**V I R G I N I A**:

At a meeting of the Washington County Board of Supervisors held Thursday, April 11, 1996, at 7:00 p.m., in the Board Room at 812 Thompson Drive, Abingdon, Virginia, the following were present:

**PRESENT**:

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

Mark K. Reeter, County Administrator
Mark W. Seamon, Accounting/Purchasing Manager

**ABSENT**:

Joseph B. Lyle, County Attorney
Sandra M. Hatfield, CPS, Administrative Assistant

Present from Washington County School Board was:

**James A. Bishop, Chairman**
**Emory A. Hill**
**Elizabeth P. Lowe**
**Herschel R. Stevens**
**William K. Clay**
**Mike Denton**
**Billy Brooks**

Dr. George Stainback, Superintendent
Stephen O. Clear, Clerk
Glenda DeBord, Deputy Clerk

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**Call to Order**

The School Board meeting was called to order by ***Chairman James A. Bishop*** who welcomed everyone in attendance.

The Board of Supervisors meeting was called to order by ***Chairman Joe W. Derting***.

Mr. Jim Rector led the Pledge of Allegiance.

Mr. Bishop recognized the presence of the Mr. Joseph P. Johnson, Member, Virginia House of Delegates.

Mr. Bishop stated the purpose of the meeting was to apprise the Board of Supervisors on the status of the School Budget and seek their advice.

Dr. Stainback presented the General School Budget, Construction Budget, Textbook Budget, and Food Service Budget.

Dr. Stainback reviewed changes in the budget.

Mr. Jim Rector reviewed the health insurance proposals for 1996-97. Rates will be guaranteed for two years with the Local Choice Option.

The meeting was opened to answer questions and discuss topics concerning the budgets.

Mr. Bishop declared a ten minute break between the budget meeting and the School Board meeting.

The meeting was called back to order to Chairman Bishop following the break.

Dr. Stainback requested direction from the Board on the budget. It was the consensus of the School Board to leave the budget figures as presented.

**Adjournment**

Upon motion by Mr. Hill, seconded by Mr. Denton, by 7-0 vote, the meeting was adjourned.

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

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

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

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Joe W. Derting, Chairman