V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Wednesday, June 2, 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. (Arrived at 7:30)
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 - J. T. Osborne

Mr. J. T. Osborne gave the Invocation and Pledge of Allegiance.

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Mr. Bentley announced Mr. Barker would be delayed in arriving at the Board of Supervisors meeting due to his holding a previously scheduled public meeting at John S. Battle High School.

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3. Approval of Agenda

On motion of Mr. Mathews, second by Mr. Simcox, it was resolved to approve the Agenda as presented.

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

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

Mr. Litton called the Chairman's attention to people in the audience who were present to address the Supervisors on the matter of water in their community.

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4. FY 1993-94 Budget Status

Mr. Mark Seamon presented revised revenue figures. He also presented expenditure adjustments anticipated in the FY 1993-94 County Budget that resulted from Board actions during the budget work sessions.

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5. Continuation of FY 1993-94 Budget Work Session

Mr. Osborne opened discussions by expressing his view that because the demands of Civil Defense have changed he had reservations about the Emergency Services Coordinator position being maintained as a full time position. He stated only two counties have full time Emergency Service Coordinators in this Planning District. Mr. Osborne polled Board Members to get their views on the matter. He emphasized the point he is considering the economics and justification for the full time position. He suggested Mr. Simcox continue serving as Director and proposed Mr. Parris assist Mr. Simcox.

Mr. Bentley pointed out that the Emergency Services Coordinator has assumed responsibilities for E911 and 95% of her time is spent in this area with 5% being spent on Emergency Services.

Mr. Simcox and Mr. Litton each expressed their viewpoints that there is a need for a full time Emergency Service Coordinator. In response to Mr. Litton's inquiry, Mr. Seamon reviewed state and federal funding the County receives for this position which he thought was about $7,500 per year. Mr. Simcox questioned the justification for a Deputy Coordinator or extra help in Emergency Services Department for FY 1993-94.

Mr. Mathews commented for the record that he reviewed the Minutes from June 10, 1992 and recalled there was a vote recorded to keep Cathy Freeman in the position of County Planner.

Mr. Mathews commented on the counties who employ a civil engineer and proposed the positions of Resource Management, Emergency Services Coordinator and County Planner be terminated, the salaries be combined, and that the County combine the positions of Resource Management and Planner, and employ a Civil Engineer with adjunct responsibilities as Planner who would handle the landfill closure.

Discussion ensued about the positions of Planner and Resource Management.

Mr. Barker arrived at 7:30 p.m.

After the Board apprised Mr. Barker of their discussions, Mr. Barker inquired about the possibility of transferring the responsibility for E911 to the Sheriff's Department. Mr. Bentley commented his view that it was never anticipated E911 would be turned over to the Sheriff's Department.

Mr. Mathews made a motion, with no second, to terminate the positions of Resource Management and County Planner, and employ a Civil Engineer who would be responsible for Planning and assist with the closure of the Landfill and/or the new Transfer Station.

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

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

Mr. Osborne made a motion, second by Mr. Barker, to tentatively approve Emergency Services Department budget at $25,000, and that Messrs. Simcox, Parris and Reeter be appointed to provide guidelines to the Board as to distribution of funds and operation of the Department on a part-time basis.

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

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

On motion of Mr. Mathews, with no second, it was resolved to offer the following employees an additional 2% salary increase:

Mark W. Seamon, Director of Accounting
Jean McCall, Administrative Assistant-Accounting
Nadine Wilson, Data Processing Manager
Sandra M. Hatfield, CPS, Secretary to the Co. Administrator

The vote on this 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				

Mr. Osborne explained his position that he would prefer to see a salary regrade for the above positions and their position descriptions amended accordingly to support their current job responsibilities.

Mr. Litton explained his view that this was not the best time to offer additional salary increases.

On motion of Mr. Litton, second by Mr. Parris, it was resolved to tentatively approve the FY 1993-94 recommended budget for Department 1225, Resource Management Department, in the amount of $41,832.

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				

On motion of Mr. Parris, second by Mr. Barker, it was resolved to tentatively approve the FY 1993-94 recommended budget for Department 7104, Whittaker Hollow Park, with an addition of $975 for dumpster service, increasing the total the total recommended budget to $2,415.

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

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

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

On motion of Mr. Derting, second by Mr. Parris, it was resolved to tentatively approve the FY 1993-94 recommended budget for Department 9791, Washington County Park Authority, to include the amount of $21,000 in order to build a handicap boat ramp at Washington County Park which will enable handicap people to use the boat ramp.

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 returned the gavel to Mr. Derting who resumed the Chairmanship.

On motion of Mr. Osborne, second by Mr. Parris, it was resolved to tentatively approve the FY 1993-94 recommended budget for Department 9791, Washington County Park Authority, a total amount of $36,000.

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. Seamon commented to the Supervisors that this is the last scheduled budget work session prior to the FY 1993-94 County Budget being given to the Board on June 8, 1993 for adoption and setting of tax rates. Discus-

sion ensued among the Supervisors about the need to schedule another budget work session. The consensus of the Board was not to schedule another work session.

Mr. Derting reported receiving a request for contribution of funds from the Town of Abingdon and the Washington County Service Authority to help with constructing a waterline to the location of the Abingdon Recreation Center.

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to include $20,000 in the FY 1993-94 County Budget to help the Town of Abingdon and the Washington County Service Authority with the cost to install a waterline to the Abingdon Recreation Park.

Discussion of the motion resulted in Mr. Litton suggesting that the Board of Supervisors schedule another work session to see how the County can help residents in the County who have requested water service.
The vote on Mr. Osborne's 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. Barker commented briefly on projected real estate tax revenues as a result of the recent reassessment, and suggested that the Supervisors consider decreasing the real estate tax rate .02¢ or .03¢, stating that this will protect properties that are in land use.

Mr. Litton suggested another budget work session to get money to help the people get public water.

There was no action taken to schedule a budget work session.

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6. Advertise for School Board Appointment Public Hearing, Billy W. Brooks, Tyler District, Tuesday, June 22, 1993, 7:00 p.m.

On motion of Mr. Barker, second by Mr. Mathews, it was resolved to advertise the name of Billy W. Brooks for the position of School Board Member representing Tyler District for consideration at the June 22, 1993 Public Hearing of the Board of Supervisors for a four year term of office beginning July 1, 1993 to June 30, 1997.

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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7. Septic System at C. C. Porter Animal Shelter

Mr. Bentley reported that Homer Baldwin went out of business and will not install the septic tank and field lines at the C. C. Porter Animal Shelter.

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to authorize Miller Construction Company to install septic tank and field lines at the C. C. Porter Animal Shelter in place of Homer Baldwin, and further the additional cost of $330.00 be appropriated from reserves for contingency.

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				

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8. Adjournment

On motion of Mr. Mathews, with no second, it was resolved to adjourn the meeting.

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

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

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Joe W. Derting, Chairman

Off the record, Leslie Hindle and Jean Garrett addressed the Board of Supervisors requesting money be put in the FY 93-94 County Budget to take care of the water needs to residents in the County.