V I R G I N I A:

At a regular meeting of the Washington County Board of Supervisors held Tuesday, June 12, 2007, 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

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

ABSENT:

Anthony S. Rector

****

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 Odell Owens gave the Invocation and led the Pledge of Allegiance.

3. Approval of Agenda

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

New Item 6.c.

Consideration of Dog Damage Claim, Delores Stein

New Item 6.d.

Presentation of Site Recommendation for County Recreation Complex

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

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

4. Approval of Minutes

On motion of Mr. McCall, second by Mr. Owens, it was resolved to approve the minutes of the following meetings as presented:

May 16, 2007 Recessed Meeting
May 17, 2007 Recessed Meeting
May 22, 2007 Regular Meeting
May 23, 2007 Recessed Meeting
May 29, 2007 Recessed Meeting

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

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

5. Public Hearings:

a. Request for a Special Exception Permit

(1). Beverly Thayer on behalf of Albert Boswell, Property Tax Map #086A1-8-5C: Request for a Special Exception Permit to operate a small business in general, more specifically a home office to conduct business for a small paving company and to park commercial dump trucks (2) on property located on the south side of Alpine Drive near the intersection of Enterprise Road (State Route 704) and Alpine Road (Pvt) in an A-2 (Agricultural, General) zone, Monroe Magisterial District, A-01 Election District

County Zoning and Subdivision Official Cathie Freeman appeared before the Board to provide introductory remarks for the Special Exception Permit application.

Mrs. Freeman explained that Beverly Thayer appeared before the Planning Commission at their May 21, 2007, meeting to request a Special Exception Permit to allow renters of a duplex she owns on Alpine Drive to operate a small business from the duplex. The renters have two dump trucks and paving equipment they would like to park on the property in question. However, the equipment would be parked

out of the way of the other tenants. Mrs. Freeman further explained the renters would do light bookkeeping for their small business and also plan to install a second telephone line in the duplex to be used as a business line.

Ms. Freeman explained that two individuals, Mr. Eddy Guinn and Mr. Anderson, addressed the Planning Commission in opposition to the request of Beverly Thayer for a Special Exception Permit. Mr. Guinn opposed because he plans to build a house on property he owns on the north side of Alpine Drive and stated that he does not want to build a home in an area that looks industrial. Further, Mr. Anderson opposed due to issues with Alpine Drive being a private road. She advised the Board that materials were included in their Agenda packets concerning Alpine Drive being a withheld street and explained that there is a maintenance agreement for the road with the property owners.

Ms. Freeman advised the Board that the Planning Commission recommends denial of the application for a Special Exception Permit because the area appears to be residential in nature, and further, they had concerns with the maintenance of the private road. She explained that the Planning Commission suggested that if the road were brought to state standards then the applicant could reapply for a Special Exception Permit.

Discussion ensued among the Board. Mr. Price asked for clarification about where the equipment would be parked. Ms. Freeman explained that Ms. Thayer has stated that the equipment would not be parked at the duplex. However, this question would need to be clarified with Ms. Thayer.

Mr. Reynolds opened the public hearing and invited comments both in support of and in opposition to the request for a Special Exception Permit.

Mr. Eddie Guinn addressed the Board speaking in opposition to the request for a Special Exception Permit. Mr. Guinn explained that he currently lives in Abingdon, but owns property on the north side of Alpine Drive where he plans to build a home. He further explained that he does not want to be subjected to the smell of paving equipment and also has concerns about chemicals involved with paving. He distributed photographs to the Board that shows where the equipment is currently being parked.

It was noted that no representatives for the Special Exception Permit applicant were in attendance.

There being no further comments, Mr. Reynolds declared the public hearing closed.

Discussion ensued among the Board. Mr. McCall explained that he conducted a site visit and has concerns that Alpine Drive is a one lane road. The road is not large enough for the equipment to be traveling on. He stated that if the road could be upgraded the applicant could reapply for a Special Exception Permit.

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

On motion of Mr. McCall, second by Mr. McCrady, it was resolved to follow the recommendation of the Washington County Planning Commission and deny the request of Beverly Thayer on behalf of Albert Boswell for a Special Exception Permit to operate a small business in general, more specifically a home office to conduct business for a small paving company and to park commercial dump trucks (2) on property located on the south side of Alpine Drive near the intersection of Enterprise Road (State Route 704) and Alpine Road (Pvt) in an A-2 (Agricultural, General) zone, Monroe Magisterial District, A-01 Election District.

The vote on this motion was as follows: (5-0-1)

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

6. <u>Consideration of County Operating Budget for Fiscal Year 2007-2008</u>:

a. Final Review of Tentative Budget Adjustments on May 16, 17, 23 and 29 Worksessions

Mr. Seamon provided a final review of all the budget adjustments made to the County Operating Budget during the worksessions.

Mr. McCrady addressed the Board concerning employees in the Solid Waste Department. He explained that the Solid Waste Department has some 30 to 33 employees both part-time and full-time. The part-time employees make an hourly wage of between $5.50 and $7.50. The full-time employees make between $6.15 and $8.27 an hour. Mr. McCrady stated that this is a low hourly rate for these workers. He further explained that the County Solid Waste Director will be returning about $160,000 in unexpended money from this fiscal year. Mr. McCrady explained that he proposes that a portion of this money be used to adjust the hourly rate of Solid Waste employees to $8.00 for employees with less than two years of employment with the County and $10.00 for the employees with more than two years of employment with the County. This adjustment would pertain to both part-time and full-time employees in the Solid Waste Department.

Discussion ensued among the Board concerning this request. Mr. Seamon addressed the Board explaining that there may be other County employees making less than $8.00 per hour, especially in the General Services Department. He further explained that the salary adjustments would be a reoccurring expense. Further discussions ensued among the Board, primarily concerning other County employees that may be making less than $8.00 an hour. Mr. Price stated that he could support the proposal made by Mr. McCrady if any other County employees making less than $8.00 an hour were considered. After further discussions, the Board decided to address at their June 26 meeting, any other County employees whose pay falls below $8.00 an hour salary. The Board took the following action on the Solid Waste Department:

On motion of Mr. McCrady, second by Mr. Price, the Board acted to increase the hourly rate of Solid Waste employees with less than two years of employment with the County to $8.00 and further to increase the hourly rate to $10.00 for Solid Waste employees with more than two years of employment with the County. It was further resolved that this increase would pertain to both part-time and full-time Solid Waste Department employees.

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

Mr. McCall	***Aye***
Mr. McCrady	***Aye***
Mrs. Mumpower	***Aye***

Mr. Owens ***Aye***
Mr. Price ***Aye***
Mr. Reynolds ***Aye***

The Board asked the County Accounting Manager to bring them a report on June 26 that shows any other County employees making less than $8.00 an hour and how much money it would take to adjust the salaries of these employees, if any, to be in line with the Solid Waste Department.

In another matter, Mr. McCrady explained that the Damascus Youth Basketball Program has not been funded in a number of years. This organization failed to do the appropriate reports in the past to maintain good standing with County. Mr. McCrady further explained that the Damascus Youth Basketball Program requested $8,200 in funding for FY 2007-2008, and he asked the Board to consider some funding for this organization. Discussions ensued among the Board concerning this request. Subsequently, the following action was taken:

On motion of Mr. McCrady, second by Mr. Price, the Board acted to modify Department 71500, Athletic Group Activities by adding $2,000 to Line Item 5949, Damascus Youth Basketball. It was further resolved to modify Department 91400, Reserve for Contingencies, by decreasing Line Item 5881, Uncommitted Contingency Funds by $2,000.

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

Mr. McCall ***Aye***
Mr. McCrady ***Aye***
Mrs. Mumpower ***Aye***
Mr. Owens ***Nay***
Mr. Price ***Aye***
Mr. Reynolds ***Aye***

Mr. Price addressed the Board explaining that he had been contacted by representatives from the Hayter's Gap Community Center concerning funding to build a playground at the Community Center. Mr. Price explained that he recommended to them that they try to raise as much money as possible before asking the Board for funding, and then the Board may consider financially assisting with their project. On June 9, a fundraising event was held at the Hayter's Gap Community Center. They now have raised about $7,500. He asked the Board to consider matching these monies. Mr. Price stated that the present location of the playground is in a dangerous location because it is near the emergency entrance to the Community Center. Discussions ensued among the Board concerning this request. A primary issue discussed was if the Hayter's Gap Community Center had a plan for this project. Mr. Price explained that their plan is specifically to construct a new playground and to move the current playground equipment away from the emergency lane at the Community Center. Further discussions ensued about funding the request after July 1, or to possibly taking the funds from the current fiscal year's Reserve for Contingencies. The following action was taken:

On motion of Mr. Price, second by Mr. McCrady, the Board acted to approve a supplemental appropriation in the amount of $7,500 from Reserve for Contingencies to the Hayter's Gap Community Center.

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

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

Mr. Seamon provided the Board with the new numbers for the Budget Resolution for Fiscal Year 2007-2008 resulting from the Board's previous actions during this meeting.

b. Consideration of Adoption of Budget Resolution for Fiscal Year 2007-2008

On motion of Mr. Owens, second by Mr. McCrady, it was resolved to adopt the FY 2007-2008 budget for Washington County, Virginia at $111,390,151 as set forth in the tentatively approved budgets, with personal property tax relief in accordance with Washington County Ordinance 2005-09, as presented in the following resolution:

BOARD OF SUPERVISORS
ADOPTED BUDGET RESOLUTION 2007-17

WHEREAS, the Board of Supervisors of the County of Washington, Virginia, has received budget requests from the County's officers and heads of departments, offices, divisions, boards, commissions, and agencies for preparation of the budget for fiscal year 2007-2008; and

WHEREAS, the Board has published notice of the proposed budget based on such requests, held a public hearing on the proposal, and considered the proposed budget in terms of the public health, safety, and welfare; and

WHEREAS, the Personal Property Tax Relief Act of 1998, Va. Code §§ 58.1-3523 et seq., was substantially modified by the enactment of Chapter 1 of the Acts of Assembly, 2004 Special Session I (Senate Bill 5005), and the provisions of Item 503 of Chapter 951 of the 2005 Acts of Assembly, to provide that the Commonwealth would appropriate to the County a fixed sum to be used exclusively for the provision of tax relief to owners of qualifying personal use vehicles that are subject to the personal property tax, and these legislative enactments required the County to provide for the computation and allocation of personal property tax relief in an amount estimated to exhaust the funds each fiscal year; and

WHEREAS, the Commissioner of Revenue recommended to the Board a personal property tax relief schedule that was anticipated to exhaust Personal Property Tax Relief Act funds that the Commonwealth has allocated for Washington County for fiscal year 2007-2008.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of Washington County, Virginia that the unit tax levies for fiscal year 2007-2008 are hereby set as follows:

> ***A County-wide unit levy for general County purposes and school purposes of fifty-seven cents ($0.57) per one hundred dollars ($100.00) of assessed valuation of all taxable real estate, mobile home and public utilities at one hundred percent (100%) fair***

market value, excluding real estate devoted to agricultural, horticultural, forest and open space uses, as defined in Code of Virginia 58.1-3230, pursuant to Washington County Code 58-106.

A County-wide unit levy for general County purposes and school purposes of fifty-seven cents ($0.57) per one hundred dollars ($100.00) of assessed valuation of all taxable real estate devoted to agricultural, horticultural, forest and open space uses, as defined in Code of Virginia 58.1-3230, pursuant to Washington County Code 58-106.

A County-wide unit levy for general County purposes and school purposes of one dollar, fifty-five cents ($1.55) per one hundred dollars ($100.00) of assessed valuation of taxable tangible personal property at one hundred percent (100%) fair market value, excluding that which is listed in Section 58.1-3506(A)(13) of the Code of Virginia, as amended, pertaining to motor vehicles owned by volunteer rescue squad members or volunteer fire department members and subject to the terms of the separately-adopted Resolution to Set Percentage of Personal Property Tax Relief.

A County-wide unit levy for general County purposes and school purposes of five cents ($.05) per one hundred dollars ($100.00) of assessed valuation of taxable tangible personal property at one hundred percent (100%) fair market value listed in Section 58.1-3506(A)(13) of the Code of Virginia, as amended, pertaining to motor vehicles owned by volunteer rescue squad members or volunteer fire department members.

A County-wide unit levy for general County purposes and school purposes of one dollar, fifty-five cents ($1.55) per one hundred dollars ($100.00) of assessed valuation of taxable machinery and tools.

IT IS FURTHER RESOLVED, pursuant to the Personal Property Tax Relief Act and its amendments pursuant to the above-referenced Acts of Assembly, that qualifying vehicles obtaining situs within the County during tax year 2007, shall receive personal property tax relief in the following manner:

1. ***Personal use vehicles valued at $1,000 or less will be eligible for 100% tax relief;***

2. ***Personal use vehicles valued at $1,001 to $20,000 will be eligible for 61% tax relief;***

3. ***Personal use vehicles valued at $20,001 or more shall receive 61% tax relief only on the first $20,000 of value; and***

4. ***All other vehicles that do not meet the definition of "qualifying" (business use vehicles, farm use vehicles, motor homes, etc.) will not be eligible for any form of tax relief under this program.***

IT IS FURTHER RESOLVED that the fiscal year 2007-2008 revenue and expenditures budgets are adopted at $111,390,151 and the individual agency and departmental budgets are hereby approved for the fiscal year beginning July 1, 2007, and extending to June 30, 2008 for the functions and purposes indicated hereafter.

WASHINGTON COUNTY, VIRGINIA
ADOPTED REVENUE BUDGET
FISCAL YEAR 2007-2008

FD 01 GENERAL FUND

10110	*FUND BALANCE*	*$ 1,992,500*
11010	*REAL PROPERTY TAXES*	*$ 17,763,000*
11020	*PUBLIC SERV. CORP. TAXES*	*$ 1,200,000*
11030	*PERSONAL PROPERTY TAXES*	*$ 4,120,501*
11040	*MACHINERY & TOOLS TAXES*	*$ 3,600,000*
11060	*PENALTIES AND INTEREST*	*$ 390,000*
12010	*LOCAL SALES AND USE TAXES*	*$ 8,148,000*
12020	*CONSUMER'S UTILITY TAXES*	*$ 900,000*
12030	*MOBILE TELECOMMUNICATIONS TAX*	*$ 0*
12040	*FRANCHISE LICENSE TAXES*	*$ 155,000*
12050	*MOTOR VEHICLE TAXES*	*$ 465,000*
12060	*BANK STOCK TAXES*	*$ 25,000*
12070	*TAXES ON RECORDATION AND WILLS*	*$ 452,000*
12100	*HOTEL & MOTEL ROOM TAXES*	*$ 37,500*
13010	*ANIMAL LICENSES AND FEES*	*$ 38,500*
13030	*PERMITS AND OTHER LICENSES*	*$ 149,500*
14010	*FINES AND FORFEITURES*	*$ 364,000*
15010	*REVENUE FROM USE OF MONEY*	*$ 750,000*
15020	*REVENUE FROM USE OF PROPERTY*	*$ 36,400*
16010	*COURT COSTS*	*$ 42,556*
16020	*CHARGES FOR COMMONWEALTH'S ATTY*	*$ 1,200*
16030	*CHARGES FOR LAW ENFORCEMENT*	*$ 2,500*
16050	*CHARGES CORRECTION & DETENTION*	*$ 0*
16060	*CHARGES TREASURER SERVICES*	*$ 2,800*
16080	*CHARGES-SOLID WASTE REMOVAL*	*$ 391,500*
16130	*CHARGES FOR PARKS & RECREATION*	*$ 30,000*
18010	*PAYMENT IN LIEU OF TAXES*	*$ 49,496*
18030	*EXPENDITURE REFUNDS*	*$ 0*
18990	*MISCELLANEOUS*	*$ 63,500*
19010	*REFUNDS FROM OTHER AGENCIES*	*$ 100,000*
19020	*OTHER REFUNDS*	*$ 0*
19030	*MISCELLANEOUS RECOVERIES*	*$ 10,000*
22010	*NON-CATEGORICAL AID*	*$ 401,374*
23010	*COMMONWEALTH'S ATTORNEY*	*$ 365,000*
23020	*SHERIFF*	*$ 2,225,000*
23030	*COMMISSIONER OF REVENUE*	*$ 180,000*
23040	*TREASURER*	*$ 180,000*
23050	*MEDICAL EXAMINER*	*$ 1,500*
23060	*REGISTRAR/ELECTORAL BOARD*	*$ 62,500*
23070	*CLERK OF CIRCUIT COURT*	*$ 281,000*
23080	*EMERGENCY SERVICES*	*$ 4,500*

24010	*WELFARE*	*$ 4,553,517*	
24020	*PERSONAL PROPERTY TAX RELIEF*	*$ 2,559,281*	
24040	*OTHER CATEGORICAL AID*	*$ 236,050*	
31010	*PAYMENTS IN LIEU OF TAXES*	*$ 58,500*	
33090	*OTHER CATEGORICAL AID*	*$ 15,000*	
41010	*INSURANCE RECOVERIES*	*$ 0*	
41020	*SALE OF LAND AND/OR BUILDINGS*	*$ 0*	
	TOTAL GENERAL FUND		*$ 52,403,675*
FD 02	*FEDERAL ASSET SHARING FUND*		
10110	*FUND BALANCE*	*$ 0*	
33010	*PUBLIC SAFETY*	*$ 0*	
	TOTAL FEDERAL ASSET SHARING FUND		*$ 0*
FD 03	*LAW LIBRARY FUND*		
10110	*FUND BALANCE*	*$ 0*	
16010	*LAW LIBRARY*	*$ 8,000*	
	TOTAL LAW LIBRARY FUND		*$ 8,000*
FD 04	*ROAD IMPROVEMENT FUND*		
10110	*FUND BALANCE*	*$ 125,000*	
16070	*CHARGES FOR HIGHWAYS, STREETS,ETC.*	*$ 0*	
	TOTAL ROAD IMPROVEMENT FUND		*$ 125,000*
FD 05	*CAPITAL IMPROVEMENT FUND*		
10110	*FUND BALANCE*	*$ 4,941,983*	
15010	*REVENUE FROM USE OF MONEY*	*$ 0*	
18990	*MISCELLANEOUS*	*$ 0*	
19010	*REFUNDS FROM OTHER AGENCIES*	*$ 0*	
24040	*OTHER STATE CATEGORICAL AID*	*$ 0*	
	TOTAL CAPITAL IMPROVEMENT FUND		*$ 4,941,983*
FD 06	*ECONOMIC DEVELOPMENT FUND*		
10110	*FUND BALANCE*	*$ 250,000*	
15010	*REVENUE FROM USE OF MONEY*	*$ 0*	
18990	*MISCELLANEOUS*	*$ 0*	
19010	*REFUNDS FROM OTHER AGENCIES*	*$ 0*	
24040	*OTHER STATE CATEGORICAL AID*	*$ 0*	

	TOTAL ECONOMIC DEVELOPMENT FUND			***$***	***250,000***
FD 07	***UTILITIES FUND***				
10110	***FUND BALANCE***	***$***	***0***		
15010	***REVENUE FROM USE OF MONEY***	***$***	***0***		
18990	***MISCELLANEOUS***	***$***	***0***		
19010	***REFUNDS FROM OTHER AGENCIES***	***$***	***0***		
24040	***OTHER STATE CATEGORICAL AID***	***$***	***0***		
	TOTAL UTILITIES FUND			***$***	***0***
FD 08	***TRAFFIC ENFORCEMENT FUND***				
10110	***FUND BALANCE***	***$***	***0***		
14010	***FINES AND FORFEITURES***	***$***	***400,000***		
18990	***MISCELLANEOUS REVENUE***	***$***	***0***		
	TOTAL TRAFFIC ENFORCEMENT FUND			***$***	***400,000***
FD 10	***SPECIAL GRANT PROJECTS FUND***				
10110	***FUND BALANCE***	***$***	***0***		
18990	***MISCELLANEOUS REVENUE***	***$***	***0***		
24040	***OTHER CATEGORICAL AID***	***$***	***451,171***		
32030	***COMMUNITY DEVELOPMENT BLOCK GRANTS***	***$***	***0***		
	TOTAL SPECIAL GRANT PROJECTS FUND			***$***	***451,171***
FD 11	***E911 PROJECT FUND***				
10110	***FUND BALANCE***	***$***	***0***		
12020	***CONSUMER'S UTILITY TAXES***	***$***	***0***		
15010	***REVENUE FROM USE OF MONEY***	***$***	***0***		
24040	***OTHER CATEGORICAL AID***	***$***	***0***		
	TOTAL E911 PROJECT FUND			***$***	***0***
FD 108	***COUNTY LIBRARY FUND***				
10110	***FUND BALANCE***	***$***	***0***		
16150	***CHARGES FOR COUNTY LIBRARY***	***$***	***33,200***		
18030	***EXPENDITURE REFUNDS***	***$***	***0***		
18990	***MISCELLANEOUS***	***$***	***27,000***		
24040	***OTHER CATEGORICAL AID***	***$***	***348,241***		
33040	***OTHER CATEGORICAL AID***	***$***	***0***		
	TOTAL COUNTY LIBRARY FUND			***$***	***408,441***

FD 206	***VA. PUBLIC ASSISTANCE FUND***		
10110	***FUND BALANCE***	***$ 0***	
18990	***MISCELLANEOUS***	***$ 0***	
	TOTAL VA. PUBLIC ASSISTANCE FUND		***$ 0***
FD 207	***COMPREHENSIVE SERVICES ACT FUND***		
10110	***FUND BALANCE***	***$ 0***	
18990	***MISCELLANEOUS***	***$ 0***	
TOTAL COMPREHENSIVE SERVICES ACT FUND			***$ 0***
FD 208	***REVMAX TITLE IV-E ACT FUND***		
10110	***FUND BALANCE***	***$ 0***	
18990	***MISCELLANEOUS***	***$ 0***	
33090	***TITLE IV-E RECOVERIES***	***$ 0***	
	TOTAL REVMAX TITLE IV-E ACT FUND		***$ 0***
FD 312	***GENERAL SCHOOL FUND***		
10000	***LOCAL REVENUES***	***$ 1,779,681***	
20000	***STATE REVENUES***	***$ 39,683,100***	
30000	***FEDERAL REVENUES***	***$ 5,724,747***	
41010	***INSURANCE RECOVERIES***	***$ 0***	
41040	***PROCEEDS FROM INDEBTEDNESS***	***$ 0***	
	TOTAL GENERAL SCHOOL FUND		***$ 47,187,528***
FD 315	***SCHOOL TEXTBOOK FUND***		
10110	***FUND BALANCE***	***$ 720,000***	
15010	***REVENUE FROM USE OF MONEY***	***$ 7,700***	
18030	***EXPENDITURE REFUNDS***	***$ 0***	
19010	***RECOVERY OF TUITIONS***	***$ 300***	
24020	***CATEGORICAL AID***	***$ 483,936***	
	TOTAL SCHOOL TEXTBOOK FUND		***$ 1,211,936***
FD 316	***SCHOOL CONSTRUCTION FUND***		
10110	***FUND BALANCE***	***$ 0***	
15010	***REVENUE FROM USE OF MONEY***	***$ 0***	
18990	***MISCELLANEOUS***	***$ 0***	
40000	***VPSA BOND PROCEEDS***	***$ 0***	
41040	***PROCEEDS FROM INDEBTEDNESS***	***$ 15,000***	

	TOTAL SCHOOL CONSTRUCTION FUND		***$ 15,000***
FD 317	***SCHOOL CAFETERIA FUND***		
10110	***FUND BALANCE***	***$ 793,917***	
15010	***REVENUE FROM USE OF MONEY***	***$ 6,500***	
16120	***CHARGES FOR EDUCATION***	***$ 3,187,000***	
18030	***EXPENDITURES REFUND***	***$ 0***	
18990	***MISCELLANEOUS***	***$ 0***	
24040	***OTHER CATEGORICAL AID***	***$ 0***	
	TOTAL SCHOOL CAFETERIA FUND		***$ 3,987,417***
	TOTAL ADOPTED REVENUE BUDGET		***$111,390,151***

WASHINGTON COUNTY, VIRGINIA
ADOPTED EXPENDITURE BUDGET
FISCAL YEAR 2007-2008

FD 01	***GENERAL FUND***		
11010	***BOARD OF SUPERVISORS***	***$***	***151,980***
12110	***COUNTY ADMINISTRATION***	***$***	***208,961***
12200	***LEGAL SERVICES***	***$***	***205,780***
12240	***COUNTY AUDIT***	***$***	***48,000***
12310	***COMMISSIONER OF REVENUE***	***$***	***489,943***
12320	***ASSESSOR***	***$***	***150,000***
12410	***TREASURER***	***$***	***549,295***
12420	***ACCOUNTING***	***$***	***250,180***
12510	***DATA PROCESSING***	***$***	***623,748***
13100	***ELECTORAL BOARD***	***$***	***87,290***
13200	***GENERAL REGISTRAR***	***$***	***124,850***
21100	***CIRCUIT COURT-JUDGE***	***$***	***60,060***
21200	***GENERAL DISTRICT COURT***	***$***	***18,100***
21300	***SPECIAL MAGISTRATES***	***$***	***5,800***
21500	***JUV & DOM RELATIONS COURT***	***$***	***20,800***
21600	***CLERK OF CIRCUIT COURT***	***$***	***556,828***
21900	***VICTIM & WITNESS ASSISTANCE***	***$***	***55,152***
22100	***COMMONWEALTH'S ATTORNEY***	***$***	***720,694***
31200	***WCSO-SHERIFF OFFICE***	***$***	***3,642,238***
31210	***WCSO-INTERSTATE ENFORCEMENT***	***$***	***0***
31400	***E-911 PERSONNEL BUDGET***	***$***	***518,887***
31410	***E-911 OPERATIONAL BUDGET***	***$***	***0***
31700	***WCSO-LITTER CONTROL DIVISION***	***$***	***117,559***
31710	***WCSO-ANIMAL CONTROL***	***$***	***238,984***
31720	***WCSO-SCHOOL RESOURCE OFFICERS***	***$***	***126,023***
31810	***WCSO-VSTOP GRANT***	***$***	***41,220***
31820	***VA TOBACCO COMMISSION SETTLEMENT GRANT***	***$***	***0***
32200	***FIRE DEPARTMENTS***	***$***	***1,123,938***
32300	***EMS DEPARTMENTS***	***$***	***724,929***
32400	***FIRE & RESCUE FACILITIES***	***$***	***100,000***
33110	***SW VA REGIONAL JAIL AUTHORITY***	***$***	***1,636,527***
33200	***JUVENILE DETENTION CENTER***	***$***	***150,000***
34100	***BUILDING INSPECTION***	***$***	***227,668***
35300	***MEDICAL EXAMINER***	***$***	***2,500***
35500	***EMERGENCY SERVICES***	***$***	***76,995***
35501	***E-911 OPERATIONAL EXPENSES***	***$***	***135,500***
35540	***VDEM-HOMELAND SECURITY GRANT***	***$***	***0***
41200	***MAINT ROADS HWY & RAILS***	***$***	***0***
42600	***SOLID WASTE DEPARTMENT***	***$***	***2,240,468***
42700	***RECYCLING & SPEC. PROJECTS***	***$***	***0***
43200	***GENERAL SERVICES***	***$***	***966,390***
51100	***WC HEALTH DEPT***	***$***	***517,552***

51400	*SPEECH & HEARING*	*$*	*16,000*	
52500	*MENTAL HEALTH-RETARDATION*	*$*	*365,929*	
53210	*PARENT AIDE SERVICES GRANT`*	*$*	*5,383*	
53220	*STATE-LOCAL HOSPITALIZATION*	*$*	*17,500*	
53230	*AREA AGENCY ON AGING*	*$*	*42,761*	
53250	*INDIGENT CARE-OTHER*	*$*	*6,000*	
53500	*SENIOR SERVICES*	*$*	*145,121*	
53700	*COMMUNITY ACTION AGENCY*	*$*	*146,285*	
53800	*OTHER CONTRIBUTIONS*	*$*	*100,295*	
68100	*COMMUNITY COLLEGES*	*$*	*75,808*	
68200	*OTHER EDUCATION CONTRIBUTIONS*	*$*	*56,162*	
71110	*RECREATION DEPARTMENT*	*$*	*147,337*	
71320	*RECREATION DEPT-LEO SHOLES PARK*	*$*	*32,667*	
71340	*WASH COUNTY PARK AUTHORITY*	*$*	*85,000*	
71345	*COUNTY PARKS-OTHER*	*$*	*26,800*	
71350	*COMMUNITY CENTERS*	*$*	*139,330*	
71360	*RECREATION PROGRAMS-TOWNS*	*$*	*104,000*	
71500	*ATHLETIC GROUP ACTIVITIES*	*$*	*75,695*	
72600	*CULTURAL ENRICHMENT*	*$*	*226,800*	
81050	*DEPARTMENT OF PLANNING*	*$*	*0*	
81070	*DEPARTMENT OF ENGINEERING*	*$*	*99,605*	
81100	*ZONING ADMINISTRATION*	*$*	*138,317*	
81110	*PLANNING ACTIVITIES-REGIONAL*	*$*	*37,799*	
81120	*WC PLANNING COMMISSION & BZA*	*$*	*25,357*	
81500	*COMMUNITY & ECON DEVELOP*	*$*	*187,084*	
81510	*ECONOMIC DEVELOPMENT ACTIVITIES*	*$*	*252,053*	
81520	*WC INDUSTRIAL DEVELOPMENT AUTHORITY*	*$*	*109,000*	
81530	*SMYTH/WASH INDUSTRIAL FACILITY AUTHORITY*	*$*	*132,050*	
81600	*VIRGINIA HIGHLANDS AIRPORT*	*$*	*218,575*	
82400	*SOIL & WATER CONS DISTRICT*	*$*	*34,700*	
83100	*COUNTY EXTENSION PROGRAM*	*$*	*107,942*	
91400	*RESERVE FOR CONTINGENCIES*	*$*	*278,968*	
91410	*RESERVE FOR EMPLOYEE SEVERANCE*	*$*	*198,475*	
92100	*REVENUE REFUNDS*	*$*	*0*	
92200	*EXPENDITURE ADJUSTMENTS*	*$*	*0*	
	TOTAL GENERAL FUND			*$ 20,549,637*
FD 02	*FEDERAL ASSET SHARING FUND*			
22800	*COMMONWEALTH'S ATTY FASP ACCT-STATE*	*$*	*0*	
22810	*COMMONWEALTH'S ATTY FASP ACCT-FEDERAL*	*$*	*0*	
31800	*SHERIFF'S FASP ACCT-STATE*	*$*	*0*	
31810	*SHERIFF'S FASP ACCT-FEDERAL*	*$*	*0*	
	TOTAL FEDERAL ASSET SHARING FUND			*$ 0*
FD 03	*WASH. CO. LAW LIBRARY FUND*			*$ 8,000*

FD 04	***ROAD IMPROVEMENT FUND***		
94410	***UPGRADING SUBDIVISION ROADS***	***$ 125,000***	
94411	***SR 1717 RELOCATION PROJECT***	***$ 0***	
94420	***OTHER IMPROVEMENT PROJECTS***	***$ 75,000***	
	TOTAL ROAD IMPROVEMENT FUND		***$ 200,000***
FD 05	***CAPITAL IMPROVEMENT FUND***		
94520	***SOLID WASTE-FACILITIES & EQUIP***	***$ 125,000***	
94590	***OTHER CAPITAL PROJECTS***	***$ 0***	
94900	***CAPITAL RESERVE ACCOUNT***	***$ 4,881,983***	
	TOTAL CAPITAL IMPROVEMENT FUND		***$ 5,006,983***
FD 06	***ECONOMIC DEVELOPMENT FUND***		
94510	***IDA-OAK PARK DEVELOPMENT***	***$ 400,000***	
94515	***IDA-PERFORMANCE AGREEMENTS***	***$ 520,000***	
94520	***SWIFA-HIHGLANDS PARK DEVELOPMENT***	***$ 170,000***	
94550	***WASH COUNTY OPPORTUNITY ACCOUNT***	***$ 200,000***	
94590	***OTHER IMPROVEMENT PROJECTS***	***$ 0***	
	TOTAL SPECIAL GRANT PROJECTS FUND		***$ 1,290,000***
FD 07	***UTILITIES FUND***		
94550	***SYSTEM DEVELOPMENT FEES***	***$ 0***	
94551	***WCSA-PROJECT DEVELOPMENT***	***$ 0***	
94560	***WCSA-WATER PROJECTS***	***$ 0***	
94570	***WCSA-SEWER PROJECTS***	***$ 0***	
94580	***SEWER & WATER SUBSIDIES***	***$ 35,000***	
	TOTAL SPECIAL GRANT PROJECTS FUND		***$ 35,000***
FD 08	***TRAFFIC ENFORCEMENT FUND***		
31210	***WCSO-TRAFFIC ENFORCEMENT***	***$ 400,000***	
	TOTAL TRAFFIC ENFORCEMENT FUND		***$ 400,000***
FD 10	***SPECIAL GRANT PROJECTS FUND***		
94925	***COMMUNITY DEVELOPMENT BLOCK GRANTS***	***$ 451,171***	
94941	***OTHER CDBG PROJECTS***	***$ 0***	
	TOTAL SPECIAL GRANT PROJECTS FUND		***$ 451,171***

FD 11	***E911 PROJECT FUND***		***$ 0***
FD 108	***COUNTY LIBRARY FUND***		
73100	***LIBRARY ADMIN LOCAL***	***$ 958,643***	
73300	***LIBRARY ADMIN STATE & FED AID***	***$ 198,241***	
73400	***BRANCH LIBRARY LOCAL-DAMASCUS***	***$ 67,439***	
73500	***BRANCH LIBRARY LOCAL-MENDOTA***	***$ 36,420***	
73600	***BRANCH LIBRARY LOCAL-GLADE***	***$ 40,209***	
73700	***BRANCH LIBRARY-HAYTER'S GAP***	***$ 52,600***	
73900	***LIBRARY GRANTS & ENDOWMENTS***	***$ 25,000***	
73925	***VA TOBACCO INDEMNIFICATION GRANT***	***$ 0***	
73990	***LIBRARY CAPITAL IMPROVEMENTS***	***$ 150,000***	
	TOTAL COUNTY LIBRARY FUND		***$ 1,528,552***
FD 206	***VA PUBLIC ASSISTANCE FUND***		
53100	***WELFARE ADMINISTRATION***	***$ 2,893,736***	
53200	***PUBLIC ASSISTANCE & S.S. PROGRAMS***	***$ 2,096,003***	
	TOTAL VA PUBLIC ASSISTANCE FUND		***$ 4,989,739***
FD 207	***COMMUNITY SERVICES ACT FUND***		***$ 915,931***
FD 208	***REVMAX TITLE IV-E FUND***		***$ 0***
FD 312	***GENERAL SCHOOL FUND***		***$ 70,556,888***
FD 315	***SCHOOL TEXTBOOK FUND***		***$ 1,455,833***
FD 316	***SCHOOL CONSTRUCTION FUND***		***$ 15,000***
FD 317	***SCHOOL CAFETERIA FUND***		***$ 3,987,417***
	TOTAL ADOPTED EXPENDITURE BUDGET		***$111,390,151***

GENERAL FUND TRANSFERS
FISCAL YEAR 2007-2008

TO ROAD IMPROVEMENT FUND	***$ 75,000***
TO CAPITAL IMPROVEMENT FUND	***$ 65,000***
TO ECONOMIC DEVELOPMENT FUND	***$ 1,040,000***
TO UTILITIES FUND	***$ 35,000***
TO VA PUBLIC ASSISTANCE FUND	***$ 4,989,739***
TO COMPREHENSIVE SERVICES ACT FUND	***$ 915,931***
TO COUNTY LIBRARY FUND	***$ 1,111,374***

TO GENERAL SCHOOL FUND	***$ 23,369,360***
TO SCHOOL TEXTBOOK FUND	***$ 243,897***
TOTAL GENERAL FUND TRANSFERS	***$ 31,845,301***

IT IS FURTHER RESOLVED that, in accordance with Washington County Code Section 58-355, Persons who are heads of a household and who are 65 years of age or older and where the combined gross income from all household members is less than $12,188 are exempt from County taxes imposed on Utilities. Qualifying Persons will pay the Utility Tax and file an application for exemption before receiving an annual refund.

IT IS FURTHER RESOLVED that the approval of this budget shall not constitute an appropriation of funds.

The vote on this motion was as follows: (5-0-1)

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

6.c. Consideration of Dog Damage Claim

Ms. Delores Stein addressed the Board explaining that three of her pigmy goats had been attacked by dogs. Two of the goats died, and the other one was seriously injured. Ms. Stein further explained that she does not know who owns the dogs that attacked her goats.

Discussion ensued among the Board.

On motion of Mrs. Mumpower, second by Mr. McCrady, the Board acted to authorize payment to Delores Stein in the amount of $100.00 for a dog damage claim.

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

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

6.d. Presentation of Site Recommendation for County Recreation Complex

Mr. Keith Perrigan made a presentation to the Board concerning a site recommendation for the County Recreation Complex. Mr. Perrigan began his presentation by thanking the Board for their support of this

project. He explained that in response to a request from the Board at their June 5, 2007, joint meeting with the Town of Abingdon the site selection process has been narrowed to two top sites. Mr. Perrigan further explained that the site that is being recommended for the construction of the County Recreation Complex is property at the intersection of Wyndale Road and Providence Road. This site was chosen because of its location, geographical layout, price, total acreage and opportunity for expansion.

Mr. Perrigan explained that in response to an inquiry made at the June 5 meeting concerning constructions costs, he obtained for comparison the construction costs for the White Top Creek facility in Bristol. This facility was completed for approximately $2,000,000. It has 52 acres and includes four baseball/softball fields and five soccer fields.

Discussion ensued among the Board. Chairman Reynolds suggested that the next step would be for the County Joint Parks and Recreation Committee to meet with the Town of Abingdon.

Scrivener's Note: The Site Recommendation Report is included as Minutes Exhibits Item 2007-06-12-A.

7. <u>Consideration of Resolution Supporting Virginia Department of Transportation Request for Revenue Sharing Funds for FY 07-08 Road Projects</u>

On motion of Mrs. Mumpower, second by Mr. Owens, it was resolved to adopt the following Resolution:

RESOLUTION 2007-18
TO SUPPORT THE APPLICATION OF THE LOCAL
RESIDENCY OF THE VIRGINIA DEPARTMENT
OF TRANSPORTATION TO FUND LOCAL
PROJECTS FOR THE REVENUE SHARING
PROGRAM

WHEREAS, the Board of Supervisors of the County of Washington, Virginia desires to submit an application for an allocation of funds of up to one hundred and seventy thousand dollars ($170,000.00) through the Virginia Department of Transportation Fiscal Year 2007-2008, Revenue Sharing Program; and

WHEREAS, all these funds are requested to fund the Combined Revenue Sharing Program for Rural Additions;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Virginia, hereby supports this application for an allocation of one hundred and seventy thousand dollars ($170,000.00) through the Virginia Department of Transportation Revenue Sharing Program.

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

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

Mr. Price ***Aye***
Mr. Reynolds ***Aye***

8. Consideration of Award of Contract for New Telephone System for County Administration Building

Information Systems Manager Nadine Culberson addressed the Board explaining that the upgrading of the County's telephone system for the County Administration building was included in the Information Systems (IS) Department's work plan and funds were budgeted for the project in this fiscal year. Mrs. Culberson explained that the IS Department worked with the County Administrator on the scope of work for this project, and the decision was made to include the Valley Street Office Building in the project. Request for Proposals (RFP's) were issued in March, with seven vendors responding. The RFP's were reviewed by a technical review team comprised of employees from the IS Department. The RFP's were narrowed to two companies, BVU-Optinet and Embarq. Mrs. Culberson explained that an analysis of the two top competitors was provided to the Board.

Mrs. Culberson explained that it is her recommendation to award the Administration Telephone System Contract to BVU-Optinet. She stated that BVU-Optinet's proposal comes in under the budget for this project.

Discussion ensued among the Board. Responding to an inquiry, Mrs. Culberson explained that BVU-Optinet has agreed to move the telephone system to a new County Administration Building.

On motion of Mr. McCall, second by Mrs. Mumpower, the Board acted to award the contract for installation of a new telephone system serving the County Administration Building to BVU-Optinet.

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

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

9. Consideration of Appointments to Various Boards, Authorities and Commissions Expiring June 30, 2007

Washington County Public Library Board of Trustees
Washington County Planning Commission

On motion of Mr. McCrady, second by Mrs. Mumpower, it was resolved to appoint James W. Cartwright to represent the Taylor Election District on the Washington County Public Library Board of Trustees for a four year term beginning July 1, 2007, and expiring on June 30, 2011. It was further resolved to reappoint John Lentz to represent the Taylor Election District on the Washington County Planning Commission for a four year term beginning July 1, 2007, and expiring June 30, 2011.

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

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

Mr. McCrady requested that Gail A. Gilland be recognized for her service to the Washington County Public Library Board of Trustees.

Virginia Highlands Airport Authority

On motion of Mr. Price, second by Mr. McCall, it was resolved to appoint Frank M. Buchanan, III to represent the Jefferson Election District on the Virginia Highlands Airport Authority for a four year term beginning July 1, 2007, and expiring on June 30, 2011.

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

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

10. Consideration of Application for Fireworks Display Permit, Glade Spring Volunteer Life Saving Crew, Inc.

On motion of Mr. Owens, second by Mr. Price, it was resolved to grant the Fireworks Display Permit to Glade Spring Volunteer Life Saving Crew for the 19th Annual July Celebration to be held July 7, 2007.

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

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

11. Recess

On motion of Mrs. Mumpower, second by Mr. McCrady, it was resolved to take a ten-minute recess.

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

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

12. <u>County Administrator Reports</u>:

Mr. Reeter distributed to the Board a progress report for The Highlands Project.

In another matter, Mr. Reeter reviewed correspondence from County Extension Agent Phil Blevins concerning the drought conditions in the County. Mr. Blevins indicated in his correspondence that should other counties make the decision to request a disaster status that he would recommend that Washington County do the same.

Discussion ensued among the Board.

13. <u>County Attorney Reports</u>:

a. Request for Board Authorization to Schedule Public Hearings

Ms. Phillips addressed the Board explaining that she requests authorization from the Board to draft ordinances and schedule public hearings on proposed ordinances to portions of recorded subdivision plats for the following reasons:

1. Edwin Caudill would like to divide his 3.6 acre parcel into two parcels so that he may keep one and transfer the other one to his daughter. She plans to construct a home on the parcel and requires ownership to allow the bank to finance her construction costs.

2. Joseph Walsh brought his request to vacate a portion of a subdivision plat to the Board at its March 27, 2007, meeting and the Board voted against allowing the vacation. Mr. Walsh has refiled his request with a revised proposal for the Board's consideration. He requests that the Board vacate his 42.03 acre parcel from the subdivision plat so that he may divide it into six smaller parcels in the following acreages: 3.291, 3.240, 13.225, 16.061, 3.026, and 3.184. He has submitted with his application a plat that specifies the smaller parcels and the septic plat for each parcel.

Ms. Phillips further explained that authorization is being requested to schedule a public hearing in response to a request from the Tennessee Valley Authority (TVA) for purchase from the County of a utility easement at the County Transfer Station so that TVA can bring power out from the Constellation Power Plant.

In addition to the above requests, Sheriff Newman has asked the Board to consider an ordinance that would require drivers of mopeds to wear appropriate safety equipment. Further, the County Treasurer

recently met with the local veterinarians and has requested the Board consider an ordinance for the issuance of three year dog tags provided that the owner of the dog has proof that their dog has received a three year rabies vaccination.

Discussion ensued among the Board concerning the requests of the County Attorney. Subsequently, the following action was taken:

On motion of Mr. Price, second by Mr. McCrady, the Board acted to authorize the County Attorney to proceed in accordance with her requests.

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

Mr. McCall	***Aye***
Mr. McCrady	***Aye***
Mrs. Mumpower	***Nay***
Mr. Owens	***Aye***
Mr. Price	***Aye***
Mr. Reynolds	***Aye***

14. <u>Board Information</u>

Mr. Reeter reviewed the following Board Information:

- Minutes of the meeting of the Washington County Service Authority, April 23, 2007
- Article in the *Pinnacle Living Mountain Homes Southern Style* Magazine featuring Abingdon, VA.

15. <u>Consent Agenda</u>

On motion of Mr. Owens, second by Mr. McCall, it was resolved to approve the following consent agenda items:

a. Payment of Bills – May 2007

b. Revenue Refunds – Animal Sterilization Fees

c. Supplemental Appropriation – Washington County Treasurer's Office

d. Transfer From Reserve for Contingencies - $2,500.00 to Accounting Department for Personnel Advertising Expenses

e. Canceled Check General Fund

f. Budget Status Reports for May of 2007

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

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

16. <u>Board Member Reports</u>

Mr. Price expressed appreciation to the Board for their support of the Hayter's Gap Community Center. He further commented that he tried to be conservative during the budget process.

Mr. McCall reported that the Washington County Service Authority Board of Commissioners met on Monday, June 11 to work on the Service Authority's budget. Also, the Board of Commissioners interviewed a second candidate for the General Services Manager's position at their June 11.

Mr. McCrady thanked the Board for support their support of projects in Damascus for the upcoming fiscal year. He stated that there was an existing need for each request made.

17. <u>Closed Meeting(s):</u>

a. Request for Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(5) for discussion concerning prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; specifically (1) a prospective industry proposed for location on privately-owned property within Washington County and (2) a prospective industries proposed for location in one of the County's industrial parks

On motion of Mr. McCall, second by Mr. Price, the Board acted to convene in Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(5) for discussion concerning prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; specifically for (1) discussion of a prospective industry proposed for location on privately-owned property within Washington County; and for (2) discussion regarding prospective industries proposed for location in one of the County's industrial park. It was further resolved to include County Administrator Mark Reeter, County Attorney Lucy Phillips, and Assistant County Administrator Christy Parker in the Closed Meeting.

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

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

Mr. Price ***Aye***
Mr. Reynolds ***Aye***

After returning to the meeting, the Chairperson noted that upon motion of Mr. McCrady, second by Mr. Price, and favorable vote, the Board of Supervisors reconvened in open meeting. The Chairperson called for any participant in the closed meeting(s) who believed that there was a departure from the requirements of the Virginia Freedom of Information Act during the closed meeting(s), to state the substance of the departure that they believed took place. No members of the Board responded to the Chairperson's call for statements.

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

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

On motion of Mr. McCrady, second by Mr. Owens, the members of the Board certified the closed meeting(s) in accordance with the requirements of the Virginia Freedom of Information Act. By vote in favor of this motion, each member certified that the closed meeting were conducted in conformity with Virginia law, and that only public business matters lawfully exempted from open meeting requirements and identified in the motion by which the closed meeting were convened were heard, discussed, or considered in the closed meeting.

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

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

18. <u>Adjourn</u>

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

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

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

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Prepared by:

_____

Naoma A. Mullins, Recording Clerk

Approved by the Washington County Board of Supervisors:

_____

Kenneth O. Reynolds, Chairman