VIRGINIA:

At a recessed meeting of the Washington County Board of Supervisors held Wednesday, April 27, 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 Cecile Rosenbaum, Legal Assistant/Personnel Administrator

ABSENT:

Barry Proctor, Interim County Attorney Sandra M. Hatfield, CPS, Executive Secretary

1. Call to Order

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

2. Invocation and Pledge of Allegiance - Bobby D. Ingle

Mr. Bobby D. Ingle gave the Invocation and led in the Pledge of Allegiance.

3. <u>Budget Work Session - Departments and Agencies Concerning FY 1994-95</u> <u>Budget Requests</u>

Mr. Osborne opened the budget work session to the following representatives from County Departments and Agencies who addressed the Board of Supervisors giving an overview of their FY 1994-95 budget requests, detailing their departmental activities, and asking the Supervisors to support their requests:

Washington County Park Authority (James Hutton)

Recreation Department (Keith Owens, Director)

Library (Charlotte Lewis, Librarian)

Office on Youth (Buckey Boone, Director)

Solid Waste Department (Coy Martin, Manager)

Mount Rogers Planning District Commission (Tom Taylor)
Virginia Appalachian Food Bank (Darren Johnson)

William King Regional Arts Center (Carrington Ewell)

Mr. Ewell addressed the Board regarding a new project the William King Arts Center is launching. It will be entitled The Cultural Heritage Project. Mr. Ewell requested on behalf of the Project that the County in conjunction with the Town of Abingdon match a grant awarded to the Arts Center from the Virginia State Assembly in the amount of \$37,500 for FY 1994-1995 and \$37,500 for FY 1995-1996 for a total County obligation of \$75,000 over a two year period.

Virginia Highlands Airport Commission (Emmitt Yeary, Chairman)

Mendota Community Center (Tom Hall)

Meadowview and Benhams Senior Citizens Groups (Ira Tiller)

Highlands Community Services Board (Hunter Widener, Exec. Dir.)

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

The budget work session continued with the following Departments and Agencies addressing the Board of Supervisors:

Washington County Little League (Marie Worley)

Abuse Alternatives (David Winship)

Big Brothers/Big Sisters (Victoria Tucker)

Washington County Fire and Rescue (Howard Bateman, Greg Snoddy)

People Incorporated (Rob Goldsmith, Executive Director)

Bristol Speech and Hearing (Dulcie Crawford, Chairman of the Board)

DARE Program (Chuck Bishop)

Commissioner of Revenue (Melvin Ritchie)

At the conclusion of the work session, the following action was taken:

On motion of Mr. Ingle, second by Mr. Derting, it was resolved to adopt the following resolution:

WHEREAS, the Washington County Board of Supervisors has identified an economic development infrastructure need involving the upgrading of the existing public water supply capabilities for the Washington County Industrial Park and surrounding industrial area, and

WHEREAS, the County has been advised of the planned facilities expansion of Mid-Mountain Foods, Incorporated, located along State Route 609 adjacent to the Washington County Industrial Park, and

WHEREAS, the above-mentioned expansion has been projected to result in the creation of approximately 50 additional jobs, and

WHEREAS, the public water supply improvement needs for the Washington County Industrial Park and surrounding industrial area are necessary in order for Mid-Mountain Foods, Incorporated to undertake their expansion project, and

WHEREAS, the County has tentatively identified grant funds from the Appalachian Regional Commission in the amount of \$500,000.00; the Virginia Department of Housing and Community Development's Community Development Block Grant Program in the amount of \$300,000,00; and the U.S. Department of Commerce, Economic Development Administration in the amount of \$700,000.00 as being appropriate to address the needs herein specified;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Virginia, that it authorizes the submission of a pre-application for grant funds from the Appalachian Regional Commission in the amount of \$500,000.00 to support the above-described project, hereafter to be referred to as the "Washington County Industrial Park Water Supply Improvements Project".

BE IT FURTHER RESOLVED by the Board of Supervisors that it also authorizes the submission of documentation as necessary and appropriate in application for the other grant funding sources as noted herein in support of the above-referenced project.

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

The purpose of this resolution was a requirement for an ARC preapplication that had to be mailed by April 29, 1994.

4. Recess to Monday, May 9, 1994, 7:00 p.m. to continue Work Sessions on FY 1994-95 County Budget

On motion of Mr. Ingle, second by Mr. Derting, it was resolved to recess to Monday, May 9, 1994, 7:00 p.m. to continue Work Sessions on FY 1994-95 County Budget.

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

James T. Osborne, Chairman