V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Wednesday, June 2, 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
Dulcie M. Mumpower
Odell Owens
Anthony S. Rector
Kenneth O. Reynolds

Mark K. Reeter, County Administrator
Mark W. Seamon, Accounting Manager
Naoma A. Mullins, Recording Clerk

ABSENT:

Bobby D. Ingle
Lucy E. Phillips, County Attorney

****

1. Call to Order

The meeting was called to order by Mr. John Roberts, Chairman of the Board, who welcomed everyone in attendance. Mr. Roberts noted that Supervisor Bobby Ingle was out of town and unable to attend the meeting.

2. Invocation and Pledge of Allegiance

Chairman John Roberts gave the Invocation and led the Pledge of Allegiance.

3. Approval of Agenda

On motion of Mr. McCall, second by Mr. Owens, it was resolved to approve the agenda with the following amendments:

New Item 4 Presentation by Town of Abingdon

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

Mr. McCall Aye
Mrs. Mumpower Aye
Mr. Owens Aye

Mr. Rector ***Aye***
Mr. Reynolds ***Aye***
Mr. Roberts ***Aye***

4. <u>Presentation by Town of Abingdon</u>

Mayor Lois Humphries addressed the Board explaining that the Abingdon Town Council would like to extend an invitation to the Board of Supervisors to a joint dinner meeting to discuss issues of interest to both governing bodies. Mrs. Humphrey's proposed the dates of June 17, 21, 23 and 24 with the time to begin at 6:00 or 6:30 PM.

Discussion ensued. It was consensus of the Board to request the joint meeting be scheduled for June 21 at 6:00 PM.

Accounting Manager Mark Seamon provided the Board with a summary of revenue and expenditure adjustments made to the recommended County Operating Budget for FY 2004-2005 at the June 1, 2004, budget adjustment worksession.

Mr. Seamon advised the Board that he provided at their stations a revised budget for the library. The revised budget places the library director's salary entirely in local funds. He explained that funds for books were moved from the local fund account into the state funds account and that the money in state funds account budgeted for a portion of the library director's salary were moved into local funds.

Discussion ensued.

On motion of Mr. Rector, second by Mr. Owens, the Board acted to tentatively approve the revised budgets for FY 2004-2005 for Fund 108 – Department 73100 Library Administration Local and Department 73300 – Library Admin State and Federal Aide to reflect that the director's salary was moved 100% to local funds. No changes were made to the tentatively approved amounts for these departments.

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

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

5. <u>Review, Adjustment and Tentative Approval of FY 2004-05 County Budget Requests of $250,000.00 or More per Budgetary Fund or Department (*continued from June 1 Recessed Meeting*</u>

a. *General Fund*:

(1). Dept. 33100 - WCSO- Jail Operations

On motion of Mr. McCall, second by Mr. Rector, it was resolved to tentatively approve County Administrator's recommended FY 2004-2005 budget for Fund 001, Dept. 33100, WCSO – Jail Operations, in the amount of $306,795.

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

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

(2). Dept. 33110 - Southwest Virginia Regional Jail Authority

On motion of Mrs. Mumpower, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended FY 2004-2005 budget for Fund 001, Dept. 33110, Southwest Virginia Regional Jail Authority, in the amount of $156,406.

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

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

(3). Dept. 42600 – Department of Solid Waste

On motion of Mr. Rector, second by Mrs. Mumpower, it was resolved to modify Fund 001, Department 42600 – Solid Waste Department by adding $2,000 to line item 6008- Vehicle & Heavy Equipment Fuel, and to tentatively approve County Administrator's recommended FY 2004-2005 budget for Fund 001, Dept. 42600, Solid Waste Department, in the amount of $1,797,533.

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

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

(4). Dept. 43200 – Department of General Services

On motion of Mr. Rector, second by Mr. Owens, it was resolved to modify Fund 001, Department 43200 – General Services by adding $1,000 to line item 6008 – Vehicle Fuel and to tentatively approve County Administrator's recommended FY 2004-2005 budget for Fund 001, Dept. 43200, General Services, in the amount of $821,384.

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

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

(5). Dept. 51100 - County Health Department

On motion of Mr. Reynolds, second by Mrs. Mumpower, it was resolved modify Fund 001, Department 51100 by adding $5850 to line item 5606 – Local Match - Operations and to tentatively approve County Administrator's recommended FY 2004-2005 budget for Fund 001, Dept. 51100, County Health Department, in the amount of $472,605.

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

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

(6). Dept. 81520 - Industrial Development Authority

The Board devoted substantial discussion to the FY 2004-2005 recommended budget for the Industrial Development Authority.

Responding to inquiries from the Board, Assistant County Administrator Christy Parker provided explanations concerning the AFG payments, Phase III of Oak Park – Center for Business and Industry and the State Route 1717 Relocation Project.

On motion of Mrs. Mumpower, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended FY 2004-2005 budget for Fund 001, Dept. 81520, WC Industrial Development Authority, in the amount of $1,436,863.

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

Mr. McCall	***Aye***

Mrs. Mumpower Aye
Mr. Owens Aye
Mr. Rector Aye
Mr. Reynolds Aye
Mr. Roberts Aye

(7). Dept. 21600 - Clerk of Circuit Court

On motion of Mrs. Mumpower, second by Mr. Reynolds, it was resolved to tentatively approve County Administrator's recommended FY 2004-2005 budget for Fund 001, Dept. 21600, Clerk of Circuit Court, in the amount of $ 429,454.

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

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

(8). Dept. 22100 - Commonwealth's Attorney

On motion of Mr. Rector, second by Mr. McCall, it was resolved to tentatively approve County Administrator's recommended FY 2004-2005 budget for Fund 001, Dept. 22100, Commonwealth's Attorney, in the amount of $465,478.

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

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

(9). Dept. 12410 - Treasurer

On motion of Mr. Owens, second by Mr. Rector, it was resolved to tentatively approve County Administrator's recommended FY 2004-2005 budget for Fund 001, Dept. 12410, Treasurer, in the amount of $463,871.

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

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

Mr. Roberts Aye

(10). Dept. 12310 – Commissioner of Revenue

On motion of Mr. Reynolds, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended FY 2004-2005 budget for Fund 001, Dept. 12310, Commissioner of Revenue, in the amount of $400,310.

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

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

(11). Dept. 12510 - Information Systems

The Board discussed the budget request for Information Systems for FY 2004-2005. The primary issues discussed was the salary increases, and the increase in the office equipment line item

Information System's Manager Nadine Culberson addressed the Board providing explanation of the increase in the office equipment line item. Ms. Culberson explained that one reason for the increase is that the office equipment line items for Information Technology and Geographic Information Systems are being combined. In addition, there is carryover money from the telecommunications system funds budgeted for the Sheriff's Department, and the Department would like to purchase three additional GIS Base Stations that would assist surveyors.

On motion of Mrs. Mumpower, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended FY 2004-2005 budget for Fund 001, Dept. 12510, Information Technology, in the amount of $554,544.

The vote on this motion was as follows: (5-1)

Mr. McCall Aye
Mrs. Mumpower Aye
Mr. Owens Aye
Mr. Rector Nay
Mr. Reynolds Aye
Mr. Roberts Aye

(12). Dept. 52500 – Mental Health & Retardation

On motion of Mr. Owens, second by Mr. Rector, it was resolved to tentatively approve the budget for FY 2004-2005 for Fund 001, Dept. 52500, Mental Health & Retardation, in the amount of $310,337.

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

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

5. <u>Review, Adjustment and Tentative Approval of FY 2004-05 County Budget</u>

a. *General Fund:*

(1). Dept. 11010 – Board of Supervisors

On motion of Mrs. Mumpower, second by Mr. McCall, it was resolved to tentatively approve County Administrator's recommended budget for FY 2004-2005 for Fund 001, Dept. 11010, Board of Supervisors, in the amount of $130,260.

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

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

(2.) Dept. 12100 – Department of County Administration

On motion of Mr. Rector, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended budget for FY 2004-2005 for Fund 001, Dept. 12110, County Administration, in the amount of $147,952.

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

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

(3). Dept. 12200 – Department of Legal Services

On motion of Mrs. Mumppower, second by Mr. Rector, it was resolved to tentatively approve County Administrator's recommended budget for FY 2004-2005 for Fund 001, Dept. 12200, Legal Services, in the amount of $297,357.

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

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

(4). Dept. 12240 – County Audit

On motion of Mr. McCall, second by Mr. Rector, it was resolved to tentatively approve County Administrator's recommended budget for FY 2004-2005 for Fund 001, Dept. 12240, County Audit, in the amount of $32,500.

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

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

(5). Dept. 12320 – Assessor

On motion of Mr. Rector, second by Mrs. Mumpower, it was resolved to tentatively approve County Administrator's recommended budget for FY 2004-2005 for Fund 001, Dept. 12320, Assessor, in the amount of $250,000.

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

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

(6). Dept. 12420 – Department of Accounting

On motion of Mrs. Mumpower, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended budget for FY 2004-2005 for Fund 001, Dept. 12420, Accounting, in the amount of $175,096.

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

Mr. McCall Aye
Mrs. Mumpower Aye
Mr. Owens Aye
Mr. Rector Aye

Mr. Reynolds Aye
Mr. Roberts Aye

(7). Dept. 13100 – Electoral Board & Officials

On motion of Mr. McCall, second by Mrs. Mumpower, it was resolved to tentatively approve County Administrator's recommended budget for FY 2004-2005 for Fund 001, Dept. 13100, Electoral Board & Officials, in the amount of $402,410.

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

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

(8). Dept. 13200 – General Registrar

On motion of Mr. Rector, second by Mr. McCall, it was resolved to tentatively approve County Administrator's recommended budget for FY 2004-2005 for Fund 001, Dept. 13200, General Registrar, in the amount of $102,402.

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

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

(9). Dept. 21100 – Circuit Court – Judge

On motion of Mr. Rector, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended budget for FY 2004-2005 for Fund 001, Dept. 21100, Circuit Court-Judge, in the amount of $51,059.

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

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

(10). Dept. 21200 – General District Court

On motion of Mrs. Mumpower, second by Mr. Rector, it was resolved to tentatively approve County Administrator's recommended budget for FY 2004-2005 for Fund 001, Dept. 21200, General District Court, in the amount of $14,700.

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

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

(11). Dept. 21300 – Special Magistrates

On motion of Mr. Rector, second by Mr. Reynolds, it was resolved to tentatively approve County Administrator's recommended budget for FY 2004-2005 for Fund 001, Dept. 21300, Special Magistrates, in the amount of $4,700.

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

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

(12). Dept. 21500 – Juvenile & Domestic Relations Court

On motion of Mr. Owens, second by Mrs. Mumpower, it was resolved to tentatively approve County Administrator's recommended budget for FY 2004-2005 for Fund 001, Dept. 21500, Juvenile & Domestic Relations Court, in the amount of $22,250.

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

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

(13). Dept. 33200 – Highlands Juvenile Detention Center

On motion of Mr. Rector, second by Mr. McCall, it was resolved to tentatively approve the budget for FY 2004-2005 budget for Fund 001, Department 33200, Highlands Juvenile Detention Center in the amount of $120,000.

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

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

(14). Dept. 34100 – Department of Building Inspection

On motion of Mr. Rector, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended budget for FY 2004-2005 for Fund 001, Dept. 34100, Building Inspection, in the amount of $172,260.

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

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

(15). Dept. 35300 – Medical Examiner

On motion of Mr. McCall, second by Mr. Reynolds, it was resolved to tentatively approve County Administrator's recommended budget for FY 2004-2005 for Fund 001, Dept. 35300, Medical Examiner, in the amount of $2,500.

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

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

(16). Dept. 35500 - Department of Emergency Services

On motion of Mr. Reynolds, second by Mr. Rector, it was resolved to tentatively approve County Administrator's recommended budget for FY 2004-2005 for Fund 001, Dept. 35500, Emergency Services, in the amount of $68,212.

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

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

(17). Dept. 35530 – VDEM – Domestic Preparedness Grant
(18). Dept. 35340 – VDEM – Homeland Security Grant

On motion of Mr. Rector, second by Mr. McCall, it was resolved to tentatively approve County Administrator's recommended budget for FY 2004-2005 for Fund 001 for the following Departments:

Department 35530, VDEM – Domestic Preparedness Grant	***$ 52,184***
Department 35340 – VDEM – Homeland Security Grant	***$155,745***

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

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

(19). Dept. 41200 – Maintenance of Roads, Highways & Rail

On motion of Mr. Rector, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended budget for FY 2004-2005 for Fund 001, Dept. 41200, Maintenance of Roads, Highways & Rails, in the amount of $4,400.

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

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

6. <u>Recess to June 7, 2004, 7:00 PM for Third Board of Supervisors Workshop Meeting for Adjustments to County Administrator's Recommended FY 2004-05 County Operating Budget</u>

On motion of Mrs. Mumpower, second by Mr. Rector, it was resolved to recess to June 7, 2004, 7:00 PM for third Board of Supervisors workshop meeting for adjustments to County Administrators recommended FY 2004-05 County Operating Budget.

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

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

****

Prepared by:

_____
Naoma A. Mullins, Recording Clerk

Approved by the Washington County Board of Supervisors:

_____
John B. Roberts, Sr., Chairman