V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Tuesday, April 19, 2011, at 6:30 p.m., at the County Administration Building in Abingdon, Virginia the following were present:

PRESENT:

Dulcie M. Mumpower, Chair
Odell Owens, Vice Chair
Phillip B. McCall
Nicole M. Price
Kenneth O. Reynolds
Joseph C. Straten
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 Ms. Dulcie M. Mumpower, Chair of the Board, who welcomed everyone in attendance.

2. Invocation and Pledge of Allegiance

Supervisor Tom Taylor gave the Invocation and led the Pledge of Allegiance.

3. Approval of Agenda

Mr. Reeter addressed the Board and explained the Agenda was amended to add a new item 11.a. for discussion on disposition of the former Washington County Sheriff's Office property.

On motion of Mr. McCall, second by Mr. Owens, it was resolved to approve the agenda with the following amendments:

New Item 11.a.
Discussion of disposition of Former Washington County Sheriff's Office Property on Park Street in Abingdon

The vote on this motion was as follows: (7-0)

Mr. McCall Aye

Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Ms. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***
Mr. Taylor	***Aye***

Mr. Reeter reviewed materials provided to the Board at stations.

4. Review of Tentative Adjustments to Budgetary Departments within Requested & Recommended County Operating Budget for FY 2011-2012 from March 17 Recessed Meeting

Mr. Seamon reviewed a summary of adjustments to the Requested & Recommended County Operating Budget for FY 2011-2012 made at the March 17 work session, and explained the 3% proposed salary increase has been removed from the budget as requested by the Board at their March 22 regular meeting. The current Uncommitted Reserve for Contingencies balance now stands at $400,779.

5. Review of Recommended FY 2011-2012 Revenue Adjustments

Mr. Reeter reviewed the recommended FY 2011-2012 revenue adjustments. He explained a portion of the $400,799 in uncommitted funds, and the use of additional funds from the County General Reserves are being recommended to be utilized for two major capital projects and for economic development. The proposed use of uncommitted funds is to inject $200,000 into the Economic Development Fund for the County Opportunity Account. These funds are used to offer incentives to prospective industries with interest in locating a facility in the County.

Mr. Reeter next explained he is recommending using an additional $630,000 from the County General Reserve Account for two capital projects. Currently, the Government Center Building and Damascus Branch Library Projects are underfunded in the tentatively approved FY 2011-2012 County Operating Budget.

Discussion ensued among the Board and Mr. Reeter concerning the use of additional County General Reserve funds for the Government Center Building and Damascus Library projects.

Mr. Seamon reviewed some additional recommended adjustments to the County's Revenue Budget for FY 2011-2012. The following additional adjustments to the recommended revenue budget were discussed:

Damascus Branch Library Project-Carryover Local Funds	$ 444,500
Damascus Branch Library Project-Carryover VTC Grant	$ 100,000
Damascus Branch Library Project-Carryover & Adjust VDOT Grant	$ 523,910
School Operating Fund-Adjustment of State Revenue Projections	$ 428,176
School Operating Fund-Adjustment of Federal Revenue Projections	$ 431,620
School Textbook Fund-Adjustment of State Revenue Projections	$(37,959)

6. Consideration of Proposal by The United Way Concerning creation of Fiscal Agency for Administration of Funds Provided to Certain Non-Profit Entities

Mr. Travis Staton with the United Way of Russell and Washington Counties addressed the Board concerning a proposal to establish a new non-profit organization entity to oversee the fiscal operations of the community center groups occupying County facilities. Since the FY 2011-2012 recommended and tentatively approved budget for community centers is $16,566 less than the current fiscal year funding, Mr. Staton is requesting $10,000 of the reduction to help cover the anticipated costs to create this new oversight entity.

Mr. Staton stated the three County-owned community center facilities are being operated by groups not currently approved as non-profit organizations. He also stated there were several other issues which need to be addressed concerning County funded community center operations.

Mr. Staton explained the new entity would be properly formed as an IRS approved non-profit organization, and it would have its own Board of Directors with representatives from each community center group. He further explained the County-owned community centers are so unique and would best function under the oversight of one entity.

Discussion ensued among the Board and Mr. Staton.

Mr. Straten asked about what set of standards would be established for the new entity.

Mr. Staton explained the new oversight entity would development measurement standards, be in charge of policy setting, and would govern each organization's financial operations.

Mr. Taylor asked if the $10,000 request would be for FY 2011-2012 only.

Mr. Staton explained the request is for a two year commitment of $10,000 per fiscal year. He further explained the funds will be used to cover the costs of filing fees, legal fees, his staff's time, and other startup costs. He also stated if any of the requested funds are not used, the balance would be turned over to the new oversight entity.

Ms. Mumpower thanked Mr. Staton for his presentation.

7. Consideration of Emergency Services Committee Recommendations Concerning Commissioning of Emergency Medical Services & Fire Departments Study by Virginia Department of Fire Programs & FY12 Funding for Ambulances

Ms. Mumpower updated the Board concerning the recommendation from the Emergency Services Committee to have a study performed by the Virginia Department of Fire Programs. The Emergency Services Committee contacted the agency, and received a rapid positive response.

County Director of Emergency Management Pokey Harris addressed the Board and explained the letter sent to the Virginia Department of Fire Programs was a broad request to take an overall look at the entire system of Emergency Medical Services and Fire Departments in the County. She stated the study will be individualized for Washington County.

Ms. Mumpower stated she feels confident there have been many changes in EMS and fire regulations since the last study was conducted.

Ms. Harris explained cost of the study would be approximately $1,500.00. She stated the team would be made up of five individuals, and the team would come for three days.

Discussion ensued.

On motion of Mr. Straten, second by Mr. McCall, it was resolved to go forward with the Virginia Department of Fire Funds Study and fund the cost of the study as required.

The vote on this motion was as follows: (7-0)

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Ms. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***
Mr. Taylor	***Aye***

In another matter, Ms. Harris explained the Board, at their March 17, 2011, budget work session, restored FY 2011-2012 funding to fully pay the final fire truck payments. At the present time, however, the Board has taken no action to restore funding for ambulance purchases.

Discussions ensued among the Board and Ms. Harris about restoring funding for ambulance purchases.

Ms Harris explained the Virginia Department of Fire Funds study would take about six months to complete; and she felt the Board would be safe to wait on the results before restoring funds for ambulances.

Further discussion ensued among Ms. Harris and the Board concerning full funding of ambulance purchases in the FY 2011-2012 Budget.

Ms. Mumpower recommended the Board to fully fund ambulance purchases and any funds not needed could be returned to the County reserves.

8. Re-consideration (Re-visitation) of Tentative Adjustments to and Preliminary Approvals of Budgetary Departments within Requested & Recommended County Operating Budget for FY 2011-2012

a. General Fund:

1. Dept. 32400 – Fire & Rescue Facilities/Equipment

On motion of Mr. McCall, second by Mr. Taylor, it was resolved to restore $82,500 for Ambulance purchases, and to tentatively approve the Budget for FY 2011-2012 for Fund -001 General Fund Dept. 32400 Fire & Rescue Facilities/Equipment account for Ambulances in the amount of $165,000; and

further, any funds dispersed comes from the recommendation of the Director of Emergency Management.

The vote on this motion was as follows: (7-0)

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Ms. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***
Mr. Taylor	***Aye***

Mr. Reeter stated he would draft a formal budget policy to give the Department of Emergency Management budget authority over fire and rescue departments.

2. Dept. 53800 – United Way

On motion of Mr. Owens, second by Ms. Price, it was resolved to approve the request from the United Way for $10,000 to help cover anticipated costs of creating a new community center fiscal oversight entity, and to tentatively approve the Recommended and Requested Budget for FY 2011-2012 for Fund 001-Dept. 53810-United Way Community Centers in the amount of $110,694.

The vote on this motion was as follows: (7-0)

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Ms. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***
Mr. Taylor	***Aye***

3. Dept. 33210 – Southwest Virginia Regional Jail Authority

Mr. Seamon explained there are sufficient funds remaining in the FY 2010-2011 Southwest Virginia Regional Jail Authority budget to currently pay the County's estimated funding shortage being requested in the Jail Authority's FY 2011-2012 budget. If the Board approved making this pay now, the FY 2011-2012 tentatively approved budget for the Southwest Virginia Regional Jail Authority can be reduced by $75,000.

On motion of Mr. McCall, second by Mr. Owens, it was resolved to currently pay Washington County's estimated funding shortage to the Southwest Virginia Regional Jail Authority, and to reduce the tentatively approved Recommended and Requested Budget for FY 2011-2012 for Fund 001-Dept. 33210-Southwest Virginia Regional Jail Authority in the amount of $75,000.

The vote on this motion was as follows: (7-0)

Mr. McCall	***Aye***

Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Ms. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***
Mr. Taylor	***Aye***

b. Capital Improvement Fund:

1. Dept. 94110 – County Facilities – Administration (Government Center Building)

- Consideration of Approval of Memorandum of Understanding (MoU) 6 between County and Thompson+Litton for Design Services for County Government Center Building Renovations Project

Mr. Reeter provided a general overview of the Memorandum of Understanding #6 between the County and Thompson and Litton. Recommend funding changes for the County Government Center Building Renovations Project are as follows:

Fund 005 - Capital Improvement Fund
Dept 94111 - County Facilities Government Center Building

	Approved	Revised	Increase
Purchased Services-Pro	$ 70,000	$ 130,000	$ 60,000
Purchased Services-Non Pro	$ -0-	$ 70,000	$ 70,000
FF&E	$ 70,000	$ 120,000	$ 50,000
Building Improvements	$ 750,000	$ 950,000	$ 200,000

The total recommended increase in the Capital Improvement Fund-County Facilities for the Government Center Building is $380,000.

Mr. Reeter reviewed service fees for the design component of this project. Since floor plans have been finalized, the new MOU #6 is for final design services for the Government Center Project. Thompson and Litton compensation for basic services is $130,000. The total for potential additional services is $51,680.

Mr. Reeter explained the County presently has a balance of $64,000 remaining for design services for the remainder of the current fiscal year. The recommended FY 2011-2012 funding for design services in the amount of $130,000 and the current remaining of $64,000 would fully fund the basic and all additional services as scoped in the Memorandum of Understanding.

Mr. Straten and Mr. Owens (County Facilities Committee members) reviewed with the Board several of the proposed renovations to the Government Center Building.

Discussion ensued among the Board concerning the proposed renovations to the County Government Center Building.

Ms. Mumpower stated she is concerned about the recommended increase in funding for the renovations to the County Government Center Building. She feels the County needs to stay within the tentatively approved budget, and cut things out in order to stay within that amount.

Mr. Straten stated he respects Ms. Mumpower's comments; however, a budget is only a financial plan not an appropriation of money. He said the Project could just as easy come in under budget as over budget.

Ms. Price inquired about borrowing from reserves for operating funds.

Mr. Reeter explained the funds would be taken from the general reserves.

Ms. Price questioned if the Board has approved changes to the conceptual plans other than the changes on the exterior of the building.

Mr. Reeter explained no other changes have been approved.

Further discussions ensued among the Board and Mr. Reeter concerning design services for the interior and exterior of the Government Center Building and the additional funds being requested renovations.

On motion of Mr. Straten, second by Mr. Owens, it was resolved to approve the Memorandum of Understanding #6 as written, and to tentatively approve the full amount recommended by the County Administrator for Fund 005 - Capital Improvement Fund Dept. 94111 - County Facilities Government Center Building in the amount of $1,824,122; and further individual appropriations would require approval of the Board.

Mr. Owens commented that he is confident the County Facilities Committee will do their best to protect the taxpayer's money and will try to keep costs low.

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

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Ms. Price	***Nay***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***
Mr. Taylor	***Aye***

2. Dept. 94131 – County Facilities – Public Safety Building

No action was required.

3. Dept. 94321 – Libraries – Damascus Branch Project

Mr. Reeter explained the Damascus Branch Library Project is another capital project where additional General County Reserve funds are being recommended. Based upon a letter received from project architect, funding for this project is short between $178,000 and $250,000. He is recommending moving $250,000 from General County Reserves to cover the additional projected cost.

Mr. Reeter further explained due to numerous delays, the complete Damascus Branch Library Project Budget needs to be carried over from FY 2010-2011 to the FY 2011-2012 County Operating Budget.

On motion of Mr. Taylor, second by Mr. Straten, is was resolved to add $250,000 in local funds to the Damascus Branch Library Project, to carryover all FY 2010-2011 project funds, and to tentatively approve Fund 005-Capital Improvement fund Dept. 94321 Libraries Facilities Damascus Branch Library for FY 2011-2012 in the amount of $1,318,410.

The vote on this motion was as follows: (7-0)

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Ms. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***
Mr. Taylor	***Aye***

4. Dept. 94533 – Recreation – Beaverdam Creek Park Project

Mr. Reeter updated the Board on the Beaverdam Creek Park Project.

No action was taken.

Mr. Reynolds asked the Board to reconsider funding to the Bristol Historical Society for the Preston House Restoration Project. He stated it was important for the Board to fund the project since the Preston House is located in Washington County.

5. Dept. 94911 – Capital Reserve – General Reserve

On motion of Ms. Price, second by Mr. Reynolds, is was resolved to tentatively approve Fund 005-Capital Improvement fund Dept. 94911 Capital Reserves-General for FY 2011-2012 in the amount of $163,039.

The vote on this motion was as follows: (7-0)

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Ms. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***
Mr. Taylor	***Aye***

c. Economic Development Fund:

1. Dept. 96910 – County Opportunity Reserve – Opportunity Account

On motion of Mr. Owens, second by Ms. Price, it was resolved to tentatively add $200,000 for the County Opportunity Reserve Account, and to approve Fund 006-Economic Development Fund, Dept. 96910 County Opportunity Account for FY 2011-2012 in the amount of $200,000.

The vote on this motion was as follows: (7-0)

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Ms. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***
Mr. Taylor	***Aye***

9. Final Reconciliations to Preliminary County Operating Budget for FY 2011-2012

a. Final Re-considerations Not Previously Identified in Prior Budget Adjustment Worksessions (Open Discussion)

On motion of Mr. Reynolds, second by Mr. Taylor, is was resolved to add $10,000 in seed money for the Bristol Historical Society with the stipulation that additional funds must be raised prior to the release of County funds, and to tentatively approve Fund 005-Capital Improvement fund Dept. 94829 Minor Contributions FY 2011-2012 in the amount of $50,000.

The vote on this motion was as follows: (7-0)

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Ms. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***
Mr. Taylor	***Aye***

Mr. McCall requested the Board to restore some funding to the Town of Abingdon for recreational purposes.

On motion of Mr. McCall, second by Mr. Taylor, is was resolved to add $10,000 to the Town of Abingdon Recreation, and to tentatively approve Fund 001-General Fund Dept. 71600 - Recreation Programs-Towns for FY 2011-2012 in the amount of $50,000.

The vote on this motion was as follows: (7-0)

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***

Mr. Owens ***Aye***
Ms. Price ***Aye***
Mr. Reynolds ***Aye***
Mr. Straten ***Aye***
Mr. Taylor ***Aye***

Mr. Taylor requested the County to ask the Town of Abingdon to reduce the Coomes Center membership fees for non-Abingdon residents to the same fee for town residents.

Ms. Mumpower explained to Mr. Taylor that his request was a non-budget issue; however, County staff could make that request to the Town of Abingdon.

Mr. Taylor requested the Board to add $800 back to Heartwood Project. He explained Washington County is the only county not contributing the full amount being requested by the Friends of Southwest Virginia.

On motion of Mr. Taylor, second by Mr. Reynolds, is was resolved to add $800 to the Friends of Southwest Virginia, and to tentatively approve Fund 001-General fund Dept. 81510 Economic Development Activities for FY 2011-2012 in the amount of $206,244.

The vote on this motion was as follows: (7-0)

Mr. McCall ***Aye***
Ms. Mumpower ***Aye***
Mr. Owens ***Aye***
Ms. Price ***Aye***
Mr. Reynolds ***Aye***
Mr. Straten ***Aye***
Mr. Taylor ***Aye***

Mr. Taylor requested the Board to set aside $30,000 for the Purchase of Development Rights Program as seed money for the program.

On motion of Mr. Taylor, second by Mr. Reynolds, is was resolved to add $30,000 to the Purchase of Development Rights Program, and to tentatively approve Fund 001-General fund Dept. 82900 Land Conservation – Purchase of Development Rights Program for FY 2011-2012 in the amount of $30,000.

Mr. Straten stated he would like for the Board to look into this program much deeper before funding it.

Ms.Phillips stated money would not be released unless the Board of Supervisors approved the purchase of development rights as recommended by the Purchase of Development Rights Committee.

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

Mr. McCall ***Aye***
Ms. Mumpower ***Aye***
Mr. Owens ***Nay***
Ms. Price ***Aye***

Mr. Reynolds ***Aye***
Mr. Straten ***Nay***
Mr. Taylor ***Aye***

Mr. Straten asked about the responses to the County's request for information from the County funded fire departments and rescue squads justifying their expenditures.

Ms. Harris confirmed one fire department has refused to respond. Subsequently, the following action was taken:

On a motion by Mr. Straten, second by Mr. Taylor, it was resolved to hold all monies allocated by the County to Damascus Fire Department until proper requested documentation is received by the Director of Emergency Management.

The vote on this motion was as follows: (7-0)

Mr. McCall ***Aye***
Ms. Mumpower ***Aye***
Mr. Owens ***Aye***
Ms. Price ***Aye***
Mr. Reynolds ***Aye***
Mr. Straten ***Aye***
Mr. Taylor ***Aye***

On motion of Mr. Owens, second by Mr. Straten, is was resolved to tentatively reduce $20,305 from the Vol. Fire Department-Other line-item, and to tentatively approve Fund 001-General fund Dept. 32200 Fire Department Operations for FY 2011-2012 in the amount of $523,247.

The vote on this motion was as follows: (7-0)

Mr. McCall ***Aye***
Ms. Mumpower ***Aye***
Mr. Owens ***Aye***
Ms. Price ***Aye***
Mr. Reynolds ***Aye***
Mr. Straten ***Aye***
Mr. Taylor ***Aye***

Washington County Sheriff, Fred Newman, requested the Board to approve funding a $1,500 salary supplement for a communications officer, who will train new dispatch personnel.

On motion of Mr.Owens, second by Ms. Price, it was resolved to add $1,500 in Compensation-Regular, and to tentatively approve Fund 001-General fund Dept. 31400 WCSO Central Dispatch for FY 2011-2012 in the amount of $615,337.

The vote on this motion was as follows: (7-0)

Mr. McCall ***Aye***
Ms. Mumpower ***Aye***

Mr. Owens ***Aye***
Ms. Price ***Aye***
Mr. Reynolds ***Aye***
Mr. Straten ***Aye***
Mr. Taylor ***Aye***

b. General Fund – Nondepartmental:

1. Dept. 91400 – Reserve for Contingencies

Mr. Seamon informed the Board an additional $187 is still needed in order to fully fund the Friends of Southwest Virginia.

On motion of Mr. Taylor, second by Mr. Reynolds, is was resolved to add $187 to the Friends of Southwest Virginia, and to tentatively approve Fund 001-General fund Dept. 81510 Economic Development Activities for FY 2011-2012 in the amount of $206.431.

The vote on this motion was as follows: (7-0)

Mr. McCall ***Aye***
Ms. Mumpower ***Aye***
Mr. Owens ***Aye***
Ms. Price ***Aye***
Mr. Reynolds ***Aye***
Mr. Straten ***Aye***
Mr. Taylor ***Aye***

2. Dept. 91410 – Reserve for Employee Benefits

- Update by County Attorney on New Virginia Line-of-Duty Act (LODA) Insurance Requirements affecting Fire and Rescue Personnel

Ms. Phillips reviewed with the Board the handout materials summarizing the Virginia Line-of-Duty Act (LODA), and the funding responsibility being shifted from the State to the individual localities. She also reviewed with the Board the funding options available to the County.

Mr. Seamon explained he estimates the Board needs to fund $37,500 in the FY 2011-2012 County Operating Budget. Due to Washington County having three current claims receiving LODA benefits, he and Ms. Phillips are recommending the County to participate in the Virginia Retirement System funding program.

On motion of Mr. Taylor, second by Mr. Owens, it was resolved to add $37,500 to Line of Duty Act Reserve Account line-item, and to tentatively approve Fund 001-General fund Dept. 91410 Reserve for Employee Benefits for FY 2011-2012 in the amount of $121,325.

The vote on this motion was as follows: (7-0)

Mr. McCall ***Aye***
Ms. Mumpower ***Aye***

Mr. Owens	***Aye***
Ms. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***
Mr. Taylor	***Aye***

3. Dept. 91420 – Intergovernmental Payments

On motion of Mr. McCall, second by Mr. Straten, is was resolved to tentatively approve Fund 001-General fund Dept. 91420 Intergovernmental Payments for FY 2011-2012 in the amount of $292.200.

The vote on this motion was as follows: (7-0)

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Ms. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***
Mr. Taylor	***Aye***

10. Consideration of Transfer of School Debt Service Fund from School Budget to County Operating Budget Effective FY 2011-2012

Mr. Seamon reviewed with the Board the request to transfer the School Debt Service Fund from the School Budget to a County Operating Budget effective FY 2011-2012.

On motion of Mr. Owens, second by Ms. Price, is was resolved to approve the transfer of the School Debt Service Fund for FY 2011-2012 in the amount of $2,492,751 from Fund 313, out of the School Budget Classification, to a new School Debt Service Fund 025.

The vote on this motion was as follows: (7-0)

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Ms. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***
Mr. Taylor	***Aye***

11. Discussion of Fifth Budget Adjustment Worksession Meeting

Mr. Reeter discussed with the Board one final budget work session could be scheduled before end of May 2011. He stated he would tentatively plan to schedule this meeting between May 15th and the end of May.

11.a. <u>Discussion of disposition of Former Washington County Sheriff's Office Property on Park Street in Abingdon</u>

Ms Mumpower updated the Board concerning the final installment of $200,000 to the Town of Abingdon for the settlement on the joint property purchase near the new Johnston Memorial Hospital. She stated the County has property on Park Street which the Town may have interest in.

Mr. Reeter commented the County Facilities Committee will be looking at the property, and will make a recommendation. The Committee is hoping the Town is interested in buying the Park Street property by foregoing the final installment of $200,000.

Mr. Owens explained the Town has informally indicated they are not interested in foregoing the $200,000 payment. He stated if the Town is not interested, the County Facilities Committee will put the property on the market.

Discussions ensued.

It was the consensus of Board for the County Facilities Committee to pursue whether the Town of Abingdon is interested in property; otherwise the property should be put on the market for sale.

12. Adjourn or Recess

On motion of Mr. Owens, second by Mr. Reynolds, it was resolved to adjourn the meeting.

The vote on this motion was as follows: (7-0)

Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mrs. Price	***Aye***
Mr. Straten	***Aye***
Mr. Taylor	***Aye***
Mr. Reynolds	***Aye***

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Prepared by:

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Naoma A. Norris, Recording Clerk

4-19-11 17563

Approved by the Washington County Board of Supervisors:

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Dulcie M. Mumpower, Chairman