VIRGINIA:

At a recessed meeting of the Washington County Board of Supervisors held Tuesday, June 2, 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 Mark W. Seamon, Accounting/Purchasing Manager Sandra M. Hatfield, CPS, Administrative Assistant

ABSENT

John A. Martin, County Attorney *******

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. <u>Invocation and Pledge of Allegiance - John B. Roberts, Sr.</u>

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

Mr. Osborne left the Board Table.

3. Approval of Agenda

On motion of Mr. Barker, second by Mr. Roberts, it was resolved to delete approval of Minutes of May 19, 1998 and May 20, 1998 from the Agenda, and consider approval of these minutes at the June 9, 1998 meeting.

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

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

4. <u>Items Tabled from May 20 Budget Adjustment Workshop Meeting</u>

Item Name of FundBudgetary Department

a. General Fund General Services

On motion of Mr. Barker, second by Mrs. Mumpower, it was resolved to adjust General Services Custodial Technician salaries effective July 1998 to be as follows:

General Services Custodial Technician (Senior)	\$15,000
General Services Custodial Technician (2nd Senior)	\$14,585
General Services Custodial Technician (3rd Senior)	\$14,551
General Services Custodial Technician	\$13,250

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

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

b. General Fund WCSO-Central Dispatch

Mr. Osborne Returned to the Board Table

c. General Fund Emergency Services

A lengthy discussion ensued relative to the justification for a full-time vs. part-time Emergency Services Coordinator position. Mrs. Mary Fraysier, Emergency Services Coordinator, and Scott Gobble, Deputy Coordinator were present to respond to questions from the Board relative to the types of disaster/emergencies they respond to.

There was no action to change the part-time status of the Emergency Services Coordinator position back to a full time position.

b. General Fund WCSO-Central Dispatch

Sheriff Hayter was present to respond to questions from the Supervisors relative to the purchase of new computers for Central Dispatch.

Mr. Derting expressed his concern about the computers being mandated by State police.

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 31450, WCSO Central Dispatch, in the amount of \$166,729.

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

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

d. E-911 Project Fund E-911 Operations

Questions were raised on 911 signage.

Discussion ensued relative to consideration of amending the ordinance regulating the levy for the enhanced emergency telephone System. There was no action taken on this matter.

On motion of Mrs. Mumpower, second by Mr. Barker, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 31400, E-911 Personnel Budget, in the amount of \$161,220, and Department 31410, E-911 Operational Budget, in the amount of \$94,189.

Mr. Ingle	Aye	Mrs. Mumpower	Aye	Mr. Mathews	Aye
Mr. Derting	Aye	Mr. Osborne	Aye	Mr. Roberts	Aye
Mr. Barker	Ave		•		•

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

a. General Fund

1. General Fund Area Agency on Aging

Mr. Barker proposed reconsideration of county-wide transportation service as presented by District III Governmental Cooperative. Discussion ensued relative to a transit system in Washington County, and Supervisors expressed their concern about the future financial impact of a transit program to the taxpayers. There was consensus agreement that District III should provide a full detailed report in six months on the effect of transit service.

On motion of Mr. Barker, second by Mr. Roberts, it was resolved to tentatively approve FY 1998-99 budget for Department 53230, Area Agency on Aging, in the amount of \$30,300 increasing line item 5642 to \$17,000 and line item 5643 to \$13,300.

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	Ave		•		•

2. General Fund Indigent Care-Other

On motion of Mr. Mathews, second by Mr. Derting, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 53250, Indigent Care-Other, in the amount of \$500.00.

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 Senior Services

On motion of Mr. Mathews, second by Mr. Derting, it was resolved to tentatively approve FY 1998-99 budget for Department 53500, Senior Services, in the amount of \$118,350 as follows, increasing Abingdon Senior Services to \$50,000:

Abingdon Senior Services	\$50,000
Damascus Senior Services	14,150
Glade Spring Senior Services	10,000
Benham Senior Center	9,000
Meadowview Senior Services	9,000
Green Cove Senior Citizens	3,800
Mendota Senior Citizens	11,200
Hayter * Gap Senior Citizens	11,200

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 Rarker	Ave		•		•

4. General Fund Community Action Agency

On motion of Mrs. Mumpower, second by Mr. Osborne, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 53700, Community Action Agency, in the amount of \$206,166.

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 Other Contributions

On motion of Mr. Derting, second by Mr. Mathews, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 53800, Other Contributions, in the amount of \$41,900.

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				

On motion of Mr. Mathews, second by Mr. Barker, 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		•		

6. General Fund Community Colleges

On motion of Mr. Roberts, second by Mr. Osborne, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 68100, Community Colleges, in the amount of \$135,504.

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	Ave		•		•

7. General Fund Other Education Contributions

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to tentatively approve FY 1998-99 budget for Department 68200, WC Skill Center, in the amount of \$38,350, noting that this budget is being fully funded as requested.

Mr. Ingle	Aye	Mrs. Mumpower	Aye	Mr. Mathews	Aye
Mr. Derting	Aye	Mr. Osborne	Aye	Mr. Roberts	Äye
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.

8. General Fund Recreation Department

On motion of Mr. Derting, second by Mr. Osborne, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 71110, Recreation Department, in the amount of \$97,737.

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	Ave		•		

9. General Fund County Parks & Pools

On motion of Mr. Osborne, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 71340, County Parks and Pools, in the amount of \$59,237.

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	Äve		•		•

10. General Fund Community Centers

On motion of Mrs. Mumpower, second by Mr. Barker, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 71350, Community Centers, in the amount of \$72,880, as follows:

Brumley Gap Community Center	\$ 8,000
Hayter # Gap Community Center	20,000
Konnarock, GC, LV Community Association	15,000
Mendota Community Association	17,600
Taylor * Valley Community Club	10,500
Meadowview Civic Club	1,000

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	Äye
Mr. Barker	Äve		•		٠

11. General Fund Recreation Programs - Towns

Mr. Roberts proposed consideration to increasing the Town of Damascus FY 1998-99 Budget by \$1,500.00.

On motion of Mrs. Mumpower, second by Mr. Osborne, it was resolved to tentatively approve FY 1998-99 budget for Department 71360, Recreation Program - Towns, in the amount of \$87,500, as follows, noting an increase of \$1,500 for the Town of Damascus.

Town of Abingdon	\$40,000
Town of Damascus	37,500
Town of Glade Spring	10,000

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	Ave		•		•

12. General Fund Athletic Group Activities

Mr. Butch Tritt, President, Abingdon Little League, appeared before the Board of Supervisors requesting consideration to being given a proportionate share of funding based on a revised account of players that he has submitted.

On motion of Mr. Mathews, second by Mr Derting, it was resolved to tentatively approve FY 1998-99 budget for Department 71500, Athletic Group Activities, in the amount of \$57,520 as follows, and noting an increase in the Abingdon Little League budget in the amount of \$5,962.

Washington County Little League	\$12,000	
Washington County Athletic Association	7,500	
Glade Area Little League	5,500	
Abingdon Little League		12,000
Damascus Community Little League	8,400	
Damascus Midget Football	2,700	
Little Rebel Football	2,000	
Highlands Soccer Club	5,370	
Abingdon Midget Football	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	Ave				

Members of the Board stressed the importance of having an accurate accounting of all children participating in the Little League organizations.

13. General Fund Cultural Enrichment

On motion of Mr. Mathews, second by Mr. Barker, it was resolved to tentatively approve FY 1998-99 budget for Department 72600, Cultural Enrichment, in the amount of \$194,000, as follows:

William King Foundation	\$75,000
Barter Foundation	90,000
Burley Tobacco Festival	13,000
Washington County Historical Society	3,250
Depot Artist Association	3,500
Virginia Highlands Festival	4,000

Rocky Mount Historical Association	250
Southwest 4H Center	5,000

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	Ave		•		•

14. General Fund Planning & Zoning

On motion of Mrs. Mumpower, second by Mr. Osborne, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 81100, Planning & Zoning, in the amount of \$87,260.

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	Ave				•

15. General Fund Planning Activities - Regional

On motion of Mr. Derting, second by Mr. Roberts, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 81110, Planning Activities - Regional, in the amount of \$28,504.

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	Ave		·		•

16. General Fund WC Planning Commission & BZA

On motion of Mr. Derting, second by Mr. Barker, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 81120, Washington County Planning Commission & BZA, in the amount of \$12,880.

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 Community & Economic Development

On motion of Mrs. Mumpower, second by Mr. Derting, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 81500, Community & Economic Development, in the amount of \$85,794.

Mr. Ingle	Aye	Mrs. Mumpower	Aye	Mr. Mathews	Aye
Mr. Derting	Aye	Mr. Osborne	Aye	Mr. Roberts	Äye
Mr. Barker	Aye		-		•

18. General Fund Economic Development Activities

Supervisors discussed and considered eliminating funding for Mount Rogers Economic Development Partnership based on the primary areas of dissatisfaction related to the visibility, accountability, operational financing, staffing and marketing practices of the Executive Director. There was consensus agreement to communicate Washington County-s concerns to the Executive Board of the Mount Rogers Partnership, however, the Board also desires to convey that their concerns do not apply to the Partnership-s concept of a regional approach to economic development and industrial recruitment.

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 81510, Economic Development Activities, in the amount of \$62,321, restricting the allocation of line item 5646 until such time as concerns of the Board of Supervisors have been resolved.

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	Ave		•		•

19. General Fund WC Industrial Development Authority

On motion of Mr. Derting, second by Mr. Mathews, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 81520, Washington County Industrial Development Authority, in the amount of \$238,000.

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				

20. General Fund Virginia Highlands Airport

On motion of Mr. Osborne, second by Mr. Derting, it was resolved to tentatively approve FY 1998-99 budget for Department 81600, Virginia Highlands Airport, in the amount of \$243,832.

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	Ave		· ·		•

21. General Fund Soil & Water Conservation District

On motion of Mr. Barker, second by Mr. Roberts, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 82400, Soil & Water Conservation District, in the amount of \$18,350.

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

22. General Fund County Extension Program

On motion of Mr. Barker, second by Mr. Roberts, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 83100, County Extension, in the amount of \$78,514.

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	Ave		·		•

- b. Recess See above
- c. Federal Assets Sharing Fund
 - 1. Federal Assets Sharing Fund Sheriff≠ FASP Account

There was no action required on this budget.

Mr. Barker left the meeting room.

- d. Law Library Fund
 - 1. Law Library Fund Washington County Law Library

On motion of Mr. Mathews, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 21800, Washington County Law Library, in the amount of \$7,500.

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

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

e. Road Improvement Fund

1.	Road Improvement Fund	Upgrading Subdivision Roads
2.	Road Improvement Fund	Other Improvement Projects

On motion of Mr. Derting, second by Mr. Roberts, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 94410, Upgrading Subdivision Roads, in the amount of \$50,000, and Department 94420, Other Improvement Projects, in the amount of \$125,000.

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

- f. E-911 Project Fund
 - 1. E-911 Project Fund E-911 Personnel

See Above

g. General Fund - Nondepartmental:

1. General Fund - Nondepartmental Reserve for Contingencies

On motion of Mrs. Mumpower, second by Mr. Osborne, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 91400, Reserves for contingency, in the amount of \$350,000 and subject to final adjustment later.

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

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

- 6. Reconsideration of Tentative Adjustments Made During Previous Budget Adjustment Work Session Meetings
 - a. General Fund Geographic Information System

(Consideration of additional Funds to Accelerate GIS Implementation)

On motion of Mr. Osborne, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1998-99 recommended budget for Department`12520, Geographic Information System, in the amount of \$112,665.

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

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

b. Capital Improvement Fund Water Projects

(Consideration of Additional Funds for Bristol/Washington County Industrial Park Water Tank Replacement - Washington County Service Authority)

Discussion ensued relative to supporting the Washington County Service Authority request for assistance to replace a water tank at the Bristol/Washington County Industrial Park. Supervisors requested cost figures. There was no action taken on this matter.

Mr. Barker returned to the meeting room.

c. Capital Improvement Fund Other Capital Projects

(Consideration of \$300,000 to be budgeted for an economic development project - Washington County IDA)

On motion of Mr. Derting, second by Mr. Mathews, it was resolved to tentatively approve an increase in the Beginning Fund Balance of the Capital Improvement Revenue Fund (Account Number 10110-1 from \$2,806,680 to \$3,106,680, an increase of \$300,000; and further, it was resolved to tentatively approve an allocation of \$300,000 to Budgetary Department 94590, Line Item 5649 (Capital Improvement Fund - Other Capital Projects; Miscellaneous projects) in the amount of \$300,000.

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

Mr. Barker commented on letter received from Teresa Hopkins. It was pointed out that she is a Smyth County employee, and the County Administrator in that jurisdiction has commented that Smyth County will be reviewing their personnel policies and salaries in the coming year and will consider her request.

On motion of Mr. Mr. Roberts, second by Mrs. Mumpower, it was resolved to tentatively increase FY 1998-99 budget for Department 73100, Library Administration Local, Line Item 1140, Comp.-Technology Manager, in the amount of \$3,000.

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				

Mr. Jimmy Wallace, President, Booster Club, Patrick Henry High School, addressed the Supervisors requesting their consideration for appropriating funds to assist in resurfacing the track. During discussion, Mr. Wallace was asked to pursue his request with the Washington County School Board. Additionally, Mr. Osborne stated the Supervisors will consider his request.

On motion of Mr. Derting, second by Mr. Mathews, it was resolved to tentatively approve a 1% salary increase for all Administrative Division employees, the County Administrator and department heads, above the 3% recommended by the County Administrator in the FY 1998-99 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	Äye
Mr. Barker	Äve		•		•

Mr. Mathews left the meeting table.

Discussion ensued relative to the position of Emergency Services Coordinator, specifically, the work hours.

On motion of Mr. Derting, second by Mr. Osborne, it was resolved to authorize the salary for the position of Emergency Services Coordinator at 20 hours per week with benefits.

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

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

Mr. Ingle expressed his appreciation to the Supervisors for their diligent work and cooperation through the budget process.

Mr. Ingle reported on July 21, 1998 there will be a Governor-s Conference on Education in Richmond, VA. Mr. Barker agreed to attend and represent the Board at the Conference.

Mr. Osborne reminded the Supervisors about the request for financial assistance to resurface the Patrick Henry High School track, and expressed his hope that the Board will consider this.

7. Recess to June 4, 1998 Fourth Budget Adjustment Work Session Meeting (if necessary) or Adjourn to June 9, 1998 Regular Meeting.

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

Mr. Ingle Mr. Derting	Aye Aye	Mrs. Mumpower Mr. Osborne	Aye Aye	Mr. Mathews Aye Mr. Roberts Aye	
Mr. Barker	Aye				
			Bobby	D. Ingle, Chairman	-