V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Thursday, May 23, 1996, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

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

Mark K. Reeter, County Administrator
Joseph B. Lyle, County Attorney
Mark W. Seamon, Accounting/Purchasing Manager
Sandra M. Hatfield, CPS, Administrative Assistant

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1 Call to Order

The recessed meeting was called to order by Mr. Joe W. Derting, Chairman of the Board who welcomed everyone in attendance.

2 **Invocation and Pledge of Allegiance - James T. Osborne**

Mr. James T. Osborne gave the Invocation and led in the Pledge of Allegiance.

3 **Review of Proposed Ordinance to Amend County Code Chapter 5, Building Permit Fees**

On motion of Mrs. Mumpower, second by Mr. Mathews, it was resolved to advertise a public hearing for June 11, 1996 on proposed amendments to the County Code, Chapter 5, Building Permit Fees.

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

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

4 **Continuation of Review, Adjustment and Tentative Approval of Proposed and Recommended County FY 1996-97 Operating Budget**

a. Department of Juvenile and Domestic Relations

Randy Blevins, Judge Eugene Lohman and Data Processing Manager Nadine Culberson appeared before the Board of Supervisors concerning Juvenile and Domestic Relations Court request to consider funding for a Court Video Teleconferencing System to be used for juvenile detention hearings.

Mrs. Nadine Culberson prepared and presented an analysis of a video teleconferencing system for the

Sheriff's Office and Juvenile Court addressing issues of feasibility, costs and technology trends.

Discussion ensued relative to receiving a grant award for this project, and the feasibility of leasing the needed equipment.

On motion of Mr. Mathews, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1996-97 budget for Department 21500, Juvenile & Domestic Relations, in the amount of $39,710.

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

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

Mr. Blevins extended his support of the Board of Supervisors adding staff to the Data Processing Department to aid the Data Processing Manager in providing technical assistance to County departments and agencies.

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b. <u>Department of Data Processing</u>

Mr. Reeter reviewed the Data Processing Budget and recommended that the proposed part time Data Processing Aide be upgraded to a full time permanent part-time position.

On motion of Mr. Osborne, second by Mr. Parris, it was resolved to create a *Data Processing Assistant* position at a salary of $18,500, and tentatively approve FY 1996-97 budget for Department 12510, Data Processing, in the amount of $210,572.

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

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

c. <u>Other Budgetary Departments</u>

The following action was taken on ***<u>General Government Administration</u>*** FY 1996-97 budgets:

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to tentatively approve FY 1996-97 budget for Department 11010, Board of Supervisors, in the amount of $103,835.

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

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

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On motion of Mr. Osborne, second by Mr. Ingle, it was resolved to tentatively approve FY 1996-97 budget for Department 11050, Board of Supervisor Committees, in the amount of $25,250.

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

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

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On motion of Mr. Mathews, second by Mr. Barker, it was resolved to tentatively approve FY 1996-97 budget for Department 12200, Legal Services, in the amount of $110,193.

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

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

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On motion of Mr. Parris, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1996-97 budget for Department 12220, Personnel Services, in the amount of $34,847.

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

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

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On motion of Mr. Ingle, second by Mr. Mathews, it was resolved to tentatively approve FY 1996-97 budget for Department 12240, County Audit, in the amount of $25,000.

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

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

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On motion of Mr. Mathews, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1996-97 budget for Department 12300, Accounting, in the amount of $104,803.

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

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

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On motion of Mr. Barker, second by Mr. Mathews, it was resolved to tentatively approve FY 1996-97 budget for Department 12310, Commissioner of Revenue, in the amount of $276,452.

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

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

Mr. Barker Aye

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On motion of Mr. Barker, second by Mr. Osborne, it was resolved to tentatively approve FY 1996-97 budget for Department 12320, Assessor, in the amount of $117,000.

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

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

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On motion of Mr. Mathews, second by Mr. Ingle, it was resolved to tentatively approve FY 1996-97 budget for Department 12410, Treasurer, in the amount of $300,046.

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

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

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On motion of Mr. Mathews, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1996-97 budget for Department 12530, Purchasing, in the amount of $32,045.

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

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

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On motion of Mr. Osborne, second by Mr. Parris, it was resolved to tentatively approve FY 1996-97 budget for Department 13100, Electoral Board & Officials, in the amount of $38,285.

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

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

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On motion of Mr. Mathews, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1996-97 budget for Department 13200, General Registrar, in the amount of $75,000.

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

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

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

The following action was taken on ***Judicial Administration*** FY 1996-97 Budgets:

On motion of Mr. Mathews, second by Mr. Ingle, it was resolved to tentatively approve FY 1996-97 budget for Department 21100, Circuit Court, in the amount of $36,184.

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

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

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On motion of Mr. Barker, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1996-97 budget for Department 21200, General District Court, in the amount of $7725.

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

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

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Discussion of the Special Magistrates budget ensued. Mr. Mathews made a motion to consider reducing line item for Office Equipment to $425. There was no second and the motion died.

Mr. Ingle made a motion, second by Mr. Barker, to table action on Department 21300, Special Magistrates, until May 28, 1996 and request the Chief Magistrate appear before the Board of Supervisors to respond to questions concerning the Telephone line item in the current budget.

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

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

Mrs. Mumpower requested the Chief Magistrate clarify the Supervisor-s concerns about line item for Office Equipment.

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On motion of Mr. Ingle, second by Mr. Mathews, it was resolved to tentatively approve FY 1996-97 budget for Department 21600, Clerk of Circuit Court, in the amount of $118,089.

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

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

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On motion of Mr. Barker, second by Mr. Osborne, it was resolved to tentatively approve FY 1996-97 budget for Department 21900, Victim & Witness Assistance, in the amount of $39,121.

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

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

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On motion of Mr. Parris, second by Mr. Osborne, it was resolved to tentatively approve FY 1996-97 budget for Department 22100, Commonwealth=s Attorney, in the amount of $243,891.

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

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

The following action was taken on ***Public Safety*** FY 1996-97 Budget:

Discussion ensued concerning Department 31200, WCSO - Sheriff Office, specifically line items 6011, 6020, 8208.

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to decrease Department 31200, WCSO - Sheriff=s Office, line item 6011 to $11,000 and line item 6020 to $4,000.

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

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

Mr. Barker stated he supports full funding of line items 6011 and 6020.

Discussion ensued relative to the (1) uniform clothing allowance; (2) purchase of new vehicles for deputy positions approved that are being funded with grant monies; (3) schedule for nurse position;

medical costs for inmates; county-s liability in prescribing/dispensing drugs and treating inmates; cost savings of hiring a nurse to treat inmates vs. using local physicians or hospital emergency room care.

On motion of Mr. Barker, second by Mr. Parris, it was resolved to authorize the Sheriff to fund the position of Nurse Assistant for the Washington County Jail in the amount of $13,379 local funds and total funding of $26,435.

The vote on this motion was as follows: (4-2-1)

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

On motion of Mr. Osborne, second by Mr. Parris, it was resolved to authorize the Sheriff to add a new Deputy position to be funded by the State Compensation Board in the FY 1996-97 Budget in the amount of $27,027, and further it was resolved to tentatively approve FY 1996-97 budget for Department 31200, WCSO-Sheriff Office, in the amount of $2,084,309.

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

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

On motion of Mrs. Mumpower, second by Mr. Osborne, it was resolved to tentatively approve FY 1996-97 budget for Department 31200, line item 8210, underwater recovery equipment, in the amount of $5,000 increasing the total WCSO-Sheriff Office funding for FY 1996-97 at $2,089,309.

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

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

5 **Adjournment**

On motion of Mr. Osborne, second by Mr. Parris, it was resolved to adjourn the meeting.

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Joe W. Derting, Chairman