ssV I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Wednesday, May 6, 1992, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

Joe W. Derting, Chairman
James T. Osborne, Vice Chairman
Kenneth G. Mathews
James P. Litton
Maurice H. Parris
Jackson Barker, Jr.
Cecil K. Simcox

Bruce E. Bentley, County Administrator
Cliff Walsh, County Attorney
Mark W. Seamon, Director of Accounting
Sandra M. Hatfield, Secretary

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1. Call to Order

The recessed meeting was called to order by Mr. Joe W. Derting, Chairman of the Board.

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2. Invocation and Pledge of Allegiance - Jackson Barker, Jr.

Mr. Jackson Barker, Jr. gave the Invocation and led in the Pledge to the Flag.

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3. Budget Work Session - FY 1992-1992 County Budget

Mr. Bentley distributed copies of the sewer contract with the Town of Abingdon and Washington County Service Authority for the Supervisors to review prior to meeting on May 11, 1992.

Mr. Seamon distributed a summary of changes to the FY 1992-93 County Budget as a result of actions at the May 4, 1992 Board of Supervisors meeting.

At this time the Supervisors continued reviewing and acting on the FY 1992-93 County Budget.

On motion of Mr. Osborne, second by Mr. Simcox, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 4102, Maintenance of Highways Streets Bridges & Sidewalks, in the amount of $4,850.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 4206, Solid Waste Department, in the amount of $1,114,674, reducing Account 7040, Motor Vehicles, from $120,000 to $30,000.

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

Mr. Mathews	Nay	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Litton, with no second, it was resolved to tentatively remove $50,000 from Account 1060, Solid Waste Compensation Part-Time & Overtime; $3,000 from Account 3090, Solid Waste Repairs and Maintenance-Scales; $900 from Account 5410, Solid Waste Stationery and Office Supplies; $4,600 from Account 5490, Solid Waste Uniforms; $700 from Account 5520, Solid Waste Food and Lodging; and, $700 from Account 5530, Seminars and Tuitions.

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

Mr. Mathews	Nay	Mr. Litton	Aye	Mr. Derting	Nay
Mr. Osborne	Nay	Mr. Parris	Aye	Mr. Barker	Nay
Mr. Simcox	Nay				

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Mr. Derting took an opportunity to introduce students from Abingdon High School who were attending the Supervisors meeting as part of their Government Class assignment.

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On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 4207, Recycling and Litter Control in the amount of $76,170, removing $70,000 from Account 3122, Contract Service - Dump Cleanup.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Osborne, second by Mr. Parris, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 4302, General Properties - Buildings & Grounds, in the amount of $220,640, which includes the increase of one person in the Buildings & Grounds Department.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Parris, with no second, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 4401, Sewer Expense, in the amount of $90,000.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Parris, second by Mr. Barker, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 5101, County Health Department, in the amount of $270,380.

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

Mr. Mathews	Aye	Mr. Litton	Nay	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Barker, second by Mr. Parris, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 5105, Bristol Speech & Hearing, in the amount of $14,000.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Mathews, second by Mr. Simcox, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 5202, Mental Health & Mental Retardation, in the amount of $127,322.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 5501, Senior Services, in the amount of $70,197.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Barker, second by Mr. Simcox, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 5502, Day Care Services, in the amount of $7,200.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 5503, Other Contributions, in the amount of $73,600, increasing People, Incorporated's funding to $22,100 in order to provide for the local matching funds for the Reading for Jobs Program Grant.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Nay				

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 6401, Community Colleges, in the amount of $30,462.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Barker, second by Mr. Simcox, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 7102, Parks and Recreation, in the amount of $66,519.

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

Mr. Mathews	Aye	Mr. Litton	Nay	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

Mr. Litton made a motion, with no second, to delete funding Department 7104, Development of Parks, specifically TVA - Whitaker Hollow Park, in the amount of $1,500.

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

Mr. Mathews	Nay	Mr. Litton	Aye	Mr. Derting	Nay
Mr. Osborne	Nay	Mr. Parris	Nay	Mr. Barker	Nay
Mr. Simcox	Nay				

On motion of Mr. Simcox, second by Mr. Mathews, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 7104, Development of Parks, specifically TVA - Whitaker Hollow Park, in the amount of $1,500.

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

Mr. Mathews	Aye	Mr. Litton	Nay	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Parris, with no second, it was resolved to tentatively approve FY 1992-93 budget for Department 7109, Account 9720, Konnarock, Green Cove, and Laurel, at $6,000.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Parris, second by Mr. Simcox, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 7109, Account 9790, Damascus Pool Authority, in the amount of $3,000.

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

Mr. Mathews	Nay	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Parris, second by Mr. Litton, it was resolved to tentatively approve FY 1992-93 budget for Department 7109, Account 9792, Town of Damascus, in the amount of $10,000.

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

Mr. Mathews	Nay	Mr. Litton	Aye	Mr. Derting	Nay
Mr. Osborne	Nay	Mr. Parris	Aye	Mr. Barker	Nay
Mr. Simcox	Nay				

On motion of Mr. Litton, second by Mr. Osborne, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 7109, Account 9791, Washington County Park Authority, in the amount of $5,000.

The vote on this motion was as follows (4-3):

Mr. Mathews	Nay	Mr. Litton	Aye	Mr. Derting	Nay
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Nay
Mr. Simcox	Aye				

Mr. Simcox made a motion, which was later withdrawn, to tentatively increase funding for High Point Athletic Association at $2,500 for FY 1992-93.

On motion of Mr. Osborne, second by Mr. Parris, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 7109, Recreation Contributions, in the amount of $68,350.

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

Mr. Mathews	Nay	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Nay				

Mr. Litton made a motion, with no second, to tentatively approve FY 1992-93 budget for Department 7112, Virginia Highlands Airport, in the amount of $104,817.

The vote on this motion was as follows (1-5-1):

Mr. Mathews	Nay	Mr. Litton	Aye	Mr. Derting	Nay
Mr. Osborne	Nay	Mr. Parris	Abstain	Mr. Barker	Nay
Mr. Simcox	Nay				

On motion of Mr. Mathews, second by Mr. Barker, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 7112, Virginia Highlands Airport Commission, in the amount of $144,817.

The vote on this motion was as follows (5-1-1):

Mr. Mathews	Aye	Mr. Litton	Nay	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Abstain	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Mathews, second by Mr. Simcox, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 7113, Virginia Highlands Airport - Restricted Funds, in the amount of $118,000.

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

Mr. Mathews	Aye	Mr. Litton	Nay	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

A motion was made by Mr. Mathews, second by Mr. Barker, to tentatively approve FY 1992-93 budget for Department 7205, Account 9610, William King Foundation, in the amount of $60,000.

Mr. Litton made a substitute motion, with no second, to tentatively approve FY 1992-93 budget for Department 7205, Account 9610, William King Foundation, in the amount of $35,000.

The vote on Mr. Litton's motion was as follows (1-6):

Mr. Mathews	Nay	Mr. Litton	Aye	Mr. Derting	Nay
Mr. Osborne	Nay	Mr. Parris	Nay	Mr. Barker	Nay
Mr. Simcox	Nay				

The vote on Mr. Mathews' motion was as follows (5-2):

Mr. Mathews	Aye	Mr. Litton	Nay	Mr. Derting	Aye
Mr. Osborne	Nay	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Mathews, second by Mr. Barker, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 7205, Cultural Enrichment, in the amount of $73,250.

The vote on this motion was as follows (4-3):

Mr. Mathews	Aye	Mr. Litton	Nay	Mr. Derting	Aye
Mr. Osborne	Nay	Mr. Parris	Nay	Mr. Barker	Aye
Mr. Simcox	Aye				

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On motion of Mr. Parris, second by Mr. Osborne, it was resolved to take a brief recess.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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A motion was made by Mr. Litton, with no second, to delete funding for Department 8104, Department of Economic Development, for FY 1992-93.

Mr. Parris offered a substitute motion, second by Mr. Mathews, to tentatively approve FY 1992-93 budget for Department 8104, Department of Economic Development, in the amount of $30,000.

The vote on Mr. Parris' substitute motion was as follows (5-2):

Mr. Mathews	Aye	Mr. Litton	Nay	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Nay
Mr. Simcox	Aye				

Mr. Mathews made a motion, with no second, to tentatively approve FY 1992-93 proposed budget for Department 8105, Economic & Industrial Development, in the amount of $78,265.

Mr. Simcox offered a substitute motion, with no second, to tentative approve FY 1992-93 budget for Department 8105, Economic & Industrial Development, in the amount of $20,000.

Mr. Litton offered a further substitute motion, with no second, to delete funding for Department 8105, Economic & Industrial Development for FY 1992-93.

The vote on Mr. Litton's substitute motion was as follows (1-6):

Mr. Mathews	Nay	Mr. Litton	Aye	Mr. Derting	Nay
Mr. Osborne	Nay	Mr. Parris	Nay	Mr. Barker	Nay
Mr. Simcox	Nay				

The vote on Mr. Simcox substitute motion was as follows (3-4):

Mr. Mathews	Nay	Mr. Litton	Aye	Mr. Derting	Nay
Mr. Osborne	Nay	Mr. Parris	Aye	Mr. Barker	Nay
Mr. Simcox	Aye				

The vote on Mr. Mathews' motion was as follows (4-3):

Mr. Mathews	Aye	Mr. Litton	Nay	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Nay	Mr. Barker	Aye
Mr. Simcox	Nay				

On motion of Mr. Litton, second by Mr. Parris, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 8106, Planning & Zoning Department, in the amount of $56,288.

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

Mr. Mathews	Nay	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Nay				

Mr. Litton made a motion, with no second, to delete funding for Department 8107, Mount Rogers Planning District Commission.

Mr. Mathews offered a substitute motion, with no second, to tentatively approve FY 1992-93 proposed budget for Department 8107, Mount Rogers Planning District Commission, in the amount of $22,485.

The vote on Mr. Mathews' substitute motion was as follows (6-1):

Mr. Mathews	Aye	Mr. Litton	Nay	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Parris, second by Mr. Barker, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 8108, District III Governmental Cooperative, in the amount of $7,777.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 8203, Soil & Water Conservation District, in the amount of $9,100.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 8301, VPI Cooperative Extension Program, in the amount of $59,163.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Mathews, second by Mr. Barker, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 9201, Reserve for Contingencies, in the amount of $133,003.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 2108, Washington County Law Library, in the amount of $6,000.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 4101, Upgrading Subdivision Roads, in the amount of $110,000.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

Mr. Osborne commented on receiving recent information that the school buses can be rerouted in order to avoid the railroad crossings.

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to table action on Department 4102, Maintenance of Highways, Streets, Bridges and Sidewalks, Railroad Crossing Gates.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

ON motion of Mr. Parris, second by Mr. Osborne, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 4206, County Landfill, in the amount of $818,000.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 4301, Courthouse Renovation Project, in the amount of $775,000.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

Mr. Parris made a motion, with no second, to tentatively approve FY 1992-93 proposed budget for Department 4402, Water Projects, increasing Account 5854, Widener's Valley Water Project to $425,000 and Taylor's Valley Water Project to $75,000.

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

Mr. Mathews	Nay	Mr. Litton	Aye	Mr. Derting	Nay
Mr. Osborne	Nay	Mr. Parris	Aye	Mr. Barker	Nay
Mr. Simcox	Nay				

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to table action on Water Projects for further discussion and consideration.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

Mr. Bentley was asked to explore the possibility of the Washington County Service Authority paying half of the expense of the Taylor's Valley and Widener's Valley water projects.

On motion of Mr. Barker, second by Mr. Mathews, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 8105, Industrial Development, in the amount of $72,800.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 5301, Welfare Administration, in the amount of $1,413,852.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Osborne, second by Mr. Parris, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 5302, Public Assistance & Social Services Programs, in the amount of $1,154,904.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 5304, Area Training Center Budget, in the amount of $139,373.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Barker, second by Mr. Mathews, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 7301, Library Administration Local, in the amount of $302,910.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 7302, Library Administration State & Federal Aid, in the amount of $105,803.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 7303, Branch Library Local - Damascus, in the amount of $15,433.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 7304, Branch Library Local - Mendota, in the amount of $11,261.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 7305, Branch Library Local - Glade, in the amount of $12,133.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Osborne, second by Mr. Parris, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 7310, Library - Literacy Program, in the amount of $25,217.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Barker, second by Mr. Simcox, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 3507, E 911 Personnel Budget, in the amount of $81,042.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

On motion of Mr. Osborne, second by Mr. Parris, it was resolved to tentatively approve FY 1992-93 proposed budget for Department 3508, E 911 Operational Budget, in the amount of $498,222.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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On motion of Mr. Mathews, second by Mr. Parris, it was resolved to take a brief recess.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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Mr. Mathews made a motion, second by Mr. Barker, to tentatively approve the school board budget for FY 1992-93 as presented in the amount of $35,234,280.

Mr. Simcox offered a substitute motion, with no second, to delete $700,000 from the school budget which is still carrying Hayter's Gap and Hamilton Elementary Schools, and also includes anticipated $296,179 carryover funds.

Mr. Litton offered a further substitute motion, with no second, to appropriate anticipated carryover funds in the amount of $296,179 adding $146,000 for a total of $442,179, and reopen Hayter's Gap and Hamilton Elementary Schools.

The vote on Mr. Litton's substitute motion was as follows (2-5):

Mr. Mathews	Nay	Mr. Litton	Aye	Mr. Derting	Nay
Mr. Osborne	Nay	Mr. Parris	Nay	Mr. Barker	Aye
Mr. Simcox	Nay				

Mr. Barker asked that the record reflect his reason for voting for Mr. Litton's substitute motion is because he supported Hamilton Elementary School.

The vote on Mr. Simcox' substitute motion was as follows (2-5):

Mr. Mathews	Nay	Mr. Litton	Nay	Mr. Derting	Nay
Mr. Osborne	Aye	Mr. Parris	Nay	Mr. Barker	Nay
Mr. Simcox	Aye				

The vote on Mr. Mathews' motion was as follows (2-5):

Mr. Mathews	Aye	Mr. Litton	Nay	Mr. Derting	Nay
Mr. Osborne	Nay	Mr. Parris	Nay	Mr. Barker	Aye
Mr. Simcox	Nay				

Mr. Derting turned the gavel over to Mr. Osborne for the purpose of making a motion.

Mr. Derting made a motion, second by Mr. Parris, to tentatively approve the recommended school board budget for FY 1992-93 in the amount of $35,000,000.

The vote on this motion was as follows (3-4):

Mr. Mathews	Nay	Mr. Litton	Nay	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Nay
Mr. Simcox	Nay				

On motion of Mr. Mathews, with no second, it was resolved to nominate Joe W. Derting to represent Washington County on the Mount Rogers Development Partnership Inc. of Virginia effective July 1, 1992.

The vote on this motion was as follows (6-0-1):

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Abstain
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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4. Adjournment

On motion of Mr. Parris, second by Mr. Litton, it was resolved to adjourn the meeting.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

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Joe W. Derting, Chairman