V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Wednesday, May 20, 1998, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

Bobby D. Ingle, Chairman
Dulcie M. Mumpower, Vice Chairman
Kenneth G. Mathews
Joe W. Derting
James T. Osborne
John B. Roberts, Sr.
Jackson Barker

Mark K. Reeter, County Administrator
John A. Martin, 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. Bobby D. Ingle, Chairman of the Board, who welcomed everyone in attendance.

2. **Invocation and Pledge of Allegiance - J. 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. Osborne, it was resolved to approve the Agenda with the following addition:

3.aRequest From Town of Glade Spring for Surplus Motor Vehicle Police Cruiser

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

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

a. Request from Town of Glade Spring for Surplus Motor Vehicle Police Cruiser

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to contribute the 1991 Caprice Vehicle, previously declared as surplus, to the Town of Glade Spring.

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

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

4. **Items Tabled from May 19, 1998 Budget Adjustment Workshop Meeting**

Mr. Doug Meade, Director, Department of Social Services, appeared before the Supervisors to respond to their questions concerning Welfare Administration budget for FY 1998-99. He distributed FY 99 Local Salary Alignments for State and local Social Service personnel, and explained the reason for the increase in salaries was because of added and redefined staff positions.

On motion of Mrs. Mumpower, second by Mr. Mathews, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 53100, Welfare Administration, in the amount of $1,973,014.

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

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

Mr. Reeter presented a letter from Mrs. Charlotte Lewis Parsons explaining the position of Technology Manager in her proposed budget.

5. Review, Adjustment and Tentative Approval of FY 1998-99 County Budget

a. General Fund

1. General Fund Board of Supervisors

Mrs. Mumpower reported receiving information from Virginia Association of Counties relative to current salaries of Boards of Supervisors, and stated Washington County Supervisor salaries are not in accordance with other counties of the same size.

On motion of Mr. Mathews, second by Mr. Barker, it was resolved to advertise a public hearing for the purpose of receiving comments on a proposed ordinance to amend the compensation of the Board of Supervisors to be effective January 1, 1999.

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

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

On motion of Mr. Mathews, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 11010, Board of Supervisors, in the amount of $111,465.

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

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

2. General Fund BoS Committees

On motion of Mr. Roberts, second by Mr. Osborne, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 11050, BoS Committees, in the amount of $5,750.

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

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

3. General Fund County Administration

On motion of Mr. Mathews, second by Mr. Derting, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 12110, County Administration, in the amount of $151,421 noting the revision of the position of Administrative Assistant, and the creation of a new position description for Administrative Supervisor.

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

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

4. General Fund Legal Services

On motion of Mrs. Mumpower, second by Mr. Osborne, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 12200, Legal Services, in the amount of $96,325.

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

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

5. General Fund Personnel Services

On motion of Mr. Barker, second by Mr. Mathews, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 12220, Personnel Services, in the amount of $39,061.

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

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

6. General Fund County Audit

On motion of Mr. Derting, second by Mr. Osborne, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 12240, Audit, in the amount of $29,900.

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

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

7. General Fund Accounting

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 12300, Accounting, in the amount of $112,117.

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

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

8. General Fund Assessor

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 12320, Assessor, in the amount of $50,000.

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

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

9. General Fund Data Processing

On motion of Mr. Osborne, second by Mrs. Mumpower, it was moved to increase the compensation of the Data Processing Manager to $46,606.

Discussion ensued which resulted in Supervisors pointing out that regulations in the Personnel Policies allow the County Administrator to recommend adjustments the compensation for department heads. Consequently, Mr. Osborne withdrew his motion.

On motion of Mr. Osborne, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 12510, Data Processing, in the amount of $188,988.

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

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

10. General Fund Geographic Information System

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 12520, Geographic Information System, in the amount of $56,040.

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

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

11. General Fund Purchasing

On motion of Mr. Osborne, second by Mr. Mathews it was resolved to tentatively approve FY 1998-99 recommended budget for Department 12530, Purchasing, in the amount of $34,163.

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

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

12. General Fund Electoral Board & Officials

On motion of Mr. Barker, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 13100, Electoral Board & Officials, in the amount of $41,475, noting an increase in the amount of $1,750 over the recommended budget.

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

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

13. General Fund General Registrar

On motion of Mrs. Mumpower, second by Mr. Barker, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 13200, General Registrar, in the amount of $81,128.

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

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

14. General Fund Circuit Court - Judge

On motion of Mrs. Mumpower, second by Mr. Osborne, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 21100, Circuit Court-Judge, in the amount of $38,135.

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

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

15. General Fund General District Court

On motion of Mr. Osborne, second by Mr. Roberts, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 21200, General District Court, in the amount of $8,125.
The vote on this motion was as follows: (7-0)

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

16. General Fund Special Magistrates

On motion of Mr. Mathews, second by Mr. Roberts, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 21300, Special Magistrates, in the amount of $2,525.

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

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

17. General Fund Juvenile & Domestic Relations Court

On motion of Mrs. Mumpower, second by Mr. Mathews, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 21500, Juvenile & Domestic Relations Court, in the amount of $24,925.

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

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

18. General Fund Clerk of Circuit Court

On motion of Mr. Mathews, second by Mr. Roberts, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 21600, Clerk of Circuit Court, in the amount of $134,309.

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

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

19. General Fund Victim & Witness Assistance

On motion of Mr. Osborne, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 21900, Victim & Witness Assistance, in the amount of $44,440.

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

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

20. General Fund WCSO - Universal Hiring Grant

On motion of Mr. Osborne, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 31260, Universal Hiring Grant, in the amount of $58,296.

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

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

b. Recess

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

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

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

c. General Fund (Continued)

1. General Fund WCSO - VSTOP 1999 Grant

On motion of Mrs. Mumpower, second by Mr. Roberts, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 31282, VSTOP Grant-1999, in the amount of $31,750.

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

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

2. General Fund WCSO - Central Dispatch

There was consensus agreement to table action on Central Dispatch budget pending receipt of information on purchase of two computers.

3. General Fund WCSO - DARE Program

On motion of Mr. Barker, second by Mr. Derting, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 31700, WCSO DARE Program, in the amount of $69,715, noting that the salaries for the DARE Officers are now being primarily funded by the Compensation Board.

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

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

4. General Fund Fire & Rescue Facilities

On motion of Mrs. Mumpower, second by Mr. Osborne, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 32400, Fire & Rescue Facilities, in the amount of $25,000.

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

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

5. General Fund Highlands Juvenile Detention Center

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 33200, Highlands Juvenile Detention Center, in the amount of $94,230 noting the Board agreed to a one-third contribution shared by Washington County, Bristol, and Smyth County.

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

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

6. General Fund Office on Youth

On motion of Mr. Barker, second by Mr. Roberts, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 33500, Office on Youth, in the amount of $52,745.

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

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

7. General Fund Building Inspection

On motion of Mr. Osborne, second by Mr. Derting, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 34100, Building Inspection, in the amount of $103,855.

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

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

8. General Fund Animal Control

On motion of Mr. Osborne, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 35100, Animal Control, in the amount of $176,868. The vote on this motion was as follows: (7-0)

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

9. General Fund Medical Examiner

On motion of Mrs. Mumpower, second by Mr. Mathews, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 35300, Medical Examiner, in the amount of $2,000.

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

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

10. General Fund Emergency Services

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to reduce Emergency Services line item 1120, Comp-ES Coordinator (1) CO from a full time position to a half time position; further, it was resolved to remove line item 1130, Comp-Dep ES Coordinator (1) CO from the recommended Emergency Services FY 1998-99 Budget and add that position to the General Services FY 1998-99 Budget reducing it from a full time to half time.

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

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

During discussion, there was consensus agreement to revisit the FY 1998-99 recommended budget for Department 35500, Emergency Services, at such time as additional information is available.

11. General Fund Roads, Highways & Rail

On motion of Mrs. Mathews, second by Mr. Osborne, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 41200, Maint Roads Hwy & Rails, in the amount of $11,800, noting the inclusion funding for street lights for the, the William Cole Industrial Park, and the Washington County Industrial Park in the recommended budget.

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

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

12. General Fund Recycling & Special Projects

On motion of Mr. Barker, second by Mr. Roberts, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 42700, Recycling & Special Projects, in the amount of $87,113.

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

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

13. General Fund Sewer & Water Subsidies

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 43400, Sewer & Water Subsidies, in the amount of $219,775.

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

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

14. General Fund Speech & Hearing

On motion of Mr. Mathews, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 51400, Speech & Hearing, in the amount of $16,500.

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

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

15. General Fund Mental Health & Retardation

On motion of Mr. Osborne, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 52500, Mental Health & Retardation, in the amount of $197,339.

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

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

16. General Fund State & Local Hospitalization

On motion of Mr. Derting, second by Mr. Osborne, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 53220, State & Local Hospitalization, in the amount of $15,000.

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

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

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6. <u>Adjourn to May 26, 1998</u>

On motion of Mr. Osborne, second by Mrs. Mumpower, it was resolved to adjourn.

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

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

Bobby D. Ingle, Chairman