V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Wednesday, May 31, 1995, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

James T. Osborne, Chairman (Arrived at 7:16 p.m.)
Dulcie M. Mumpower, Vice Chairman
Kenneth G. Mathews
Bobby D. Ingle
Joe W. Derting
Maurice H. Parris
Jackson Barker

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

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Call Recess Meeting to Order

The meeting was called to order by Mrs. Dulcie M. Mumpower, who served as Chairman until Mr. Osborne arrived.

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Invocation and Pledge of Allegiance - Dulcie M. Mumpower

Mrs. Dulcie M. Mumpower gave the Invocation and led in the Pledge of Allegiance.

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Continue Work Session on FY 1995-96 County Budget

Mark W. Seamon reported recent adjustments made to the recommended FY 1995-96 County Revenue and Expenditure Budget. He explained the Reserve for Contingencies net balance has been adjusted upwards to $261,658.

On motion of Mr. Ingle, second by Mr. Parris, it was resolved to tentatively approve FY 1995-96 recommended budget for Department 81100, Planning & Zoning, in the amount of $71,408.

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

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

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On motion of Mr. Derting, second by Mr. Barker, it was resolved to tentatively approve FY 1995-96 recommended budget for Department 81110, Mount Rogers Planning District Commission, in the amount of $25,151.

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

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

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On motion of Mr. Parris, second by Mr. Mathews, it was resolved to tentatively approve FY 1995-96 recommended budget for Department 81500, Department of Economic Development, in the amount of $13,000.

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

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

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Mr. Osborne arrived at 7:16 p.m. and Mrs. Mumpower passed the Chairmanship to him.

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On motion of Mr. Derting, second by Mr. Ingle, it was resolved to tentatively approve FY 1995-96 recommended budget for Department 81510, Economic Development - Contribution, in the amount of $234,415.

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. Mark Reeter provided an assessment of the Mount Rogers Development Partnership, Inc. marketing activity in response to Mr. Mathews' inquiry.

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On motion of Mr. Mathews, second by Mr. Ingle, it was resolved to tentatively approve FY 1995-96 budget for Department 81600, Virginia Highlands Airport, in the amount of $147,899.

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

Mr. Mathews	AyeMr. 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 tentatively approve $36,500 in a restricted account, Account 5683, Department 81600, for Virginia Highlands Airport to be used for land acquisition.

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

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

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On motion of Mr. Derting, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1995-96 recommended budget for Department 82400, Soil & Water Conservation District, in the amount of $10,350.

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

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

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On motion of Mr. Ingle, second by Mr. Mathews, it was resolved to tentatively approve FY 1995-96 recommended budget for Department 83100, VPI Cooperative Extension Program, in the amount of $74,427.

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

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

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On motion of Mr. Barker, second by Mr. Derting, it was resolved to tentatively approve FY 1995-96 budget for Department 91400, Reserve for Contingencies, in the amount of $361,658.

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

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

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On motion of Mr. Mathews, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1995-96 recommended budget for Department 21800, Washington County Law Library, in the amount of $7,500.

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				

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On motion of Mr. Barker, second by Mr. Mathews, it was resolved to tentatively approve FY 1995-96 recommended budget for Department 94410, Upgrading Subdivision Roads, in the amount of $155,000.

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				

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On motion of Mr. Derting, second by Mr. Ingle, it was resolved to tentatively approve FY 1995-96 recommended budget for Department 94500, C.I.P. Plan Development, in the amount of $50,000.

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				

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On motion of Mr. Derting, second by Mr. Barker, it was resolved to tentatively approve FY 1995-96 recommended budget for Department 94520, County Solid Waste Department - Capital Improvement, in the amount of $335,000.

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				

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On motion of Mr. Barker, second by Mr. Mathews, it was resolved to tentatively approve FY 1995-96 recommended budget for Department 94550, County Renovation Projects, in the amount of $200,000.

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

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

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On motion of Mr. Mathews, second by Mr. Derting, it was resolved to tentatively approve FY 1995-96 recommended budget for Department 94570, Sewer Projects, in the amount of $350,000.

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

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

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On motion of Mrs. Mumpower, second by Mr. Mathews, it was resolved to tentatively approve FY 1995-96 recommended budget for Department 94590, Other Capital Projects, in the amount of $250,000.

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

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

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On motion of Mrs. Mumpower, second by Mr. Mathews, it was resolved to table action on the FY 1995-96 recommended budget for Department 31400, E 911 Personnel Budget, in the amount of $134,605, until Mr. Parris provides the Board with a time study of the E 911 activity.

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

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

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On motion of Mr. Mathews, second by Mrs. Mumpower, it was resolved to table action on the FY 1995-96 recommended budget for Department 31410, E 911 Operational Budget, in the amount of $104,740 until information is provided by Mr. Parris relative to a time study on E 911 activity.

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				

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On motion of Mr. Parris, second by Mr. Ingle, 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				

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On motion of Mr. Barker, second by Mr. Mathews, it was resolved to tentatively approve FY 1995-96 recommended budget for Department 73100, Library Administration Local, in the amount of $357,949.

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

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

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On motion of Mr. Derting, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1995-96 recommended budget for Department 73300, Library Administration State & Federal Aid, in the amount of $140,500.

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				

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On motion of Mrs. Mumpower, second by Mr. Parris, it was resolved to tentatively approve the following FY 1995-96 recommended budgets:

Department 73400, Branch Library - Damascus	$20,000
Department 73500, Branch Library - Mendota	$20,000
Department 73600, Branch Library - Glade Spring	$20,000
Department 73700, Branch Library - Hayter's Gap	$20,000

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

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

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On motion of Mr. Barker, second by Mr. Mathews, it was resolved to tentatively approve FY 1995-96 recommended budget for Department 73800, Library-Literacy Program, in the amount of $34,612.

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

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

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On motion of Mr. Mathews, second by Mr. Derting, it was resolved to tentatively approve FY 1995-96 recommended budget for Department 73900, Library Grants & Endowments, in the amount of $15,000.

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

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

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On motion of Mrs. Mumpower, second by Mr. Mathews, it was resolved to tentatively approve FY 1995-96 recommended budget for Department 53100, Welfare Administration, in the amount of $1,571,513.

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

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

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On motion of Mrs. Mumpower, second by Mr. Barker, it was resolved to tentatively approve FY 1995-96 recommended budget for Department 53200, Public Assistance & S. S. Program, in the amount of $1,296,093.

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

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

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On motion of Mrs. Mumpower, second by Mr. Mathews, it was resolved to tentatively approve FY 1995-96 recommended budget for Department 53300, Community Services Act, in the amount of $453,877.

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				

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The following action was taken on the School Board's Operating Budget Fund No. 312, School Fund:

By consensus, the Board of Supervisors made their motions final rather than tentatively for School Board budgets.

On motion of Mr. Parris, second by Mr. Mathews, it was resolved to approve FY 1995-96 recommended budget for Account No. 312, School Board's Operating Budget in the amount of $38,496,073 plus $78,000 in carry over funds, which represents $12,084,526 in local contribution monies.

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 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.

On motion of Mr. Parris, second by Mr. Barker, it was resolved to rescind the previous motion approving the School Board's Operating Budget in the amount of $38,496,073, plus $78,000 in carryover funds.

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 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.

On motion of Mr. Parris, second by Mr. Mathews, it was resolved to approve the FY 1995-96 School Board's Operating Budget in the amount of $38,574,073 which includes a beginning school fund balance of $78,000 and County funds of $12,084,526.

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 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.

Discussion ensued about the possibility of the School Board requesting $56,000 in local funds to hire two additional teachers if the 1995-96 enrollment figures increase. There was consensus agreement by the Board of Supervisors to consider funding in August of this year if the School Board provides evidence that student enrollment demonstrates the need to the satisfaction of the Board of Supervisors.

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On motion of Mr. Barker, second by Mr. Derting, it was resolved to approve FY 1995-96 School Textbook Budget, Fund No. 315, in the amount of $450,627 of which the County contributes $89,733.

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 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.

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On motion of Mr. Parris, second by Mr. Mathews, it was resolved to approve the FY 1995-96 budget for School Construction, Fund No. 316, in the amount of $3,938,441.

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 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.

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On motion of Mr. Mathews, second by Mr. Derting, it was resolved to approve the FY 1995-96 budget for School Food Service, Fund No. 317, in the amount of $2,131,023.

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 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.

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Mr. Bentley presented information to the Board of Supervisors supporting the need to consider employing a Building Inspector to assist the Building Official in making timely field inspections. He also provided information for the Board's consideration in changing the building permit fees which are established by ordinance.

In other matters, Mr. Bentley stated he received a request from Jean Harley, Greendale Elementary School, for 12 Bronze Bicentennial Commemorative Coins

to give special students for awards as Peer Mediators.

On motion of Mr. Ingle, second by Mr. Derting, it was resolved to donate 12 Bronze Bicentennial Commemorative Coins to Jean Harley, Greendale Elementary School, to give to special students for awards.

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 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.

On motion of Mr. Ingle, second by Mr. Mathews, it was resolved to honor the Forensics/Debate and One Act Play Teams for their success in local and State competitions by presenting a plaque from the Board of Supervisors to Abingdon High School for their trophy case.

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				

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<u>Recess to Tuesday, June 6,1995 to continue budget work session</u>

On motion of Mr. Parris, second by Mrs. Mumpower, it was resolved to recess to Saturday, June 3, 1995, 9:00 a.m. to interview applicants for the County Administrator position.

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				

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James T. Osborne, Chairman