V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, June 8, 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 - J. T. Osborne

Mr. Osborne gave the Invocation and led in the pledge to the flag.

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3. Approval of Agenda

Discussion ensued about amending the agenda to include Landfill Closure Soils Testing Contract and consideration of part-time secretary for the Extension Service office.

Mr. Litton addressed Mr. Bentley inquiring as to the reason a citizen was not placed on the Agenda when they requested to be. Mr. Bentley responded that Messrs. Mannix and Whittaker asked to be placed on the agenda to talk about the transfer station which they have addressed the Supervisors at previous meetings. Mr. Litton told Mr. Bentley not to refuse anybody a place on the Agenda.

Mr. Litton made a motion, with no second, to add Messrs. Mannix and Whittaker to the Agenda.

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

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

On motion of Mr. Barker, with no second, it was resolved to approve the Agenda with the following additions:

8.d Landfill Closure Soils Testing Contract
9.a Hamilton Community Center Funding
9.b Consideration of Funding Part-Time Secretary for Extension Service Office

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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4. Approval of Minutes:

The following action was taken on approval of minutes:

:: Recessed Meeting of May 19, 1993

On motion of Mr. Barker, second by Mr. Mathews, it was resolved to approve the minutes of recessed meeting of May 19, 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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:: Recessed Meeting of May 24, 1993

On motion of Mr. Mathews, second by Mr. Barker, it was resolved to approve minutes of recessed meeting of May 24, 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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:: Regular Meeting of May 25, 1993

On motion of Mr. Parris, second by Mr. Simcox, it was resolved to approve the minutes of the regular meeting of May 25, 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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:: Recessed Meeting of May 26, 1993

On motion of Mr. Barker, second by Mr. Mathews, it was resolved to approve the minutes of May 26, 1993, with the following correction:

Page 6659

Correct minutes to reflect that Cliff Walsh, County Attorney, was present at the May 26, 1993 meeting.

Mr. Litton questioned Page 6660, Paragraph 11 continued to Page 6661 as follows:

"During discussion, Mr. Mathews commented Mrs. Freeman's salary was set at $17,000 in 1990 with the understanding she would return to her salary classification when a County Planner was employed. He stated her salary is now $25,000 ..."

During his comments about the minutes of the May 26, 1993 meeting , Mr. Litton stated discussion of eliminating three positions was missing from the minutes. He then made a motion to include in the minutes a verbatim transcript* of the total discussion relative to the County Planner and her salary. Mr. Litton later withdrew his motion for the reason that the discussion he referred to occurred at the June 2, 1993 Board of Supervisors budget work session. Mr. Litton requested Mrs. Freeman's salary be corrected in the minutes to reflect the accurate salary data.

Mr. Mathews referred the Board to the minutes of March 5, 1990, Page 4949, a motion by Mr. Whittaker, second by Mr. Parris, with a vote of 4-3, to

increase Cathy Freeman's salary to $17,500 until such time as the County hires a Planner at which time her salary would be reduced back to $14,800. Mr. Mathews requested the Minutes be obtained during the recess period.

Mr. Litton emphasized that the salary was incorrectly reported in the Minutes and that it should be corrected. There was no action to correct this section of the Minutes.

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				

(*On June 7, 1993, Mr. Litton requested a verbatim transcript of discussion and the motion relative to funding the Emergency Services Budget for FY 1993-94 which occurred at the June 2, 1993 recessed meeting of the Board of Supervisors. This transcript included the discussion of eliminating three positions and discussion of the County Planner position and was provided to Mr. Litton and members of the Board on June 8, 1993.) **********

5. Planning & Zoning Public Hearings

The following actions were taken on public hearings on Planning & Zoning matters:

Intent to Rezone:

(1) James R. Toon: Request to rezone approximately 5 acres of property located on the East side of State Route 649 near the intersection of Routes 649/650 from R-2 (Residential, General) to A-2 (Agricultural, General), Wilson Magisterial District.

Mr. Derting invited comments both in support of and in opposition to the application filed by James R. Toon.

James R. Toon appeared before the Supervisors to request his property be rezoned back to agriculture as it was previously.

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 approve request of James R. Toon to rezone approximately 5 acres of property located on the East side of State Route 649 near the intersection of Routes 649/650 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				

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(2) Bill Lester and Ernest Sproles: Request to rezone approximately 6 acres of property located on the West side of State Route 649 near the intersection of Routes 649/650 from R-2 (Residential, General) to A-2 (Agricultural, General), Wilson Magisterial District.

Mr. Derting invited comments both in support of and in opposition to the application filed by Bill Lester and Ernest Sproles.

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

On motion of Mr. Simcox, second by Mr. Parris, it was resolved to approve request of Bill Lester and Ernest Sproles to rezone approximately 6 acres of property located on the West side of State Route 649 near the intersection of Routes 649/650 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				

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(3) Gladys L. Harmon: Request to rezone approximately 91 acres of property located on the South side of State Route 654 from R-2 (Residential, General) to A-2 (Agricultural, General), Wilson Magisterial District.

Mr. Derting invited comments both in support of and in opposition to the application filed by Gladys L. Harmon.

Tom Harmon, son of Gladys L. Harmon, was present to request the property be rezoned back to agriculture.

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

On motion of Mr. Simcox, second by Mr. Barker, it was resolved to approve request of Gladys L. Harmon to rezone approximately 91 acres of property located on the South side of State Route 654 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				

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(4) James A. Brown, Jr.: Request to rezone approximately 8.35 acres of property from a 25.3 acre tract of land located on the South side of State Route 11 near the intersection of Routes 11/58 from B-2 (Business, General) to A-2 (Agricultural, General), Madison Magisterial District.

Mr. Derting invited comments both in support of and in opposition to the application filed by James A. Brown, Jr.

There being no speakers, 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 James A. Brown, Jr. to rezone approximately 8.35 acres of property from a 25.3 acre tract of land located on the South side of State Route 11 near the intersection of Routes 11/58 from B-2 (Business, General) to A-2 (Agricultural, General), Madison 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				

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Request for Special Use Permit:

(5) James Willis : Request for a Special Use permit to operate a truck repair garage with inspection and storage capabilities on the West side of State Route 630 on approximately 8.4 acres of property in an A-2 (Agricultural, General) zone, Tyler Magisterial District.

Mr. Derting invited comments both in support of and in opposition to the application filed by James Willis.

Beth Hobbs, adjacent property owner, expressed opposition to the special use permit on the basis that it is not an appropriate place for a truck repair garage business.

(Mrs. Hobbs submitted a letter and photographs to the Board of Supervisors prior to the June 8, 1993 meeting expressing her opposition to the special use permit.)

William and Hattie Rutter, property owners 200' from the proposed business site, expressed opposition to the special use permit for the reasons of their health conditions and the safety of children in the neighborhood.

Harold Ball, resident whose property boundary is in Tennessee, expressed opposition to issuing a special use permit for the reasons the roadway is narrow, it is a residential neighorhood, and truck traffic would create a hazardous condition.

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

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to follow the recommendation of the Planning Commission and deny request of James Willis for a Special Use permit to operate a truck repair garage with inspection and storage capabilities on the West side of State Route 630 on approximately 8.4 acres of property in an A-2 (Agricultural, General) zone, Tyler 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				

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(6) Virginia Highlands Cable Company: Request for a Special Use permit to construct and operate a 30' x 50' storage warehouse on property located on the East side of State Route 91 near the corporate limits of the Town of Glade Spring in a B-2 (Business, General) zone, Monroe Magisterial District.

Mr. Derting invited comments both in support of and in opposition to the application filed by Virginia Highlands Cable Company.

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

On motion of Mr. Osborne, second by Mr. Litton, it was resolved to follow the recommendation of the Planning Commission and grant Virginia Highlands Cable Company a Special Use permit to construct and operate a 30' x 50' storage warehouse on property located on the East side of State Route 91 near the corporate limits of the Town of Glade Spring in a B-2 (Business, General) zone, Monroe 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				

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(7) Anthony E. Childress II: Request for a Special Use permit to construct and operate a 75 unit recreational campground on the North side of State Route 701, Spring Creek Embankment, in an SR (Shoreland Recreation) zone, Madison Magisterial District.

Mr. Derting invited comments both in support of and in opposition to the application filed by Anthony E. Childress, II.

Jimmy Hess, attorney for Mr. Childress, spoke in support of the Board issuing a special use permit. He described the proposed recreational campground that would contain 75 sites on the property. Mr. Hess explained Mr. Childress has an appointment with Sullivan County officials to discuss development of the park and asked the Supervisors to give authority to Health Department to waive the service building requirement.

Chuck Browning, speaking for Mrs. Ottaline Browning, his Mother, who is an adjacent property owner and is opposed to a special use permit being approved for Mr. Childress. He cited her reasons opposing the permit are incompatability to neighborhood design; incomplete site plans; campground location near a chanel of water; land slope of 16-17 degrees; no buffer zone in the site plan to meet ordinance regulations; garbage facilities are not within required distance as regulated by the County Ordinance; and, community facilities are not described on the site plan.

Rockford King, property owner adjacent to Mr. Childress, expressed concern about the access to the property explaining the main road, Jones Road, is narrow and could be hazardous. He stated his house faces the buffered area. He presented a letter to the Supervisors from Kendrick King expressing opposition based on devaluation of property, nuisance and invasion of privacy.

Mr. Hess responded to comments made by Messrs. Browning and King. He described there are 52 spots on the site plan and reported: the boat chanel has been approved by the Army Corps of Engineers, the health department may not require a service building provided Mr. Childress requires campers to have self-contained vehicles. Mr. Hess stated that the area around the property is campgrounds. With regard to the buffer zone, Mr. Hess stated there are plans to plant trees.

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

Mr. Derting gave the gavel to Mr. Osborne for the purpose of making a motion.

On motion of Mr. Derting, second by Mr. Barker, it was resolved to deny request of Anthony E. Childress II for a Special Use permit to construct and operate a 75 unit recreational campground on the North side of State Route 701, Spring Creek Embankment, in an SR (Shoreland Recreation) zone, Madison Magisterial District, as presented, until all provisions have been met according to the ordinances and zoning laws in 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				

Mr. Osbornee returned the gavel to Mr. Derting.

***** 6. Request for Continuance of Public Hearing, Intent to Rezone, Robert E. Eanes: Request to rezone approximately 35 acres of property located on the North side of State Route 609 running adjacent to the Norfolk and Western Railway from A-2 (Agricultural, General) to M-1 (Industrial, Limited), Harrison Magisterial District.

Received request from Mid Mountain, Inc. and Meade Realty to continue the application submitted by Mr. Eanes to rezone approximately 35 acres.

On motion of Mr. Mathews, second by Mr. Barker, it was resolved to continue to Tuesday, July 13, 1993 the Public Hearing for Robert E. Eanes to rezone approximately 35 acres of property located on the North side of State Route 609 running adjacent to the Norfolk and Western Railway from A-2 (Agricultural, General) to M-1 (Industrial, Limited), Harrison 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				

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7. Mr. Litton's Reports and Comments There were no reports given.

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8. Results of Bid Opening and Contracts to be Awarded:

The following action was taken:

a. Wheel Loader for Transfer Station;

Messrs. Ralph Murphy of Shelton-Witt Corp. and Mark Bush from Carter Machinery Company were present and each addressed the Supervisors highlighting the favorable aspects of their respective bid proposal for Wheel Loader equipment to be used at the Washington County Transfer Station, and to respond to questions from the Board.

On motion of Osborne, second by Mr. Parris, it was resolved to award a lease-purchase contract to Carter Machinery who was the low bidder in the amount of $93,894 purchase or $1,807 lease, and further to authorize the Chairman of the Board of Supervisors to enter into a 5 year lease agreement with option to purchase Wheel Loader equipment.

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. Tumbling Creek Solid Waste Convenience Station Construction;

On motion of Mr. Litton, second by Mr. Osborne, it was resolved to award the low bid for construction of a Solid Waste Convenience Station to be located in Tumbling Creek to Wertz Construction in the amount of $16,500.

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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c. Landfill Closure Equipment

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to award a contract to W-L Construction who was the low bidder for equipment/operator leases to be used for the closure of the Washington County Landfill.

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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d. Landfill Closure Soils Testing Contract

On motion of Mr. Osborne, second by Mr. Parris, it was resolved to accept proposal of RLS & Company, Geotechnical Engineers, to provide periodic field density testing and associated soil laboratory testing on the closure operations of the Washington County Landfill.

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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10. Recess

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

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

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

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9. Budget Summary and Adoption

Mr. Mark W. Seamon, Director of Accounting, presented the FY 1993-94 County Budget for review and adoption.

Discussion ensued about continuation of the budget work sessions to review recommended expenditures.

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to tentatively add $3,000 to FY 1993-94 County Budget for Department 5503, People, Inc. Headstart, Hamilton School, and tentatively add $3,000 to FY 1993-94 County Budget for Department 9794, Hamilton Community 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				

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9.b On motion of Mr. Barker, second by Mr. Osborne, it was resolved to tentatively add $7,430 to FY 1993-94 County Budget for Department 8301, VPI Cooperative Extension Program for a part-time secretary.

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. Litton recognized Cynthia Wilson, Deputy Registrar, who was in the audience, and commented briefly about recent salary increases approved by the Board for four employees and proposed that her salary be elevated because of her job responsibilities.

Mr. Litton made a motion, second by Mr. Barker, to tentatively increase FY 1993-94 County Budget, Department 1302, General Registrar, by $3,600 for compensation of Assistant Registrar which is $3,000 in salary and $600 in benefits.

Discussion of this motion resulted in Mr. Mathews pointing out that an increase of $3,600 in the Assistant Registrar's compensation would be in excess of the 2% increase given to four employees. Mr. Mathews stated he would like to table the discussion and revaluate the proposal at a different time.

Mr. Osborne expressed his objection to the Board of Supervisors being a salary setting board, and stated his view that salary increases should be determined by employees' supervisors based on performance ratings and a recommendation to the Board of Supervisors.

Cynthia Wilson addressed the Supervisors requesting a salary adjustment and equal compensation for equal work.

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

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

Mr. Litton made a motion, second by Mr. Barker, to lower the real estate tax rate to .68¢. This motion was later withdrawn because of a legal question of reducing the tax rate before adopting the budget.

On motion of Mr. Parris, second by Mr. Barker, it was resolved to appropriate to the Washington County School Board the amount of $12,765.03 which represents the Fourth Cycle payment from the Manville Property Damage

Settlement Trust, with the suggestion that the funds be applied toward computer technology education for the students.

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 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.

Mr. Litton made a motion, with no second, to advertise a change in the County Ordinance to reduce the E-911 fee from .65¢ to .50¢.

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

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

Mr. Litton made a motion, with no second, to not fund salary for the Confidential Secretary position at the Sheriff's Department.

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

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

Mr. Derting passed the gavel to Mr. Osborne for the purpose of making a motion.

Mr. Derting made a motion, second by Mr. Mathews, to adopt the FY 1993-94 County Budget at $54,202,244, and that the real estate tax rate be set at .70¢.

Mr. Litton made a substitute motion, second by Mr. Barker, to adopt the FY 1993-94 County Budget at $53,959,950, and that the real estate tax rate be set at .68¢ as noted in the following resolution:

RESOLUTION

IT IS HEREBY RESOLVED by the Board of Supervisors of Washington County, Virginia that the unit tax levies for fiscal year 1993-94 are hereby set as follows:

A County-wide unit levy for general County purposes and school purposes of $0.68 per $100 of assessed valuation of all taxable real estate, mobile homes and public utilities.

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

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

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

IT IS FURTHER RESOLVED that the fiscal year 1993-94 revenue and expenditure budgets are adopted at $53,959,950 and the individual agency and department budgets are hereby approved for the fiscal year beginning July 1, 1993, and extending to June 30, 1994 for the functions and purposes indicated hereafter.

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REVENUE BUDGET
Fiscal Year 1992-1993

General Fund

1011	Balance Brought Forward	$ 1,500,000
1101	Real Property Taxes	7,947,752
1102	Public Serv. Corp. Taxes	427,526
1103	Pers. Prop.-Mob. Home Tax	2,225,058
1104	Machinery & Tools Taxes	1,835,000
1106	Penalties & Interest	215,500
1201	Local Sales & Use Taxes	2,275,000
1202	Consumer Utility Taxes	1,175,000
1203	Business License Taxes	-0-
1204	Franchise License Taxes	143,500
1205	Motor Vehicle Taxes	550,000
1206	Bank Stock Taxes	14,000
1207	Taxes on Recording & Will	82,000
1210	Hotel & Motel Room Taxes	20,500
1301	Animal Licenses and Fees	28,500
1303	Permits and Other Licenses	51,750
1401	Fines and Forfeitures	28,500
1501	Revenue From Use of Money	200,000
1502	Revenue From Use - Property	7,750
1601	Court Costs	2,500

1602	Charges for Com. Attorney	600
1605	Charges for Corr. & Deten.	60,000
1608	Charges for San. & Waste	798,708
1609	Charges for Health Serv.	41,090
1613	Charges for Recreation	18,000
1619	Charges for FGH Program	11,428
1801	Payment in Lieu of Taxes	21,600
1803	Expenditure Refunds	-0-
1899	Miscellaneous Revenue	10,000
1901	Refund From Other Agencies	-0-
1902	Other Refunds	-0-
1903	Miscellaneous Recoveries	6,500
2201	Non-Categorical Aid	332,000
2301	Shares Exp.-Com. Attorney	168,000
2302	Shared Exp.-Sheriff	1,490,000
2303	Shared Exp.-Comm. Revenue	103,500
2304	Shared Exp.-Treasurer	106,500
2305	Shared Exp.-Med. Examiner	2,250
2306	Shared Exp.-Reg/Elect Bd.	34,500
2307	Shared Exp.-Clerk Cir. Ct.	8,200
2308	Shared Exp.-Emerg. Serv.	3,500
2401	Categorical Aid - Welfare	2,441,696
2404	Other Categorical Aid	448,283
3101	Payment in Lieu of Taxes	319,500
3203	Comm. Dev. Block Grants	-0-
4101	Insurance Recoveries	-0-
4102	Sale of Land & Buildings	-0-
4104	Proceeds from Indebtedness	-0-
TOTAL GENERAL FUND		$ 25,155,691

Federal Asset Sharing Fund

1011	Balance Brought Forward	-0-
1201	Revenue from Use of Money	-0-
3201	Revenue Sharing Funds	-0-
TOTAL FEDERAL ASSET SHARING FUND		$ -0-

Law Library Fund

1011	Balance Brought Forward	-0-
1601	Charges for Law Library	6,000
TOTAL LAW LIBRARY FUND		$ 6,000

Road Improvement Fund

	Balance Brought Forward	70,000
	Charges for Hwy., Sts.	15,250
TOTAL ROAD IMPROVEMENT FUND		$ 85,250

Capital Improvement Fund

1011	Balance Brought Forward	-0-
1501	Revenue From Use of Money	71,400
2404	Other Categorical Aid	-0-
TOTAL CAPITAL IMPROVEMENT FUND		$ 71,400

Bear & Deer Fund

1011	Balance Brought Forward	-0-

1302	Bear & Deer Damage Stamps	-0-
	TOTAL BEAR & DEER FUND	$ -0-

Special Grant Projects Fund

1011	Balance Brought Forward	-0-
1899	Miscellaneous	-0-
1903	Miscellaneous Recoveries	-0-
2404	Other Categorical Aid	-0-
3203	Federal Grant Proceeds	-0-
	TOTAL SPECIAL GRANT PROJECTS FUND	$ -0-

E 911 Project Fund

1011	Balance Brought Forward	350,000
1202	Consumer Utility Taxes	217,500
1501	Revenue From Use of Money	7,500
	TOTAL E 911 PROJECT FUND	$ 575,000

Library Fund

1011	Balance Brought Forward	-0-
1605	Charges for Library	13,500
1899	Miscellaneous Revenue	500
2404	Other Categorical Aid	106,146
3304	Other Categorical Aid	-0-
	TOTAL LIBRARY FUND	$ 120,146

School Operating Fund

1011	Balance Brought Forward	-0-
1501	Revenue From Use of Money	-0-
1502	Revenue From Use of Property	7,000
1612	Charges for Education	460,000
1803	Expenditure Refunds	200,000
1899	Miscellaneous Revenue	288,025
1901	Recovery of Tuitions	152,000
2402	Categorical Aid-Education	21,201,121
3302	Categorical Aid-Education	2,940,773
4104	Proceeds From Indebtedness	-0-
	TOTAL SCHOOL OPERATING FUND	$25,248,919

Textbook Rental Fund

1001	Balance Brought Forward	150,000
1501	Revenue From Use of Money	6,000
1612	Charges For Education	198,380
1901	Other Payments	57,550
2402	Categorical aid	13,298
	TOTAL TEXTBOOK RENTAL FUND	$ 425,228

School Construction Fund

1001	Balance Brought Forward		106,500
4104	Proceeds From Indebtedness	-0-	
	TOTAL SCHOOL CONSTRUCTION FUND		$ 106,500

Cafeteria Fund

1001	Balance Brought Forward	146,244
1501	Revenue From Use of Money	3,000
1612	Charges For Education	2,016,572
TOTAL CAFETERIA FUND		$ 2,165,816

TOTAL REVENUE BUDGET $ 53,959,950

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EXPENDITURE BUDGET
Fiscal Year 1993-1994

01 - General Fund

1101	Board of Supervisors	$ 85,657
1201	County Administration	149,082
1203	Personnel	24,291
1204	Legal Services	80,750
1206	Legislative Auditor	22,000
1209	Commissioner of Revenue	237,549
1210	Assessor	50,000
1211	Land Use Tax Expenses	10,665
1213	Treasurer	269,013
1215	Central Accounting	93,229
1220	Data Processing	117,871
1222	Central Purchasing	25,776
1225	Resource Management	41,832
1301	Electoral Board & Official	30,300
1302	General Registrar	62,239
2101	Circuit Court	32,499
2102	General District Court	11,525
2103	Special Magistrates	1,440
2105	Juvenile & Domestic Court	11,974
2106	Clerk of Circuit Court	108,168
2201	Commonwealth Attorney	197,179
3102	Sheriff	2,045,579
3103	Wash. Co. Dare Program	67,602
3105	Central Dispatch	22,374
3202	Volunteer Fire Department	466,236
3204	Ambulance-Rescue Contrib.	217,090
3301	Sheriff-Care of Prisoners	225,600
3302	Highlands Juv. Det. Ctr	59,234
3305	Dept. of Correction Grants	57,000
3306	Office of Youth	47,159
3307	Family Oriented Gp. Homes	90,672
3401	Building Inspection	52,684
3501	Animal Control	119,095
3505	Emergency Services (C.D.)	65,245
3507	Medical Examiner	3,000
4102	Maint. Hwy,Sts, & Bridges	4,850
4205	Multiflora Rose Control	-0-
4206	Solid Waste and Landfill	2,498,972
4207	Recycling & Litter Control	75,090

4302	General Properties	250,832
4401	Sewer Expense	90,000
5101	County Health Department	284,670
5102	County Health Employees	41,090
5105	Bristol Speech & Hearing	14,000
5202	Highlands Community Services	134,415
5204	Substance Abuse Services	5,000
5350	Comprehensive Services Act	378,936
5501	Senior Services	88,697
5502	Day Care Services	8,000
5503	Other Contributions	99,750
6401	Community Colleges	44,809
7102	Recreation Department	68,341
7104	Development of Parks	2,415
7109	Recreation Contributions	160,875
7112	Airport	206,473
7113	Airport-Restricted	-0-
7205	Cultural Enrichment	59,500
8104	Dept. of Economic Develop.	30,000
8105	Industrial Development	110,515
8106	Planning & Zoning	71,813
8107	Mt. Rogers Planning Dist.	23,861
8108	District 3 Govt. Coop	11,665
8203	Soil & Water Conservation	10,300
8301	VPI Coop Extension Program	66,050
9201	Reserves	2,294
TOTAL GENERAL FUND		$ 10,044,822

02 - Federal Asset Sharing Fund		$ -0-
03 - Law Library Fund		$ 6,000
04- Road Improvement Fund		$ 85,250
05 - Capital Improvement Fund		
4102	Maint. Hwy, St, Bridges, Etc.	50,000
4206	County Landfill	1,113,000
4301	Courthouse Renovation	-0-
4402	Water Projects	20,000
4403	Sewer Projects	100,000
8105	Industrial Development	71,400
TOTAL CAPITAL IMPROVEMENT FUND		$ 1,354,400

07 - Bear & Deer Damage Stamp Fund		$ -0-
10 - Special Grant Projects Fund		-0-
11 - E 911 Project Fund		
3507	Personnel Budget	$ 179,961
3508	Operations Budget	405,039
TOTAL E 911 PROJECT FUND		$ 585,000

108- Library Fund		
7301	Library Admin-Local	319,301
7302	Library Admin-State & Fed	106,146
7303	Dam. Branch Library	15,583
7304	Mendota Branch Library	15,963
7305	Glade Branch Library	15,583

7306	Hayter's Gap Branch Library	20,000
7310	Literacy Program	33,094
TOTAL LIBRARY FUND		$ 525,670
206- VPA Fund		
5301	Welfare Administration	1,528,200
5302	Public Assist & S.S. Program	1,084,145
5304	Area Training Center	-0-
TOTAL VPA FUND		$ 2,612,345
12 - School Operating Fund		$ 36,048,919
15 - Textbook Fund		$ 425,228
16 - School Construction Fund		$ 106,500
17 - Cafeteria Fund		$ 2,165,816
TOTAL EXPENDITURE BUDGET		$ 53,959,950

GENERAL FUND TRANSFERS
Fiscal Year 1993-94

To VPA Fund	$ 2,612,345
To Library Fund	405,524
To School Operating Fund	10,800,000
To Capital Improvement Fund	1,283,000
To E 911 Project Fund	10,000
TOTAL GENERAL FUND TRANSFERS	$ 15,110,869

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

The vote on Mr. Litton's motion was as follows (4-3):

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

Mr. Osborne passed the gavel back to Mr. Derting who resumed the Chairmanship.

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11. Telephone Service (Mark Seamon

Mr. Mark W. Seamon presented information to the Board of Supervisors concerning Departments who will be changing long distance carriers from MCI to United Telephone.

****

12. Optional Health Credit Program

Mr. Mark W. Seamon presented information on House Bill 688 which allows school boards and local governments to elect to participate in an optional health credit program and a recommendation that should the County wish to participate, a resolution will have to be approved by July 1, 1993. There was no action taken.

****

13. a. Consideration of Appointments to Boards and Commission, Terms Expiring June 30, 1993:

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

:: Board of Social Services:
::Bob Eades, Harrison District
::Kathy Crane, Madison District

Messrs. Mathews and Derting deferred action on their appointments until June 22, 1993.

::Al Tuell, Monroe District

On motion of Mr. Osborne, second by Mr. Parris, it was resolved to appoint James S. Clendenen to the Board of Social Services representing the Monroe Magisterial 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				

*****

:: Washington County Public Library Board of Trustees:
::Cathy Posey, Wilson District
Mr. Simcox deferred action on his appointment to the Public Library Board of Trustees.

:: Recreation Advisory Commission:
::Rebecca Selfe, Monroe District

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to reappoint Rebecca Selfe to the Recreation Advisory Commission representing the Monroe 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				

:: Laura K. Bailey, Tyler District
Mr. Barker deferred action on his appointment until June 22, 1993.

*****

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

Mr. Osborne deferred action on his appointment to the Washington County Park Authority until June 22, 1993.

*****

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

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to appoint Sheriff Joe D. Mitchell, Sr. to the Southwest Virginia Community Corrections Resources Board representing Washington County for a three year term commencing July 1, 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				

*****

d. School Board Appointment Public Hearing, June 22, 1993

Board of Supervisors noted public hearing scheduled for June 22, 1993 on school board appointment from the Tyler Magisterial District for a four year term commencing July 1, 1993.

****

14. Additional Responsibilities of Recycling Engineer

Mr. Barker distributed copies of a resolution for the Supervisors to review and consider at the June 22, 1993 meeting relative to assigning additional job responsibilities to the position of Recycling Engineer. There was no action taken.

****

15. County Administrator Comments:

The following action was taken on County Administrator Comments:

a. VACo's 1994 Legislative Program

Received reminder of Virginia Association of Counties request for comments or proposals for consideration as part of the annual process for developing legislative program and policy statements for 1994. There were no proposals for submission to Virginia Association of Counties.

*****

b. Consideration of Automobile Mileage Allowance

On motion of Mr. Osborne, second by Mr. Barker, it was resolved that for reimbursement purposes, the automobile mileage rate when using personal vehicles to conduct County business will remain at .24¢ per mile.

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				

****

c. Past Due Landfill Fees

Received information concerning repeated attempts to notify solid waste customers of their delinquent accounts and a request for the assistance of the Treasurer to recover fees.

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to request Fred W. Parker, Treasurer, to assist the County with collection of delinquent solid waste accounts.

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. Compensatory Time

Received memorandum from the County Administrator requesting the Supervisors to consider granting compensatory time to Coy Martin for the months of June, July, August and September 1993, during the landfill closure operations and the opening of the Transfer Station, on an hour for hour basis.

Mr. Osborne made a motion, second by Mr. Mathews, to allow Mr. Martin compensatory time, hour for hour that he works over forty hours a week, during the months of June, July, August and September 1993.

Mr. Litton expressed his opposition to Mr. Osborne's motion, and offered a substitute motion, second by Mr. Parris, that all department heads be granted an hour of compensatory time for each hour over forty hours per week that they work.

Discussion ensued with Mr. Bentley stating he anticipates a shortage of staff when all department heads are allowed to take compensatory time off.

Mr. Mathews offered a substitute motion, with no second, that if this is a problem that instead of compensatory time they be paid hour for hour their salary and, therefore, would not create a critical time for absenteeism by having to take the compensatory time.

Mr. Mathews pointed out he is leary of down time when people take compensatory time and leave the building or operation. He cautioned that the Board should be leary of loosing good employees by virtue of building up an excessive amount of compensatory time.

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				

*****

e. Communications The following communications were received:

Interoffice:
:: Expression of appreciation, family of Coy Martin, Sr.

Federal, State and Local Representatives:
:: United States Senator John W. Warner, concerning EPA regulations for Subtitle D landfills requiring local governments to obtain financial assurance;
:: Department of Health, Office Water Programs, concerning "The Virginian" golf course and community;
:: Department of Transportation concerning tentative 1993-94 construction allocations and six-year improvement program;
:: City of Bristol Virginia concerning Washington County's request that Victory Baptist Church Day Care Center hook on to the Bristol City sewer system;

General Correspondence

:: Business Journal, Real Estate News, June 1993, the Virginian;
:: District III Governmental Cooperative draft FY 1993 Budget;
:: Echols-Sparger & Associates, estimate to repair roof on cafeteria section of Hamilton School;
:: Lebanon Lifesaving Crew, Inc. expressing appreciation for Washington County's financial contribution toward regional confined space rescue team;
:: Mount Rogers Planning District Commission concerning Intermodal Surface Transportation Efficiency Act of 1991;
:: Thompson & Litton, Incorporated concerning Washington County Transfer Station, change in Notice to Proceed date to May 6, 1993 due to delays caused by property purchase and wetlands issue;
:: Virginia Association of Counties, industry opposition to EPA extension of landfill rules;
:: Wal-Mart Stores, Inc. press announcement concerning opening of new store and Sam's Club in Bristol, Virginia;
:: William King Regional Arts Center, Art Camp dates.

Mr. Bentley reported there will be a public hearing on June 23, 1993 in Richmond, VA concerning Route 58, and Transportation Board Member, Joe Bert Rhea, will be asking the Board to reconsider the routing. There was consensus agreement for the County Administrator and Chairman of the Board, Joe Derting, to attend this meeting.

Mr. Bentley presented information concerning the transition of maintenance services from Washington County School System to the County of Washington for the Hayter's Gap and Hamilton facilities and stated he will be presenting it for the Supervisor's action at the June 22, 1993 meeting.

Mr. Bentley distributed responses to inquiry on County Engineer position to all Supervisors.

*****

f. Reminders

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16. County Attorney's Reports

a. Short Term Extension of Waste Management Service to the Convenience Stations

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to accept agreement for solid waste collection services between Waste Management of Tri-Cities, Inc. and Washington County as follows:

PROPOSAL AND ACCEPTANCE AGREEMENT FOR
SOLID WASTE COLLECTION SERVICES BETWEEN
WASTE MANAGEMENT TRI-CITIES, INC.
AND
WASHINGTON COUNTY, VIRGINIA

June 8, 1993

Waste Management Tri-Cities, Inc. (WMTC) proposes to Washington County, Virginia that the current solid waste collection agreement between the two parties be extended for a three (3) year term with an option for renewal for two (2) additional years pursuant to the following conditions:

(1) The extension relates only to the County Convenience Stations.

(2) During the extension of the contract, the County will solicit proposals for solid waste services in the first 120 days of the extension. The County may terminate its contract with WMTC by giving WMTC 90 days prior written notice.

(3) If any new equipment is installed during the 120 day extension period, the County will purchase if WMTC is not awarded the contract.

(4) No revenue for recyclables will be paid to Washington County during the first 120 day period of time. (Estimate $300/Mo. revenue.)

To acknowledge your acceptance of this proposal, please sign the signature space provided below and return one original of this proposal to me.

Sincerely,

_____
J. LARRY BURRIS
ACCEPTED:

_____
WASHINGTON COUNTY

_____
DATE

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

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

For the benefit of the audience, Mr. Osborne read the agreement.

*****

b. <u>Board discussion on potential revision of County Ordinance Section 12-9 Licensing Garbage Haulers</u>

Mr. Clifton Walsh presented revisions to Section 12-9, Licensing Garbage Haulers, for the Board of Supervisors to review requesting they study the sections dealing with rates and establishing user availability fee for the solid waste facilities and transfer station. He encouraged the Supervisors to contact him with their questions and comments. After reading the document, he stated the

Supervisors will need to make a decision on advertising the proposed ordinance for a public hearing.

*****

c. RFP Solid Waste Services

Mr. Clifton Walsh presented Request for Proposal for solid waste and recycling services for the Supervisors to review before advertising for bids.

*****

d. Recommendations for Revisions to the County Procurement Ordinance

Mr. Clifton Walsh reported on communication concerning proposal to amend the County Procurement Ordinance to change certain amounts in the ordinance which would make it easier to procure items under the County Code than it currently is.

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to authorize the County Attorney to advertise an amendment to the County Procurement Ordinance for public hearing.

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. Walsh provided the Supervisors with copies of correspondence concerning a settlement of the Railroad Tax Assessment Agreement.

****

17. Consent Agenda:

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

a. Payment of Bills, May 1993
b. Appropriation to D.A.R.E. Budget, $520.00
c. Request for Refunds:
:: Virgie Fleenor, Utility Tax, $72.00;
:: William A. & Virginia Edlund, Personal Property Tax on Vehicle, $190.67;
:: Charles & Shelby J. Whited, Real Estate & Personal Property Tax on Mobile Home, $104.96;
:: Mid Mountain Foods, Inc., Personal Property Tax on Computer Equipment, $7,243.61;

:: Michael D. & Susan A. Brown, Incorrectly Charged for Full Basement in Dwelling, $455.49.

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. Board Member Reports

The following Board Member reports were given:

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to request the Virginia Department of Transportation to conduct a traffic count on State Route 909 in an effort to have the road included in a future six year plan.

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 commented on a recent Supreme Court case concerning prayer at graduations, Jones vs. Clear Creek.

Mr. Barker reported on recent public meetings he conducted at Valley Institute, Wallace Middle School and John Battle High School to introduce the Tyler District school board nominee and listen to citizens.

On behalf of District III Governmental Cooperative, Mr. Barker expressed their appreciation to the Supervisors for their tentative approval of their budget.

Mr. Litton reported residents of Smith Creek are concerned about disposing of their garbage when the green cans are removed and until a convenience station is built.

Mr. Litton made a motion that the County leave the green boxes in place until a convenience station is built.

Mr. Mathews questioned the order of Mr. Litton's motion stating he voted against removal of the green boxes in Smith Creek at a previous meeting which would not allow him to make the motion on the table.

Mr. Mathews called Mr. Litton's attention to the Minutes of March 5, 1990, Page 4949, concerning action to hire Cathy Freeman as County Planner. He

concluded by stating that her salary has been tentatively approved at $25,144.

Mr. Parris stated he wanted to clear the record that Mrs. Freeman's salary was set to compensate her for the work that she was doing as Interim County Planner.

Mr. Derting stated Green Springs Fire Department has received a firm bid of $1,100 for the surplus vehicle they received from the County which has engine problems. He asked if Green Springs FD could sell the vehicle.

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to authorize Green Springs Fire Department to dispose of the surplus vehicle they received from the County, further the proceeds from the sale be returned to the Washington County Board of Supervisors, and further still, the Washington County Board of Supervisors will allow them first choce when additional surplus County vehicles become available.

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. 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 expressed concern about Washington County's business relationship with Waste Management and read a letter of invitation to the annual customer appreciation golf outing. He then read from the State and Local Government Conflict of Interest Act referring to ethical conduct of Supervisors in soliciting or accepting money or anything of value for services performed in the scope of their official duties. He presented photographs showing Mr. Seamon, Mr. Martin, Mr. Ritchie, Mr. Parker, Mr. Mathews and Mr. Osborne at Waste Management's invitational outing at the Tri City Golf & Country Club in Blountville on Saturday. He stated he had 21 photographs of several of the elected officials, county employees and others accepting a gift, gratuity, etc from Waste Management, Inc. He stated Mr. Mathews and Mr. Osborne were there pointing out they both sit on the andfill Committee. He stated Mr. Martin was there and pointed out he sits on the Landfill Committee. He added, Melvin Ritchie, Fred Parker and Mark Seamon were there from Washington County, Virginia. He commented Mr. Parker paid his expenses at the invitational. He presented a master list of guests who were there from all over the Tri-Cities. He asked that attendees comply with Virginia Comprehensive Conflict of Interest Act and County's personnel policy. He stated he has filed a complaint with the Sheriff's Office.

Tom Whittaker asked the County Administrator to have statements appearing in the Washington County News retracted about he and Mr. Mannix caused the County to spend money and stated that it was not true.

****

20. Adjournment

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

_____

Joe W. Derting, Chairman