V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Thursday, May, 20, 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
James T. Osborne
John B. Roberts, Sr.
Dulcie M. Mumpower

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

ABSENT:

Kenneth G. Mathews

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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.

President Thomas Morris, Emory & Henry College, was present to extend a personal invitation to the Supervisors to attend the ground breaking ceremonies on the campus grounds for the Science Building on Friday, May 21, 1999. President Morris explained that the Science Building project is part of the $3M bond recently approved by the Board of Supervisors.

Chairman Derting announced that Mr. Mathews was out of town.

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**

Mr. Barker expressed his desire to consider the fire department budgets which were tabled at the May 18, 1999 meeting.

Mr. Seamon commented on the status of the Goodson-Kinderhook Fire Department and Mount Rogers Fire Department audits.

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to reschedule the May 27, 1999 budget work session to Tuesday, June 1, 1999, 7:00 p.m.

The vote on this motion was as follows: (6-0)

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

Mr. Barker introduced Mr. Steve Rachel, Chief, Goodson-Kinderhook Fire Department, who appeared before the Board to explain the change over in the officer status, and the various circumstances surrounding the Fire Department not complying with submitting the required audit report. He assured the Board of Supervisors that the Department is actively working to get the audit accomplished and that the matter is the Department's top priority. He reported that the Department is making changes in the financial accounting records and is getting a licensed bookkeeper to maintain the records.

Supervisors emphasized the position of the Board of Supervisors that a policy of accountability has been established for the protection of the Departments and the public. The Board expressed appreciation to Mr. Rachel for being present and for the efforts he is making to get the department back on track.

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

The vote on this motion was as follows: (6-0)

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

5. **Review, Adjustment and Tentative Approval of FY 1999-2000 County Budget General Fund**.

a. 1. **Board of Supervisors**

On motion of Mr. Ingle, second by Mr. Osborne, it was resolved to tentatively approve FY 1999-2000 Budget, Dept. 11010, Board of Supervisors, in the amount of $109,785.

The vote on this motion was as follows: (6-0)

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

2. **Board of Supervisor Committees**

On motion of Mr. Roberts, second by Mr. Ingle, it was resolved to tentatively approve FY 1999-2000 Budget, Dept. 11050, Board of Supervisor Committees, in the amount of $10,250.

The vote on this motion was as follows: (6-0)

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

3. **County Administration**

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to tentatively approve FY 1999-2000 Budget, Dept. 12110, County Administration, in the amount of $129,859.

The vote on this motion was as follows: (6-0)

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

4. **Legal Services**

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to tentatively approve FY 1999-2000 Budget, Dept. 12200, Legal Services, in the amount of $96,543.

The vote on this motion was as follows: (6-0)

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

5. **Personnel Services**

On motion of Mr. Osborne, second by Mr. Roberts, it was resolved to tentatively approve FY 1999-2000 Budget, Dept. 12220, Personnel Services, in the amount of $36,254.

The vote on this motion was as follows: (6-0)

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

6. **County Audit**

On motion of Mr. Osborne, second by Mr. Roberts, it was resolved to tentatively approve FY 1999-2000 Budget, Dept. 12240, County Audit, in the amount of $30,600.

The vote on this motion was as follows: (6-0)

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

7. **Accounting**

On motion of Mrs. Mumpower, second by Mr. Osborne, it was resolved to tentatively approve FY 1999-2000 Budget, Dept. 12300, Accounting, in the amount of $114,241.

The vote on this motion was as follows: (6-0)

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

8. Assessor

On motion of Mr. Roberts, second by Mr. Osborne, it was resolved to tentatively approve FY 1999-2000 Budget, Dept. 12320, Assessor, in the amount of $150,000.

The vote on this motion was as follows: (6-0)

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

9. **Data Processing**

On motion of Mr. Osborne, second by Mr. Roberts, it was resolved to tentatively approve FY 1999-2000 Budget, Dept. 12510, Data Processing, in the amount of $197,367.

The vote on this motion was as follows: (6-0)

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

10. **Geographic Information Services**

On motion of Mr. Osborne, second by Mr. Ingle, it was resolved to tentatively approve FY 1999-2000 Budget, Dept. 12520, Geographic Information System, in the amount of $253,400.

The vote on this motion was as follows: (6-0)

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

11. **Purchasing**

On motion of Mr. Osborne, second by Mr. Roberts, it was resolved to tentatively approve FY 1999-2000 Budget, Dept. 12530, Purchasing, in the amount of $34,493.

The vote on this motion was as follows: (6-0)

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

12. **Electoral Board & Officials**

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to tentatively approve FY 1999-2000 Budget, Dept. 13100, Electoral Board & Officials, in the amount of $56,187.

The vote on this motion was as follows: (6-0)

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

13. **General Registrar**

On motion of Mr. Osborne, second by Mr. Roberts, it was resolved to tentatively approve FY 1999-2000 Budget, Dept. 13200, General Registrar, in the amount of $83,143.

The vote on this motion was as follows: (6-0)

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

14. **Circuit Court-Judge**

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to tentatively approve FY 1999-2000 Budget, Dept. 21100, Circuit Court - Judge, in the amount of $38,739.

The vote on this motion was as follows: (6-0)

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

15. **General District Court**

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to tentatively approve FY 1999-2000 Budget, Dept. 21200, General District Court, in the amount of $7,925.

The vote on this motion was as follows: (6-0)

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

16. **Special Magistrates**

On motion of Mr. Ingle, second by Mr. Roberts, it was resolved to tentatively approve FY 1999-2000 Budget, Dept. 21300, Special Magistrates, in the amount of $2,525.

The vote on this motion was as follows: (6-0)

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

17. **Juvenile & Domestic Relations Court**

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to tentatively approve FY 1999-2000 Budget, Dept. 21500, Juvenile & Domestic Relations Court, in the amount of $24,050.

The vote on this motion was as follows: (6-0)

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

18. **Clerk of Circuit Court**

On motion of Mr. Ingle, second by Mr. Roberts, it was resolved to tentatively approve FY 1999-2000 Budget, Dept. 21600, Clerk of Circuit Court, in the amount of $148,383

The vote on this motion was as follows: (6-0)

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

19. **Victim & Witness Assistance**.

On motion of Mr. Ingle, second by Mr. Roberts, it was resolved to tentatively approve FY 1999-2000 Budget, Dept. 21900, Victim & Witness Assistance, in the amount of $41,922.

The vote on this motion was as follows: (6-0)

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

c. 1. **Highlands Juvenile Detention C**enter

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to tentatively approve FY 1999-2000 Budget, Dept. 33200, Highlands Juvenile Detention Center, in the amount of $96,770.

The vote on this motion was as follows: (6-0)

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

2. **Office on Youth**

On motion of Mr. Ingle, second by Mr. Barker, it was resolved to tentatively approve FY 1999-2000 Budget, Dept. 33500, Office on Youth, in the amount of $57,935.

The vote on this motion was as follows: (6-0)

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

3. **Building Inspection**

On motion of Mr. Osborne, second by Mr. Ingle, it was resolved to tentatively approve FY 1999-2000 Budget, Dept. 34200, Building Inspection, in the amount of $120,458

The vote on this motion was as follows: (6-0)

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

4. **Animal Control**

There was consensus agreement to postpone consideration of Animal Control budget for FY 11999-2000 until June 1, 1999.

5. **Medical Examiner**

On motion of Mr. Osborne, second by Mr. Roberts, it was resolved to tentatively approve FY 1999-2000 Budget, Dept. 35300, Medical Examiner, in the amount of $2,000.

The vote on this motion was as follows: (6-0)

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

6. **Emergency Services**

On motion of Mr. Ingle, second by Mr. Barker, it was resolved to tentatively approve FY 1999-2000 Budget, Dept. 35500, Emergency Services, in the amount of $41,092.

The vote on this motion was as follows: (6-0)

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

7. **Roads, Highways & Rail**

On motion of Mr. Osborne, second by Mrs. Mumpower, it was resolved to tentatively approve FY 1999-2000 Budget, Dept. 41200, Maintenance Roads Highway & Rails, in the amount of $4,400, and further it was resolved to revisit line item 3200, Railroad Crossing Gates, at the June 1, 1999 meeting with the intent of naming the locations for the railroad crossing gates.

The vote on this motion was as follows: (6-0)

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

8. **Recycling & Special Projects**

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to tentatively approve FY 1999-2000 Budget, Dept. 42700, Recycling & Special Projects, in the amount of $86,374.

The vote on this motion was as follows: (6-0)

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

9. **Sewer & Water Subsidies**

On motion of Mr. Osborne, second by Mr. Roberts, it was resolved to tentatively approve FY 1999-2000 Budget, Dept. 43400, Sewer & Water Subsidies, in the amount of $219,775.

The vote on this motion was as follows: (6-0)

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

10. **Speech & Hearing**

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to tentatively approve FY 1999-2000 Budget, Dept. 51400, Speech & Hearing, in the amount of $16,500.

The vote on this motion was as follows: (6-0)

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

11. **Mental Health & Retardation**

On motion of Mr. Barker, second by Mr. Roberts, it was resolved to tentatively approve FY 1999-2000 Budget, Dept. 52500, Mental Health & Retardation, in the amount of $211,587.

The vote on this motion was as follows: (6-0)

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

12 **State & Local Hospitalization**

On motion of Mr. Osborne, second by Mr. Roberts, it was resolved to tentatively approve FY 1999-2000 Budget, Dept. 53220, State & Local Hospitalization, in the amount of $12,500.

The vote on this motion was as follows: (6-0)

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

6. **Recess to May 25, 1999 Recessed meeting, 6:00 p.m. for presentation on regional jail facilities by Thompson & Litton, Engineers**.

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to recess to May 25, 1999 Recessed meeting, 6:00 p.m. for presentation on regional jail facilities by Thompson & Litton, Engineers.

The vote on this motion was as follows: (6-0)

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

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Joe W. Derting, Chairman