**V I R G I N I A**:

At a recessed meeting of the Washington County Board of Supervisors held Thursday, May 25, 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

**********

**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. Owens, second by Mr. McCall, 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. Review of Tentative Budget Adjustments from May 18 Worksession**

Accounting Manager Mark Seamon provided the Board with a summary of revenue and expenditure adjustments made to the recommended County Operating Budget for FY 2006-2007 at the May 18, 2006, budget adjustment worksession.

**5. Review, Adjustment and Tentative Approval of FY 2006-2007 County Budget (*continued from May 18 Recessed Meeting*):**

a. *General Fund*:

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

***On motion of Mr. Rector, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended budget for FY 2006-2007 for Fund 001, Dept. 42700, Recycling & Special Projects, in the amount of $117,739.***

***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*** |

(2). Dept 51400 – Speech & Hearing

***On motion of Mr. Rector, second by Mrs. Mumpower, it was resolved to tentatively approve County Administrator's recommended budget for FY 2006-2007 for Fund 001, Dept. 51400, Speech & Hearing, in the amount of $16,000.***

***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*** |

(3). Dept. 53210 – Parental Aide Services Grant

***On motion of Mrs. Mumpower, second by Mr. Rector, it was resolved to tentatively approve County Administrator's recommended FY 2006-2007 budget for Fund 001, Dept. 53210, Parental Aide Services Grant, in the amount of $5,383.***

***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). Dept. 53220 – State & Local Hospitalization

***On motion of Mr. McCall, second by Mr. Price, it was resolved to tentatively approve County Administrator's recommended budget for FY 2006-2007 for Fund 001, Dept. 53220, State & Local Hospitalization, in the amount of $16,160.***

***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*** |

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

***On motion of Mr. Rector, second by Mr. McCrady, it was resolved to tentatively approve the budget for FY 2006-2007 for Fund 001, Dept. 53230, Area Agency on Aging, in the amount of $42,761.***

***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*** |

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

***On motion of Mrs. Mumpower, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended budget for FY 2006-2007 for Fund 001, Dept. 53250, Indigent Care-Other, in the amount of $6,700.***

***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*** |

(7). Dept. 53500 – Senior Services

***On motion of Mr. McCrady, second by Mr. McCall, it was resolved to modify Department 53500, Senior Services by adding $7,500 to Line Item 5912, ElderSpirit Community-Grant Match with the restriction that the money is to be used solely as matching grant funds.***

***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*** |

Accounting Manager Mark Seamon addressed the Board explaining the ten percent across the Board increase in the Senior Services organizations would put the Green Cove Senior Citizens and the Glade Spring Senior Citizens receiving over $10,000 in funding from the County, which means that these two organizations would be required to have an audit performed. Mr. Seamon explained that the County requires any organization receiving $10,000 or more in County funding to have an audit completed. He further explained that the County's policy does not require an audit on an organizations total funding only the County portion.

Discussion ensued among the Board concerning the senior citizens organizations and if the County should raise the threshold amount required for the audits.

***On motion of Mr. Rector, second by Mr. McCall, it was resolved to tentatively approve the following budgets for FY 2006-2007 for Fund 001, Dept. 53500, Senior Services, in the amount of $141,153:***

| | | |
|---|---|---|
| ***Line Item 5904*** | ***Abingdon Senior Services*** | ***$54,846*** |
| ***Line Item 5905*** | ***Senior Services, Inc. – Building*** | ***$0*** |
| ***Line Item 5906*** | ***Damascus Senior Services*** | ***$15,543*** |
| ***Line Item 5907*** | ***Glade Spring Senior Services*** | ***$10,989*** |
| ***Line Item 5908*** | ***Benham Senior Center*** | ***$9,900*** |
| ***Line Item 5909*** | ***Meadowview Senior Services*** | ***$11,550*** |
| ***Line Item 5910*** | ***Green Cove Senior Citizens*** | ***$11,000*** |
| ***Line Item 5911*** | ***Mendota Senior Citizens*** | ***$12,325*** |
| ***Line Item 5912*** | ***ElderSpirit Comm-Grant Match*** | ***$15,000*** |

***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*** |

(8). Dept. 53700- Community Action Agency

***On motion of Mr. McCall, second by Mr. Owens, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2006-2007 for Fund 001, Dept. 53700, Community Action Agency, in the amount of $146,285.***

***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*** |

(9). Dept. 53800 – Other Contributions

***On motion of Mr. Rector, second by Mr. McCrady, the Board acted to modify Department 53800, Other Contributions by adding $5,000 to Line Item 5933, Brian Injury Services of Southwest Virginia.***

***The vote on this motion was as follows: (5-2)***

| | |
|---|---|
| ***Mr. McCall*** | ***Nay*** |
| ***Mr. McCrady*** | ***Aye*** |
| ***Mrs. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Nay*** |
| ***Mr. Price*** | ***Aye*** |
| ***Mr. Rector*** | ***Aye*** |
| ***Mr. Reynolds*** | ***Aye*** |

***On motion of Mrs. Mumpower, second by Mr. McCall, it was resolved to tentatively approve the following County Administrator's recommended budgets for FY 2006-2007 for Fund 001, Dept. 53800, Other Contributions, in the amount of $95,295:***

| | | |
|---|---|---|
| ***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*** | ***Ecumencial Faith in Action*** | ***$5,000*** |
| ***Line Item 5924*** | ***Children's Advocacy-WC/Bristol*** | ***$20,000*** |
| ***Line Item 5925*** | ***Wonder Kids Therapeutic Equestrian*** | ***$ 2,000*** |
| ***Line Item 5926*** | ***SW VA 2nd Harvest Food Bank*** | ***$10,000*** |
| ***Line Item 5928*** | ***Town Square, Inc. Food Ministry*** | ***$2,795*** |
| ***Line Item 5929*** | ***Animal Defense League of WC*** | ***$2,500*** |
| ***Line Item 5930*** | ***Crossroads Medical Mission*** | ***$5,000*** |
| ***Line Item 5931*** | ***American Red Cross – MTN Empire*** | ***$2,500*** |

| | | |
|---|---|---|
| ***Line Item 5932*** | ***Abingdon Boys & Girls Club*** | ***$5,000*** |
| ***Line Item 5933*** | ***Brain Injury Services SW VA*** | ***$5,000*** |
| ***Line Item 5939*** | ***Miscellaneous Contributions*** | ***$0*** |

***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*** |

(10). Dept. 68100 – Community Colleges

***On motion of Mr. Rector, second by Mr. Owens, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2006-2007 for Fund 001, Dept. 68100, Community Colleges, in the amount of $73,881.***

***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*** |

(11). Dept. 68200 – Other Education Contributions

Discussion ensued concerning funding of the budget request from the Southwest Virginia Higher Education Center. No action was taken.

***On motion of Mrs. Mumpower, second by Mr. Rector, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2006-2007 for Fund 001, Dept. 68200, Other Education Contributions, in the amount of $51,162.***

***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*** |

(12). Dept. 71110 – Department of Recreation

***On motion of Mr. Rector, second by Mrs. Mumpower, it was resolved to tentatively approve County Administrator's recommended budget for FY 2006-2007 for Fund 001, Dept. 71110, Recreation Department, in the amount of $ 122,449.***

***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*** |

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

***On motion of Mr. Owens, second by Mr. Rector, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2006-2007 for Fund 001, Dept. 71120, Recreation Dept. – Leo Sholes Park, in the amount of $46,239.***

***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*** |

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

***On motion of Mr. Rector, second by Mr. McCall, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2006-2007 for Fund 001, Dept. 71340, Washington County Park Authority, in the amount of $98,000.***

***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*** |

(15). Department 71345 – County Parks – Other

***On motion of Mrs. Mumpower, second by Mr. Owens, it was resolved to tentatively approve the following County Administrator's recommended budgets for FY 2006-2007 in Fund 001, Department 71345-County Parks-Other in the amount of $32,050:***

| | | |
|---|---|---|
| ***Line Item 3340*** | ***Whittaker Hollow Park*** | ***$1,800*** |
| ***Line Item 5619*** | ***Whittaker Hollow Park – Boat Ramp*** | ***$0*** |
| ***Line Item 5932*** | ***Rhea Valley Park*** | ***$0*** |
| ***Line Item 5933*** | ***Glade Area Recreation Corp.*** | ***$0*** |
| ***Line Item 5964*** | ***Backer Park Foundation, Inc.*** | ***$5,250*** |
| ***Line Item 5965*** | ***Veterans Memorial Park*** | ***$25,000*** |

***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*** |

(16). Dept. 71350 – Community Centers

Supervisor Dulcie Mumpower addressed the Board concerning the Cleveland Community Center Project. Mrs. Mumpower explained that the new center is an asset to the Community and she appreciates the Boards financial support for the project. She further explained that the Cleveland Community Center has requested $21,000 in operational funding, and she would like for the Board to approve this request.

Discussion ensued among the Board.

Mrs. Mumpower explained that the costs for the construction project at the Community Center are more than anticipated and they are going to have a shortfall in funding to complete the project. She stated that the Community Center has done a lot of fundraising to help cover the expenses, but will need assistance.

***On motion of Mrs. Mumpower, second by Mr. Owens, the Board acted to modify Department 71350, Community Centers by establishing a line item within this Department for Cleveland Comm Center-Operations and to add $21,000 to this line item.***

***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*** |

Further discussions ensued among the Board regarding the community center budgets. A primary issue discussed was possible shortfalls in these budgets. Board members stated they would support supplemental appropriations to the community centers if needed during FY 2006-2007.

Mrs. Mumpower recommended that the Board contribute an additional $27,100 to the Cleveland Community Center to help offset the construction costs for the Community Center building.

Discussion ensued among the Board concerning this request.

***On motion of Mrs. Mumpower, second by Mr. Price, the Board acted to modify Department 71350, Community Centers by adding $27,100 to Line Item 5941, Cleveland Community Center-Restricted and to tentatively approve the following County Administrator's recommended budgets for FY 2006-2007 for Fund 001, Dept. 73150, Community Centers in the amount of $202,430:***

| | | |
|---|---|---|
| ***Line Item 5935*** | ***Brumley Gap Community Center*** | ***$7,920*** |
| ***Line Item 5936*** | ***Hayter's Gap Community Center*** | ***$32,175*** |
| ***Line Item 5937*** | ***Konnarock, GC,LV Community Assoc.*** | ***$21,730*** |
| ***Line Item 5938*** | ***Mendota Community Assoc.*** | ***$23,859*** |
| ***Line Item 5939*** | ***Taylor's Valley Community Club*** | ***$10,098*** |
| ***Line Item 5940*** | ***Meadowview Civic Club*** | ***$6,073*** |
| ***Line Item 5941*** | ***Hidden Valley Lake Club*** | ***$2,475*** |
| ***Line Item 5942*** | ***Cleveland Community Center*** | ***$52,100*** |
| ***Line Item 5943*** | ***Meadowview First, Inc.*** | ***$25,000*** |

***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*** |

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

Supervisor Tony Rector requested an additional $10,000 contribution to the Town of Glade Spring Recreation Program. Discussion ensued

***On motion of Mr. Rector, second by Mrs. Mumpower, the Board acted to modify Department 71360, Recreation Program –Towns, by adding $10,000 to Line Item 5625-Town of Glade Spring.***

***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*** |

Discussions ensued among the Board regarding the Towns recreation budgets. Subsequently the following action was taken:

***On motion of Mr. McCall, second by Mr. Price, the Board acted to modify Department 71360, Recreation Program -Towns by adding $10,000 to Line Item 5623, Town of Abingdon.***

***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*** |

***On motion of Mr. Rector, second by Mr. Price, it was resolved to tentatively approve the following County Administrator's recommended budgets for FY 2006-2007 for Fund 001, Dept. 71360, Recreation Programs-Towns, in the amount of $94,000:***

| | | |
|---|---|---|
| ***Line Item 5623*** | ***Town of Abingdon*** | ***$50,000*** |
| ***Line Item 5624*** | ***Town of Damascus*** | ***$24,000*** |
| ***Line Item 5625*** | ***Town of Glade Spring*** | ***$20,000*** |

***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*** |

(18). Dept. 71500 – Athletics Group Activities

Mrs. Mumpower explained that the Washington County Little League has had some unfortunate circumstances in the last year. She further explained that the organization does the mowing for their fields and is in need of a new mower. Mrs. Mumpower further explained that estimates have been obtained and that a new mower will cost approximately $15,000. She recommended that a line item be established for Washington County Little League-Equipment and to contribute $15,000 in this line item.

Discussions ensued among the Board.

***On motion of Mrs. Mumpower, second by Mr. Owens, it was resolved to modify Department 71500-Athletic Group Activities by establishing a line item for Washington County Little League-Equipment and contributing $15,000 to this line item to be restricted for the purchase of a mower.***

***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*** |

Accounting Manager Mark Seamon addressed the Board explaining that the Abingdon Little League beginning in FY 2006-2007 will be required to have an audit conducted on their County funding because their contribution from the County now exceeds $10,000. Mr. Seamon discussed the issue further of raising the audit threshold amount. Discussion ensued among the Board. It was Board consensus to raise the audit threshold amount to $15,000. County Administrator Mark Reeter advised the Board that he would prepare the necessary amendment to the Board's By-laws reflecting the change and present to them for their approval.

Further discussions ensued among the Board.

Supervisor Phillip McCall requested that the Board give the Highlands Soccer Club an additional $4,792 to bring their total County funding to $10,000.

***On motion of Mr. McCall, second by Mrs. Mumpower, the Board acted to modify Department 71500-Athletic Group Activities by adding $4,792 to Line Item 5952-Highlands Soccer Club.***

***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*** |

***On motion of Mr. McCrady, second by Mr. McCall, it was resolved to tentatively approve the following County Administrator's recommended budgets for FY 2006-2007 for Fund 001, Dept. 71500, Athletic Group Activities, in the amount of $85,195:***

| | | |
|---|---|---|
| ***Line Item 5945*** | ***Abingdon Little League*** | ***$10,080*** |
| ***Line Item 5946*** | ***Abingdon Midget Football*** | ***$1,600*** |
| ***Line Item 5947*** | ***Damascus Community Little League*** | ***$9,970*** |
| ***Line Item 5948*** | ***Damascus Midget Football*** | ***$4,200*** |
| ***Line Item 5949*** | ***Damascus Youth Basketball*** | ***$*** |
| ***Line Item 5956*** | ***Glade Area Little League*** | ***$5,040*** |
| ***Line Item 5951*** | ***Glade Area Little League Softball*** | ***$3,780*** |
| ***Line Item 5952*** | ***Highlands Soccer Club*** | ***$10,000*** |
| ***Line Item 5953*** | ***Little Rebel Football*** | ***$4,000*** |
| ***Line Item 5954*** | ***Washington Co. Little League*** | ***$12,600*** |
| | ***Washington Co. Little League-Restricted*** | ***$15,000*** |
| ***Line Item 5955*** | ***Washington Co. Athletic Assoc.*** | ***$8,925*** |

***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*** |

(19). Dept. 72600 – Cultural Enrichment

The Board devoted substantial discussion to cultural enrichment. A primary issue of concern was funding for the proposed William King Regional Art Center's Artisan Center Project and the Southwest Virginia Artisan Center Project to be located on the campus of Virginia Highlands Community College. Some Board members expressed their objection to funding two artisan centers and felt it would be best for the board to focus on one of the artisan center projects. Further discussions ensued concerning cultural enrichment. Subsequently the following action was taken:

***On motion of Mr. Rector, second by Mr. McCrady, it was resolved to modify Department 72600, Cultural Enrichment by reducing Line Item 5966, William King Foundation-Capital Project by $50,000 and to reduce Line Item 5968, Barter Foundation – Capital Project by $50,000.***

***The vote on this motion was as follows: (3-4)***

| | |
|---|---|
| ***Mr. McCall*** | ***Nay*** |
| ***Mr. McCrady*** | ***Aye*** |
| ***Mrs. Mumpower*** | ***Nay*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Price*** | ***Nay*** |
| ***Mr. Rector*** | ***Aye*** |
| ***Mr. Reynolds*** | ***Nay*** |

The motion failed.

Further discussions ensued regarding funding of cultural enrichment programs, specifically the William King Art Center and Barter Foundation capital projects funding and the Whites Mill Foundation.

***On motion of Mr. McCrady, second by Mr. Owens, the Board acted to modify Department 72600 – Cultural Enrichment by reducing the following line items:***

| | |
|---|---|
| ***Line Item 5966 – William King Foundation – Capital Projects*** | ***Reduce by $25,000*** |
| ***Line Item 5968 – Barter Foundation – Capital Projects*** | ***Reduce by $25,000*** |

***The vote on this motion was as follows: (5-2)***

| | |
|---|---|
| ***Mr. McCall*** | ***Nay*** |
| ***Mr. McCrady*** | ***Aye*** |
| ***Mrs. Mumpower*** | ***Nay*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Price*** | ***Aye*** |

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

***On motion of Mr. McCrady, second by Mrs. Mumpower, the Board acted to modify Department 72600-Cultural Enrichment by adding $3,000 to Line Item 5979 Southwest 4H Center.***

***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***

***On motion of Mr. Rector, second by Mr. Owens, the Board acted to modify Department 72600-Cultural Enrichment by reducing Line Item 5983-White's Mill Foundation by $5,000.***

***The vote on this motion was as follows: (5-2)***

***Mr. McCall*** ***Aye***
***Mr. McCrady*** ***Aye***
***Mrs. Mumpower*** ***Aye***
***Mr. Owens*** ***Aye***
***Mr. Price*** ***Nay***
***Mr. Rector*** ***Aye***
***Mr. Reynolds*** ***Nay***

***On motion of Mr. Rector, second by Mr. Owens, the Board acted to modify Department 72600, Cultural Enrichment by reducing Line Item 5987, Highlands Jazz Festival by $2,500.***

***The vote on this motion was as follows: (5-2)***

***Mr. McCall*** ***Nay***
***Mr. McCrady*** ***Aye***
***Mrs. Mumpower*** ***Nay***
***Mr. Owens*** ***Aye***
***Mr. Price*** ***Aye***
***Mr. Rector*** ***Aye***
***Mr. Reynolds*** ***Aye***

The following substitute motion was made:

***On motion of Mrs. Mumpower, second by Mr. McCall, it was resolved to modify Department 72600, Cultural Enrichment by reducing Line Item 5987, Highlands Jazz Festival by $1,500.***

***The vote on this motion was as follows: (3-4)***

***Mr. McCall*** ***Aye***
***Mr. McCrady*** ***Nay***

| | |
|---|---|
| ***Mrs. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Price*** | ***Nay*** |
| ***Mr. Rector*** | ***Nay*** |
| ***Mr. Reynolds*** | ***Nay*** |

The substitute motion failed.

***On motion of Mr. McCrady, second by Mrs. Mumpower, it was resolved to tentatively approve the following County budgets for FY 2006-2007 for Fund 001, Dept. 72600, Cultural Enrichment, in the amount of $339,800:***

| | | |
|---|---|---|
| ***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 5968*** | ***Barter Foundation – Capital Project*** | ***$75,000*** |
| ***Line Item 5969*** | ***Burley Tobacco Festival*** | ***$16,000*** |
| ***Line Item 5970*** | ***Burley Tobacco Festival-Capital Projects*** | ***$15,000*** |
| ***Line Item 5971*** | ***Washington County Historical Society*** | ***$ 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 5979*** | ***Southwest 4H Center*** | ***$15,000*** |
| ***Line Item 5980*** | ***Southwest 4H Center – Capital*** | ***$25,000*** |
| ***Line Item 5981*** | ***Salt Theatre Corp*** | ***$4,000*** |
| ***Line Item 5983*** | ***White's Mill Foundation*** | ***$5,000*** |
| ***Line Item 5987*** | ***Highlands Jazz Festival*** | ***$0*** |
| ***Line Item 5990*** | ***Miscellaneous Contributions*** | ***$0*** |

***The vote on this motion was as follows: (5-2)***

| | |
|---|---|
| ***Mr. McCall*** | ***Aye*** |
| ***Mr. McCrady*** | ***Aye*** |
| ***Mrs. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Price*** | ***Nay*** |
| ***Mr. Rector*** | ***Nay*** |
| ***Mr. Reynolds*** | ***Aye*** |

(20). Dept. 81050 – Department of Planning

***On motion of Mr. McCall, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended budget for FY 2006-2007 for Fund 001, Dept. 81050, Department of Planning, in the amount of $80,605.***

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

| | |
|---|---|
| ***Mr. McCall*** | ***Aye*** |
| ***Mr. McCrady*** | ***Aye*** |
| ***Mrs. Mumpower*** | ***Abstained*** |
| ***Mr. Owens*** | ***Aye*** |

***Mr. Price*** ***Aye***
***Mr. Rector*** ***Nay***
***Mr. Reynolds*** ***Aye***

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

***On motion of Mr. Rector, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended budget for FY 2006-2007 for Fund 001, Dept. 81100, Zoning Administration, in the amount of $121,976.***

***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***

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

***On motion of Mr. McCall, second by Mr. McCrady, it was resolved to tentatively approve County Administrator's recommended budget for FY 2006-2007 for Fund 001, Dept. 81110, Planning Activities-Regional, in the amount of $35,638.***

***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***

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

***On motion of Mrs. Mumpower, second by Mr. McCall, it was resolved to tentatively approve County Administrator's recommended budget for FY 2006-2007 for Fund 001, Dept. 81120, Washington County Planning Commission & BZA, in the amount of $25,357.***

***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***

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

***On motion of Mr. Rector, second by Mr. McCrady, it was resolved to tentatively approve County Administrator's recommended budget for FY 2006-2007 for Fund 001, Dept. 81500, Community & Economic Development, in the amount of $167,889.***

***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*** |

(25). Dept. 81510 – Economic Development Activities

The Board devoted substantial discussion to the Economic Development Activities budgets. Subsequently the following action was taken:

***On motion of Mrs. Mumpower, second by Mr. Rector, the Board acted to modify Department 81510-Economic Development Activities by reducing the following line items:***

| | |
|---|---|
| ***Line Item 5990 –The Crooked Road-VA Heritage*** | ***Reduce by $1,000*** |
| ***Line Item 5993 – VA SW Blueridge Highlands*** | ***Reduce by $1,000*** |
| ***Line Item 5995 – ADAM (Damascus Internet)*** | ***Reduce by $2,000*** |
| ***Line Item 5997 – VA Economic Bridge, Inc.*** | ***Reduce by $1,000*** |

***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*** |

***On motion of Mrs. Mumpower, second by Mr. Owens, it was resolved to tentatively approve the following budgets for FY 2006-2007 for Fund 001, Dept. 81510, Economic Development Activities, in the amount of $ 157,103:***

| | | |
|---|---|---|
| ***Line Item 5631*** | ***Retail Farmer's Market*** | ***$5,000*** |
| ***Line Item 5632*** | ***Abingdon Farmers Market*** | ***$5,000*** |
| ***Line Item 5990*** | ***The Crooked Road-VA Heritage*** | ***$4,000*** |
| ***Line Item 5991*** | ***Chamber of Commerce*** | ***$28,000*** |
| ***Line Item 5992*** | ***Regional Incubator*** | ***$60,000*** |
| ***Line Item 5993*** | ***VA Southwest Blueridge Highlands*** | ***$1,000*** |
| ***Line Item 5994*** | ***Mt Rogers Economic Development Partnersp*** | ***$51,103*** |
| ***Line Item 5995*** | ***ADAM (Damascus Internet)*** | ***$2,000*** |

| | | |
|---|---|---|
| ***Line Item 5996*** | ***HEBV-Highlands Elect Business Village*** | ***$0*** |
| ***Line Item 5997*** | ***Virginia Economic Bridge, Inc.*** | ***$1,000*** |
| ***Line Item 5999*** | ***Other Econ Dev Contributions*** | ***$0*** |

***The vote on this motion was as follows: (6-0-1)***

| | |
|---|---|
| ***Mr. McCall*** | ***Aye*** |
| ***Mr. McCrady*** | ***Aye*** |
| ***Mrs. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Price*** | ***Abstained*** |
| ***Mr. Rector*** | ***Aye*** |
| ***Mr. Reynolds*** | ***Aye*** |

**b. Recess**

A ten-minute recess was taken at this Board.

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

***On motion of Mr. Rector, second by Mr. Price, it was resolved to tentatively approve County Administrator's recommended budget for FY 2006-2007 for Fund 001, Dept. 81530, Smyth/Washington Industrial Facility Authority, in the amount of $96,030.***

***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*** |

(27). Dept. 81600 – Virginia Highlands Airport

***On motion of Mr. Owens, second by Mr. McCrady, it was resolved to tentatively approve the following County Administrator's recommended budgets for FY 2006-2007 for Fund 001, Department 81600 – Virginia Highlands Airport in the amount of $212,200:***

| | | |
|---|---|---|
| ***Line Item 5650*** | ***Airport Operations*** | ***$175,000*** |
| ***Line Item 5651*** | ***Airport – Capital Improvements*** | ***$22,200*** |
| ***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. McCall*** | ***Aye*** |
| ***Mr. McCrady*** | ***Aye*** |
| ***Mrs. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |

| | |
|---|---|
| ***Mr. Price*** | ***Aye*** |
| ***Mr. Rector*** | ***Aye*** |
| ***Mr. Reynolds*** | ***Aye*** |

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

Discussion ensued among the Board concerning funding for the Upper Tennessee River Roundtable. Subsequently, the following action was taken:

***On motion of Mr. McCrady, second by Mrs. Mumpower, the Board acted to modify Department 82400, Soil and Water Conservation District by reducing Line Item 5660, Upper Tenn River Roundtable by $5,000.***

***The vote on this motion was as follows: (6-0-1)***

| | |
|---|---|
| ***Mr. McCall*** | ***Aye*** |
| ***Mr. McCrady*** | ***Aye*** |
| ***Mrs. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Price*** | ***Abstained*** |
| ***Mr. Rector*** | ***Aye*** |
| ***Mr. Reynolds*** | ***Aye*** |

***On motion of Mr. Rector, second by Mr. McCrady, it was resolved to tentatively approve the following County Administrator's recommended budgets for FY 2006-2007 for Fund 001, Dept. 82400, Soil & Water Conservation District, in the amount of $33,700:***

| | | |
|---|---|---|
| ***Line Item 5658*** | ***Holston River Soil Conservation District*** | ***$28,000*** |
| ***Line Item 5659*** | ***New River-Highlands RC & D*** | ***$700*** |
| ***Line Item 5660*** | ***Upper Tenn River Roundtable*** | ***$5,000*** |

***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*** |

(29). Dept.83100 – County Extension Program

***On motion of Mr. Rector, second by Mr. Owens, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2006-2007 for Fund 001, Department 83100, County Extension Program, in the amount of $101,172.***

***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***

c. *Law Library Fund*:

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

Discussion ensued among the Board. Supervisor Tony Rector asked for information regarding what was purchased with the $30,000.

***On motion of Mrs. Mumpower, second by Mr. McCall, it was resolved to tentatively approve County Administrator's recommended budget for FY 2006-2007 for Fund 003, Dept. 21800, Washington County Law Library, in the amount of $ 8,000***.

***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***

d. *Road Improvement Fund:*

(1). Dept. 94410 - Upgrading Subdivision Road

***On motion of Mrs. Mumpower, second by Mr. Rector, it was resolved to tentatively approve County Administrator's recommended FY 2006-2007 budget for the following Departments in Fund 004 totaling $75,000:***

***Dept. 94410 Upgrading Subdivision Road $75,000***

***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***

e. Utilities Fund

(1). WCSA-Project Development
(2). Dept. 94580 – Water and Sewer Subsidies

***On motion of Mr. Rector, second by Mr. McCrady, it was resolved to tentatively approve the following County Administrator's recommended budgets for FY 2006-2007 for Fund 007, Dept. 94580, Water and Sewer Subsidies, in the amount of $85,000:***

| | | |
|---|---|---|
| ***Department 94551*** | ***WCSA-Project Development*** | ***$50,000*** |
| ***Department 94580*** | ***Sewer &Water Subsidies*** | ***$35,000*** |

***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*** |

f. General Fund – Nondepartmental:

(1). Dept. 91400 – Reserve for Contingencies

***On motion of Mr. Rector, second by Mr. McCrady, it was resolved to table this Department until the final budget adjustment worksession.***

***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*** |

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

***On motion of Mr. Rector, second by Mr. McCrady, it was resolved to tentatively approve County Administrator's recommended budget for FY 2006-2007 for Fund 001, Dept. 91410, Reserve for Employee Benefits, in the amount of $52,500.***

***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*** |

**8. <u>Recess to 6:00 PM May 30 Fourth Budget Adjustment Worksession Meeting</u>**

***On motion of Mr. Rector, second by Mr. Owens, it was resolved to recess to 6:00 PM on May 30, 2006, for a fourth budget adjustment worksession meeting.***

***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*** |

**********

**Prepared by**:

_____

Naoma A. Mullins, Recording Clerk

**Approved by the Washington County Board of Supervisors:**

_____

Kenneth O. Reynolds, Chairman