**V I R G I N I A**:

At a recessed meeting of the Washington County Board of Supervisors held Tuesday, May 31, 2005, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia the following were present:

**PRESENT:**

John B. Roberts, Sr. Chairman
Phillip B. McCall, Vice Chairman
Bobby D. Ingle
Dulcie M. Mumpower
Anthony S. Rector
Kenneth O. Reynolds

Mark K. Reeter, County Administrator
Mark W. Seamon, Accounting Manager
Naoma A. Mullins, Recording Clerk

**ABSENT**:

Odell Owens
Lucy E. Phillips, County Attorney

**********

**1. Call to Order**

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

**2. Invocation and Pledge of Allegiance**

Supervisor Phillip McCall gave the Invocation and led the Pledge of Allegiance.

Mr. Roberts stated that Supervisor Odell Owens is ill and unable to attend the meeting.

**3. Approval of Agenda**

***On motion of Mr. McCall, second by Mr. Rector, it was resolved to approve the agenda as presented.***

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

| | |
|---|---|
| ***Mr. Ingle*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Mrs. Mumpower*** | ***Aye*** |
| ***Mr. Rector*** | ***Aye*** |
| ***Mr. Reynolds*** | ***Aye*** |
| ***Mr. Roberts*** | ***Aye*** |

**4. Review of Tentative Budget Adjustments from May 25 Worksession**

Accounting Manager Mark Seamon provided the Board with a summary of revenue and expenditure adjustments made to the recommended County Operating Budget for FY 2005-2006 at the May 25, 2005, budget adjustment worksession.

**5. Review, Adjustment and Tentative Approval of FY 2005-2006 County Budget (*continued from May 25 Recessed Meeting*):**

a. *General Fund*:

(1). Dept. 42700 – Department of Recycling & Special Projects

***On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to tentatively approve County Administrator's recommended budget for FY 2005-2006 for Fund 001, Dept. 42700, Recycling & Special Projects, in the amount of $97,730.***

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

| | |
|---|---|
| ***Mr. Ingle*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Mrs. Mumpower*** | ***Aye*** |
| ***Mr. Rector*** | ***Aye*** |
| ***Mr. Reynolds*** | ***Aye*** |
| ***Mr. Roberts*** | ***Aye*** |

(2). Dept 51400 – Speech & Hearing

***On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to tentatively approve County Administrator's recommended budget for FY 2005-2006 for Fund 001, Dept. 51400, Speech & Hearing, in the amount of $16,000.***

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

| | |
|---|---|
| ***Mr. Ingle*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Mrs. Mumpower*** | ***Aye*** |
| ***Mr. Rector*** | ***Aye*** |
| ***Mr. Reynolds*** | ***Aye*** |
| ***Mr. Roberts*** | ***Aye*** |

(3). Dept. 53210 – Parental Aide Services Grant

***On motion of Mr. Rector, second by Mr. Reynolds, it was resolved to tentatively approve County Administrator's recommended FY 2005-2006 budget for Fund 001, Dept. 53210, Parental Aide Services Grant, in the amount of $26,925.***

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

| | |
|---|---|
| ***Mr. Ingle*** | ***Aye*** |

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

(4). Dept. 53220 – State & Local Hospitalization

***On motion of Mr. McCall, second by Mr. Reynolds, it was resolved to tentatively approve County Administrator's recommended budget for FY 2005-2006 for Fund 001, Dept. 53220, State & Local Hospitalization, in the amount of $14,000.***

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

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

(5). Dept. 53230 – Area Agency on Aging

***On motion of Mr. Rector, second by Mr. McCall, it was resolved to tentatively approve the budget for FY 2005-2006 for Fund 001, Dept. 53230, Area Agency on Aging, in the amount of $41,331.***

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

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

(6). Dept. 53250 – Indigent Care – Other

***On motion of Mrs. Mumpower, second by Mr. McCall, it was resolved to tentatively approve County Administrator's recommended budget for FY 2005-2006 for Fund 001, Dept. 53250, Indigent Care-Other, in the amount of $500.***

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

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

(7). Dept. 53500 – Senior Services

***On motion of Mr. Rector, second by Mr. Ingle, it was resolved tentatively approve the following budgets for FY 2005-2006 for Fund 001, Dept. 53500, Senior Services, in the amount of $114,685:***

| | | |
|---|---|---|
| ***Line Item 5904*** | ***Abingdon Senior Services*** | ***$49,860*** |
| ***Line Item 5905*** | ***Senior Services, Inc. – Building*** | ***$0*** |
| ***Line Item 5906*** | ***Damascus Senior Services*** | ***$14,130*** |
| ***Line Item 5907*** | ***Glade Spring Senior Services*** | ***$ 9,990*** |
| ***Line Item 5908*** | ***Benham Senior Center*** | ***$ 9,000*** |
| ***Line Item 5909*** | ***Meadowview Senior Services*** | ***$10,500*** |
| ***Line Item 5910*** | ***Green Cove Senior Citizens*** | ***$10,000*** |
| ***Line Item 5911*** | ***Mendota Senior Citizens*** | ***$11,205*** |

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

| | |
|---|---|
| ***Mr. Ingle*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Mrs. Mumpower*** | ***Aye*** |
| ***Mr. Rector*** | ***Aye*** |
| ***Mr. Reynolds*** | ***Aye*** |
| ***Mr. Roberts*** | ***Aye*** |

(8). Dept. 53700- Community Action Agency

***On motion of Mrs. Mumpower, second by Mr. Ingle, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2005-2006 for Fund 001, Dept. 53700, Community Action Agency, in the amount of $169,485.***

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

| | |
|---|---|
| ***Mr. Ingle*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Mrs. Mumpower*** | ***Aye*** |
| ***Mr. Rector*** | ***Aye*** |
| ***Mr. Reynolds*** | ***Aye*** |
| ***Mr. Roberts*** | ***Aye*** |

(9). Dept. 53800 – Other Contributions

Supervisor Tony Rector addressed the Board requesting that $5,000 be given to the Crossroads Medical Mission-Line Item 5930. Mr. Rector explained that Crossroads Medical Mission is a mobile health clinic that sets up periodically in Meadowview and provides healthcare to people without insurance.

Supervisor Kenneth Reynolds addressed the Board requesting that $5,000 be given to Ecumenical Faith in Action-Line Item 5923. Mr. Reynolds stated that this group serves a lot of people in Washington County.

***On motion of Mr. Rector, second by Mr. Reynolds, it was resolved modify Fund 001, Department 53800, Other Contributions by increasing Line Item 5923-Ecumenical Faith in Action by $5,000 and by increasing Line Item 5930-Crossroads Medical Mission by $5,000 and to tentatively approve the***

***following budgets for FY 2005-2006 for Fund 001, Dept. 53800, Other Contributions, in the amount of $83,545:***

| | | |
|---|---|---|
| ***Line Item 5920*** | ***Big Brothers/Big Sisters*** | ***$20,000*** |
| ***Line Item 5921*** | ***Abuse Alternatives*** | ***$ 5,000*** |
| ***Line Item 5922*** | ***Appalachian Independence Center*** | ***$10,500*** |
| ***Line Item 5923*** | ***Ecumencial Faith in Action*** | ***$ 5,000*** |
| ***Line Item 5924*** | ***Children's Advocacy-WC/Bristol*** | ***$20,000*** |
| ***Line Item 5925*** | ***Wonder Kids Therapeutic Equestrian*** | ***$ 2,000*** |
| ***Line Item 5926*** | ***SW VA 2nd Harvest Food Bank*** | ***$10,000*** |
| ***Line Item 5928*** | ***Town Square, Inc. Food Ministry*** | ***$ 2,795*** |
| ***Line Item 5929*** | ***Animal Defense League of WC*** | ***$ 750*** |
| ***Line Item 5930*** | ***Crossroads Medical Mission*** | ***$ 5,000*** |
| ***Line Item 5931*** | ***American Red Cross – MTN Empire*** | ***$ 2,500*** |
| ***Line Item 5939*** | ***Miscellaneous Contributions*** | ***$0*** |

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

| | |
|---|---|
| ***Mr. Ingle*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Mrs. Mumpower*** | ***Aye*** |
| ***Mr. Rector*** | ***Aye*** |
| ***Mr. Reynolds*** | ***Aye*** |
| ***Mr. Roberts*** | ***Aye*** |

(10). Dept. 68100 – Community Colleges

***On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to tentatively approve the budget for FY 2005-2006 for Fund 001, Dept. 68100, Community Colleges, in the amount of $69,734.***

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

| | |
|---|---|
| ***Mr. Ingle*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Mrs. Mumpower*** | ***Aye*** |
| ***Mr. Rector*** | ***Aye*** |
| ***Mr. Reynolds*** | ***Aye*** |
| ***Mr. Roberts*** | ***Aye*** |

(11). Dept. 68200 – Other Education Contributions

***On motion of Mr. Reynolds, second by Mr. McCall, it was resolved to tentatively approve the budget for FY 2005-2006 for Fund 001, Dept. 68200, Other Education Contributions, in the amount of $49,732.***

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

| | |
|---|---|
| ***Mr. Ingle*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Mrs. Mumpower*** | ***Aye*** |
| ***Mr. Rector*** | ***Aye*** |
| ***Mr. Reynolds*** | ***Aye*** |

***Mr. Roberts Aye***

(12). Dept. 71110 – Department of Recreation

***On motion of Mr. Rector, second by Mr. Reynolds, it was resolved to tentatively approve County Administrator's recommended budget for FY 2005-2006 for Fund 001, Dept. 71110, Recreation Department, in the amount of $111,112.***

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

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

(13). Dept. 71120 – Recreation Department – Leo Sholes Park

***On motion of Mr. Rector, second by Mr. Ingle, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2005-2006 for Fund 001, Dept. 71120, Recreation Dept. – Leo Sholes Park, in the amount of $37,239.***

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

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

(14). Dept. 71340 – Washington County Park Authority

The Board devoted substantial discussion to the FY 2005-2006 recommended budget for the Washington County Park Authority. The Board had several questions regarding the $97,500 request in Line Item 5620-Washington County Park Authority.

County Administrator Mark Reeter explained that $10,000 of the $97,500 was for the replacement of water line at the Washington County Park. Mr. Reeter stated that the budget materials submitted by the Park Authority states that $87,500 is for the expansion of the Park. However, he felt like it may be funding for operating expenses.

The Board requested that the County Administrator obtain more information from the Park Authority on the $87,500 requested for expansion of the Washington County Park.

Further discussions ensued among the Board. Subsequently, the following action was taken:

***On motion of Mr. Ingle, second by Mr. Rector, it was resolved to table action on the County Administrator's recommended budget for FY 2005-2006 for Fund 001, Department 71340, Washington County Park Authority.***

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

| | |
|---|---|
| ***Mr. Ingle*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Mrs. Mumpower*** | ***Aye*** |
| ***Mr. Rector*** | ***Aye*** |
| ***Mr. Reynolds*** | ***Aye*** |
| ***Mr. Roberts*** | ***Aye*** |

(15). Department 71345 – County Parks – Other

***On motion of Mr. Ingle, second by Mr. McCall, it was resolved modify Fund 001, Department 71345 – County Parks – Other by increasing Line Item 5965 – Veterans Memorial Park by $2,500 and to tentatively approve the following budgets for FY 2005-2006 in Fund 001, Department 71345-County Parks-Other in the amount of $11,500:***

| | | |
|---|---|---|
| ***Line Item 3340*** | ***Whittaker Hollow Park*** | ***$1,500*** |
| ***Line Item 5619*** | ***Whittaker Hollow Park – Boat Ramp*** | ***$0*** |
| ***Line Item 5933*** | ***Glade Area Recreation Corp.*** | ***$0*** |
| ***Line Item 5964*** | ***Backer Park Foundation, Inc.*** | ***$5,000*** |
| ***Line Item 5965*** | ***Veterans Memorial Park*** | ***$5,000*** |

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

| | |
|---|---|
| ***Mr. Ingle*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Mrs. Mumpower*** | ***Aye*** |
| ***Mr. Rector*** | ***Aye*** |
| ***Mr. Reynolds*** | ***Aye*** |
| ***Mr. Roberts*** | ***Aye*** |

(16). Dept. 71350 – Community Centers

Supervisor Tony Rector addressed the Board requesting that the Board consider contributing $25,000 to the Meadowview First, Inc., - Line Item 5943 for construction of a medical clinic. Mr. Rector explained that the Meadowview First Group has applied for grant funds from the Community Development Block Grant Program and the Appalachian Regional Commission. These funding agencies may not look favorably on the grant applications if the County does not show interest in the project.

Discussion ensued among the Board regarding this request. It was consensus of the Board that if the $25,000 was contributed to Meadowview First, Inc., that the funds be restricted for use only if grant funds was received. Otherwise, the funds would be returned to the County.

Accounting Manager Mark Seamon addressed the Board explaining that Line Item 5942-Cleveland Community Center needed to be reduced from $50,000 to $25,000 because the Board took action at a previous meeting to give the Cleveland Community Center $25,000 of the total $50,000 request.

***On motion of Mr. Rector, second by Mr. Reynolds, it was resolved to modify Fund 001, Department 71350, Community Centers by decreasing Line Item 5942-Cleveland Community Center by $25,000 and by increasing Line Item 5943-Meadowview First, Inc. by $25,000 and to tentatively approve the***

***following recommended budgets for FY 2005-2006 for Fund 001, Dept. 73150, Community Centers in the amount of $144,846:***

| | | |
|---|---|---|
| ***Line Item 5935*** | ***Brumley Gap Community Center*** | ***$ 7,200*** |
| ***Line Item 5936*** | ***Hayter's Gap Community Center*** | ***$29,250*** |
| ***Line Item 5937*** | ***Konnarock, GC,LV Community Assoc.*** | ***$19,755*** |
| ***Line Item 5938*** | ***Mendota Community Assoc.*** | ***$21,690*** |
| ***Line Item 5939*** | ***Taylor's Valley Community Club*** | ***$ 9,180*** |
| ***Line Item 5940*** | ***Meadowview Civic Club*** | ***$ 5,521*** |
| ***Line Item 5941*** | ***Hidden Valley Lake Club*** | ***$ 2,250*** |
| ***Line Item 5942*** | ***Cleveland Community Center*** | ***$25,000*** |
| ***Line Item 5943*** | ***Meadowview First, Inc.*** | ***$25,000*** |

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

| | |
|---|---|
| ***Mr. Ingle*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Mrs. Mumpower*** | ***Aye*** |
| ***Mr. Rector*** | ***Aye*** |
| ***Mr. Reynolds*** | ***Aye*** |
| ***Mr. Roberts*** | ***Aye*** |

(17). Dept. 71360 – Recreation Programs – Towns

***On motion of Mr. Rector, second by Mr. McCall, to tentatively approve the following County Administrator's recommended budgets for FY 2005-2006 for Fund 001, Dept. 71360, Recreation Programs-Towns, in the amount of $74,000:***

| | | |
|---|---|---|
| ***Line Item 5623*** | ***Town of Abingdon*** | ***$40,000*** |
| ***Line Item 5624*** | ***Town of Damascus*** | ***$24,000*** |
| ***Line Item 5625*** | ***Town of Glade Spring*** | ***$10,000*** |

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

| | |
|---|---|
| ***Mr. Ingle*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Mrs. Mumpower*** | ***Aye*** |
| ***Mr. Rector*** | ***Aye*** |
| ***Mr. Reynolds*** | ***Aye*** |
| ***Mr. Roberts*** | ***Aye*** |

(18). Dept. 71500 – Athletics Group Activities

***On motion of Mr. Ingle, second by Mr. Rector, it was resolved to tentatively approve the following County Administrator's recommended budgets for FY 2005-2006 for Fund 001, Dept. 71500, Athletic Group Activities, in the amount of $64,900:***

| | | |
|---|---|---|
| ***Line Item 5945*** | ***Abingdon Little League*** | ***$9,600*** |
| ***Line Item 5946*** | ***Abingdon Midget Football*** | ***$1,600*** |
| ***Line Item 5947*** | ***Damascus Community Little League*** | ***$9,600*** |
| ***Line Item 5948*** | ***Damascus Midget Football*** | ***$4,000*** |

| | | |
|---|---|---|
| ***Line Item 5949*** | ***Damascus Youth Basketball*** | ***$2,240*** |
| ***Line Item 5956*** | ***Glade Area Little League*** | ***$4,800*** |
| ***Line Item 5951*** | ***Glade Area Little League Softball*** | ***$3,600*** |
| ***Line Item 5952*** | ***Highlands Soccer Club*** | ***$4,960*** |
| ***Line Item 5953*** | ***Little Rebel Football*** | ***$4,000*** |
| ***Line Item 5954*** | ***Washington Co. Little League*** | ***$12,000*** |
| ***Line Item 5955*** | ***Washington Co. Athletic Assoc.*** | ***$8,500*** |

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

| | |
|---|---|
| ***Mr. Ingle*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Mrs. Mumpower*** | ***Aye*** |
| ***Mr. Rector*** | ***Aye*** |
| ***Mr. Reynolds*** | ***Aye*** |
| ***Mr. Roberts*** | ***Aye*** |

(19). Dept. 72600 – Cultural Enrichment

The Board received a presentation from Mr. Dan Caldwell, President of the William King Regional Arts Center Board of Directors, regarding their request for additional funds for operating expenses that would be used towards the creation of a Professional Development Office at the Art Center. Mr. Caldwell explained that the Professional Development Office would be responsible for grant writing. He further explained that there is many grant sources that are not being tapped into because there is not adequate staff at the Art Center to seek the funding. Mr. Caldwell stated that since the Art Center has received their accreditation they are eligible for many federal grant programs. In closing, Mr. Caldwell explained that if the Art Center could receive more funding through grants then they may be able to request less funding from Washington County.

Discussion ensued among the Board.

Supervisor Kenneth Reynolds requested the Board contribute an additional $34,000 to the William King Regional Art Center.

The Board members expressed their appreciation for the services provided by the William King Regional Art Center and stated that the Art Center was truly an asset to Washington County and to this region. It was consensus of the Board that because of the tight fiscal conditions the County is facing in FY 2005-2006 they could not support additional funding for the Art Center.

County Administrator Mark Reeter addressed the Board explaining that placed at their stations is a budget request from the Bristol Historical Society for expenses associated with the relocation of the Robert Preston Home Place.

***On motion of Mr. Ingle, second by Mr. Rector, it was resolved to tentatively approve the following County budgets for FY 2005-2006 for Fund 001, Dept. 72600, Cultural Enrichment, in the amount of $241,800:***

| | | |
|---|---|---|
| ***Line Item 5965*** | ***William King Foundation*** | ***$ 66,000*** |
| ***Line Item 5966*** | ***William King Found-Capital Proj (match)*** | ***$*** |
| ***Line Item 5967*** | ***Barter Foundation*** | ***$ 80,000*** |
| ***Line Item 5968*** | ***Barter Foundation – Capital Project*** | ***$ 25,000*** |

| | | |
|---|---|---|
| ***Line Item 5969*** | ***Burley Tobacco Festival*** | ***$ 16,000*** |
| ***Line Item 5970*** | ***Burley Tobacco Festival-Capital Projects*** | ***$ 15,000*** |
| ***Line Item 5971*** | ***Washington County Historical Society*** | ***$ 3,800*** |
| ***Line Item 5973*** | ***Depot Artist Association*** | ***$ 4,000*** |
| ***Line Item 5975*** | ***The Saltville Foundation*** | ***$ 2,000*** |
| ***Line Item 5977*** | ***Virginia Highlands Festival*** | ***$ 4,000*** |
| ***Line Item 5979*** | ***Southwest 4H Center*** | ***$ 12,000*** |
| ***Line Item 5981*** | ***Salt Theatre Corp*** | ***$ 4,000*** |
| ***Line Item 5983*** | ***White's Mill Foundation*** | ***$ 10,000*** |
| ***Line item 5987*** | ***Rocky Mount Historical Association*** | ***$0*** |
| ***Line Item 5988*** | ***Bristol Historical Association*** | ***$0*** |
| ***Line Item 5990*** | ***Miscellaneous Contributions*** | ***$0*** |

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

| | |
|---|---|
| ***Mr. Ingle*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Mrs. Mumpower*** | ***Aye*** |
| ***Mr. Rector*** | ***Aye*** |
| ***Mr. Reynolds*** | ***Aye*** |
| ***Mr. Roberts*** | ***Aye*** |

(20). Dept. 81050 – Department of Planning

Discussion ensued among the Board regarding the FY 2005-2006 budget request for the Department of Planning.

***On motion of Mr. Rector, second by Mr. Ingle, it was resolved to modify Fund 001, Department 81050, Department of Planning by decreasing Line Item 3190-Pro Services-Other by $3,500 and to tentatively approve County Administrator's recommended budget for FY 2005-2006 for Fund 001, Dept. 81050, Department of Planning, in the amount of $75,517.***

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

| | |
|---|---|
| ***Mr. Ingle*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Mrs. Mumpower*** | ***Aye*** |
| ***Mr. Rector*** | ***Aye*** |
| ***Mr. Reynolds*** | ***Aye*** |
| ***Mr. Roberts*** | ***Aye*** |

(21). Dept. 81100 – Department of Zoning Administration

***On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to tentatively approve County Administrator's recommended budget for FY 2005-2006 for Fund 001, Dept. 81100, Zoning Administration, in the amount of $108,388.***

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

| | |
|---|---|
| ***Mr. Ingle*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |

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

(22). Dept. 81110 – Planning Activities – Regional

***On motion of Mr. McCall, second by Mrs. Mumpower, it was resolved to tentatively approve County Administrator's recommended budget for FY 2005-2006 for Fund 001, Dept. 81110, Planning Activities-Regional, in the amount of $34,320.***

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

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

(23). Dept. 81120 – Washington County Planning Commission & Board of Zoning Appeals

Discussion ensued among the Board regarding the FY 2005-2006 budget request for the Washington County Planning Commission & Board of Zoning Appeals.

***On motion of Mr. McCall, second by Mr. Rector, it was resolved modify Fund 001, Department 81120, Washington County Planning Commission and BZA by decreasing Line Item 3150-Pro Services-Legal by $1,500 and to tentatively approve County Administrator's recommended budget for FY 2005-2006 for Fund 001, Dept. 81120, Washington County Planning Commission & BZA, in the amount of $25,357.***

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

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

(24). Dept. 81500 – Department of Community & Economic Development

***On motion of Mr. Ingle, second by Mr. Rector, it was resolved to tentatively approve County Administrator's recommended budget for FY 2005-2006 for Fund 001, Dept. 81500, Community & Economic Development, in the amount of $153,340.***

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

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

| | |
|---|---|
| ***Mr. Rector*** | ***Aye*** |
| ***Mr. Reynolds*** | ***Aye*** |
| ***Mr. Roberts*** | ***Aye*** |

(25). Dept. 81510 – Economic Development Activities

***On motion of Mrs. Mumpower, second by Mr. Reynolds, it was resolved to tentatively approve the following budgets for FY 2005-2006 for Fund 001, Dept. 81510, Economic Development Activities, in the amount of $164,603:***

| | | |
|---|---|---|
| ***Line Item 5631*** | ***Retail Farmer's Market*** | ***$ 7,000*** |
| ***Line Item 5991*** | ***Chamber of Commerce*** | ***$28,000*** |
| ***Line Item 5992*** | ***Regional Incubator*** | ***$72,500*** |
| ***Line Item 5993*** | ***VA Southwest Blueridge Highlands*** | ***$ 2,000*** |
| ***Line Item 5994*** | ***Mt Rogers Economic Development Partnersp*** | ***$51,103*** |
| ***Line Item 5995*** | ***ADAM (Damascus Internet)*** | ***$ 4,000*** |
| ***Line Item 5997*** | ***Other Econ Dev Contributions*** | ***$0*** |

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

| | |
|---|---|
| ***Mr. Ingle*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Mrs. Mumpower*** | ***Aye*** |
| ***Mr. Rector*** | ***Aye*** |
| ***Mr. Reynolds*** | ***Aye*** |
| ***Mr. Roberts*** | ***Aye*** |

(26). Dept. 81530 – Smyth-Washington Regional Industrial Facilities Authority

***On motion of Mr. Rector, second by Mr. Ingle, it was resolved to tentatively approve County Administrator's recommended budget for FY 2005-2006 for Fund 001, Dept. 81530, Smyth/Washington Industrial Facility Authority, in the amount of $96,030.***

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

| | |
|---|---|
| ***Mr. Ingle*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Mrs. Mumpower*** | ***Aye*** |
| ***Mr. Rector*** | ***Aye*** |
| ***Mr. Reynolds*** | ***Aye*** |
| ***Mr. Roberts*** | ***Aye*** |

(27). Dept. 81600 – Virginia Highlands Airport

***On motion of Mr. Rector, second by Mrs. Mumpower, it was resolved to tentatively modify the following County Administrator's recommended budget for FY 2005-2006 for Fund 001, Department 81600 – Virginia Highlands Airport in the amount of $215,253:***

| | | |
|---|---|---|
| ***Line Item 5650*** | ***Airport Operations*** | ***$162,253*** |
| ***Line Item 5651*** | ***Airport – Capital Improvements*** | ***$ 38,000*** |
| ***Line Item 5652*** | ***Airport – Debt Service*** | ***$ 15,000*** |

***Line Item 5653 Land Acquisition – Restricted $-0-***

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

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

(28). Dept. 82400 – Soil & Water Conservation District

***On motion of Mr. McCall, second by Mr. Reynolds, it was resolved to tentatively approve the following County Administrator's recommended budgets for FY 2005-2006 for Fund 001, Dept. 82400, Soil & Water Conservation District, in the amount of $28,700:***

***Line Item 5658 Holston River Soil Conservation District $28,000***
***Line Item 5659 New River-Highlands RC & D $ 700***

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

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

(29). Dept.83100 – County Extension Program

***On motion of Mr. Reynolds, second by Mrs. Mumpower, it was resolved and tentatively approve the budget for FY 2005-2006 for Fund 001, Department 83100, County Extension Program, in the amount of $98,203.***

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

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

b. Ten Minute Recess

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

c. *Law Library Fund*:

(1). Dept. 21800 – Washington County Law Library

***On motion of Mr. McCall, second by Mrs. Mumpower, it was resolved to tentatively approve County Administrator's recommended budget for FY 2005-2006 for Fund 003, Dept. 21800, Washington County Law Library, in the amount of $8,000***.

***The vote on this motion was as follows: (5-0)***

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

Supervisor Bobby Ingle had stepped away from the Board table.

d. *Road Improvement Fund:*

(1). Dept. 94410 - Upgrading Subdivision Road

***On motion of Mr. Ingle, second by Mr. Reynolds, it was resolved to tentatively approve County Administrator's recommended FY 2005-2006 budget for the following Departments in Fund 004 totaling $75,000:***

***Dept. 94410 Upgrading Subdivision Road $75,000***

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

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

e. Utilities Fund

(1). Dept. 94580 – Water and Sewer Subsidies

***On motion of Mr. Rector, second by Mr. Reynolds, it was resolved to tentatively approve County Administrator's recommended budget for FY 2005-2006 for Fund 007, Dept. 94580, Water and Sewer Subsidies, in the amount of $35,000.***

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

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

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

f. General Fund – Nondepartmental:

(1). Dept. 91400 – Reserve for Contingencies

***On motion of Mr. Rector, second by Mr. Reynolds, it was resolved to modify Fund 001, Department 91400, Reserve for Contingencies by eliminating Line Item 5881-Uncommitted Contingency Funds in the amount of $144,000 and to tentatively approve County Administrator's recommended budget for FY 2005-2006 for Fund 001, Dept. 91400, Reserve for Contingencies, in the amount of $250,000.***

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

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

(2). Dept. 91410 – Reserve for Employee Benefits

Discussion ensued among the Board regarding the reserve for employee benefits. The primary issue discussed was Line Item 1990 – Compensation for Administrative Division Pay Adjustments.

Mr. Reeter explained that money budgeted in Line Item 1990 was to fund possible pay increases to certain Administrative Division employees as a result of recommendations contained in the salary study. He further explained that the Personnel Committee has not finalized the salary study and it is not anticipated to be complete until the fall of this year.

Chairman John Roberts explained that the Board could reduce this line item and once the salary study has been finalized the Personnel Committee could come back before the Board requesting a supplemental appropriation.

***On motion of Mr. Rector, second by Mr. Ingle, it was resolved to modify by Fund 001, Department 91410, Reserve for Employee Benefits by reducing Line Item 1990-Comp. Admin. Pay Adjustments by $65,000 and to tentatively approve County Administrator's recommended budget for FY 2005-2006 for Fund 001, Dept. 91410, Reserve for Employee Benefits, in the amount of $119,030.***

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

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

**g. Recess**

***On motion of Mr. McCall, second by Mr. Ingle, it was resolved to take a five-minute recess.***

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

| | |
|---|---|
| ***Mr. Ingle*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Mrs. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Rector*** | ***Aye*** |
| ***Mr. Reynolds*** | ***Aye*** |
| ***Mr. Roberts*** | ***Aye*** |

It was consensus of the Board to handle Item 7 on the Agenda before Item 6.

**7. Reconsideration of Tentative Adjustments Made During Previous Budget Adjustment Worksessions**

The following budgets were revisited and amended:

General School Fund

(1). Classroom Instruction

Discussion ensued among the Board regarding the General School Fund. Subsequently, the following action was taken:

***On motion of Mr. Ingle, second by Mr. McCall it was resolved to modify Fund 312 – Depts. 61100-69999 Classroom Instruction by deducting $280,000 and to tentatively approve the County Administrator's recommended FY 2005-2006 budget for Fund 312 – Depts. 61100-69999 Classroom Instruction in the amount of $63,220,000.***

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

| | |
|---|---|
| ***Mr. Ingle*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Mrs. Mumpower*** | ***Aye*** |
| ***Mr. Rector*** | ***Aye*** |
| ***Mr. Reynolds*** | ***Nay*** |
| ***Mr. Roberts*** | ***Aye*** |

Economic Development Fund

(1). IDA – Industrial Park Development

The Board devoted substantial discussion to the funding for the Phase III Development of Oak Park. Subsequently, the following action was taken:

***On motion of Mr. Rector, second by Mrs. Mumpower, it was resolved to modify Fund 006, Department 94510, IDA-Industrial Park Development by decreasing Line Item 8412 – Improvements-Oak Park Phase III by $250,000 and to tentatively approve the County Administrators recommended FY 2005-2006 budget for Fund 006, Department 94510, IDA-Industrial Park Development in the amount of $500,000.***

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

| | |
|---|---|
| ***Mr. Ingle*** | ***Nay*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Mrs. Mumpower*** | ***Aye*** |
| ***Mr. Rector*** | ***Aye*** |
| ***Mr. Reynolds*** | ***Aye*** |
| ***Mr. Roberts*** | ***Aye*** |

General Fund

(1). General Services

Discussion ensued among the Board regarding the FY 2005-2006 budget for General Services. Board members had questions concerning the line items for repairs and maintenance on a tractor, the electrical bills for the Community Services Building, the telephone bills and the request for new carpet in the Administration Building. They further discussed the County looking into outsourcing the making of street signs.

***On motion of Mr. Ingle, second by Mr. McCall, it was resolved to modify Fund 001, Department 43200 by decreasing the following line items and to tentatively approve the County Administrators recommended FY 2005-2006 recommended budget for Fund 001, Department 43200, General Services in the amount of $914,957:***

| | |
|---|---|
| ***Line Item 3323 – R & M Tractor*** | ***Decrease by $4,000*** |
| ***Line Item 6023 – Street Sign Expenses*** | ***Decrease by $5,000*** |
| ***Line Item 8404 – Imp. – Admin. Bldg*** | ***Decrease by $5,000*** |

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

| | |
|---|---|
| ***Mr. Ingle*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Mrs. Mumpower*** | ***Aye*** |
| ***Mr. Rector*** | ***Aye*** |
| ***Mr. Reynolds*** | ***Aye*** |
| ***Mr. Roberts*** | ***Aye*** |

**6. <u>Review, Adjustment and Tentative Approval of FY 2005-2006 County Budget Items tabled from Previous Budget Adjustment Worksessions</u>**

Discussion ensued among the Board regarding the FY 2005-2006 budgets for the Volunteer Fire Departments and EMS Departments.

Supervisor Dulcie Mumpower requested that an additional $48,000 be given to the Washington County Fire and Rescue to enable them to add two paid staff members to their department.

In the absence of Supervisor Odell Owens, Supervisor Tony Rector requested that Goodson-Kinderhook Fire Department be given an additional $24,000 to enable them to add a paid staff member to their Department. Further, Mr. Rector requested that an additional $6,000 be given to the remaining seven County Fire Departments and $6,000 to the three County EMS Departments.

Further discussion ensued.

a. Dept. 32200 – Volunteer Fire Department

***On motion of Mr. Rector, second by Mr. Ingle, it was resolved to modify Fund 001, Department 32200, Volunteer Fire Department by increasing Line Item 5001- Washington County Fire and Rescue by $48,000; increasing Line Item 5025 Goodson-Kinderhook by $24,000 and providing an additional $6,000 to each of the other seven County fire departments and an additional $6,000 to the three County EMS departments (Glade Spring LSC, Valley Rescue Squad and Washington County LSC), and to tentatively approve the following FY 2005-2006 budgets for Fund 001, Department 32200, Volunteer Fire Departments, in the amount of $869,262:***

| | | |
|---|---|---|
| ***Line Item 5001*** | ***Wash Co Fire and Rescue*** | ***$106,150*** |
| ***Line Item 5002*** | ***WC Fire and Rescue-Truck or Ambulance*** | ***$0*** |
| ***Line Item 5005*** | ***Abingdon Fire Department*** | ***$61,400*** |
| ***Line Item 5006*** | ***Abingdon Fire Dept – Truck*** | ***$66,666*** |
| ***Line Item 5006*** | ***Abingdon Fire Dept – Ladder Truck*** | ***$0*** |
| ***Line Item 5009*** | ***Meadowview Fire Department*** | ***$61,700*** |
| ***Line Item 5010*** | ***Meadowview Fire Department – Truck*** | ***$66,666*** |
| ***Line Item 5013*** | ***Glade Spring Fire Department*** | ***$51,800*** |
| ***Line Item 5014*** | ***Glade Spring Fire Department – Truck*** | ***$0*** |
| ***Line Item 5017*** | ***Damascus Fire Department*** | ***$47,700*** |
| ***Line Item 5018*** | ***Damascus Fire Department – Truck*** | ***$0*** |
| ***Line Item 5021*** | ***Saltville Fire Department*** | ***$ 6,550*** |
| ***Line Item 5022*** | ***Saltville Fire Department – Truck*** | ***$0*** |
| ***Line Item 5025*** | ***Goodson-Kinderhook Fire and Rescue*** | ***$82,150*** |
| ***Line Item 5026*** | ***Goodson-Kinderhook – Truck or Ambul*** | ***$66,667*** |
| ***Line Item 5029*** | ***Mt. Rogers Fire and Rescue*** | ***$22,650*** |
| ***Line Item 5030*** | ***Mt. Rogers Fire and Rescue – Truck*** | ***$0*** |
| ***Line Item 5033*** | ***Brumley Gap Fire Department*** | ***$35,220*** |
| ***Line Item 5034*** | ***Brumley Gap Fire Department – Truck*** | ***$0*** |
| ***Line Item 5037*** | ***Green Springs Fire Department*** | ***$39,700*** |
| ***Line Item 5038*** | ***Green Springs Fire Department – Truck*** | ***$0*** |
| ***Line Item 5041*** | ***Clinch Mountain Fire Department*** | ***$35,220*** |
| ***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*** | ***$90,000*** |
| ***Line Item 5047*** | ***WC Fireman's Assoc – Hepatitis Vac*** | ***$ 2,000*** |
| ***Line Item 5601*** | ***Forest Fire Service*** | ***$ 9,500*** |

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

| | |
|---|---|
| ***Mr. Ingle*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Mrs. Mumpower*** | ***Aye*** |

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

Supervisor Phillip McCall requested a $50,000 contribution to assist with the costs associated with the purchase of the ladder truck for the Abingdon Fire Department.

***On motion Mr. McCall, second Mr. Ingle, the Board acted to contribute $50,000 to the Abingdon Fire Department to assist with the purchase of the ladder truck.***

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

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

The Board of Supervisors revisited the budget for the Park Authority.

General Fund

(1). Park Authority

***On motion of Mr. Rector, second by Mr. Ingle, it was resolved to modify Fund 001, Department 71340, Washington County Park Authority by decreasing Line Item 5620-Wash. Co. Park Authority by $87,500 and to tentatively approve the County Administrator's recommended budget for FY 2005-2006 for Fund 001, Department 71340, Washington County Park Authority in the amount of $59,000.***

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

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

b. Dept. 32300 – EMS Departments

***On motion of Mr. Rector, second by Mr. Ingle, it was resolved to modify Fund 001, Department 32300, EMS Departments by adding $15,000 to the Ambulance Rotation - Line Item 5087 and to tentatively approve the following FY 2005-2006 budgets for Fund 001, Department 32300, EMS Departments, in the amount of $450,565:***

| | | |
|---|---|---|
| ***Line Item 5001*** | ***Wash Co. Fire and Rescue*** | ***$ 44,850*** |
| ***Line Item 5002*** | ***WC Fire and Rescue- Ambulance*** | ***$0*** |
| ***Line Item 5025*** | ***Goodson-Kinderhook Rescue*** | ***$ 44,850*** |
| ***Line Item 5026*** | ***Goodson-Kinderhook-Ambulance*** | ***$0*** |
| ***Line Item 5029*** | ***Mt. Rogers Rescue Squad*** | ***$ 12,800*** |

| | | |
|---|---|---|
| ***Line Item 5060*** | ***Saltville Life Saving Crew*** | ***$ 12,800*** |
| ***Line Item 5061*** | ***Saltville LSC-Ambulance*** | ***$0*** |
| ***Line Item 5064*** | ***Bristol Life Saving Crew*** | ***$ 10,950*** |
| ***Line Item 5068*** | ***Glade Spring LSC*** | ***$ 43,200*** |
| ***Line Item 5069*** | ***Glade Spring LSC-Ambulance*** | ***$0*** |
| ***Line Item 5072*** | ***Valley Rescue Squad*** | ***$ 43,200*** |
| ***Line Item 5073*** | ***Valley Rescue Sq-Ambulance*** | ***$0*** |
| ***Line Item 5076*** | ***Damascus Rescue Squad*** | ***$ 45,050*** |
| ***Line Item 5077*** | ***Damascus Rescue Sq – Ambulance*** | ***$0*** |
| ***Line Item 5080*** | ***Wash Co. Life Saving Crew*** | ***$ 43,200*** |
| ***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. Ingle*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Mrs. Mumpower*** | ***Aye*** |
| ***Mr. Rector*** | ***Aye*** |
| ***Mr. Reynolds*** | ***Aye*** |
| ***Mr. Roberts*** | ***Aye*** |

**8. <u>Adjourn</u>**

***On motion of Mr. Reynolds, second by Mr. McCall, it was resolved to adjourn the meeting.***

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

| | |
|---|---|
| ***Mr. Ingle*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Mrs. Mumpower*** | ***Aye*** |
| ***Mr. Rector*** | ***Aye*** |
| ***Mr. Reynolds*** | ***Aye*** |
| ***Mr. Roberts*** | ***Aye*** |

**********

**Prepared by**:

_____

Naoma A. Mullins, Recording Clerk

5-31-05 13856

**Approved by the Washington County Board of Supervisors:**

_____

John B. Roberts, Sr., Chairman