V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Wednesday, May 26, 2004, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

John B. Roberts, Sr., Chairman
Phillip B. McCall, Vice Chairman
Bobby D. Ingle
Dulcie M. Mumpower
Odell Owens
Anthony S. Rector
Kenneth O. Reynolds

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

ABSENT:

Lucy E. Phillips, County Attorney

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1. Call to Order and Welcome

The meeting was called to order by Mr. John Roberts, Chairman of the Board, who welcomed everyone in attendance.

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 Mr. Rector, second by Mr. Owens, it was resolved to approve the agenda as presented.

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***

Mr. Roberts ***Aye***

4. Statement Concerning Purpose of Recessed Meeting:

For the benefit of the audience, County Administrator Mark Reeter 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 2004-2005.

a. Comment Period Opens

The following individuals representing agencies and organizations seeking funding from the County for FY 2004-05 made presentations before the Board:

Mr. Steve Rachel, Washington County Fireman's Association/Emergency Volunteers Association
Julian Gillenwater, Appalachian Independence Center
Kathleen Parks, Animal Defense League of Washington County
Deb Sutherland, Animal Defense League of Washington County
Andy Hall, Executive Director, Mount Rogers Development Partnership, d.b.a., Virginia's A Corridor
Rob Goldsmith, Executive Director, People, Inc.
Charlotte Parsons, Director, Washington County Public Library
Doug Cline, Town of Glade Spring/Glade Spring Town Square Food Ministry
Ron Deloney, Manager, Virginia Highlands Airport
Fred Newman, Washington County Sheriff
Richard Rose, Executive Director, Barter Theatre

b. Comment Period Closes

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

5. Recess to May 27, 2004, 7:00 PM for Public Hearing on Proposed & Recommended County Operating Budget for FY 2004-05, Board of Supervisors Meeting Room, County Administration Building

On motion of Mr. Rector, second by Mr. Reynolds, it was resolved to recess to May 27, 2004, at 7:00 PM for Public Hearing on Proposed and Recommended County Operating Budget for FY 2004-05, Board of Supervisors Meeting Room, County Administration Building.

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

Mr. Ingle ***Aye***
Mr. McCall ***Aye***
Mrs. Mumpower ***Aye***
Mr. Owens ***Aye***
Mr. Rector ***Aye***
Mr. Reynolds ***Aye***
Mr. Roberts ***Aye***

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Prepared by:

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Naoma A. Mullins, Recording Clerk

Approved by the Washington County Board of Supervisors:

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John B. Roberts, Chairman