V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Tuesday, June 5, 2001, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

Joe W. Derting, Chairman
John B. Roberts, Sr., Vice Chairman
Phillip B. McCall
Bobby D. Ingle
Anthony S. Rector
Jack H. Barker

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

ABSENT:

Dulcie M. Mumpower
Lucy E. Phillips Bright, County Attorney

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1. **Call to Order**

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

2. **Invocation and Pledge of Allegiance – John B. Roberts, Sr**.

Supervisor John Roberts gave the Invocation and led the Pledge of Allegiance.

3. **Approval of Agenda**

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

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr.Rector***	***Aye***	***Mr. Barker***	***Aye***

4. **Review of Adjustments from May 31 First Budget Adjustment Work Session Meeting**

Mr. Mark Seamon presented a summary of adjustments to the FY 2001-02 Tentatively Approved proposed budget that resulted from the first budget work session.

5. **Review, Adjustment and Tentative Approval of FY 2001-02 County Budget**

a). *General Fund*

(1). Board of Supervisors

On motion of Mr. Barker, second by Mr. Roberts, it was resolved to tentatively approve County Administrator's recommended budget for FY 2001-02 for Fund 001, Dept. 11010, Board of Supervisors, in the amount of $121,294.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr.Rector***	***Aye***	***Mr. Barker***	***Aye***

(2). Board of Supervisors Committees

On motion of Mr. Roberts, second by Mr. Rector, it was resolved to tentatively approve County Administrator's recommended budget for FY 2001-02 for Fund 001, Dept. 11050, Board of Supervisors Committees, in the amount of $13,600.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr.Rector***	***Aye***	***Mr. Barker***	***Aye***

(3). County Administration

On motion of Mr. Ingle, second by Mr. McCall, it was resolved to tentatively approve County Administrator's recommended budget for FY 2001-02 for Fund 001, Dept. 12110, County Administration, in the amount of $141,263.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr.Rector***	***Aye***	***Mr. Barker***	***Aye***

(4). Legal Services

On motion of Mr. Ingle, second by Mr. Barker, it was resolved to tentatively approve County Administrator's recommended budget for FY 2001-02 for Fund 001, Dept. 12200, Legal Services, in the amount of $144,272.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr.Rector***	***Aye***	***Mr. Barker***	***Aye***

(5). Personnel Services

On motion of Mr. Ingle, second by Mr. Roberts, it was resolved to tentatively approve County Administrator's recommended budget for FY 2001-02 for Fund 001, Dept. 12220, Personnel Services, in the amount of $65,947.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr.Rector***	***Aye***	***Mr. Barker***	***Aye***

(6). County Audit

On motion of Mr. Rector, second by Mr. Barker, it was resolved to tentatively approve County Administrator's recommended budget for FY 2001-02 for Fund 001, Dept. 12240, County Audit, in the amount of $31,975.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr.Rector***	***Aye***	***Mr. Barker***	***Aye***

(7). Assessor

On motion of Mr. Ingle, second by Mr. Roberts, it was resolved to tentatively approve County Administrator's recommended budget for FY 2001-02 for Fund 001, Dept. 12320, Assessor, in the amount of $50,000.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr.Rector***	***Aye***	***Mr. Barker***	***Aye***

Chairman Derting commented there as been some discussion about the possibility of employing two assessors for Washington County that would allow for doing in-house appraisal service every two years. A brief discussion ensued.

(8). Accounting & Purchasing

On motion of Mr. Roberts, second by Mr. Barker, it was resolved to tentatively approve County Administrator's recommended budget for FY 2001-02 for Fund 001, Dept. 12420, Accounting & Purchasing, in the amount of $150,748.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr.Rector***	***Aye***	***Mr. Barker***	***Aye***

(9). Geographic Information Systems

On motion of Mr. Ingle, second by Mr. McCall, it was resolved to tentatively approve County Administrator's recommended budget for FY 2001-02 for Fund 001, Dept. 12520, Geographic Information System, in the amount of $143,779.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr.Rector***	***Aye***	***Mr. Barker***	***Aye***

(10). Electoral Board & Officials

On motion of Mr. Roberts, second by Mr. Rector, it was resolved to tentatively approve County Administrator's recommended budget for FY 2001-02 for Fund 001, Dept. 13100, Electoral Board & Officials, in the amount of $84,770.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr.Rector***	***Aye***	***Mr. Barker***	***Aye***

(11). General Registrar

On motion of Mr. Ingle, second by Mr. Roberts, it was resolved to tentatively approve County Administrator's recommended budget for FY 2001-02 for Fund 001, Dept. 13200, General Registrar, in the amount of $101,998.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr.Rector***	***Aye***	***Mr. Barker***	***Aye***

(12). Circuit Court-Judge

On motion of Mr. Barker, second by Mr. Roberts, it was resolved to tentatively approve County Administrator's recommended budget for FY 2001-02 for Fund 001, Dept. 21100, Circuit Court-Judge, in the amount of $47,421.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr.Rector***	***Aye***	***Mr. Barker***	***Aye***

(13). General District Court

On motion of Mr. Roberts, second by Mr. McCall, it was resolved to tentatively approve County Administrator's recommended budget for FY 2001-02 for Fund 001, 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. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr.Rector***	***Aye***	***Mr. Barker***	***Aye***

(14). Special Magistrates

On motion of Mr. Rector, second by Mr. Roberts, it was resolved to tentatively approve County Administrator's recommended budget for FY 2001-02 for Fund 001, Dept. 21300, Special Magistrates, in the amount of $3,450.

The vote on this motion was as follows: (5-1)

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Nay***	***Mr.Rector***	***Aye***	***Mr. Barker***	***Aye***

(15). Juvenile & Domestic Relations Court

On motion of Mr. Ingle, second by Mr. McCall, it was resolved to tentatively approve County Administrator's recommended budget for FY 2001-02 for Fund 001, Dept. 21500, Juvenile & Domestic Relations Court, in the amount of $23,700.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr.Rector***	***Aye***	***Mr. Barker***	***Aye***

6. **Ten Minute Recess**

The Supervisors did not take a recess.

7. **Review, Adjustment and Tentative Approval of FY 2001-02 County Budget**

a). *General Fund*

(1). Victim & Witness Assistance

On motion of Mr. Barker, second by Mr. Rector, it was resolved to tentatively approve County Administrator's recommended budget for FY 2001-02 for Fund 001, Dept. 21900, Victim & Witness Assistance, in the amount of $46,827.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr.Rector***	***Aye***	***Mr. Barker***	***Aye***

(2). Southwest Virginia Regional Jail Authority

On motion of Mr. Roberts, second by Mr. McCall, it was resolved to tentatively approve County Administrator's recommended budget for FY 2001-02 for Fund 001, Dept. 33110, SW VA Regional Jail Authority, in the amount of $15,000.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr.Rector***	***Aye***	***Mr. Barker***	***Aye***

(3). Highlands Juvenile Detention Center

On motion of Mr. Ingle, second by Mr. Rector, it was resolved to tentatively approve County Administrator's recommended budget for FY 2001-02 for Fund 001, Dept. 33200, Highlands Juvenile Detention Center, in the amount of $103,770.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr.Rector***	***Aye***	***Mr. Barker***	***Aye***

(4). Office on Youth

On motion of Mr. Barker, second by Mr. Ingle, it was resolved to tentatively approve County Administrator's recommended budget for FY 2001-02 for Fund 001, Dept. 33500, Office on Youth, in the amount of $63,631.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr.Rector***	***Aye***	***Mr. Barker***	***Aye***

(5). Comprehensive Services Act

On motion of Mr. Barker, second by Mr. Roberts, it was resolved to tentatively approve County Administrator's recommended budget for FY 2001-02 for Fund 001, Dept. 33510, Comprehensive Services Act, in the amount of $57,769.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr.Rector***	***Aye***	***Mr. Barker***	***Aye***

(6). Building Inspection

On motion of Mr. McCall, second by Mr. Roberts, it was resolved to tentatively approve County Administrator's recommended budget for FY 2001-02 for Fund 001, Dept. 34100, Building Inspection, in the amount of $146,938.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr.Rector***	***Aye***	***Mr. Barker***	***Aye***

(7). Animal Control

On motion of Mr. Ingle, second by Mr. Rector, it was resolved to tentatively approve County Administrator's recommended budget for FY 2001-02 for Fund 001, Dept. 35100, Animal Control, in the amount of $193,495.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr.Rector***	***Aye***	***Mr. Barker***	***Aye***

(8). Spay/Neuter Program

On motion of Mr. Roberts, second by Mr. McCall, it was resolved to tentatively approve County Administrator's recommended budget for FY 2001-02 for Fund 001, Dept. 35110, Spay/Neuter Program, in the amount of $15,500.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr.Rector***	***Aye***	***Mr. Barker***	***Aye***

(9). Medical Examiner

On motion of Mr. Ingle, second by Mr. Roberts, it was resolved to tentatively approve County Administrator's recommended budget for FY 2001-02 for Fund 001, Dept. 35300, Medical Examiner, in the amount of $2,500.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr.Rector***	***Aye***	***Mr. Barker***	***Aye***

(10). Emergency Services

On motion of Mr. Barker, second by Mr. Rector, it was resolved to tentatively approve County Administrator's recommended budget for FY 2001-02 for Fund 001, Dept. 35500, Emergency Services, in the amount of $64,400.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr.Rector***	***Aye***	***Mr. Barker***	***Aye***

Discussion ensued with Mr. Barker expressing interest in restoring clerical assistance to the department.

(11). Maintenance of Roads, Highways & Rail

On motion of Mr. McCall, second by Mr. Roberts, it was resolved to tentatively approve County Administrator's recommended budget for FY 2001-02 for Fund 001, Dept. 41200, Maintenance of Roads, Highways & Rails, in the amount of $9,600.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr.Rector***	***Aye***	***Mr. Barker***	***Aye***

(12). Recycling & Special Projects

On motion of Mr. Roberts, second by Mr. Barker, it was resolved to tentatively approve County Administrator's recommended budget for FY 2001-02 for Fund 001, Dept. 42700, Recycling & Special Projects, in the amount of $89,602.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr.Rector***	***Aye***	***Mr. Barker***	***Aye***

(13). Speech & Hearing

On motion of Mr. Ingle, second by Mr. McCall, it was resolved to tentatively approve County Administrator's recommended budget for FY 2001-02 for Fund 001, Dept. 51400, Speech & Hearing, in the amount of $17,820.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr.Rector***	***Aye***	***Mr. Barker***	***Aye***

(14). Mental Health & Retardation

On motion of Mr. Barker, second by Mr. Ingle, it was resolved to tentatively approve County Administrator's recommended budget for FY 2001-02 for Fund 001, Dept. 52500, Mental Health & Retardation, in the amount of $243,736.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr.Rector***	***Aye***	***Mr. Barker***	***Aye***

(15). State & Local Hospitalization

On motion of Mr. Rector, second by Mr. Barker, it was resolved to tentatively approve County Administrator's recommended budget for FY 2001-02 for Fund 001, Dept. 53220, State & Local Hospitalization, in the amount of $17,086.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr.Rector***	***Aye***	***Mr. Barker***	***Aye***

8. **Recess to June 6, 2001Third Budget Adjustment Work Session Meeting, 7:00 PM, Board of Supervisors Meeting Room**

On motion of Mr. Ingle, second by Mr. McCall, it was resolved recess to June 6, 2001, 7:00 p.m. for the third budget adjustment work session meeting.

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

Mr. Derting	***Aye***	***Mr. Roberts***	***Aye***	***Mr. McCall***	***Aye***
Mr. Ingle	***Aye***	***Mr.Rector***	***Aye***	***Mr. Barker***	***Aye***

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Joe W. Derting, Chairman