V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Tuesday, May 19, 1998, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

Bobby D. Ingle, Chairman
Dulcie M. Mumpower, Vice Chairman
Kenneth G. Mathews
Joe W. Derting
James T. Osborne
John B. Roberts, Sr.
Jackson Barker

Mark K. Reeter, County Administrator
John A. Martin, County Attorney
Mark W. Seamon, Accounting/Purchasing Manager
Sandra M. Hatfield, CPS, Administrative Assistant

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1. **Call to Order**

The recessed meeting was called to order by Mr. Bobby D. Ingle, Chairman of the Board, who welcomed everyone in attendance.

2 **Invocation and Pledge of Allegiance - J. T. Osborne**

Mr. Osborne gave the Invocation and led in the Pledge of Allegiance.

3. **Approval of Agenda**

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to approve the Agenda as presented.

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

Mr. Ingle	***Aye***	***Mrs. Mumpower***	***Aye***	***Mr. Mathews***	***Aye***
Mr. Derting	***Aye***	***Mr. Osborne***	***Aye***	***Mr. Roberts***	***Aye***
Mr. Barker	***Aye***				

4. **Review, Adjustment and Tentative Approval of FY 1998-99 County Budget Requests of $250,000.00 or More per Budgetary Department**

Mr. Ingle opened budget discussions stating all votes taken are tentative until approval of the final budget.

Mr. Ingle recognized the following School Board representatives who were in the audience: Dr. George Stainback, Division Superintendent, Chairman Billy Brooks, Board Member Kevin Downs.

Item Name of Fund Budgetary Department

a. School Funds:

1. School General Fund #312 Classroom Instruction

On motion of Mr. Mathews, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 61100, General School Fund, in the amount of $43,879,513.

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

Mr. Ingle	*Aye*	*Mrs. Mumpower*	*Aye*	*Mr. Mathews*	*Aye*
Mr. Derting	*Aye*	*Mr. Osborne*	*Aye*	*Mr. Roberts*	*Aye*
Mr. Barker	*Aye*				

During discussions, it was pointed out that the approved General School Fund includes salary increases in the amount of 3.7% for certificated staff and 5% for support and non-certificated staff.

Mr. Mathews encouraged establishing a textbook reserve fund in preparation for when textbooks are purchased.

Mr. Barker filed a disclaimer disclosing he has a personal interest in certain aspects of the Washington County Budget related to appropriations to the Washington County School Board; that he is an employee of the Washington County School Board and appropriations to the Board could indirectly affect his position, salary, employment benefits, etc.; that he is a member of a group of employees which is affected by the amount of the appropriation to the Washington County School Board; and, that he can participate in this transaction fairly, objectively and in the public interest.

2. School Textbook Fund # 315 Instruction

On motion of Mr. Barker, second by Mr. Roberts, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 61100, School Textbook Fund, in the amount of $511,422.

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

Mr. Ingle	*Aye*	*Mrs. Mumpower*	*Aye*	*Mr. Mathews*	*Aye*
Mr. Derting	*Aye*	*Mr. Osborne*	*Aye*	*Mr. Roberts*	*Aye*
Mr. Barker	*Aye*				

Mr. Barker filed a disclaimer disclosing he has a personal interest in certain aspects of the Washington County Budget related to appropriations to the Washington County School Board; that he is an employee of the Washington County School Board and appropriations to the Board could indirectly affect his position, salary, employment benefits, etc.; that he is a member of a group of employees which is affected by the amount of the appropriation to the Washington County School Board; and, that he can participate in this transaction fairly, objectively and in the public interest.

3. School Construction Fund #316 Facilities

On motion of Mr. Roberts, second by Mr. Mathews, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 66000, School Construction Fund, Facilities, in the amount of $ 3,017,500.

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

Mr. Ingle	***Aye***	***Mrs. Mumpower***	***Aye***	***Mr. Mathews***	***Aye***
Mr. Derting	***Aye***	***Mr. Osborne***	***Aye***	***Mr. Roberts***	***Aye***
Mr. Barker	***Aye***				

Mr. Barker filed a disclaimer disclosing he has a personal interest in certain aspects of the Washington County Budget related to appropriations to the Washington County School Board; that he is an employee of the Washington County School Board and appropriations to the Board could indirectly affect his position, salary, employment benefits, etc.; that he is a member of a group of employees which is affected by the amount of the appropriation to the Washington County School Board; and, that he can participate in this transaction fairly, objectively and in the public interest.

4. School Cafeteria Fund #317 Cafeteria Operations

On motion of Mrs. Mumpower, second by Mr. Osborne, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 65100, School Cafeteria Fund, in the amount of $2,487,523.

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

Mr. Ingle	***Aye***	***Mrs. Mumpower***	***Aye***	***Mr. Mathews***	***Aye***
Mr. Derting	***Aye***	***Mr. Osborne***	***Aye***	***Mr. Roberts***	***Aye***
Mr. Barker	***Aye***				

Mr. Barker filed a disclaimer disclosing he has a personal interest in certain aspects of the Washington County Budget related to appropriations to the Washington County School Board; that he is an employee of the Washington County School Board and appropriations to the Board could indirectly affect his position, salary, employment benefits, etc.; that he is a member of a group of employees which is affected by the amount of the appropriation to the Washington County School Board; and, that he can participate in this transaction fairly, objectively and in the public interest.

b. Virginia Public Assistance Fund:

1. Va. Public Assistance Fund #206 Welfare Administration

Discussion ensued relative to proposed FY 1998-99 mandated salaries for Department of Social Services personnel.

On motion of Mrs. Mumpower, second by Mr. Osborne, it was resolved to table action on FY 1998-99 recommended budget for Department 53100, Welfare Administration, until information is clarified on the state mandated pay adjustments.

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

Mr. Ingle	***Aye***	***Mrs. Mumpower***	***Aye***	***Mr. Mathews***	***Aye***
Mr. Derting	***Aye***	***Mr. Osborne***	***Aye***	***Mr. Roberts***	***Aye***
Mr. Barker	***Aye***				

2. Va. Public Assistance Fund #206 Public Assistance/Social Services Programs

On motion of Mr. Barker, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 53200, Public Assistance & Social Services Programs,

in the amount of $ 1,504,750, and Comprehensive Services Act, Dept 53300 in the amount of $510,496.

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

Mr. Ingle	***Aye***	***Mrs. Mumpower***	***Aye***	***Mr. Mathews***	***Aye***
Mr. Derting	***Aye***	***Mr. Osborne***	***Aye***	***Mr. Roberts***	***Aye***
Mr. Barker	***Aye***				

c. Capital Improvement Fund:

1. Capital Improvement Fund #005 Solid Waste - Facilities & Equipment

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 94520, Solid Waste - Facilities & Equipment, in the amount of $ 400,000.

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

Mr. Ingle	***Aye***	***Mrs. Mumpower***	***Aye***	***Mr. Mathews***	***Aye***
Mr. Derting	***Aye***	***Mr. Osborne***	***Aye***	***Mr. Roberts***	***Aye***
Mr. Barker	***Aye***				

2. Capital Improvement Fund #005 Jail Renovation Project

On motion of Mr. Osborne, second by Mr. Derting, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 94551, Jail Renovation Project, in the amount of $1,729,500.

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

Mr. Ingle	***Aye***	***Mrs. Mumpower***	***Aye***	***Mr. Mathews***	***Aye***
Mr. Derting	***Aye***	***Mr. Osborne***	***Aye***	***Mr. Roberts***	***Aye***
Mr. Barker	***Aye***				

3. Capital Improvement Fund #005 Water Projects

On motion of Mr. Barker, second by Mr. Roberts, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 94560, Water Projects, in the amount of $ 115,000.

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

Mr. Ingle	***Aye***	***Mrs. Mumpower***	***Aye***	***Mr. Mathews***	***Nay***
Mr. Derting	***Aye***	***Mr. Osborne***	***Aye***	***Mr. Roberts***	***Aye***
Mr. Barker	***Aye***				

4. Capital Improvement Fund #005 Sewer Projects

Mr. Reeter advised the Supervisors that the Sewer Committee is studying grant funding alternatives that could allow for the expansion of Phase I West Central Sewer Project to take in additional areas and address additional areas identified in the 601(b) sewer study.

On motion of Mr. Osborne, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 94570, Sewer Projects, in the amount of $1,093,638. The vote on this motion was as follows: (7-0)

Mr. Ingle	*Aye*	*Mrs. Mumpower*	*Aye*	*Mr. Mathews*	*Aye*
Mr. Derting	*Aye*	*Mr. Osborne*	*Aye*	*Mr. Roberts*	*Aye*
Mr. Barker	*Aye*				

5. Capital Improvement Fund #005 Other Capital Projects

On motion of Mr. Roberts, second by Mr. Osborne, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 94590, Other Capital Projects, in the amount of $10,000.

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

Mr. Ingle	*Aye*	*Mrs. Mumpower*	*Aye*	*Mr. Mathews*	*Aye*
Mr. Derting	*Aye*	*Mr. Osborne*	*Aye*	*Mr. Roberts*	*Aye*
Mr. Barker	*Aye*				

d. General Fund:

1. General Fund #001 WCSO - Sheriff's Office

Discussion ensued relative to several line item accounts in the Sheriff's Office proposed FY 1998-99 Budget. There was consensus agreement among the Supervisors to use new Compensation Board funds in place of County funds to fund the DARE Program beginning in FY 1998-99. Subsequently, the following action was taken:

On motion of Mr. Barker, second by Mr. Mathews, it was resolved to reduce the following line items in the FY 1998-99 recommended budget for Department 31200, WCSO - Sheriff's Office totalling $58,061:

1130	*Comp.-Deputies (33)CB*	*- $43,404*
2100	*FICA*	*- $ 3,320*
2200	*Retirement*	*- $ 5,512*
2300	*Hospitalization*	*- $ 4,200*
2400	*Life Insurance*	*- $ 325*
2700	*Workmen's Compensation*	*- $ 1,300*

Further, it was resolved to recommend that the Sheriff use two of the eight approved new deputy positions funded by the Compensation Board as DARE Officers.

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

Mr. Ingle	*Nay*	*Mrs. Mumpower*	*Aye*	*Mr. Mathews*	*Aye*
Mr. Derting	*Nay*	*Mr. Osborne*	*Aye*	*Mr. Roberts*	*Aye*
Mr. Barker	*Aye*				

Discussion ensued relative to line Item 31200 and the Sheriff's request for new police vehicles. Mr. Ingle suggested that a fleet management policy be considered for police vehicles and that the County attempt to stretch the mileage for the vehicles before they are turned in as surplus vehicles.

On motion of Mr. Derting, second by Mr. Osborne, it was resolved to tentatively approve Line Item 8205, Sheriff's Office Motor Vehicles, for FY 1998-99, IN THE AMOUNT OF $161,000 for seven vehicles, noting this amount is an increase of $23,000, the cost of one additional cruiser.

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

Mr. Ingle	***Aye***	***Mrs. Mumpower***	***Nay***	***Mr. Mathews***	***Nay***
Mr. Derting	***Aye***	***Mr. Osborne***	***Aye***	***Mr. Roberts***	***Aye***
Mr. Barker	***Aye***				

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On motion of Mr. Osborne, second by Mr. Derting, it was resolved to take a brief recess.

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

Mr. Ingle	***Aye***	***Mrs. Mumpower***	***Aye***	***Mr. Mathews***	***Aye***
Mr. Derting	***Aye***	***Mr. Osborne***	***Aye***	***Mr. Roberts***	***Aye***
Mr. Barker	***Aye***				

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On motion of Mr. Barker, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 31200, WCSO- Sheriff's Office, in the amount of $2,410,522 which includes a local supplement of $3,163 for the Classification Clerk Position.

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

Mr. Ingle	***Aye***	***Mrs. Mumpower***	***Aye***	***Mr. Mathews***	***Nay***
Mr. Derting	***Aye***	***Mr. Osborne***	***Aye***	***Mr. Roberts***	***Aye***
Mr. Barker	***Aye***				

Sheriff Hayter advised the Board that effective July 1, 1998, the Supervisors could authorize the Sheriff to purchase white police vehicles rather than brown. The Board by consensus agreement deferred this decision to the Sheriff.

2. General Fund WCSO - Jail Operations

Discussion ensued about renovating the County Jail and the necessity of maintaining a carry-over balance in the line item for repairs and maintenance of the jail. Mr. Reeter recommended placing some funds in a restricted new line item for the purpose of covering overages.

On motion of Mrs. Mumpower, second by Mr. Roberts, it was resolved to reduce WCSO Jail Operations line item 33100 to $8,000, create a new "restricted" line item in the amount of $10,000, and Tentatively Approve FY 1998-99 recommended budget for Department 33100, WCSO Jail Operations, in the amount of $343,620.

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

Mr. Ingle	***Aye***	***Mrs. Mumpower***	***Aye***	***Mr. Mathews***	***Aye***
Mr. Derting	***Aye***	***Mr. Osborne***	***Aye***	***Mr. Roberts***	***Aye***
Mr. Barker	***Aye***				

On motion of Mr. Roberts, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 33100, WCSO - Jail Operations, in the amount of $343,620.

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

Mr. Ingle	***Aye***	***Mrs. Mumpower***	***Aye***	***Mr. Mathews***	***Aye***
Mr. Derting	***Aye***	***Mr. Osborne***	***Aye***	***Mr. Roberts***	***Aye***
Mr. Barker	***Aye***				

3. General Fund Solid Waste

On motion of Mrs. Mumpower, second by Mr. Osborne, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 42600, Solid Waste Department, in the amount of $2,028,790.

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

Mr. Ingle	***Aye***	***Mrs. Mumpower***	***Aye***	***Mr. Mathews***	***Aye***
Mr. Derting	***Aye***	***Mr. Osborne***	***Aye***	***Mr. Roberts***	***Aye***
Mr. Barker	***Aye***				

4. General Fund General Services

Mr. Barker proposed the custodial salaries be adjusted to the level of Washington County School Board custodial staff. Discussion ensued. It was pointed out that the Personnel Policies allow for the County Administrator and Department Heads to make a recommendation to the Board of Supervisors. Messrs. Reeter and Canter were encouraged to present a recommendation before June 30, 1998.

On motion of Mrs. Mumpower, second by Mr. Barker, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 43200, General Services, in the amount of $636,579.

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

Mr. Ingle	***Aye***	***Mrs. Mumpower***	***Aye***	***Mr. Mathews***	***Aye***
Mr. Derting	***Aye***	***Mr. Osborne***	***Aye***	***Mr. Roberts***	***Aye***
Mr. Barker	***Aye***				

f. County Library Fund:

1. County Library Fund #108 Library Local Administration

During discussion of the recommended Library Local Administration Budget, a question was raised over the necessity for a Technology Manager position under the direction of the Library.

On motion of Mr. Barker, second by Mrs. Mumpower, it was resolved to remove line item 1140, Comp.-Technology Manager, and related benefits amounting to $23,898, and Tentatively Approve FY 1998-99 recommended budget for Department 73100, Library Administration Local, in the amount of $552,459.

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

Mr. Ingle	***Aye***	***Mrs. Mumpower***	***Aye***	***Mr. Mathews***	***Aye***
Mr. Derting	***Aye***	***Mr. Osborne***	***Aye***	***Mr. Roberts***	***Aye***
Mr. Barker	***Aye***				

2. County Library Fund #108 Library Administration - State/Federal Aid

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 73300, Library Administration State & Federal Aid, in the amount of $170,000.

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

Mr. Ingle	*Aye*	*Mrs. Mumpower*	*Aye*	*Mr. Mathews*	*Aye*
Mr. Derting	*Aye*	*Mr. Osborne*	*Aye*	*Mr. Roberts*	*Aye*
Mr. Barker	*Aye*				

3. County Library Fund #108 Branch Library - Damascus

On motion of Mr. Osborne, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 73400, Branch Library Local - Damascus, in the amount of $33,365.

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

Mr. Ingle	*Aye*	*Mrs. Mumpower*	*Aye*	*Mr. Mathews*	*Aye*
Mr. Derting	*Aye*	*Mr. Osborne*	*Aye*	*Mr. Roberts*	*Aye*
Mr. Barker	*Aye*				

4. County Library Fund# 108 Branch Library - Mendota

On motion of Mr. Barker, second by Mr. Derting, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 73500, Branch Library Local - Mendota, in the amount of $25,900.

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

Mr. Ingle	*Aye*	*Mrs. Mumpower*	*Aye*	*Mr. Mathews*	*Aye*
Mr. Derting	*Aye*	*Mr. Osborne*	*Aye*	*Mr. Roberts*	*Aye*
Mr. Barker	*Aye*				

5. County Library Fund#108 Branch Library - Glade Spring

On motion of Mr. Roberts, second by Mr. Osborne, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 73600, Branch Library - Glade Spring, in the amount of $26,195.

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

Mr. Ingle	*Aye*	*Mrs. Mumpower*	*Aye*	*Mr. Mathews*	*Aye*
Mr. Derting	*Aye*	*Mr. Osborne*	*Aye*	*Mr. Roberts*	*Aye*
Mr. Barker	*Aye*				

6. County Library Fund #108 Branch Library - Hayter=s Gap

On motion of Mr. Barker, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 73700, , in the amount of $26,085.

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

Mr. Ingle	*Aye*	*Mrs. Mumpower*	*Aye*	*Mr. Mathews*	*Aye*
Mr. Derting	*Aye*	*Mr. Osborne*	*Aye*	*Mr. Roberts*	*Aye*
Mr. Barker	*Aye*				

7. County Library Fund #108 Literacy Program

On motion of Mr. Osborne, second by Mr. Roberts, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 73800, Literacy Program, in the amount of $ 39,418.

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

Mr. Ingle	*Aye*	*Mrs. Mumpower*	*Aye*	*Mr. Mathews*	*Aye*
Mr. Derting	*Aye*	*Mr. Osborne*	*Aye*	*Mr. Roberts*	*Aye*
Mr. Barker	*Aye*				

8. County Library Fund #108 Grants & Endowments

On motion of Mrs. Mumpower, second by Mr. Mathews, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 73900, Library Grants & Endowments, in the amount of $ 14,000.

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

Mr. Ingle	*Aye*	*Mrs. Mumpower*	*Aye*	*Mr. Mathews*	*Aye*
Mr. Derting	*Aye*	*Mr. Osborne*	*Aye*	*Mr. Roberts*	*Aye*
Mr. Barker	*Aye*				

9. County Library Fund #108 Capital Improvements

On motion of Mr. Mathews, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 73990, in the amount of $ 11,500.

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

Mr. Ingle	*Aye*	*Mrs. Mumpower*	*Aye*	*Mr. Mathews*	*Aye*
Mr. Derting	*Aye*	*Mr. Osborne*	*Aye*	*Mr. Roberts*	*Aye*
Mr. Barker	*Aye*				

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g. General Fund

1. General Fund Volunteer Fire Departments

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to tentatively approve FY 1998-99 budget for Department 32200, Volunteer Fire Departments, in the amount of $ 575,024 as follows, and noting Abingdon Fire Department request was fully funded in the amaount of $64,755:

Forest Fire Service	*$ 8,750*
Washington County Fire & Rescue	*43,000*
Abingdon Fire Department	*64,755*
Meadowview Fire Department	*38,250*
Glade Spring Fire Department	*41,100*
Damascus Fire Department	*35,600*
Saltville Fire Department	*5,550*
Goodson-Kinderhook Fire Department	*43,000*
Mount Rogers Fire Department	*20,300*
Brumley Gap Fire Department	*24,950*
Truck-Brumley Gap VFD	*45,000*
Green Springs Fire Department	*28,700*
Truck-Green Spring VFD	*$45,000*

Clinch Mountain Fire Department	*24,950*
Truck-Clinch Mountain VFD	*45,000*
WC Fireman=s Association	*4,000*
WC Fireman=s Association - Training	*8,674*
Fire Funding Program	*47,445*
Hepatitis Vaccinations	*1,000*

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

Mr. Ingle	*Aye*	*Mrs. Mumpower*	*Aye*	*Mr. Mathews*	*Aye*
Mr. Derting	*Aye*	*Mr. Osborne*	*Aye*	*Mr. Roberts*	*Aye*
Mr. Barker	*Aye*				

2. General Fund EMS Departments

On motion of Mrs. Mumpower, second by Mr. Mathews, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 32300, EMS Departments, in the amount of $357,615 as follows:

Saltville Life Saving Crew	*$11,125*
Mount Rogers Rescue Squad	*11,125*
Bristol Life Saving Crew	*12,375*
Glade Spring LSC	*32,400*
Valley Rescue Squad	*32,400*
Goodson-Kinderhook Rescue	*32,400*
Damascus Rescue Squad	*32,400*
WC Life Saving Crew	*32,400*
WC Fire & Rescue	*32,400*
SW VA EMS Council, Inc.	*5,090*
EMS Funds - Two for Life Funds	*22,500*
Hepatitis Vaccinations	*1,000*
Ambulance - Valley Rescue Squad	*50,000*
Ambulance - Damascus Rescue	*50,000*

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

Mr. Ingle	*Aye*	*Mrs. Mumpower*	*Aye*	*Mr. Mathews*	*Aye*
Mr. Derting	*Aye*	*Mr. Osborne*	*Aye*	*Mr. Roberts*	*Aye*
Mr. Barker	*Aye*				

3. General Fund County Health Department

On motion of Mr. Mathews, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 51100, County Health Department, in the amount of $387,287.

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

Mr. Ingle	*Aye*	*Mrs. Mumpower*	*Aye*	*Mr. Mathews*	*Aye*
Mr. Derting	*Aye*	*Mr. Osborne*	*Aye*	*Mr. Roberts*	*Aye*
Mr. Barker	*Aye*				

4. General Fund Commonwealth=s Attorney

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to tentatively approve FY 1998-99 recommended budget for Department 22100, Commonwealth=s Attorney, in the amount of

$353,839 noting request for full-time Secretary Aide position was approved and the position is locally funded.

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

Mr. Ingle	***Aye***	***Mrs. Mumpower***	***Aye***	***Mr. Mathews***	***Aye***
Mr. Derting	***Aye***	***Mr. Osborne***	***Aye***	***Mr. Roberts***	***Aye***
Mr. Barker	***Aye***				

5. General Fund Treasurer

On motion of Mr. Mathews, second by Mr. Roberts, it was resolved to tentatively approve FY 1998-99 revised recommended budget for Department 12410, Treasurer, in the amount of $357,391 which reflects adjustments for approved Compensation Board funding.

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

Mr. Ingle	***Aye***	***Mrs. Mumpower***	***Aye***	***Mr. Mathews***	***Aye***
Mr. Derting	***Aye***	***Mr. Osborne***	***Aye***	***Mr. Roberts***	***Aye***
Mr. Barker	***Aye***				

6. General Fund Commissioner of Revenue

On motion of Mr. Mathews, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1998-99 revised recommended budget for Department 12310, Commissioner of Revenue, in the amount of $ 333,193 which reflects adjustments for approved Compensation Board funding.

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

Mr. Ingle	***Aye***	***Mrs. Mumpower***	***Aye***	***Mr. Mathews***	***Aye***
Mr. Derting	***Aye***	***Mr. Osborne***	***Aye***	***Mr. Roberts***	***Aye***
Mr. Barker	***Aye***				

5. **Recess to May 20, 1998 Second Budget Adjustment Workshop Meeting, 7:00 p.m., Board of Supervisors Meeting Room**

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to recess to Wednesday, May 20, 1998, 7:00 p.m. for the second budget adjustment workshop meeting.

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

Mr. Ingle	***Aye***	***Mrs. Mumpower***	***Aye***	***Mr. Mathews***	***Aye***
Mr. Derting	***Aye***	***Mr. Osborne***	***Aye***	***Mr. Roberts***	***Aye***
Mr. Barker	***Aye***				

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Bobby D. Ingle, Chairman