V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Monday, May 20, 2002, at 7:15 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
Jack H. Barker
Bobby D. Ingle
Phillip B. McCall
Dulcie M. Mumpower
Anthony S. Rector

Mark K. Reeter, County Administrator
Mark W. Seamon, Accounting & Purchasing Manager
Naoma A. Cook, Administrative Supervisor

ABSENT:

Lucy Bright, County Attorney

****

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 - Tony Rector

Supervisor Tony Rector gave the Invocation. Boy Scout Troop 222 led the Pledge of Allegiance.

3 Approval of Agenda

On motion of Mrs. Mumpower, second by Mr. McCall , it was resolved to approve the Agenda as presented.

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

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

4 Review of Board By-laws Article 6 - Budget Policy

Article 6 of the Board By-laws pertaining to the budget policy was reviewed. Mr. Reeter stated that the FY 2002-2003 County Operating Budget was tentatively scheduled for approval at the June 11, 2002 meeting.

5 Review, Adjustment and Tentative Approval of FY 2002-03 County Budget Requests of $250,000.00 or More per Budgetary Fund or Department

The procedure to be followed during the work sessions is the Board will review, adjust and give tentative approval to budget requests. Funds given tentative approval may not be encumbered or obligated until final adoption of the budget and appropriation of funds.

a). *School General Fund:*

Classroom Instruction

Supervisor Rector recommended increasing the County Administrator's recommended increase to the local share contribution by $700,000 bringing the total to $1,000,000, in order to give teachers and support staff a 3% salary increase. Mr. Rector further recommended that the remaining portion of this money be used to adjust the salaries of the School Board administrative staff. The $700,000 would be taken from uncommitted carryover from FY 02 and prior years reserves. Mr. Barker agreed with Mr. Rector's recommendation.

Supervisors Ingle and Derting stated that they support the school system, but recommended that the Board approve the School General Fund budget as recommended by the County Administrator, and revisit the issue of an increase toward the end of the budget adjustment work sessions.

Supervisor Mumpower commented that she doesn't want to see the salary for teachers in Washington County fall behind other neighboring localities. She expressed her support for the school's budget, and stated that the she would like to see the Board give more than a $300,000 increase to the local share contribution. Mrs. Mumpower commended the School Board and administration on a good job in putting a suitable budget together.

Discussion ensued regarding the recommendations.

On motion of Mr. Rector, second by Mr. Barker, it was resolved to use $500,000 from uncommitted carryover from FY 02 and ***prior years reserves in addition to the $300,000 recommended bringing the total local contribution increase for FY 2002-2003 to $800,000 and further, it was resolved to tentatively approve the following FY 2002-03 Budget for Fund 312, School General Fund, in the amount of $51,907,426.***

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

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

b). *School Textbook Fund:*

Instruction

On motion of Mr. Barker, second by Mr. Rector, it was resolved to tentatively approve County Administrator's recommended FY 2002-2003 budget for Fund 315, School Textbook Fund, in the amount of $855,467.

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

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

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c). *School Construction Fund:*

Facilities

On motion of Mrs. Mumpower, second by Mr. Roberts, it was resolved to tentatively approve County Administrator's recommended FY 2002-2003 budget for Fund 316 , School Construction Fund, in the amount of $2,609,829 .

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

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

d). *School Cafeteria Fund:*

Cafeteria Operations

On motion of Mr. Roberts, second by Mr. Barker, it was resolved to tentatively approve County Administrator's recommended FY 2002-2003 budget for Fund 317, School Cafeteria Fund, in the amount of $2,803,328.

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

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

e). *Virginia Public Assistance Fund:*

(1). Welfare Administration

On motion of Mrs. Mumpower, second by Mr. Roberts, it was resolved to tentatively approve County Administrator's recommended FY2002-2003 budget for Fund 206, Dept. 53100, Welfare Administration, in the amount of $2,332,543.

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

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

(2). Public Assistance & Social Services Programs

On motion of Mrs. Mumpower, second by Mr. McCall, it was resolved to tentatively approve County Administrator's recommended FY 2002-2003 budget for Fund 206, Dept. 53200, Public Assistance & Social Services Programs, in the amount of $1,711,463.

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

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

f). *Comprehensive Services Fund:*

(1). Community Services Act

On motion of Mr. Barker, second by Mrs. Mumpower, it was resolved to tentatively approve County Administrator's recommended FY 2002-2003 budget for Fund 207, Dept. 53300, Comprehensive Services Act, in the amount of $894,172.

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

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

At this point the Board considered item 7 a.

7 a. *Revenue Maximization Title IV –E Fund*:

On motion of Mr. Rector, second by Mr. Roberts, it was resolved to tentatively approve County Administrator's recommended FY 2002-2003 budget for Fund 208, Revenue Maximization Title IV – E Fund, in the amount of $250,000.

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

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

g). *Capital Improvement Fund:*

(1). Solid Waste-Facilities & Equipment
(2). Water Projects-Minor
(3). Water Projects-Major

(4). Sewer Projects
(5). Other Capital Projects

On motion of Mr. Rector, second by Mr. McCall, it was resolved to tentatively approve County Administrator's recommended FY2002-2003 budget for the following Departments in Fund 005, totaling $265,000:

Dept. 94520	***Solid Waste – Facilities & Equip***	***$165,000***
Dept. 94560	***Water Projects – Minor***	***$0***
Dept. 94565	***Water Projects – Major***	***$0***
Dept. 94570	***Sewer Projects***	***$0***
Dept. 94590	***Other Capital Projects***	***$100,000***

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

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

h). *Special Grants Project Fund:*

(1). State Route 1717 Relocation Project
(2). Other CDBG Projects

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to tentatively approve County Administrator's recommended FY 2002-2003 budget for the following Departments in Fund 010 totaling $1,776,150:

Dept. 94920	***State Route 1717 Relocation Project***	***$1,150,000***
Dept. 94941	***Other CDBG Projects***	***$ 626,150***

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

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

i). *Road Improvement Fund:*

(1). SR 1717 Relocation Project

On motion of Mr. Ingle, second by Mr. Rector it was resolved to tentatively approve County Administrator's recommended FY 2002-2003 budget for Fund 004, Department 94411, SR 1717 Relocation Project, in the amount of $250,000.

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

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

j). *County Library Fund:*

(1). Library Local Administration
(2). Library Administration - State & Federal Aid $8,190
(3). Branch Library – Damascus
(4). Branch Library – Mendota
(5). Branch Library - Glade Spring
(6). Branch Library – Hayter's Gap
(7). Library Grants & Endowments
(8). Library Capital Improvements

On motion of Mr. Barker, second by Mr. Roberts, it was resolved to modify Fund 108, Library Fund, adding $5000 to Department 73990, Library Capital Improvements and $8,190 to Department 73100 Library Administration Local, and further it was resolved to tentatively approve the FY 2002-2003 budgets for the following departments in Fund 108 totaling $1,093,568.

Dept. 73100	***Library Local Administration***	***$664,324***
Dept. 73300	***Library Administration - State & Federal Aid***	***$243,352***
Dept. 73400	***Branch Library – Damascus***	***$ 57,205***
Dept. 73500	***Branch Library – Mendota***	***$ 35,604***
Dept. 73600	***Branch Library - Glade Spring***	***$ 35,977***
Dept. 73700	***Branch Library – Hayter's Gap***	***$ 37,106***
Dept. 73900	***Library Grants & Endowments***	***$ 15,000***
Dept. 73990	***Library Capital Improvements***	***$ 5,000***

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

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

k). *E-911 Project Fund:*
(1). E-911 Expenses

On motion of Mr. Rector, second by Mr. Roberts, it was resolved to tentatively approve the County Administrator's recommended FY 2002-03 budget for Fund 011, E-911 Project Fund, in the amount of $325,000:

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

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

6 Ten Minute Recess

On motion of Mr. Ingle, second by Mr. McCall, it was resolved to take a ten minute recess.

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

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

7 Review, Adjustment and Tentative Approval of FY 2000-01 County Budget Requests of $250,000.00 or More per Budgetary Fund or Department *(continued)*:

b). *General Fund:*

(1). WCSO-Sheriff's Office

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to tentatively approve County Administrator's recommended FY 2002-03 budget for Fund 001, Dept. 31200, WCSO – Sheriff Office, in the amount of $3,665,082.

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

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

(2). WCSO- WCSO-Grants-Active & Expired

There is no funding for this item.

(3). WCSO- School Resource Grant

On motion of Mr. Barker, second by Mr. Roberts, it was resolved to tentatively approve County Administrator's recommended FY 2002-03 budget for Fund 001, Dept. 31210, WCSO – School Resource Grant, in the amount of $66,919.

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

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

(4). WCSO- VSTOP Grant

On motion of Mr. Roberts, second by Mr. McCall, it was resolved to tentatively approve County Administrator's recommended FY 2002-03 budget for Fund 001, Dept. 31280, WCSO – VSTOP Grant, in the amount of $32,576.

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

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

(5). E-911 Personnel
(6). E-911 Operations

On motion of Mr. Ingle, second by Mr. Barker, it was resolved to tentatively approve County Administrator's recommended FY 2002-2003 budget for Fund 001, Department 31400, E-911 Personnel Budget, in the amount of $178,122, and Department 31410, E-911 Operations, in the amount of $79,091.

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

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

(7). Volunteer Fire Departments

On motion of Mrs. Mumpower, second by Mr. Ingle, it was resolved to tentatively approve the following County Administrator's recommended FY 2002-2003 budgets for Fund 001, Department 32200, Volunteer Fire Departments, in the amount of $629,323:

Line Item 5601	***Forest Fire Service***	***$ 9,500***
Line Item 5001	***Wash Co Fire and Rescue***	***$53,750***
Line Item 5002	***WC Fire and Rescue-Truck or Ambulance***	***$50,000***
Line Item 5005	***Abingdon Fire Department***	***$41,200***
Line Item 5006	***Abingdon Fire Dept – Truck***	***$0***
Line Item 5009	***Meadowview Fire Department***	***$51,500***
Line Item 5010	***Meadowview Fire Department – Truck***	***$0***
Line Item 5013	***Glade Spring Fire Department***	***$42,350***
Line Item 5014	***Glade Spring Fire Department – Truck***	***$50,000***
Line Item 5017	***Damascus Fire Department***	***$38,550***
Line Item 5018	***Damascus Fire Department – Truck***	***$50,000***
Line Item 5021	***Saltville Fire Department***	***$ 6,050***
Line Item 5022	***Saltville Fire Department – Truck***	***$0***
Line Item 5025	***Goodson-Kinderhook Fire and Rescue***	***$53,760***
Line Item 5026	***Goodson-Kinderhook – Truck or Ambul***	***$0***
Line Item 5029	***Mt. Rogers Fire and Rescue***	***$20,950***
Line Item 5030	***Mt. Rogers Fire and Rescue – Truck***	***$0***
Line Item 5033	***Brumley Gap Fire Department***	***$27,000***
Line Item 5034	***Brumley Gap Fire Department – Truck***	***$0***
Line Item 5037	***Green Springs Fire Department***	***$31,150***
Line Item 5038	***Green Springs Fire Department – Truck***	***$0***
Line Item 5041	***Clinch Mountain Fire Department***	***$27,000***
Line Item 5042	***Clinch Mountain Fire Department – Truck***	***$0***
Line Item 5045	***WC Fireman's Association***	***$ 9,200***
Line Item 5046	***WC Fireman's Association Training***	***$ 7,863***
Line Item 5048	***Fire Funding Program***	***$57,500***
Line Item 5047	***WC Fireman's Assoc – Hepatitis Vac***	***$ 2,000***

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

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

(8). EMS Departments

On motion of Mrs. Mumpower, second by Mr. Barker, it was resolved to modify Fund 001, by adding $100,000 to Department 32300 - Ambulances, and $10,000 to Department 32300 - Damascus Rescue SQ, and further it was resolved to tentatively approve the following FY 2002-2003 budgets for Fund 001, Department 32300, EMS Departments, in the amount of $403,700:

Line Item 5060	***Saltville Life Saving Crew***	***$12,050***
Line Item 5029	***Mt. Rogers Rescue Squad***	***$12,050***
Line Item 5064	***Bristol Life Saving Crew***	***$10,300***

Line Item 5068	***Glade Spring LSC***	***$35,050***
Line Item 5072	***Valley Rescue Squad***	***$35,050***
Line Item 5025	***Goodson-Kinderhook Rescue***	***$42,260***
Line Item 5076	***Damascus Rescue Squad***	***$45,050***
Line Item 5080	***Wash Co. Life Saving Crew***	***$35,050***
Line Item 5001	***Wash Co. Fire and Rescue***	***$42,250***
Line Item 5084	***WC Rescue Squad Assoc (EVA)***	***$ 2,500***
Line Item 5086	***SW VA EMS Council, Inc.***	***$ 5,090***
Line Item 5088	***EMS Funds-Two for Life Funds***	***$25,000***
Line Item 5085	***WC Res Squad Assoc-Hepatitis Vac***	***$ 2,000***
Line Item 5069	***Glade Spring LSC-Ambulance***	***$0***
Line Item 5073	***Valley Rescue Sq-Ambulance***	***$0***
Line Item 5077	***Damascus Rescue Sq – Ambulance***	***$0***
Line Item 5081	***WC Life Saving Crew – Ambulance***	***$0***
Line Item 5002	***WC Fire and Rescue- Ambulance***	***$0***
Line Item 5061	***Saltville LSC-Ambulance***	***$0***
Line Item 5026	***Goodson-Kinderhook-Ambulance***	***$0***
Line Item 5087	***Ambulances***	***$100,000***

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

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

Chairman Joe Derting addressed the Board stating that the fire and rescue operations in Washington County need to be studied.

(9). Fire & Rescue Facilities/Equipment

There is no funding for this item.

(10). WCSO- Jail Operations

On motion of Mr. Ingle, second by Mr. Roberts, it was resolved to tentatively approve County Administrator's recommended FY 2002-03 budget for Fund 001, Dept. 33100, WCSO – Jail Operations, in the amount of $420,100.

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

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

(11). Solid Waste

On motion of Mr. Ingle, second by Mr. McCall, it was resolved to tentatively approve County Administrator's recommended FY 2002-03 budget for Fund 001, Dept. 42600, Solid Waste Department, in the amount of $1,890,948.

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

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

(12). General Services

On motion of Mr. Ingle, second by Mr. Rector, it was resolved to tentatively approve County Administrator's recommended FY 2002-03 budget for Fund 001, Dept. 43200, General Services, in the amount of $987,548.

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

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

(13). Water & Sewer Subsidies

On motion of Mrs. Mumpower, second by Mr. Roberts, it was resolved to tentatively approve County Administrator's recommended FY 2002-03 budget for Fund 001, Dept. 43400, Sewer & Water Subsidies, in the amount of $254,775.

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

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

(14). County Health Department

On motion of Mr. Roberts, second by Mr. Rector, it was resolved to tentatively approve County Administrator's recommended FY 2002-03 budget for Fund 001, Dept. 51100, County Health Department, in the amount of $466,249.

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

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

(15). Cultural Enrichment

On motion of Mr. Ingle, second by Mr. Roberts, it was resolved to tentatively approve the following County budgets for Fund 001, Dept. 72600, Cultural Enrichment, in the amount of $265,000:

Line Item 5965	***William King Foundation***	***$ 82,500***
Line Item 5966	***William King Found-Capital Proj (match)***	***$0***
Line Item 5967	***Barter Foundation***	***$100,000***
Line Item 5969	***Burley Tobacco Festival***	***$ 20,000***
Line Item 5970	***Burley Tobacco Festival-Capital Projects***	***$0***
Line Item 5971	***Washington County Historical Society***	***$ 4,750***
Line Item 5973	***Depot Artist Association***	***$ 5,000***
Line Item 5975	***The Saltville Foundation***	***$ 2,500***
Line Item 5977	***Virginia Highlands Festival***	***$ 5,000***
Line Item 5987	***Rocky Mount Historical Association***	***$ 250***
Line Item 5979	***Southwest 4H Center***	***$ 15,000***
Line Item 5988	***VA FFA Foundation, Inc.***	***$0***
Line Item 5981	***Salt Theatre Corp***	***$ 5,000***
Line Item 5983	***White's Mill Foundation***	***$ 25,000***
Line Item 5989	***VA DHR Program-Kiln Site Survey***	***$0***
Line Item 5990	***Miscellaneous Contributions***	***$0***

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

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

(16). Industrial Development Authority

On motion of Mr. Ingle, second by Mr. Rector, it was resolved to tentatively approve County Administrator's recommended FY 2002-03 budget for Fund 001, Dept. 81520, WC Industrial Development Authority, in the amount of $523,869.

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

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

(17). Virginia Highlands Airport

On motion of Mr. Roberts, second by Mr. Barker, it was resolved to tentatively approve County Administrator's recommended FY 2002-03 budget for Fund 001, Dept. 81600, Virginia Highlands Airport, in the amount of $212,000.

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

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

(18). Clerk of Circuit Court

On motion of Mr. Barker, second by Mr. McCall, it was resolved to tentatively approve County Administrator's recommended FY 2002-03 budget for Fund 001, Dept. 21600, Clerk of Circuit Court, in the amount of $403,353.

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

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

(19). Commonwealth's Attorney

On motion of Mr. Roberts, second by Mr. Rector, it was resolved to tentatively approve County Administrator's recommended FY 2002-03 budget for Fund 001, Dept. 22100, Commonwealth's Attorney, in the amount of $435,993.

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

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

(20). Treasurer

On motion of Mr. Rector, second by Mr. Barker, it was resolved to tentatively approve County Administrator's recommended FY 2002-03 budget for Fund 001, Dept. 12410, Treasurer, in the amount of $429,977.

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

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

(21). Commissioner of Revenue

On motion of Mr. Ingle, second by Mr. Roberts, it was resolved to tentatively approve County Administrator's recommended FY 2002-03 budget for Fund 001, Dept. 12310, Commissioner of Revenue, in the amount of $399,091.
The vote on this motion was as follows: (7-0)

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

(22). Information Technology

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to tentatively approve County Administrator's recommended FY 2002-03 budget for Fund 001, Dept. 12510, Information Technology, in the amount of $349,422.

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

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

8 Recess to May 22, 2002 Second Budget Adjustment Work Session, 6:30 PM, Board of Supervisors Meeting Room

On motion of Mr. Roberts, second by Mr. McCall, it was resolved to recess to May 22, 2002, to conduct a second budget adjustment work session, 6:30 PM, Board of Supervisors Meeting Room.

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

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

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Prepared by:

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Naoma A. Cook, Recording Clerk

Approved by the Washington County Board of Supervisors:

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Joe W. Derting,