V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Monday, March 17, 2008, 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 (left at 9:45 PM)
Thomas G. Taylor

Mark K. Reeter, County Administrator
Lucy Phillips, County Attorney
Mark W. Seamon, Accounting Manager
Naoma A. Norris, Administrative Supervisor

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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 Jack McCrady gave the Invocation and led the Pledge of Allegiance.

3. Approval of Agenda

On motion of Mr. Owens, second by Mr. McCrady, 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. Reynolds	***Aye***
Mr. Taylor	***Aye***

4. Review of Tentative Budget Adjustments from May 13 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 2008-2009 at the May 13, 2007, budget adjustment worksession.

Discussions ensued among the Board concerning action taken at the March 13 Budget Adjustment Worksession to tentatively approve $9,200 in supplements to adjust the salaries of three positions within the Sheriff's Department. The primary issue discussed was if these supplements should be taken from the traffic enforcement fund or from the general fund.

A motion was made by Mr. Taylor, second by Mr. McCall to take the $9,200 in salary supplements for the Washington County Sheriff's Department from Uncommitted Reserves for Contingencies. After further discussions, Mr. Taylor withdrew his motion and this item was tabled until the March 19 budget adjustment worksession, at which time the Board would like Sheriff Fred Newman to attend.

At this time, Mrs. Mumpower asked to move the review of the Information Systems and Commonwealth Attorney's budgets be moved up on the Agenda to be considered first.

5. Review, Adjustment and Tentative Approval of FY 2008-2009 County Budget Requests of $250,000.00 or More per Budgetary Fund or Department (*continued from May 13 Recessed Meeting*)

a. *General Fund*:

(13.) Dept. 12510 – Department of Information Systems

Mr. Reeter explained that the primary difference between the department request and the County Administrator's recommendation is an adjustment to the salary of an employee in the Information Systems Department. He further explained that all the employees within this Department are proposed to receive a 2.5% raise in salary effective January 1, 2009.

Information Systems Manager Nadine Culberson provided the Board with an explanation of her request to adjust the salary of Information System Technician Leon Bailey. Mrs. Culberson explained that Mr. Bailey did not receive an adjustment to his salary when the last round of salary adjustments were made because he began employment with the County after the adjustments were made. Further, Mr. Bailey has completed two major job related certifications. He was not permitted to study for these certifications during work; however, the County did pay for the costs associated with the certifications. She stated that the County will pay one time for test fees. Mrs. Culberson further stated that it is good for the Information Systems employees to obtain certifications especially with the amount of technology that is moving through the County. Because the employees work hard at their jobs and put forth the effort outside of work to better themselves, she believes they need to be rewarded.

Mr. Reeter advised the Board that the additional compensation is requested in line item 1400 – Comp – IS Technicians. He asked Mrs. Culberson if there was a specific amount of adjustment that she has in mind for Mr. Bailey. Mrs. Culberson replied that she would like to provide Mr. Bailey with an additional $2,000 ($1,000 per certification).

Discussions ensued among the Board and the following action was taken:

On motion of Mr. McCrady, second by Mr. Price, it was resolved to modify Department 12510 – Information Systems by adding $2,441 to various compensation and fringe benefit line items and to tentatively approve FY 2008-2009 budget for Fund 001, Dept. 12510, Department of Information Systems, in the amount of $614,334.

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. Reynolds	***Aye***
Mr. Taylor	***Aye***

(10). Dept. 22100 - Commonwealth's Attorney

The Board discussed at length the request from the Commonwealth's Attorney for an additional full-time secretary and a compensation adjustment for the attorney in line item 1406 – Comp. – Attorney, which is the newest attorney hired in the Commonwealth's Attorney's Office. Also, a request was made for a part-time secretary to assist the Victim Witness Program.

Commonwealth's Attorney Dennis Godfrey was present and appeared before the Board to answer questions. Mr. Godfrey explained that he made requests for a new full-time secretary, a part-time secretary for the Victim's Witness Program, and additional compensation for the newest attorney in his office. He further explained that if he could get the full time secretary that individual could be shared with the Victim Witness Program.

Further discussions ensued. Responding to an inquiry from the Board, Mr. Seamon explained the total costs to fund the new secretarial position and to provide additional compensation for an attorney is $42,238, which includes fringe benefits. Mrs. Mumpower commented that she realizes the workload is tremendous in the Commonwealth's Attorney's Office. However, because of the revenue shortfalls the County is facing in FY 2008-2009 and the fact that the Board is trying to avoid a real estate tax increase, she could not support additional funding for the Commonwealth's Attorney's Office. After further discussions, the Board took the following action:

On motion of Mr. Price, second by Mr. McCrady, the Board acted to modify Department 22100-Commonwealth's Attorney by adding $42,238 to various compensation and fringe benefit line-items and to tentatively approve FY 2008-2009 budget for Fund 001, Dept. 22100, Commonwealth's Attorney, in the amount of $801,698.

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

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

(1). Dept. 32200 - Volunteer Fire Departments

Mr. Reeter explained that the County Administrator's recommended budget provides for level funding for all fire departments and related departments for FY 2008-2009.

The Board discussed at length funding for volunteer fire departments.

On motion of Mrs. Mumpower, second by Mr. Owens, it was resolved to tentatively approve the following FY 2008-2009 budgets for Fund 001, Department 32200, Volunteer Fire Departments in the amount of $1,128,119:

Line Item 5001	***Wash Co Fire and Rescue-Operation***	***$ 56,244***
Line Item 5002	***WC Fire & Rescue – Paid Personnel***	***$ 123,537***
Line Item 5005	***Abingdon Fire Department-Operations***	***$ 76,167***
Line Item 5009	***Meadowview Fire Department***	***$ 76,514***
Line Item 5013	***Glade Spring Fire Department – Operations***	***$ 65,079***
Line Item 5017	***Damascus Fire Department - Operations***	***$ 60,344***
Line Item 5021	***Saltville Fire Department - Operations***	***$ 8,616***
Line Item 5025	***Goodson-Kinderhook Fire and Rescue***	***$ 100,134***
Line Item 5029	***Mt. Rogers Fire and Rescue-Operation***	***$ 27,211***
Line Item 5033	***Brumley Gap Fire Department - Operations***	***$ 45,930***
Line Item 5034	***Brumley Gap Fire Department – Truck***	***$ 83,334***
Line Item 5037	***Green Springs Fire Department-Operations***	***$ 51,104***
Line Item 5038	***Green Springs Fire Department – Truck***	***$ 83,334***
Line Item 5041	***Clinch Mountain Fire Department-Operations***	***$ 45,930***
Line Item 5042	***Clinch Mountain Fire Department – Truck***	***$ 83,334***
Line Item 5045	***WC Fireman's Association***	***$ 11,158***
Line Item 5046	***WC Fireman's Association Training***	***$ 8,649***
Line Item 5046	***WC Fireman's Association Hepatitis Vac***	***$ 2,000***
Line Item 5048	***Fire Funding Program***	***$ 110,000***
Line Item 5601	***Forest Fire Service***	***$ 9,500***

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. Reynolds	***Aye***
Mr. Taylor	***Aye***

(2). Dept. 32300- EMS Departments

Mr. Reeter explained that he recommended level funding for the EMS Departments for FY 2008-2009 with the exception of funding for the new ambulances. He explained that $165,000 was approved for the current fiscal year and he recommends reducing the ambulance fund to $100,000. Mr. Reeter stated this is recommended only as a cost saving method.

The Board devoted substantial discussions to the County Administrator's recommendation to level fund the EMS Departments for FY 2008-2009. Supervisors Jack McCrady and Paul Price both explained that they could not support the recommended level funding.

On motion of Mr. Owens, second by Mrs. Mumpower, it was resolved to tentatively approve the following FY 2008-2009 budgets for Fund 001, Department 32300, EMS Departments totaling $604,929:

Line Item 5001	***Wash Co. Fire and Rescue***	***$ 57,052***
Line Item 5025	***Goodson-Kinderhook Rescue***	***$ 76,500***
Line Item 5029	***Mt. Rogers Rescue Squad***	***$ 16,884***
Line Item 5060	***Saltville Life Saving Crew***	***$ 16,884***
Line Item 5064	***Bristol Life Saving Crew***	***$ 14,748***
Line Item 5068	***Glade Spring LSC***	***$ 94,854***
Line Item 5072	***Valley Rescue Squad***	***$ 55,146***
Line Item 5076	***Damascus Rescue Squad***	***$ 57,283***
Line Item 5080	***Wash Co. Life Saving Crew***	***$ 55,146***
Line Item 5084	***WC Rescue Squad Assoc (EVA)***	***$ 2,832***
Line Item 5085	***WC Res Squad Assoc-Hepatitis Vac***	***$ 2,000***
Line Item 5086	***SW VA EMS Council, Inc.***	***$ 5,600***
Line Item 5087	***Ambulances***	***$100,000***
Line Item 5088	***EMS Funds-Two for Life Funds***	***$ 50,000***

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

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

(3). Dept. 32400 – Fire & Rescue Facilities/Equipment

On motion of Mrs. Mumpower, second by Mr. McCall, it was resolved to tentatively approve County Administrator's recommended FY 2008-2009 budget for Fund 001, Dept. 32400, Fire & Rescue Facilities/Equipment, in the amount of $45,000.

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. Reynolds	***Aye***
Mr. Taylor	***Aye***

(4). Dept. 33200 – Appalachian Juvenile Commission

Mr. Reeter explained that the Appalachian Regional Commission budget request had increased from $150,000 to $348,960 due to the Commission changing from a three jurisdiction agency to an eleven jurisdiction agency. Mr. Reeter reviewed some background information that lead up to the change and tried to explain why the County's contribution had increased so much.

Substantial discussions ensued among the Board. It was consensus of the Board to have Smyth County Attorney John Tate and Washington County Attorney Lucy Phillips to make a presentation at the March 19 budget adjustment worksession.

(5). Dept. 42600 – Department of Solid Waste

On motion of Mr. McCall, second by Mr. McCrady, it was resolved to tentatively approve County Administrator's recommended FY 2008-2009 budget for Fund 001, Dept. 42600, Solid Waste Department, in the amount of $2,248,802.

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. Reynolds	***Aye***
Mr. Taylor	***Aye***

(6). Dept. 43200 – Department of General Services

On motion of Mrs. Mumpower, second by Mr. Price, it was resolved to tentatively approve County Administrator's recommended FY 2008-2009 budget for Fund 001, Dept. 43200, General Services, in the amount of $972,806.

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. Reynolds	***Aye***
Mr. Taylor	***Aye***

(7). Dept. 51100 - County Health Department

A motion was made by Mr. Owens and second to by Mr. McCall to tentatively approve County Administrator's recommended FY 2008-2009 budget for Department 51100 – County Health Department. Before voting on the motion discussions ensued about reducing the local funds contributed to the Health Department. After further discussions, Mr. Owens withdrew his motion and the following action was taken:

On motion of Mrs. Mumpower, second by Mr. Price, it was resolved to modify Department 51100-County Health Department by reducing the County Administrator's recommendation by $25,360 and to tentatively approve fund Dept. 51100, County Health Department at the current fiscal year funding level FY 2008-2009 budget for Fund 001, Dept. 51100, County Health Department, in the amount of $517,552.

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. Reynolds	***Aye***
Mr. Taylor	***Aye***

(8). Dept. 81520 - Industrial Development Authority

On motion of Mr. Price, second by Mrs. Mumpower, it was resolved to tentatively approve County Administrator's recommended FY 2008-2009 budget for Fund 001, Dept. 81520, WC Industrial Development Authority, in the amount of $115,000.

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. Reynolds	***Aye***
Mr. Taylor	***Aye***

(9). Dept. 21600 - Clerk of Circuit Court

On motion of Mr. McCall, second by Mr. McCrady, it was resolved to tentatively approve a revised figure for the County Administrator's recommended FY 2008-2009 budget for Fund 001, Dept. 21600, Clerk of Circuit Court, in the amount of $580,019.

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. Reynolds	***Aye***
Mr. Taylor	***Aye***

(11). Dept. 12410 - Treasurer

On motion of Mrs. Mumpower, second by Mr. McCall, it was resolved to tentatively approve a revised figure for the County Administrator's recommended FY 2008-2009 budget for Fund 001, Dept. 12410, Treasurer, in the amount of $570,167.

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. Reynolds	***Aye***
Mr. Taylor	***Aye***

(12). Dept. 12310 – Commissioner of Revenue

Mr. Seamon explained that the Commissioner of Revenue is requesting an additional $5,000 in the FY 2008-2009 to pay for NADA services. He further explained that this service has been used for sometime, but the expense has not been included in past budget requests.

On motion of Mr. McCall, second by Mr. Taylor, it was resolved to add $5,000 to Department 12310 – Commissioner of Revenue and to tentatively approve a revised figure for the County Administrator's recommended FY 2008-2009 budget for Fund 001, Dept. 12310, Commissioner of Revenue, in the amount of $516,317.

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. Reynolds	***Aye***
Mr. Taylor	***Aye***

(13). Dept. 12320 – Assessor

On motion of Mr. Owens, second by Mr. Price, it was resolved to tentatively approve County Administrator's recommended budget for FY 2008-2009 for Fund 001, Dept. 12320, Assessor, in the amount of $350,000.

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. Reynolds	***Aye***

Mr. Taylor Aye

(14). Dept. 52500 – Mental Health & Retardation

Mr. Owens commented to the Board that mental health did not receive State funding cuts, and proposed to consider reducing the budget for Mental Health & Retardation.

A motion was made by Mr. McCall, second by Mr. Taylor to tentatively approve the County Administrator's recommended budget for FY 2008-2009 for Fund 001, Dept. 52500, Mental Health & Retardation in the amount of $383,831. Discussions ensued regarding funding for the Department. Mr. Owens explained that he would not recommend this Department be cut if he was not comfortable they could still provide the same level of service. After further discussions, the following substitute motion was made:

On motion of Mr. Owens, second by Mr. Taylor, it was resolved to modify Department 52500 – Mental Health & Retardation by reducing the County Administrator's recommended budget by $17,902, and to tentatively approve budget at the current fiscal year funding level for FY 2008-2009 for Fund 001, Dept. 52500, Mental Health & Retardation, in the amount of $365,929.

Mr. Price advised the Board that he would abstain from voting on the budget for this Department because he has a family member employed with Highlands Community Services.

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. Taylor Aye
Mr. Reynolds Aye

(15). Dept. 12420 – Department of Accounting

Mr. Seamon requested a salary adjustment for the Accounting Assistant in his office. He explained that this employee has a college degree in Accounting; however, she is one of the lowest paid clerical positions in the Administrative Division.

On motion of Mr. Owens, second by Mr. McCall, it was resolved to modify Department 12420 – Department of Accounting by adding $3,050 to various compensation and fringe benefit line-items and to tentatively approve the budget for FY 2008-2009 for Fund 001, Dept. 12420, Accounting, in the amount of $257,985.

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. Reynolds Aye

Mr. Taylor ***Aye***

The Board took a ten-minute recess at this time.

5 Review, Adjustment and Tentative Approval of FY 2008-09 County Budget Requests of $250,000.00 or More per Budgetary Fund or Department (*continued from March 13 Recessed Meeting*):

b. *Capital Improvement Fund*:

Mr. Reeter provided the Board with an overview of the Capital Improvement Fund.

(1). Dept. 94520 - Solid Waste-Facilities & Equipment

Mr. Reeter explained that this department includes $135,000 in new funds primarily for possible remediation work at the former County Landfill and for a restricted escrow line-item to eventually replace the Department's garbage trucks. The Solid Waste Department is also requesting $80,000 for truck and heavy replacement of which is recommended.

Mr. Reeter explained that there is no money proposed or recommended to develop a new convenience station in the next fiscal year. However, the money proposed and recommended for the purchase of new equipment for the convenience stations could be used to make improvements at the Damascus Convenience Station.

Mr. McCrady commented that the Damascus Convenience Station is in extremely poor shape and something needs to be done.

Mr. Taylor commented on the burning of brush at the closed County landfill. He proposed that the County look into the purchase of a grinder to mulch the brush as opposed to having it burned.

Further discussions ensued.

On motion of Mr. Owens, second by Mr. McCall, it was resolved to tentatively approve County Administrator's recommended FY 2008-2009 budget for Fund 005, Dept. 94520, Solid Waste – Facilities & Equipment, in the amount of $135,000.

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. Reynolds ***Aye***
Mr. Taylor ***Aye***

Mr. Reeter explained the $135,000 in the Solid Waste – Facilities & Equipment is the only new money in the Capital Improvement Fund. The rest of the Capital Improvement Fund represents budgetary items that have been previously earmarked for funding. Essentially these are funds from the County's savings account.

(2). Dept. 94581 – New County Recreation Complex

On motion of Mrs. Mumpower, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended FY 2008-2009 budget for Fund 005, Dept. 94581, New County Recreation Complex, in the amount of $60,000.

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. Reynolds Aye
Mr. Taylor Aye

Mr. Price became ill and left Price left at 9:45.

(3). Dept. 94585 – New County/Abingdon Recreation Complex

The Board devoted substantial discussions to issues pertaining to the Joint County/Town Sports Complex.

Mr. McCrady stated that for the record he fully supports cutting 10 acres from the property being purchased for the sports complex to be set aside to build a recreational facility for Abingdon Little League. He further stated that the remainder of the Sports Complex would be open Abingdon Little League to use as practice fields if needed.

On motion of Mrs. Mumpower, second by Mr. McCrady, it was resolved to tentatively approve County Administrator's recommended FY 2008-2009 budget for Fund 005, Dept. 94585, New County/Abingdon Recreation Complex, in the amount of $487,500.

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

Mr. McCall Aye
Mr. McCrady Aye
Mrs. Mumpower Aye
Mr. Owens Aye
Mr. Reynolds Aye
Mr. Taylor Aye

(4). Dept. 94586 – New Damascus Recreation Facility

Discussions ensued among the Board concerning the new Damascus Recreation Facility.

On motion of Mrs. Mumpower, second by Mr. McCrady, it was resolved to tentatively approve County Administrator's recommended FY 2008-2009 budget for Fund 005, Dept. 94586, New Damascus Recreation Facility, in the amount of $310,000.

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

Mr. McCall Aye

Mr. McCrady ***Aye***
Mrs. Mumpower ***Aye***
Mr. Owens ***Aye***
Mr. Reynolds ***Aye***
Mr. Taylor ***Aye***

(5). Dept. 94587 – New County Government Complex

On motion of Mrs. Mumpower, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended FY 2008-2009 budget for Fund 005, Dept. 94587, New County Government Complex, in the amount of $250,000.

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

Mr. McCall ***Aye***
Mr. McCrady ***Aye***
Mrs. Mumpower ***Aye***
Mr. Owens ***Aye***
Mr. Reynolds ***Aye***
Mr. Taylor ***Aye***

(6). Dept. 94588 – Hayters Gap Library Improvements

On motion of Mr. Owens, second by Mr. McCrady, it was resolved to tentatively approve County Administrator's recommended FY 2008-2009 budget for Fund 005, Dept. 94588, Hayters Gap Library Improvements, in the amount of $50,000.

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

Mr. McCall ***Aye***
Mr. McCrady ***Aye***
Mrs. Mumpower ***Aye***
Mr. Owens ***Aye***
Mr. Reynolds ***Aye***
Mr. Taylor ***Aye***

(7). Dept. 94589 – New Damascus Branch Library

Discussions ensued among the Board.

On motion of Mr. McCrady, second by Mr. McCall, it was resolved to tentatively approve County Administrator's recommended FY 2008-2009 budget for Fund 005, Dept. 94589, New Damascus Branch Library, in the amount of $300,000.

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

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

Mr. Taylor Aye

(8). Dept. 94900 – Capital Reserve Account

On motion of Mr. Owens, second by Mr. McCall, it was resolved to tentative approve the County Administrator's recommended FY 2008-2009 budget for Fund 005, Dept. 94900, Capital Reserve Account, in the amount of $4,571,152.

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

Mr. McCall Aye
Mr. McCrady Aye
Mrs. Mumpower Aye
Mr. Owens Aye
Mr. Reynolds Aye
Mr. Taylor Aye

6. Recess to 7:00 PM March 19, 2008 Third Board of Supervisors Workshop Meeting for Adjustments to Proposed and Recommended County Operating Budget for Fiscal Year 2008-2009

On motion of Mr. Owens, second by Mrs. Mumpower, it was resolved to recess the meeting to 7:00 PM, March 19, 2008, for the third Board of Supervisors workshop meeting for adjustments to the proposed and recommended County Operating Budget for Fiscal Year 2008-2009.

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

Mr. McCall Aye
Mr. McCrady Aye
Mrs. Mumpower Aye
Mr. Owens Aye
Mr. Reynolds Aye
Mr. Taylor Aye

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Prepared by:

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Naoma A. Norris, Recording Clerk

Approved by the Washington County Board of Supervisors:

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Kenneth O. Reynolds, Chairman