V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Tuesday, May 17, 1994, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

James T. Osborne, Chairman
Dulcie M. Mumpower, Vice Chairman
Kenneth G. Mathews
Bobby D. Ingle
Joe W. Derting
Maurice H. Parris
Jackson Barker, Jr.

Bruce E. Bentley, County Administrator
Mark W. Seamon, Director of Accounting
Sandra M. Hatfield, CPS, Executive Secretary

ABSENT:

Barry Proctor, Interim County Attorney

****

1. Call to Order

The recessed meeting was called to order by Mr. James T. Osborne, Chairman of the Board who welcomed everyone in attendance.

****

2. Invocation and Pledge of Allegiance - Maurice Parris

Mr. Parris called on Mrs. Dulcie M. Mumpower to give the Invocation and lead in the Pledge to the flag.

****

3. Continue Budget Work Session - FY 1994-95 County Budget

The Board of Supervisors proceeded with studying each budget request for the FY 1994-95 County budget.

On motion of Mr. Mathews, second by Mr. Ingle, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 41200, Maintenance, Highways, Streets, Bridges & Sidewalks, in the amount of $4,850.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

*****

Discussion ensued on the Solid Waste Department. Questions were raised about engineering services, tipping fees, tonnage, revenues.

On motion of Mr. Ingle, second by Mr. Derting, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 42600, Solid Waste Department, in the amount of $2,085,139.

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

Mr. Mathews	Abstain	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

*****

Discussion ensued on Recycling and Litter Control. Mr. Bentley pointed out the problem of prosecuting litter offenders and announced he will be holding a meeting on Friday, May 20, 1994 with Delegate Joe Johnson.

Mr. Barker made a motion, second by Mr. Parris, to accept the recommended budget of Recycling and Litter Control in the amount of $88,826 which included a part-time person for enforcement.

Mr. Ingle, speaking as a member of the Clean Virginia program, conveyed the members discouragement that there is no publicity on the recycling program. He asked the County Administrator about using equipment owned by the Virginia Department of Transportation to clean up some of the dump sites.

Mr. Bentley commented on the use of prisoners to help clean up dump sites and pointed out that the County must have the proper tools and resources before prisoners can be used.

Mr. Mathews raised the question of the County's liability in using the prisoners and emphasized there must be proper insurance coverage.

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

Mr. Mathews	Nay	Mr. Ingle	Nay	Mr. Derting	Aye
Mr. Osborne	Nay	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Nay				

*****

On motion of Mr. Mathews, second by Mr. Barker, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 43200, General Properties, in the amount of $494,150.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

*****

On motion of Mrs. Mumpower, second by Mr. Derting, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 43400, Sewer & Water Expenses, in the amount of $115,950.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

****

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

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

****

On motion of Mr. Mathews, second by Mrs. Mumpower, it was resolved to table action on FY 1994-95 recommended budget for Department 51100 until additional data is available.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

*****

On motion of Mr. Derting, second by Mr. Parris, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 51200, County Health Employees, in the amount of $41,995.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

*****

On motion of Mrs. Mumpower, second by Mr. Ingle, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 51400, Bristol Speech & Hearing, in the amount of $16,500.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

*****

On motion of Mrs. Mumpower, second by Mr. Barker, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 52500, Mental Health & Mental Retardation, in the amount of $143,240.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

*****

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 53200, State & Local Hospitalization, in the amount of $16,000.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

*****

On motion of Mr. Barker, second by Mr. Mathews, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 53230, in the amount of $11,665.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

*****

On motion of Mr. Barker, second by Mr. Mathews, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 53500, Senior Services, in the amount of $92,100.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

*****

On motion of Mr. Barker, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 53700, People, Incorporated, in the amount of $121,760.

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

Mr. Mathews	Nay	Mr. Ingle	Nay	Mr. Derting	Nay
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

*****

Mr. Barker made a motion, second by Mr. Parris to increase contribution to Virginia Appalachian Foodbank to $5,000, and add line item 5649, Appalachian Independence Center, in the amount of $5,000, tentatively approving FY 1994-95 recommended budget for Department 53800 in the amount of $19,120.

Mr. Mathews offered a substitute motion, second by Mr. Ingle, to increase Big Brother/Big Sister Program contribution to $5,000 and Virginia Appalachian Foodbank contribution to $5,000, and tentatively approving FY 1994-95 recommended budget for Department 53800 in the amount of $15,000.

The vote on this motion was as follows (5-2):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Nay	Mr. Barker	Nay
Mrs. Mumpower	Aye				

Mr. Barker stepped out of the room.

*****

On motion of Mr. Parris, second by Mr. Mathews, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 68100, Community Colleges, in the amount of $47,170.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mrs. Mumpower	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Derting	Aye

*****

On motion of Mr. Parris, second by Mr. Mathews, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 71110, Parks and Recreation, in the amount of $70,368.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mrs. Mumpower	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Derting	Aye

*****

Mr. Barker returned to the meeting.

On motion of Mr. Derting, second by Mr. Parris, it was resolved to tentatively approve the FY 1994-95 recommended budget for Department 71340, Development of Parks,in the amount of $2,415 until such time as there can be some policing of the Whitaker Hollow Park.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

Mr. Bentley was asked to report the results of his meeting with TVA officials and/or the Sheriff's Department.

*****

During discussion of recreation contributions, Mr. Osborne commented the Glade Area Recreation is operating in the black and stated their position of not asking for any County funds at this time.

Mr. Barker made a motion, second by Mrs. Mumpower, to increase Washington County Little League contribution to $10,000.

Mr. Parris offered a substitute motion, second by Mr. Barker, it was resolved to increase contribution to Rock School in the amount of $5,000 with the stipulation that the Damascus Rock School Association raise $2,500, and tentatively approve FY 1994-95 recommended budget for Department 71500, Recreation Contributions, in the amount of $160,485 which included increasing Washington County Little League contribution to $10,000.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

*****

On motion of Mr. Ingle, second by Mr. Mathews, it was resolved to increase line item 5686, William King Foundation, to $77,500.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Nay
Mrs. Mumpower	Aye				

On motion of Mr. Mathews, second by Mrs. Mumpower, it was resolved to increase line item 5687, Barter Foundation, to $20,000.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

On motion of Mr. Parris, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 72600, Cultural Enrichment, in the amount of $122,150.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

On motion of Mr. Parris, second by Mrs. Mumpower, it was resolved to cancel the budget work session scheduled for Tuesday, May 31, 1994, 7:00 p.m.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

On motion of Mr. Mathews, second by Mr. Ingle, it was resolved to meet in executive session, June 1, 1994, at 5:00 p.m., under Section 2.1-344(A)(6) of the 1950 Code of Virginia, as amended, investment of public funds where competition or negotiations is involved, specifically to interview firms submitting bids as financial advisors for Washington County.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

On motion of Mr. Barker, second by Mr. Mathews, it was resolved that the Chevrolet vehicle, declared surplus on May 10, 1994, VIN 1G1BL5472LR139141, be assigned to Goodson-Kinderhook Fire Department.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

Mr. Barker announced that Mr. Ken Fleenor, past member of the Washington County Service Authority, passed away recently, and made a motion, second by Mrs. Mumpower, to present a plaque to his family in memory of Mr. Fleenor, at a future meeting.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

Mr. Mathews requested the County Administrator contact the Sheriff to reserve parking spaces outside Abingdon High School for Board Members on Wednesday, May 18, 1994, for the public hearing on the FY 1994-95 County Budget.

****

4. Recess to Wednesday, May 18, 1994, 7:00 p.m. for the purpose of holding a public hearing on the FY 1994-95 County Budget and to consider the adoption of ordinance setting the annual salary for members of Board of Supervisors.

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to recess to Wednesday, May 18, 1994, 7:00 p.m. for the purpose of holding a public hearing at Abingdon High School on the FY 1994-95 County Budget and to consider the adoption of ordinance setting the annual salary for members of Board of Supervisors.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

_____

James T. Osborne, Chairman