V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Thursday, May 1, 2003, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

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

Mark K. Reeter, County Administrator
Lucy E. Phillips, County Attorney
Naoma A. Mullins, Administrative Supervisor

ABSENT:

Mark W. Seamon, Accounting Manager

****

1 Call to Order and Welcome

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

2 Invocation and Pledge of Allegiance

Supervisor Tony Rector introduced Jeff Grubb, Washington County Fire and Rescue, who gave the invocation. Supervisor Rector led the Pledge of Allegiance.

3 Approval of Agenda

On motion of Mr. Barker, second by Mr. Ingle, it was resolved to approve the agenda with the following amendments:

Addition of New Item 7 Consideration of Award of Contract for County Auditing Services

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

Mr. Derting	***Aye***
Mr. Barker	***Aye***
Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***

Mr. Rector ***Aye***
Mr. Roberts ***Aye***

4 Statement Concerning Purpose of Recessed Meeting:

For the benefit of the audience, Mr. Derting stated the purpose of the recessed meeting and invited comments by representatives of departments and agencies that submitted budget requests to the County for FY 2003-2004.

5 Comment Period Opens

Jean Neal, Whites Mill Foundation
Kent Simcox, Big Brothers, Big Sisters
Mike Guy, District Three Governmental Coop
Ron Deloney, Virginia Highlands Airport
Steve Rachel, Washington County Emergency Volunteers Association
Joey Burke, Abingdon Fire Department
Dr. David Wilkin, Virginia Highlands Community College
Linda Fritch, Animal Defense League
Richard Rose, Barter Theatre
Polly Wirt, Abingdon Senior Center
Jeff Grubb, Washington County Fire and Rescue
Bill Clark, Damascus Volunteer Fire Department
Kitty Barker, Virginia Southwest Blueridge Highlands Travel Association
Jean McReynolds, Highlands Community Services Board

6 Comment Period Closes

There being no further speakers to address the Board, Mr. Derting declared the comment period closed.

7 Consideration of Award of Contracts for County Auditing Services

On of Mrs. Mumpower, second by Mr. McCall, the Board acted to award the contract for County Auditing Services to Robinson, Farmer, Cox Associates for a five year contract, and to authorize the County Administrator to sign the contract documents.

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

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

8 Recess to May 6, 2003, 7:00 pm for purpose of conducting second Recessed Meeting for Presentation of Agency/Departmental Reports Concerning FY 2003-2004 County Operating Budget Requests

On motion of Mr. Rector, second by Mr. McCall, it was resolved to recess the meeting to 7:00 PM, May 6, 2003, for second workshop meeting to receive departmental and agency reports on proposed and recommended County operating budget for Fiscal Year 2003-2004.

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

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

****

Prepared by:

_____
Naoma A. Mullins, Recording Clerk

Approved by the Washington County Board of Supervisors:

_____
Joe W. Derting, Chairman