At a recessed meeting of the Washington County Board of Supervisors held Thursday, April 10, 1997, at 7:00 p.m., in the Conference Room of the Washington County School Board office, 1825 Thompson Drive, Abingdon, Virginia, the following were present:

Washington County Board of Supervisors:

Present:

James T. Osborne, Chairman
Bobby D. Ingle, Vice Chairman
Kenneth Matthews
Dulcie Mumpower
Jackson Barker
Maurice Parris
Joe Derting

Mark Reeter, County Administrator
Mark Seamon, Accounting Manager
Christy Parker, Asst. County Adm./Economic Development

Absent:

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

Washington County School Board:

Present:

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

George H. Stainback, Superintendent
Stephen O. Clear, Clerk
Glenda DeBord, Deputy Clerk
Susan Seymore, Recorder

Absent:

Dr. Ron Ely, Assistant Superintendent

1. The recessed meeting from April 8, 1997 was called to order by Mr. J. T. Osborne, Chairman.

2. Mr. Jim Bishop led the Pledge of Allegiance.

3. Mr. Bishop recognized the presence of the Board of Supervisors, Mr. Reeter, Mr. Seamon, and Ms. Parker.

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

5. Mr. Bishop reviewed recent accomplishments and the School Board=s Budget Goals.

6. Dr. Stainback reviewed changes in the budget.

7. Dr. Stainback reviewed the 1997-98 construction budget; debt service, the Food Service Budget; the Textbook budget; an analysis of the state funding increase, and the Trigon stock issue.

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

9. **On motion of Mr. Mathews, seconded by Mr. Derting, it was resolved to adjourn the meeting**.

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

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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James T. Osborne, Chairman