V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Tuesday, May 1, 2007, at 6:39 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

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. Kenneth Reynolds, Chairman of the Board, who welcomed everyone in attendance.

2. Invocation and Pledge of Allegiance

Supervisor Paul Price gave the Invocation and led the Pledge of Allegiance.

3. Approval of Agenda

On motion of Mr. Rector, second by Mr. Owens, 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 2007-2008.

5. Comment Period Opens

The following individuals representing agencies and organizations seeking funding from the County for FY 2007-08 made presentations before the Board:

Gary Mitchell, Second Harvest Food Bank
Denise Peterson, Appalachian Sustainable Development
Charlotte Parsons, Director, Washington County Public Library
Brenda Greer, Mount Rogers Volunteer Fire Department and Rescue Squad
Rob Goldsmith, Executive Director, People Incorporated of Southwest Virginia
Sue Wright, Executive Director, Bristol Regional Hearing and Speech Center
Johnny Blevins, Town Council Member, Town of Damascus
Johnny Blevins, Discover Damascus

On motion of Mrs. Mumpower, second by Mr. McCrady, it was resolved to take a ten-minute recess.

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)*:

Sally Garrett, Executive Director, Highlands Education Literacy Program
Deborah Eisenhower, Board of Directors, Highlands Education Literacy Program
Polly Wirt, Executive Director, Abingdon Senior Services
Phil Blevins, Extension Agent, Washington County Extension Office
Darlene Rowland, Chairman, Highlands Community Services Board
David Winship, Imagination Library for Washington County and Bristol, VA
Sandra Fisher, Nancy Lamb, Brad Copenhaver, Southwest Virginia 4-H Center
David Matlock, Justin Foundation
Lee Garrett, Chairman, Washington County Park Authority
Eli Blankenship, Superintendent, Washington County Park Authority
Stephen Richardson, Manager, General Services Department

Allen Slagle, Community Specialist, Senior Navigator Program
Dene Peterson, ElderSpirit Community
Karen Warren, Board of Directors, Children's Advocacy Center

6. Comment Period Closes

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

7. Recess to 6:30 PM Wednesday, May 2, 2007 for Second Board of Supervisors Workshop Meeting to Receive Departmental and Agency Reports Concerning FY 2007-2008 County Operating Budget Requests

On motion of Mr. Owens, second by Mr. McCrady , it was resolved to recess to 6:30 PM Wednesday, May 2, 2007 for second Board of Supervisors Workshop meeting to receive departmental and agency reports concerning FY 2007-2008 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