V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Wednesday, May 23, 2007, at 6:30 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 Paul Price 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 with the following amendment:

Consideration of a Resolution Establishing a County Purchasing Practices Review Committee.

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 17 Worksession

Mr. Seamon provided the Board with a summary of revenue and expenditure adjustments made to the recommended County Operating Budget for FY 2007-2008 at the May 17, 2007, budget adjustment worksession.

Discussion ensued at this time concerning the funding in the amount of $60,000 that was approved on May 17 for the Mount Rogers Volunteer Rescue Squad to purchase an ambulance. No further action was taken.

5. Review, Adjustment and Tentative Approval of FY 2007-2008 County Budget (*continued from May 18 Recessed Meeting*):

a. *General Fund*:

(1). Dept 51400 – Speech & Hearing

On motion of Mrs. Mumpower, second by Mr. McCrady, it was resolved to tentatively approve County Administrator's recommended budget for FY 2007-2008 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***

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

On motion of Mr. Owens, second by Mr. Rector, it was resolved to tentatively approve County Administrator's recommended FY 2007-2008 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***

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

On motion of Mr. Rector, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended budget for FY 2007-2008 for Fund 001, Dept. 53220, State & Local Hospitalization, in the amount of $17,500.

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***

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

On motion of Mr. McCall, second by Mrs. Mumpower, it was resolved to tentatively approve the budget for FY 2007-2008 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***

(5). 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 2007-2008 for Fund 001, Dept. 53250, Indigent Care-Other, in the amount of $6,000.

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***

Mr. Seamon advised the Board that Farris Funeral Home is now doing the indigent care burials for the County. This service was put out to bid, and Farris Funeral Home agreed to the price of $500 per burial as a community service.

(6). Dept. 53500 – Senior Services

On motion of Mr. Rector, second by Mr. McCall, it was resolved to tentatively approve the following budgets for FY 2007-2008 for Fund 001, Dept. 53500, Senior Services, in the amount of $145,121:

Line Item 5904	***Abingdon Senior Services***	***$54,846***
Line Item 5905	***Senior Services, Inc. – Building***	***$0***
Line Item 5906	***Damascus Senior Services***	***$20,000***
Line Item 5907	***Glade Spring Senior Services***	***$10,000***
Line Item 5908	***Benham Senior Center***	***$9,900***
Line Item 5909	***Meadowview Senior Services***	***$11,550***
Line Item 5910	***Green Cove Senior Citizens***	***$10,000***
Line Item 5911	***Mendota Senior Citizens***	***$12,325***
Line Item 5912	***ElderSpirit Comm-Grant Match***	***$15,000***
Line Item 5913	***SENIORNAVIGATOR.ORG***	***$ 1,500***

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***

(7). Dept. 53700- Community Action Agency

Discussion ensued among the Board concerning funding for People, Inc.

Mr. McCrady discussed concerns he has with the guidelines for People Incorporated's Housing Rehabilitation Program.

On motion of Mr. Rector/Owens, second by Mr. Owens, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2007-2008 for Fund 001, Dept. 53700, Community Action Agency, in the amount of $146,285.

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

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

(8). Dept. 53800 – Other Contributions

Mr. Reeter explained a letter from the Second Harvest Food Bank requesting an amending to their budget request was placed at Board stations. Their original request was for $10,000 and they are now asking for $15,000.

On motion of Mrs. Mumpower, second by Mr. Rector, it was resolved to tentatively approve the following County Administrator's recommended budgets for FY 2007-2008 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***

(9). Dept. 68100 – Community Colleges

On motion of Mr. Owens, second by Mrs. Mumpower, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2007-2008 for Fund 001, Dept. 68100, Community Colleges, in the amount of $75,808.

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. 68200 – Other Education Contributions

Mr. McCrady asked the Board provide funding in the amount of $5,000 to the Justin Foundation. The following action was taken:

On motion of Mr. McCrady, second by Mr. Rector, it was resolved to modify Fund 001, Department 68200, Other Education Contributions, by adding $5,000 to Line Item 5624, Justin Foundation.

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

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

Mr. Reynolds stated that he has received positive comments about the Imagination Library. This Library serves a lot of children in Washington County. Further discussions ensued among the Board.

On motion of Mrs. Mumpower, second by Mr. Price, it was resolved to tentatively approve the following recommended budgets for FY 2007-2008 for Fund 001, Dept. 68200, Other Education Contributions, in the amount of $56,162:

Line Item 5618	***WC Adult Skill Center***	***$0***
Line Item 5619	***Highlands Educational Literacy***	***$51,162***
Line Item 5620	***Emory & Henry College***	***$0***
Line Item 5621	***SW VA Higher ED Center***	***$0***
Line Item 5622	***Appalachian Sustainable Dev.***	***$0***
Line Item 5623	***Imagination Library WC-Bristol***	***$0***
Line Item 5624	***Justin Foundation***	***$5,000***
Line Item 5932	***Other Educational Contribution***	***$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***

(11). Dept. 71110 – Department of Recreation

On motion of Mrs. Mumpower, second by Mr. McCrady, it was resolved to tentatively approve County Administrator's recommended budget for FY 2007-2008 for Fund 001, Dept. 71110, Recreation Department, in the amount of $147,337.

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. 71120 – Recreation Department – Leo Sholes Park

On motion of Mr. Rector, second by Mr. McCrady, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2007-2008 for Fund 001, Dept. 71120, Recreation Dept. – Leo Sholes Park, in the amount of $32,667.

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. 71340 – Washington County Park Authority

On motion of Mrs. Mumpower, second by Mr. Rector, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2007-2008 for Fund 001, Dept. 71340, Washington County Park Authority, in the amount of $85,000.

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***

(14). Department 71345 – County Parks – Other

The Board discussed Department 71345 – County Parks – Other, at length. The Discover Damascus Program, which is a proposed Veterans Memorial Park for Damascus was discussed. Board members felt that the Veterans Memorial Park in Abingdon is centrally located and honors all Veterans from Washington County. There is representation from the Town of Damascus with this Park.

Mr. Chris Johnson, Parks and Recreation Manager for the Town of Abingdon, was present and made a presentation concerning the Veteran's Memorial Park. Mr. Johnson reviewed future expansions plans for the Park.

Further discussions ensued among the Board.

Mr. McCrady requested that the Veterans Memorial Park in Abingdon be level funded.

On motion of Mr. McCrady, second by Mr. Rector, it was resolved to modify Fund 001, Department 71345, County Parks - Other, by adding $15,000 to Line Item 5965 – Veterans Memorial Park.

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. McCall, it was resolved to tentatively approve the following budgets for FY 2007-2008 in Fund 001, Department 71345-County Parks-Other in the amount of $26,800:

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.***	***$0***
Line Item 5965	***Veterans Memorial Park***	***$25,000***
Line Item 5965	***Discover Damascus – Veterans Mem. Park***	***$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***

(15). Dept. 71350 – Community Centers

Mr. Price requested the Board consider giving the Hayter's Gap Community Center an additional $2,500 to assist them with contracting mowing services.

Discussion ensued among the Board concerning this request. Board members had concerns about funding mowing services. Mr. Price stated that he would withdraw his request for funding for the mowing, and ask the Board to consider an additional $2,000 in funding for operational expenses at the Hayter's Gap

Community Center. He explained that Hayter's Gap serves many functions for the community including the Head Start Program and the branch library.

Further discussions ensued among the Board regarding community center budgets.

On motion of Mr. Price, second by Mr. Rector, the Board acted to modify Fund 001, Department 71350, Community Centers by adding $2,000 to Line Item 5936, Hayter's Gap Community Center.

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

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

On motion of Mr. Rector, second by Mr. Price, the Board to tentatively approve the following budgets for FY 2007-2008 for Fund 001, Dept. 73150, Community Centers in the amount of $134,330:

Line Item 5935	***Brumley Gap Community Center***	***$7,920***
Line Item 5936	***Hayter's Gap Community Center***	***$34,175***
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 Comm Center – Capital***	***$8,000***
Line Item 5944	***Cleveland Community Center***	***$10,000***
Line Item 5943	***Meadowview First, Inc.-Restricted***	***$10,000***

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. 71360 – Recreation Programs – Towns

Mr. McCrady requested an additional $10,000 contribution to the Town of Damascus Recreation Program. He explained that Damascus is having major problems with their pool. Specifically, they have to purchase a new chlorination system and relocate the electrical wiring.

Discussion ensued among the Board.

On motion of Mr. McCrady, second by Mrs. Mumpower, the Board acted to modify Department 71360, Recreation Program –Towns, by adding $10,000 to Line Item 5624-Town of Damascus.

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***

Mr. Chris Johnson, Parks and Recreation Manager for the Town of Abingdon, addressed the Board concerning the Town of Abingdon's Recreation Department. Mr. Johnson spoke about the Coomes Center and discussed the services the Center provides to not only the residents of the Town, but to Washington County residents. He explained that a new walking trail around the Coomes Center just opened, and that a pool expansion is planned. Mr. Johnson further explained that the programs at the Coomes Center have exceeded budget requirements for the first time in ten years. However, the Town is seeking additional funding from the County to support programs at the Coomes Center.

Discussion ensued among the Board concerning the Town of Abingdon's request. The rate structure for the Coomes Center was also discussed. Mr. Reeter asked for brief discussion concerning the proposed Teen Center.

Mr. Johnson provided an overview of the proposed Teen Center. He explained that the Center would be a safe, drug-free place for the students to gather.

Further discussions ensued among the Board.

On motion of Mr. Price, second by Mr. McCrady, it was resolved to tentatively approve the following budgets for FY 2007-2008 for Fund 001, Dept. 71360, Recreation Programs-Towns, in the amount of $104,000:

Line Item 5623	***Town of Abingdon***	***$50,000***
Line Item 5624	***Town of Damascus***	***$34,000***
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***

At this time, a motion was made by Mr. McCrady, second by Mr. Rector 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***

Mr. Edward Roberts, Resource Development Officer for the Appalachian Branch of the Second Harvest Food Bank, addressed the Board concerning the amendment of their budget request from $10,000 to $15,000 in order to assist with increased expenditures due to rising fuel costs and utilities. He explained that trucking is the life blood of the organization as they secure food donations for redistribution both locally and regionally. Mr. Roberts thanked the Board for the long standing positive relationship between Washington County and Second Harvest.

Discussion ensued among the Board concerning the request from Second Harvest Food Bank.

On motion of Mr. McCrady, second by Mr. Rector, it was resolved to modify Fund 001, Department 53800, Other Contributions, by adding $5,000 to Line Item 5926, SW VA Second Harvest Food Bank.

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 budgets for FY 2007-2008 for Fund 001, Dept. 53800, Other Contributions, in the amount of $100,295:

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***	***$15,000***
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***

(17). Dept. 71500 – Athletics Group Activities

Mr. McCrady requested the Board consider additional funding in the amount of $2,000 for the Damascus Midget Football Program. He explained that this was a one time funding request. The group had money embezzled from them and are struggling to recover financially.

Discussions ensued among the Board.

On motion of Mr. McCrady, second by Mr. Price, it was resolved to modify Fund 001, Department 71500, Athletic Group Activities, by adding a one time contribution in the amount of $2,000 to Line Item 5948, Damascus Midget Football.

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***

Mr. Rector asked the Board to consider funding in the amount of $1,500 for the Highlands Wrestling Club. Discussion ensued among the Board regarding this request, as well as funding for all athletic group activities.

On motion of Mr. Rector, second by Mr. McCrady, it was resolved to modify Fund 001, Department 71500, Athletic Group Activities, by adding $1,500 to Line Item 5955 Highlands Wrestling Club.

The vote on this motion was as follows: (4-2-1)

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

On motion of Mrs. Mumpower, second by Mr. Rector, it was resolved to tentatively approve the following budgets for FY 2007-2008 for Fund 001, Dept. 71500, Athletic Group Activities, in the amount of $73,695:

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***	***$6,200***
Line Item 5949	***Damascus Youth Basketball***	***$***
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***
Line Item 5955	***Washington Co. Athletic Assoc.***	***$8,925***
Line Item 5956	***Highlands Wrestling Club***	***$1,500***

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***

(18). Dept. 72600 – Cultural Enrichment

Mrs. Mumpower asked the Board to consider additional funding in the amount of $15,000 to the Southwest Virginia 4-H Center. She explained that the individuals representing the 4-H Center made a good presentation to the Board during the Agency/Departmental Hearings concerning their renovation project. As they stated to the Board, there are safety issues concerning the boys' dormitory because the doors to the dorm do not lock. A portion of the money would be used to install locks.

Discussion ensued among the Board.

On motion of Mrs. Mumpower, second by Mr. McCall, it was resolved to modify Fund 001, Department 72600, Cultural Enrichment, by adding $15,000 to Line Item 5980, Southwest VA 4-H Center-Capital.

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***

Discussion ensued among the Board concerning the $25,000 request for the Fairview Project.

Mr. Chris Johnson addressed the Board to provide an update on the Fairview Project. Mr. Johnson explained that Virginia Tech is currently developing a master plan for the Fairview Project. The Fairview Project will tie in with the Southwest Virginia Artisan Center. He further explained that funding is needed to purchase logs to be used in the restoration of the house. The Fairview Project Committee is in the process of finding logs that date back to the era of the house.

Mrs. Mumpower addressed the Board explaining that she has received calls concerning increasing the funding for the Whites Mill Project to $10,000. Discussion ensued about the funding request for Whites Mill.

Mr. Reynolds addressed the Board explaining that the William King Regional Art Center has requested $250,000 for their Artisan Center Project. He explained that the Art Center wants to apply for a Rural Development loan, however, Rural Development has stated that they will not loan the money to the Art Center without the $250,000 commitment from Washington County. Mr. Reynolds asked the Board to consider the Art Center's request. He advised the Board that he has spoken with the County Administrator concerning ways to fund the request.

Mr. Reeter addressed the Board explaining that in the Fall of 2005 the Board made a $500,000 commitment to the Southwest Virginia Regional Artisan Center. He explained that he has been informed that the funding for the Artisan Center Project will not be needed until 2009. The Board could redirect $250,000 earmarked in the Capital Reserve Account for the Artisan Center to the William King Art Center. Mr. Reeter stated however, that the Board needs to understand that next fiscal year the entire $500,000 for the Artisan Center Project will be needed.

The Board devoted substantial discussion to funding for William King's Artisan Center Project. Some Board members felt there is not a need for two artisan centers. Mr. Owens explained the difference between the William King Regional Artisan Center and the Southwest Virginia Regional Artisan Center. Mrs. Mumpower stated that the William King Art Center has wonderful art educational programs for children. She further stated that some schools do not have art programs; therefore, the Art Center may be the only exposure some children have to the arts. After further discussions, the following action was taken:

On motion of Mr. Price, second by Mr. McCrady, the Board acted to modify fund 005, Department 94900, Capital Reserve Account by decreasing Line Item 5904, Reserve for Regional Artisan Center by $250,000. It was further to redirect this funding to Fund 005, Department 94900, Capital Reserve Account Line Item 5905, Reserve for William King Foundation Artisan Center Projects.

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

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

On motion of Mrs. Mumpower, second by Mr. McCall, it was resolved to tentatively approve the following County budgets for FY 2007-2008 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)***	***$0***
Line Item 5967	***Barter Foundation***	***$80,000***
Line Item 5968	***Barter Foundation – Capital Project***	***$0***
Line Item 5969	***Washington County Fairground, Inc.***	***$16,000***
Line Item 5970	***Washington Co. Fairground-Capital Projects***	***$0***
Line Item 5971	***Washington County Historical Society***	***$ 3,800***
Line Item 5973	***Depot Artist Association***	***$ 4,000***
Line Item 5974	***Depot Artist Association-Capital Projects***	***$0***
Line Item 5975	***The Saltville Foundation***	***$ 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***	***$5,000***
Line Item 5990	***Damascus Trail Days***	***$4,000***
Line Item 5991	***Overmountain Victory Trail***	***$3,000***
Line Item 5992	***O Winston Link Memorial***	***$0***

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

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

(19). Dept. 81070 – Department of Engineering Services

On motion of Mr. McCall, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended budget for FY 2007-2008 for Fund 001, Dept. 81070, Department of Engineering Services, in the amount of $99,605.

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***

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

On motion of Mr. Owens, second by Mrs. Mumpower, it was resolved to tentatively approve County Administrator's recommended budget for FY 2007-2008 for Fund 001, Dept. 81100, Zoning Administration, in the amount of $138,317.

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

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

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

On motion of Mr. McCall, second by Mr. Rector, it was resolved to tentatively approve County Administrator's recommended budget for FY 2007-2008 for Fund 001, Dept. 81110, Planning Activities-Regional, in the amount of $37,799.

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. 81120 – Washington County Planning Commission & Board of Zoning Appeals

On motion of Mrs. Mumpower, second by Mr. Rector, it was resolved to tentatively approve County Administrator's recommended budget for FY 2007-2008 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***

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

On motion of Mr. McCall, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended budget for FY 2007-2008 for Fund 001, Dept. 81500, Community & Economic Development, in the amount of $187,084.

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

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

(24). Dept. 81510 – Economic Development Activities

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

On motion of Mr. Rector, second by Mr. McCall, it was resolved to modify Fund 001, Department 81510, Economic Development Activities, by adding $500 to Line item 5634, Glade Spring Farmer's Market.

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. Rector, it was resolved to modify Fund 001, Department 81510, Economic Development Activities, by decreasing Line item 5995, ADAM – (Damascus Internet) by $2,000.

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***

Mr. Chris Johnson made a presentation to the Board about the Main Street Program. The Main Street Program is a program nationally administered by the National Trust for Historic Preservation and

administered in Virginia by the Virginia Housing and Economic Development, Department of Historic Preservation. The goal of the Main Street Program is to revitalize main streets. The Main Street Program would serve as a catalyst to bring economic development and jobs to Abingdon. Mr. Johnson explained that Abingdon went through a detailed application process, and is one of seven or eight towns being considered for a Main Street designation. The Governor will announce the towns that are designated sometime around the end of this summer. Mr. Johnson explained that the Town is requesting the County contribute $10,000 per year for the next ten years to the Main Street Program, if Abingdon is designated. He further explained that the Town of Abingdon has approved $45,000 for the first five years and Johnston Memorial Hospital is giving $5,000 for first five years. Further Alpha Natural Resources and K-VA-T has indicated they will give money.

Discussion ensued among the Board concerning the Main Street Program.

On motion of Mrs. Mumpower, second by Mr. Rector, it was resolved to tentatively approve the following budgets for FY 2007-2008 for Fund 001, Dept. 81510, Economic Development Activities, in the amount of $252,053:

Line Item 5631	***Retail Farmer's Market***	***$5,000***
Line Item 5632	***Abingdon Farmers Market***	***$5,000***
Line Item 5633	***Abingdon Farmers Market – Cap Projects***	***$10,000***
Line Item 5634	***Glade Spring Farmer's Market***	***$500***
Line Item 5635	***Damascus Music Heritage Association***	***$0***
Line Item 5990	***The Crooked Road-VA Heritage***	***$5,000***
Line Item 5991	***Chamber of Commerce***	***$28,000***
Line Item 5992	***Regional Incubator***	***$143,450***
Line Item 5993	***VA Southwest Blueridge Highlands***	***$1,000***
Line Item 5994	***Virginia's aCorridor-MRDP***	***$51,103***
Line Item 5995	***ADAM (Damascus Internet)***	***$2,000***
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: (6-1)

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

6. <u>Recess to 6:30 PM May 29, 2007 Fourth Budget Adjustment Worksession Meeting</u>

On motion of Mr. Rector, second by Mr. Owens, it was resolved to recess to 6:30 PM on May 29, 2007, for the fourth budget adjustment worksession meeting.

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

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

Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Price	***Nay***
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