V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Monday, May 9, 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

ABSENT:
Barry Proctor, Interim County Attorney

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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 - Maurice Parris

Mr. Parris called upon Mrs. Dulcie M. Mumpower to give the Invocation and lead in the Pledge of Allegiance.

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3. Budget Work Session - FY 1994-95 County Budget

Chairman Osborne opened discussions of the FY 1994-95 County Budget.

Mr. Barker distributed copies of correspondence and brochures from Appalachian Independence Center, and requested the information be considered.

Correspondence from George F. VanHoy, Chief Magistrate, was included in the budget materials as a supplemental budget request in the amount of $1,500 for three car radios for the Washington County Magistrates, and $1,200 for an IBM computer printer.

Mr. Mathews stated he would like to discuss the matter of overtime and compensatory time at the end of the meeting.

On motion of Mr. Derting, second by Mr. Barker, it was resolved that any adjustments to the FY 1994-95 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. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

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On motion of Mr. Barker, second by Mr. Derting, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 11010, Board of Supervisors, in the amount of $104,640, adding a line item for Account 5820 in the amount of $1,000 and increasing Account 5540 from $800 to $2,000.

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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Mr. Osborne commented that the Board of Supervisors will need to add a line item under Community Development for Community Goal Setting.

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On motion of Mr. Ingle, second by Mr. Mathews, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 12100, County Administration, in the amount of $159,329 with the inclusion of $34,906 for line item 1130, Compensation, Assistant County Administrator.

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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On motion of Mr. Mathews, second by Mr. Derting, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 12200, Legal Services, in the amount of $96,612.

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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On motion of Mr. Parris, second by Mr. Derting, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 12220, Personnel, in the amount of $24,518.

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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On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 12240, Legislative Auditor, in the amount of $23,000.

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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On motion of Mr. Barker, second by Mr. Mathews, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 12300, Central Accounting, in the amount of $96,782.

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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On motion of Mr. Mathews, second by Mr. Ingle, it was resolved that the Commissioner of Revenue and the Treasurer be empowered to hire one employee and that the cost of the employee be shared between the two departments.

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				

On motion of Mr. Ingle, second by Mr. Parris, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 12310, Commissioner of Revenue, in the amount of $251,363.

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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On motion of Mr. Barker, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 12320, Assessor, in the amount of $75,000.

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				

Discussion ensued. The question was raised about the data base being used by Blue Ridge Assessors being transferred to the Commissioner of Revenue. Mr. Bentley responded that Washington County retains the right to obtain the data base. Mr. Mathews commented on the merits of having an inhouse assessor stating that it might save the County money and keep people up to date on their property assessment.

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On motion of Mr. Mathews, second by Mr. Derting, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 12350, Land Use Tax Expenses, in the amount of $10,985.

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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On motion of Mr. Mathews, second by Mr. Ingle, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 12410, Treasurer, in the amount of $284,505.

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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On motion of Mr. Mathews, second by Mr. Barker, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 12510, Data Processing, in the amount of $114,523.

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				

Mr. Mathews commented favorably on the decrease in the Data Processing Budget.

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On motion of Mr. Ingle, second by Mr. Derting, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 12530, Central Purchasing, in the amount of $27,487.

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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On motion of Mrs. Mumpower, second by Mr. Parris, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 12600, Resource Management Department, in the amount of $43,016.

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

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

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On motion of Mr. Mathews, second by Mr. Parris, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 13100, Electoral Board & Officials, in the amount of $40,000.

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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On motion of Mrs. Mumpower, second by Mr. Ingle, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 13200, General Registrar, in the amount of $67,358.

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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On motion of Mr. Parris, second by Mr. Barker, 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				

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Mr. Barker made a motion, second by Mr. Parris, to tentatively approve FY 1994-95 recommended budget for Department 21100, Circuit Court, in the amount of $33,873.

Mr. Mathews offered a substitute motion, with no second, to tentatively approve the FY 1994-95 recommended budget for Department 21100, Circuit Court, in the amount of $34,273 which includes $400 for Transportation Expense.

Mr. Mathews' substitute motion failed for lack of a second.

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

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

Mr. Mathews explained his reason for voting Nay is because he feels the Circuit Court budget should include $400 for transportation expense.

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On motion of Mr. Derting, second by Mr. Ingle, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 21200, General District Court, in the amount of $9,625.

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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On motion of Mr. Mathews, second by Mr. Ingle, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 21300, Special Magistrates, in the amount of $1,590.

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

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

Supervisors reviewed correspondence from George F. VanHoy, Chief Magistrate, requesting $1,500 for three car radios for the Washington County Magistrates, and $1,200 for an IBM computer printer. There was no action taken on the requests.

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On motion of Mr. Barker, second by Mr. Ingle, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 21500, Juvenile & Domestic Relations, in the amount of $12,900.

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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On motion of Mr. Mathews, second by Mr. Parris, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 21600, Clerk of Circuit Court, in the amount of $111,109.

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

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

Mrs. Mumpower disclosed she has a personal interest in certain aspects of the Washington County Clerk of Circuit Court Budget, that her daughter is an employee of the Circuit Court and appropriations to the Clerk of the Circuit Court could indirectly affect her.

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On motion of Mr. Derting, second by Mr. Parris, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 22100, Commonwealth's Attorney, in the amount of $206,234 with modifications to Account 1131.

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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On motion of Mr. Mathews, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 31200, Sheriff, in the amount of $2,100,000, which includes an increase amounting to $4,566.

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				

Discussion ensued on office equipment. Mr. Seamon pointed out the office equipment the Sheriff has requested will be used for jail related work and, therefore, the cost can be taken from Jail expenses.

The Board of Supervisors received a communication from Sheriff Joe D. Mitchell, Sr., notifying the County that the Compensation Board has authorized the Confidential Secretary position and approved the salary of $14,969 for that position. It was noted the County would have to pay the

difference between the amount the Compensation Board has approved and the salary for that position, a total of $4,778.

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On motion of Mr. Parris, second by Mr. Barker, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 31450, Central Dispatch, in the amount of $22,575.

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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Mrs. Mumpower left the Board table.

On motion of Mr. Barker, second by Mr. Ingle, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 31700, Washington County DARE Program, in the amount of $57,875, which includes the amount of $2,000 for Program Supplies.

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

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

Mrs. Mumpower returned to the Board table.

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Discussion ensued about the inclusion of Account 5656, Truck-Mount Rogers Fire Department, in the FY 1994-95 County budget, due to Board of Supervisor action on February 8, 1994 concerning this item. Upon reflection of the motion and a question of the motion being properly made, Supervisors expressed their desire to consult with the Interim County Attorney about the legal correctness of the motion. Mrs. Mumpower stated she was unclear about the motion when it was made and voted on.

On motion of Mr. Ingle, second by Mr. Derting, it was resolved to consult with the Interim County Attorney to get clarification on the legality of the February 8, 1994 Board of Supervisors action concerning placing Mount Rogers Fire Department on the first cycle for fire truck funding.

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

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

Mr. Barker made a motion, with no second, to increase each Fire Department FY 1994-95 Recommended Expense by $1,500.

Mr. Barker's motion failed for lack of a second.

There was no further action taken on Department 32200, Volunteer Fire Departments.

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On motion of Mr. Mathews, second by Mr. Parris, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 32300, Ambulance & Rescue Contributions, in the amount of $279,090.

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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On motion of Mr. Parris, second by Mr. Derting, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 33100, Sheriff-Care & Confinement of Prisoners, in the amount of $253,000.

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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On motion of Mr. Barker, second by Mr. Mathews, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 33200, Highlands Juvenile Detention, in the amount of $79,982.

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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On motion of Mr. Mathews, second by Mr. Ingle, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 33500, Office on Youth, in the amount of $48,286.

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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On motion of Mr. Mathews, second by Mr. Barker, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 33600, Family Oriented Group Homes, in the amount of $91,077.

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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Mr. Bentley stated he will request the Board of Supervisors to review building inspection fees at a future budget work session with the intent of increasing the fees, and in addition, he stated, he will request the Board to employ a second full time building inspector.

On motion of Mr. Mathews, second by Mrs. Mumpower, it was resolved to table action on tentatively approving FY 1994-95 budget for Department 34100, Building Inspection.

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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Mr. Barker made a motion, second by Mr. Parris to tentatively approve FY 1994-95 recommended budget for Department 35100, Animal Control, in the amount of $136,916 with the inclusion of funds for a part-time animal control/litter control officer.

Discussion ensued with the question being raised about splitting the position and working four hours each in animal control and litter enforce-

ment. Mr. Osborne pointed out that the person serving in that position will have to be fully trained as a law enforcement officer.

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

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

Mrs. Mumpower stated she is opposed to splitting employee positions.

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On motion of Mr. Derting, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 35300, Medical Examiner, in the amount of $3,000.

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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On motion of Mr. Parris, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 35500, Emergency Services, in the amount of $125,149.

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

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

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Mr. Mathews inquired about the inclusion of funds in the Budget for the bonding agency; monies for funding the Health Department Building or a combination of Health Department Social Services facility, land purchases; setting up a reserve account to cover compensation time.

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4. Adjournment

On motion of Mr. Parris, second by Mr. Derting, 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