V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, May 25, 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

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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 - Joe W. Derting

Mr. Joe Derting gave the Invocation and led in the Pledge of Allegiance.

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3. Approval of Agenda

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

5.b Citizens for Public Water, Leslie Hindle
20.f Engineering Services for Landfill Closure
20.g Equipment Bids for Landfill Closure
20.h Request for Utilization of Appropriated Funds

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:

:: Recessed meeting of May 5, 1993

On motion of Mr. Barker, second by Mr. Parris, it was resolved to approve the Minutes of the recessed meeting of May 5, 1993 as presented.

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

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

:: Regular meeting of May 11, 1993

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to approve the Minutes of the regular meeting of May 11, 1993 as presented.

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

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

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5. a. Mr. Litton's Reports and Comments There were no reports and/or comments.

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b. Citizens for Public Water, Leslie Hindle

Leslie Hindle was not present.

Brenda Holly, resident of Blackwell Chapel Road, appeared before the Supervisors to request their help by placing money in the FY 93-94 budget to extend the waterline to serve their community.

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6. Continuation of Request of James E. Melvin to rezone approximately 15 acres of property located on the East side of State Route 649 near High Point Church from R-2 (Residential, General) to A-2 (Agricultural, General) Wilson Magisterial District

Mr. Derting announced the continuation of the public hearing on rezoning of the James E. Melvin property, and invited comments both in support of and in opposition to Mr. Melvin's application.

Mr. James E. Melvin addressed the Board of Supervisors requesting his entire farm consisting of lots 19 and 20 be rezoned from R-2 to A-2.

Oliver Miller owner of Lot 18, adjacent to Lot 19, addressed the Board opposing James E. Melvin's application to rezone Lot 19 stating the property was sold for residential only. Mr. Miller stated if Mr. Melvin's property was rezoned to run cattle, build a barn, and/or put in a trailer, it would devalue his property and that of surrounding properties. He explained the restrictions on his Deed specify the lots are for houses only with a square footage minimum requirement. He stated there are to be no trailers, utility easements of 10 feet are required, and lots must be mowed once a year.

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

On motion of Mr. Simcox, second by Mr. Litton, it was resolved to rezone approximately 14 to 14.5 acres of property owned by James E. Melvin, specifically Lot 20, located on the East side of State Route 649 near High Point Church from R-2 (Residential, General) to A-2 (Agricultural, General) Wilson Magisterial District.

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

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

Lot 19 was excluded from the motion and shall remain R-2 as presently zoned.

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7. Dog Damage Claims:

The following action was taken on dog damage claims with Mrs. Dorothy Hamilton and Mr. Kenneth Reynolds appearing before the Supervisors to explain their claims:

:: Frank & Dorothy Hamilton, $120.00

On motion of Mr. Barker, second by Mr. Parris, it was resolved to authorize payment of $120 for goats killed by dogs on May 12, 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				

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:: Kenneth Reynolds, $75.00

On motion of Mr. Litton, second by Mr. Osborne, it was resolved to authorize payment of $75.00 for one Ewe lamb killed by dogs on May 18, 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				

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8. Transfer Station, Thomas Whittaker

Mr. Thomas Whittaker posed questions to the Board of Supervisors concerning the location of the Transfer Station, and the price the County paid for the property.

Mr. Whittaker referenced a communication he received from the State that states Washington County is not Permitted for the transfer station. Mr. Bentley responded that Washington County has permit-by-rule and that a certificate cannot be issued until the construction is completed and signed off by a professional engineer. Mr. Bentley referred to a response he received from the Army Corps of Engineers through Thompson & Litton, Inc. confirming the County is not disturbing wetlands noted by the Army Corps of Engineers.

Mr. Mannix addressed the Supervisors referencing a letter he received from Department of Environmental Quality stating the County has not met the administratively incomplete items referred to in an April 14, 1993 communication from DEQ.

Harry Brady inquired about the reason the County does not install an incinerator stating that the information could be obtained at no cost to the taxpayer.

Mike Poe, Engineer, Thompson & Litton, Engineers, addressed concern of Messrs. Whittaker and Mannix about "wetlands." He reported that results of geotechnical evaluations reveal it is a good site for the transfer station. Mr. Poe responded to questions relative to costs associated with the geotechnical evaluation.

Supervisors were provided a copy of correspondence from William King, Project Manager for Thompson & Litton, Inc. stating:

"Over the past several days, Thompson & Litton, Inc. has evaluated the issue of wetlands classification, initiated several telephone conversations with the Army Corps of Engineers, and conducted an on site inspection with Ms. (Annette) Poore (Environmental Protection Specialist, Army Corps of Engineers) on Wednesday, May 12, 1993. The outcome of our investigations and discussions with the Army Corps of Engineers are as follows:

"1. No permit will be required by the Army Corps of Engineers for this project site.

"2. A very minor amount of cosmetic grading has been eliminated from the project, as requested by Ms. Poore. In making this decision, we felt it would be in the best interest of the County since this minor amount of cosmetic grading has no major significance to the project. Any debates with the Corps on this issue would consume valuable time and involve additional expense to the County. The purpose of the minor cosmetic grading was to improve the drainage characteristics of the project site."

(For full text of letter, see correspondence dated May 17, 1993 addressed to Mr. Coy Martin, Landfill Manager Re: Washington County Solid Waste Transfer Station, Wetlands Evaluation, T&L Project No. 5127.)

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9. Request for Assistance Concerning Fire Truck, Don Woodward, Chief, Clinch Mountain Fire Department

At the request of the Clinch Mountain Fire Department, this item was removed from the Agenda.

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10. Application for Permit to Haul Garbage, Roll-It, Inc.

Mr. Walt Bressler, Counsel for Roll-It, Inc., appeared before the Board of Supervisors explaining there was a basic difference in understanding the effective date of the permit to haul

garbage in Washington County. He stated the issue has been clarified and he requested Roll-It, Inc. be given favorable consideration for the contract period July 1, 1993 to August 30, 1993.

On motion of Mr. Osborne, second by Mr. Parris, it was resolved to issue a permit to haul garbage in Washington County to Roll-It, Inc. and to any other solid waste collector provided they meet the requirements of the Washington County Code, Section 12-9, to be effective July 1, 1993 to August 30, 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				

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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 (7-0):

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

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12. Appointments to Youth Services Citizen Board (Buckey Boone, Director, Office on Youth)

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to approve the following appointments to the Youth Services Citizen Board effective July 1, 1993 to May 31, 1996:

Ms. Jean Harley
Ms. Sharon Hutchinson

and further to approve the reappointment of Ms. Jean Hargis to the Youth Services Citizen Board effective July 1, 1993 to May 31, 1996.

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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13. Request for Permit to Hold 5th Annual Glade Spring July Celebration and Fire Works, Glade Spring Volunteer Fire Department

Duane Stanley, Glade Spring Volunteer Fire Department, addressed the Board of Supervisors requesting a permit to hold a fund raiser. Supervisors received correspondence from the Fire Department explaining the July Celebration activity as well as an Application for Permit to Possess and Display Fireworks.

On motion of Mr. Osborne, second by Mr. Parris, it was resolved to grant permission to the Glade Spring Volunteer Fire Department to hold the 5th Annual Glade Spring July Celebration at the Glade Area Park and Pool, July 2 and 3, 1993, and further approved the Glade Spring Volunteer Life Saving Crew and Fire Department's Application for a Permit to Possess and Display Fireworks at the 5th Annual July Celebration.

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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14. Virginia Department of Transportation Request for Public Hearing on Secondary Road Improvement Budget

Received communication from Virginia Department of Transportation Resident Engineer, Ken Brittle, requesting the Board of Supervisors establish a public hearing date for the secondary road improvement budget.

Mr. Osborne inquired about the status of road improvements for Route 736 in the Six Year Plan.

On motion of Mr. Mathews, second by Mr. Barker, it was resolved to table the matter of a public hearing on the secondary road improvement budget until Mr. Brittle arrives at the meeting.

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

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

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15. :: Designation of Substate Grantee for Dislocated Worker Program, Private Industry Council;

:: Approval of Five Year Contract Between Private Industry Council and A T & S, Inc.

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to approve the New River-Mount Rogers Private Industry Council, Inc. as Washington County's designee for the Dislocated Worker Program effective July 1, 1993 to June 30, 1995, and further, approved contract between the Private Industry Council and A T & S, Inc. for a five year period effective July 1, 1993 to June 30, 1998 and that Mr. Mark Reeter be authorized to sign documents for Washington County.

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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16. Change Order No. 14, Courthouse Expansion/Renovation Project

Mr. Frank Canter, Resource Management, explained he has not resolved the dispute in connection with payment of Change Order No. 14 and will continue in his efforts to meet with the architect.

There was consensus agreement among the Supervisors to pursue resolution of the matter of the contractor proceeding to do work on the courthouse renovation project without receiving authorization to do so.

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14. Virginia Department of Transportation Request for Public Hearing on Secondary Road Improvement Budget

Mr. Ken Brittle, Resident Engineer, Virginia Department of Transportation, addressed the Board of Supervisors explaining a public hearing is required annually on the secondary road financial budget that puts money to the Six Year Plan.

Mr. Brittle distributed copies of the latest proposed budget figures for Southwest Virginia along with a copy of the construction budget. He commented briefly on rural addition funds and traffic and safety services funds. He stated speed study costs will have to come out of the secondary budget.

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to hold a public hearing on the FY 1993-94 secondary road improvement budget for Tuesday, June 22, 1993, 7:00 p.m. in the County Administration Building, Board of Supervisors meeting room.

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

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

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17. Request for Comments, State Water Control Board:

The Board received communication from the Department of Environmental Quality, announcing a public comment period and requesting written comments be received by July 19, 1993, 4:00 p.m., P. O. Box 11143, Richmond, Virginia 23230:

:: Proposed Adoption of General VPDES Permit for Storm Water Discharges Associated with Heavy Manufacturing Facilities;
:: Proposed Adoption of General VPDES Permit for Storm Water Discharges Associated with Light Manufacturing Facilities;
:: Proposed Adoption of General VPDES Permit for Storm Water Discharges Associated with Transportation Facilities; Land Application Sites and Open Dumps; Materials Recycling Facilities; and Steam Electric Power Generating Facilities;
:: Proposed Adoption of General VPDES Permit for Storm Water Discharges Associated with Construction Sites.

There were no comments in opposition to the above regulations.

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Mr. Barker left the meeting room and returned after the vote was taken on Item 18.a.

18. (a) Septic System at Animal Shelter

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to accept the low bid of Homer Baldwin to install a septic system at the C. C. Porter Animal Shelter, and that funds in the amount of $2,070 be transferred from the Contingency Fund to Department 3501, Account 3090.

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. Simcox	Aye

***** (b) Advertise for County Code Ordinance Pertaining to Non-functional Fire Hydrants

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to reconsider the action taken on May 11, 1993 relative to Mr. Barker's request for an ordinance banning the use of lawn decorations that resemble fire hydrants.

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				

Mr. Barker presented communication from Goodson Kinderhook Volunteer Fire Department calling attention to fire hydrants that are nonfunctional and being used for decorative purposes, and communication from Washington County Service Authority attesting to the hazards of fake fire hydrants in the event of a fire.

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to to advertise a proposed change in the County Ordinance relative to non-functioning fire hydrants.

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

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

Mr. Mathews explained his reason for abstaining is by virtue of Mr. Barker consulting with his son, Mr. Dan Mathews, Clifton Insurance Co., on the matter.

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19. a. <u>Consideration of Appointments to Boards and Commission, Terms Expiring June 30, 1993</u>:

The following action was taken on appointments to Boards and Commissions:

:: <u>Washington County Airport Commission:</u>
:: W. L. Nininger, Tyler District

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to appoint Kenneth Stacy to the Virginia Highlands Airport Commission representing Tyler District for a four year term effective July 1, 1993 to June 30, 1997.

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

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

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:: Board of Social Services:

:: Bob Eades, Harrison District
:: Kathy Crane, Madison District
:: Al Tuell, Monroe District

There was consensus agreement to table appointments to Board of Social Services.

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:: Highlands Community Services Board:
:: Jean McReynolds, At-Large

On motion of Mr. Osborne, second by Mr. Parris, it was resolved to appoint Jean McReynolds to the Highlands Community Services Board, At Large, for a three year term effective July 1, 1993 to June 30, 1996.

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				

:: Darlene Rowland, Monroe District

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to appoint Mary Taylor to the Highlands Community Services Board representing Monroe District for a three year term effec tive July 1, 1993 to June 30, 1996.

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

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

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:: Washington County Public Library Board of Trustees:

:: Dorothy Gardner, Tyler District

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to reappoint Dorothy Gardner to the Washington County Public Library Board of Trustees representing the Tyler District for a four year term effective July 1, 1993 to June 30, 1997.

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				

:: Cathy Posey, Wilson District

Mr. Simcox requested the Wilson District appointment be deferred.

:: Recreation Advisory Commission:
:: Rebecca Selfe, Monroe District
:: Laura K. Bailey, Tyler District

Action on appointments to the Recreation Advisory Commission was deferred.

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:: Washington County School Board (*):
:: Frank Canter, Tyler District

(*) HB 1088 requires a public hearing seven days prior to appointment

There was no action taken on appointment to the Washington County School Board.

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b. Consideration of Appointment to Washington County Park Authority Due to Resignation of Ernest L. Hockett, Term Expires June 30, 1996

Mr. Osborne requested that appointment to the Washington County Park Authority be deferred.

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c. Consideration of Appointing Member to Southwest Virginia Community Corrections Resources Board Representing Washington County, Three Year Term

There was consensus agreement to table appointment to Southwest Virginia Community Corrections Resources Board until June 8, 1993 when it can be determined if former Sheriff John A. McCall

is interested in being reappointed, or if current Sheriff, Joe D. Mitchell, would like to be appointed.

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20. County Administrator Comments:

The following action was taken on County Administrator Comments:

a. Appointment of Designated Records Manager for County Records

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to designate the County Administrator as Records Manager for Washington County, and Sandra M. Hatfield as Records Coordinator.

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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b. Purchase of Tumbling Creek Convenience Station Site

On motion of Mr. Litton, second by Mr. Parris, it was resolved to authorize the purchase of two acres of property owned by Hubert Earl Herndon for the price of $6,000, to be used for the Tumbling Creek Convenience Station Site.

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

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

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c. Dedication, Courthouse

On motion of Mr. Parris, second by Mr. Barker, it was resolved to schedule a formal dedication ceremony for the Washington County Courthouse.

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. Bentley will confer with Judge Smith concerning a date for the ceremony.

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d. Communications The following communications were received:

Interoffice:

:: Central Accounting to Department of Social Services concerning Washington County Public Procurement Ordinance;
:: Assistant County Administrator concerning letter to TVA regarding proposed Konnarock Convenience Station flood hazard determination;
:: Data Processing concerning AS/400 Software Updates
:: Washington County Public Schools concerning surplus property sale; use of Hayter's Gap School building; Fourth Cycle payment from Manville Property Damage Settlement Trust;
:: Sheriff Joe D. Mitchell concerning Compensation Board's position regarding the funding of court security personnel; instances of "False Alarm" responses;

Federal, State and Local Representatives:

:: United States Department of Agriculture concerning proposed powerline relocation by Appalachian Power Company along Taylors Valley Road in Johnson County, Tennessee;
:: Auditor of Public Accounts concerning House Bill 1330 clarifying auditor's ability to access constitutional officers' records and the need to include those officers in the audit;
:: Department of Corrections concerning results of External Customer Survey by Virginia Correctional Enterprises;
:: Department of Historic Resources concerning Buchanan-Litz House, Washington County (DHR No. 95-616);
:: Department of Transportation concerning completion of proposed National Highway System and submission to the Federal Highway Administration for review and approval;

General Correspondence:

:: Bristol Herald Courier Marketing Department concerning Bristol Economic Report;
:: Resolution from Montgomery County concerning Amtrak service to Radford, VA as part of the proposed New York-Atlanta route;
:: Bristol Life Saving Crew receipt of quarterly appropriation and report of their responses to Washington County;
:: Richard Trollinger, Emory & Henry College, concerning Community Goal Setting Initiative;
:: People Incorporated concerning draft version, request for proposals for Washington County-Health Services Building Project;
:: Southwest Virginia Emergency Medical Services Council, Inc. concerning Quarterly Report and announcing EMS Fest for Saturday, May 22, 1993;
:: Virginia Association of Counties Minutes, Board of Directors, Saturday, May 1, 1993; Work Group Meeting on BPOL Tax;
:: William King Regional Arts Center concerning receipt of appropriation;
:: Washington County Leadership Development recruitment program.

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e. Reminders

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f. Engineering Services for Landfill Closure

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to authorize the County Administrator to work with Draper Aden Associates in the closure activities for the Washington County Landfill.

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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g. Equipment Bids for Landfill Closure

On motion of Mr. Simcox, second by Mr. Barker, it was resolved to authorize Mr. Mathews and Mr. Osborne, as members of the Landfill Committee, to witness the equipment bid opening relative to the Landfill closure and awarding of contact to the low bidder prior to formal action of the full Board of Supervisors.

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

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

For the record, Mr. Mathews clarified the intent of the motion is to authorize Mr. Osborne and Mr. Mathews to witness the equipment bid opening for the Landfill closure, and to award a contract to the low bidder prior to the Board of Supervisors taking formal action on June 8, 1993.

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h. Request for Utilization of Appropriated Funds

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to authorize Mountain Empire Radio members to utilize unspent funds from the previously approved $2,500 relocation appropriation by the Board of Supervisors toward upgrading their existing radio communication equipment in the Emergency Operations Center.

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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21. County Attorney's Reports

The following action was taken on County Attorney Reports:

a. RFP For the County Solid Waste Account

Received informational copy of Request for Proposals for Solid Waste and Recycling Services.

Mr. Larry Burris, Waste Management of Tri-Cities, was present and at this time addressed the Board of Supervisors concerning a short-term agreement between Waste Management and the County to provide trash collection service while the County solicits proposals for long-term services.

Discussion ensued about the conditions of extending the current contract with Mr. Walsh advising that the current contract, as written, could not be extended, and that under the procurement ordinance Washington County should request proposals for long-term service.

The Board of Supervisors asked the County Administrator, County Attorney, Landfill Supervisor, and Supervisors Mathews and Osborne to attempt to negotiate an interim short term arrangement with Waste Management to avoid interruption of service.

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b. Potential Revisions to County Code, Section 12-9, Permitting Solid Waste Haulers

Received informational copy of proposed revisions to the Washington County Code, Section 12-9, Permitting Solid Waste Haulers. No action was taken.

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c. Cable Franchise, Jim Vermillion

Received communication for information from Jim Vermillion requesting that he be given a franchise to provide cable service to the area immediately adjacent to the Russell County Line. No action was taken.

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d. VDOT Estimate for Caroll St., Preston Hills Subdivision

Received communication from Ken Brittle, Virginia Department of Transportation, estimating the cost to upgrade and include Preston Hills subdivision into the state system.

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Mr. Walsh provided Supervisors with a copy of correspondence to Steven Willis on the settlement offer in the railroad tax assessment case.

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to authorize the County Administrator and County Attorney to consult with the Commissioner of Revenue and the Treasurer to determine what impact a settlement would have on Washington County.

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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22. Consent Agenda:

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

a. Request for Supplemental Appropriations:
:: $ 134.06, Sheriff's Department
:: $1,471.58, Sheriff's Department, D.A.R.E. Program
:: $1,672.54, Washington County Library
:: $ 600.00, Glade Spring Branch Library
:: $3,658.88, Library Literacy Program

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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23. Board Member Reports

Mr. Mathews requested the Director of Accounting to research how much money Washington County has paid to Draper Aden Associates and/or any one employed by contract to perform a service

pertaining to the Landfill from 1989 through December 1991.

Mr. Derting called attention to the surplus vehicle that was donated to Green Springs Fire Department stating the car is inoperable. He stated the Fire Department has made an inquiry about how much money they should spend on it to get in operational. He will advise the Board.

Mr. Litton requested the Director of Accounting to furnish him with expenditure figures on the transfer station and landfill for the past 1.5 years.

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24. Citizen Comments:

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

Thomas Whittaker addressed the Supervisors on the topics of Landfill; wasteful spending of taxpayers dollars; and the engineering firm of Thompson & Litton, Inc.

Patrick Mannix addressed the Supervisors on the topics of dumping; wasteful spending; and 911 house number signs.

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25. Recess to Wednesday, May 26, 1993, 7:00 p.m. to continue work session on FY 1993-94 County Budget.

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to recess to Wednesday, May 26, 1993, 7:00 p.m. to continue the FY 1993-94 County Budget worksession.

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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Joe W. Derting, Chairman