V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, June 12, 2001, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

Joe W. Derting, Chairman
John B. Roberts, Sr., Vice Chairman
Bobby D. Ingle
Phillip B. McCall
Anthony S. Rector
Jack H. Barker
Dulcie M. Mumpower

Mark K. Reeter, County Administrator
Lucy E. Phillips Bright, County Attorney
Mark W. Seamon, Accounting/Purchasing Manager
Sandra M. Hatfield, CPS, Administrative Supervisor

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1. **Call to Order**

The 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**

Supervisor John B. Roberts, Sr. gave the Invocation and led the Pledge of Allegiance.

3 **Approval of Agenda**

On motion of Mr. Barker, second by Mrs. Mumpower, it was resolved to approve the agenda, with the following changes:

Add:
14.b Consideration of request for two additional no-wake buoys at the Sportsman Marina (Bill Faber , owner and operator)

Delete
10 Consideration of Approval of Governor's Opportunity Fund Agreeement for Universal Companies, Inc.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

4 **Approval of Minutes:**

The following action was taken on approval of Minutes:

a. Recessed Meeting of May 15, 2001

On motion of Mr. Ingle, second by Mr. Rector, it was resolved to approve Minutes of recessed meeting of May 15, 2001 as presented.

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

Mr. Derting	*Aye*	*Mr. Roberts*	*Aye*	*Mr. McCall*	*Aye*
Mr. Ingle	*Aye*	*Mr. Rector*	*Aye*	*Mrs. Mumpower*	*Aye*
Mr. Barker	*Aye*				

b. Recessed Meeting of May 21, 2001

On motion of Mr. Ingle, second by Mr. Roberts, it was resolved to approve the Minutes of the recessed meeting of May 21, 2001 as presented.

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

Mr. Derting	*Aye*	*Mr. Roberts*	*Aye*	*Mr. McCall*	*Aye*
Mr. Ingle	*Aye*	*Mr. Rector*	*Aye*	*Mrs. Mumpower*	*Aye*
Mr. Barker	*Aye*				

c. Regular Meeting of May 22, 2001

On motion of Mrs. Mumpower, second by Mr. McCall, it was resolved to approve the Minutes of the regular meeting of May 22, 2001 as presented.

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

Mr. Derting	*Aye*	*Mr. Roberts*	*Aye*	*Mr. McCall*	*Aye*
Mr. Ingle	*Aye*	*Mr. Rector*	*Aye*	*Mrs. Mumpower*	*Aye*
Mr. Barker	*Aye*				

d. Recessed Meeting of May 23, 2001

On motion of Mr. Barker, second by Mr. Roberts, it was resolved to approve the minutes of the recessed meeting of May 23, 2001 as presented.

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

Mr. Derting	*Aye*	*Mr. Roberts*	*Aye*	*Mr. McCall*	*Aye*
Mr. Ingle	*Aye*	*Mr. Rector*	*Aye*	*Mrs. Mumpower*	*Aye*
Mr. Barker	*Aye*				

e. Recessed Meeting of May 30, 2001 (5:30 p.m. meeting)

On motion of Mr. Ingle, second by Mr. Rector, it was resolved to approve the minutes of the recessed meeting of May 30, 2001 as presented.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

f. Recessed Meeting of May 30, 2001 (7:00 p.m. meeting)

On motion of Mr. Roberts, second by Mr. Barker, it was resolved to approve the Minutes of May 30, 2001, correcting the misspelling of "Laughlin" on Page 10085.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

g. Recessed Meeting of May 31, 2001

On motion of Mr. Ingle, second by Mr. McCall, it was resolved to approve the Minutes of the recessed meeting of May 31, 2001 with the following correction:

Page 10097, 13 – Cultural Enrichment (Continued), Paragraph 2:

Correct vote tentatively approving County budgets for Dept. 72600, Cultural Enrichment, in the amount of $259,250 to read:

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

Mr. Derting	***Nay***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Abstain***
Mr. Ingle	***Aye***	***Mr. Rector***	***Nay***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

The vote on the motion approving the Minutes of the recessed meeting of May 31, 2001 was as follows: (7-0)

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

h. Recessed Meeting of June 5, 2001

On motion of Mr. Rector, second by Mr. Barker, it was resolved to approve the Minutes of the Recessed Meeting of June 5, 2001 as presented.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Abstain***
Mr. Barker	***Aye***				

Mrs. Mumpower explained she abstained from voting for the reason she was out of town for medical reasons.

i. Recessed Meeting of June 6, 2001

On motion of Mr. Roberts, second by Mr. Barker, it was resolved to approve the minutes of the Recessed Meeting of June 2001 with the following correction:

Page 10118, Paragraph 12 (Dept. 94590, Other Capital Projects…)

Correct the Vote to read as follows:

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Nay***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

The vote on the motion to approve the Minutes of Recessed Meeting of June 6, 2001 was as follows: (6-0-1)

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

Mrs. Mumpower explained she abstained from voting for reasons that she was out of town for medical reasons.

5 **Planning & Zoning Public Hearings**

The following action was taken on Planning & Zoning Public Hearings:

Intent to Rezone:

a. J.W. Clifton: Request to rezone approximately 1.872 acres of property located on the west side of State Route 1705 in the Melvin Hills Subdivision from R-1 (Residential, Limited) to B2 (Business, General), Harrison Magisterial District.

Mr. Derting opened the public hearing and invited comments both in support of and in opposition to application by J. W. Clifton to rezone 1.872 acres of property to B2 (Business, General) located in the Melvin Hills Subdivision.

McKinley Stacey, resident of Melvin Hills, addressed the Supervisors, expressing his opposition to rezoning, stated there is no way to go in and out of Mr. Clifton's property without going through the subdivision.

David Pagemore, resident of Melvin Hills, addressed the Supervisors in opposition to rezoning the Clifton property. He explained the existing traffic on State Route 1705 is already hazardous. He stated additional traffic from a business will increase thus creating more safety problems. He stated a commercial enterprise will detract from the residential environment, and the safety and security of the residents will be jeopardized. He cited concerns that there will be soil erosion problems, chemical spills, health problems, and increased noise.

Phyllis Meade, resident of Melvin Hills, in expressing opposition to the Clifton rezoning application, stated the Melvin Hills Subdivision is a residential development and she does not want traffic to increase because of a proposed business use.

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

On motion of Mrs. Mumpower, second by Mr. McCall, it was resolved to follow the recommendation of the Planning Commission and deny request of J. W. Clifton to rezone approximately 1.872 acres of property located on the west side of State Route 1705 in the Melvin Hills Subdivision from R-1 (Residential, Limited) to B2 (Business, General), Harrison Magisterial District.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

Request for Special Use Permit:

b. Michael Sheffield: Request for a Special Use Permit to construct and operate a small business in general, more specifically, a sporting goods market, on property located at the end of State Route 817 off of State Route 745 in an A-1 (Agricultural, Limited) zone, Jefferson Magisterial District**.**

Mr. Derting opened the public hearing and invited comments both in support of and in opposition to application for a Special Use Permit by Michael Sheffield to construct and operate a small business in general, more specifically, a sporting goods market, on property located at the end of State Route 817 off of State Route 745 in an A-1 (Agricultural, Limited) zone.

Michael Sheffield appeared before the Supervisors. Supervisor Ingle questioned Mr. Sheffield about his business intentions, the condition of the private drive leading to the business, and the number of vehicles he anticipates will be using the road. Mr. Sheffield explained he is employed full time, and he only has time for a small, part-time operation selling sporting goods, hunting and fishing gear/supplies from the store on his property. He stated he expects the business traffic would only generate approximately 5-10 extra vehicles on the private drive per month. Mr. Sheffield explained that he shares the road and costs for maintaining it with a neighboring property owner. He stated the condition of the road is narrow and rough, and because of that, it is not easy for vehicles to travel it.

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to approve recommendation of the Planning Commission and grant a Special Use Permit for Michael Sheffield to construct and operate a small business in general, more specifically, a sporting goods market, on property located at the end of State Route 817 off of State Route 745 in an A-1 (Agricultural, Limited) zone, Jefferson Magisterial District.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

c. The River, LLC: Request for a Special Use Permit to construct and operate a golf course on property located on the west side of State Route 58 near the intersection of State Route 58/Route 708 in an A-2 (Agricultural, General) zone, Taylor Magisterial District.

Mr. Derting opened the public hearing and invited comments both in support of and in opposition to application for a Special Use Permit by The River, LLC to construct and operate a golf course on property located on the west side of State

Route 58 in an A-2 (Agriculture, General) zone.

Mr. Bob Taylor, Engineer, addressed the Supervisors requesting a Special Use Permit to operate a golf course. He presented drawings illustrating the 18-hole, Par 72 golf course that will encompass 225 acres of the 568 acres. He emphasized that the Special Use Permit is only for construction and operation of the golf course. Although a new residential subdivision is anticipated, the residential subdivision is not before the Board now.

Using the drawings for reference, Mr. Taylor pointed out the golf course has the potential for a future residential development of 170 lots on the remaining 292 acres of property. He stated the primary entrance/exit to the Clubhouse proper is off Route 58, past the Middle Fork of the Holston River, and has a 60' right-of-way entering the property. He stated there may be gates or a guard house installed at the entrance. He explained he is working with Virginia Department of Transportation and would like to construct a road to the Clubhouse. Additionally, he is working with the Washington County Service Authority to get a waterline to the residential development. He stated the residential development is low density and it is expected that there will probably be three lots per acre.

Addressing water, he explained there are storm water ponds next to the River for runoff from the golf course prior to discharge into the Middle Fork. Mr. Taylor emphasized the Middle Fork is the water source for irrigation of the golf course. He stated he is working with the Washington County Service Authority to put in a 12" main line to the property for service to residences and golf course facilities and he is exploring septic options.

Mr. Taylor pointed out there is one other access to the golf course off State Route 710 explaining it will go to the maintenance facility.

Mr. Taylor introduced Mr. Dan Maples, golf course architect.

Mr. Maples presented additional detailed sketches on the proposed development explaining the gently rolling property is well suited for golf. He stated the plans are for a semi-private 18 Hole, Par 72 course with a driving range and putting green. The course, he explained, will be open to the general public as well as to membership. He stated the golf course will be an asset to the community. He described the development will lay lightly on the land, there will not be a great amount of dirt moved, and there will not be a big influence on the Middle Fork of the Holston River.

In responding to the Supervisors, Mr. Maples summarized his professional qualifications and his experience in building golf courses in this region, across the U.S., and internationally.

Discussion of water pressure and source ensued. Supervisor Roberts commented to Mr. Maples that he received calls from citizens who are currently on a small waterline and they are concerned about the water infrastructure and water pressure. He asked Mr. Maples if the golf course water, mainly used for the greens, will be captured in the catch ponds. Mr. Maples responded in the affirmative acknowledging that these concerns were raised by residents of the Bethel community at the Planning Commission meeting. He explained that when the waterline is brought into the golf course, the residential development will be pulling off a 12" main line and should not decrease the water pressure to neighboring property owners. Mr. Maples added the water used for golf course will be pulled out of the Middle Fork which would not affect pre-existing neighboring residences. He pointed out that the plans call for a central pond to be an irrigation lake that will capture the run off from the golf course. Additionally, he stated, the plans call for supplementing irrigation water out of the Middle Fork. Mr. Taylor spoke stating that the development company has to apply to the Corps of Engineers for an Intake Permit.

Mr. Maples addressed the second concern expressed at the Planning Commission meeting about exiting traffic into the Bethel community, reiterating there is only one entrance and exit directly to Route 58. He stated there are no plans for golf course traffic to flow into the Bethel community.

In response to question of whether or not Dr. Dawson has been apprised of the waterlines to the proposed development, Mr. Taylor stated he has not.

Glen Grant, a neighboring property owner, addressed the Supervisors stating that he does not oppose the golf course development, but has a right of way to Route 710 that crosses over part of the property included in the proposed development. He asked for an explanation whether the development would affect his right of way.

Bob Gray, current owner of the property proposed to be developed, addressed the Supervisors and explained Mr. Grant's right of way would not be impacted. He pointed out on the plans Mr. Grant's right of way to SR 710 stating it would not be affected.

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

On motion of Mr. Roberts, second by Mr. Rector, it was resolved to grant a Special Use Permit to The River, LLC to construct and operate a golf course on property located on the west side of State Route 58 near the intersection of State Route 58/Route 708 in an A-2 (Agricultural, General) zone, Taylor Magisterial District.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

6 **Virginia Association of Counties Presentation of Ongoing Activities (*Larry Land, CAE, Director of Policy Development*)**

Mr. Larry Land, Director of Policy Development, Virginia Association of Counties, appeared before the Board of Supervisors. He stated he is traveling to each jurisdiction to learn of issues that are of particular importance, and to provide county boards an opportunity to learn about VACo programs. He informed the Board of Supervisors that his organization is working on the 2002 legislative program, and requested the Supervisors to communicate issues and concerns that can be included in VACo legislative package to be addressed during next General Assembly Session.

Mr. Land extended an invitation to the Supervisors to attend the Virginia Association of Counties Annual Conference scheduled November 11-13, 2001, in Hot Springs.

Chairman Derting addressed Mr. Land stating the Supervisors are looking for sources of revenue, and inquired if there is a consensus plan that will to give Boards more local revenue without relying on property tax. Mr. Land responded there is state-wide concern being voiced and a legislative commission is looking at ways of restructuring state and local taxation.

Mr. Land presented Washington County with a Certificate of Appreciation for their membership in good standing with the Virginia Association of Counties.

7 **Consideration of Request from William King Regional Arts Center for Release of $30,000 in Restricted Grant Matching Funds (*Betsy White, Director, William King Regional Arts Center*) –**

Mrs. Betsy White, Director, William King Regional Arts Center, appeared before the Board of Supervisors to request consideration of releasing $30,000 set aside on August 22, 2000 for restricted grant matching funds.

Mr. White explained there is no state matching funds forthcoming for grant projects. Because of this, she stated, William King Regional Arts Center is requesting to use the $30,000 to service the Center's capital debt, and to build resources needed to pay down the principal in an accelerated plan.

Discussion ensued wherein Supervisor Ingle inquired of the possibility of circumstances changing and grant funding becoming available for projects, will William King ask for funds again. Mrs. White responded she did not think so.

A brief discussion of William King Regional Arts Center request ensued.

On motion of Mrs. Mumpower, second by Mr. Roberts, it was resolved to release budgeted funds in the amount of $30,000 to the William King Regional Arts Center.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Nay***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

8 **Wireless Communications *(Kathy Owens, 911 Project Manager, Sprint)***

The following individuals appeared before the Board of Supervisors: Mrs. Mary Fraysier, Emergency Services Coordinator; Mel Sheridan, Virginia Wireless E-911 Services Board; Kathy Owens, 911 Project Manager, Sprint.

Ms. Fraysier reported on the tremendous increase in the wireless 911 call volume. She commented on the changes in the cellular market for wireless phones that has occurred and the many challenges it has created for E911 in responding to emergency cellular calls. She stated there is increasing usage of wireless telephones, the number and type of new wireless services available with different providers operating in any one locality has increased, and deactivated wireless phones are still usable to dial 911 for emergency service. With this increase in the wireless market, she stated, the Federal Communications Commission issued a mandate to the telecommunications industry to prepare to provide wireless E-911 services on more or less the same footing as wireline-based services. As a result, wireless providers have taken steps to incorporate the necessary infrastructure changes into their systems. She stated Sprint United is one of many wireless providers in the area.

Ms. Fraysier reported Virginia General Assembly commissioned a study reviewing the state of 911 in Virginia, created a mechanism for cost recovery, and established a state Wireless E-911 Services Board to administer the funds. Additionally the General Assembly, through legislation, directed specific jurisdictions within the Commonwealth to take steps to comply with Phase 0 requirements, and that PSAPs that were E-911 capable prior to July 1, 2000 must start to take wireless 911 calls no later than July 2, 2002. She stated Washington County made application for FY 2002 funding, is approved to receive a grant from the Virginia Wireless E-911 Services of Board in the amount of $47,871. She stated the grant money will be used to purchase software so that Washington County's E-911 system can track Phase 0 wireless calls of citizens of the County and those of wireless phone users traveling through Washington County.

Ms. Fraysier introduced Mel Sheridan who addressed the Supervisors explaining the details of the grant and the surcharge to wireless phone users that supports the recurring grant. He encouraged Washington County's participation.

Ms. Fraysier introduced Kathy Owens, 911 Project Manager for Sprint, who stated her organization stands ready to assist Washington County in providing the software necessary to track E-911 wireless calls.

12. **Recess**

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

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

9 **Review and Approval of CEDS Comprehensive Economic Development Local Priority Project List for Mount Rogers Planning District Commission – FY 2002**

On motion of Mr. Ingle, second by Mr. Roberts, it was resolved to approve the following projects to be incorporated into a Comprehensive Economic Development Strategy for Washington County:

MOUNT ROGERS PLANNING DISTRICT COMMISSION
"FY 2002 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY"
WASHINGTON COUNTY

ECONOMIC DEVELOPMENT:

1. **Priority:** Bristol-Washington County Industrial Park Access Road
Project Cost: $4.0 million
Funding: Funds secured VDOT Industrial Access Road Funds; VDOT Revenue Sharing; ARC; Local; CEI Grant to be submitted
Status: Project to accommodate $20 million expansion of Bristol Compressors with 350 new jobs (plus) provide safe, limited access to park for industrial traffic.

1. **Priority:** Oak Park Center for Business and Industry (formerly Westinghouse Industrial Park)
Project Cost: $4.2 to 4.5 million
Funding: ARC, CDBG, Local
Status: Phase 1 to be funded with CDBG-CEI grant funds and local funds to serve Universal Companies; Master Plan and PER completed; Comprehensive Fire Suppression System needed; future development in phases.

2. **Priority:** Virginia Highlands Small Business Incubator
Estimated Cost: $3.0 - $4.0 million
Proposed Funding: Local, State VBA Incubator Grant, ARC, EDA, CDBG, USDA loan, FY 02 Regional Competitiveness Program Funds, Tobacco Commission
Status: Non-Profit Legal status secured; preliminary Phase I Architectural & Engineering Design awarded to Thompson & Litton for 40,000 square foot incubator, purchase of 6.1 acre site in Abingdon's Stonemill Research and Technology Park approved by localities.

3. **Priority:** Virginia Highlands Airport Expansion and Feasibility Study of Commercial Air Service
Project Cost: $2.0 million
Funding: FAA, State, ARC, EDA, Local
Status: Planning underway; proposed Industrial Park facilities with air taxiways; runway improvements and extension; ILS landing; fire protection.

4. **Priority:** Countywide Outdoor Recreation/Field Sport Complex
Project Cost: Unknown

Funding: ARC, CDBG, VA Outdoor Fund, RD, Local
Status: Feasibility/Needs Assessment completed

5. **Priority:** Regional Bike Trail
Project Cost: Unknown
Funding: VDOT T-21 Funds, CDBG, RD, Local
Status: Countywide Bike Plan under development

INFRASTRUCTURE:

1. **Priority:** Brumley Gap/Poor Valley Water Project
Project Cost: $4.2 to 4.5 million
Funding: ARC, CDBG, Local
Status: Local Funding in place - $700,000

2. **Priority:** West-Central Washington County Sewer System (Phase 1B; Larwood Acres; Lowry Hills; High Meadows)
Project Cost: Phase 1B: $1,927,732; Larwood Acres: $1,181,201; Lowry Hills: $1,441,772; High Meadows: $1,058,995
Funding: Anticipate USD, SCBG, ARC, VWP, and various local contributions
Status: Application submitted to Rural Development; Phase 1A completed; High Meadows in design phase.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

10 **Consideration of Approval of Governor's Opportunity Fund Agreement for Universal Companies, Inc**

This item was tabled, and will be placed on the June 26, 2001 Agenda for the Board of Supervisors.

11 a. **Adoption of FY 2001-02 County Operating Budget**

On motion of Mrs. Mumpower, second by Mr. Ingle, it was resolved to increase the funding to Big Brothers Big Sisters to $15,000.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

On motion of Mr. Barker, second by Mr. Ingle, it was resolved to approve the following resolution approving the FY 2001-2002 County Budget, as amended, in the amount of $89,288,819.00:

Washington County, Virginia
205 Academy Drive
Abingdon, Virginia 24210

BOARD OF SUPERVISORS
ADOPTED BUDGET RESOLUTION NUMBER 16

On motion of Mr. Barker, second by Mr. Ingle, it was resolved to adopt the FY 2001-2002 budget for Washington County Virginia at $89,288,819 as set forth in the tentatively approved budgets and in the following resolution.

RESOLUTION

IT IS HEREBY RESOLVED by the Board of Supervisors of Washington County, Virginia that the unit tax levies for fiscal year 2001-2002 are hereby set as follows:

A County-wide unit levy for general County purposes and school purposes of $0.57 per $100 of assessed valuation of all taxable real estate, mobile homes and public utilities.

A County-wide unit levy for general County purposes and school purposes of $1.55 per $100 of assessed valuation of all taxable, tangible personal property excluding that which is listed in Section 58.1-3506(A)(13) of the Code of the Virginia, as amended, pertaining to motor vehicles owned by volunteer rescue squad members or volunteer fire department members.

A County-wide unit levy for general County purposes and school purposes of $.05 per $100 of assessed valuation of taxable, tangible personal property listed in Section 58.1-3506(A)(13) of the Code of Virginia, as amended, pertaining to motor vehicles owned by volunteer rescue squad members or volunteer fire department members.

A County-wide unit levy for general County purposes and school purposes of $1.55 per $100 of assessed valuation of machinery and tools.

IT IS FURTHER RESOLVED that the fiscal year 2001-2002 revenue and expenditure budgets are adopted at $89,288,819 and the individual agency and department budgets are hereby approved for the fiscal year beginning July 1, 2001, and extending to June 30, 2002 for the functions and purposes indicated hereafter.

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WASHINGTON COUNTY, VIRGINIA
ADOPTED REVENUE BUDGET
FISCAL YEAR 2001-2002

FD 01-GENERAL FUND

10110	FUND BALANCE	**$2,295,000**	
11010	REAL PROPERTY TAXES	**$13,093,030**	
11020	PUBLIC SERV. CORP. TAXES	**$604,200**	
11030	PERSONAL PROPERTY TAXES	**$4,760,800**	
11040	MACHINERY & TOOLS TAXES	**$2,770,000**	
11060	PENALTIES AND INTEREST	**$340,000**	
12010	LOCAL SALES AND USE TAXES	**$4,250,000**	
12020	CONSUMER'S UTILITY TAXES	**$1,450,000**	
12040	FRANCHISE LICENSE TAXES	**$245,000**	
12050	MOTOR VEHICLE TAXES	**$700,000**	
12060	BANK STOCK TAXES	**$44,000**	
12070	TAXES ON RECORDATION AND WILLS	**$152,200**	
12100	HOTEL & MOTEL ROOM TAXES	**$20,500**	
13010	ANIMAL LICENSES AND FEES	**$35,500**	
13030	PERMITS AND OTHER LICENSES	**$149,000**	
14010	FINES AND FORFEITURES	**$48,500**	
15010	REVENUE FROM USE OF MONEY	**$500,000**	
15020	REVENUE FROM USE OF PROPERTY	**$40,400**	
16010	COURT COSTS	**$52,750**	
16020	CHARGES FOR COMMONWEALTH'S ATTY	**$1,000**	
16030	CHARGES FOR LAW ENFORCEMENT	**$0**	
16050	CHARGES CORRECTION & DETENTION	**$200,500**	
16080	CHARGES-SOLID WASTE REMOVAL	**$410,400**	
16090	CHARGES FOR HEALTH SERVICES	**$0**	
16130	CHARGES FOR PARKS & RECREATION	**$22,000**	
16190	CHARGES INTENSIVE SUPERVISION	**$0**	
18010	PAYMENT IN LIEU OF TAXES	**$30,750**	
18030	EXPENDITURE REFUNDS	**$0**	
18990	MISCELLANEOUS	**$52,500**	
19010	REFUNDS FROM OTHER AGENCIES	**$132,769**	
19020	OTHER REFUNDS	**$0**	
19030	MISCELLANEOUS RECOVERIES	**$0**	
22010	NON-CATEGORICAL AID	**$612,800**	
23010	COMMONWEALTH'S ATTORNEY	**$336,600**	
23020	SHERIFF	**$2,500,000**	
23030	COMMISSIONER OF REVENUE	**$188,700**	
23040	TREASURER	**$174,420**	
23050	MEDICAL EXAMINER	**$1,500**	
23060	REGISTRAR/ELECTORAL BOARD	**$45,000**	
23070	CLERK OF CIRCUIT COURT	**$345,000**	
23080	EMERGENCY SERVICES	**$2,000**	
24010	WELFARE	**$4,090,629**	
24040	OTHER CATEGORICAL AID	**$512,960**	
31010	PAYMENTS IN LIEU OF TAXES	**$49,500**	
33090	OTHER CATEGORICAL AID	**$1,000**	
41010	INSURANCE RECOVERIES	**$0**	
41020	SALE OF LAND AND/OR BUILDINGS	**$0**	
	TOTAL GENERAL FUND		**$41,260,908**

FD 02-FEDERAL ASSET SHARING FUND

10110	FUND BALANCE	**$0**	
33010	PUBLIC SAFETY	**$0**	
	TOTAL FEDERAL ASSET SHARING FUND		**$0**

FD 03-LAW LIBRARY FUND

10110	FUND BALANCE	**$500**	
16010	LAW LIBRARY	**$7,500**	
	TOTAL LAW LIBRARY FUND		**$8,000**

FD 04-ROAD IMPROVEMENT FUND

10110	FUND BALANCE	**$161,152**	
16070	CHARGES FOR HIGHWAYS,STREETS,ETC.	**$46,353**	
	TOTAL ROAD IMPROVEMENT FUND		**$207,505**

FD 05-CAPITAL IMPROVEMENT FUND

10110	FUND BALANCE	**$1,653,543**	
15010	REVENUE FROM USE OF MONEY	**$0**	
18990	MISCELLANEOUS	**$0**	
19010	REFUNDS FROM OTHER AGENCIES	**$0**	
24040	OTHER STATE CATEGORICAL AID	**$0**	
	TOTAL CAPITAL IMPROVEMENT FUND		**$1,653,543**

FD 10-SPECIAL GRANT PROJECTS FUND

10110	FUND BALANCE	**$0**	
18990	MISCELLANEOUS REVENUE	**$0**	
24040	OTHER CATEGORICAL AID	**$2,565,832**	
32030	COMMUNITY DEVELOPMENT BLOCK GRANTS	**$0**	
	TOTAL SPECIAL GRANT PROJECTS FUND		**$2,565,832**

FD 11-E911 PROJECT FUND

10110	FUND BALANCE	**$0**	
12020	CONSUMER'S UTILITY TAXES	**$210,000**	
15010	REVENUE FROM USE OF MONEY	**$0**	
	TOTAL E911 PROJECT FUND		**$210,000**

FD 108-COUNTY LIBRARY FUND

10110	FUND BALANCE	**$0**	
16150	CHARGES FOR COUNTY LIBRARY	**$21,000**	
18030	EXPENDITURE REFUNDS	**$0**	
18990	MISCELLANEOUS	**$151,908**	
24040	OTHER CATEGORICAL AID	**$271,360**	
33040	OTHER CATEGORICAL AID	**$0**	
	TOTAL COUNTY LIBRARY FUND		**$444,268**

FD 206-VA. PUBLIC ASSISTANCE FUND

10110	FUND BALANCE	**$0**	
18990	MISCELLANEOUS	**$0**	
	TOTAL VA. PUBLIC ASSISTANCE FUND		**$0**

FD 312-GENERAL SCHOOL FUND

10110	FUND BALANCE	**$0**	
15010	REVENUE FROM USE OF MONEY	**$0**	
15020	REVENUE FROM USE OF PROPERTY	**$15,000**	
16120	CHARGES FOR EDUCATION	**$396,805**	
18030	EXPENDITURE REFUNDS	**$235,000**	
18990	MISCELLANEOUS	**$515,000**	
19010	RECOVERY OF TUITIONS	**$50,011**	
24020	CATEGORICAL AID-STATE	**$27,018,671**	
24030	SCHOOL CONSTRUCTION FUNDS	**$405,292**	
33020	CATEGORICAL AID-FEDERAL	**$3,325,259**	
41010	INSURANCE RECOVERIES	**$0**	
41040	PROCEEDS FROM INDEBTEDNESS	**$0**	
	TOTAL GENERAL SCHOOL FUND		**$31,961,038**

FD 315-SCHOOL TEXTBOOK FUND

10110	FUND BALANCE	**$30,543**	
15010	REVENUE FROM USE OF MONEY	**$2,500**	
16120	CHARGES FOR EDUCATION	**$0**	
18030	EXPENDITURE REFUNDS	**$0**	
18990	MISCELLANEOUS	**$0**	
19010	RECOVERY OF TUITIONS	**$200**	
24020	CATEGORICAL AID	**$283,654**	
	TOTAL SCHOOL TEXTBOOK FUND		**$316,897**

FD 316-SCHOOL CONSTRUCTION FUND

10110	FUND BALANCE	**$250,000**	
15010	REVENUE FROM USE OF MONEY	**$5,000**	
18990	MISCELLANEOUS	**$0**	
40000	VPSA BOND PROCEEDS	**$0**	
41040	PROCEEDS FROM INDEBTEDNESS	**$7,899,141**	
	TOTAL SCHOOL CONSTRUCTION FUND		**$8,154,141**

FD 317-SCHOOL CAFETERIA FUND

10110	FUND BALANCE	**$135,530**	
15010	REVENUE FROM USE OF MONEY	**$5,500**	
16120	CHARGES FOR EDUCATION	**$2,365,657**	
18030	EXPENDITURES REFUND	**$0**	
18990	MISCELLANEOUS	**$0**	
24040	OTHER CATEGORICAL AID	**$0**	
	TOTAL SCHOOL CAFETERIA FUND		**$2,506,687**
	TOTAL ADOPTED REVENUE BUDGET		**$89,288,819**

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WASHINGTON COUNTY, VIRGINIA
ADOPTED EXPENDITURE BUDGET
FISCAL YEAR 2001-2002

FD 01-GENERAL FUND

11010	BOARD OF SUPERVISORS	**$121,294**
11050	BOS COMMITTEES	**$13,600**
12110	COUNTY ADMINISTRATION	**$141,263**
12200	LEGAL SERVICES	**$150,522**
12220	PERSONNEL SERVICES	**$65,947**
12240	COUNTY AUDIT	**$31,975**
12310	COMMISSIONER OF REVENUE	**$403,391**
12320	ASSESSOR	**$50,000**
12410	TREASURER	**$423,808**
12420	ACCOUNTING & PURCHASING	**$150,748**
12510	DATA PROCESSING	**$284,498**
12520	GEOGRAPHIC INFORMATION SYSTEM	**$143,779**
13100	ELECTORAL BOARD	**$84,770**
13200	GENERAL REGISTRAR	**$101,998**
21100	CIRCUIT COURT-JUDGE	**$47,421**
21200	GENERAL DISTRICT COURT	**$7,925**
21300	SPECIAL MAGISTRATES	**$3,450**
21500	JUV & DOM RELATIONS COURT	**$23,750**
21600	CLERK OF CIRCUIT COURT	**$395,697**
21900	VICTIM & WITNESS ASSISTANCE	**$46,827**
22100	COMMONWEALTH'S ATTORNEY	**$431,134**
31200	WCSO-SHERIFF OFFICE	**$3,673,675**
31205	WCSO-GRANTS EXPIRED	**$54,763**
31210	WCSO-SCHOOL RESOURCE GRANT	**$67,207**
31280	WCSO-VSTOP GRANT-1997 THRU 1999	**$32,703**
32200	FIRE DEPARTMENTS	**$624,323**
32300	EMS DEPARTMENTS	**$393,700**
32400	FIRE & RESCUE FACILITIES	**$35,000**
33100	WCSO-JAIL OPERATIONS	**$406,000**
33110	SW VA REGIONAL JAIL AUTHORITY	**$15,000**
33200	JUVENILE DETENTION CENTER	**$103,770**
33500	OFFICE OF YOUTH	**$63,631**
33510	COMPREHENSIVE SERVICES ACT	**$57,769**
34100	BUILDING INSPECTION	**$146,938**
35100	ANIMAL CONTROL	**$193,495**
35110	SPAY/NEUTER CLINIC	**$15,500**
35300	MEDICAL EXAMINER	**$2,500**
35500	EMERGENCY SERVICES	**$64,400**
41200	MAINT ROADS HWY & RAILS	**$9,600**
42600	SOLID WASTE DEPARTMENT	**$1,927,068**
42700	RECYCLING & SPEC. PROJECTS	**$89,602**
43200	GENERAL SERVICES	**$761,489**
43400	SEWER & WATER SUBSIDIES	**$254,775**
51100	WC HEALTH DEPT	**$455,504**
51400	SPEECH & HEARING	**$17,820**
52500	MENTAL HEALTH-RETARDATION	**$253,536**
53220	STATE-LOCAL HOSPITALIZATION	**$17,086**
53230	AREA AGENCY ON AGING	**$33,777**
53250	INDIGENT CARE-OTHER	**$500**
53500	SENIOR SERVICES	**$118,900**
53700	COMMUNITY ACTION AGENCY	**$123,185**

53800	OTHER CONTRIBUTIONS	$55,500	
68100	COMMUNITY COLLEGES	$61,349	
68200	OTHER CONTRIBUTIONS	$16,000	
71110	RECREATION DEPARTMENT	$103,157	
71340	COUNTY PARKS AND POOLS	$105,450	
71350	COMMUNITY CENTERS	$105,385	
71360	RECREATION PROGRAMS-TOWNS	$95,000	
71500	ATHLETIC GROUP ACTIVITIES	$87,625	
71900	OTHER RECREATION ACTIVITIES	$1,000	
72600	CULTURAL ENRICHMENT	$266,250	
81050	DEPARTMENT OF PLANNING	$107,006	
81100	ZONING ADMINISTRATION	$97,679	
81110	PLANNING ACTIVITIES-REGIONAL	$30,888	
81120	WC PLANNING COMMISSION & BZA	$26,370	
81500	COMMUNITY & ECON DEVELOP	$130,008	
81510	ECONOMIC DEVELOPMENT ACTIVITIES	$180,353	
81520	WC INDUSTRIAL DEVELOPMENT AUTHORITY	$831,869	
81530	SMYTH/WASH INDUSTRIAL FACILITY AUTHORITY	$93,900	
81600	VIRGINIA HIGHLANDS AIRPORT	$246,590	
82400	SOIL & WATER CONS DISTRICT	$28,700	
83100	COUNTY EXTENSION PROGRAM	$83,218	
91400	RESERVE FOR CONTINGENCIES	$448,438	
91410	RESERVE FOR EMPLOYEE SEVERANCE	$39,530	
92100	REVENUE REFUNDS	$0	
92200	EXPENDITURE ADJUSTMENTS	$0	
	TOTAL GENERAL FUND		**$16,378,278**

FD 02-FEDERAL ASSET SHARING FUND

31800	SHERIFF'S FASP ACCOUNT	$0	
	TOTAL FEDERAL ASSET SHARING FUND		**$0**

FD 03-WASH. CO. LAW LIBRARY FUND

21800	WASH. CO. LAW LIBRARY	$8,000	
	TOTAL WASH. CO. LAW LIBRARY FUND		**$8,000**

FD 04-ROAD IMPROVEMENT FUND

94410	UPGRADING SUBDIVISION ROADS	$134,705	
94411	SR 1717 RELOCATION PROJECT	$135,000	
94420	OTHER IMPROVEMENT PROJECTS	$0	
	TOTAL ROAD IMPROVEMENT FUND		**$269,705**

FD 05-CAPITAL IMPROVEMENT FUND

94520	SOLID WASTE-FACILITIES & EQUIP	$60,000	
94551	JAIL RENOVATION PROJECT	$0	
94552	REGIONAL JAIL PROJECT	$0	
94560	WATER PROJECTS-MINOR	$233,990	
94565	WATER PROJECTS-MAJOR	$743,709	
94570	SEWER PROJECTS	$158,610	
94580	SMYTH/WC INDUSTRIAL PARK PROJECT	$427,234	
94590	OTHER CAPITAL PROJECTS	$30,000	

FD 10-SPECIAL GRANT PROJECTS FUND

94910	WCIP WATER PROJECT	$0	
94920	SR 1717 RELOCATION PROJECT	**$1,150,000**	
94930	WC/GS REGIONAL SEWER IMP PROJ	**$0**	
94935	SMYTH/WC REG INDUST PARK	**$1,375,000**	
94940	SEWER PROJECTS	**$0**	
94941	OTHER CDBG PROJECTS	**$40,832**	
	TOTAL SPECIAL GRANT PROJECTS FUND		**$2,565,832**

FD 11-E911 PROJECT FUND

31400	E-911 PERSONNEL BUDGET	**$159,952**	
31410	E-911 OPERATIONAL BUDGET	**$87,000**	
31415	E-911 COMMUNICATIONS BUDGET	**$300,000**	
	TOTAL E911 PROJECT FUND		**$546,952**

FD 108-COUNTY LIBRARY FUND

73100	LIBRARY ADMIN LOCAL	**$647,917**	
73300	LIBRARY ADMIN STATE & FED AID	**$271,360**	
73400	BRANCH LIBRARY LOCAL-DAMASCUS	**$43,849**	
73500	BRANCH LIBRARY LOCAL-MENDOTA	**$34,992**	
73600	BRANCH LIBRARY LOCAL-GLADE	**$35,385**	
73700	BRANCH LIBRARY-HAYTER'S GAP	**$36,477**	
73800	LIBRARY-LITERACY PROGRAM	**$45,198**	
73900	LIBRARY GRANTS & ENDOWMENTS	**$151,908**	
73910	LIBRARY-LSCA TITLE VI GRANT	**$0**	
73930	LIBRARY-ENABLING GRANT	**$0**	
73950	FAMILY LITERACY	**$0**	
73990	LIBRARY CAPITAL IMPROVEMENTS	**$0**	
	TOTAL COUNTY LIBRARY FUND		**$1,267,086**

FD 206-VA PUBLIC ASSISTANCE FUND

53100	WELFARE ADMINISTRATION	**$2,310,456**	
53200	PUBLIC ASSISTANCE & S.S. PROGRAMS	**$1,821,998**	
53300	COMMUNITY SERVICES ACT	**$894,174**	
	TOTAL VA PUBLIC ASSISTANCE FUND		**$5,026,628**

FD 312-GENERAL SCHOOL FUND	**$50,440,174**
FD 315-SCHOOL TEXTBOOK FUND	**$471,793**
FD 316-SCHOOL CONSTRUCTION FUND	**$8,154,141**
FD 317-SCHOOL CAFETERIA FUND	**$2,506,687**
TOTAL ADOPTED EXPENDITURE BUDGET	**$89,288,819**

GENERAL FUND TRANSFERS
FISCAL YEAR 2001-2002

TO CAPITAL IMPROVEMENT FUND	**$0**
TO ROAD IMPROVEMENT FUND	**$62,200**
TO E911 PROJECT FUND	**$336,952**
TO VA PUBLIC ASSISTANCE FUND	**$5,026,628**
TO COUNTY LIBRARY FUND	**$822,818**
TO GENERAL SCHOOL FUND	**$18,479,136**
TO SCHOOL TEXTBOOK FUND	**$154,896**
TOTAL GENERAL FUND TRANSFERS	**$24,882,630**

IT IS FURTHER RESOLVED that the approval of this budget shall not constitute an appropriation of funds.

Washington County, Virginia
205 Academy Drive
Abingdon, Virginia 24210

BOARD OF SUPERVISORS
APPROPRIATION RESOLUTION NUMBER 17

On motion of Mr. Ingle, second by Mr.Rector, it was resolved that the following appropriations of funds are hereby made for the fiscal year beginning July 1, 2001 and ending June 30, 2002 for the functions and purposes indicated hereafter:

WASHINGTON COUNTY, VIRGINIA
ADOPTED EXPENDITURE BUDGET
FISCAL YEAR 2001-2002

FD 01-GENERAL FUND

11010	BOARD OF SUPERVISORS	**$121,294**
11050	BOS COMMITTEES	**$13,600**
12110	COUNTY ADMINISTRATION	**$141,263**
12200	LEGAL SERVICES	**$150,522**
12220	PERSONNEL SERVICES	**$65,947**
12240	COUNTY AUDIT	**$31,975**
12310	COMMISSIONER OF REVENUE	**$403,391**
12320	ASSESSOR	**$50,000**
12410	TREASURER	**$423,808**
12420	ACCOUNTING & PURCHASING	**$150,748**
12510	DATA PROCESSING	**$284,498**
12520	GEOGRAPHIC INFORMATION SYSTEM	**$143,779**
13100	ELECTORAL BOARD	**$84,770**
13200	GENERAL REGISTRAR	**$101,998**
21100	CIRCUIT COURT-JUDGE	**$47,421**
21200	GENERAL DISTRICT COURT	**$7,925**
21300	SPECIAL MAGISTRATES	**$3,450**
21500	JUV & DOM RELATIONS COURT	**$23,750**
21600	CLERK OF CIRCUIT COURT	**$395,697**
21900	VICTIM & WITNESS ASSISTANCE	**$46,827**
22100	COMMONWEALTH'S ATTORNEY	**$431,134**
31200	WCSO-SHERIFF OFFICE	**$3,673,675**
31205	WCSO-GRANTS-ACTIVE & EXPIRED	**$54,763**
31210	WCSO-SCHOOL RESOURCE GRANT	**$67,207**
31280	WCSO-VSTOP GRANT-	**$32,703**
32200	FIRE DEPARTMENTS	**$624,323**
32300	EMS DEPARTMENTS	**$393,700**
32400	FIRE & RESCUE FACILITIES	**$35,000**
33100	WCSO-JAIL OPERATIONS	**$406,000**
33110	SW VA REGIONAL JAIL AUTHORITY	**$15,000**
33200	JUVENILE DETENTION CENTER	**$103,770**

33500	OFFICE OF YOUTH	**$63,631**	
33510	COMPREHENSIVE SERVICE ACT	**$57,769**	
34100	BUILDING INSPECTION	**$146,938**	
35100	ANIMAL CONTROL	**$193,495**	
35110	SPAY/NEUTER CLINIC	**$15,500**	
35300	MEDICAL EXAMINER	**$2,500**	
35500	EMERGENCY SERVICES	**$64,400**	
41200	MAINT ROADS HWY & RAILS	**$9,600**	
42600	SOLID WASTE DEPARTMENT	**$1,927,068**	
42700	RECYCLING & SPEC. PROJECTS	**$89,602**	
43200	GENERAL SERVICES	**$761,489**	
43400	SEWER & WATER SUBSIDIES	**$254,775**	
51100	WC HEALTH DEPT	**$455,504**	
51400	SPEECH & HEARING	**$17,820**	
52500	MENTAL HEALTH-RETARDATION	**$253,536**	
53220	STATE-LOCAL HOSPITALIZATION	**$17,086**	
53230	AREA AGENCY ON AGING	**$33,777**	
53250	INDIGENT CARE-OTHER	**$500**	
53500	SENIOR SERVICES	**$118,900**	
53700	COMMUNITY ACTION AGENCY	**$123,185**	
53800	OTHER CONTRIBUTIONS	**$55,500**	
68100	COMMUNITY COLLEGES	**$61,349**	
68200	OTHER CONTRIBUTIONS	**$16,000**	
71110	RECREATION DEPARTMENT	**$103,157**	
71340	COUNTY PARKS AND POOLS	**$105,450**	
71350	COMMUNITY CENTERS	**$105,385**	
71360	RECREATION PROGRAMS-TOWNS	**$95,000**	
71500	ATHLETIC GROUP ACTIVITIES	**$87,625**	
71900	OTHER RECREATION ACTIVITIES	**$1,000**	
72600	CULTURAL ENRICHMENT	**$266,250**	
81050	DEPARTMENT OF PLANNING	**$107,006**	
81100	ZONING ADMINISTRATION	**$97,679**	
81110	PLANNING ACTIVITIES-REGIONAL	**$30,888**	
81120	WC PLANNING COMMISSION & BZA	**$26,370**	
81500	COMMUNITY & ECON DEVELOP	**$130,008**	
81510	ECONOMIC DEVELOPMENT ACTIVITIES	**$180,353**	
81520	WC INDUSTRIAL DEVELOPMENT AUTHORITY	**$831,869**	
81530	SMYTH.WASH INDUSTRIAL FACILITY AUTHORITY	**$93,900**	
81600	VIRGINIA HIGHLANDS AIRPORT	**$246,590**	
82400	SOIL & WATER CONS DISTRICT	**$28,700**	
83100	COUNTY EXTENSION PROGRAM	**$83,218**	
91400	RESERVE FOR CONTINGENCIES	**$448,438**	
91410	RESERVE FOR EMPLOYEE SEVERANCE	**$39,530**	
92200	EXPENDITURE ADJUSTMENTS	**$0**	
	TOTAL GENERAL FUND		**$16,378,278**

FD 02-FEDERAL ASSET SHARING FUND

31800	SHERIFF'S FASP ACCOUNT	**$0**	
	TOTAL FEDERAL ASSET SHARING FUND		**$0**

FD 03-WASH. CO. LAW LIBRARY FUND

21800	WASH. CO. LAW LIBRARY	**$8,000**	
	TOTAL WASH. CO. LAW LIBRARY FUND		**$8,000**

FD 04-ROAD IMPROVEMENT FUND

94410	UPGRADING SUBDIVISION ROADS	**$134,705**	
94411	SR 1717 RELOCATION PROJECT	**$135,000**	
94420	OTHER IMPROVEMENT PROJECTS	**$0**	
	TOTAL ROAD IMPROVEMENT FUND		**$269,705**

FD 05-CAPITAL IMPROVEMENT FUND

94520	SOLID WASTE-FACILITIES & EQUIP	**$60,000**	
94550	COUNTY RENOVATION PROJECTS	**$0**	
94552	REGIONAL JAIL STUDY	**$0**	
94560	WATER PROJECTS-MINOR	**$233,990**	
94565	WATER PROJECTS-MAJOR	**$743,709**	
94570	SEWER PROJECTS	**$158,610**	
94580	SMYTH/WC INDUSTRIAL PARK PROJECT	**$427,234**	
94590	OTHER CAPITAL PROJECTS	**$30,000**	
	TOTAL CAPITAL IMPROVEMENT FUND		**$1,653,543**

FD 10-SPECIAL GRANT PROJECTS FUND

94910	WCIP WATER PROJECT-EDA	**$0**	
94920	SR 1717 RELOCATION PROJECT	**$1,150,000**	
94930	WC/GS REGIONAL SEWER PROJ	**$0**	
94935	SMYTH/WC REG INDUST PARK	**$1,375,000**	
94941	OTHER CDBG PROJECTS	**$40,832**	
94950	GLADE-HIGHLANDS SHELL BLDG	**$0**	
94951	WCIP SEWER EXTENSION	**$0**	
	TOTAL SPECIAL GRANT PROJECTS FUND		**$2,565,832**

FD 11-E911 PROJECT FUND

31400	E-911 PERSONNEL BUDGET	**$159,952**	
31410	E-911 OPERATIONAL BUDGET	**$87,000**	
31415	E-911 COMMUNICATIONS BUDGET	**$300,000**	
	TOTAL E911 PROJECT FUND		**$546,952**

FD 108-COUNTY LIBRARY FUND

73100	LIBRARY ADMIN LOCAL	**$647,917**	
73300	LIBRARY ADMIN STATE & FED AID	**$271,360**	
73400	BRANCH LIBRARY LOCAL-DAMASCUS	**$43,849**	
73500	BRANCH LIBRARY LOCAL-MENDOTA	**$34,992**	
73600	BRANCH LIBRARY LOCAL-GLADE	**$35,385**	
73700	BRANCH LIBRARY-HAYTER'S GAP	**$36,477**	
73800	LIBRARY-LITERACY PROGRAM	**$45,198**	
73900	LIBRARY GRANTS & ENDOWMENTS	**$151,908**	
73910	LIBRARY-LSCA TITLE VI GRANT	**$0**	
73920	LIBRARY-VA LITERACY FOUNDATION	**$0**	
73990	LIBRARY CAPITAL IMPROVEMENTS	**$0**	
	TOTAL COUNTY LIBRARY FUND		**$1,267,086**

FD 206-VA PUBLIC ASSISTANCE FUND

53100	WELFARE ADMINISTRATION	**$2,310,456**	
53200	PUBLIC ASSISTANCE & S.S. PROGRAMS	**$1,821,998**	
53300	COMMUNITY SERVICES ACT	**$894,174**	
92200	EXPENDITURE ADJUSTMENTS	**$0**	
	TOTAL VA PUBLIC ASSISTANCE FUND		**$5,026,628**

FD 312-GENERAL SCHOOL FUND	**$50,440,174**
FD 315-SCHOOL TEXTBOOK FUND	**$471,793**
FD 316-SCHOOL CONSTRUCTION FUND	**$8,154,141**
FD 317-SCHOOL CAFETERIA FUND	**$2,506,687**
TOTAL ADOPTED EXPENDITURE BUDGET	**$89,288,819**

FD 312-GENERAL SCHOOL FUND	**$50,440,174**
FD 315-SCHOOL TEXTBOOK FUND	**$471,793**
FD 316-SCHOOL CONSTRUCTION FUND	**$8,154,141**
FD 317-SCHOOL CAFETERIA FUND	**$2,506,687**
TOTAL ADOPTED EXPENDITURE BUDGET	**$89,288,819**

BE IT FURTHER RESOLVED that Fred W. Parker, Treasurer of Washington County, Virginia is hereby authorized to transfer to other funds from the general fund from time to time as the monies become available, the sum equal to, but not to exceed the appropriations made to these funds from the General Fund for the period covered by this appropriation resolution.

BE IT FURTHER RESOLVED that the transfer of funds between departments must be approved by the Board of Supervisors.

BE IT FURTHER RESOLVED that the County Administrator and/or Accounting/Purchasing Manager are authorized to pre-approve accounts payables invoices for payment around the 10th, 20th and at the end of each month prior to formal approval by the Board of Supervisors. Formal approval by the Board of Supervisors will be made during the first Meeting of the month following the actual payment of the bills. This procedure will enable the County to avoid paying penalty and interest charges for the late payment of invoices.

FD 02-FEDERAL ASSET SHARING FUND

10110	FUND BALANCE	**$0**	
33010	PUBLIC SAFETY	**$0**	
	TOTAL FEDERAL ASSET SHARING FUND		**$0**

FD 03-LAW LIBRARY FUND

10110	FUND BALANCE	**$500**	
16010	LAW LIBRARY	**$7,500**	
	TOTAL LAW LIBRARY FUND		**$8,000**

FD 04-ROAD IMPROVEMENT FUND

10110	FUND BALANCE	**$161,152**	
16070	CHARGES FOR HIGHWAYS,STREETS,ETC.	**$46,353**	
	TOTAL ROAD IMPROVEMENT FUND		**$207,505**

FD 05-CAPITAL IMPROVEMENT FUND

10110	FUND BALANCE	**$1,653,543**	
15010	REVENUE FROM USE OF MONEY	**$0**	
18990	MISCELLANEOUS	**$0**	
19010	REFUNDS FROM OTHER AGENCIES	**$0**	
24040	OTHER STATE CATEGORICAL AID	**$0**	
	TOTAL CAPITAL IMPROVEMENT FUND		**$1,653,543**

FD 10-SPECIAL GRANT PROJECTS FUND

10110	FUND BALANCE	**$0**	
18990	MISCELLANEOUS REVENUE	**$0**	
24040	OTHER CATEGORICAL AID	**$2,565,832**	
32030	COMMUNITY DEVELOPMENT BLOCK GRANTS	**$0**	
	TOTAL SPECIAL GRANT PROJECTS FUND		**$2,565,832**

FD 11-E911 PROJECT FUND

10110	FUND BALANCE	**$0**	
12020	CONSUMER'S UTILITY TAXES	**$210,000**	
15010	REVENUE FROM USE OF MONEY	**$0**	
	TOTAL E911 PROJECT FUND		**$210,000**

FD 108-COUNTY LIBRARY FUND

10110	FUND BALANCE	**$0**	
16150	CHARGES FOR COUNTY LIBRARY	**$21,000**	
18030	EXPENDITURE REFUNDS	**$0**	
18990	MISCELLANEOUS	**$151,908**	
24040	OTHER CATEGORICAL AID	**$271,360**	
33040	OTHER CATEGORICAL AID	**$0**	
	TOTAL COUNTY LIBRARY FUND		**$444,268**

FD 206-VA. PUBLIC ASSISTANCE FUND

10110	FUND BALANCE	**$0**	
18990	MISCELLANEOUS	**$0**	
	TOTAL VA. PUBLIC ASSISTANCE FUND		**$0**

FD 312-GENERAL SCHOOL FUND

10110	FUND BALANCE	**$0**	
15010	REVENUE FROM USE OF MONEY	**$0**	
15020	REVENUE FROM USE OF PROPERTY	**$15,000**	
16120	CHARGES FOR EDUCATION	**$396,805**	
18030	EXPENDITURE REFUNDS	**$235,000**	
18990	MISCELLANEOUS	**$515,000**	
19010	RECOVERY OF TUITIONS	**$50,011**	
24020	CATEGORICAL AID-STATE	**$27,018,671**	
24030	SCHOOL CONSTRUCTION FUNDS	**$405,292**	
33020	CATEGORICAL AID-FEDERAL	**$3,325,259**	
41010	INSURANCE RECOVERIES	**$0**	
41040	PROCEEDS FROM INDEBTEDNESS	**$0**	
	TOTAL GENERAL SCHOOL FUND		**$31,961,038**

FD 315-SCHOOL TEXTBOOK FUND

10110	FUND BALANCE	**$30,543**	
15010	REVENUE FROM USE OF MONEY	**$2,500**	
16120	CHARGES FOR EDUCATION	**$0**	
18030	EXPENDITURE REFUNDS	**$0**	
18990	MISCELLANEOUS	**$0**	
19010	RECOVERY OF TUITIONS	**$200**	
24020	CATEGORICAL AID	**$283,654**	
	TOTAL SCHOOL TEXTBOOK FUND		**$316,897**

FD 316-SCHOOL CONSTRUCTION FUND

10110	FUND BALANCE	**$250,000**	
15010	REVENUE FROM USE OF MONEY	**$5,000**	
18990	MISCELLANEOUS	**$0**	
40000	VPSA BOND PROCEEDS	**$0**	
41040	PROCEEDS FROM INDEBTEDNESS	**$7,899,141**	
	TOTAL SCHOOL CONSTRUCTION FUND		**$8,154,141**

FD 317-SCHOOL CAFETERIA FUND

10110	FUND BALANCE	**$135,530**	
15010	REVENUE FROM USE OF MONEY	**$5,500**	
16120	CHARGES FOR EDUCATION	**$2,365,657**	
18030	EXPENDITURES REFUND	**$0**	
18990	MISCELLANEOUS	**$0**	
24040	OTHER CATEGORICAL AID	**$0**	
	TOTAL SCHOOL CAFETERIA FUND		**$2,506,687**
	TOTAL ADOPTED REVENUE BUDGET		**$89,288,819**

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WASHINGTON COUNTY, VIRGINIA
ADOPTED EXPENDITURE BUDGET
FISCAL YEAR 2001-2002

FD 01-GENERAL FUND

11010	BOARD OF SUPERVISORS	**$121,294**
11050	BOS COMMITTEES	**$13,600**
12110	COUNTY ADMINISTRATION	**$141,263**
12200	LEGAL SERVICES	**$150,522**
12220	PERSONNEL SERVICES	**$65,947**
12240	COUNTY AUDIT	**$31,975**
12310	COMMISSIONER OF REVENUE	**$403,391**
12320	ASSESSOR	**$50,000**
12410	TREASURER	**$423,808**
12420	ACCOUNTING & PURCHASING	**$150,748**
12510	DATA PROCESSING	**$284,498**
12520	GEOGRAPHIC INFORMATION SYSTEM	**$143,779**
13100	ELECTORAL BOARD	**$84,770**
13200	GENERAL REGISTRAR	**$101,998**
21100	CIRCUIT COURT-JUDGE	**$47,421**
21200	GENERAL DISTRICT COURT	**$7,925**
21300	SPECIAL MAGISTRATES	**$3,450**
21500	JUV & DOM RELATIONS COURT	**$23,750**
21600	CLERK OF CIRCUIT COURT	**$395,697**
21900	VICTIM & WITNESS ASSISTANCE	**$46,827**
22100	COMMONWEALTH'S ATTORNEY	**$431,134**
31200	WCSO-SHERIFF OFFICE	**$3,673,675**
31205	WCSO-GRANTS EXPIRED	**$54,763**
31210	WCSO-SCHOOL RESOURCE GRANT	**$67,207**
31280	WCSO-VSTOP GRANT-1997 THRU 1999	**$32,703**
32200	FIRE DEPARTMENTS	**$624,323**
32300	EMS DEPARTMENTS	**$393,700**
32400	FIRE & RESCUE FACILITIES	**$35,000**
33100	WCSO-JAIL OPERATIONS	**$406,000**
33110	SW VA REGIONAL JAIL AUTHORITY	**$15,000**
33200	JUVENILE DETENTION CENTER	**$103,770**
33500	OFFICE OF YOUTH	**$63,631**
33510	COMPREHENSIVE SERVICES ACT	**$57,769**
34100	BUILDING INSPECTION	**$146,938**
35100	ANIMAL CONTROL	**$193,495**
35110	SPAY/NEUTER CLINIC	**$15,500**
35300	MEDICAL EXAMINER	**$2,500**
35500	EMERGENCY SERVICES	**$64,400**
41200	MAINT ROADS HWY & RAILS	**$9,600**
42600	SOLID WASTE DEPARTMENT	**$1,927,068**
42700	RECYCLING & SPEC. PROJECTS	**$89,602**
43200	GENERAL SERVICES	**$761,489**
43400	SEWER & WATER SUBSIDIES	**$254,775**
51100	WC HEALTH DEPT	**$455,504**
51400	SPEECH & HEARING	**$17,820**
52500	MENTAL HEALTH-RETARDATION	**$253,536**
53220	STATE-LOCAL HOSPITALIZATION	**$17,086**
53230	AREA AGENCY ON AGING	**$33,777**
53250	INDIGENT CARE-OTHER	**$500**
53500	SENIOR SERVICES	**$118,900**
53700	COMMUNITY ACTION AGENCY	**$123,185**

53800	OTHER CONTRIBUTIONS	$55,500	
68100	COMMUNITY COLLEGES	$61,349	
68200	OTHER CONTRIBUTIONS	$16,000	
71110	RECREATION DEPARTMENT	$103,157	
71340	COUNTY PARKS AND POOLS	$105,450	
71350	COMMUNITY CENTERS	$105,385	
71360	RECREATION PROGRAMS-TOWNS	$95,000	
71500	ATHLETIC GROUP ACTIVITIES	$87,625	
71900	OTHER RECREATION ACTIVITIES	$1,000	
72600	CULTURAL ENRICHMENT	$266,250	
81050	DEPARTMENT OF PLANNING	$107,006	
81100	ZONING ADMINISTRATION	$97,679	
81110	PLANNING ACTIVITIES-REGIONAL	$30,888	
81120	WC PLANNING COMMISSION & BZA	$26,370	
81500	COMMUNITY & ECON DEVELOP	$130,008	
81510	ECONOMIC DEVELOPMENT ACTIVITIES	$180,353	
81520	WC INDUSTRIAL DEVELOPMENT AUTHORITY	$831,869	
81530	SMYTH/WASH INDUSTRIAL FACILITY AUTHORITY	$93,900	
81600	VIRGINIA HIGHLANDS AIRPORT	$246,590	
82400	SOIL & WATER CONS DISTRICT	$28,700	
83100	COUNTY EXTENSION PROGRAM	$83,218	
91400	RESERVE FOR CONTINGENCIES	$448,438	
91410	RESERVE FOR EMPLOYEE SEVERANCE	$39,530	
92100	REVENUE REFUNDS	$0	
92200	EXPENDITURE ADJUSTMENTS	$0	
	TOTAL GENERAL FUND		**$16,378,278**
FD 02-FEDERAL ASSET SHARING FUND			
31800	SHERIFF'S FASP ACCOUNT	$0	
	TOTAL FEDERAL ASSET SHARING FUND		**$0**
FD 03-WASH. CO. LAW LIBRARY FUND			
21800	WASH. CO. LAW LIBRARY	$8,000	
	TOTAL WASH. CO. LAW LIBRARY FUND		**$8,000**
FD 04-ROAD IMPROVEMENT FUND			
94410	UPGRADING SUBDIVISION ROADS	$134,705	
94411	SR 1717 RELOCATION PROJECT	$135,000	
94420	OTHER IMPROVEMENT PROJECTS	$0	
	TOTAL ROAD IMPROVEMENT FUND		**$269,705**
FD 05-CAPITAL IMPROVEMENT FUND			
94520	SOLID WASTE-FACILITIES & EQUIP	$60,000	
94551	JAIL RENOVATION PROJECT	$0	
94552	REGIONAL JAIL PROJECT	$0	
94560	WATER PROJECTS-MINOR	$233,990	
94565	WATER PROJECTS-MAJOR	$743,709	
94570	SEWER PROJECTS	$158,610	
94580	SMYTH/WC INDUSTRIAL PARK PROJECT	$427,234	
94590	OTHER CAPITAL PROJECTS	$30,000	

FD 10-SPECIAL GRANT PROJECTS FUND

94910	WCIP WATER PROJECT	$0	
94920	SR 1717 RELOCATION PROJECT	**$1,150,000**	
94930	WC/GS REGIONAL SEWER IMP PROJ	**$0**	
94935	SMYTH/WC REG INDUST PARK	**$1,375,000**	
94940	SEWER PROJECTS	**$0**	
94941	OTHER CDBG PROJECTS	**$40,832**	
	TOTAL SPECIAL GRANT PROJECTS FUND		**$2,565,832**

FD 11-E911 PROJECT FUND

31400	E-911 PERSONNEL BUDGET	**$159,952**	
31410	E-911 OPERATIONAL BUDGET	**$87,000**	
31415	E-911 COMMUNICATIONS BUDGET	**$300,000**	
	TOTAL E911 PROJECT FUND		**$546,952**

FD 108-COUNTY LIBRARY FUND

73100	LIBRARY ADMIN LOCAL	**$647,917**	
73300	LIBRARY ADMIN STATE & FED AID	**$271,360**	
73400	BRANCH LIBRARY LOCAL-DAMASCUS	**$43,849**	
73500	BRANCH LIBRARY LOCAL-MENDOTA	**$34,992**	
73600	BRANCH LIBRARY LOCAL-GLADE	**$35,385**	
73700	BRANCH LIBRARY-HAYTER'S GAP	**$36,477**	
73800	LIBRARY-LITERACY PROGRAM	**$45,198**	
73900	LIBRARY GRANTS & ENDOWMENTS	**$151,908**	
73910	LIBRARY-LSCA TITLE VI GRANT	**$0**	
73930	LIBRARY-ENABLING GRANT	**$0**	
73950	FAMILY LITERACY	**$0**	
73990	LIBRARY CAPITAL IMPROVEMENTS	**$0**	
	TOTAL COUNTY LIBRARY FUND		**$1,267,086**

FD 206-VA PUBLIC ASSISTANCE FUND

53100	WELFARE ADMINISTRATION	**$2,310,456**	
53200	PUBLIC ASSISTANCE & S.S. PROGRAMS	**$1,821,998**	
53300	COMMUNITY SERVICES ACT	**$894,174**	
	TOTAL VA PUBLIC ASSISTANCE FUND		**$5,026,628**

FD 312-GENERAL SCHOOL FUND	**$50,440,174**
FD 315-SCHOOL TEXTBOOK FUND	**$471,793**
FD 316-SCHOOL CONSTRUCTION FUND	**$8,154,141**
FD 317-SCHOOL CAFETERIA FUND	**$2,506,687**
TOTAL ADOPTED EXPENDITURE BUDGET	**$89,288,819**

GENERAL FUND TRANSFERS
FISCAL YEAR 2001-2002

TO CAPITAL IMPROVEMENT FUND	**$0**
TO ROAD IMPROVEMENT FUND	**$62,200**
TO E911 PROJECT FUND	**$336,952**
TO VA PUBLIC ASSISTANCE FUND	**$5,026,628**
TO COUNTY LIBRARY FUND	**$822,818**
TO GENERAL SCHOOL FUND	**$18,479,136**
TO SCHOOL TEXTBOOK FUND	**$154,896**
TOTAL GENERAL FUND TRANSFERS	**$24,882,630**

IT IS FURTHER RESOLVED that the approval of this budget shall not constitute an appropriation of funds.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

Jack Barker, filed a statement 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; that he can participate in this transaction fairly, objectively and in the public interest.

Mrs. Mumpower addressed the Supervisors. She stated it is her understanding that $50,000 was put in the budget last year for the Westwood Addition Sewer Study, she has no problem with doing a study. She restated her position from last year and from a previous discussion of the Westwood Addition sewer study that she hopes that the County will move on with the plan that's been recommended by the sewer committee, and that the projects that are in line to be done will stay in order. She stated her belief that Lowry Hills is the next sewer project in line to do.

Mr. Ingle raised a question as to the disposition of the $50,000, and it was pointed out that since the funds were not used, they were zeroed out as one of a number of budget balancing changes.

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b. <u>Consideration of Appropriation Resolution for FY 2001-02 County Operating Budget</u>

On motion of Mr. Ingle, second by Mr. Rector, it was resolved to approve the following resolution, as amended, to be effective July 1, 2001.

BOARD OF SUPERVISORS
APPROPRIATION RESOLUTION

On motion of Mr. Ingle, second by Mr.Rector, it was resolved that the following appropriations of funds are hereby made for the fiscal year beginning July 1, 2001 and ending June 30, 2002 for the functions and purposes indicated hereafter:

WASHINGTON COUNTY, VIRGINIA
ADOPTED EXPENDITURE BUDGET
FISCAL YEAR 2001-2002

FD 01-GENERAL FUND

11010	BOARD OF SUPERVISORS	**$121,294**
11050	BOS COMMITTEES	**$13,600**
12110	COUNTY ADMINISTRATION	**$141,263**
12200	LEGAL SERVICES	**$150,522**
12220	PERSONNEL SERVICES	**$65,947**
12240	COUNTY AUDIT	**$31,975**
12310	COMMISSIONER OF REVENUE	**$403,391**
12320	ASSESSOR	**$50,000**
12410	TREASURER	**$423,808**
12420	ACCOUNTING & PURCHASING	**$150,748**
12510	DATA PROCESSING	**$284,498**
12520	GEOGRAPHIC INFORMATION SYSTEM	**$143,779**
13100	ELECTORAL BOARD	**$84,770**
13200	GENERAL REGISTRAR	**$101,998**
21100	CIRCUIT COURT-JUDGE	**$47,421**
21200	GENERAL DISTRICT COURT	**$7,925**
21300	SPECIAL MAGISTRATES	**$3,450**
21500	JUV & DOM RELATIONS COURT	**$23,750**
21600	CLERK OF CIRCUIT COURT	**$395,697**
21900	VICTIM & WITNESS ASSISTANCE	**$46,827**
22100	COMMONWEALTH'S ATTORNEY	**$431,134**
31200	WCSO-SHERIFF OFFICE	**$3,673,675**
31205	WCSO-GRANTS-ACTIVE & EXPIRED	**$54,763**
31210	WCSO-SCHOOL RESOURCE GRANT	**$67,207**
31280	WCSO-VSTOP GRANT-	**$32,703**
32200	FIRE DEPARTMENTS	**$624,323**
32300	EMS DEPARTMENTS	**$393,700**
32400	FIRE & RESCUE FACILITIES	**$35,000**
33100	WCSO-JAIL OPERATIONS	**$406,000**
33110	SW VA REGIONAL JAIL AUTHORITY	**$15,000**
33200	JUVENILE DETENTION CENTER	**$103,770**
33500	OFFICE OF YOUTH	**$63,631**
33510	COMPREHENSIVE SERVICE ACT	**$57,769**
34100	BUILDING INSPECTION	**$146,938**

33500	OFFICE OF YOUTH	**$63,631**	
33510	COMPREHENSIVE SERVICE ACT	**$57,769**	
34100	BUILDING INSPECTION	**$146,938**	
35100	ANIMAL CONTROL	**$193,495**	
35110	SPAY/NEUTER CLINIC	**$15,500**	
35300	MEDICAL EXAMINER	**$2,500**	
35500	EMERGENCY SERVICES	**$64,400**	
41200	MAINT ROADS HWY & RAILS	**$9,600**	
42600	SOLID WASTE DEPARTMENT	**$1,927,068**	
42700	RECYCLING & SPEC. PROJECTS	**$89,602**	
43200	GENERAL SERVICES	**$761,489**	
43400	SEWER & WATER SUBSIDIES	**$254,775**	
51100	WC HEALTH DEPT	**$455,504**	
51400	SPEECH & HEARING	**$17,820**	
52500	MENTAL HEALTH-RETARDATION	**$253,536**	
53220	STATE-LOCAL HOSPITALIZATION	**$17,086**	
53230	AREA AGENCY ON AGING	**$33,777**	
53250	INDIGENT CARE-OTHER	**$500**	
53500	SENIOR SERVICES	**$118,900**	
53700	COMMUNITY ACTION AGENCY	**$123,185**	
53800	OTHER CONTRIBUTIONS	**$55,500**	
68100	COMMUNITY COLLEGES	**$61,349**	
68200	OTHER CONTRIBUTIONS	**$16,000**	
71110	RECREATION DEPARTMENT	**$103,157**	
71340	COUNTY PARKS AND POOLS	**$105,450**	
71350	COMMUNITY CENTERS	**$105,385**	
71360	RECREATION PROGRAMS-TOWNS	**$95,000**	
71500	ATHLETIC GROUP ACTIVITIES	**$87,625**	
71900	OTHER RECREATION ACTIVITIES	**$1,000**	
72600	CULTURAL ENRICHMENT	**$266,250**	
81050	DEPARTMENT OF PLANNING	**$107,006**	
81100	ZONING ADMINISTRATION	**$97,679**	
81110	PLANNING ACTIVITIES-REGIONAL	**$30,888**	
81120	WC PLANNING COMMISSION & BZA	**$26,370**	
81500	COMMUNITY & ECON DEVELOP	**$130,008**	
81510	ECONOMIC DEVELOPMENT ACTIVITIES	**$180,353**	
81520	WC INDUSTRIAL DEVELOPMENT AUTHORITY	**$831,869**	
81530	SMYTH.WASH INDUSTRIAL FACILITY AUTHORITY	**$93,900**	
81600	VIRGINIA HIGHLANDS AIRPORT	**$246,590**	
82400	SOIL & WATER CONS DISTRICT	**$28,700**	
83100	COUNTY EXTENSION PROGRAM	**$83,218**	
91400	RESERVE FOR CONTINGENCIES	**$448,438**	
91410	RESERVE FOR EMPLOYEE SEVERANCE	**$39,530**	
92200	EXPENDITURE ADJUSTMENTS	**$0**	
	TOTAL GENERAL FUND		**$16,378,278**

FD 02-FEDERAL ASSET SHARING FUND

31800	SHERIFF'S FASP ACCOUNT	**$0**	
	TOTAL FEDERAL ASSET SHARING FUND		**$0**

FD 03-WASH. CO. LAW LIBRARY FUND

21800	WASH. CO. LAW LIBRARY	**$8,000**	
	TOTAL WASH. CO. LAW LIBRARY FUND		**$8,000**

FD 04-ROAD IMPROVEMENT FUND

94410	UPGRADING SUBDIVISION ROADS	**$134,705**	
94411	SR 1717 RELOCATION PROJECT	**$135,000**	
94420	OTHER IMPROVEMENT PROJECTS	**$0**	
	TOTAL ROAD IMPROVEMENT FUND		**$269,705**

FD 05-CAPITAL IMPROVEMENT FUND

94520	SOLID WASTE-FACILITIES & EQUIP	**$60,000**	
94550	COUNTY RENOVATION PROJECTS	**$0**	
94552	REGIONAL JAIL STUDY	**$0**	
94560	WATER PROJECTS-MINOR	**$233,990**	
94565	WATER PROJECTS-MAJOR	**$743,709**	
94570	SEWER PROJECTS	**$158,610**	
94580	SMYTH/WC INDUSTRIAL PARK PROJECT	**$427,234**	
94590	OTHER CAPITAL PROJECTS	**$30,000**	
	TOTAL CAPITAL IMPROVEMENT FUND		**$1,653,543**

FD 10-SPECIAL GRANT PROJECTS FUND

94910	WCIP WATER PROJECT-EDA	**$0**	
94920	SR 1717 RELOCATION PROJECT	**$1,150,000**	
94930	WC/GS REGIONAL SEWER PROJ	**$0**	
94935	SMYTH/WC REG INDUST PARK	**$1,375,000**	
94941	OTHER CDBG PROJECTS	**$40,832**	
94950	GLADE-HIGHLANDS SHELL BLDG	**$0**	
94951	WCIP SEWER EXTENSION	**$0**	
	TOTAL SPECIAL GRANT PROJECTS FUND		**$2,565,832**

FD 11-E911 PROJECT FUND

31400	E-911 PERSONNEL BUDGET	**$159,952**	
31410	E-911 OPERATIONAL BUDGET	**$87,000**	
31415	E-911 COMMUNICATIONS BUDGET	**$300,000**	
	TOTAL E911 PROJECT FUND		**$546,952**

FD 108-COUNTY LIBRARY FUND

73100	LIBRARY ADMIN LOCAL	**$647,917**	
73300	LIBRARY ADMIN STATE & FED AID	**$271,360**	
73400	BRANCH LIBRARY LOCAL-DAMASCUS	**$43,849**	
73500	BRANCH LIBRARY LOCAL-MENDOTA	**$34,992**	
73600	BRANCH LIBRARY LOCAL-GLADE	**$35,385**	
73700	BRANCH LIBRARY-HAYTER'S GAP	**$36,477**	
73800	LIBRARY-LITERACY PROGRAM	**$45,198**	
73900	LIBRARY GRANTS & ENDOWMENTS	**$151,908**	
73910	LIBRARY-LSCA TITLE VI GRANT	**$0**	
73920	LIBRARY-VA LITERACY FOUNDATION	**$0**	
73990	LIBRARY CAPITAL IMPROVEMENTS	**$0**	
	TOTAL COUNTY LIBRARY FUND		**$1,267,086**

FD 206-VA PUBLIC ASSISTANCE FUND

53100	WELFARE ADMINISTRATION	**$2,310,456**	
53200	PUBLIC ASSISTANCE & S.S. PROGRAMS	**$1,821,998**	
53300	COMMUNITY SERVICES ACT	**$894,174**	
92200	EXPENDITURE ADJUSTMENTS	**$0**	
	TOTAL VA PUBLIC ASSISTANCE FUND		**$5,026,628**

FD 312-GENERAL SCHOOL FUND	**$50,440,174**
FD 315-SCHOOL TEXTBOOK FUND	**$471,793**
FD 316-SCHOOL CONSTRUCTION FUND	**$8,154,141**
FD 317-SCHOOL CAFETERIA FUND	**$2,506,687**
TOTAL ADOPTED EXPENDITURE BUDGET	**$89,288,819**

BE IT FURTHER RESOLVED that Fred W. Parker, Treasurer of Washington County, Virginia is hereby authorized to transfer to other funds from the general fund from time to time as the monies become available, the sum equal to, but not to exceed the appropriations made to these funds from the General Fund for the period covered by this appropriation resolution.

BE IT FURTHER RESOLVED that the transfer of funds between departments must be approved by the Board of Supervisors.

BE IT FURTHER RESOLVED that the County Administrator and/or Accounting/Purchasing Manager are authorized to pre-approve accounts payables invoices for payment around the 10th, 20th and at the end of each month prior to formal approval by the Board of Supervisors. Formal approval by the Board of Supervisors will be made during the first Meeting of the month following the actual payment of the bills. This procedure will enable the County to avoid paying penalty and interest charges for the late payment of invoices.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

Jack Barker, filed a statement 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; that he can participate in this transaction fairly, objectively and in the public interest.

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13 **Consideration of County Facilities Committee Recommendations Concerning Relocation of County Central Dispatch and Administrative Offices to Valley Street Office Building**

On motion of Mr. Roberts, second by Mr. Rector, it was resolved to accept the following recommendations from the County Facilities Committee concerning Relocation of County Central Dispatch and Other Offices:

Relocate County Central Dispatch from Elliott Office Building to the upper level of the Valley Street Office Building;

Relocate Washington County Office on Youth, Washington County Recreation Department and Washington County Park Authority offices to the upper level of the Valley Street Office Building; and, locating Office on Youth's two new Comprehensive Services Act Coordinator positions on the upper level of the Valley Street Office Building (Note: Office on Youth notified the County Administrator on June 20, 2001 that the Highlands Community Policy and Management Team officially withdrew the Office on Youth's offer to host the Comprehensive Services Act Coordinator positions.);

Relocate the offices of County Planner and County Personnel Services Manager in the office spaces vacated by Office on Youth and Recreation Department in the County Administration Building;

Relocate the General Services Manager to office space to be renovated across from the present GIS Department on the lower level of the County Administration Building;

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

Mr. Reeter reported that the Committee's recommendations will resolve certain office space limitations in the County Administration Building, and will free remaining space in the first floor of the Elliott Building for future, court-related offices. He stated the Committee has not finalized recommendations with respect to the reassignment of space within the Elliott Building at this time.

Mr. Reeter provided the Supervisors with floor plan outlines of the Valley Street Office Building and the County Administration Building.

During discussions, Mr. Barker inquired about the County Facilities Committee considering relocating Emergency Services to the unassigned office space proposed for construction next to the new office space for the General Services Manager in the lower level of the County Administration Building.

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14 a. **Parade Permit Application, Taylor's Valley Community Club**

On motion of Mr. Roberts, second by Mr. McCall, it was resolved by a vote of 7-0 to grant a Parade Permit to Taylor's Valley Community Club for Saturday, June 30, 2001, from 11:00 a.m. to 12:00 p.m. beginning at Widener's Grocery Store for approximately 1 mile.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

b. **Consideration of request for two additional no-wake buoys at the Sportsman Marina. (Bill Faber, owner and operator)**

On motion of Mr. Ingle, second by Mr. Roberts, it was resolved to approve the May 25, 2001 application of Sportsmans Marina for two additional no-wake buoys; further, it was resolved to direct the County Administrator to forward to the Department of Game and Inland Fisheries a copy of the application along with notice of the Board's action.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

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15 **Consideration of Expiring Appointments to Boards and Commissions**:

a. Virginia Highlands Airport Commission:
Thomas Ilowiecki Tyler District June 30, 2001

On motion of Mr. Barker, second by Mr. Rector, it was resolved to reappoint Thomas Ilowiecki to represent the Tyler District on the Virginia Highlands Airport Commission for a four year term to be effective July 1, 2001 to June 30, 2005.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

b. Board of Social Services:
Molly Hortenstein Harrison District June 30, 2001

On motion of Mr. McCall, second by Mr. Barker, it was resolved to appoint Randall Blevins to represent the Harrison Magisterial District on the Board of Social Services for a four year term to be effective July 1, 2001 to June 30, 2005.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

Margaret Berry Jefferson District (Resignation)

Received resignation from Margaret Berry, Board of Social Services, to be effective July 1, 2001.

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to Stephen Talbert to represent the Jefferson Magisterial District on the Board of Social Services to fill the unexpired term of Margaret Berry for a term effective July 1, 2001 to June 30, 2002.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

Suzanne Lay Madison District June 30, 2001

Mr. Derting requested appointment from Madison District be postponed to June 26, 2001.

J. S. Clendenen Monroe District June 30, 2001

On motion of Mr. Rector, second by Mr. Roberts, it was resolved to appoint Richard Buchanan to the Board of Social Services to represent the Monroe District on the Board of Social Services for a four year term to be effective July 1, 2001 to June 30, 2005.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

c. **Highlands Community Services Board**:
Marianne Grzywacz At Large June 30, 2001

Action on this appointment was postponed to June 26, 2001.

Kathy Maggio At Large June 30, 2001

On motion of Mr. Barker, second by Mr. Rector, it was resolved to reappoint Kathy Maggio to the Highlands Community Services Board, At Large, for a three year term effective July 1, 2001 to June 30, 2004.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

d. **Planning Commission**:
Joe Hutton Harrison District June 30, 2001

On motion of Mr. McCall, second by Mr. Ingle, it was resolved to reappoint Joe Hutton to represent the Harrison District on the Washington County Planning Commission for a four year term effective July 1, 2001 to June 30, 2005.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

Rudy Duty Jefferson District June 30, 2001

On motion of Mr. Ingle, second by Mr. McCall, it was resolved to reappoint Mr. J. Ruddy Duty to represent the Jefferson District on the Washington County Planning Commission for a four year term effective July 1, 2001 to June 30, 2005.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

e. Recreation Advisory Board
Kathy Fleenor Tyler District June 30, 2001

Action on appointment to the Recreation Advisory Board was postponed to June 26, 2001.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

f. Washington County Service Authority
Scott Rector Monroe District June 30, 2001

On motion of Mr. Rector, second by Mr. Roberts, it was resolved to reappoint Scott Rector to represent Monroe District on the Washington County Service Authority Board of Commissioners for a four year term to be effective July 1, 2001 to June 30, 2005.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

John K. Henderson	Taylor District	June 30, 2001

On motion of Mr. Roberts, second by Mr. McCall, it was resolved to appoint John Garrett to represent the Taylor District on the Washington County Service Authority Board of Commissioners for a four year term to be effective July 1, 2001 to June 30, 2005.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

16 **Appointment of Board of Supervisor Representative to Bristol Virginia Utilities Board, One Year Term Effective July 1, 2001**

On motion of Mr. Rector, second by Mr. Barker, it was resolved to reappoint Mrs. Dulcie M. Mumpower represent Washington County Board of Supervisors on the Bristol Virginia Utilities Board for a period of one year to be effective July 1, 2001.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Abstain***
Mr. Barker	***Aye***				

17 **Consideration of Appointment of "Private Provider" Representative on Highlands Community Policy and Management Team**

On motion of Mr. Barker, second by Mrs. Mumpower, it was resolved to appoint Ms. Linda Midgett, Community Services Director, People Incorporated, as the "Private Provider" representative on the Highlands Community Policy and Management Team for a two year term to be effective July 1, 2001 to June 30, 2003.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

18 **Consideration of Reappointment of Sheriff Fred Newman to Community Criminal Justice Board, Two Year Term**

On motion of Mrs. Mumpower, second by Mr. Rector, it was resolved to reappoint Sheriff Fred Newman to the Community Criminal Justice Board for a two year term to be effective July 1, 2001 to June 30, 2003.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

19 **County Administrator Comments**

The following action was taken on County Administrator comments:

a. **Audits from Recipients of County Funds**

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved that an audit be required from Glade Area Little League pursuant to the Board of Supervisors Calendar Year 2001 General Policies, Article 6.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

On motion of Mr. Ingle, second by Mr. Barker, it was resolved to authorize the Recreation Manager to have authority to withhold quarterly payments to recreation organizations who do not file their quarterly financial activity reports on a timely basis.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

b. 2001 Virginia Transportation Program Meeting – Bristol District, Wednesday, July 11, 2001, 9:30-11:00 a.m. Southwest Virginia Higher Education Center

Noted correspondence from Virginia Department of Transportation concerning public meeting on allocation of state highway construction funds for interstate, primary and urban systems and public transportation. The public meeting is scheduled for Wednesday, July 11, 2001, 9:30 a.m. at the Southwest Virginia Higher Education Center.

Noted Virginia Department of Transportation will be holding a public hearing July 12, 2001 from 5:00 – 7:00 p.m., Damascus Town Hall on the proposed reconstruction of State Routes 710 and 711.

20 **County Attorney Comments**

Ms. Bright gave a status report on the Virginia Retirement System Refunding Note. She distributed copies of report from Robinson, Farmer, Cox on bids received tax-exempt interest rates as well as the recommendation to consider the low bid of Commonwealth Community Bank.

Ms. Bright stated this information will be presented to the Board of Supervisors at their June 26, 2001 meeting.

21 **Consent Agenda**

On motion of Mr. Rector, second by Mr. Ingle, it was resolved to approve the following consent agenda Items:

a. Payment of Bills, May 2001
b. Authorization to Retain Funds and Request for Payment of Remaining Balance of Funds, Southwest Virginia Regional Jail Authority, in the amount of $15,800 to be retained in Southwest Virginia Regional Jail Authority funds;
c. Supplemental Appropriation, Washington County Public Library, $250 from the Virginia Commission of the Arts

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

22 **Board Member Reports**

Mr. Ingle reported he will be absent from the June 26, 2001 meeting.

Mr. Ingle inquired about the status of the ordinance on cell towers.

Mrs. Mumpower inquired about the status of letters to Mr. Barker's district concerning the sewer line.

23 **Citizen Comments**

At this time, Chairman Derting invited comments from citizens on items that do not appear on the Agenda.

Lacy Love addressed the Board of Supervisors.

24 Adjournment

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

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr. Rector***	***Aye***	***Mrs. Mumpower***	***Aye***
Mr. Barker	***Aye***				

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Joe W. Derting, Chairman