V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Tuesday, February 21, 2012, at 6:30 p.m., at the County Administration Building in Abingdon, Virginia the following were present:

PRESENT:

Joseph C. Straten, Chairman
Phillip B. McCall, Vice Chairman
William B. Gibson
Dulcie M. Mumpower
Odell Owens
Randy L. Pennington
C. Wayne Stevens, Jr.

Mark K. Reeter, County Administrator
Lucy E. Phillips, County Attorney
Mark W. Seamon, Director of Budget & Finance
Naoma A. Norris, CAP, Executive Assistant/Recording Clerk

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1. Call to Order

The meeting was called to order by Mr. Joe Straten, Chairman of the Board, who welcomed everyone in attendance.

2. Invocation and Pledge of Allegiance

Supervisor Randy Pennington gave the Invocation and led the Pledge of Allegiance.

3. Approval of Agenda

Mr. Straten explained that Item 6.a.1 of general business relating to the Purchase of Development Rights (PDR) Program has been withdrawn from the agenda. Mr. Straten asked Mr. Phillip Blevins, Chairman of the PDR Program to address the Board.

Mr. Blevins addressed the Board and provided a statement about the withdrawal of the PDR Program's request.

On motion of Mr. Owens, second by Ms. Mumpower, it was resolved to approve the agenda as presented.

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

Mr. Gibson Aye

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Pennington	***Aye***
Mr. Stevens	***Aye***
Mr. Straten	***Aye***

4. Special Recognitions & Presentations:

Mr. Straten provided a statement regarding the purpose of the meeting and explained the presentations would begin with County Administrator's presentation of the Requested & Recommended County Operating Budget for Fiscal Year 2012-2013.

a. Presentation of Requested & Recommended County Operating Budget for Fiscal Year 2012-2013

In accordance with Sections 15.2-407 and 15.2-1541 of the 1950 Code of Virginia, Mr. Reeter presented the Requested & Recommended County Operating Budget for Fiscal Year 2012-2013.

b. Presentations Concerning Requested & Recommended County Operating Budget for Fiscal Year 2012-2013

1. Presentations by County Administrative Division Department Heads

Mr. Straten provided a statement regarding the purpose of the meeting.

Deputy County Administrator Nadine Culberson addressed the Board and provided an overview of the presentations from the Administrative Division management team.

At this time, the Board received presentations concerning FY 2012-2013 budget requests from the following Administrative Division Department Heads:

- Coy Martin, Director, Solid Waste Department
- Mark Seamon, Director, Budget & Finance Department
- Stephen Richardson, Director, General Services Department
- Keith Loyd, Director, Information Systems Department
- Keith Owens, Manager, Recreation Department
- Cathie Freeman, County Zoning and Subdivision Official, Zoning Administration Department
- David Kidd, County Engineer/Building Official, Building and Development Services Department
- Christy Parker, Director, Economic Development and Community Relations
- Pokey Harris, Director, Emergency Management Department
- Lucy Phillips, County Attorney

2. Presentations by Other Agencies and Organizations

The following individuals representing agencies and organizations seeking funding from the County for FY 2012-13 made presentations before the Board:

- Tricia Moore, Clerk of Washington County Circuit Court
- Jayne Duehring, Barter Theater
- Mary Ann Compton, Washington County Electoral Board
- Bruce Kravtiz, Southwest Virginia Alliance for Manufacturers
- Rob Goldsmith, People Incorporated of Southwest Virginia
- Mike White, Abingdon Fire Department and President of Washington County Fire Association
- Morgan O'Quinn, Clinch Mountain Fire Department
- Ernie Doss, Damascus Fire Department
- Michael Hardin, Goodson Kinderhook Volunteer Fire Department
- Lynn Hall, Green Spring Fire Department
- Mark Venable, Meadowview Fire Department
- Jim Sullivan, Washington County Schools
- Dr. Doug Arnold, Washington County School Board
- Bill Halstead, Washington County Little League
- Mike Guy, District III Governmental Cooperative
- Johnny Blevins, Washington County Education Association
- Charlotte Parsons, Washington County Public Library
- Kenneth Shuman, Washington County Public Library Board of Trustees
- Nicole Price, Commonwealth Attorney's Office
- Tricia Cury, Teacher, Washington County Schools (Meadowview Elementary School)
- Steve Morris, President, William King Museum Board of Trustees
- Debbie Sorah, Washington County Schools
- Sandra Minnick, Washington County Schools

5. Ten-Minute Recess

On motion of Mr. McCall, second by Mr. Stevens, the Board acted to take a ten-minute recess.

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

Mr. Gibson	***Aye***
Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Pennington	***Aye***
Mr. Stevens	***Aye***
Mr. Straten	***Aye***

6. General Business:

a. <u>Actionable Items</u>:

1. Consideration of Approval of Agreement between County and Virginia Department of Agriculture and Consumer Services Pertaining to County Purchase of Development Rights Program (continued from February 14 meeting)

This item was withdrawn from the Agenda.

2. Consideration of Authorization to Advertise Public Hearing on Requested & Recommended County Operating Budget for Fiscal Year 2012-2013

Mr. Seamon provided a review of the draft public hearing advertisement for public hearing scheduled for March 8, 2012, on the Requested & Recommended County Operating Budget for Fiscal Year 2012-2012. He explained a decision is needed by the Board in regards to the budget format that will be advertised in the newspaper and for authorization to publish.

Discussions ensued among the Board and staff.

On motion of Mr. Owens, second by Mr. McCall, the Board acted to authorize the legal advertisement for the March 8, 2012, Public Hearing on the Requested County Operating Budget for Fiscal Year 2011-2012 be published in the <u>Bristol Herald Courier</u>.

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

Mr. Gibson	***Nay***
Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Pennington	***Aye***
Mr. Stevens	***Nay***
Mr. Straten	***Aye***

On motion of Mr. McCall, second by Mr. Stevens, the Board acted to set the start time for the March 8, 2012, public hearing at 6:00 p.m.

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

Mr. Gibson	***Aye***
Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Pennington	***Aye***
Mr. Stevens	***Aye***
Mr. Straten	***Aye***

b. <u>Information Items</u>:

1. Distribution of Draft Agendas for Upcoming Board Budget Adjustment Worksession Meetings and Other Budget-related Information

Mr. Reeter reviewed draft agendas for the upcoming budget adjustment work sessions scheduled for March 6, 8 and 15. Also provided is a copy of the Board's Budget Policy for their review.

Discussions ensued among the Board.

Mr. McCall asked if the on-line version of the budget would be updated as changes are made. Mr. Reeter explained that it would not be.

7. <u>Adjourn or Recess</u>

On motion of Mr. Stevens, second by Mr. Pennington, it was resolved to adjourn the meeting.

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

Mr. Gibson	***Aye***
Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Pennington	***Aye***
Mr. Stevens	***Aye***
Mr. Straten	***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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Joseph C. Straten, Chairman