V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Tuesday, May 6, 2003, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

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

Mark K. Reeter, County Administrator
Mark W. Seamon, Accounting Manager
Naoma A. Mullins, Administrative Supervisor

ABSENT:

Bobby D. Ingle
Lucy E. Phillips, County Attorney

****

1 Call to Order and Welcome

The meeting was called to order by Mr. Joe Derting, Chairman of the Board, who welcomed everyone in attendance. It was noted that Supervisor Bobby Ingle is out of town and unable to attend tonight's meeting.

2 Invocation and Pledge of Allegiance

Supervisor Tony Rector gave the invocation and led the Pledge of Allegiance

3 Approval of Agenda

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

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

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

4 Statement Concerning Purpose of Recessed Meeting:

For the benefit of the audience, Mr. Derting stated the purpose of the recessed meeting and invited comments by representatives of departments and agencies that submitted budget requests to the County for FY 2003-2004.

5 Comment Period Opens

Greg Morrell, Appalachian Independence Center
Rob Goldsmith, People, Inc.
Fred Newman, Washington County Sheriff's Department
Charlotte Parsons, Washington County Library
Sallie Garrett, Highlands Education Literacy Program
Byron Geisler, Museum of the Middle Appalachians
Sue Wright, Bristol Regional Speech and Hearing Center
Kevin Stanley, Southwest Virginia Second Harvest Food Bank
Patrick Mannix, Washington County Taxpayers Association
Steve Rachel, Goodson-Kinderhook Fire Department
Charlie Quillin, Virginia Highlands Festival
Doug Meade, Department of Social Services
Lisa Topshee, Glade Area Little League Softball
Kay Kovacs, Children's Advocacy Center
Rick Call, Town of Glade Spring
Phil Blevins, Washington County Extension Service
Johnny Blevins, Backer Park Foundation
Malinda Tester, State Street Farmers Market
Rachel Fowlkes, Southwest Virginia Higher Education Center

6 Comment Period Closes

There being no further speakers to address the Board, Mr. Derting declared the comment period closed.

7 Consideration of Request for Supplemental Appropriation for Washington County Courthouse Renovations

On motion of Mr. Roberts, second by Mr. Barker, the Board acted to accept the low bid and award the contract for renovations to Washington County Courthouse to Southwest Contractors in the amount of $199,879.00.

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

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

On motion of Mr. Barker, second by Mr. McCall, the Board acted to approve a transfer from Reserves for Contingencies in the amount of $53,020.00 to the Improvements/Courthouse Line Item for the Washington County Courthouse renovations.

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

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

8 **Recess to May 12, 2003, 7:00 pm for purpose of conducting a Public Hearing Concerning the Proposed and Recommended FY 2003-2004 County Operating Budget, Abingdon High School Auditorium**

On motion of Mr. McCall, second by Mr. Rector, it was resolved to recess the meeting to 7:00 PM, May 12, 2003, for purpose of conducting Public Hearing concerning the proposed and recommended FY 2003-2004 County Operating Budget, Abingdon High School Auditorium.

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

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

****

Prepared by:

_____
Naoma A. Mullins, Recording Clerk

Approved by the Washington County Board of Supervisors:

_____
Joe W. Derting, Chairman