V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Monday, June 7, 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 (arrived at 7:05 PM)

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

ABSENT:

Lucy E. Phillips, County Attorney

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1. Call to Order

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

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

3. Approval of Agenda

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

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

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

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 2, 2004, budget adjustment worksession.

4. Review, Adjustment and Tentative Approval of FY 2004-05 County Budget (*continued from June 2 Recessed Meeting*):

a. *General Fund*:

(1). Dept. 42700 – Department of Recycling & Special Projects

On motion of Mr. Ingle, second by Mr. Rector, it was resolved to tentatively approve County Administrator's recommended budget for FY 2004-2005 for Fund 001, Dept. 42700, Recycling & Special Projects, in the amount of $95,003.

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***

(2). Dept. 43400 – Water & Sewer Subsidies

On motion of Mr. Rector, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended FY 2004-2005 budget for Fund 001, Dept. 43400, Sewer & Water Subsidies, in the amount of $148,000.

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***

(3). Dept. 51400 – Speech & Hearing

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to tentatively approve County Administrator's recommended budget for FY 2004-2005 for Fund 001, Dept. 51400, Speech & Hearing, in the amount of $16,000.

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). Dept. 53210 – Parental Aide Services Grant

On motion of Mr. Rector, second by Mr. Ingle, it was resolved to tentatively approve County Administrator's recommended budget for FY 2004-2005 for Fund 001, Dept. , Parental Aide Services Grant, in the amount of $26,925.

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***

(5). Dept. 53220 – State & Local Hospitalization

On motion of Mrs. Mumpower, second by Mr. Reynolds, it was resolved to tentatively approve County Administrator's recommended budget for FY 2004-2005 for Fund 001, Dept. 53220, State & Local Hospitalization, in the amount of $14,000.

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***

(6). Dept. 53230 – Area Agency on Aging

On motion of Mr. Rector, second by Mr. Owens, it was resolved to tentatively approve the budget for FY 2004-2005 for Fund 001, Dept. 53230, Area Agency on Aging, in the amount of $40,031.

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***

(7). Dept. 53250 – Indigent Care – Other

On motion of Mr. McCall, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended budget for FY 2004-2005 for Fund 001, Dept. 53250, Indigent Care-Other, in the amount of $500.

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***

(8). Dept. 53500 – Senior Services

On motion of Mr. Rector, second by Mr. Ingle, it was resolved tentatively approve the following budgets for FY 2004-2005 for Fund 001, Dept. 53500, Senior Services, in the amount of $110,010:

Line Item 5904	***Abingdon Senior Services***	***$49,860***
Line Item 5905	***Senior Services, Inc. – Building***	***$0***
Line Item 5906	***Damascus Senior Services***	***$14,130***
Line Item 5907	***Glade Spring Senior Services***	***$ 9,990***
Line Item 5908	***Benham Senior Center***	***$ 9,000***
Line Item 5909	***Meadowview Senior Services***	***$10,500***
Line Item 5910	***Green Cove Senior Citizens***	***$ 5,325***
Line Item 5911	***Mendota Senior Citizens***	***$11,205***

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***

(9). Dept. 53700- Community Action Agency

On motion of Mrs. Mumpower, second by Mr. McCall, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2004-2005 for Fund 001, Dept. 53700, Community Action Agency, in the amount of $128,185.

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***

(10). Dept. 53800 – Other Contributions

Supervisor Tony Rector addressed the Board requesting that an additional $559 be given to the Town Square, Inc. Food Ministry.

On motion of Mr. Rector, second by Mr. Reynolds, it was resolved to modify Fund 001, Department 53800 – Other Contributions by adding $559 to line item 5928 – Town Square, Inc. Food Ministry for a total of $2,795.

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***

Supervisor Dulcie Mumpower addressed the Board requesting that an additional $5,000 be added to Big Brothers/Big Sisters.

On motion of Mrs. Mumpower, second by Mr. Ingle, it was resolved to modify Fund 001, Department 53800 – Other Contributions by adding $5,000 to line item 5920 – Big Brother/Big Sisters for a total of $20,000.

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

On motion of Mr. Ingle, second by Mr. Rector, it was resolved to tentatively approve the following budgets for FY 2004-2005 for Fund 001, Dept. 53800, Other Contributions, in the amount of $69,045:

Line Item 5920	***Big Brothers/Big Sisters***	***$20,000***
Line Item 5921	***Abuse Alternatives***	***$ 5,000***
Line Item 5922	***Appalachian Independence Center***	***$10,500***
Line Item 5923	***A Leg Up Program***	***$0***
Line Item 5924	***Children's Advocacy-WC/Bristol***	***$20,000***
Line Item 5925	***Children's Advocacy –Building***	***$0***
Line Item 5926	***SW VA 2nd Harvest Food Bank***	***$10,000***
Line Item 5927	***GS Community Clinic Committee***	***$0***
Line Item 5928	***Town Square, Inc. Food Ministry***	***$ 2,795***
Line Item 5930	***Miscellaneous Contributions***	***$0***

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

(11). Dept. 68100 – Community Colleges

On motion of Mr. Rector, second by Mr. McCall, it was resolved to tentatively approve the budget for FY 2004-2005 for Fund 001, Dept. 68100, Community Colleges, in the amount of $66,076.

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

(12). Dept. 68200 – Other Education Contributions

On motion of Mr. Ingle, second by Mr. Reynolds, it was resolved to tentatively approve the budget for FY 2004-2005 for Fund 001, Dept. 68200, Other Education Contributions, in the amount of $48,413.

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***

(13). Dept. 71110 – Department of Recreation

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. 71110, Recreation Department, in the amount of $108,961.

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***

(14). Dept. 71120 – Recreation Department – Leo Sholes Park

On motion of Mr. Rector, second by Mr. Reynolds, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2004-2005 for Fund 001, Dept. 71120, Recreation Dept. – Leo Sholes Park, in the amount of $37,239.

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***

(15). Dept. 71340 – Washington County Park Authority

Discussion ensued among the Board regarding the Washington County Park Authority budget. A primary concern discussed was the lack of camp spaces available at the Washington County Park for County residents. Board members suggested that a joint meeting be scheduled with the Washington County Park Authority to discuss possible solutions to this problem. The Board requested copies of the most recent Park Authority audit.

On motion of Mr. Ingle, second by Mr. McCall, it was resolved to approve the County Administrator's recommended budget for FY 2004-2005 for Fund 001, Department 71340, Washington County Park Authority in the amount of $136,500.

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***

(16). Department 71345 – County Parks – Other

On motion of Mr. Rector, second by Mrs. Mumpower, it was resolved to tentatively approve the following budgets for FY 2004-2005 in Fund 001, Department 71345-County Parks-Other in the amount of $7,950:

Line Item 3340	***Whittaker Hollow Park***	***$2,950***
Line Item 5619	***Whittaker Hollow Park – Boat Ramp***	***$0***
Line Item 5933	***Glade Area Recreation Corp.***	***$0***
Line Item 5964	***Backer Park Foundation, Inc.***	***$5,000***

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***

(17). Dept. 71350 – Community Centers

On motion of Mr. Rector, second by Mr. Owens, it was resolved to tentatively approve the following recommended budgets for FY 2004-2005 for Fund 001, Dept. 73150, Community Centers in the amount of $94,846:

Line Item 5935	***Brumley Gap Community Center***	***$ 7,200***
Line Item 5936	***Hayter's Gap Community Center***	***$29,250***
Line Item 5937	***Konnarock, GC,LV Community Assoc.***	***$19,755***
Line Item 5938	***Mendota Community Assoc.***	***$21,690***
Line Item 5939	***Taylor's Valley Community Club***	***$ 9,180***
Line Item 5940	***Meadowview Civic Club***	***$ 5,521***
Line Item 5941	***Hidden Valley Lake Club***	***$ 2,250***

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***

(18). Dept. 71360 – Recreation Programs – Towns

Supervisor Tony Rector requested that an additional $2,000 be given to the Town of Glade Spring.

On motion of Mr. Rector, second by Mrs. Mumpower, it was resolved to modify Fund 001, Department 71360 by adding $2,000 to line item 5625 – Town of Glade Spring and to tentatively approve the following County Administrator's recommended budgets for FY 2004-2005 for Fund 001, Dept. 71360, Recreation Programs-Towns, in the amount of $74,000:

Line Item 5623	***Town of Abingdon***	***$40,000***
Line Item 5624	***Town of Damascus***	***$24,000***
Line Item 5625	***Town of Glade Spring***	***$ 8,000***

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***

(19). Dept. 71500 – Athletics Group Activities

On motion of Mr. Rector, second by Mr. Owens, it was resolved to tentatively approve the following County Administrator's recommended budgets for FY 2004-2005 for Fund 001, Dept. 71500, Athletic Group Activities, in the amount of $64,900:

Line Item 5945	***Abingdon Little League***	***$9,600***
Line Item 5946	***Abingdon Midget Football***	***$1,600***
Line Item 5947	***Damascus Community Little League***	***$9,600***
Line Item 5948	***Damascus Midget Football***	***$4,000***
Line Item 5949	***Damascus Youth Basketball***	***$2,240***
Line Item 5956	***Glade Area Little League***	***$4,800***
Line Item 5951	***Glade Area Little League Softball***	***$3,600***
Line Item 5952	***Highlands Soccer Club***	***$4,960***
Line Item 5953	***Little Rebel Football***	***$4,000***
Line Item 5954	***Washington Co. Little League***	***$12,000***

Line Item 5955	***Washington Co. Athletic Assoc.***	***$8,500***

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***

(20). Dept. 72600 – Cultural Enrichment

On motion of Mrs. Mumpower, second by Mr. McCall, it was resolved to tentatively approve the following County budgets for FY 2004-2005 for Fund 001, Dept. 72600, Cultural Enrichment, in the amount of $226,800:

Line Item 5965	***William King Foundation***	***$ 66,000***
Line Item 5966	***William King Found-Capital Proj (match)***	***$ 25,000***
Line Item 5967	***Barter Foundation***	***$ 80,000***
Line Item 5969	***Burley Tobacco Festival***	***$ 16,000***
Line Item 5970	***Burley Tobacco Festival-Capital Projects***	***$0***
Line Item 5971	***Washington County Historical Society***	***$ 3,800***
Line Item 5973	***Depot Artist Association***	***$ 4,000***
Line Item 5975	***The Saltville Foundation***	***$ 2,000***
Line Item 5977	***Virginia Highlands Festival***	***$ 4,000***
Line Item 5987	***Rocky Mount Historical Association***	***$0***
Line Item 5979	***Southwest 4H Center***	***$ 12,000***
Line Item 5981	***Salt Theatre Corp***	***$ 4,000***
Line Item 5983	***White's Mill Foundation***	***$ 10,000***
Line Item 5990	***Miscellaneous Contributions***	***$0***

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***

(21). Dept. 81050 – Department of Planning

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. 81050, Department of Planning, in the amount of $78,429.

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***

(22). Dept. 81100 – Department of Zoning Administration

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. 81100, Zoning Administration, in the amount of $105,084.

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***

(23). Dept. 81110 – Planning Activities – Regional

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. 81110, Planning Activities-Regional, in the amount of $32,729.

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***

(24). Dept. 81120 – Washington County Planning Commission & Board of Zoning Appeals

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. 81120, Washington County Planning Commission & BZA, in the amount of $26,870.

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***

(25). Dept. 81500 – Department of Community & Economic Development

On motion of Mr. Reynolds, second by Mrs. Mumpower, it was resolved to tentatively approve County Administrator's recommended budget for FY 2004-2005 for Fund 001, Dept. 81500, Community & Economic Development, in the amount of $140,678.

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***

(26). Dept. 81510 – Economic Development Activities

On motion of Mr. Rector, second by Mr. Ingle, it was resolved to tentatively approve the following budgets for FY 2004-2005 for Fund 001, Dept. 81510, Economic Development Activities, in the amount of $156,784:

Line Item 5631	***Retail Farmer's Market***	***$ 5,000***
Line Item 5991	***Chamber of Commerce***	***$28,000***
Line Item 5992	***Regional Incubator***	***$67,681***
Line Item 5993	***VA Southwest Blueridge Highlands***	***$ 2,000***
Line Item 5994	***Mt Rogers Economic Development Partnersp***	***$51,103***
Line Item 5995	***ADAM (Damascus Internet)***	***$ 3,000***
Line Item 5997	***Other Econ Dev Contributions***	***$0***

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***

(27). Dept. 81530 – Smyth-Washington Regional Industrial Facilities Authority

Assistant County Administrator Christy Parker addressed Board on behalf of the Smyth-Washington Regional Industrial Facilities Authority (SWIFA) explaining that the Virginia Department of Transportation has notified SWIFA that they will be responsible for installing storm water drainage pipe during the construction of the industrial access road. Ms. Parker recommended using revenue sharing funds to pay for one-half of the expenses. The other half would be divided between Washington and Smyth Counties, which will be approximately $70,000 for each County.

Discussion ensued among the Board. No action was taken at this time.

On motion of Mr. Rector, second by Mr. Ingle, it was resolved to tentatively approve County Administrator's recommended budget for FY 2003-2004 for Fund 001, Dept. 81530, Smyth/Washington Industrial Facility Authority, in the amount of $87,225.

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***

(28). Dept. 81600 – Virginia Highlands Airport

On motion of Mr. Rector, second by Mr. Reynolds, it was resolved to tentatively modify the following County Administrator's recommended budget for FY 2004-2005 for Fund 001, Department 81600 – Virginia Highlands Airport in the amount of $198,591:

Line Item 5650	***Airport Operations***	***$153,591***
Line Item 5651	***Airport – Capital Improvements***	***$ 30,000***
Line Item 5652	***Airport – Debt Service***	***$ 15,000***
Line Item 5653	***Land Acquisition – Restricted***	***$-0-***

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***

(29). Dept. 82400 – Soil & Water Conservation District

On motion of Mr. Ingle, second by Mr. Rector, it was resolved to tentatively approve the following County Administrator's recommended budgets for FY 2004-2005 for Fund 001, Dept. 82400, Soil & Water Conservation District, in the amount of $28,700:

Line Item 5658	***Holston River Soil Conservation District***	***$28,000***
Line Item 5659	***New River-Highlands RC & D***	***$ 700***

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***

(30). Dept.83100 – County Extension Program

On motion of Mr. Ingle, second by Mr. Owens, it was resolved to modify Fund 001, Department 83100 County Extension Program by adding $500 to line item 5510 - Transportation and tentatively approve the budget for FY 2003-2004 for Fund 001, Department 83100, County Extension Program, in the amount of $88,929.

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***

b. Ten Minute Recess

It was consensus of the Board not to take a recess.

c. *Federal Asset Sharing Fund*:

(1). Dept. 22800 – Commonwealth Attorney's FASP Account
(2). Dept. 31800 – Sheriff's FASP Account – State
(3). Dept. 31810 – Sheriff's FASP Account – Federal

No action taken because no funds are involved.

d. *Law Library Fund*:

(1). Dept. 21800 – Washington County Law Library

On motion of Mr. Ingle, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended budget for FY 2004-2005 for Fund 003, Dept. 21800, Washington County Law Library, in the amount of $9,000.

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***

e. General Fund – Nondepartmental:

(1). Dept. 91400 – Reserve for Contingencies

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. 91400, Reserve for Contingencies, in the amount of $369,088.

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***

(2). Dept. 91410 – Reserve for Employee Benefits

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. 91410, Reserve for Employee Benefits, in the amount of $55,030.

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***

5. Reconsideration of Tentative Adjustments Made During Previous Budget Adjustment Worksessions

Supervisor Dulcie Mumpower addressed the Board regarding the request for a one-time donation of $25,000 to establish the Cleveland Community Center. Mrs. Mumpower explained that the funds would assist with expenses associated with remodeling the Old Cleveland School and the development of the surrounding 12 acres. She further explained that currently the County lacks fields for softball, baseball and soccer activities for the young people. The development of this land for recreational use is needed. She asked the Board to consider approving the request.

Discussion ensued among the Board. A primary concern discussed was that a lease agreement needed to be drafted between the County and the Cleveland Community Center.

On motion of Mrs. Mumpower, second by Mr. Ingle it was resolved to modify Fund 001, Department 71350 – Community Centers by creating a line item for the Cleveland Community Center and to contribute $25,000 to this line item. It was further resolved that disbursement of the funds would be restricted until a plan for the proposed Community Center is received and accepted by the Board.

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***

County Administrator Mark Reeter addressed Board regarding two requests for VDOT Rural Rustic Road funds. Mr. Reeter explained that one of the projects is Loudon Drive. The County's match for this project would be $50,000. The second project is Leatherwood Drive and the County's share would be $30,000. He stated that currently $30,000 was tentatively approved in the Road Improvement Fund for FY 2004-2005. The Board needs to consider modifying the fund and adding $50,000 for the Loudon Drive project.

Discussion ensued.

On motion of Mr. Owens, second by Mr. Ingle, it was resolved to modify Fund 004, Department 94410 – Upgrading Subdivision Roads by adding $50,000 to line item 5699 – Subdivisions – other and to tentatively County Administrator's recommended budget for FY 2004-2005 for Fund 004, Dept. 94410, Upgrading Subdivision Roads, in the amount of $80,000.

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

On motion of Mr. Rector, second by Mr. McCall, it was resolved to modify Fund 001, Department 91400 – Reserve for Contingencies by decreasing Reserve for Contingencies by $75,000 and to tentatively approve County Administrator's recommended budget for FY 2004-2005 for Fund 001, Dept. 91400, Reserve for Contingencies, in the amount of $294,088.

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

Discussion ensued among the Board regarding the $0.03 increase in the Real Estate Tax for FY 2004-2005. The Board members felt that the budget was carefully scrutinized and the $750,000 in cuts needed to avoid the tax increase could not be found. They also discussed that the biggest reason for the tax increase was contributed to the $400,000 loss in personal property revenue as a result of the NADA "Blue Book" devaluation of automobiles expected in the coming fiscal year.

On motion of Mr. Rector, second by Mr. McCall, it was resolved to tentatively approve the FY 2004-2005 County Operating Budget in the amount of $94,574,006.

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

The Board commended County staff for a good job putting together the budget.

6. <u>Adjourn</u>

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

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, Sr., Chairman