V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Tuesday, March 29, 1994, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

James T. Osborne, Chairman
Dulcie M. Mumpower, Vice Chairman
Kenneth G. Mathews
Bobby D. Ingle
Joe W. Derting
Maurice H. Parris
Jackson Barker, Jr.

Bruce E. Bentley, County Administrator
Mark W. Seamon, Director of Accounting
Sandra M. Hatfield, CPS, Executive Secretary

Also in attendance to present the revenue budget for FY 1994-95 was:

Fred W. Parker, Treasurer
Melvin Ritchie, Commissioner of Revenue

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1. Call to Order

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

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2. Invocation and Pledge of Allegiance - Dulcie M. Mumpower

Mrs. Dulcie M. Mumpower gave the Invocation and led in the Pledge of Allegiance.

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Mr. Bentley asked for Supervisors to indicate their attendance at the following events: Sheriff's Department Underwater Recovery Team meeting; Government Appreciation Dinner. He asked Supervisors to be present at Morgan McClure Motorsports on Wednesday, March 30, 1994 to distribute letters of appreciation and Washington County Bronze Bicentennial Commemorative Coins to team members and the owners.

3. Budget Work Session - FY 1994-1995 County Revenue Budget (Fred W. Parker, Treasurer; Melvin Ritchie, Commissioner of Revenue; Mark W. Seamon, Director of Accounting)

Mark W. Seamon, Director of Accounting, presented the FY 1994-95 proposed Revenue Budget, providing the Supervisors with a three year historical account of County revenues as well as revenues received as of March 1994. He addressed the General Fund Accounts, giving a comprehensive explanation of all projected revenue sources.

Mr. Fred Parker, Treasurer, and Mr. Melvin Ritchie, Commissioner of Revenue, presented a detailed explanation of anticipated revenues for FY 1994-95 emphasizing that the FY 1994-95 revenues reflect conservative projections.

In reviewing the data provided, Mr. Mathews stated businesses in Washington County should be commended for no delinquencies in machinery and tools taxes.

During discussion of cable franchise fees, it was suggested that as agreements with cable companies are renegotiated, the percentage rate paid to the County should be increased. Mr. Seamon was asked to gather information. Also suggested was a reduction of the contract or lease period.

In concluding the budget presentation, Mr. Seamon commented that based on current projections, there is an anticipated growth in revenues. Total projected local revenues, excluding the beginning fund balance, for next fiscal year is $19,160,470, an increase of $453,000 over the current year's amended budget.

In expressing their appreciation, Messrs. Mathews, Derting and Osborne complimented the staff for the fine budget presentation.

Mr. Parker provided a copy of the request for proposals to obtain services of a financial advisor for the County, stating the information was sent out this date.

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On motion of Mr. Barker, second by Mr. Parris, it was resolved to cancel the April 5, 1994 budget work session and reschedule it for Tuesday, April 19, 1994, 7:00 p.m. and to accept the revised budget calendar as presented this date.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

4. Adjournment

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

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

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James T. Osborne, Chairman