V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Tuesday, June 7, 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
Barry Proctor, Interim County Attorney
Mark W. Seamon, Director of Accounting
Sandra M. Hatfield, CPS, Executive Secretary

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1. Call to Order

The meeting was called to order by Mr. James T. Osborne, Chairman of the Board who welcomed everyone in attendance.

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2. Invocation and Pledge of Allegiance - Kenneth Mathews

Mr. Kenneth Mathews gave the Invocation and led in the pledge of allegiance.

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

Mr. Bentley proposed the Supervisors consider employing a second full time building inspector at a salary of $18,720 plus benefits. He suggested the building permit fees be set at the level they were in 1990 stating the increase would offset the salary of a second inspector.

Mr. Mark Seamon, Director of Accounting, suggested that the Building Inspection budget be approved without the increase in fees, and additional manpower.

On motion of Mr. Mathews, second by Mr. Barker, it was resolved to tentatively approve FY 1994-95 recommended budget for Department 34100, Building Inspection, in the amount of $57,528.

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				

During discussion of the Building Inspection budget, Mr. Mathews commented there has been considerable growth in Washington County.

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On motion of Mr. Mathews, second by Mr. Ingle, it was resolved to advertise a public hearing to receive comments on proposed amendment to ordinance Chapter 5, Buildings, Section 5-3, Fees of the Washington County Code providing the Interim County Attorney, Barry Proctor reviews for proper procedure.

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	Abstain
Mrs. Mumpower	Aye				

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Mr. Bentley reported receiving a response letter from Barbara H. Vann, Assistant Attorney General, relative to a published notice for a public hearing held by the Board of Supervisors in connection with adopting an ordinance setting the salary rate for Board members for fiscal year 1994-95 and the County's position that the published notice complied in all substantial respects with the requirements of Section 15.1-504 of the Code of Virginia. Ms. Vann expressed her opinion that the published notice provided information of the content of the ordinance proposed by the governing body and that it substantially complied with the requirements of Section 15.1-504 of the Code of Virginia.

Mr. Barker requested that the County pursue an official Opinion from the Attorney General.

On motion of Mr. Barker, second by Mr. Mathews, it was resolved to adopt the following ordinance setting the salary rate for the Board of Supervisors for FY 1994-95 as follows:

$450/Mo. per Member
$475/Mo. for Vice Chairman
$500/Mo. for Chairman

and, further, it was resolved to adopt the following ordinance:

Chapter 2
ARTICLE II. BOARD OF SUPERVISORS

Sec. 2-11. Compensation of members.

Individual members of the Washington County Board of Supervisors shall be paid out of the County levy an annual salary, paid in monthly install

ments, in an amount established annually by the Board. Such salaries shall not exceed the maximum for members, the Board Chairman and Vice Chairman, as set forth in Section 14.1-46.01:1; Code of Virginia (1950, as amended). For fiscal year 1994-95, Board members will be paid the annual salary rate of $5,400.00 in monthly installments. In addition thereto, the Board Chairman will be paid the annual sum of $600.00 and the Vice Chairman paid the annual sum of $300.00.

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

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

(See Minutes of September 27, 1994, Page 7366.)

Mr. Osborne addressed the Supervisors stating that he has pledged his service to the public and will not accept a salary increase because he came to serve as well as he could.

Mr. Barker stated that he voted in favor of salary increases for the Supervisor positions, that he did not vote to increase salaries for individual persons.

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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 51100, County Health Department in the amount of $331,494 which includes $34,000 additional expense for the Johnston Memorial Clinic purchase.

The vote on this motion was as follows (5-1-1):

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

Discussion ensued about Department of Social Services property acquisition. Information was shared, and there was no action taken on this issue.

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Discussion ensued relative to Law Enforcement Officers supplemental benefits for Sheriff Department employees. Mr. Seamon reported the benefit program would cost an additional $106,000 in local funds. No action was taken.

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On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to reduce Account 5230 to $200, and tentatively approve FY 1994-95 recommended budget for Department 12530, Central Purchasing, in the amount of $26,487, and

further increase Account 5230 to $1,700, and tentatively approve FY 1994-95 recommended budget for Department 3410, Building Inspection, in the amount of $58,528.

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 proposed the Board of Supervisors consider approving salary adjustments for FY 1994-95 for specific employees.

The Chairman instructed Mr. Bentley to document his request for the Board to review.
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During discussion of water projects, Mr. Bentley reported that the proposed water project to provide for fire protection for Mid-Mountain Foods, Inc. may not be totally funded with grant money and it may be necessary to look at using carry-over funds in the amount of $200,000.

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Mr. Barker proposed that the Board of Supervisors make a contribution of funds to the Neighborhood Watch Program to help defray costs for supplies.

On motion of Mr. Barker, second by Mr. Parris, it was resolved to create line item 6019, Neighborhood Watch Supplies, Department 31200, Sheriff, and tentatively approve $3,000 to the account.

Mr. Derting offered a substitute motion, second by Mr. Ingle, to create line item 6019, Neighborhood Watch Supplies, Department 31200, Sheriff, and appropriate $2,000 to the account.

The vote on Mr. Derting's substitute motion was as follows (5-2):

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

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There was discussion over a ruling on motion concerning Mount Rogers Fire Department Truck Funding. Mr. Proctor stated he has ruled that the vote on the substitute motion prevails.

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Mr. Mathews expressed his concern over the state of the FY 1994-95 County Budget and requested each member look into areas to save money. Mr. Mathews requested the matter be placed on the Agenda for 6/14/94 and that each member propose ways to reduce expenditures.

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There was consensus agreement to schedule another budget work session for Wednesday, June 15, 1994, 7:00 p.m.

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4. Authorization to Purchase Truck for E-911

Mr. Bentley reported he received request from Mrs. Mary Fraysier to purchase a 1985 4W long-bed Diesel Chevrolet Truck with 62 miles through government surplus. He stated there is no warranty for the vehicle.

On motion of Mr. Parris, second by Mr. Barker, it was resolved to authorize funds up to $6,000 to purchase a 1985 4W long-bed Diesel Chevrolet Truck.

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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5. Salary Supplement: Commonwealth Attorney's Office; Circuit Court Clerk's Office

Received communication from Office of the Commonwealth Attorney requesting the Board of Supervisors to approve 2.25% salary supplement. He stated that the Commonwealth Attorney's office does not participate in a pay for performance plan.

Mr. Bentley reported to the Board that the Clerk of the Circuit Court has advised him that she will be requesting a 2.25% salary supplement for her staff. He stated that the Clerk's office does not participate in a pay for performance plan.

A discussion of Compensation Board pay increases ensued with Supervisors expressing concern over split-year salary increases.

There was no action taken on this item.

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6. Dr. David W. Purner Letter

Mr. Bentley advised the Board that he received a communication from Dr. David W. Purner, M.D., Director of Emergency Services at Johnson Memorial Hospital and Operational Medical Director for Washington County Life Saving Crew, concerning complaints raised by Mrs. Rebecca Newton about the care her relative received from the Life Saving Crew. Dr. Purner asked to be placed on the Board of Supervisors meeting agenda to respond to the complaint. Mr. Bentley reported that he will be invited to speak under Citizen Comments.

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7. 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