V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Tuesday, May 3, 2005, 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
Odell Owens
Kenneth O. Reynolds

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

ABSENT:

Dulcie M. Mumpower
Anthony S. Rector
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

Supervisor Phillip McCall gave the Invocation and led the Pledge of Allegiance.

Mr. Roberts noted that Dulcie Mumpower was out of town and would not be attending the meeting. Also, Tony Rector is sick and unable to attend the meeting.

3. Approval of Agenda

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

The vote on this motion was as follows: (5-0)

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mr. Owens	***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 2005-2006.

5. Comment Period Opens

The following individuals representing agencies and organizations seeking funding from the County for FY 2005-06 made presentations before the Board:

Gary Bailey, Board of Directors, Mountain Empire Chapter of the American Red Cross
Charlotte Parsons, Director, Washington County Public Library
Steve Rachel, Emergency Volunteers Association of Washington County
Kathy Lowe, Executive Director, Ecumenical Faith in Action
Cindy Rockett, Executive Director, Crossroads Medical Mission
Steve Rachel, Washington County Fire Association
Dr. Ann Johnston, Washington County Free Dental Clinic

It was consensus of the Board to take a five-minute recess.

Comment Period *(continued)*:

Rob Goldsmith, Executive Director, People, Inc.
Fred Newman, Washington County Sheriff's Office
Richard Rose, Director, Barter Theatre
Doug Cline, Town Square Food Ministry/Town of Glade Spring
Susie Branson, Wonder Kids Therapeutic Equestrian Center

During the budget presentation for the Wonder Kids Therapeutic Equestrian Center, Ms. Branson explained to the Board that her organization has been unable to become a United Way Agency or to obtain any type of grant funding because they have not yet obtained their 503(b) non-profit corporation status. She explained that there is a $500 fee that must be submitted to the Internal Revenue Service along with the 503(b) application and that they do not have the funds to cover the fee.

Discussion ensued among the Board regarding the request from Wonder Kids Therapeutic Equestrian. Subsequently, the following action was taken:

On motion of Mr. McCall, second by Mr. Ingle, the Board acted to approve a supplemental appropriation from reserves for contingencies in the amount of $500 to Wonder Kids Therapeutic Equestrian to assist with the 503(b) Non-Profit Corporation application fee.

The vote on this motion was as follows: (5-0)

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mr. Owens	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

6. Comment Period Closes

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

County Administrator Mark Reeter brought to the Board's attention budget related materials placed at their stations from the Veterans Memorial Committee and the Washington County Fire Rescue, No. 1, Inc. Mr. Reeter asked the Board to bring the materials related to the Veterans Memorial Committee back to the May 5 recessed meeting.

7. Recess to 7:00 PM Thursday, May 5, 2005 for Second Board of Supervisors Workshop Meeting to Receive Departmental and Agency Reports Concerning FY 2005-2006 County Operating Budget Requests

On motion of Mr. Owens, second by Mr. Reynolds, it was resolved to recess to 7:00 PM Thursday, May 5, 2005 for second Board of Supervisors Workshop meeting to receive departmental and agency reports concerning FY 2005-2006 County Operating Budget requests.

The vote on this motion was as follows: (5-0)

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mr. Owens	***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