VIRGINIA:

At a recessed meeting of the Washington County Board of Supervisors held Thursday, May 18, 2006 at 7:00 p.m., at the County Administration Building in Abingdon, Virginia the following were present:

PRESENT:

Kenneth O. Reynolds, Chairman Jack R. McCrady, Jr., Vice Chairman Phillip B. McCall Dulcie M. Mumpower Odell Owens Paul O. Price Anthony S. Rector

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

ABSENT:

Lucy Phillips, County Attorney

1. Call to Order

The meeting was called to order by Mr. Kenneth Reynolds, 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.

3. Approval of Agenda

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

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

Mr. McCall Aye
Mr. McCrady Aye
Mrs. Mumpower Aye
Mr. Owens Aye
Mr. Price Aye
Mr. Rector Aye
Mr. Reynolds Aye

4. Review of Tentative Budget Adjustments from May 15 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 2006-2007 at the May 15, 2006, budget adjustment worksession.

5. Review, Adjustment and Tentative Approval of FY 2006-2007 County Budget Requests of \$250,000.00 or More per Budgetary Fund or Department (continued from May 19 Recessed Meeting

- a. General Fund:
 - (1). Dept. 32400 Fire & Rescue Facilities/Equipment

Supervisor Tony Rector addressed the Board explaining that the Glade Spring Lifesaving Crew made a request in Line Item 5071 – Glade Spring Lifesaving-Facility for \$30,000 one time capital contribution to rewire the crew building. Mr. Rector asked the Board to consider approving \$15,000 toward this request.

Discussion ensued concerning the request by the Abingdon Fire Department for a contribution toward their ladder truck purchase.

Further discussions ensued among the Board.

Supervisor Paul Price requested the Board consider contributing \$15,000 to line item 5036 Brumley Gap Fire-Facilities to be used toward the completion of their new building.

Discussions ensued regarding sending the budget requests through the Emergency Services Committee prior to the Board taking action.

On motion of Mr. Rector, second by Mr. Price, it was resolved to modify Department 32400-Fire & Rescue Facilities Equipment by adding \$15,000 to line item 5071, Glade Life Saving-Facilities and adding \$15,000 to line item 5036, Brumley Gap Fire – Facilities and tentatively approve County Administrator's recommended FY 2006-2007 budget for Fund 001, Dept. 32400, Fire & Rescue Facilities/Equipment, in the amount of \$139,300.

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

Mr. McCall	Aye
Mr. McCrady	Aye
Mrs. Mumpower	Aye
Mr. Owens	Aye
Mr. Price	Aye
Mr. Rector	Aye
Mr. Reynolds	Aye

(2). Dept. 33110 - Southwest Virginia Regional Jail Authority

Accounting Manager Mark Seamon distributed correspondence to Board members from the Southwest Virginia Regional Jail Authority wherein they explain there is reduction of \$58,969 in Washington County's assessment to the Authority.

Discussion ensued among the Board. Supervisor Jack McCrady requested that action on this budget be tabled until the May 25 budget adjustment worksession. Mr. McCrady explained that there were personnel issues that needed to be worked through prior to the Board taking action on the Authority's budget.

Mr. Seamon explained that the Board is obligated to funding the Jail Authority's budget because it is Washington County's assessment for being a member of the Authority.

Further discussions ensued.

On motion of Mr. McCrady, second by Mrs. Mumpower, the Board acted to table action on the FY 2006-2007 budget for Fund 001, Department 33110, Southwest Virginia Regional Jail Authority until the May 25 Budget Adjustment Worksession.

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

Mr. McCall	Aye
Mr. McCrady	Aye
Mrs. Mumpower	Aye
Mr. Owens	Aye
Mr. Price	Aye
Mr. Rector	Aye
Mr. Reynolds	Aye

(3). Dept. 33200 – Appalachian Juvenile Commission

On motion of Mr. Rector, second by Mr. McCrady, it was resolved to tentatively approve County Administrator's recommended FY 2006-2007 budget for Fund 001, Dept. 33200, Appalachian Juvenile Commission, in the amount of \$132,500.

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

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Mr. McCall
Mr. McCrady
Mrs. Mumpower
Mrs. Mumpower
Mr. Owens
Mr. Price
Mr. Rector
Mr. Reynolds
Aye
Aye
Aye
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(4). Dept. 42600 – Department of Solid Waste

On motion of Mr. Rector, second by Mr. McCrady, it was resolved to tentatively approve County Administrator's recommended FY 2006-2007 budget for Fund 001, Dept. 42600, Solid Waste Department, in the amount of \$2,020,217.

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Mr. McCall Aye
Mr. McCrady Aye
Mrs. Mumpower Aye
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Mr. Owens	Aye
Mr. Price	Aye
Mr. Rector	Aye
Mr. Reynolds	Aye

(5). Dept. 43200 – Department of General Services

On motion of Mr. Rector, second by Mr. McCrady, it was resolved to tentatively approve County Administrator's recommended FY 2006-2007 budget for Fund 001, Dept. 43200, General Services, in the amount of \$933,849.

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

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Mr. McCall Aye
Mr. McCrady Aye
Mrs. Mumpower Aye
Mr. Owens Aye
Mr. Price Aye
Mr. Rector Aye
Mr. Reynolds Aye
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(6). Dept. 51100 - County Health Department

On motion of Mr. Rector, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended FY 2006-2007 budget for Fund 001, Dept. 51100, County Health Department, in the amount of \$495,545.

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

Mr. McCall	Aye
Mr. McCrady	Aye
Mrs. Mumpower	Aye
Mr. Owens	Aye
Mr. Price	Aye
Mr. Rector	Aye
Mr. Reynolds	Aye

(7). Dept. 81520 - Industrial Development Authority

On motion of Mr. McCall, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended FY 2006-2007 budget for Fund 001, Dept. 81520, WC Industrial Development Authority, in the amount of \$100,000.

Mr. McCall	Aye
Mr. McCrady	Aye
Mrs. Mumpower	Aye
Mr. Owens	Aye
Mr. Price	Aye

Mr. Rector Aye
Mr. Reynolds Aye

(8). Dept. 21600 - Clerk of Circuit Court

On motion of Mr. Rector, second by Mr. McCall, it was resolved to tentatively approve County Administrator's recommended FY 2006-2007 budget for Fund 001, Dept. 21600, Clerk of Circuit Court, in the amount of \$533,227.

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

Mr. McCall Aye
Mr. McCrady Aye
Mrs. Mumpower Aye
Mr. Owens Aye
Mr. Price Aye
Mr. Rector Aye
Mr. Reynolds Aye

(9). Dept. 22100 - Commonwealth's Attorney

On motion of Mr. Owens, second by Mr. McCall, tentatively approve County Administrator's recommended FY 2006-2007 budget for Fund 001, Dept. 22100, Commonwealth's Attorney, in the amount of \$586,674.

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

Mr. McCall
Mr. McCrady
Mrs. Mumpower
Mr. Owens
Mr. Price
Mr. Rector
Mr. Reynolds
Aye
Aye
Aye

(10). Dept. 12200 – Department of Legal Services

On motion of Mr. Rector, second by Mrs. Mumpower, it was resolved to tentatively approve County Administrator's recommended budget for FY 2006-2007 for Fund 001, Dept. 12200, Legal Services, in the amount of \$313,150.

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

Mr. McCall Aye
Mr. McCrady Aye
Mrs. Mumpower Aye
Mr. Owens Aye
Mr. Price Aye
Mr. Rector Aye
Mr. Reynolds Aye

(11). Dept. 12410 - Treasurer

On motion of Mr. McCrady, second by Mrs. Mumpower, it was resolved to tentatively approve County Administrator's recommended FY 2006-2007 budget for Fund 001, Dept. 12410, Treasurer, in the amount of \$523,845.

The vote on this motion was as follows: (6-0-1)

Mr. McCall
Mr. McCrady
Mrs. Mumpower
Mr. Owens
Mr. Price
Mr. Rector
Mr. Reynolds
Aye
Aye
Abstained
Aye
Aye

(12). Dept. 12310 – Commissioner of Revenue

Supervisor Dulcie Mumpower addressed the Board recommending that the line item for lease/rental of equipment be increased by \$3,000 to cover the lease costs for the new postage machine.

On motion of Mrs. Mumpower, second by Mr. Owens, it was resolved to modify Department 12310, Commissioner of Revenue by adding \$3,000 to Line Item 5410, Lease/Rent of Equipment and to tentatively approve County Administrator's recommended FY 2006-2007 budget for Fund 001, Dept. 12310, Commissioner of Revenue, in the amount of \$495,860.

The vote on this motion was as follows: (6-0-1)

Mr. McCall
Mr. McCrady
Mrs. Mumpower
Mrs. Mumpower
Mr. Owens
Mr. Price
Mr. Rector
Aye
Mr. Reynolds
Aye
Aye

(13). Dept. 12510 - Information Systems

On motion of Mr. Rector, second by Mrs. Mumpower, it was resolved to tentatively approve County Administrator's recommended FY 2006-2007 budget for Fund 001, Dept. 12510, Information Technology, in the amount of \$618,681.

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

Mr. McCall Aye
Mr. McCrady Aye
Mrs. Mumpower Aye
Mr. Owens Aye
Mr. Price Aye
Mr. Rector Aye
Mr. Reynolds Aye

(14). Dept. 52500 – Mental Health & Retardation

On motion of Mr. Rector, second by Mr. McCall, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2006-2007 for Fund 001, Dept. 52500, Mental Health & Retardation, in the amount of \$346,679.

The vote on this motion was as follows: (6-0-1)

Aye
Abstained
Aye

A ten-minute recess was taken at this time.

6. Review, Adjustment and Tentative Approval of FY 2006-2007 County Budget

- a. General Fund:
 - (1). Dept. 11010 Board of Supervisors

On motion of Mr. Owens, second by Mr. Rector, it was resolved to tentatively approve County Administrator's recommended budget for FY 2006-2007 for Fund 001, Dept. 11010, Board of Supervisors, in the amount of \$141,180.

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

Mr. McCall	Aye
Mr. McCrady	Aye
Mrs. Mumpower	Aye
Mr. Owens	Aye
Mr. Price	Aye
Mr. Rector	Aye
Mr. Reynolds	Aye

(2). Dept. 12100 – Department of County Administration

On motion of Mrs. Mumpower, second by Mr. McCall, it was resolved to tentatively approve County Administrator's recommended budget for FY 2006-2007 for Fund 001, Dept. 12110, County Administration, in the amount of \$169,994.

Mr. McCall	Aye
Mr. McCrady	Aye
Mrs. Mumpower	Aye
Mr. Owens	Aye

Mr. Price	Aye
Mr. Rector	Aye
Mr. Reynolds	Aye

(3). Dept. 12240 – County Audit

On motion of Mr. Rector, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended budget for FY 2006-2007 for Fund 001, Dept. 12240, County Audit, in the amount of \$34,000.

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

Mr. McCall	Aye
Mr. McCrady	Aye
Mrs. Mumpower	Aye
Mr. Owens	Aye
Mr. Price	Aye
Mr. Rector	Aye
Mr. Reynolds	Aye

(4). Dept. 12320 – Assessor

On motion of Mr. Rector, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended budget for FY 2006-2007 for Fund 001, Dept. 12320, Assessor, in the amount of \$100,000.

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

Mr. McCall	Aye
Mr. McCrady	Aye
Mrs. Mumpower	Aye
Mr. Owens	Aye
Mr. Price	Aye
Mr. Rector	Aye
Mr. Reynolds	Aye

(5). Dept. 12420 – Department of Accounting

Accounting Manager Mark Seamon addressed the Board explaining that in 2002 the County had a separate Personnel Department with a total budget of \$205,483. Mr. Seamon explained that three years ago when the Personnel Manager resigned the Accounting Department undertook the personnel duties. He stated issues have arisen over the last couple years that have been increasing the workload in his office such as dealing with Worker's Comp claims, health insurance and employee time sheets. Mr. Seamon explained that he would restructure his office so that one employee deals strictly with the personnel related matters, one position will handle purchasing and fix assets and the proposed new position would be responsible for processing accounts payable and payroll.

Discussions ensued among the Board. Responding to an inquiry from the Board, Mr. Seamon explained that GASB 34 legislation requires the County to track fix assets over \$5,000.

On motion of Mrs. Mumpower, second by Mr. Rector, it was resolved to tentatively approve County Administrator's recommended budget for FY 2006-2007 for Fund 001, Dept. 12420, Accounting, in the amount of \$237,217.

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

Mr. McCall	Aye
Mr. McCrady	Aye
Mrs. Mumpower	Aye
Mr. Owens	Aye
Mr. Price	Aye
Mr. Rector	Aye
Mr. Reynolds	Aye

Mr. Seamon requested permission to proceed with advertising for the new position in order that the new employee could begin on July 1.

(6). Dept. 13100 – Electoral Board & Officials

On motion of Mr. Rector, second by Mrs. Mumpower, it was resolved to tentatively approve County Administrator's recommended budget for FY 2006-2007 for Fund 001, Dept. 13100, Electoral Board & Officials, in the amount of \$156,439.

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

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Mr. McCall Aye
Mr. McCrady Aye
Mrs. Mumpower Aye
Mr. Owens Aye
Mr. Price Aye
Mr. Rector Aye
Mr. Reynolds Aye
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(7). Dept. 13200 – General Registrar

Discussion ensued among the Board concerning the request of the General Registrar for supplements to the salaries of the General Registrar and to the Assistant Registrar.

On motion of Mrs. Mumpower, second by Mr. Rector, it was resolved to modify Department 13200-General Registrar and tentatively approve the department budget request for FY 2006-2007 for Fund 001, Dept. 13200, General Registrar, in the amount of \$118,181.

Mr. McCall	Aye
Mr. McCrady	Aye
Mrs. Mumpower	Aye
Mr. Owens	Aye
Mr. Price	Aye
Mr. Rector	Aye
Mr. Reynolds	Aye

(8). Dept. 21100 – Circuit Court – Judge

On motion of Mr. Rector, second by Mr. McCrady, it was resolved to tentatively approve County Administrator's recommended budget for FY 2006-2007 for Fund 001, Dept. 21100, Circuit Court-Judge, in the amount of \$66,500.

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

Mr. McCall	Aye
Mr. McCrady	Aye
Mrs. Mumpower	Aye
Mr. Owens	Aye
Mr. Price	Aye
Mr. Rector	Aye
Mr. Reynolds	Aye

(9). Dept. 21200 – General District Court

Discussion ensued concerning additional personnel in the General District Court Office. Mr. Reeter explained that the proper protocol would be to send a letter pertaining to this request to the Chief Circuit Court Judge.

On motion of Mrs. Mumpower, second by Mr. Rector, it was resolved to tentatively approve County Administrator's recommended budget for FY 2006-2007 for Fund 001, Dept. 21200, General District Court, in the amount of \$21,100.

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

Mr. McCall	Aye
Mr. McCrady	Aye
Mrs. Mumpower	Aye
Mr. Owens	Aye
Mr. Price	Aye
Mr. Rector	Aye
Mr. Reynolds	Ave

(10). Dept. 21300 – Special Magistrates

On motion of Mrs. Mumpower, second by Mr. Rector, it was resolved to tentatively approve County Administrator's recommended budget for FY 2006-2007 for Fund 001, Dept. 21300, Special Magistrates, in the amount of \$5,800.

Mr. McCall	Aye
Mr. McCrady	Aye
Mrs. Mumpower	Aye
Mr. Owens	Aye
Mr. Price	Aye
Mr. Rector	Aye
Mr. Reynolds	Ave

(11). Dept. 21500 – Juvenile & Domestic Relations Court

On motion of Mr. Rector, second by Mrs. Mumpower, it was resolved to tentatively approve County Administrator's recommended budget for FY 2006-2007 for Fund 001, Dept. 21500, Juvenile & Domestic Relations Court, in the amount of \$20,500.

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

Mr. McCall	Aye
Mr. McCrady	Aye
Mrs. Mumpower	Aye
Mr. Owens	Aye
Mr. Price	Aye
Mr. Rector	Aye
Mr. Reynolds	Aye

(12). Dept. 34100 – Department of Building Inspection

On motion of Mr. Owens, second by Mrs. Mumpower, it was resolved to tentatively approve County Administrator's recommended budget for FY 2006-2007 for Fund 001, Dept. 34100, Building Inspection, in the amount of \$199,798.

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

Mr. McCall	Aye
Mr. McCrady	Aye
Mrs. Mumpower	Aye
Mr. Owens	Aye
Mr. Price	Aye
Mr. Rector	Aye
Mr. Reynolds	Aye

(13). Dept. 35300 – Medical Examiner

On motion of Mr. Rector, second by Mrs. Mumpower, it was resolved to tentatively approve County Administrator's recommended budget for FY 2006-2007 for Fund 001, Dept. 35300, Medical Examiner, in the amount of \$2,500.

Mr. McCall	Aye
Mr. McCrady	Aye
Mrs. Mumpower	Aye
Mr. Owens	Aye
Mr. Price	Aye
Mr. Rector	Aye
Mr. Reynolds	Aye

(14). Dept. 35500 - Department of Emergency Services

On motion of Mr. Owens, second by Mr. Rector, it was resolved to tentatively approve County Administrator's recommended budget for FY 2006-2007 for Fund 001, Dept. 35500, Emergency Services, in the amount of \$74,659.

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

Mr. McCall	Aye
Mr. McCrady	Aye
Mrs. Mumpower	Aye
Mr. Owens	Aye
Mr. Price	Aye
Mr. Rector	Aye
Mr. Reynolds	Aye

(15). Dept. 35340 – VDEM – Homeland Security Grant

On motion of Mr. Rector, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended budget for FY 2006-2007 for Fund 001, Department 35340, VDEM – Homeland Security Grant, in the amount of \$43,796.

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

Mr. McCall	Aye
Mr. McCrady	Aye
Mrs. Mumpower	Aye
Mr. Owens	Aye
Mr. Price	Aye
Mr. Rector	Aye
Mr. Reynolds	Aye

(16). Dept. 41200 – Maintenance of Roads, Highways & Rail

On motion of Mr. McCall, second by Mr. Rector, it was resolved to tentatively approve County Administrator's recommended budget for FY 2006-2007 for Fund 001, Dept. 41200, Maintenance of Roads, Highways & Rails, in the amount of \$4,400.

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

Mr. McCall	Aye
Mr. McCrady	Aye
Mrs. Mumpower	Aye
Mr. Owens	Aye
Mr. Price	Aye
Mr. Rector	Aye
Mr. Reynolds	Aye

At this time, Mr. Reeter discussed with the Board that the Washington County Service Authority has advised him that they are ready to advertise for a possible public hearing on a discharge permit for the Bristol Area Wastewater Permit. He explained that the Service Authority is required to advertise and

hold a public hearing on this matter. The Service Authority has asked if the Board wishes to proceed with applying for the permit and if so they need authorization to schedule the public hearing.

Discussion ensued among the Board. It was consensus of the Board to delay the advertisement for a discharge permit. Board members further suggested that Richard Cranwell be invited to attend the meeting with the Bristol City Council.

7. Adjourn

On motion of Mr. Rector, second by Mr. McCrady, it was resolved to adjourn the meeting.

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

Mr. McCall	Aye
Mr. McCrady	Aye
Mrs. Mumpower	Aye
Mr. Owens	Aye
Mr. Price	Aye
Mr. Rector	Aye
Mr. Reynolds	Aye

Prepared by:	
Naoma A. Mullins, Recording Clerk	
Approved by the Washington County Board of Supervisors:	of
Kenneth O. Reynolds, Chairman	