority is getting a cost estimate for this project and will supply information to the Board of Supervisors.

:: Citizens from Walden Road

Gene Lowe addressed the Board on behalf of approximately 25 to 30 families who live off of Walden Road along State Route 693 concerning their lack of water.

Mr. Litton addressed the Board concerning past efforts to correct this problem and the current attempts being made by the Service Authority. The Service Authority is getting a cost estimate for this project also and will supply information to the Board of Supervisors.

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7. Dog Damage Claim, Claude Minton Wilkinson, (2 claims)

Mr. Claude Wilkinson was present to explain his claim to the Board of Supervisors.

Discussion ensued among the Supervisors. Mr. Litton stated that Mr. Wilkinson had not been notified to appear at previous meetings.

On motion of Mr. Litton, second by Mr. Osborne, it was resolved to pay the two dog damage claims filed by Claude Minton Wilkinson in the amount of $170 for sheep killed by dogs.

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. Request for Joint Meeting, Washington County School Board (Dr. George Stainback)

Dr. George Stainback addressed the Board concerning a request for a joint meeting between the Supervisors and the Washington County School Board to discuss the future of Hayter's Gap Elementary School and Hamilton Elementary School.

Mr. Parris made a motion that a joint meeting be scheduled between the Board of Supervisors and the Washington County School Board and that the meeting be held at the Harbor House Restaurant, Dutch Treat, at a time convenient to both Boards.

Mr. Barker made a substitute motion, second by Mr. Litton, that two joint meetings be scheduled, one meeting at Hayter's Gap Elementary School and one meeting at Hamilton Elementary School, in order to allow both governing Boards to see what has been accomplished at the schools.

Discussion was held and Mr. Bentley was directed to schedule the meetings on dates convenient to both Boards.

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

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

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9. Recess

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

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

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

At this time Mr. Simcox left and was absent for the remainder of the meeting.

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Mr. Mathews advised the Board that he is invited to teach a government class on Washington County Government at Emory & Henry College on September 28, 1992, and he asked the County Administrator's secretary to make (25) copies of the September 24, 1992 agenda for him to use in this class. Mr. Mathews asked if the Board wished to pay for the copies or if they would prefer for him to pay for them. Discussion ensued.

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to provide 25 copies of the Board of Supervisors meeting agenda, at no cost, to be

used by Mr. Mathews while teaching a government class at Emory & Henry College in his official capacity as a County Supervisor.

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

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

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10. Courthouse Construction, Renovation and Maintenance (Fred W. Parker, Treasurer)

Fred W. Parker, Treasurer, addressed the Supervisors concerning the possible assessment of a courthouse maintenance fee on each civil, traffic or criminal action filed in the General District and Circuit Courts of the County. Mr. Parker stated that this fee could not exceed $2.00 per action and must be used for courthouse construction, renovation or maintenance.

Discussion ensued among the Supervisors.

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to have the County Attorney draft an ordinance and advertise a public hearing for the purpose of proposing an amendment to the County Code which would assess a $2.00 tax on all civil, traffic and criminal actions filed in the County.

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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Mr. Parker reported to the Supervisors that for the 1991-92 fiscal year, his office had achieved a 97.58% collection rate, the highest on record.

Mr. Mathews congratulated Mr. Parker and his staff on a job well done.

Mr. Carl Burke questioned Mr. Parker concerning the dedication of the mural recognizing veterans which is installed at the courthouse. Mr. Parker stated that question should be directed to the Board of Supervisors.

Mr. Derting stated that upon completion of the courthouse renovations, a dedication ceremony would be held.

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11. Washington County Revenue Sharing Projects - Railroad Crossings (Ken Brittle)

Ken Brittle, Resident Engineer, Virginia Department of Transportation, advised that the Commonwealth Transportation Board had awarded contracts for Route 616 and Route 641. He stated that

these items are priority 2 and 3 on the Six-Year Plan, item 1 being Route 605 which is under construction now.

Mr. Brittle gave the Supervisors an update on the Revenue Sharing Projects. He advised that the VDOT has a substantial amount of Federal monies which must be used in the immediate future and which can only be used for railroad crossings. Therefore, VDOT will use federal monies to pay 90% of the cost of some railroad crossing gates, leaving 5% to be paid by the State and 5% to be paid by the County. As a result of the federal funds being available to finance the railroad crossing projects, the County has surplus funds approved for State Revenue Sharing. Mr. Brittle submitted a prioritized list of railroad crossings for inclusion in the Revenue Sharing, 90/5/5% Program.

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to apply for the $127,497.50 which is available for railroad crossing projects and to include the following railroad crossings on the County's list of Revenue Sharing Projects, subject to the approval of the 90% federal, 5% state, 5% local payment plan:

Priority No. 1, Route 1717, Industrial Park Road
Priority No. 2, Route 869, Wyndale Area
Priority No. 3, Route 625, Boardwine Road
Priority No. 4, Route 694, Reynolds Road

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

Mr. Bentley advised the Supervisors that the County needs to appropriate $19,962.50 in order to proceed with the following projects.

Project No.	Cost Estimate	County Contribution
0080-095-R09, FS701	$111,250.00	$ 5,562.50
0659-095-S45, FS705	93,250.00	4,662.50
0609-095-S46, FS706	93,250.00	4,662.50
0750-095-S47, FS707	101,500.00	5,075.00
	Total	$19,962.50

Discussion ensued among the Supervisors and Mr. Brittle.

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to appropriate $19,962.50 from the contingency fund in order to go ahead with the railroad crossings already funded by the Revenue Sharing projects.

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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12. Request for Ordinance That Will Prevent Animal Exploitation (Teresa Dockery)

Teresa Dockery addressed the Board concerning her opposition to the "High Diving Mule" act that was booked by the Washington County Fair and Burley Festival and asked that an ordinance be enacted to prevent the exploitation of animals.

Mr. Carl Burke spoke in opposition to the requested ordinance.

On motion of Mr. Mathews, second by Mr. Barker, it was resolved to table the request for an ordinance to prevent animal exploitation.

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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13. Washington County Health Department, Lease Renewal Proposal

Mr. Bentley requested authorization to renew the building lease for the Washington County Health Department.

On motion of Mr. Barker, second by Mr. Mathews, it was resolved to approve the renewal of the building lease for the Washington County Health Department.

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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14. Regional Grant Application for a Tire Shredder (Steve Austin, Recycling Coordinator

Steve Austin and Pat Therrien, Marketing Manager of the Application Regional Recycling Consortium detailed their plans to apply for a grant to purchase a tire shredder that will be used cooperatively in southwest Virginia. Discussion ensued among the Supervisors, Mr. Austin and Ms. Therrien.

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to become involved with the grant application to purchase a tire shredder, contingent on 50% population participation by the involved counties.

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

Ms. Therrien also advised the Board concerning House bills which are being considered at this time as relates to recycling in rural areas.

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Mary Fraysier, Emergency Services Coordinator, spoke to the Board concerning her recommendation that the Supervisors create a Communication Planning Committee to conduct a feasibility study to explore the needs for converting from a low band to a designated high band or ultra-high band fire frequency. Ms. Fraysier recommended that the committee consist of herself, Scott Gobble, Becky Hayter, Steve White, Bill Akers, and any others that the Supervisors should wish to appoint.

Mr. Barker requested that David Eaton and Teddy Bowman from the Goodson Kinderhook Fire Department and two people of Mr. McCracken's choice from the Washington County Fire Department be added to the proposed committee.

Ms. Fraysier stated that all of the fire departments would be affected.

Mr. Litton suggested that one person be appointed from each fire department.

Mr. Parris stated his opposition to changing the frequency on pagers due to the cost of such a change.

Mr. Barker agreed to the suggestion of appointing one member from each department in addition to Mr. Parris and those individuals recommended by Ms. Fraysier.

On motion of Mr. Barker, second by Mr. Mathews, it was resolved to create a Communication Planning Commission comprised of Mary Fraysier, Scott Gobble, Becky Hayter, Steve White, Bill Akers, Maurice Parris, and one representative from each fire department, this representative being chosen by the Fire Chief.

The vote on this motion was as follows (5-0-1):

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

Mr. Barker requested that an item be placed on the next agenda concerning the purchase of pagers for the Goodson Kinderhook Fire Department.

Discussion ensued between Mr. Parris and Ms. Fraysier. Mr. Parris advised that pager tone alerts have nothing to do with the problem of radio frequencies.

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15. Sprinkler System - Industrial Park

Mr. Bentley addressed the Board concerning a letter received from Mink & Company regarding a lack of water pressure at the Washington County Industrial Park. Mr. Bentley advised that grant money is available to construct a water tank for the Industrial Park to correct this problem.

Discussion ensued among the Supervisors.

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to approve applications for funds from ARC and EDA to construct an elevated water tank at the Washington County Industrial Park at a local cost of approximately $150,000, total cost $600,000.

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

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

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16. Exit 19 Sewer Project, Delete Ashley Hills from Project

Mr. Bentley advised the Board of the Exit 19 Sewer Committee's recommendation that Ashley Hills be dropped from the Exit 19 Sewer Project due to opposition from the property owners.

On motion of Mr. Mathews, second by Mr. Barker, it was resolved to accept the recommendation of the Exit 19 Sewer Committee to drop Ashley Hills from the Exit 19 Sewer Project.

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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17. Procedural Question: Motion to Reconsider (Ken Mathews)

Mr. Mathews addressed the Board concerning a proposed addition to the Bylaws of the Board of Supervisors dealing with motions to reconsider.

Discussion ensued among the Supervisors.

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to adopt the following addition to the Bylaws of the Board of Supervisors:

> If a motion is made at a Board meeting where at least six (6) members are present and have the opportunity to vote, whether or not a member avails himself of the opportunity to vote; and

if the motion is not tabled but is voted on and fails,

then the motion cannot be brought back before the Board during that fiscal year except by one who voted on the prevailing side; and
then only if at least six (6) six members are present and only if two-thirds of the members present (5 out of 7 or 4 out of 6) vote to "reconsider" or look at the matter again.

If a Board member leaves the Board for any reason during the fiscal year, then his replacement has the same rights and privileges as the original member.

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

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

Mr. Mathews stated that this addition to the Bylaws has not been the suggestion of the County Attorney, Mr. Walsh.

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18. Green Can Dumpsters at Brumley Gap

Mr. Bentley addressed the Board concerning his recommendation to remove the 14 green cans at Brumley Gap. Mr. Litton stated that he had not had time to check into this issue. It was decided not to address this item at this time but to put it on the agenda for the next meeting.

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19. County Administrator Comments:

a. Communications

The following communications were received:

:: A letter from Dr. D. Craig Smith, Director of the Mount Rogers Health District, asking that the proposed Health/Social Services facility be discussed at the next Supervisors' meeting.

:: A Motion for Declaratory Judgement and Injunction filed against the Board of Supervisors by William Ross Bish, Jr. Mr. Bentley advised the Board that a hearing has been scheduled in this case for October 30, 1992 at 9:30 a.m. in the Washington County Circuit Court.

:: A copy of a letter from Delegate Ford C. Quillen stating his support of the grant/loan application of the Washington County Service Authority for a regional wastewater treatment system.

:: A copy of a letter from Delegate Joseph P. Johnson, Jr. stating his support of the grant/loan application of the Washington County Service Authority for a regional wastewater treatment system.

:: A copy of a letter from Michael G. Brown, Secretary of the State Board of Elections, concerning the appointment of Ms. Mildred C. Morgan to the Washington County Electoral Board.

:: A copy of a letter to Ms. Blanche Stringer concerning the Green Cove Creek Restoration Plan.

:: A letter from Cynthia H. Arrington, Associate State Director of the Virginia Small Business Development Center, thanking the Board for listening to her presentation on behalf of the Virgin ia Small Business Development Center Program at the last Board meeting.

:: A copy of a letter from Joella Audia Peirce, Education Consultant at the Virginia Department of Education, requesting the designation of a parking space in front of the Washington County Health Department for handicapped parking.

:: A copy of a letter from Allen R. Hammer, Director of the Division of Water Supply Engineering, concerning Taylor's Valley water system improvements.

:: A copy of a letter from Neal J. Barber of the Department of Housing and Community Development announcing that the Commonwealth will offer the Town of Glade Spring a Community Development Block Grant in the amount of $25,000 for its planning project.

:: A letter from James E. Webb, E-911 Coordinator for the Twin County E-911 Regional Commission, concerning the temporary routing of calls made from telephone exchanges along the Grayson/Washington County border through the Grayson County Sheriff's Office.

:: A copy of the Local Funds Financial Statement for Virginia Highlands Community College for the year ending June 30, 1992.

:: A letter from Lynn K. Croy, Project Manager at Draper Aden Associates, concerning the need for a topographic update at the landfill.

:: A letter from William D. Newcomb, Project Geologist at Draper Aden Associates, concerning Draper Aden's request to proceed with the first quarter of Phase I groundwater sample collection and analysis for well MW-6 at the Washington County Landfill.

:: Two invoices from Draper Aden Associates, one invoice in the amount of $654.93 and the second invoice in the amount of $390.90, for professional services from August 1, 1992 to August 31, 1992.

:: A letter from Suzanne G. Lay, Executive Vice President of the Washington County Chamber of Commerce, listing the expenses for the Interstate Groundbreaking that was held on August 17, 1992.

:: A letter from Emmett E. Tucker, Attorney for Hospice Support Services of Wythe Bland, Inc., concerning their request to solicit donations in Washington County.

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b. Reminders of meetings were distributed.

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20. County Attorney Reports

a. Changes in Board Meeting Dates to Accommodate Holidays

Mr. Walsh addressed the Board concerning his request to change the date of the November 25, 1992 meeting to either November 24 or November 30, or in the alternative, to excuse employees who are not paid extra for working on holidays from attending the meeting.

Discussion ensued among the Supervisors.

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to reschedule the regular Board Meeting from November 25, 1992, to November 24, 1992.

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

Mr. Walsh addressed the Board concerning the County's plans to combine the preexisting, limited, premium conversion plan with the new, expanded, full-blown cafeteria plan effective January 1, 1993. In order to accomplish this, it is necessary for the preexisting premium conversion plan to have a short plan year running from October 1, 1992 through December 31, 1992, which would allow the preexisting plan to be absorbed into the new expanded plan on January 1, 1993.

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to adopt a flexible benefit plan which is identical in all respects to the plan which was adopted on October 29, 1988 except that this plan shall run from October 1, 1992, through December 31, 1992.

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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21. Consent Agenda:

Mr. Mathews left the meeting during the consideration of the Consent Agenda.

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

a. Payment, Burwil Construction Company, Inc., Washington County Courthouse

The vote on this motion was as follows (5-0):

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

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b. Renewal of General Liability, Fleet, Property, and Inland Marine Insurances

Discussion ensued among the Supervisors.

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to accept the low bid submitted by Clifton Insurance in the amount of $48,066 for general liability, fleet, property and inland marine insurances.

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

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

Mr. Litton stated that he voted against this motion because he does not feel that the Clifton bid is the low bid.

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22. Board Member Reports

Mr. Mathews returned to the meeting and stated that he had been absent from the meeting during the discussion and vote on the consent agenda item relating to insurance.

23. Executive Session Pursuant to Section 2.1-344(a) (1) of the 1950 Code of Virginia, as amended, in order to discuss personnel, more specifically grades and salaries; and, Section 2.1-344(a)(6) of the 1950 Code of Virginia, as amended, in order to discuss investment of public funds where bargaining is involved and if made public the financial interest of the County would be adversely affected, specifically solid waste disposal and sewage disposal; and section 2.1-344(a)7 to consult with the attorney on a legal matter involving planning and zoning and solid waste

On motion of Mr. Barker, second by Mr. Parris, it was resolved to go into Executive Session Pursuant to Section 2.1-344(a) (1) of the 1950 Code of Virginia, as amended, in order to discuss personnel, more specifically grades and salaries; and, Section 2.1-344(a)(6) of the 1950 Code of Virginia, as amended, in order to discuss investment of public funds where bar-

gaining is involved and if made public the financial interest of the County would be adversely affected, specifically solid waste disposal and sewage disposal; and section 2.1-344(a)7 to consult with the attorney on a legal matter involving planning and zoning and solid waste.

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

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

Mr. Mathews left the meeting prior to the Board going into Executive Session.

On motion of Mr. Barker, 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 (5-0):

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

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

WHEREAS, the Washington County Board of Supervisors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, 2.1-344.1 of the Code of Virginia requires a certification by the Washington County Board of Supervisors that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion of convening the executive meeting were heard, discussed or considered by the Washington County Board of Supervisors.

The vote on this motion was as follows (5-0):

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

Mr. Osborne made a motion, with no second, to accept the recommendation of the County Administrator on regrading six County employees. This action will bring the salaries of these employees up to a level above the two-family member household income for food stamp eligibility ($11,544 annual). The salary increases are to be effective October 1, 1992 for five employees and October 13, 1992 for one employee. This will amount to $11,874,

including benefits, to fund the increases through the end of this fiscal year and come from the contingency fund.

Mr. Parris made a substitute motion, no second, same motion but make it retroactive to July 1, 1992, and to be compensated in one of two ways: July, August and September increases only as a separate check, or those months added to the October check. The annual cost would be $15,832 including benefits.

The vote on Mr. Parris' substitute motion was as follows (1-3-1):

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

The vote on Mr. Osborne's motion was as follows (3-1-1):

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

The specifics of the County Administrator's recommendations are as follows:

EMPLOYEE	RECOMMENDATION
1. Nancy Duncan Clerk Typist I Grade 1 Step 1 Probation Ends Oct. 13, 1992 $ 9,389	October 13, 1992 Clerk Typist I Grade 3 Step 2 $11,727
2. Anna Litton Animal Shelter Assistant Grade 1 Step 2 Service - 1 year $10,112	Animal Shelter Assistant Grade 3 Step 3 $12,270
3. Robert Burrow Maintenance/Custodial Worker Grade 1 Step 3 Service - 2 years $10,313	Maintenance/Custodial Worker Grade 3 Step 4 $12,828
4. Bob Bentley Maintenance/Custodial Worker Grade 1 Step 3 Service - 2 years $10,313	Maintenance/Custodial Worker Grade 3 Step 4 $12,828
5. Dawn Trogdon Clerk Typist I Grade 1 Step 3 Service - 2 years $10,313	Clerk Typist II Grade 4 Step 3 $13,412
6. Linda Jackson Clerk Typist I State Scale - Grade 2 Step 1 Service - 4 years $11,235	Clerk Typist I State Scale - Grade 2 Step 3 $11,914

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24. Adjournment

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

The vote on this motion was as follows (5-0):

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

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Joe W. Derting, Chairman