V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Thursday, May 6, 1999, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

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

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

ABSENT:

John A. Martin, County Attorney

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1. Call to Order and Welcome

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

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2. **Invocation and Pledge of Allegiance – J. T. Osborne**

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

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3. **Approval of Agenda**

On motion of Mrs. Mumpower, second by Mr. Barker, it was resolved to approve the Agenda adding Item No. 7, request for assistance in expenses for Abingdon High School Forensics Team competing at the National Forensics Tournament in Phoenix, Arizona, June 12-19, 1999.

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

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

4. **Statement Concerning Purpose of Public Hearing**

Mr. Derting stated the purpose of the public hearing, requesting those wishing to address the Board relative to the proposed and recommended County operating budget for FY 1999-2000 follow the stated procedure, limiting comments to five minutes.

5. **Public Hearing Opens**

At this time Mr. Derting opened the public hearing inviting comments from representatives of departments and agencies relative to their budget requests for FY 1999-2000.

The following persons addressed the Board of Supervisors:

Nadine Culberson, Data Processing Budget; Nadine Culberson and Brandon Moore, Anderson & Associates, GIS Budget
Lee Garrett, Eli Blankenship, Washington County Park Authority budget
Jerry Crabtree and John Owens, Washington County Skill Center Budget
Tom Hall, Building Coordinator, Mendota Community Center Budget
Sue Wright, Bristol Speech & Hearing
Billie Fleenor, Goodson Kinderhook Fire Department Budget Request
Nancy Lamb, ADAM, Town of Damascus
John Lamie, Depots Artists Association
Lynn Hall, Green Spring Fire Department

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

Ann Johnston, Dental Clinic (People Incorporated)
Buckey Boone, People Incorporated
Pam Irvin, Pam Garrett, Southwest Virginia Second Harvest Food Bank
Polly Wirt, Senior Services, Inc. introduced the members of the Board of Directors: Fred St. Clair, Leonard Wright, L. B. Atkins, May Jo Craig
Maria Bralley, Washington County Animal Control, C. C. Porter Animal Shelter

During Ms. Bralley's presentation, there was consensus agreement to request Ms. Bralley and Mrs. Mumpower to develop a recommendation relative to an independent study of a spay and neuter program in Washington County, and report back to the Board of Supervisors.

Ken Hayter, Sheriff's Budget and Communication Budget
Ken Reynolds, President, Burley Tobacco Festival

6. **Public Hearing Closes**

There being no further comments, Mr. Derting declared the public hearing closed.

7. **Request For Assistance In Expenses For Abingdon High School Forensics Team Competing At The National Forensics Tournament In Phoenix, Arizona, June 12-19, 1999**

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to appropriate $1,750 from Reserves for Contingency and $250 from FY 1998-99 Carry Over Funds toward the expenses of three students and the coach from Abingdon High School Forensics Team who will be participating in the National Forensics Tournament in Phoenix, Arizona, June 12-19, 1999.

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

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

Mrs. Mumpower requested the Board of Supervisors recognize Dr. Stainback at a reception for his contributions to Washington County and for the children in the County. There was unanimous support to place this matter on the May 11, 1999 agenda.

8. **Adjournment**

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

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

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

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Joe W. Derting, Chairman