

V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Wednesday, June 6, 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
 Thomas Whittaker
 Cecil K. Simcox

Bruce E. Bentley, County Administrator
 Barry Proctor, Acting County Attorney
 Mark W. Seamon, Director of Accounting
 Elaine C. Burke, Acting Secretary

ABSENT:

Charles O. Byrd

1. Call to Order

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

2. Air Pollution Permit for Bristol Compressors

Mr. Bentley requested that the Board authorize the issuance of an Air Pollution Permit for Bristol Compressors. He stated that this is an urgent matter because a response is required on or before June 11, 1990.

On motion of Mr. Whittaker, second by Mr. Parris, it was resolved to issue an Air Pollution Permit for Bristol Compressors.

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

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|-------------|-----|------------|-----|---------------|-----|
| Mr. Mathews | Aye | Mr. Litton | Aye | Mr. Brown | Aye |
| Mr. Simcox | Aye | Mr. Parris | Aye | Mr. Whittaker | Aye |

3. Continuation of Budget Study Session

Mr. Mathews requested that the following verbatim information from Mr. Seamon be placed into the record:

MR. SEAMON: "I did hand out to each Board member three pages where the Board had talked earlier about the revenues. I did meet Tuesday morning with the Treasurer and the Commissioner of Revenue and we went through the revenue budget to see if there were areas that we could try to update and increase potential revenues, and through that, we did increase what we were trying to project for real estate taxes \$40,000 or \$50,000, both on the year-end and also for next year's -- some extra money for the increase of next year's proposed budget. Also, you know, we looked at other areas, and we came up with a total of increases of about three hundred -- \$350,000 that we had tried to increase revenues. We increased the ending fund balance from, if you would look on the third page of your handout, it increased the General Fund carry forward at the end of the year from \$900,000 to \$1,050,000. We tried to increase that \$150,000 and that's a large portion of the increase. So as the budget stands now, based on what the Board has tentatively approved, we need to come up with about \$981,700. I would want to mention that we have increased these revenue estimates but, you know, I would want to forewarn the Board that as we take any of the conservatism out of the revenue side of it, next year, you know, we could find ourselves, the Board could find themselves in a lot tighter situation next year in terms of any carry forward. I just want to make the Board aware of that now so that next year if the -- as we're projecting the \$1,050,000 and those funds are going into operations that are going to be on a continuous basis and next year if we come in at only \$500,000, there's going to be \$550,000 that the Board will have to make up just to equal the same budget as this year. I just want to make everybody aware of that, that as we try to get down to the fine tuning of this, it's going to result in a lot tighter situation next year."

Mr. Seamon continued his comments to the Board concerning the proposed budget.

Discussion ensued regarding the Supervisors' past feelings about tax increases and attempts to balance the budget. The Board also discussed the school board budget as it relates to the funds for text books and food services.

Mr. Whittaker stated that his school board budget booklet is incomplete. Discussion ensued.

Discussion ensued regarding the possibility of the Board approving the school board budget separate from the remainder of the 1990-91 Washington County budget. Mr. Mathews asked that the Chairman poll the Supervisors to ascertain whether or not they would be willing to approve the school board budget separate from the remainder of the Washington County budget. Only Messrs. Simcox, Whittaker, Brown and Parris responded to the poll. Mr. Brown voted yes. Messrs. Simcox, Whittaker and Parris voted no, at which time the poll ceased.

4. Adjournment

On motion by Mr. Whittaker, second by Mr. Mathews, it was resolved to send the school board budget booklet back to the school board to be replaced by an accurate booklet, and to

adjourn until June 11, 1990, at 7:00 p.m. at which time they will continue the budget study.

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

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| Mr. Mathews | Aye | Mr. Litton | Aye | Mr. Brown | Aye |
| Mr. Simcox | Aye | Mr. Parris | Aye | Mr. Whittaker | Aye |

James P. Litton, Chairman