V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Saturday, May 17, 1997, at 9:00 a.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

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

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

ABSENT:

Joseph B. Lyle, County Attorney

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1 **Call to Order**

The 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 - James T. Osborne**

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

3. **Approval of Agenda**:

On motion of Mrs. Mumpower, second by Mr. Ingle, it was resolved to approve the Agenda with the following addition:

j.1 Discussion of Audits for Volunteer Agencies

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. **Review, Adjustment and Tentative Approval of FY 1997-98 County Budget - Requests of $250,000 or More per Budgetary Department**

In opening the discussions of the FY 1997-98 County Budget, Mr. Osborne pointed out that all actions taken will be tentative approval until the budget is adopted in June 1997.

a. ***General School Fund*, Classroom Instruction**

Discussion of General School Fund ensued. Supervisors expressed their hope that the $225,000 would be used solely to justify and ensure that each employee of the school board would receive a three percent salary increase as other County employees, and to retain nursing services in the budget.

On motion of Mr. Mathews, second by Mr. Ingle, it was resolved to tentatively approve FY 1997-98 recommended budget for Fund 312, *General School Fund*, in the amount of $41,496,645.

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. Barker filed a disclaimer 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 is affected by the amount of the appropriation to the Washington County School Board; and, that he can participate in this transaction fairly, objectively and in the public interest.

***School Textbook Fund*, Instruction**

On motion of Mr. Barker, second by Mr. Parris, it was resolved to tentatively approve FY 1997-98 recommended budget for Fund 315, *School Textbook Fund*, in the amount of $612,156.

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. Barker filed a disclaimer 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 is affected by the amount of the appropriation to the Washington County School Board; and, that he can participate in this transaction fairly, objectively and in the public interest.

***School Construction Fund*, Facilities**

On motion of Mrs. Mumpower, second by Mr. Parris, it was resolved to tentatively approve FY 1997-98 recommended budget for Fund 316, *School Construction Fund*, in the amount of $1,737,934.

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. Barker filed a disclaimer 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 is affected by the amount of the appropriation to the Washington County School Board; and, that he can participate in this transaction fairly, objectively and in the public interest.

***School Cafeteria Fund*, Cafeteria Operations**

On motion of Mrs. Mumpower, second by Mr. Parris, it was resolved to tentatively approve FY 1997-98 recommended budget for Fund 317, *School Cafeteria Fund*, in the amount of $2,265,554.

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. Barker filed a disclaimer 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 is affected by the amount of the appropriation to the Washington County School Board; and, that he can participate in this transaction fairly, objectively and in the public interest.

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b. ***Va. Public Assistance Fund*, Welfare Administration**

On motion of Mrs. Mumpower, second by Mr. Mathews, it was resolved to tentatively approve FY 1997-98 recommended budget for Department 53100, *Welfare Administration*, in the amount of $1,787,981.

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**				

***Va. Public Assistance Fund*, Public Assistance & Social Services Program**

On motion of Mrs. Mumpower, second by Mr. Parris, it was resolved to tentatively approve FY 1997-98 recommended budget for Department 53200, *Public Assistance & S.S. Programs*, in the amount of $1,689,382.

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**				

***Va. Public Assistance Fund*, Community Services Act**

On motion of Mr. Barker, second by Mr. Ingle, it was resolved to tentatively approve FY 1997-98 recommended budget for Department 53300, *Community Services Act*, in the amount of $464,651.

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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c. ***Capital Improvement Fund*, Solid Waste-Facilities & Equip.**

On motion of Mr. Parris, second by Mr. Barker, it was resolved to tentatively approve FY 1997-98 recommended budget for Department 94520, *Solid Waste - Facilities & Equipment*, in the amount of $490,000.

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

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

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Mrs. Mumpower made a motion, second by Mr. Parris, to lower the real estate tax rate to $.65 per hundred assessed valuation.

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

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

During discussion of the motion, Supervisors expressed their support, however, it was the consensus opinion that action is premature at this time.

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***Capital Improvement Fund*, Jail Renovation Project**

On motion of Mr. Mathews, second by Mr. Ingle, it was resolved to tentatively approve FY 1997-98 recommended budget for Department 94551, *Jail Renovation Project*, in the amount of $1,578,400.

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

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

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On motion of Mr. Ingle, second by Mr. Derting, 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**				

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***Capital Improvement Fund*, Water Projects**

On motion of Mr. Ingle, second by Mr. Mathews, it was resolved to tentatively approve FY 1997-98 recommended budget for Department 94560, *Water Projects*, in the amount of $244,000.

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**				

***Capital Improvement Fund*, Sewer Projects**

On motion of Mr. Parris, second by Mr. Mathews, it was resolved to tentatively approve FY 1997-98 recommended budget for Department 94570, *Sewer Projects*, in the amount of $458,342.

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**				

***Capital Improvement Fund*, Other Capital Projects**

On motion of Mr. Parris, second by Mr. Mathews, it was resolved to tentatively approve FY 1997-98 recommended budget for Department 94590, *Other Capital Projects*, in the amount of $50,000.00..

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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d. ***Special Grant Projects Fund*, Washington County Industrial Park Water Project-EDA Grant**
***Special Grant Projects Fund*, Washington County Industrial Park Water Project- CDBG Grant**
***Special Grant Projects Fund*, Glade Spring Sewer Project- CDBG Grant**
***Special Grant Projects Fund*, Emory-Meadowview Sewer Project -CDBG**
***Special Grant Projects Fund*, Microenterprise Loan Program CDBG Grant**
***Special Grant Projects Fund*, Glade-Highlands Industrial Shell Building- CDBG Grant**
***Special Grant Projects Fund*, Washington County Industrial Park Sewer Extension -CDBG Grant**

On motion of Mr. Derting, second by Mr. Ingle, it was resolved to tentatively approve FY 1997-98 recommended *Special Grant Projects Fund* budget for the following Departments:

Department 94930	***WC/GS Regional Sewer Project***	***$1,194,150***
Department 94941	***Microenterprise Loan Program***	***100,000***
Department 94950	***Glade-Highlands Shell Building***	***700,000***
Department 94951	***WCIP Sewer Extension***	***358,300***

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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e. **Recess**

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f. ***County Library Fund*, Library Administration**

On motion of Mr. Derting, second by Mr. Mathews, it was resolved to tentatively approve FY 1997-98 recommended budget for Department 73100, *Library Administration, Local*, in the amount of $506,150.

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**				

***County Library Fund*, Library Administration - State & Federal Aid**

On motion of Mr. Ingle, second by Mr. Derting, it was resolved to tentatively approve FY 1997-98 recommended budget for Department 73300, *Library Administration, State and Federal Aid*, in the amount of $156,000.

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**				

***County Library Fund*, Branch Library - Damascus**

On motion of Mr. Parris, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1997-98 recommended budget for Department 73400, *Branch Library, Local-Damascus*, in the amount of $30,632.

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**				

***County Library Fund*, Branch Library - Mendota**

On motion of Mr. Barker, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1997-98 recommended budget for Department 73500, *Branch Library, Local-Mendota*, in the amount of $23,953.

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**				

***County Library Fund*, Branch Library - Glade Spring**

On motion of Mr. Mathews, second by Mr. Ingle, it was resolved to tentatively approve FY 1997-98 recommended budget for Department 73600, *Branch Library, Local-Glade Spring*, in the amount of $24,254.

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**				

***County Library Fund*, Branch Library - Hayter=s Gap**

On motion of Mr. Ingle, second by Mr. Mathews, it was resolved to tentatively approve FY 1997-98 recommended budget for Department 73700, *Branch Library - Hayter=s Gap*, in the amount of $23,715.

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**				

***County Library Fund*, Literacy Program**

On motion of Mr. Mathews, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1997-98 recommended budget for Department 73800, *Library - Literacy Program*, in the amount of $44,285.

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**				

***County Library Fund*, Grants & Endowments**

On motion of Mr. Parris, second by Mr. Barker, it was resolved to tentatively approve FY 1997-98 recommended budget for Department 73900, *Library Grants & Endowments*, in the amount of $14,000.

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**				

***County Library Fund*, LSCA Grant**

There was no action taken on County Library Fund, LSCA Grant.

***County Library Fund*, Capital Improvements**

On motion of Mr. Parris, second by Mr. Barker, it was resolved to tentatively approve FY 1997-98 recommended budget for Department 73990, *County Library Fund*, in the amount of $46,000.

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**				

Mr. Ingle inquired about Account 3320, Mendota Branch Library, and the allocation of $4,000 for maintenance service contract for the building. He pointed out that Hayter=s Gap Community Center does not receive rental fees from the Library and suggested that the Board of Trustees take the matter up in discussion.

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g. ***E-911 Project Fund*, E-911 Personnel**
E-911 Project Fund, E-911 Operations

Discussion ensued relative to the operations cost of E911, the current tax $.65, and the possible consideration for

increasing the rate. There was consensus agreement to place the matter on the May 27, 1997 Board of Supervisor=s agenda for further discussion. Mr. Reeter was asked to research the Code of Virginia to determine whether Cell phones is eligible equipment to be taxed.

On motion of Mr. Derting, second by Mr. Parris, it was resolved to tentatively approve FY 1997-98 recommended E-911 budget for the following Departments:

Department 31400	***E-911 Personnel Budget***	***$ 154,957***
Department 31410	***E-911 Operational Budget***	***102,297***

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**				

h. ***General Fund*, Solid Waste**

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1997-98 recommended budget for Department 42600, *Solid Waste Department*, reducing line item 5890, Miscellaneous, to $500, and tentatively approving the amount of $2,383,465.

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**				

I. ***General Fund*, WCSO - Sheriff=s Office**

Discussion ensued relative to the WCSO - Sheriff=s Office operational budget, the number of motor vehicles requested, items were placed in the budget that were previously rejected by the Supervisors, and recent money transfers to cover their expenses.

Mr. Mathews made a motion, second by Mr. Ingle to tentatively approve FY 1997-98 recommended budget for the Washington County Sheriff=s Office, minus $100,000. Subsequent discussion of this motion resulted in Messrs. Mathews and Ingle withdrawing it and deliberating further on the Sheriff=s Office operations budget.

On motion of Mr. Ingle, second by Mathews, it was resolved to tentatively approve FY 1997-98 recommended budget for Department 31200, *WSCO - Sheriff Office*, in the amount of $1,963,803, a reduction of $200,000.

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

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

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j. ***General Fund*, WCSO - Jail Operations**

On motion of Mr. Barker, second by Mr. Parris, it was resolved to tentatively approve FY 1997-98 recommended budget for Department 33100, *WCSO-Jail Operations*, in the amount of $319,700.

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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j.1 *Audits for Volunteer Agencies*

Mr. Ingle raised his concern over agencies receiving County funding and the need for accountability of these funds. Discussion ensued relative to requiring an audit of all agencies receiving County funding.

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

On motion of Mr. Osborne, second by Mrs. Mumpower, it was resolved to begin an auditing process for every agency receiving County funds above $10,000; further, it was resolved that the County will pay for the audit; and further still, it was resolved that Mark Reeter, Fred Parker and Mark Seamon develop a policy recommendation for consideration at a future meeting.

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. Ingle returned the gavel to Mr. Osborne, who continued to Chair the meeting.

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k. ***General Fund*, Volunteer Fire Department**

On motion of Mr. Parris, second by Mr. Mathews, it was resolved to tentatively approve FY 1997-98 recommended budget for Department 32200, *Fire Departments*, in the amount of $552,269.

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**				

l. ***General Fund*, EMS Departments**

Discussion ensued relative to funding Bristol Life Saving Crew at $11,875.00 which represents half of FY 1996-97 allocation, and will provide emergency medical care to citizens of the Goodson Kinderhook service area until January 1998 at which time Goodson Kinderhook Life Saving Crew is expected to be operational.

On motion of Mr. Mathews, second by Mr. Barker, it was resolved to tentatively approve FY 1997-98 recommended budget for Department 32300, *EMS Departments*, in the amount of $355,115, which is an increase of $11,875 to fund Bristol Life Saving Crew .

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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m. **Recess for Lunch**

On motion of Mr. Parris, second by Mr. Derting, it was resolved to recess for lunch.

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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n. ***General Fund*, General Services**

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to tentatively approve FY 1997-98 recommended budget for Department 43200, *General Services*, in the amount of $589,661.

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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o. ***General Fund*, County Health Department**

On motion of Mrs. Mumpower, second by Mr. Mathews, it was resolved to tentatively approve FY 1997-98 recommended budget for Department 51100, *WC Health Dept*, in the amount of $359,182.

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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p. ***General Fund*, Commissioner of Revenue**

On motion of Mr. Derting, second by Mr. Ingle, it was resolved table discussion of FY 1997-98 budget for Department 12310, Commissioner of Revenue.

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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q. ***General Fund*, Commonwealth=s Attorney**

On motion of Mr. Ingle, second by Mr. Mathews, it was resolved to tentatively approve FY 1997-98 recommended budget for Department 22100, *Commonwealth=s Attorney*, in the amount of $295,896.

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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r. ***General Fund,*** **Economic Development Activities**

Mr. Mathews made a motion, second by Mr. Parris, to tentatively approve FY 1997-98 recommended budget for Department 81510, *Economic Development Activities,* in the amount of $227,906, eliminating line item 5646, Mount Rogers Economic Development Partnership.

Discussion ensued on this matter with Mr. Reeter indicating that such action would withdraw the County from the Partnership. Mr. Reeter recommended maintaining membership in Mount Rogoers Economic Development Partnership.

Mr. Ingle made a substitute motion, second by Mr. Barker, it was resolved to tentatively approve FY 1997-98 recommended budget for Department 81510, *Economic Development Activities*, in the amount of $ 262,321.

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

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

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s. ***General Fund,*** **Virginia Highlands Airport**

On motion of Mr. Mathews, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1997-98 recommended budget for Department 81600, *Virginia Highlands Airport*, in the amount of $230,704.

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**				

t. ***General Fund,*** **Sewer & Water Subsidies**

Discussion ensued relative to eventually considering that line item 5151, B/WC IP Sewer Waiver, be part of the Service Authority budget, and reviewing sewer service and water rates.

On motion of Mrs. Mumpower, second by Mr. Barker, it was resolved to tentatively approve FY 1997-98 recommended budget for Department 43400, *Sewer and Water Subsidies*, in the amount of $224,775.

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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w. **Recess**

There was no recess taken at this time.

6. Review and Tentative Approval of FY 1997-98 County Budget - Budgetary Requests Involving New Administrative Division Personnel

a. ***General Fund*, Animal Control**

On motion of Mr. Barker, second by Mr. Ingle, it was resolved to tentatively approve FY 1997-98 recommended budget for Department 35100, *Animal Control*, in the amount of $194,911.

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**				

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b. ***General Fund*, Planning & Zoning**

On motion of Mr. Ingle, second by Mr. Derting, it was resolved to tentatively approve FY 1997-98 recommended budget for Department 81100, *Planning & Zoning*, in the amount of $85,001, and reducing line item 3160, Professional Services, to $2,500.

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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c ***General Fund*, Building Inspection**

On motion of Mr. Ingle, second by Mr. Derting, it was resolved to tentatively approve FY 1997-98 recommended budget for Department 34100, *Building Inspection*, in the amount of $95,299.

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

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

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d. **Review and Approval of Position Descriptions of Proposed New Administrative Division Positions**

On motion of Mrs. Mumpower, second by Mr. Derting, it was resolved to adopt position descriptions:

Animal Control Assistant
Zoning/Building Aide

and further, it was resolved to amend the following position descriptions:

Animal Shelter Assistant
Deputy Animal Control Officer
Solid Waste Operator/Driver

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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e. **Review and Approval of Schedule of Salaries and Wages for Administrative Division Positions**

On motion of Mr. Mathews, second by Mrs. Mumpower, it was resolved to table discussion of review and approval of schedule of salaries and wages for Administrative Division positions.

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**				

8. **Adjourn to May 27, 1997 Regular Meeting**

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

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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James T. Osborne, Chairman