V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Thursday, April 30, 2009, at 5:30 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
Thomas G. Taylor

Mark K. Reeter, County Administrator
Lucy E. Phillips, County Attorney
Mark W. Seamon, Accounting Manager
Naoma A. Norris, Recording Clerk

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1. Call to Order

The meeting was called to order by Mr. Kenneth O. Reynolds, Chairman of the Board, who welcomed everyone in attendance.

2. Invocation and Pledge of Allegiance

Supervisor Dulcie Mumpower 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. Reynolds	***Aye***
Mr. Taylor	***Aye***

4. Public Hearings:

a. Public Hearing pursuant to Section 58.1-3321 of the 1950 Code of Virginia as amended for the purpose of permitting public comment upon the proposed tax increase to be effective beginning in County Fiscal Year 2009-2010 as a result of the general reassessment of real property undertaken in Calendar Year 2008

Mr. Reynolds opened the public hearing and invited comments.

The following individuals addressed the Board in opposition to the proposed tax increase to be effective beginning in County Fiscal Year 2009-2010 as a result of the general reassessment of real property undertaken in Calendar Year 2008:

Joseph Pafford, Glade Spring, VA
Shirley Bailey, Glade Spring, VA
Kenneth Gentry speaking on behalf of his parents, James W and Bertie Mae Gentry, Bristol, VA
Larry Powers, Bristol, VA
Vernon Smith, Bristol, VA
Roger Dingus, Bristol, VA
Strother Smith, Abingdon, VA
Mae Nash, Mendota, VA
Keith Meadows, Mendota, VA
Curtis Kennedy, Abingdon, VA
Guy Taylor, Abingdon, VA
Kathryn Harper, Bristol, VA

There being no further comments, Mr. Reynolds declared the public hearing closed.

5. <u>Recess to 7:00 PM</u>

On motion of Mr. Owens, second by Mr. McCall, it was resolved to recess to 7:00 PM to conduct a public hearing on the proposed and recommended FY 2009-2010 County Operating Budget.

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