V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Wednesday, May 16, 2007, at 6:30 PM 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

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1. Call to Order

The meeting was called to order by Mr. Kenneth O. Reynolds, Chairman of the Board, who welcomed everyone in attendance.

2. Invocation and Pledge of Allegiance

Supervisor Paul Price gave the Invocation and led the Pledge of Allegiance.

3. Approval of Agenda

On motion of Mr. Rector, second by Mr. Owens, 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 Board By-laws Article 6 - Budget Policy

County Administrator Mark Reeter reviewed Article 6 of the Board By-laws pertaining to the budget policy.

5. Presentation of Updates to County Operating Budget

Accounting Manager Mark Seamon provided the Board with a review of various updates to the County Operating Budget. Mr. Seamon explained that revisions were made to the County library fund due to a discrepancy found in the County Administrator's proposed and recommended budget. Funding was inadvertently included for an assistant library director's position and should not have been. The adjustment for this error is $42,000. There was also an adjustment to the funding for the Hayter's Gap Branch Library. The FICA line item was inadvertently left out; therefore an adjustment of $1,740 was made.

Mr. Seamon reviewed funding requests from the Fairview in Abingdon Project in the amount of $25,000 and from the Abingdon Main Street Program for $10,000 a year for a period of five years.

Discussion ensued among the Board concerning the funding requests for Fairview in Abingdon and the Abingdon Main Street Programs.

Mr. Seamon reviewed a summary of contributions for the FY 2007-2008 County Operating Budget. The summary includes a breakdown of the type and number of non-County government organizations and entities which have requested funding from the County for FY 2007-2008.

Discussion ensued among the Board.

6. Review, Adjustment and Tentative Approval of FY 2007-2008 County Budget Requests of $250,000.00 or More per Budgetary Fund or Department

Mr. Reeter explained 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.

a. *School General Fund*
(1). Depts. 61100-69999 – Classroom Instruction

Mr. Reeter explained that the budget request for FY 2007-2008 from the School System included an additional $2,400,000 in local funding. He advised the Board that he recommended an increase of $1,500,000 in local funding.

The Board devoted substantial discussion to funding for Washington County Schools. Among the issues discussed was the teachers' salary plan, administrative full-time and part time positions and student enrollment.

Ms. Melissa Caudill, Director of Finance for Washington County Schools, was present to answer questions the Board may have concerning the School System's budget request. Ms. Caudill reviewed with the Board the reduction options that the School Board is considering should the proposed School Board budget for FY 2007-2008 is approved at the level the County Administrator has recommended.

She explained that the proposed reductions do not include downsizing of administrative staff. The proposed reductions include the elimination of the reserve fund, the removal of the 3% increase in salary supplements, reduction in the electricity increase estimate, reduction in professional development funds, elimination of new proposed positions, reduction to retiree replacement costs and reductions in technology expenses. Ms. Caudill stated that non-fixed costs are proposed to be reduced by 20%. She further addressed questions about student enrollment and stated that the current enrollment is 7,243 and the projected enrollment is 7,258.

Further discussions ensued. An inquiry was made about the proposal of the School Board to remove the 3% increase to teachers' salary supplements, the procedures for a teacher to receive a supplement and what affect the supplement decrease would have on the participation of teachers. Ms. Caudill explained that there is a long list of supplements and the supplements are not built into the salary plan. She further explained that the Washington County Teachers Association President has been asking for an increase in the teachers' salary supplements.

Discussions ensued about the Washington County Skill Center.

Board members expressed their support of education, and that they take seriously their responsibility to educate the children of Washington County. After further discussions, the following action was taken:

On motion of Mrs. Mumpower, second by Mr. Rector, it was resolved to tentatively approve the County Administrator's recommended FY 2007-2008 budget for Fund 312 – Depts. 61100-69999 Classroom Instruction in the amount of $70,556,888.

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***

b. *School Textbook Fund*
   (1). Dept. 61100 – Instruction
c. *School Construction Fund*
   (1). Dept. 66000 – Facilities
d. *School Cafeteria Fund*
   (1). Dept. 65100 – Cafeteria Fund

On motion of Mrs. Mumpower, second by Mr. McCall, it was resolved to tentatively approve County Administrator's recommended FY 2007-2008 budget for the following funds totaling $5,458,250:

School Textbook Fund – Fund 315	***$1,455,833***
(Dept. 61100)	
School Construction Fund – Fund 316	***$ 15,000***
(Depts. 66000)	
School Cafeteria Fund – Fund 317	***$3,987,417***
(Depts. 65100)	

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***

Chairman Reynolds commended the Washington County School System for the outstanding education they provide to the children of this County.

e. *Virginia Public Assistance Fund:*

(1). Dept. 53100 - Welfare Administration
(2). Dept. 53200 - Public Assistance & Social Services Programs

On motion of Mr. McCall, second by Mr. Rector, it was resolved to tentatively approve County Administrator's recommended FY 2007-2008 budgets for the following Departments within Fund 206 totaling $4,989,739 .

Dept. 53100 - Welfare Administration	***$2,893,736***
Dept. 53200 - Public Assistance & Social Services Programs	***$2,096,003***

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***

f. *Comprehensive Services Fund:*

(1). Dept. 53300 - Community Services Act

On motion of Mr. Rector, second by Mr. McCall, it was resolved to tentatively approve County Administrator's recommended FY 2007-2008 budget for Fund 207, Dept. 53300, Comprehensive Services Act, in the amount of $915,931.

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***

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

(1). Dept. 53400 - Revenue Maximization Program

On motion of Mr. Rector, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended FY 2007-2008 budget for Fund 208, Dept. 53400, Revenue Maximization Program, in the amount of $ 0.

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***

h. *Capital Improvement Fund:*

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

Substantial discussion ensued concerning this Department.

Mr. McCrady explained that the Damascus Convenience Station is in serious need of repairs or possibly moving this Convenience Station to another location. He explained that the current site is in a terrible location, and that trucks have problems getting in and out of the site. Mr. McCrady further explained that the Virginia Department of Transportation (VDOT) owns property on Route 58 that will eventually be used for the Route 58 widening project. However, in the interim the County could lease this property from VDOT and construct a convenience station. He proposed that the County send VDOT a letter asking to lease this property. Mr. McCrady stated that the County's Solid Waste Manager has indicated that the estimated cost for construction of a new convenience station is $60,000. Further discussions ensued concerning the Damascus Convenience Site and other solid waste facilities.

Mr. McCrady asked to revisit this Department during the final budget adjustment worksession.

On motion of Mrs. Mumpower, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended FY 2007-2008 budget for Fund 005, Dept. 94520, Solid Waste – Facilities & Equipment, in the amount of $125,000.

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***

(2). Dept. 94585 – New Damascus Branch Library

On motion of Mr. Rector, second by Mrs. Mumpower, it was resolved to tentatively approve County Administrator's recommended FY 2007-2008 budget for Fund 005, Dept. 94585, New Damascus Branch Library, in the amount of $-0-.

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. 94586 – New Damascus Recreation Facility

On motion of Mr. Rector, second by Mr. Price, it was resolved to tentatively approve County Administrator's recommended FY 2007-2008 budget for Fund 005, Dept. 94586, New Damascus Recreation Facility, in the amount of $-0-.

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. 94587 – New County Government Complex

On motion of Mr. Rector, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended FY 2007-2008 budget for Fund 005, Dept. 94587, New County Government Complex, in the amount of $-0-.

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. 94588 – Hayters Gap Library Improvements

On motion of Mr. Rector, second by Mr. McCrady, it was resolved to tentatively approve County Administrator's recommended FY 2007-2008 budget for Fund 005, Dept. 94588, Hayters Gap Library Improvements, in the amount of $-0-.

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***

(6). 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 2007-2008 budget for Fund 005, Dept. 94900, Capital Reserve Account, in the amount of $4,881,983.

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***

i. *Special Grants Project Fund:*

(1). Dept. 94925 – Community Development Block Grant

On motion of Mr. Rector, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended FY 2007-2008 budget for Fund 010, Dept. 94925, Community Development Block Grants, in the amount of $451,171.

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***

j. *Economic Development Fund*:

(1). Dept. 94510 – IDA-Oak Park Development
(2). Dept. 94515 – IDA-Performance Agreements
(3). Dept. 94520 – SWIFA – Highlands Park Development
(4). Dept. 94550 – Washington County Opportunity Account

On motion of Mr. Rector, second by Mrs. Mumpower, it was resolved to tentatively approve the following County Administrator's recommended FY 2007-2008 departmental budgets within Fund 006 totaling $1,290,000:

Department 94510 – IDA-Oak Park Development	***$400,000***
Department 94515 – IDA-Performance Agreements	***$520,000***
Department 94520 – SWIFA – Highlands Park Development	***$170,000***
Department 94550 – Washington County Opportunity Account	***$200,000***

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***

k. *County Library Fund:*

(1). Library Local Administration

On motion of Mrs. Mumpower, second by Mr. Rector it was resolved to tentatively approve the County Administrator's recommended budget for FY 2007-2008 for Fund 108, Department 73100, Library Administration Local in the amount $1,009,222.

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). Library Administration - State & Federal Aid

On motion of Mr. Owens, second by Mr. Price, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2007-2008 for Fund 108, Department 73300, Library Administration State & Federal Aide in the amount $198,241.

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). Branch Library – Damascus

On motion of Mr. McCrady, second by Mr. Price, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2007-2008 for Fund 108, Department 73400, Branch Library Local - Damascus in the amount $67,439.

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). Branch Library – Mendota

On motion of Mr. Owens, second by Mr. Rector, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2007-2008 for Fund 108, Department 73500, Branch Library Local - Mendota in the amount $36,420.

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). Branch Library - Glade Spring

On motion of Mr. Rector, second by Mr. Owens, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2007-2008 for Fund 108, Department 73600, Branch Library Local - Glade in the amount $40,209.

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***

(6). Branch Library – Hayter's Gap

Mr. Price addressed the Board explaining that Charlotte Parson's has requested that the part-time Branch Manager's position at Hayter's Gap be made full-time and that a part-time Branch Assistant be hired. He explained that the person serving as Branch Manager has been with the Library for a long time and deserves to be made full-time. He stated however, that he does not think a part-time assistant is needed at this time. Mr. Price asked the Board to consider making the Branch Manager's position full-time.

Discussion ensued among the Board concerning this request.

Mr. Seamon advised the Board that it would take $8,737 in additional funding to bring the Branch Manager's position to full time. This amount would cover salary and benefits.

On motion of Mr. Price, second by Mr. Rector, it was resolved to modify Fund 108, Department 73700, Branch Library – Hayter's Gap, by increasing line item 1700, Comp.-Branch Manager, by $8,737, and to tentatively approve the budget for FY 2007-2008 for Fund 108, Department 73700, Branch Library Local – Hayter's Gap in the amount $52,600.

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). Library Grants & Endowments

On motion of Mr. Rector, second by Mr. McCrady, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2007-2008 for Fund 108, Department 73900, Library Grants & Endowments in the amount $25,000.

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***

(8). Library Capital Improvements

On motion of Mr. Rector, second by Mr. McCrady, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2007-2008 for Fund 108, Department 73990, Library Capital Improvements, in the amount $150,000.

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***

At this time, discussions ensued among the Board concerning the Library's renovation projects and the construction of the Damascus Branch Library. Mr. Reeter explained that $100,000 will be transferred from the County's Capital Reserve Account to the Library's Capital Improvements Account to be used for the renovations project. He further explained that the Library would manage the renovation project and that the County would not be involved. However, the County Administrator's Office will do the project management for the Damascus Branch Library construction.

The Board further discussed project management issues for both the renovation project and the construction of the Damascus Branch Library. The Board felt that the County's General Services Department should manage the Library's renovation project. The Board discussed the management of the renovation project through the General Services Department. After further discussions, it was consensus of the Board to request that the County's General Services Department provide the project management for the Library Renovation Project.

l. *Traffic Enforcement Fund*:

(1). Dept. 31210 – WCSO – Traffic Enforcement

Mr. Reeter explained that the Traffic Enforcement Fund is being established in the FY 2007-2008 fiscal year's budget. The new fund will make it easier to track what is being purchased from the process of the traffic enforcement activities. He stated that basically 80% ($400,000) of the revenues from the traffic enforcement activities will be placed in this fund. The remaining 20% ($100,000) goes into the County's General Fund.

Sheriff Newman addressed the Board explaining that about $20,000 of the traffic enforcement monies are proceeds from a Department of Motor Vehicles grant the County was awarded to assist with establishing traffic check points to catch drunk drivers. He further explained that the deputies that are working the traffic enforcement are doing so on their days off for a flat fee of $25 per hour. He stated that the deputies work schedules are monitored to assure that a deputy is not working too much and not working tired. The deputies working traffic enforcement average two to three days of overtime in a week.

Mr. Reeter explained that salary supplements for the Sheriff's Department have been made part of the General Fund and that no salary supplements are taken from the Traffic Enforcement Fund.

Further discussions ensued.

On motion of Mrs. Mumpower, second by Mr. McCrady, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2007-2008 for Fund 008, Department 31210, WCSO-Traffic Enforcement, in the amount $400,000.

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***

m. Ten Minute Recess

No recess was taken at this time.

n. *General Fund:*

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

(a). Discussion of LEOS

Mr. Seamon addressed the Board explaining that at the April 24 meeting of the Board of Supervisors, Jack McCrady requested that the County investigate the possibility of establishing its own Supplemental Retirement Benefit Program for Law Enforcement Officers.

Mr. Seamon explained that he made several inquires into this request, and it appears that no County currently participating in the Virginia Retirement System provides its own self-funded Law Enforcement Officers Supplement. A locality must provide a self-funded program equivalent to or better than the VRS LEOS Program. He further explained that to properly develop a program and to evaluate the potential cost of a self-funded program, a lot of time and money could be expended which would include the procurement of specialized consulting and actuarial services to assist with making an informed decision.

Mr. Seamon advised the Board that if they wanted to begin the VRS LEOS program a year early, they could expend $1,000.00 to have a new study prepared. A new adjusted VRS retirement rate would be calculated and the program, if financially feasible, could be implemented in July or August of this year.

Further discussions ensued. The Board suggested that the County proceed with having VRS complete a new study and figure a new adjusted retirement rate for the County. Sheriff Newman stated that he would pay the $1,000 for the VRS study.

On motion of Mr. Rector, second by Mr. McCall, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2007-2008 for Fund 001, Dept. 31200 – WCSO – Sheriff's Office, in the amount $3,642,238.

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. 31210 – WCSO – Interstate Enforcement

On motion of Mr. Rector, second by Mr. McCrady, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2007-2008 for Fund 001, Dept. 31210, WCSO-Interstate Enforcement, in the amount $0.

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. 31400 – WCSO – Dispatch & E-911 Division

On motion of Mr. McCrady, second by Mr. Owens, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2007-2008 for Fund 001, Dept. 31400, WCSO – Dispatch & E911 Division, in the amount $518,887.

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. 31700 – WCSO – Litter Control Division

Discussion ensued among the Board concerning this Department.

On motion of Mrs. Mumpower, second by Mr. McCrady, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2007-2008 for Fund 001, Dept. 31700, WCSO – Litter Control Division, in the amount $117,559.

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

Mr. McCall ***Aye***

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

(5). Dept. 31710 – WCSO – Animal Control Division

On motion of Mr. McCall, second by Mr. Rector, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2007-2008 for Fund 001, Dept. 31710, WCSO – Animal Control Division, in the amount $238,984.

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***

(6). Dept. 31720 – WCSO – School Resource Program

On motion of Mr. Owens, second by Mr. McCall, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2007-2008 for Fund 001, Dept. 31720, WCSO – School Resource Program, in the amount $126,023.

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. 31810 – WCSO – VSTOP Grant

On motion of Mr. Rector, second by Mr. Owens, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2007-2008 for Fund 001, Dept. 31810, WCSO – VSTOP Grant, in the amount $41,220.

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, Chairman Reynolds asked about Board members interested in attending NACo conference.

7. <u>Recess to 6:30 PM May 16 Second Budget Adjustment Worksession Meeting</u>

On motion of Mr. Rector, second by Mr. Owens, it was resolved to recess to 6:30 PM May 17 for the second budget adjustment worksession 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:

_____
Kenneth O. Reynolds, Chairman