

V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, April 27, 1993, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

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

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

1. Call to Order

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

2. Invocation and Pledge of Allegiance - Kenneth G. Mathews

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

3. Approval of Agenda

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

- 6.b Resolution on Suggested Federal Tax on Tobacco Products (Jackson Barker, Jr.)
- 8.b Request for Financial Assistance for Waterline, Charles Stuart, Route 633
- 14.c New Grant Funds to County, Office on Youth (Buckey Boone, Director)

23.a Request for Permit to Hold Music Festival May 8, 1993, Michael A. Bragg, Rosedale Baptist Church

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				

4. Approval of Minutes:

The following action was taken on approval of the Minutes:

:: Recessed Meeting of April 12, 1993

On motion of Mr. Mathews, second by Mr. Simcox, it was resolved to approve the minutes of the recessed meeting of April 12, 1993, as written.

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

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

:: Regular Meeting of April 13, 1993

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to approve the minutes of April 13, 1993 with the following correction:

Page 6549, Item 11, Wyndon O. Tallman, Request to rezone approximately 37.4 acres of property ...

Wyndon O. Tallman: Request to rezone approximately 37.4 acres of property located on the North side of State Route 648 and running to the end of said route from R-2 (Residential, General) to A-2 (Agricultural, General), Wilson Magisterial District.

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

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

The vote on the motion to approve the minutes of April 13, 1993 was as follows (7-0):

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

:: Recessed Meeting of April 19, 1993

On motion of Mr. Mathews, second by Mr. Simcox, it was resolved to approve the minutes of the recessed meeting of April 19, 1993:

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

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

:: Recessed Meeting of April 20, 1993

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to approve the minutes of the recessed meeting of April 20, 1993:

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				

5. Mr. Litton's Reports and Comments

Mr. Litton called the Supervisors' attention to the attendance of Abingdon High School Government Class. Mr. Derting welcomed the students to the meeting.

6. a. Dog Damage Claim

Mr. Walter M. Thomas addressed the Supervisors concerning his dog damage claim explaining his ewes and lamp were killed by dogs.

On motion of Mr. Litton, second by Mr. Osborne, it was resolved to pay dog damage claim filed by Walter M. Thomas in the amount of \$265.00.

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

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

b. Resolution on Suggested Federal Tax on Tobacco Products (Jackson Barker, Jr.)

Mr. Jackson Barker, Jr. commented on efforts underway to tax tobacco products to pay for federal health care benefits, and requested the Supervisors consider approving a resolution opposing the use of a huge excise tax on tobacco products and requesting that the federal government search for other sources of revenue in its' efforts to produce adequate health care for all.

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

WHEREAS, the Washington County, Virginia Board of Supervisors recognizes that a crisis exists in the area of health insurance and that reasonable steps should be taken to alleviate this problem;

WHEREAS, certain officials in the Federal Government have suggested that massive consumer excise tax be placed on tobacco products;

WHEREAS, the economy of much of the Southeastern United States, including Virginia and Washington County, depend on the growth and manufacture of tobacco products, and any significant loss or reduction of the money from tobacco would deal a severe economic blow to the aforementioned regions;

WHEREAS, some tobacco producing areas of the Commonwealth of Virginia have recessed economics and would be profoundly affected;

WHEREAS, the growth of tobacco has been a mainstay in Virginia almost since its' founding;

WHEREAS, since domestic use of tobacco has been in decline in recent years and since a high excise tax on tobacco would likely result in reduced usage, the expected tax yields would not be nearly as great as anticipated;

WHEREAS, a huge excise tax on tobacco products is regressive since it is not distributed according to income, property or earnings;

AND, WHEREAS, many local families and farmers depend on tobacco for a large part or the whole of their income, and the absence of tobacco as a viable crop would virtually destroy many of our region's small farmers;

NOW, THEREFORE, BE IT RESOLVED that the Washington County, Virginia Board of Supervisors does not agree with the idea of a huge excise tax on tobacco products.

BE IT FURTHER RESOLVED that the Washington County, Virginia Board of Supervisors suggests that the federal government search for other sources of revenue in its' efforts to produce adequate health care for all.

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

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

Mr. Barker requested this resolution be forwarded to federal and state officials, as well as to the Virginia Association of Counties.

7. Taking Subdivision Road Into Secondary System (George Brewster, Brown Subdivision)

Mr. George Brewster was not present, therefore, this item was not discussed or acted upon.

8. a. Brenda Holly, Waterline in County (James P. Litton)

Ms. Brenda Holly, resident of Blackwell Chapel community, addressed the Supervisors urging their support to get safe water to the residents. She explained the underground water, wells and springs are bad and the residents are desperate for safe water. She stated she cannot understand why one community can get water and another cannot.

Mr. Litton assured Ms. Holly that he and the Board will work to do everything they can to get safe water for the people in the County.

b. Request for Financial Assistance for Waterline, Charles Stuart, Route 633

Mr. Charles Stuart did not appear, therefore, this item was not discussed or acted upon.

9. Erosion Control Regulation Changes (Phyllis Hinch, Department of Conservation & Recreation)

Phyllis Hinch, Erosion Control Specialist, Department of Conservation and Recreation, addressed the Supervisors giving them an overview of recent changes in legislation which will become

effective July 1, 1993. In her presentation, Ms. Hinch explained each locality will be required to have a staff person certified in soil erosion and will be given one year in which to accomplish the certification requirements. She stated there are changes in the complaint program and review process, and fee requirements. She emphasized her department has been mandated to enforce the new laws, and cautioned that noncompliance will result in revocation of the County's program which would then revert to the Soil and Water Conservation District or to the State.

Ms. Hinch recommended that the County adopt an ordinance encompassing the changes in the legislation, and that it administer/enforce the program in a consistent manner.

In conclusion, Ms. Hinch stated her office is available to provide assistance to the County.

10. Contract I, Landfill Closure, Bid Evaluation (Lynn Croy, Draper Aden Associates)

Ms. Lynn Croy appeared before the Board of Supervisors to review recommendations of Draper Aden Associates relative to a contract on the Landfill Closure.

Ms. Croy stated bids were received and publicly opened on April 15, 1993. She explained there was a variation of bids and that a thorough evaluation of the low bidder and second low bidder is currently being conducted to determine their responsiveness to technical concerns about the bid. Ms. Croy stated once the information has been obtained and evaluated, she will provide the Supervisors with a recommendation for their consideration and action.

Ms. Croy recommended that the Board of Supervisors delay action on a contract until the second meeting in May which would allow Draper Aden Associates time to receive additional input from the low bidder.

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to authorize the County Administrator, the County Attorney, and the Engineer to meet with the low bidder to discuss the technical concerns, and evaluate the information to be presented to the Board of Supervisors.

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				

12. Judicial Sales of Real Estate (Fred Parker, Treasurer)

Fred Parker, Treasurer, provided the Supervisors with a complete list of parcels with three or more years of delinquent real estate taxes. Mr. Parker explained that persons who are three or more years delinquent can have judicial proceedings initiated to cause the property to be sold for taxes and in that case, it would be filed in Circuit Court in the name of the Board of Supervisors.

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to authorize the County Attorney and/or the County Treasurer to take all appropriate and reasonable measures to collect delinquent real estate taxes including those that may cause legal proceedings to be instituted for the judicial sale of said properties.

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				

13. DARE Program Presentation (Chuck Bishop, Sheriff's Department; Jackson Barker, Jr.)

Officers Chuck Bishop and Michael Olinger, Deputies assigned to the DARE Program, appeared before the Board of Supervisors to review the objectives of the Program and respond to questions from the Board.

Mr. Bishop presented statistical information on Washington County's cases related to drug and alcohol abuse, gave an overview of the history and financing of DARE and explained how the program operates. He distributed literature and reviewed DARE program lessons for students in grades 5 through 10. Mr. Bishop spoke of the success of the Program and its profound impact on the lives of the students.

Mr. Bishop reviewed the funding and spoke of specific items that appear in the DARE Program budget request for FY 1993-94. Mr. Bishop stated the Sheriff has been funding one officer and the County has funded one officer. He stating that the Compensation Board will fund the program beginning FY 1994-95.

Copies of several pieces of correspondence were distributed to the Supervisors testifying as to the value of the Program and urging the Supervisors support to fully fund the DARE Program budget request for FY 1993-94.

Sheriff Joe D. Mitchell, Sr. addressed the Supervisors commenting on the increased enrollment in the DARE Program. He stated he has searched his records to find a contract or agreement that the Sheriff's Department would fund one DARE officer position and cannot find one. He explained according to the Compensation Board formula he is one officer short and urged that the County fund the two DARE officer positions.

Others speaking to the Board of Supervisors in support of the DARE Program were: Barbara Chavatel and Dr. Ellison Conrad.

11. Recess

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

14. (a) Sheriff Appropriations and Authorization to Establish Special Accounts.

Sheriff Joe D. Mitchell, Sr. addressed the Supervisors concerning appropriating funds back to the Sheriff's Department that he turned over to the Treasurer.

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to appropriate to the Washington County Sheriff's Office the following funds which were turned over to the Treasurer by the Sheriff:

\$88,543.40 to the Federal Asset Sharing Program;
 \$ 1,272.30 to be placed in the D.A.R.E. Program Account;
 \$ 105.20 to be placed in the General Fund under the line item
 for Drug Enforcement;

and to establish the following accounts:

Drug Enforcement Imprest Account in the amount of \$10,000.00;
 Petty Cash Imprest Account in the amount of \$200.00.

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				

Upon questioning by Mr. Mathews, Mr. Parker confirmed that Auditors, Robinson, Farmer & Cox, designed the above procedure in order to provide a proper paper trail which follows the Sheriff's accounting manual issued by the Auditor of Public Accounts.

(b) Sheriff Support of Illegal Dumping of Trash/Refuse

The Board of Supervisors received communication concerning enforcement of statutes/ordinances regarding illegal dumping of trash or refuse in Washington County.

Discussion ensued with Sheriff Mitchell responding to the Supervisors' concern over illegal dumping of trash and their request for a uniformed officer to enforce the County ordinance. Sheriff Mitchell offered his support of the Supervisors request by providing manpower to enforce the ordinance as time and help will permit.

(c) New Grant Funds to County, Office on Youth (Buckey Boone, Director)

On motion of Mr. Barker, second by Mr. Mathews, it was resolved to accept a grant awarded to Office on Youth by the Department of Criminal Justice Services in the amount of \$53,310 to study barriers to high risk youth receiving services which might prevent juvenile delinquency.

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				

15. Consideration of Contribution Toward Abingdon High School Student Participation in the National Forensics Competition, June 13-19, 1993 (Ken Mathews)

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to appropriate \$500.00 from reserves for contingency to the Abingdon High School Forensic Team to help defray expenses for their forthcoming trip to Indianapolis, Indiana, June 13-19, 1993, to participate in the National Forensic League Competition.

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

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

Mr. Mathews asked that a letter of congratulations be sent to the teacher and students along with the donation.

Mr. Barker filed a statement disclosing he has a personal interest in certain aspects of the Washington County Budget related to appropriations

to the Washington County School Board; that he is an employee of the Washington County School Board and appropriations to the Board could indirectly affect his position, salary, employment benefits, etc.; that he is a member of a group of employees which are affected by the amount of the appropriation to the Washington County School Board; that he can participate in this transaction fairly, objectively and in the public interest.

16. E-911 Rate Committee Report

Received report and recommendations of the E-911 Rate Committee.

It was recommended that the current rate of \$0.65 be maintained, and that the existing E-911 Special Assessment Revenue balance be retained by the County to cover shortfalls in revenue for the coming fiscal year and subsequent years until the balance is exhausted.

Discussion ensued with Mr. Mathews pointing out that E911 funds can be spent only for the program, Call Takers, and upgrading of the system.

A question of the balance in the E911 account was raised. Mr. Bentley stated there is a balance of \$466,082.44. At the request of Mr. Bish, Jr., Mr. Derting read the recommendation of the sub-committee.

17. Ordinance of Existing County Code, Chapter 12-9, Permits for License, Haulers of Refuse

Mr. Walsh referred to a confidential memorandum he provided the Supervisors concerning a proposed revision to the Washington County Code, Section 12-9, relative to haulers of refuse, so that the effective date of the permit would sequentially follow the expiration date of the permit.

Mr. Mannix spoke from the audience asking the Board of Supervisors about their reason for revising the ordinance and inquiring if it is because Roll-It, Inc. has asked for a permit to haul refuse in Washington County. He asked for information on the changes that are being proposed.

Mr. Walsh stated the full text of the ordinance will be available for public inspection and comment at a public hearing.

Mr. Mannix alleged Mr. Mathews convinced the Landfill Committee that the proposed ordinance was to be put out for advertising at the April 27, 1993 Board of Supervisors Meeting. Mr. Mathews responded that he will honor the confidential memorandum given to Supervisors by the County Attorney and, he stated, when and if the Board proposes a change to the ordinance the State Code will require a public hearing and comment period.

Mr. Mannix inquired about the amount the Board will increase the license fee and performance bond so that there will be a level playing field, and accused Mr. Mathews of being a "lackey for Waste Management."

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to give the Landfill Committee an opportunity to study the suggested changes to Chapter 12-9 of the Washington County Code, and that a report be made at the May 11, 1993 Board of Supervisors 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				

18. Resignation of Ernest L. Hockett, Washington County Park Authority, Term Expires June 30, 1996

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to delay recommending appointment to the Washington County Park Authority until May 11, 1993 or May 25, 1993.

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				

19. County Administrator Comments:

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

a. Request for Financial Assistance, Lebanon Lifesaving Crew, Inc.

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to contribute \$651.25 from reserves for contingencies to the Lebanon Lifesaving Crew, Inc. toward a regional confined space rescue team.

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

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

b. VACo Request for Proposals - 1994 Legislative Program

Mr. Bentley presented correspondence requesting the Supervisors to submit proposals to be considered for Virginia Association of Counties 1994 Legislative Program.

Mr. Bentley asked the Supervisors to consider the topics they want to submit to VACo by June 15, 1993. He suggested the Supervisors may wish to consider annexation or JLARC items. It was agreed that this item will be regularly placed on future Board of Supervisors meeting agendas until the deadline.

- c. Request for Funds to Purchase Two Automated Voting Machines, Electoral Board of Washington County, \$4691.00

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to appropriate \$4,691.00 from FY 1992-93 reserves for contingency for the purchase of two refurbished AVM machines as well as for the pick up and delivery fee to exchange one voting machine.

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

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

- d. Abingdon Senior Center Request to Participate in Nomination for Volunteer of the Year, 1993

Received communication from Abingdon Senior Services requesting the Board of Supervisors to participate in their 1993 Volunteer of the Year Award program by submitting a nomination.

There was no action taken on the request from Abingdon Senior Services.

- e. Agreement with Jack Arrington

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to approve agreement between Jack Arrington and Washington County to utilize property adjacent to the Lodi Convenience Center.

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				

f. Community Goal Setting

Received communication concerning the Community Goal Setting meeting scheduled for Tuesday, May 4, 1993, 7:00 p.m., in the Executive Conference Room of the County Administration Building.

A brief discussion resulted in the Supervisors committing to their attendance at the Community Goal Setting meeting.

g. Robert Allen Burrow

Received communication from employee, Robert A. Burrow, explaining he is on sick leave because of an injury he sustained while at work, and which subsequently required surgery. He stated he has a total of seven days of accumulated earned time remaining, and because of his personal circumstances, he is requesting the Supervisors' consideration in granting him additional paid days of sick time.

Discussion resulted in Supervisors offering suggestions and/or alternatives to help Mr. Burrow, and the question was raised about the appropriateness of Mr. Burrow returning to light work duty prior to receiving a doctor's release.

Mr. Barker made a motion which he later withdrew to give Mr. Burrow an additional ten days provided the County Administrator can assign him to light duty work.

Further discussion ensued which resulted in the County Administrator being asked to obtain a written statement from Mr. Burrow's physician to determine when he can be released to return to work or if he can be released for light duty work.

h. Communications

The following communications were received:

Federal, State, and Local representatives:

:: Delegate Ford C. Quillen, Chairman, Joint Legislative Audit and Review Commission Press Release concerning report on State/local government relations and service responsibilities;

- :: Commission on Population Growth & Development concerning Draft Virginia Growth Strategies Act;
- :: Department of Commerce, Subpoena/Subpoena Duces Tecum for Building Official to appear before the Board of Contractors pertaining to complaint filed by Mr. and Mrs. Robert Baldwin against McKinney Builders, Inc.
- :: Department of Transportation concerning the addition of Route 1531, Woodcliffe Subdivision, Section 2, into the secondary road system of Washington County.

Interoffice Correspondence

- :: County Administrator concerning Turkey Shoot Safety Plans for Mendota;
- :: Office of Emergency Services concerning costs related to Petroleum spill, North Fork Holston River;
- :: Clerk of Circuit Court expressing appreciation for the maintenance services provided by Bob Bentley;
- :: Major G. C. Davidson to Sheriff Joe Mitchell, Elaine Burke, Bruce E. Bentley and Mark W. Seamon concerning inadequate/untimely processing of Washington County Sheriff's Office vehicle registration;

General Correspondence

- :: Stephen R. Richardson accepting offer of employment as Recycling Engineer/Coordinator for Washington County;
- :: Don L. Surber and John D. Hensley, Whitetop, VA concerning funding to four-lane US 58;
- :: Virginia Highlands Cable Company concerning their intent to apply for the National Cable Television Seal of Good Customer Service;
- :: Virginia Association of Counties to Congressman Rick Boucher and Ms. Sylvia K. Lawrence, Environmental Protection Agency, concerning fiscal impact of EPA regulations requiring local governments to demonstrate financial assurance for waste management facilities;
- :: Virginia Association of Counties Risk Pool insurance concerning VACoRP Informational Sessions.

Mr. Bentley advised the Supervisors that four different indictments were handed down against a former County employee this date.

Mr. Bentley expressed his appreciation for the help he received from Mark Reeter, Becky Patrick, and Cathie Freeman in preparing, assembling and distributing the Board Packets recently.

- i. Reminders - None were provided.

20. County Attorney's Reports

a. Contractor's Licensing

In response to the Supervisors' request that the County Attorney provide data relative to the legislation regulating contractors' licenses. Mr. Cliff Walsh provided the State's definition

of a contractor which includes contractors who accept work for an hourly wage as well as a contracted fee amount. He reported that the Building Official is correct in requiring that people who obtain building permits either have a contractors license or sign an affidavit of exemption. He stated further that if the Building Official does not follow the proper procedures, he is in violation of the law. He suggested that the Board of Supervisors could try to get the legislation changed in Richmond.

There were several contractors in the audience who responded to points of discussion by the Board of Supervisors. They expressed their major concern that the costs associated with obtaining a Contractor's license will eventually cause the price of building a home to exceed what the consumer can afford.

There was agreement among the Supervisors to assist the contractors in their efforts to seek a change in the legislation regulating contractors licensing. It was agreed that the County Administrator and County Attorney would meet with the contractors on May 3, 1993 to help them draft a resolution to the legislators which will be presented to the Board of Supervisors on May 11, 1993.

At the conclusion of discussions, Mr. Litton left the Board table.

21. Consent Agenda:

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

- a. Commissioner of Revenue, Request for Utility Tax Refund, Margaret I. Miller, \$72.00

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

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

23 Citizen Comments

- a. Request for Permit to Hold Music Festival May 8, 1993, Michael A. Bragg, Rosedale Baptist Church

On motion of Mr. Osborne, second by Mr. Parris, it was resolved by a 7-0 vote to grant Rosedale Baptist Church a permit to hold a Christian Music Festival on Saturday, May 8, 1993 from 11:00 a.m. to 9:00 p.m. on their property located on Highway 11.

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

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

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 (6-0):

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

Mr. Litton returned to the Board table.

22. Board Member Reports

The following Board Member reports were given:

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to contribute \$5,000 from reserves for contingency toward the construction of a concession building for the Glade Park & Recreation Department.

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				

23. Citizen Comments: The following has been extracted from the Board of Supervisors Bylaws, Rules of Procedure and Guidelines, adopted January 11, 1993 and is provided for your information:

Citizen comments are restricted to five minutes per citizen and are limited to residents of Washington County or owners of property located within Washington County. The matters on which citizens may address the Board are limited to legitimate matters of County business. No citizen is to engage in political statements, personal attacks upon members of the Board of Supervisors, nor is any person entitled to use abusive language or discuss matters outside the purview of the authority of the Board of Supervisors. Violation of this rule shall enable the Chairman to take appropriate measures to rule the person out of order and to have the person removed from the meeting, if necessary.

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 concerning the geologist's report on the site location of the Solid Waste Transfer Station and read the conclusions and recommendations from Thompson & Litton. He stated the site location is a swamp and no one is addressing this concern. He stated the report is missing several pages and he is unable to obtain these missing pages.

Thomas Whittaker addressed the Supervisors concerning Mr. Mathews' purchase of a biscuit and inquired about the missing pages of the geologist's report on the transfer station. He asked that he be given the missing pages.

Bill Bish, Jr. informed the Supervisors that there has been no resolution on the traffic problem on Wyndale Road and Lee Highway and asked Mr. Bentley to contact the Highway Department, bringing the matter to their attention, and determine what will be done to fix it.

24. Recess to Wednesday, April 28, 1993, 7:00 p.m. to continue budget work sessions

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to recess to Wednesday, April 28, 1993, 7:00 p.m. to continue budget work sessions.

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				

Joe W. Derting, Chairman