V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Wednesday, April 28, 1993, 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, CPS

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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 - Kenneth G. Mathews

Mr. Mathews gave the Invocation and led in the Pledge of Allegiance.

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3. Budget Work Session - FY 1993-1994 County Budget

Mr. Bentley opened discussions by recommending that the Board of Supervisors take tentative action on the School Board budget.

On motion of Mr. Osborne, second by Mr. Litton, it was resolved that any adjustments made to the FY 1993-94 County Budget are tentative and will not be final until the budget is adopted.

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 the school board budget for FY 1993-94 in the amount of $35,748,919 which represents $10,500,000 in local funding.

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. Barker filed a statement disclosing he has a personal interest in certain aspects of the Washington County Budget related to appropriations to the Washington County School Board; that he is an employee of the Washington County School Board and appropriations to the Board could indirectly affect his position, salary, employment benefits, etc.; that he is a member of a group of employees which are affected by the amount of the appropriation to the Washington County School Board; that he can participate in this transaction fairly, objectively and in the public interest.

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to authorize the Washington County School Board to apply for VPSA Literary Loans in the amount of $3,535,500 for capital outlay improvements as outlined in the School Board 1993-94 Literary/Bond Loan Projects listing.

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				

The Board of Supervisors noted that the first annual payment for these loans is $282,009, and will be due for payment in 1996-97.

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Discussion ensued on HB 294 and the expenditure of E911 funds for call takers.

On motion of Mr. Parris, second by Mr. Barker, it was resolved to tentatively approve the FY 1993-94 DARE budget at $67,552 which would employ a second DARE officer allowing Mr. Olinger to be assigned full time to Sheriff's Deputy duties under Compensation Board funding, and Central Dispatch at $18,750 and to fund 6 County Dispatchers from E-911 funds.

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 1993-94 recommended budget for Department 1101, Board of Supervisors, n the amount of $85,657.

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 1993-94 recommended budget for Department 1201, County Administration, in the amount of $148,589.

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 1993-94 recommended budget for Department 1203, Personnel, in the amount of $24,291.

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. Litton made a motion, with no second, to approve Legal Services FY 1993-94 proposed budget at $30,750 and employ a part-time County Attorney.

Mr. Mathews made a substitute motion, with no second, to tentatively approve FY 1993-94 recommended budget for Department 1204, Legal Services, in the amount of $80,750.

The vote on Mr. Mathews' substitute 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				

The vote on Mr. Litton's original 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. Osborne, it was resolved to tentatively approve FY 1993-94 recommended budget for Department 1206, Legislative Auditor, in the amount of $22,000.

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. Osborne, second by Mr. Mathews, it was resolved to tentatively approve FY 1993-94 recommended budget for Department 1209, Commissioner of Revenue, in the amount of $237,549.

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 1993-94 recommended budget for Department 1210, Assessor, in the amount of $50,000.

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. Osborne, second by Mr. Parris, it was resolved to tentatively approve FY 1993-94 recommended budget for Department 1211, Land Use Tax Expenses, in the amount of $10,665.

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. Osborne, it was resolved to tentatively approve FY 1993-94 recommended budget for Department 1213, Treasurer, in the amount of $269,013.

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. Osborne, it was resolved to tentatively approve FY 1993-94 recommended budget for Department 1215, Central Accounting, in the amount of $91,492.

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				

Messrs. Mathews and Osborne were complimentary toward the Central Accounting staff. Mr. Mathews suggested that the Board should consider reclassifying Mr. Seamon.

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to tentatively approve FY 1993-94 recommended budget for Department 1220, Data Processing, in the amount of $116,876.

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. Mathews suggested that the Board may wish to reclassify the Data Processing Manager.

On motion of Mr. Mathews, second by Mr. Barker, it was resolved to tentatively approve FY 1993-94 recommended budget for Department 1222, Central Purchasing, in the amount of $25,776.

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. Mathews commented on the concept of hiring an in-house civil engineer which would take the place of Resource Management Department. On motion of Mr. Mathews, with no second, it was resolved to postpone action on Resource Management Department budget until the subcommittee has an opportunity to present a formal recommendation to the Board of Supervisors.

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. Barker, second by Mr. Osborne, it was resolved to tentatively approve FY 1993-94 recommended budget for Department 1301, Electoral Board & Officials, in the amount of $30,300.

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 1993-94 recommended budget for Department 1302, General Registrar, in the amount of $62,239.

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. Parris, second by Mr. Mathews, 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				

When the Mr. Derting reconvened the Supervisors' meeting, Mr. Bentley advised the Board of Supervisors that closure of land purchase for the Transfer Station was scheduled for Friday, April 30, 1993. He stated that he had asked Mr. Seamon to issue a check to Carolina Steel Corporation for $235,025 and Mr. Derting would need to be at the closing to sign the documents.

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On motion of Mr. Osborne, second by Mr. Barker, it was resolved to tentatively approve FY 1993-94 recommended budget for Department 2101, Circuit Court, in the amount of $32,499.

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 1993-94 recommended budget for Department 2102, General District Court, in the amount of $11,525.

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 1993-94 recommended budget for Department 2103, Special Magistrates, in the amount of $1,440.

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. Osborne, it was resolved to tentatively approve FY 1993-94 recommended budget for Department 2105, Juvenile & Domestic Relations, in the amount of $11,974.

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 1993-94 recommended budget for Department 2106, Clerk of Circuit Court, in the amount of $108,168.

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 1993-94 recommended budget for Department 2201, Commonwealth's Attorney, in the amount of $197,179.

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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4. Adjournment

On motion of Mr. Parris, second by Mr. Barker, it was resolved to recess the meeting to Wednesday, May 5, 1993 at 7:00 p.m. to continue with the budget work session.

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