V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Wednesday, May 3, 2006, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia the following were present:

PRESENT:

Kenneth O. Reynolds, Chairman
Jack R. McCrady, Jr., Vice Chairman
Phillip B. McCall
Dulcie M. Mumpower
Odell Owens
Paul O. Price
Anthony S. Rector

ABSENT:

Lucy E. Phillips, County Attorney

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1. Call to Order

The meeting was called to order by Mr. Kenneth Reynolds, 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.

3. Approval of Agenda

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

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

Mr. McCall	***Aye***
Mr. McCrady	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Price	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***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 2006-2007.

5. Comment Period Opens

The following individuals representing agencies and organizations seeking funding from the County for FY 2006-07 made presentations before the Board:

Fred Newman, Washington County Sheriff's Department
Helen Butler, Brain Injury Services of Southwest Virginia
Kristen Gregory, Brian Injury Services of Southwest Virginia
Judy McKee, Brian Injury Services of Southwest Virginia
Dan Thacker, Brian Injury Services of Southwest Virginia
Tina Cook, Brian Injury Services of Southwest Virginia
Carmilla Barker, Brian Injury Services of Southwest Virginia
Russell Owens, Chairman, Washington County Industrial Development Authority
Steve Rachel, Chief, Goodson Kinderhook Fire Department

At this time, the Board took a take a ten-minute recess.

Comment Period *(continued)*:

Ron Deloney, General Manager, Virginia Highlands Airport
Kathy Lowe, Executive Director, Faith in Action
Rob Goldsmith, Executive Director, People, Inc.
Doug Meade, Director, Department of Social Services
Martin Duncan, Damascus Fire Department
Kathy Roark, Children's Advocacy Center
Ed Chitwood, Children's Advocacy Center Board of Directors
Tom Elliott, Executive Director, Virginia's aCorridor
Randy Dickson, Treasurer, Abingdon Little League
Bill Smith, Executive Director, The Crooked Road Heritage Music Trail Project

During Mr. Smith's presentation he requested that the Board appoint Christy Parker to represent Washington County on The Crooked Road Heritage Music Trail Board of Directors. Subsequently, the Board took the following action:

On motion of Mr. Rector, second by Mr. Owens, it was resolved to appoint Christy Parker to represent Washington County on The Crooked Road Heritage Music Trail Board of Directors.

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

Mr. McCall	***Aye***
Mr. McCrady	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Price	***Aye***

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

Comment Period (*continued*):

Bernice Wilson, ElderSpirit Community
Tom Peterson, Treasurer, Abingdon Farmers Market
Charlotte Parson, Director, Washington County Public Library
Michael Morening, Chief, Washington County Fire and Rescue

6. Comment Period Closes

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

7. Recess to 7:00 PM Monday, May 8, 2006 for Second Board of Supervisors Workshop Meeting to Receive Departmental and Agency Reports Concerning FY 2006-2007 County Operating Budget Requests

On motion of Mr. Rector, second by Mr. Owens, it was resolved to recess to 7:00 PM Monday, May 8, 2006 for second Board of Supervisors Workshop meeting to receive departmental and agency reports concerning FY 2006-2007 County Operating Budget requests.

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

Mr. McCall ***Aye***
Mr. McCrady ***Aye***
Mrs. Mumpower ***Aye***
Mr. Owens ***Aye***
Mr. Price ***Aye***
Mr. Rector ***Aye***
Mr. Reynolds ***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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Kenneth O. Reynolds, Chairman