V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Tuesday, June 1, 2004, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

John B. Roberts, Chairman
Phillip B. McCall, Vice Chairman
Dulcie M. Mumpower
Odell Owens
Anthony S. Rector
Kenneth O. Reynolds

Mark K. Reeter, County Administrator
Mark W. Seamon, Accounting Naoma A. Mullins, Administrative Supervisor

ABSENT:

Bobby D. Ingle
Lucy Phillips, County Attorney

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1 Call to Order

The meeting was called to order by Mr. John B. Roberts, Chairman of the Board, who welcomed everyone in attendance. Mr. Roberts noted that Supervisor Bobby Ingle was out of town and unable to attend the meeting.

2 Invocation and Pledge of Allegiance

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

3 Approval of Agenda

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

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

Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

4. Review of Board By-laws Article 6 - Budget Policy

Article 6 of the Board By-laws pertaining to the budget policy was reviewed. Mr. Reeter stated that the FY 2004-2005 County Operating Budget was tentatively scheduled for approval at the June 22, 2004, meeting.

5. Review, Adjustment and Tentative Approval of FY 2004-05 County Budget Requests of $250,000.00 or More per Budgetary Fund or Department

The procedure to be followed during the work sessions is the Board will review, adjust and give tentative approval to budget requests. Funds given tentative approval may not be encumbered or obligated until final adoption of the budget and appropriation of funds.

Accounting Manager Mark Seamon drew the Board's attention to correspondence at their stations from the Highlands Educational Literacy Program requesting the Board's adoption of the recommended budget amount for FY 2004-2005, correspondence requesting a $25,000 donation to assist with remodeling expenses of the Old Cleveland School that would be used as a Community Center, and a letter from the Mount Rogers Health District requesting $5,850 above their original budget request for FY 2004-05.

Supervisor Dulcie Mumpower addressed the Board asking for their support of the request concerning the Old Cleveland School.

Mr. Seamon presented the Board with the FY 2004-2005 budget request from the Washington County School Board.

Dr. Alan Lee, Superintendent, Washington County Schools addressed the Board to provide a review the School Board's budget request. Dr. Lee explained the proposed budget includes the precise amount of new local funds suggested by the County Administrator. The proposed budget request allows the School Board to maintain good programs and meet critical needs of the school system particularly with the remediation programs. Dr. Lee stated that the majority of the increase in funding from the state is being contributed toward adjusting the teacher salary scale. Dr. Lee expressed the School Board's appreciation to the Board of Supervisors for their support of the Washington County School system.

Discussion ensued among the Board. A primary issue discussed was the proposed adjustments to the teacher salary scale.

The Board of Supervisors commended the work and dedication of all teachers in Washington County and also commended the School Board for applying the increase in State funding to teacher's salaries.

a. *School General Fund:*

(1). Depts. 61100-69999 - Classroom Instruction

On motion of Mrs. Mumpower, second by Mr. Rector, it was resolved to modify Fund 312-General School Fund by adding $747,837 to Department 61100 – Classroom Instruction, and to tentatively approve County Administrator's recommended FY 2004-2005 budget for Fund 312 – General School Fund in the amount of $59,058,693.

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

Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

b. *School Textbook Fund*:

(1). Dept. 61100 – Instruction

On motion of Mr. Rector, second by Mr. Reynolds, it was resolved to modify Fund 315-School Textbook Fund by decreasing Department 61100 – Instruction by $304,400, and to tentatively approve County Administrator's recommended FY 2004-2005 budget for Fund 315 – School Textbook Fund in the amount of $931,397.

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

Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

c. *School Construction Fund:*

(1). Dept. 66000 – Facilities

On motion of Mrs. Mumpower, second by Mr. McCall, it was resolved to modify Fund 316-School Construction Fund by decreasing Department 66000 – Facilities by $144,074, and to tentatively approve County Administrator's recommended FY 2004-2005 budget for Fund 316 – School Construction Fund in the amount of $1,241,939.

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

Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

d. *School Cafeteria Fund*:

(1). Dept. 65100 - Cafeteria Operations

On motion of Mr. McCall, second by Mr. Rector, it was resolved to modify Fund 317-School Cafeteria Fund by adding $18,818 to Department 65100 – Cafeteria Operations, and to tentatively approve

County Administrator's recommended FY 2004-2005 budget for Fund 317 – School Cafeteria Fund in the amount of $2,944,656.

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

Mr. McCall Aye
Mrs. Mumpower Aye
Mr. Owens Aye
Mr. Rector Aye
Mr. Reynolds Aye
Mr. Roberts Aye

e. *Virginia Public Assistance Fund:*

(1). Dept. 53100 - Welfare Administration

On motion of Mrs. Mumpower, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended FY 2004-2005 budget for Fund 206, Dept. 53100, Welfare Administration, in the amount of $2,444,367.

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

Mr. McCall Aye
Mrs. Mumpower Aye
Mr. Owens Aye
Mr. Rector Aye
Mr. Reynolds Aye
Mr. Roberts Aye

(2). Dept. 53200 - Public Assistance & Social Services Programs

On motion of Mr. Rector, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended FY 2004-2005 budget for Fund 206, Dept. 53200, Public Assistance & S. S. Programs, in the amount of $1,755,000.

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

Mr. McCall Aye
Mrs. Mumpower Aye
Mr. Owens Aye
Mr. Rector Aye
Mr. Reynolds Aye
Mr. Roberts Aye

f. *Comprehensive Services Fund:*

(1). Dept. 53300 - Community Services Act

On motion of Mr. McCall, second by Mrs. Mumpower, it was resolved to tentatively approve County Administrator's recommended FY 2004-2005 budget for Fund 207, Dept. 53300, Comprehensive Services Act, in the amount of $894,542.

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

Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

g. *Revenue Maximization Title IV – E Fund:*

(1). Dept. 53400 - Revenue Maximization Program

On motion of Mr. Rector, second by Mr. Reynolds, it was resolved to tentatively approve County Administrator's recommended FY 2004-2005 budget for Fund 208, Dept. 53400, Revenue Maximization Program, in the amount of $450,000.

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

Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

h. *Capital Improvement Fund:*

(1). Dept. 94520 - Solid Waste-Facilities & Equipment

Discussion ensued among the Board regarding the recommended budget for FY 2004-2005 for Department 94520 – Solid Waste – Facilities & Equipment. Supervisor Tony Rector inquired if line item 8227 – Truck Replacement-Restricted for the purchase of new trucks could be reduced.

On motion of Mr. Rector, second by Mr. Reynolds, it was resolved to modify Fund 005-Capital Improvement Fund by decreasing line item 8227–Truck Replacement –Restricted by $30,000 and line item 8226–Remediation Costs –Landfill by $50,000 and to tentatively approve County Administrator's recommended FY 2004-2005 budget for Fund 005, Department 94520-Solid Waste-Facilities & Equipment in the amount of $229,000.

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

Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

(2). Dept. 94560 - Water Projects-Minor

On motion of Mrs. Mumpower, second by Mr. Rector, it was resolved to tentatively approve County Administrator's recommended FY 2004-2005 budget for Fund 005, Dept. 94560-Water Projects-Minor, in the amount of $58,924.

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

Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

(3). Dept. 94900 – Capital Reserve Account

On motion of Mr. Rector, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended FY 2004-2005 budget for Fund 005, Dept. 94900-Reserve for Capital Projects, in the amount of $1,500,000.

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

Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

i. *Special Grants Project Fund:*

(1). Dept. 94920 - State Route 1717 Relocation Project

On motion of Mrs. Mumpower, second by Mr. McCall, it was resolved to tentatively approve County Administrator's recommended FY 2004-2005 budget for Fund 010, Dept. 94920-SR 1717 Relocation Project, in the amount of $1,150,000.

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

Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

(2). Dept. 94941 – Other CDBG Projects

On motion of Mr. McCall, second by Mr. Reynolds, it was resolved to tentatively approve County Administrator's recommended FY 2004-2005 budget for Fund 010, Dept. 94941-Other CDBG Projects, in the amount of $1,621,150.

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

Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

j. *Road Improvement Fund:*

(1). Dept. 94410 - Upgrading Subdivision Road
(2). Dept. 94411 - SR 1717 Relocation Project

On motion of Mrs. Mumpower, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended FY 2004-2005 budget for the following Departments in Fund 004 totaling $280,000:

Dept. 94410	***Upgrading Subdivision Road***	***$ 30,000***
Dept. 94411	***SR 1717 Relocation Project***	***$250,000***

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

Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

k. *County Library Fund:*

Discussion ensued among the Board regarding the recommended budget for FY 2004-2005 County Library Fund. Among the principal concerns discussed was the salary for the library director and the Mendota Library Branch located in the Mendota Community Center. Some Board members expressed concern that the library was required to lease space at the Community Center, which is a County owned building.

(1). Dept. 73100 - Library Local Administration

On motion of Mrs. Mumpower, second by Mr. Rector, it was resolved to modify Fund 108, Department 73100, Library Administration Local, by reducing Line Item 1200 – Comp. – Library Director by $4,214 and to tentatively approve the budget for FY 2004-2005 for Fund 108, Department 73100, Library Administration Local in the amount $780,711.

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

Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

(2). Dept. 73300 - Library Administration - State & Federal Aid

On motion of Mr. McCall, second by Mr. Rector, it was resolved to tentatively approve the budget for FY 2004-2005 for Fund 108, Department 73300, Library Administration State & Federal Aide in the amount $185,000.

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

Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

(3). Dept. 73400 - Branch Library – Damascus

On motion of Mr. Rector, second by Mr. Reynolds, it was resolved to tentatively approve the budget for FY 2004-2005 for Fund 108, Department 73400, Branch Library Local - Damascus in the amount $61,682.

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

Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

(4). Dept. 73500 - Branch Library – Mendota

On motion of Mr. Owens, second by Mrs. Mumpower, it was resolved to tentatively approve the budget for FY 2004-2005 for Fund 108, Department 73500, Branch Library Local - Mendota in the amount $37,409.

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

Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***

Mr. Reynolds Aye
Mr. Roberts Aye

(5). Dept. 73600 - Branch Library - Glade Spring

On motion of Mr. Rector, second by Mr. Owens, it was resolved to tentatively approve the budget for FY 2004-2005 for Fund 108, Department 73600, Branch Library Local - Glade in the amount $37,712.

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

Mr. McCall Aye
Mrs. Mumpower Aye
Mr. Owens Aye
Mr. Rector Aye
Mr. Reynolds Aye
Mr. Roberts Aye

(6). Dept. 73700 - Branch Library – Hayter's Gap

On motion of Mr. Rector, second by Mr. McCall, it was resolved to tentatively approve the budget for FY 2004-2005 for Fund 108, Department 73700, Branch Library Local – Hayter's Gap in the amount $41,225.

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

Mr. McCall Aye
Mrs. Mumpower Aye
Mr. Owens Aye
Mr. Rector Aye
Mr. Reynolds Aye
Mr. Roberts Aye

(7). Dept. 73900 - Library Grants & Endowments

On motion of Mrs. Mumpower, second by Mr. Rector, it was resolved to tentatively approve the budget for FY 2004-2005 for Fund 108, Department 73900, Library Grants & Endowments in the amount $23,000.

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

Mr. McCall Aye
Mrs. Mumpower Aye
Mr. Owens Aye
Mr. Rector Aye
Mr. Reynolds Aye
Mr. Roberts Aye

(8). Dept. 73925 – Virginia Tobacco Indemnification Grant

No action taken due to no budget request.

(9). Dept. 73990 - Library Capital Improvements

On motion of Mr. Rector, second by Mr. Owens, it was resolved to tentatively approve the budget for FY 2004-2005 for Fund 108, Department 73990 – Library Capital Improvements in the amount $5,000.

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

Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

l. ***E-911 Project Fund:***

(1). Dept. 31450 - E-911 Expenses

On motion of Mrs. Mumpower, second by Mr. Rector, it was resolved to tentatively approve the County Administrator's recommended FY 2004-05 budget for Fund 011, E-911 Project Fund, in the amount of $340,000:

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

Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

m. Ten Minute Recess

It was consensus of the Board not to take a recess.

n. *General Fund:*

(1). Dept. 31200 - WCSO-Sheriff's Office

On motion of Mr. Rector, second by Mr. Owens, it was resolved to modify Fund 001, Dept. 31200, WCSO – Sheriff Office by adding $ 15,000 to line item 6008 – Vehicle Fuel and to tentatively approve County Administrator's recommended FY 2004-2005 budget for Fund 001, Dept. 31200, WCSO – Sheriff Office, in the amount of $3,896,781.

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

Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***

Mr. Reynolds Aye
Mr. Roberts Aye

(2). Dept. 31710 – WCSO – School Resource

On motion of Mr. Rector, second by Mr. McCall, it was resolved to tentatively approve County Administrator's recommended FY 2004-2005 budget for Fund 001, Dept. 31710, WCSO – School Resource, in the amount of $70,646.

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

Mr. McCall Aye
Mrs. Mumpower Aye
Mr. Owens Aye
Mr. Rector Aye
Mr. Reynolds Aye
Mr. Roberts Aye

(3). Dept. 31710 – WCSO – Animal Control

On motion of Mr. Rector, second by Mr. McCall, it was resolved to tentatively approve County Administrator's recommended FY 2004-2005 budget for Fund 001, Dept. 31710, WCSO – Animal Control, in the amount of $210,710.

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

Mr. McCall Aye
Mrs. Mumpower Aye
Mr. Owens Aye
Mr. Rector Aye
Mr. Reynolds Aye
Mr. Roberts Aye

(4). Dept. 31700 – WCSO – Victim & Witness Assistance.

On motion of Mr. McCall, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended FY 2004-2005 budget for Fund 001, Dept. 31700, WCSO – Victim & Witness Assistance, in the amount of $49,346.

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

Mr. McCall Aye
Mrs. Mumpower Aye
Mr. Owens Aye
Mr. Rector Aye
Mr. Reynolds Aye
Mr. Roberts Aye

(5). Dept. 31810 - WCSO- VSTOP Grant

On motion of Mr. Rector, second by Mrs. Mumpower, it was resolved to tentatively approve County Administrator's recommended FY 2004-2005 budget for Fund 001, Dept. 31810, WCSO – VSTOP Grant, in the amount of $41,180.

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

Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

(6). Dept. 31820 - Tobacco Commission Settlement Grant

On motion of Mrs. Mumpower, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended FY 2004-2005 budget for Fund 001, Dept. 31820, VA – Tobacco Commission Settlement Grant, in the amount of $37,285.

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

Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

(7). Dept. 31400 - E-911 Personnel

On motion of Mr. McCall, second by Mr. Reynolds, it was resolved to tentatively approve County Administrator's recommended FY 2004-2005 budget for Fund 001, Department 31400, E-911 Personnel Budget, in the amount of $226,685.

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

Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

(8). Dept. 31410 - E-911 Operations

On motion of Mrs. Mumpower, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended FY 2004-2005 budget for Fund 001, Department 31410, E-911 Operations, in the amount of $121,000.

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

Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

(9). Dept. 32200 - Volunteer Fire Departments

On motion of Mrs. Mumpower, second by Mr. Rector, it was resolved to modify Fund 001, by adding three percent to the total budget amount for Department 32200 and to divide the increase equally between the operational departments and Washington County Fireman's Association and to tentatively approve the following FY 2004-2005 budgets for Fund 001, Department 32200, Volunteer Fire Departments, in the amount of $710,003:

Line Item 5001	***Wash Co Fire and Rescue***	***$56,445***
Line Item 5002	***WC Fire and Rescue-Truck or Ambulance***	***$0***
Line Item 5005	***Abingdon Fire Department***	***$53,765***
Line Item 5006	***Abingdon Fire Dept – Truck***	***$66,667***
Line Item 5006	***Abingdon Fire Dept – Ladder Truck***	***$0***
Line Item 5009	***Meadowview Fire Department***	***$54,080***
Line Item 5010	***Meadowview Fire Department – Truck***	***$66,667***
Line Item 5013	***Glade Spring Fire Department***	***$44,475***
Line Item 5014	***Glade Spring Fire Department – Truck***	***$0***
Line Item 5017	***Damascus Fire Department***	***$40,485***
Line Item 5018	***Damascus Fire Department – Truck***	***$0***
Line Item 5021	***Saltville Fire Department***	***$ 6,355***
Line Item 5022	***Saltville Fire Department – Truck***	***$0***
Line Item 5025	***Goodson-Kinderhook Fire and Rescue***	***$56,455***
Line Item 5026	***Goodson-Kinderhook – Truck or Ambul***	***$66,666***
Line Item 5029	***Mt. Rogers Fire and Rescue***	***$22,000***
Line Item 5030	***Mt. Rogers Fire and Rescue – Truck***	***$0***
Line Item 5033	***Brumley Gap Fire Department***	***$28,355***
Line Item 5034	***Brumley Gap Fire Department – Truck***	***$0***
Line Item 5037	***Green Springs Fire Department***	***$32,710***
Line Item 5038	***Green Springs Fire Department – Truck***	***$0***
Line Item 5041	***Clinch Mountain Fire Department***	***$28,355***
Line Item 5042	***Clinch Mountain Fire Department – Truck***	***$0***
Line Item 5045	***WC Fireman's Association***	***$ 9,660***
Line Item 5046	***WC Fireman's Association Training***	***$ 7,863***
Line Item 5048	***Fire Funding Program***	***$57,500***
Line Item 5047	***WC Fireman's Assoc – Hepatitis Vac***	***$ 2,000***
Line Item 5601	***Forest Fire Service***	***$ 9,500***

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

Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***

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

(9) Dept. 32300- EMS Departments

On motion of Mr. Rector, second by Mr. Reynolds, it was resolved to modify Fund 001, by adding three percent to each departmental budget within Department 32300 and add $15,000 to line item 5087 – Ambulances and to tentatively approve the following FY 2004-2005 budgets for Fund 001, Department 32300, EMS Departments, in the amount of $426,875:

Line Item 5001	***Wash Co. Fire and Rescue***	***$43,520***
Line Item 5002	***WC Fire and Rescue- Ambulance***	***$0***
Line Item 5025	***Goodson-Kinderhook Rescue***	***$43,530***
Line Item 5026	***Goodson-Kinderhook-Ambulance***	***$0***
Line Item 5029	***Mt. Rogers Rescue Squad***	***$12,415***
Line Item 5060	***Saltville Life Saving Crew***	***$12,415***
Line Item 5061	***Saltville LSC-Ambulance***	***$0***
Line Item 5064	***Bristol Life Saving Crew***	***$10,610***
Line Item 5068	***Glade Spring LSC***	***$36,105***
Line Item 5069	***Glade Spring LSC-Ambulance***	***$0***
Line Item 5072	***Valley Rescue Squad***	***$36,105***
Line Item 5073	***Valley Rescue Sq-Ambulance***	***$0***
Line Item 5076	***Damascus Rescue Squad***	***$46,405***
Line Item 5077	***Damascus Rescue Sq – Ambulance***	***$0***
Line Item 5080	***Wash Co. Life Saving Crew***	***$36,105***
Line Item 5081	***WC Life Saving Crew – Ambulance***	***$0***
Line Item 5084	***WC Rescue Squad Assoc (EVA)***	***$ 2,575***
Line Item 5085	***WC Res Squad Assoc-Hepatitis Vac***	***$ 2,000***
Line Item 5086	***SW VA EMS Council, Inc.***	***$ 5,090***
Line Item 5087	***Ambulances***	***$115,000***
Line Item 5088	***EMS Funds-Two for Life Funds***	***$25,000***

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

Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

6. <u>Recess to June 2, 2004, 7:00 PM for Second Board of Supervisors Workshop Meeting for Adjustments to County Administrator's Recommended FY 2004-05 County Operating Budget</u>

On motion of Mr. Rector, second by Mr. McCall, it was resolved to recess to June 2, 2004, 7:00 PM for Second Board of Supervisors Workshop Meeting for Adjustments to County Administrator's Recommended FY 2004-05 County Operating Budget.

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

Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

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Prepared by:

_____
Naoma A. Mullins, Recording Clerk

Approved by the Washington County Board of Supervisors:

_____
John B. Roberts, Sr.