V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, October 13, 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.

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

ABSENT

Cecil K. Simcox

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1. Call to Order

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

Mr. Derting explained the reason for Mr. Simcox' absence from the meeting and provided the audience with updated medical report.

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

Mr. Derting called upon Jackson Barker, Jr. to give the Invocation and lead in the Pledge to the Flag.

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3. Approval of Agenda

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to approve the Agenda as submitted.

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

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

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4. Approval of Minutes of September 24, 1992

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to approve the Minutes of September 24, 1992, as written.

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

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

Patrick Mannix addressed the Supervisors providing documentation concerning Mr. Ted Cox' bankruptcy status, and accusing Mr. Cox of a theft of pay cable service. Mr. Mannix stated this data supports his position opposing Mr. Cox' appointment to the Industrial Development Authority.

Thomas Whittaker reiterated questions he raised at previous meetings concerning Mr. Mathews' purchase of biscuits at Hardee's and lunch at Burger King, and Mr. Bentley's action concerning telephone calls made by County employees. Mr. Whittaker critiqued the County's equal employment opportunity policy, and handed sealed envelopes to Mr. Litton and the press indicating they contain the name of the Assistant County Administrator. He asked the name not be revealed until the position is officially filled.

Carl Burke addressed the Supervisors concerning his request for an American Flag, and read a letter he is sending to Senator John Warner.

Annie Barrett inquired about the status of a waterline in the Tumbling Creek community. Mr. Litton offered to share information he received from the Washington County Service Authority relative to cost estimates.

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6. Mr. Litton's Reports and Comments

The following action was taken during Mr. Litton's Reports and Comments:

a. Citizens from Route 665 Concerning Water Problem

Mrs. Jean Garrett, speaking for the residents on Route 665, addressed the Supervisors concerning insufficient well water supply and unsafe well water conditions on Route 665. Mrs.

Garrett requested their community be given equal consideration as other communities and asked that funds be allocated for the public water project. In her presentation, Mrs. Garrett handed Mr. Derting petitions containing signatures of residents in the community.

Mr. Bert Mullins, General Manager, Washington County Service Authority, provided the Supervisors with a written estimate for installing a waterline in the area of SR 665 detailing the total costs amounting to $371,880. Mr. Derting explained the position of the Service Authority in funding the waterline project above $750 per customer. Mr. Litton suggested Mrs. Garrett approach the Washington County Service Authority asking them to explore their willingness to fund the project on a 50/50 share basis with Washington County.

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b. Citizens from Greendale Area Concerning Traffic Problem at Intersection of Routes 19 & 700

Mr. Joel Hart, resident of the Greendale community, addressed the Board of Supervisors with regard to the traffic problem at the Intersection of SR 19/US 58 and SR 700 emphasizing his concern over safety, explaining it is a dangerous crossing point. He cited automobile accidents and injuries occurring at that intersection and asked the Supervisors for their assistance in petitioning the Virginia Department of Transportation to install a traffic light. In support of his request, Mr. Hart presented a petition to Mr. Derting containing the signatures of 1,200 people.

Carl Burke addressed the board supporting concerns over traffic safety at the Intersection of Routes 19 and 700.

Milton Hearl, resident of Greendale, reinforced Mr. Hart's request for the County to assist the residents in getting a traffic light installed at the Intersection of Routes 19 and 700.

Delegate Joe Johnson addressed the Board of Supervisors summarizing efforts of the Department of Transportation to evaluate the hazardous conditions at the Intersection of Routes 19 and 700, the Department's concerns, and the findings that it is a bad intersection to install a traffic light because of the blind curve approaching the Intersection. Mr. Johnson expressed his desire to help the Greendale residents and offered to deliver a resolution from the Board of Supervisors to the Bristol and Richmond Offices of the Virginia Department of Transportation.

After a brief discussion period, on motion of Mr. Litton, second by Mr. Osborne, it was resolved to draft a resolution to the Virginia Department of Transportation requesting them to study traffic safety at the Intersection of Routes 19 and 700 and to provide Washington County with a report of their findings and a recommendation for making the Intersection safer for travelers, and further, that a copy of this resolution be forwarded to the legislators who represent Washington County and major VDOT personnel.

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

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

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7. Planning & Zoning Public Hearings:

The following action was taken on public hearings for Planning & Zoning matters:

INTENT TO REZONE

(1) T. W. Pearce, Jr: Request to rezone approximately 38.82 acres of property located on the West side of State Route 684 from R-2 (Residential, General) to A-1 (Agricultural, Limited) Harrison Magisterial District, B-81 Election District.

Mr. Derting invited comments both in support of and in opposition to the application filed by T. W. Pearce, Jr.

T. W. Pearce, Jr. addressed the Supervisors, explaining the topography of his property and stated the importance of being able to graze cattle to keep the property clean. He requested his property be rezoned back to agriculture.

Jim Cozart, adjacent property owner, spoke in support of Mr. Pearce's request stating that the property is used for agricultural purposes.

David Henry addressed the Supervisors in support of Mr. Pearce's request stating the land should be used for agricultural purposes.

Ray Witherspoon, neighboring property owner, spoke in favor of Mr. Pearce's property being rezoned to agriculture.

Mark Graham, attorney representing Mr. Winston Chaffin, adjoining property owner, spoke in opposition to Mr. Pearce's request for rezoning. He explained Mr. Pearce's building and corral arena with high intensity lighting is 150' from Mr. Chaffin's house. He continued, Mr. Chaffin is concerned about the operation of a corral near his property, the devaluation of his real property, and the potential for Mr. Pearce to set mobile homes on property within sight of Stone Mountain Subdivision.

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

On motion of Mr. Litton, second by Mr. Mathews, it was resolved to follow the recommendation of the Planning Commission and approve request of T. W. Pearce, Jr. to rezone approximately 38.82 acres of property located on the

West side of State Route 684 from R-2 (Residential, General) to A-1 (Agricultural, Limited) Harrison Magisterial District, B-81 Election District.

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

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

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REQUEST FOR SPECIAL USE PERMIT

(2) SMYTH COUNTY PUBLIC SERVICE AUTHORITY: Request for a Special Use Permit to operate a Solid Waste and Recycling Convenience Station on property located on the North side of State Route 762 near the intersection of Routes 607/762, in an A-1 (Agricultural, Limited) zone, Taylor Magisterial District.

Mr. Derting invited comments both in support of and in opposition to the application filed by Smyth County Public Service Authority.

Ken Noble, Director of Solid Waste Management in Smyth County, approached the Board of Supervisors requesting their permission to build a convenience station on property which is located in Washington County. Citizens of Washington County and Smyth County will be able to use the convenience station.

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

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to follow the recommendation of the Planning Commission and approve request of SMYTH COUNTY PUBLIC SERVICE AUTHORITY for a Special Use Permit to operate a Solid Waste and Recycling Convenience Station on property located on the North side of State Route 762 near the intersection of Routes 607/762, in an A-1 (Agricultural, Limited) zone, Taylor Magisterial District.

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

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

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(3) WILLIAM AND JOSEPHINE NUNLEY: Request for a Special Use Permit to operate a independent used car dealership with repair and restoration in an existing structure on property located on the East side of State Route 690 approximately 1 mile off Route 19 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 William and Josephine Nunley.

Josie Nunley addressed the Board of Supervisors requesting a special use permit in order to restore and repair cars on their property, and explaining this type of business requires them to have a dealer's license.

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

On motion of Mr. Litton, second by Mr. Barker, it was resolved to follow the recommendation of the Planning Commission and approve request of WILLIAM AND JOSEPHINE NUNLEY for a Special Use Permit to operate an independent used car dealership with repair and restoration in an existing structure on property located on the East side of State Route 690 approximately 1 mile off Route 19 in a CR (Conservation, Recreation) zone, Jefferson Magisterial District.

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

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

*****

(4) ROBERT E. REECE, JR. for Reece Auto Sales: Request for a Special Use Permit to operate a small business in general on property located on the East side of State Route 91 onto a gravel road between State Route 708/774 in an A-1 (Agricultural, Limited) zone, Taylor Magisterial District.

Mr. Derting invited comments both in support of and in opposition to the application filed by Robert E. Reece, Jr.

Robert Reece addressed the Board of Supervisors requesting a special use permit to sell and repair cars on his property.

Bobby Trent, addressed the Supervisors speaking in support of Mr. Reece's request.

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

On motion of Mr. Parris, second by Mr. Litton, it was resolved to follow the recommendation of the Planning Commission and approve request of ROBERT E. REECE, JR. for Reece Auto Sales for a Special Use Permit to operate a small business in general on property located on the East side of State Route 91 onto a gravel road between State Route 708/774 in an A-1 (Agricultural, Limited) zone, Taylor Magisterial District with the stipulation that Mr. Reece uses the larger right of way from Routes 708/744 because of the right of ingress/egress.

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

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

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8. Introduction of Dr. Richard Stanislaw, President, King College

Dr. Richard Stanislaw, President of King College, introduced himself to the Board of Supervisors, highlighted the accomplishments of King College, and expressed appreciation for the student population they serve from Washington County, Virginia. Dr. Stanislaw invited the Supervisors to visit King College.

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9. Dog Damage Claim, Frank & Dorothy Hamilton, $470.00

Mrs. Dorothy Hamilton presented her claim for damage to her goats as a result of dogs. Mrs. Hamilton stated that her claim is for $70.00 for two goats rather than $470 as stated on the Agenda.

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to pay dog damage claim filed by Frank and Dorothy Hamilton in the amount of $70.00.

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

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

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10. Resolution on Comprehensive Services Act for Appointment of Policy Management Team (Randall Blevins, Probation Manager, Sr., Department of Youth and Family Services)

Mr. Randall Blevins, Probation Manager, Department of Youth and Family Services, addressed the Board of Supervisors with a recommendation that they approve the following resolution and recommend appointments from Washington County to serve on the Highlands Community Policy and Management Team.

Discussion ensued over the State's proposed method of allocating pool funds to localities. Concern was expressed over its impact on Washington County. Mr. Bentley explained the new allocation system is based too much on historical expenditures and it negatively impacts Washington County for keeping expenditures low over the past few years.

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

WHEREAS, the Comprehensive Services Act for at-Risk Youth and Families was established by the Virginia General Assembly in 1992;

WHEREAS, the Comprehensive Services Act requires all community public agencies serving youth to work closely together to meet the needs of these youth and families and to provide services at the community level to prevent or forestall out of community placement;

WHEREAS, the Youth Agencies in Washington County and the City of Bristol, Virginia have a four year history of working together to improve services to children and families;

NOW, THEREFORE, BE IT RESOLVED that Washington County and the City of Bristol, Virginia agree to work together to meet the requirements of the Comprehensive Services Act and agree to create and appoint one Community Policy and Management Team, hereinafter referred to as the Highlands Community Policy and Management Team, which will be composed of an equal number of representatives from Washington County and the City of Bristol, Virginia;

BE IT FURTHER RESOLVED that the following eight individuals be appointed by Washington County to the Highlands Community Policy and Management Team:

1. The Director of Washington County Department of Social Services, or his designee;

2. The Executive Director of Highlands Community Services Board, or his designee;

3. The Director of Mount Rogers Health District, or his designee;

4. The Director of the 28th District Juvenile Court Services Unit, or his designee;

5. The Division Superintendent of Washington County Public Schools, or his designee;

6. The Director of Washington County Office on Youth;

7. An At-Large member to a two year term ending June 30, 1994, representing the private sector in Washington County;

8. An At-Large member to a two year term ending June 30, 1994, as a parent representative from Washington County.

BE IT FURTHER RESOLVED that the Treasurer of Washington County be appointed as the fiscal agent and that funds received by Washington County under the Comprehensive Services Act be included in the annual audit conducted for Washington County, Virginia;

BE IT FURTHER RESOLVED that Washington County approve the receipt of any grant funds for which applications are submitted by the Highlands

Community Policy and Management Team for services to citizens of Washington County, Virginia.

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

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

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to appoint Mr. Rob Goldsmith, Executive Director, People, Incorporated as the At-Large member to a two year term ending June 30, 1994, representing the private sector in Washington County, and Mr. Aubrey E. Brown the At-Large member to a two year term ending June 30, 1994, as the parent representative from Washington County.

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

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

On motion of Mr. Barker, second by Mr. Mathews, it was resolved that the County Administrator work with Buckey Boone to support a recommendation that the guidelines on funding formula be changed.

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

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

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11. 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 (6-0):

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

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12. Mount Rogers Planning District Commission (Thomas G. Taylor)

The following action was taken on matters related to the Mount Rogers Planning District Commission:

a. Creation of Disabilities Services Board

Received information from the Department of Rehabilitative Services relative to guidelines for the creation of the Disability Services Board and a request that the Supervisors authorize

the establishment of this Board by resolution. Mr. Bentley reported that agreement has been reached among City and County Managers to request one Board to serve the Mount Rogers Planning District. He pointed out the guidelines for the Disability Services Board are too broad and no funds are allocated to administer the program.

Discussion resulted in a motion by Mr. Mathews, second by Mr. Osborne, to table action on the creation of a Disabilities Services Board until October 29, 1992, and that the County Administrator ask Doug Meade, Director, Department of Social Services, and anyone else who may have knowledge about this subject, to be at the next meeting to discuss it.

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

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

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b. EDA Resolutions

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

RESOLUTION

IN SUPPORT OF THE MOUNT ROGERS PLANNING DISTRICT COMMISSION
OVERALL ECONOMIC DEVELOPMENT PROGRAM

WHEREAS, Washington County is a member of the Mount Rogers Planning District Commission; and

WHEREAS, Mount Rogers Planning District Commission has been duly designated a redevelopment area by the Economic Development Administration (EDA); and

WHEREAS, Washington County recognizes that each jurisdiction in the Mount Rogers Planning District Commission is qualified for assistance from the Economic Development Administration; and

WHEREAS, the County of Washington understands such qualification by the Economic Development Administration requires that a multijurisdictional strategic development plan or Overall Economic Development Program (OEDP) be adopted in order to obtain EDA funding; and

WHEREAS, THE Mount Rogers Planning District Commission has prepared an overall Economic Development Program covering the district for 1992; and

WHEREAS, each jurisdiction in the Planning District is required to approve such OEDP for use as the economic development strategy for their jurisdiction;

NOW, THEREFORE, BE IT RESOLVED that Washington County supports the district's economic development planning process and agrees to use the district's Overall Economic Development Program (OEDP) as the economic development strategy for Washington County.

RESOLUTION

IN SUPPORT OF MOUNT ROGERS PLANNING DISTRICT COMMISSION APPLICATION FOR ECONOMIC DEVELOPMENT ADMINISTRATION PLANNING ASSISTANCE

WHEREAS, the Mount Rogers Planning District Commission will be making application to the Economic Development Administration for economic development planning and technical assistance funding for calendar year 1993; and

WHEREAS, the County of Washington is a dues-paying member of the Mount Rogers Planning District Commission; and

WHEREAS, we understand that a portion of the dues will be used as a local match for economic development planning and technical assistance to member jurisdictions; and

WHEREAS, the County of Washington recognizes the need for a regional program of economic development planning and technical assistance to member jurisdictions; and

WHEREAS, the County of Washington has chosen to be covered under the Mount Rogers Planning District Commission's Overall Economic Development Program and supports this program.

THEREFORE, BE IT RESOLVED, that the County of Washington supports the Planning District Application to the Economic Development Administration for a $56,000 grant to help fund a continued program of economic development and technical assistance in the district for 1993.

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

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

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Mr. Kenneth Mathews excused himself from the meeting room and was not present during the discussion or action on General Liability, Fleet, Property and Inland Marine Insurance coverage.

13. <u>Renewal of General Liability, Fleet, Property, and Inland Marine Insurances</u>

On motion of Mr. Osborne, second by Mr. Parris, it was resolved to table discussion of extending the insurance coverage period for one additional year at the same rate as proposed by Clifton Insurance Agency and that it be placed on the Agenda for discussion on October 29, 1992. The County Attorney is to advise the legality of doing this.

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

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

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14. Green Cans at Brumley Gap (James P. Litton)

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to eliminate the Green Cans at Brumley Cove in 30 days and to place a sign at the location notifying users effective November 20, 1992 trash is to be taken to a convenience station located on Route 19 or the convenience station in Hayter's Gap community located on Route 80.

The vote on this motion was as follows (4-2):

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

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15. Advertisement for Sealed Bids for Sign-Making Machine (Mary Fraysier)

On motion of Mr. Parris, second by Mr. Mathews, it was resolved to accept the low bid of Adcom, Inc. in the amount of $15,510 for the E-911 sign making machine subject to the approval of using E-911 funds, or in the event E-911 funds cannot be utilized for this expenditure the appropriation will be taken from reserves for contingency fund.

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

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

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16. Purchase of Pagers for Goodson Kinderhook Fire Department (Jackson Barker, Jr.)

Mrs. Mary Fraysier provided a status report on the Pagers used by Washington County Fire Rescue Squad and Goodson Kinderhook Fire Department, and addressed the issue of toner alerts.

Efforts are being made to separate the alerts for Washington County and Goodson Kinderhook. There was no action taken on purchase of pagers. Mr. Barker requested that he be kept informed.

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17. County Administrator Comments:

The following action was taken on County Administrator comments:

a. Request for Assistance from Town of Saltville with Norfolk Southern in Obtaining Restoration of the Railroad from Glade Spring, VA into Saltville, VA

Received communication from the Town of Saltville requesting assistance with Norfolk Southern Corporation in obtaining restoration of the railroad from Glade Spring into Saltville, Virginia.

Present in the audience was David Clay who addressed the Supervisors on the impact rail service would have on industry and tourism in Washington County, and in the region in general. Mr. Clay requested the Supervisors prepare a letter to Norfolk Southern Corporation requesting their help in restoring rail service to Saltville or else to consider issuing a deed of gift to the Town of Saltville for the railroad. Mr. Clay accepted an invitation to work with the County Administrator in obtaining pertinent data to be included in the communication to Norfolk Southern Corporation for Board approval at the next Board of Supervisor's meeting.

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b. Consideration of funding arrangement for Wastewater Treatment Facility Construction

Received communication from Mr. Don Wampler, Program Director, Construction Assistance Program, State Water Control Board concerning the funding source for the wastewater treatment facility construction which excludes the use of Virginia Revolving Loan Fund monies. Mr. Wampler requested official notification concerning the County's decision for alternative funding sources.

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to authorize the Emory/Meadowview Sewer Committee to disposition the Virginia Revolving Loan for the wastewater treatment facility construction.

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

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

Mr. Barker was not present for discussion of this matter. Mr. Barker returned to his place at the Board table after a vote was recorded.

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c. Roberts Express Check, Emergency Services

On motion of Mr. Parris, second by Mr. Mathews, it was resolved to approve a supplemental appropriation in the amount of $118.06 to Emergency Services Account 5810 which represents returned funds recovered from expenditures made by the Office of Emergency Services as a result of a transportation accident on April 16, 1992.

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

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

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d. Communications

The following communications were received:

Inter-office Communications:

:: Note of appreciation, Sally Sprinkle Bentley
:: Note of appreciation, Sandra M. Hatfield
:: County Administrator: to Appalachian Regional Recycling Consortium concerning CORD Grant application, tire shredder; to Mount Rogers Planning District Commission concerning local matching funds for ARC grant application on elevated water storage tank at Washington County Industrial Park;
:: Animal Control, Bobby Jessee, concerning workshop at Virginia Tech, October 21-23,1992;

Legislators and State Representatives:

:: United States Senate, Charles S. Robb and John Warner concerning funding for regional wastewater treatment plant and collection center;
:: Congressman Rick Boucher concerning funding for regional wastewater treatment plant and collection center; opposition to HR 5653;
:: House of Delegates: News Release, Public Hearing, erosion and sediment control programs; News Release, desirability of legalizing riverboat gambling;
:: Office of the Governor, Governor's Economic Development Opportunity Fund;
:: Department of Conservation and Recreation, erosion control recommendations, property adjacent to State Water Control Board offices;
:: Department of Transportation, Old Jonesboro Colony, added to secondary system of Washington County;

General Correspondence:

:: Minutes, Exit 19 Sewer Committee meetings, August 27, 1992 and September 17, 1992
:: Draper Aden concerning: Washington County Jail; Landfill
:: News article on High Diving Mule Act at Washington County Fair and Burley Festival; Letter from Charles Saboites, High Diving Mule Act;
:: People Incorporated concerning 1992 CORD Grant Application, Southwest Virginia Job Start Program;
:: Private Industry Council concerning meeting on Valleydale Closure;
:: Southwest Virginia EMS Council, Inc., regional EMS Awards Program;
:: Tennessee Valley Authority concerning Community Appreciation Day activities, Friday, October 16, 1992;
:: William King Regional Arts Center concerning events for Washington County School Children;
:: Southwest Virginia Legislative Breakfast, Thursday, October 29, 1992, Holiday Inn, Norton, Virginia.

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e. Reminders of meetings were received.

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18. County Attorney's Reports

The following action was taken on County Attorney Reports:

a. Response to Mr. William Hunigan's Request

Mr. Cliff Walsh, County Attorney, provided the Supervisors with an informational copy of his communication to Mr. Hunigan summarizing his statements when appearing before the Board of Supervisors and providing a written statement of the County's position on the water drainage problems onto Mr. Hunigan's property.

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b. Release of Liens on Road Assessments

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to authorize the County Treasurer to release liens imposed to recover the cost of improving roads to state standards when the lien has been paid in full.

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

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

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c. Surplus Real Property

Received information from the County Attorney concerning the disposal of Surplus Real Property according to the Code of Virginia.

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d. Operation of Cable Systems in Washington County

Received copy of communication requesting a franchise to build a cable television system in Washington County, Virginia, and request from Virginia Highlands Cable Company to renew their franchise.

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19. Consent Agenda:

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

a. Payment of Bills for the month of September, 1992;
b. Refund, Machine Tool Finance Corp, $780.43, Because of Double Assessment on Machinery Assessment

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

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

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20. Board Member Reports

The following Board Member reports were given:

Mr. Barker reported there was no action taken by the School Board to set a joint meeting date to discuss the status of Hamilton and Hayter's Gap Schools. He recommended the County consider maintaining these buildings and honor the present commitments to agencies who are utilizing the facilities.

Mr. Mathews advised the Supervisors he is unable to attend the Virginia Association of Counties meeting and has requested that fees paid by the County on his behalf be refunded.

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to authorize Bruce E. Bentley to cast a proxy vote at the Virginia Association of Counties Annual Conference so that Washington County can be represented in the Finance Committee, the Education Committee and in the General Sessions.

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

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

Mr. Derting gave a brief report on the ongoing negotiations with Bristol concerning sewer rates for the Bristol-Washington County Industrial Park.

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21. Executive Session Pursuant to Section 2.1-344(a)(7) of the 1950 Code of Virginia, as amended, in order to consult with Attorney on Matters Relating to E911 and Cable

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to go into executive session pursuant to Section 2.1-344(a)(7) of the 1950 Code of Virginia, as amended, in order to consult with the attorney on matters relating to E911 and TV cable service.

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

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

Mr. Mathews left the meeting.

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

****

22. 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. Barker	Aye		
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Derting	Aye

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Joe W. Derting, Chairman