V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Tuesday, May 18, 1999, at 7:00 p.m., at the County Administration Building in 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

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1. **Call to Order**

The meeting was called to order by Mr. Joe W. Derting, Chairman of the Board, who welcomed everyone in attendance.

Item Time

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

Supervisor Mathews stated he will have a few items to bring up for discussion during the process of work on the budget. Supervisor Barker requested that the Board expedite discussions and actions on the FY 1999-2000 County Operating Budget.

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

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

Item Time

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

a. School Funds

1. School General Fund Classroom Instruction

On motion of Mrs. Mumpower, second by Mr. Roberts, it was resolved to tentatively approve FY 1999-2000 recommended budget for Fund No. 312, General School Fund, in the amount of $47,402,103.

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***				

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 Instruction

On motion of Mr. Ingle, second by Mr. Osborne, it was resolved to tentatively approve FY 1999-2000 recommended budget for Fund No. 315, School Textbook Fund, in the amount of $594,168.

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***				

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3. School Construction Fund Facilities

On motion of Mr. Mathews, second by Mr. Roberts, it was resolved to tentatively approve FY 1999-2000 recommended budget for Fund No. 316, School Construction Fund, in the amount of $ 5,056,391.

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					

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 Cafeteria Operations

On motion of Mr. Ingle, second by Mr. Roberts, it was resolved to tentatively approve FY 1999-2000 recommended budget for Fund No. 317, School Cafeteria Fund, in the amount of $2,503,246.

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					

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. **<u>Virginia Public Assistance Fund</u>**

1. Welfare Administration
2. Public Assistance & Social Services Programs
3. Community Services Act

On motion of Mrs. Mumpower, second by Mr. Mathews, it was resolved to tentatively approve the following FY 1999-2000 recommended budgets, totaling $4,542,977:

Department 53100	***Welfare Administration***	***$2,119,691;***
Department 53200	***Public Assistance & SS Programs***	***$1,558,144;***
Department 53300	***Comprehensive Services Act***	***$ 865,142.***

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					

c. **<u>Capital Improvement Fund</u>**

1. Solid Waste – Facilities & Equipment

Discussion of methane gases at the Landfill ensued. It has been determined that the gases are leaking into the adjoining property. Mr. Reeter stated the situation is being monitored. Mr. Reeter reported that the EPA might require a remediation program next year. Discussion of Draper Aden's role in assisting Washington County ensued, and the cost of their services to the County. Mr. Osborne suggested the County might want to review whether to go out to bid

On motion of Mr. Ingle, second by Mr. Osborne, it was resolved to tentatively approve FY 1999-2000 recommended budget for Department 94520, Capital Improvement Fund, Solid Waste – Facilities & Equipment, in the amount of $445,000.

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					

2. Jail Renovation Project

On motion of Mr. Ingle, second by Mr. Osborne, it was resolved to tentatively approve FY 1999-2000 recommended budget for Department 94551, Capital Improvement Fund, Jail Renovation Project , in the amount of $500,000.

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					

3. Water Projects

Mr. Ingle raised a discussion of the poor water quality from wells and streams in the Hayter's Gap community of Washington County, and the Service Authority's efforts to identify homes that could be taken into the water system. Mr. Ingle explained that the water contains sulfur and is not drinkable. He expressed his hope to identify local funds to be used with grant funds to bring water to that community. Mr. Ingle reported he will meet with the Service Authority and the County Administrator to discuss and obtain cost estimates that will need to be factored into the budget.

There was consensus agreement to delay action on budget for Department 94500, Water Projects.

4. Sewer Projects

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to tentatively approve FY 1999-2000 recommended budget for Department 94570, Sewer Projects, in the amount of $700,000.

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

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

5. Other Capital Projects

On motion of Mr. Ingle, second by Mr. Roberts, it was resolved to tentatively approve FY 1999-2000 recommended budget for Department 94590, Other Miscellaneous Projects, in the amount of $150,000.

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					

d. **Special Grant Projects Fund**

1. SR 1717 Relocation Project

On motion of Mr. Ingle, second by Mr. Barker, it was resolved to tentatively approve FY 1999-2000 recommended budget for Department 94920, SR 1717 Relocation Project, in the amount of $1,650,000.

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					

c. **General Fund**

1. WCSO – Sheriff's Office

Discussion ensued relative to the number of new police vehicles the Sheriff has requested for this fiscal year. There was consensus that the Supervisors will not authorize more than six vehicles for the Department.

On motion of Mr. Roberts, second by Mr. Osborne, it was resolved to tentatively approve FY 1999-2000 recommended budget for Department 31200, WCSO Sheriff Office, in the amount of $2,766,308, and noting this amount includes an additional increase for six police vehicles.

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					

Universal Hiring Grant
VSTOP Grant – 1997-98
DMV – Aggressive Driver Grant
Local Law Enforcement Grant

On motion of Mr. Ingle, second by Mr. Osborne, it was resolved to tentatively approve the following FY 1999-2000 recommended budgets .

Department 31260	***Universal Hiring Grant***	***$ 5,431***
Department 31280	***VSTOP Grant – 1997-99***	***$21,292***
Department 31291	***DMV Aggressive Driver Grant***	***$ 1,500***
Department 31293	***Local Law Enforcement Grant***	***$12,966***

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					

2. Central Dispatch

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to tentatively approve FY 1999-2000 recommended budget for Department 31450, WCSO – Central Dispatch, in the amount of $171,377.

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					

3. WCSO - DARE Program

On motion of Mr. Ingle, second by Mr. Roberts, it was resolved to tentatively approve FY 1999-2000 recommended budget for Department 31700, WCSO – DARE Program, in the amount of $78,153.

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					

4. WCSO – Jail Operations

On motion of Osborne, second by Mr. Roberts, it was resolved to tentatively approve FY 1999-2000 recommended budget for Department 33100, WCSO - Jail Operations, in the amount of $351,577.

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

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

5. Solid Waste

On motion of Mr. Osborne, second by Mr. Ingle, it was resolved to reduce Line Item Department 42600, line item 3312, Repairs & Maintenance – Convenience Station Sites, from $40,000 to $10,000.

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

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

Mr. Ingle raised questions concerning holiday pay issues for solid waste employees, and in addition, and again expressed concern about the waste hauling for scrap metal and white goods.

On motion of Mr. Ingle, second by Mr. Mathews, it was resolved to tentatively approve FY 1999-2000 recommended budget for Department 42600, Solid Waste Department, in the amount of $1,937,267.

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					

6. General Services

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to tentatively approve FY 1999-2000 recommended budget for Department 43200, General Services, in the amount of $672,219.

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					

f. **Recess**

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

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***				

g. **County Library Fund**

1. Library Local Administration

On motion of Mr. Barker, second by Mr. Roberts, it was resolved to tentatively approve FY 1999-2000 recommended budget for Department 73100, Library Administration Local , in the amount of $603,906.

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

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

Mrs. Mumpower Nay

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to tentatively approve the following FY 1999-2000 Budgets:

Dept. 73300	***Library Administration State & Fed Aid***	***$184,000***
Dept. 73400	***Branch Library Local - Damascus***	***$ 35,620***
Dept. 73500	***Branch Library Local - Mendota***	***$ 28,214***
Dept. 73600	***Branch Library Local - Glade Spring***	***$ 28,945***
Dept. 73700	***Branch Library - Hayter's Gap***	***$ 28,742***
Dept. 73800	***Library - Literacy Program***	***$ 43,303***
Dept. 73900	***Library Grants & Endowments***	***$ 17,000***
Dept. 73990	***Library Capital Improvements***	***$25,000***

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***				

h. **General Fund**

1. Volunteer Fire Departments

Discussion ensued relative to receiving audits from all fire departments that are receiving County funding. Mr. Seamon reported there remains two fire departments who have not submitted the required audits. There was consensus agreement to not vote to appropriate funds for departments who have not submitted the required audits.

On motion of Mr. Ingle, second by Mr. Mathews, it was resolved to delay consideration of budget for the following Departments until Thursday, May 26, 1999:

Dept. 32200	***Volunteer Fire Departments***
Dept. 32300	***EMS Departments***
Dept. 32400	***Fire & Rescue Facilities/Equipment***

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***				

4. County Health Department

On motion of Mrs. Mumpower, second by Mr. Mathews, it was resolved to tentatively approve the following FY 1999-2000 Budgets for Dept. 51100, County Health Dept., in the amount of $433,762.

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***				

5. Commonwealth Attorney

On motion of Mr. Barker, second by Mr. Roberts, it was resolved to tentatively approve FY 1999-2000 Budget, Dept. 22100, Commonwealth's Attorney, in the amount of $378,143.

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***				

6. Treasurer

On motion of Mr. Mathews, second by Mr. Barker, it was resolved to tentatively approve FY 1999-2000 Budget, Dept. 12410, Treasurer, in the amount of $370,847.

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***				

7. Commissioner of Revenue

On motion of Mr. Mathews, second by Mr. Barker, it was resolved to tentatively approve FY 1999-2000 recommended budget for Department 12310, Commissioner of Revenue, in the amount of $341,054.

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***				

Mr. Mathews raised discussion of economic development, proposing consideration in deleting Dept. 81510, line item 5646, explaining his position that there are several agencies actively pursuing economic development in Washington County including the office of the Assistant County Administrator/Economic & Community Development. Mr. Mathews stated he would like to transfer the line item in the amount of $34,415 to Dept. , Senior Services. Discussion ensued with Supervisors expressing their concern that prospects are directed to counties through regional partnership contacts and that withdrawing membership from Mount Rogers Development Partnership may jeopardize future opportunities for the county to bring industrial prospects through.

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to delete line item 5646, Dept. 81510, in the amount of $34,415 from the FY 1999-2000 budget.

The vote on this motion was as follows: (2-4-1)

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

Mrs. Mumpower abstained from voting for the reason that there are two issues being considered, and both sides have legitimate positions to be considered.

Discussion of future budget actions ensued. It is the desire of the Board to give consideration to tentatively increase William King Regional Arts Center Budget by $5,000; Barter Foundation by $10,000; Arts Depot by $1,500.

On motion of Mrs. Mumpower, second by Mr. Ingle, it was resolved to tentatively approve the following FY 1999-2000 budgets, Dept. 72600, Cultural Enrichment, totaling $292,250:

Acct. 5686	***William King Foundation***	***$ 80,000***
Acct. 5687	***Barter Foundation***	***$100,000***
Acct. 5688	***Burley Tobacco Festival***	***$ 13,000***
Acct. 5688	***Burley Tobacco Festival-Cap. Proj.***	***$ 70,000***
Acct. 5690	***Washington Co. Historical Society***	***$ 4,750***
Acct. 5691	***Arts Depot***	***$ 5,000***
Acct. 5693	***Virginia Highlands Festival***	***$ 4,000***
Acct. 5695	***Rocky Mount Historical Association***	***$ 250***
Acct. 5696	***Southwest 4-H Center***	***$ 15,000***
Acct. 5697	***VA FFA Foundation***	***$ 250***

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***				

Mr. Mathews proposed consideration increasing Dept. 53500, Acct. 5695, Senior Services, Inc. Capital Building Program to $8,000. There was no action taken.

5. **Recess to May 20, 19199 Second Budget Adjustment Workshop Meeting, 7:00 p.m., Board of Supervisors Meeting Room**.

On motion of Mr. Ingle, second by Mr. Osborne, it was resolved to recess to Thursday, May 20, 1999, 7:00 p.m. for the second budget adjustment workshop 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	***Aye***				

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Joe Derting, Chairman