VIRGINIA:

At a recessed meeting of the Washington County Board of Supervisors held Monday, March 29, 1999, at 7:00 p.m., at the School Board Administration Building, 812 Thompson Drive, Abingdon, Virginia, the following were present:

PRESENT:

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

Mark K. Reeter, County Administrator Mark W. Seamon, Accounting/Purchasing Manager Sandra M. Hatfield, CPS, Administrative Supervisor

ABSENT:

John A. Martin, County Attorney

Call Recessed Meeting to Order

Mr. Joe W. Derting, called the recessed meeting back to order.

Mr. Derting stated the purpose of meeting with the Washington County School Board is to receive information on health insurance benefits for FY 1999-2000.

On motion of Mr. Osborne, second by Mr. Roberts, it was resolved that Washington County will continue health insurance benefits for County employees with Trigon Blue Cross Blue Shield Local Choice.

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

| Mr. Derting | Aye | Mr. Barker | Aye | Mr. Ingle | Aye |
|---------------|-----|-------------|-----|-------------|-----|
| Mr. Mathews | Aye | Mr. Osborne | Aye | Mr. Roberts | Aye |
| Mrs. Mumpower | Aye | | | | |

Adjournment

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

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

| Mr. Derting | Aye | Mr. Barker | Aye | Mr. Ingle | Aye |
|---------------|-----|-------------|-----|-------------|-----|
| Mr. Mathews | Aye | Mr. Osborne | Aye | Mr. Roberts | Aye |
| Mrs. Mumpower | Äve | | - | | • |

Joe W. Derting, Chairman