

VIRGINIA:

At a regular meeting of the Washington County Board of Supervisors held Tuesday, March 25, 2008, 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
Thomas G. Taylor

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

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 Jack McCrady gave the Invocation and led the Pledge of Allegiance.

3. Approval of Agenda

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

Mr. Reeter noted that there were revised minutes at Board Stations for the February 28, 2008 and March 11, 2008 recessed meetings that have minor clerical corrections.

Addition of New Item 9.a.

Presentation Concerning Holston High School Senior Trip

Addition of New Item 10.a.

Consideration of Request for Supplemental Appropriation for Comprehensive Services Act Expenses

Addition of New Item 12.a – County Administrator Reports:

a. ***FY09-10 State Revenue Reductions for Washington County Public Schools***

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

<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. McCrady</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Price</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Taylor</i>	<i>Aye</i>

4. **Approval of Minutes**

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

*February 26, 2008 Recessed Meeting
February 28, 2008 Recessed Meeting
March 4, 2008 Recessed Meeting
March 10, 2008 Recessed Meeting
March 11, 2008 Regular Meeting*

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

<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. McCrady</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Price</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Taylor</i>	<i>Aye</i>

5. **Public Hearings:**

a. **Public Hearing and Consideration of Grant of Easement to Town of Abingdon for Location of Traffic Control Equipment on County Property**

Ms. Phillips addressed the Board explaining that the Town of Abingdon has requested an easement for the construction and maintenance of a traffic signal controller cabinet to be installed at the corner of Court and Valley Streets. She explained that Code of Virginia §15.2-1800 says that a public hearing is required prior to the conveyance of publicly-owned property.

Mr. Reynolds opened the public hearing and invited comments concerning the request of the Town of Abingdon for an easement.

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

On motion of Mr. Taylor, second by Mr. Price, the Board acted to approve the Easement Agreement and authorize the Chairman of the Board to sign the Agreement.

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

<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. McCrady</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Price</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Taylor</i>	<i>Aye</i>

Scrivener's Note: The Easement Agreement referenced above is included as Minutes Exhibits Item 2008-03-25-A.

6. Presentation of Consolidated Annual Financial Report for Fiscal Year 2006-2007

Ms. Deanna Cox with Robinson, Farmer, Cox Associates addressed the Board to present the County's Consolidated Annual Financial Report for fiscal year ending June 30, 2007. Before reviewing the Consolidated Annual Financial Report, Ms. Cox discussed with the Board changes in auditing practices that were implemented for this audit. She explained that as part of the new auditing practices, the County hired the auditing firm of Hicok, Fern, Brown and Garcia to prepare the year-end financial statements that in the past have been compiled by the external auditors.

Ms. Cox presented her review of the County's Annual Financial Report for year ending June 30, 2007, explaining that there was no management comments found that were significant enough to put in management letter. She explained that overall the financial position of the County is good, and historically the County has done a good job of budgeting and managing its finances. The County's fund balance is well positioned at 10% of the total operating budget. Delinquent tax collections in relation to the delinquent taxes that are owed to the County are good.

Discussions ensued among the Board. Chairman Reynolds thanked Ms. Cox for the presentation. Ms. Cox commended the staff of the School System, Treasurer's Office and the County's Accounting Department for the fantastic job they do with providing well organized information. After further discussions, the following action was taken:

On motion of Mr. Owens, second by Mr. McCrady, the Board acted to accept the FY 2006-2007 County Consolidated Annual Financial Report.

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

<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. McCrady</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Price</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>

Mr. Taylor *Aye*

At this time, Ms. Cox reviewed a new accounting standard that establishes standards for the measurement, recognition and display of OPEB expense and related liabilities in the financial statements. Employers allowing retirees to participate in health insurance plans and/or other benefit plans will be required (subject to certain limitations) to provide an actuarial study showing of the estimated costs of such plans, regardless if the local government makes any contribution on behalf of the employee. She explained that Washington County has their actuarial evaluation completed and are ahead of the game in implementing this new accounting standard.

Scrivener's Note: The Consolidated Annual Financial Report referenced above is included as Minutes Exhibits Item 2008-03-25-B.

7. Presentation of SWIFA Annual Report for 2007

Mr. Russell Owens, Chairman of the Smyth-Washington County Industrial Facilities Authority (SWIFA), presented SWIFA's Annual Report for CY 2007. The following are highlights of the Annual Report:

- Review of audited financial statements ending June 30, 2007
- Review of SWIFA's activities in CY 2007
- Review of anticipated activities in CY 2008
- Review of Photographs of Highlands Business Park
- Summary of prospect activity

Mr. Owens explained that in 2007, SWIFA sold the shell building in the Highlands Business Park to Gates Corporation. The sale of the shell building allowed SWIFA to pay two loans obtained for the construction of the shell building. Mr. Owens further explained that Gates Corporation is a quality company that will invest \$8,000,000 and hire 172 employees. Currently, Gates has hired approximately 50 of the announced 172 jobs.

Discussions ensued among the Board. Mr. Reynolds on behalf of the Board expressed appreciation to SWIFA for fostering a good working relationship. He commented that he has received a number of positive comments about the Highlands Business Park and Washington County in general.

Scrivener's Note: The SWIFA Annual Report referenced above is included as Minutes Exhibits Item 2008-03-25-C.

8. Presentation by Virginia aCorridor Program

Mr. Tom Elliott, Executive Director of the Virginia aCorridor, presented the Board with an update on regional economic development marketing efforts. Mr. Elliott reviewed the 2007 announcements for existing industry expansion and new industries that were made for the Virginia aCorridor region. There were a total of 14 announcements total with eight being existing industry expansions creating 236 jobs and providing \$44.80 million in capital investment. The remaining six announcements were for new industries to the region creating 580 jobs and providing \$23.60 million in capital investment. He explained that over the last five years in the aCorridor region that 4,494 jobs retained or created (1,000+

net new jobs) and \$620.8 million in capital investments. Mr. Elliott stated that the major economic development activity for Washington County in 2007 was the announcement of Gates Corporation purchasing the shell building in the Highlands Business Park. He went on to explain that the priorities of Virginia aCorridor are prospect activity, marketing and being a support resource for local economic development professionals.

Mr. Elliott explained that prospect activity has slowed in the aCorridor region. Many of the prospects are in a "wait and see" mode meaning that these prospects have been placed on hold. He further explained that economic development experts predict a temporary lull in 2008 with a good comeback projected in 2009. Mr. Elliott stated that the slow time was a time to focus on strengthening assets.

Mr. Elliott thanked Washington County for their support, and he stated that the County's financial support has been crucial.

Discussions ensued among the Board. Mr. Reynolds thanked Mr. Elliot for his presentation.

9. Presentation Concerning Information Technology Applications within Washington County Clerk of Circuit Court's Office

Washington County Circuit Court Clerk Tricia Phipps made a presentation to the Board on Virginia's Judicial System Records Management System (RMS) and other information technology applications within the Washington County Clerk of Circuit Court's Office. Ms. Phipps explained that in 2000 the Circuit Court Clerks in Virginia selected the Supreme Court of Virginia as the vendor to provide Circuit Court Clerks Offices across the State with RMS.

Ms. Phipps reviewed with the Board the available records on the RMS, which includes deed and land records, financing statements, general miscellaneous, judgments, marriage licenses and wills and fiduciaries. She further explained that the Washington County Circuit Court Clerk's Office provides terminals for the public to access the RMS. The RMS is also available via secure remote access. The secure remote access is offered as a paid subscriber service. She discussed issues with public access vs. secure remote access. The issues include redaction of certain information placed on the RMS (such as social security numbers), subscription fees for secure remote access, the secure remote access agreement, and approval of the agreement. Ms. Phipps explained there are six major categories of information that can be removed from the information entered into the RMS, and she explained as funding and legislation becomes about more personal information will be removed from records. She reviewed the paid subscriber fee structure for the secure remote access service and stated that the fees collected stay within the Clerk's Office to pay for expenses involved with maintenance of the system.

Ms. Phipps reviewed the current use of technology in the Clerk's Office. The uses include CMS/FMS/RMS/CAISFORM, public access/secure remote access, backscan phase I and case imaging. Another current use of technology for the Clerk's Office is a new website, washcovaclerk.com. Examples of information contained on the website include jury information and handgun permit information. Ms. Phipps stated that since May 1, 2007, the Clerk's Office has completed several equipment upgrades including replacement of the public terminals.

Ms. Phipps reviewed the short term technology goals of the Clerks Office, which include backscan phase II and a plat project. She explained that the plat project includes digitizing all plats and placing them on

compact discs and in the RMS. Long term goals include establishment of a technology coordinator for the Clerk’s Office.

This concluded Ms. Phipps presentation.

The Board discussed Ms. Phipps presentation and expressed their appreciation to her for providing them with the up-date.

9.a. Presentation Concerning Holston High School Senior Trip

Ms. Margaret Widener, Senior Class Sponsor, Holston High School 2008 Senior Class, made a presentation to the Board concerning the senior trip scheduled for April 16-20 to Orlando, Florida. Ms. Widener explained that the cost of the trip is \$18,093.35. She further explained that in the last three weeks, five students dropped out of the trip which put the class in a bind to cover the bus expense. The amount needed to make up the deficit is \$1530.00. Ms. Widener asked the Board to consider making a financial contribution to the Holston High School Senior Trip.

Discussions ensued among the Board. Responding to questions, Ms. Widener explained that fundraising activities have been held along with private donations to raise about \$16,000 for the trip. Also, students have made deposits of \$100 throughout the school year to assist with covering the costs of the trip. She further explained that the trip includes a visit to Disney World, a water park, Cocoa Beach, a theme park sponsored by Universal and attendance to a dinner theater. Mr. Price suggested that Ms. Widener contact other high schools in the County to see if they have seniors interested in taking the trip. Mr. Taylor commented that it is his understanding that the County provides funding to the Washington County School Board to be used for trips of this nature, and he asked Ms. Widener if she had made a request to the School Board. Ms. Widener replied that she had not. Mr. Taylor suggested that if the Board gives money for this trip there should be a stipulation that says the School Board is required to provide a match. Mr. McCrady stated that Holston High School is the smallest high school in the County, and that Holston High School is not able to plan senior trips on an annual basis. Ms. Widener added that 52% of the student population at Holston High receives reduced or free lunch. Further discussions ensued among the Board. Subsequently the following action was taken:

On motion of Mr. McCrady, second by Mrs. Mumpower, the Board acted to approve a supplemental appropriation from reserve for contingencies in the amount of \$1530 for the senior class trip at Holston High School.

Mr. Owens stated that it is his understanding that the School Board prefers that the schools bring these types of requests before the School Board. Mrs. Mumpower commented that the Board of Supervisors has in the past granted requests of this nature and suggested that money be set aside in the budget to fund requests such as this one.

The vote on this motion was as follows: (5-2)

<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. McCrady</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Nay</i>
<i>Mr. Price</i>	<i>Aye</i>

Mr. Reynolds Nay
Mr. Taylor Aye

10. Consideration of Resolution Commemorating 75th Anniversary of the Tennessee Valley Authority

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

**RESOLUTION 2008-07
COMMENDING AND CONGRATULATING THE BOARD OF DIRECTORS, EMPLOYEES AND
RETIREES OF THE TENNESSEE VALLEY AUTHORITY UPON ITS 75TH ANNIVERSARY**

WHEREAS, since its founding in May of 1933, the Tennessee Valley Authority (TVA) has provided vital services to each town, city and county government in the Tennessee Valley region within both the watershed and power service areas; and

WHEREAS, Washington County and local governments throughout the seven state Tennessee Valley area have benefited by TVA's expertise and assistance in a variety of areas, including, but not limited to, conservation and resource development, recreation, flood control, navigation, agriculture, economic development, stewardship and other activities, and by TVA's low-cost electrical power production; and

WHEREAS, throughout its history TVA has made significant contributions to improving the quality of life and quality of economic opportunity in Washington County and the Tennessee Valley region and continues to be a vital part of our past, present and future; and

WHEREAS, TVA is exploring renewable energy sources and enhancing energy efficiency so that this generation and future generations can enjoy the benefits of clean and reliable electric power; and

WHEREAS, TVA has reduced its power plant emissions to their lowest levels in decades and is working aggressively to further improve air quality so citizens can have continued confidence in the health of the Tennessee Valley region; and

WHEREAS, TVA provides these services without any taxpayer dollars by paying for all its activities through power sales and bond issues.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Virginia that the Board commends and congratulates the TVA Board of Directors, employees and retirees for seventy-five years of outstanding service to Washington County, Virginia and leadership to the Tennessee Valley region as well as the entire nation.

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

<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. McCrady</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Price</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Taylor</i>	<i>Aye</i>

10.a. Consideration of Request for Supplemental Appropriation for Comprehensive Services Act Expenses

Mr. Andre Richmond, Comprehensive Services Act (CSA) Coordinator – Highlands Community Policy & Management Team; Mr. Randall Blevins, Juvenile Court Director; and Dr. Chris Qualls, Vice President of Academic Affairs for Emory and Henry College, made a presentation to the Board concerning the need for a supplemental appropriation to cover unexpected expenses for the CSA.

Mr. Richmond explained that the Highlands Community Policy and Management Team is the governing body responsible for providing both community based and residential services to seriously emotionally disturbed children and adolescents who are served by the Washington County Department of Social Services, the Washington County School Board, the 28th District Juvenile and Domestic Relations Court, the Highlands Community Services Board, and numerous other community agencies. In the last six months there has been a tremendous increase in the number of children referred for services by these agencies. He further explained that there has been an increase in the number of children placed in out of community residential programs primarily as a result of the increased drug problems, including arrests and conviction of the parents. Mr. Richmond stated that the increase in the number of children receiving services and in costs to local governments is being seen across the State. The costs being incurred in Washington County is still lower than the State average.

Mr. Richmond explained that the Highlands Community Policy and Management Team is requesting a supplemental appropriation of up to \$225,000.00 in additional County funds and up to \$590,217.00 in additional state funds to meet the unanticipated Comprehensive Services Act obligations.

Mr. Qualls addressed the Board explaining that that the Highlands Community Policy and Management Team are seeing an increase in the number of children that require acute care and residential treatment. He explained that as the drug addiction increases children are having to live with drug addicted parents and are being removed from the homes. Dr. Qualls stated that the drug addictions are affecting the children in that some of these children have unmanageable behavior and are required to be placed in an institution for care. The preference is to place the children in a family environment when possible.

Substantial discussions ensued among the Board with input from Mr. Richmond, Mr. Blevins and Dr. Qualls.

Mr. Reeter explained that the remaining balance of the County’s Operational Reserve for Contingencies is insufficient to cover the amount of this request for additional local funds. He further explained that he recommends a transfer of \$225,000.000 from the County’s Economic Development Fund to the Comprehensive Services Fund to meet this obligation.

Mr. Seamon explained that it was important to note that the budget request for FY 2008-2009 for the Community Services Act does not reflect the increase in costs, and that their budget request for next fiscal year is only around \$15,000.00 over the current fiscal year. He further explained that the Board may need to consider a substantial increase in local funds to the CSA. Mr. Blevins advised the Board that they should consider increasing the local funding for the CSA in FY 2008-2009 because the current trend with the increased costs is expected to continue.

Further discussions ensued. The following action was taken by the Board:

On motion of Mr. McCrady, second by Mr. Price, the Board acted to authorize the transfer of \$225,000 from Line-Item 94515-8456 in the Economic Development fund to the Comprehensive Services Fund and to supplementally appropriate up to \$815,217.00 in state and local funds to meet Comprehensive Services Act obligations from the remainder of the fiscal year.

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

<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. McCrady</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Price</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Taylor</i>	<i>Aye</i>

11. Recess

The Board took a ten minute recess.

12. County Administrator Reports:

- a. FY 09-10 State Revenue Reductions for Washington County Public Schools

Mr. Reeter explained that the figures released from the Virginia Department of Education indicate reductions in State funding for Washington County Public Schools totaling \$258,542.00 less than originally estimated for FY 2008-09 and potentially \$1.257 million less than estimated for FY 2009-10. For the coming fiscal year, the School Board now anticipates receiving \$2,878,411.00 in new state revenues, above the amount for the current fiscal year, where their original projections had been for \$3,136,953.00.

The Board discussed this issue at length.

13. County Attorney Reports:

Ms. Phillips reported that the Mendota Community Association (MCA) has requested that the County lease to it the Mendota Community Center. She explained the MCA has supervised the usage of the Mendota Community Center for quite sometime.

Mr. Owens explained that MCA would like to lease the Community Center to assure that they have long term use of the building, as well as a lease agreement would give them more flexibility with the utilization of the building and with fundraising. He further explained that the MCA has had some discussions about the term of the lease agreement. Mr. Owens stated that the MCA has requested the County Attorney prepare a lease agreement. He proposed that Ms. Phillips, Mr. Reeter and he work together on preparing a lease agreement for review by the MCA. If the MCA approves the lease agreement it would then be brought to the Board of Supervisors for consideration.

On motion of Mr. Owens, second by Mr. McCrady, the Board acted to authorize the County Attorney, County Administrator and Supervisor Odell Owens to prepare a lease of the Mendota Community Center to the Mendota Community Association for review by the Mendota Community Center Board of Directors and for final review by the Board of Supervisors.

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

<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. McCrady</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Price</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Taylor</i>	<i>Aye</i>

b. Court Ruling in Cole & Washington Partners v. County

Ms. Phillips advised the Board Circuit Court Judge Larry Kirksey ruled in favor of the County in the matter of Darrell Cole and Worthington Partners, LLC v. Washington County and Washington county Board of Supervisors.

14. Board Information

Mr. Reeter reviewed the following information with the Board:

- Correspondence from Virginia Department of Transportation dated February 28, 2008 – Reductions in State Funding for Transportation
- Correspondence from Virginia Creeper Trail Club dated March 12, 2008 – Trail Crossing of Watauga Road
- Virginia Association of County’s Capital Contact, March 20, 2008 – 2008 Short Legislative Summary
- Virginia Association of County’s Capital Contact, March 20, 2008 – VACo’s Adopted State Budget Summary
- Agenda for the March 27, 2008 Recessed Meeting of the Board of Supervisors to Conduct a Public Hearing on the Proposed and Recommended FY 2008-2009 County Operating Budget

15. Board Member Reports

Mr. Price asked the Board to consider a noise ordinance. He explained that he constantly has to deal with barking dogs.

Mr. Price asked Board members to make contact with their representative to the Washington County Service Authority to request they approve a water and sewer tap to the Crown Point Property that was part of the land owner initiated annexation case. He explained that Bristol Virginia Utilities (BVU) has a manhole located near this property. It would be approximately 3000' to provide water and sewer to the Crown Point Property. Mr. Price further explained that the owner of the property would like to build a home and does not want to have to install a private system when water and sewer is located so close to the property. He stated that the Service Authority is concerned that if a water and sewer tap is provided to this property that it would count against the County's wastewater capacity with BVU.

Discussions ensued among the Board about this issue.

Mr. Owens advised the Board that he would not be able to attend the recessed meeting on Thursday, March 27, 2008, because of a death in the family.

Mr. Reynolds reported that he has received several requests from constituents in his district about trash along certain roads within his district. He explained that trash is being picked up, and that the new Litter Control Program seems to be working well.

Discussions ensued among the Board concerning the litter problems in Washington County.

Mr. McCrady reported that the Buzzard Eradication Program in Damascus is going well, and he appreciates the Boards support in contracting a USDA Agent to do away with these birds.

Mr. McCrady requested that Tonya Triplett, Town Clerk and Tourism Director for the Town of Damascus, be appointed as an alternate representative for Washington County on the Virginia Creeper Trail Advisory Board. Subsequently the following action was taken.

On motion of Mr. McCrady, second by Mrs. Mumpower, the Board acted to appoint Tonya Triplett as an alternate representative for Washington County on the Virginia Creeper Trail Advisory Board.

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

<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. McCrady</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Price</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Taylor</i>	<i>Aye</i>

16. Closed Meetings:

- a. **Request to convene in Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(3) for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, specifically County office space**

On motion of Mrs. Mumpower, second by Mr. McCall, the Board acted to convene in Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(3) for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, specifically County office space. It was further resolved to include County Administrator Mark Reeter, County Attorney Lucy Phillips, Sheriff Fred Newman and Chief Deputy Blake Andis in the closed meeting

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

<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. McCrady</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Price</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Taylor</i>	<i>Aye</i>

After returning to the meeting, the Chairperson noted that upon motion of Mr. Owens, 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.

On motion of Mr. McCrady, second by Mrs. Mumpower, 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 was 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 was convened was heard, discussed, or considered in the closed meeting.

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

<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. McCrady</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Price</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Taylor</i>	<i>Aye</i>

17. Recess to 7:00 PM March 27, 2008 Public Hearing on Proposed and Recommended County Operating Budget for Fiscal Year 2008-2009

On motion of Mr. Owens, second by Mr. McCall, it was resolved to recess to 7:00 PM March 27, 2008, Public Hearing on Proposed and Recommended County Operating Budget for Fiscal Year 2008-2009.

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

<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. McCrady</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Price</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Taylor</i>	<i>Aye</i>

Prepared by:

Naoma A. Norris, Recording Clerk

Approved by the Washington County Board of Supervisors:

Kenneth O. Reynolds, Chairman