V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Tuesday, April 10, 1990, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

James P. Litton, Chairman
Maurice H. Parris, Vice Chairman
Kenneth G. Mathews
Aubrey E. Brown
Charles O. Byrd
Thomas Whittaker

Joseph L. Howard, Jr., County Attorney, Acting County Admin.
Mark W. Seamon, Director of Accounting
Sandra M. Hatfield, Secretary

ABSENT:

Cecil K. Simcox

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1. Call to Order

The recessed meeting was called to order by Mr. James P. Litton, Chairman of the Board.

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2. Mr. Howard presented the proposed Washington County Virginia budget for the fiscal year ending June 30, 1991. In his comments he explained the major items requiring local funding included:

1) 4-5% salary increase for county employees other than classroom teachers.

2) $250,000 additional funding for renovation of the Washington County Courthouse.

3) $471,600 additional funding to meet new landfill regulations, and for the development of a new landfill.

4) $213,000 increase in local funding to the Washington County Schools.

Mr. Howard turned the meeting over to Mr. Seamon who explained the budget documents given to the Supervisors. Mr. Seamon stated that in order for the Supervisors not to have any tax increase, $900,000 will have to be cut from the budget.

Mr. Howard recommended that the Supervisors put some local matching funds in the budget for economic development grant projects.

Board members expressed concerns for supporting infrastructure and increasing industry in Washington County, supporting compensation for legal services, sufficient revenue to support the budget.

Mr. Howard announced CAMAC will be giving a tour of their facilities on Thursday, April 12, 1990, at 8:00 a.m. He encouraged Supervisors to attend.

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3. Adjournment

On motion of Mr. Byrd, second by Mr. Parris, it was resolved to recess the meeting to Monday, March 16, 1990.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Brown	Aye
Mr. Byrd	Aye	Mr. Parris	Aye	Mr. Whittaker	Aye

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James P. Litton, Chairman