

VIRGINIA:

At a recessed meeting of the Washington County Board of Supervisors held Tuesday, May 20, 2008, at 6:00 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
Thomas G. Taylor

Mark K. Reeter, County Administrator
Lucy Phillips, County Attorney
Mark W. Seamon, Accounting Manager
Naoma A. Norris, Administrative Supervisor

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

Mr. Reeter reviewed with the Board amendments to the Agenda. He explained that Item 4.a. – Closed Meeting has been withdrawn. Mr. Reeter proposed a new Item 4.a. – Consideration of Resolution Honoring America’s POW’s and MIA’s. He further proposed an amendment to Item 7, Sub-Item 6.b. – Beaverdam Creek Park Project – Consideration of Appointment of Selection Committee for Design Services, Beaverdam Creek Park Project.

Mr. Reeter reviewed with the Board the other items on the Agenda.

On motion of Mr. McCall, second by Mr. Owens, the Board acted to approve the Agenda with the following amendments:

Addition of Item 4.a.

Consideration of Resolution Honoring America’s POWs and MIAs

Addition of Item 7. Sub-Item 6.b. – Beaverdam Creek Park Project:

Consideration of Appointment of Selection Committee for Design Services, Beaverdam Creek Park Project

Withdrawal of Item 4.a. – Closed Meeting:

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 Oak Park: Center for Business & Industry

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. Closed Meeting(s):

- 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 Oak Park: Center for Business & Industry**

This item was withdrawn from Agenda.

At this time, Mr. Reeter explained that the Virginia Department of Transportation (VDOT) is requesting the postponement of the 6:00 PM worksession scheduled for May 27. VDOT proposes to reschedule the worksession for 6:00 PM on June 10. He explained that VDOT representatives state the reason for the postponement is that the Abingdon Residency is slow in getting the figures needed from Richmond.

Mr. Reeter explained that the Washington County Service Authority has requested a joint meeting with the Board for a date sometime in June. The dates proposed by the Service Authority are: Monday, June 2, Tuesday, June 3, Wednesday, June 4, Thursday, June 5, Tuesday, June 17 or Wednesday, June 18. The Service Authority would like to host the meeting at their offices on Regal Drive in Abingdon. Discussions ensued among the Board. It was consensus of the Board to propose June 3 to the Service Authority. Mr. Reeter stated that at this point he does not know what the starting time will be.

4.a. Consideration of Resolution Honoring America’s POW’s and MIA’s

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

**Resolution 2008-15
Honoring America’s Prisoners of War and Missing in Action**

WHEREAS, America’s prisoners of war have endured terrible hardships and have been called upon to make extraordinary sacrifices in defense of liberty around the world, and

WHEREAS, the bravery, perseverance, and profound devotion to duty of this country’s prisoners of war (POWs) and missing in action (MIAs) have earned them a place of honor in the hearts of all Americans, and

WHEREAS, their heroism is an inspiration to future generations, and their spirit of hope and their commitment to the cause of freedom are a claim on our loyalty to them, and

WHEREAS, Americans are deeply moved by the pain and suffering endured by the families and friends of those who remain missing or unaccounted for;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Virginia that the Board recognizes and bestows its highest commendation to those servicemen and women who have endured and persevered through such hardships and sacrifices.

BE IT FURTHER RESOLVED that the Board calls upon this country’s vast resources to be engaged in the continuing search for all MIAs until all are accounted for and returned home.

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. Review of Tentative Budget Adjustments from All March and April Worksessions

Accounting Manager Mark Seamon provided the Board with a summary of revenue and expenditure adjustments made to the recommended County Operating Budget for FY 2008-2009 during all March and April worksessions.

6. Review of Revised Revenue Projections and Proposed Revenue Adjustments

Mr. Seamon reviewed with the Board revised revenue projections for FY 2008-2009. He explained that the County Administrator recommends increasing the beginning fund balance by \$225,000 that would bring the new beginning fund balance to \$2,225,000, which brings the budget closer to being balanced without a real estate tax increase. Mr. Seamon explained that after meeting the County Treasurer, the following revenue adjustments were made:

Delinquent real property taxes	Increase \$ 100,000
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Current personal property taxes	Increase	\$ 50,000
Interest on taxes	Increase	\$ 20,000
Consumer utilities taxes	Increase	\$ 100,000
Utility consumption taxes	Increase	\$ 45,000
Motor vehicle licenses	Increase	\$ 25,000
Interest revenue-Investments	Decrease	\$(100,000)
Victim/witness grant	Decrease	\$ (3,281)
State Comp Board Reimbursements	Decrease	\$(51,600).

Mr. Seamon reviewed the Governor's reduction in aid to local governments in the amount of \$190,990. He explained the reductions will be spread across various budgetary departments including state aid to the library and social services. Mr. Seamon further explained that there is another potential revenue shortfall with state funding to the Southwest Virginia Regional Jail of approximately \$67,000. He stated that the Regional Jail's FY 2008-2009 tentatively approved budget has sufficient funds to cover the anticipated shortfall.

Discussions ensued among the Board concerning the regional jail funding.

Mr. Taylor initiated discussions about the method the County should choose to reimburse the State for the cuts in local aid and how the cuts would be implemented in the budget. Mr. Reeter explained that the cuts would be handled indirectly in the budget through the adoption of the budget resolution. He further explained that he recommends the cuts be spread out to all the various agencies and funding sources that were identified to be cut. Mr. Taylor explained that the Virginia Association of Counties (VACo) Board of Directors and staff are recommending that the option offered to write a check reimbursing the State for the entire amount of the cuts be taken by localities. He further explained that VACo feels this is the best option because it does not allow the State to know where the localities have made the cuts. Substantial discussions ensued among the Board with input from Mr. Reeter and Mr. Seamon. Mr. Taylor recommended the Board request staff to review VACo's recommendation and then make a recommendation to the Board concerning which option would be best for the County. Mr. Reeter commented that the Board must make a decision by August 31, 2008, and should the Board elect to reimburse the State, the payment is due by January 9, 2009. Further discussions ensued.

Mr. Seamon addressed the issue pertaining to the decrease of approximately \$43,056 in state funding for the Community Services Act (CSA). He explained that the CSA within the current fiscal year has asked the County for an additional \$125,000 to \$150,000 in funding. Mr. Seamon further explained that the Board will have to deal with this issue again next fiscal year.

The Board devoted further lengthy discussions to the State cuts in aid to localities and which method would be best for the county as far as the cuts. It was consensus of the Board to direct staff to review the three options made available to localities by the State and make a recommendation to the Board.

Mr. Seamon explained that as a result of the adjustments to the recommended County Budget for FY 2008-2009 the uncommitted reserve for contingencies balance is \$483,271. He further explained that one penny (\$333,335) of the proposed real estate tax increase could be taken from this balance. Mr. Seamon explained that the recommended County Budget has \$1,333,340 in revenues based on a four cent real estate tax increase. If the Board should choose to take \$333,335 from the uncommitted reserve balance of \$483,271 then the budget would only be \$850,000 out of balance in order to keep the real estate tax rate at the current rate.

Mr. Reeter advised the Board that he received positive news from the Virginia Department of Transportation (VDOT) in correspondence dated May 13, 2008, concerning the State Route 1717

Revenue Sharing funds. VDOT says that should the Board desire they could reimburse the County immediately \$712,300 of the \$970,000. He further explained that VDOT would retain \$257,700 until the issues concerning the Appalachian Regional Commission (ARC) money are resolved. Mr. Reeter advised the Board that he has sent a letter to the ARC asking for their review of this situation and requesting that someone from ARC contact him to discuss the issues. He stated that the Board could request \$712,300 now and hope to get the \$257,700 refunded at a later time, or could leave the entire \$970,000 with VDOT until the ARC issues get resolved.

Substantial discussions ensued among the Board concerning this issue. The Board discussed whether to place the \$712,300 in the Capital Improvement Fund for future projects such as the new access road for Oak Park: Center for Business and Industry, or if the money should be treated as a revenue source for the FY 2008-2009 County Operating budget, which would reduce the proposed four cent real estate tax increase by two cents (\$666,670).

At this time, lengthy discussions ensued among the Board pertaining to reductions in the proposed County Operating Budget for FY 2008-2009 in order to eliminate the proposed four cent increase in the real estate tax rate.

A ten minute recess was taken by the Board at this time.

7. Review, Adjustment and Tentative Approval of FY 2008-09 County Budget (continued from April 2 Recessed Meeting):

Mr. Reeter reviewed with the Board the new format for the Capital Improvement Fund as follows:

a. Capital Improvement Fund (New Format):

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| (1). | Dept. 94130 – County Facilities-Fire, Law & Rescue | |
| | (a). Dept. 94131 – Sheriff’s Office | \$525,000 |

Mr. Reeter explained that \$350,000 has been transferred into this department from the Traffic Enforcement Fund. The remaining balance is money that was already in the Capital Improvement Fund.

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| (2). | Dept. 94150 – County Facilities – Programming | |
| | (a). Dept. 94152 – JMH Adaptive Reuse | \$150,000 |

Mr. Reeter explained that this money is set aside to pay for costs of a study should the County receive the opportunity to evaluate Johnston Memorial Hospital for use as a County Office Complex.

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| (3). | Dept. 94160 – County Facilities – Public Works | |
| | (a). Dept. 94161 – Dept. of Solid Waste | \$135,000 |

Mr. Reeter explained money in this department is for the landfill, transfer station convenience site development and equipment.

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| (4). | Dept. 94320 – Libraries – Damascus Branch | |
| | (a). Dept. 94321 – Damascus Branch Project | \$300,000 |
| (5). | Dept. 94340 – Libraries – Hayter’s Gap Branch | |
| | (a). Dept. 94341 – Hayter’s Gap Improvements | \$135,000 |
| (6). | Dept. 94530 – Recreation – Sports Facilities | |
| | (a). Dept. 94531 – County/Abingdon Joint Project | \$100,000 |

(b). Dept. 94533 – Beaverdam Creek Park Project \$672,500

Mr. Reeter explained that the recommended figure for the Beaverdam Creek Park Project would fully fund the first of two phases for this project. Phase I include developing a set of usable ballfields, but would not complete the park. Completion of the park is anticipated in FY 2010.

Mr. McCrady commented that Phase I would provide children with three level playing fields. One of the fields would have lights.

*Appointment of Selection Committee for Design Services, Beaverdam Creek Park Project

Mr. Reeter explained that he is requesting the Board appoint a selection committee for the design services for the Beaverdam Creek Park Project. The drawing of the park provided to the Board was created by Barge Waggoner Sumner and Cannon to be used only as a planning document. There is not a contract with Barge Waggoner Sumner and Cannon to provide the design services for the Beaverdam Park Project. Mr. Reeter further explained that he proposes the appointment of Jack McCrady, Keith Owens and he to the selection committee to review and negotiate proposals and to bring a contract back to the Board for their review and approval. He stated that he is requesting \$600,000 for the project and that this amount does not include much of a contingency.

Discussions ensue.

On motion of Mr. McCall, second by Mr. Price, it was resolved to establish a Selection Committee for Design Services for the Beaverdam Creek Park Project and further to appoint Supervisor Jack McCrady, County Administrator Mark Reeter and Recreation Manager Keith Owens to this Committee. It was further resolved to approve \$772,500 in expenditures for recreation.

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

<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. McCrady</i>	<i>Abstained</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>

Next major capital contributions now broken into major and minor

(7). Dept. 94810 – Capital Contributions – Major \$750,000
 (a). Dept. 94819 – Major Contributions – Various

Mr. Reeter explained that this department is for contributions over \$100,000 to a single entity. There are two major capital contributions recommended for FY 2009, which are \$250,000 for William King (carryover from FY 2007-2008) and \$500,000 for the Southwest Virginia Regional Artisan Center. The \$500,000 is new money taken from undesignated reserves.

Discussions ensued concerning the Southwest Virginia Regional Artisan Center. Mr. Reynolds commented that when the Artisan Center begins to generate tax revenue he does not believe the County will regret the \$500,000 contribution. Washington County will benefit more from the Artisan Center than the other localities involved with the project.

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| (8). | Dept. 94820 – Capital Contributions – Minor | \$60,000 |
| (a). | Dept. 94829 – Minor Contributions – Various | |

Mr. Reeter explained this department is for contributions less than \$100,000 to single entity. In FY 2009 it is recommended that \$60,000 be appropriated for the Noonkester field improvements. The total capital contributions (major and minor) proposed for FY 2009 is \$810,000.

Mrs. Mumpower provided the Board with a report on the Noonkester field improvements.

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| (9). | Dept. 94910 – Capital Reserve – General | \$3,751.152 |
| (a). | Dept. 94911 – General Reserve | |

Mr. Reeter explained that Capital Reserves is broken into three budgetary departments. The General Reserves (Department 94911) consists of the undesignated reserve balance. This will be the budgetary department where projects earmarked for funding will be placed. For example, the potential for \$127,000 in additional funding for the Damascus Library branch is included in the General Reserves. Should the Library come before the Board requesting this money, the Board would take action to move the funds from General Reserves to the Library Capital Improvement Fund.

The second fund is capital reserve -schools

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| (10). | Dept. 94920 – Capital Reserve – Schools | \$145,000 |
| (a). | Dept. 94921-School Reserve | |

Mr. Reeter explained that this department is used for operational contingencies or capital improvement funds set aside for schools. Carryover money returned by the Washington County Schools each year is placed in the School Reserves.

- (11). Capital Reserve-Other

Mr. Reeter explained this is the proposed rainy day fund to be established in FY 2010 by using one penny in new tax revenue with a goal to save the equivalent of two pennies of real estate tax revenue. He further explained that the rainy day fund could be used for situations as the Board is facing now with the budget where there is no desire by the Board to raise taxes.

Mr. Reeter explained of the recommended total \$6,723,652 of the Capital Improvement Fund all is old money with the exception of the \$350,000 transferred in from the Traffic Enforcement Funds.

Mr. Reeter explained that the Economic Development Fund, Utility Fund and Road Improvement Fund were also reformatted.

Discussions ensued among the Board at this time.

Mr. McCrady proposed consideration be given to placing a referendum question on the ballot for the November election to ask the citizens of Washington County if they would support a two cent real estate tax increase to pay for the sports complex. Mr. Reeter explained that the Circuit Court judge has to approve wording of any question put to referendum. Mr. McCrady stated that he believes this is worth looking into further. Mr. Owens suggested as an alternative that the County put together a survey to send to the citizens of Washington County asking them if they support a real estate tax increase to pay for the sports complex. He explained that Virginia Highlands Community College would word the questions on the survey and then would score the surveys when they are returned. The survey would not cost the County much except for postage. Mr. Price suggested placing a poll on the County's website. Mr. Reeter proposed a referendum question that would give the County broad financing authority.

Mr. Seamon explained that since a few minor technical adjustments had been made within the Capital Improvement Fund, the Board needed to take action to approve the adjustments. Subsequently the following action was taken:

On motion of Mr. McCrady, second by Mr. Owens, it was resolved to tentatively approve the revised Capital Improvement Fund in the new Format in the amount of \$. 6,723,652

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>

8. Technical Adjustments to Previously Approved Budgetary Departments:

a. General Fund:

(1). Dept. 43200 – Dept. of General Services

Mr. Seamon explained that a new line item within the Department of General Services has been created for the capital lease for the Washington County Sheriff’s Department in the amount of \$125,000. Also, line item 8404 for improvements to the Administration Building has been increased from \$6,000 to \$16,000. He further explained that the \$135,000 in adjustments to the Department of General Services is offset by a reduction in General Fund money being contributed to the Capital Improvement Fund. In essence there is a zero affect netted on local funds in order to get the Sheriff’s Office project moving forward.

Discussions ensued among the Board. A five minute recess was taken at this time.

The Board reconvened and took the following action pertaining to the FY 2009 budget for the Department of General Services:

On motion of Mrs. Mumpower, second by Mr. Owens, the Board acted to adjust Department 43200 – Department of General Services by \$135,000 and to tentatively approve the FY 2008-2009 budget for Department 43200, General Services in the amount of \$1,107,806.

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>

(2). Dept. (various) – Washington County Sheriff’s Office

Mr. Seamon explained that technical adjustments are needed for various departments within the Washington County Sheriff’s Office. He further explained that the adjustments are to salaries which represent the two percent increase that the Sheriff’s Office employees will receive in December. There is no net affect on local dollars.

Discussions ensued among the Board. Mr. Price initiated discussions concerning the salary supplements that were previously approved for three clerical positions within the Washington County Sheriff's Office. He explained in a sense of fairness to other County employees the supplements for two of the positions should be taken from the Traffic Enforcement Fund and not the General Fund. After lengthy discussions, the following action was taken:

On motion of Mr. Price, second by Mr. McCrady, the Board acted to take the salary supplements for three positions within the Washington County Sheriff's Department (Administration and Animal Control) in the amount of \$6,133 from Traffic Enforcement Funds.

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

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

The following action was taken on other adjustments to departments within the Washington County Sheriff's Department:

On motion of Mr. Owens, second by Mr. McCall, the Board acted to approve the following adjustments to various Washington County Sheriff's Departments and to tentatively approve the FY 2008-2009 budgets as follows:

<i>Dept</i>	<i>Description</i>	<i>Adjustment</i>	<i>New Total</i>
<i>31200</i>	<i>Sheriff's Office Admin</i>	<i>\$ 5,444</i>	<i>\$1,263,842</i>
<i>31300</i>	<i>Patrol Division</i>	<i>\$(11,003)</i>	<i>\$1,245,049</i>
<i>31400</i>	<i>Dispatch & E911</i>	<i>\$ 4,676</i>	<i>\$ 577,532</i>
<i>31500</i>	<i>Criminal Investigative Div</i>	<i>\$ 4,509</i>	<i>\$ 587,203</i>
<i>31600</i>	<i>Community Services</i>	<i>\$ 8,837</i>	<i>\$ 789,362</i>
<i>31700</i>	<i>Litter Control</i>	<i>\$ 870</i>	<i>\$ 128,974</i>
<i>31710</i>	<i>Animal Control</i>	<i>\$ 1,580</i>	<i>\$ 253,972</i>

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>

(3). Dept. 33110 – Southwest Virginia Regional Jail Authority

On motion of Mr. Owens, second by Mr. McCrady, the Board acted to modify Department 33110 – Southwest Virginia Regional Jail Authority by reducing \$40,000 and to tentatively approve the FY 2008-2009 budget for Department 33110, Southwest Virginia Regional Jail Authority in the amount of \$1,412,000.

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). Dept. 81500 – Dept. of Community & Economic Development

Mr. Seamon explained that an incorrect salary was calculated for the Community & Economic Development administrative assistant, and a technical adjustment needs to be made by increasing the tentatively approved budget by \$953.

On motion of Mr. McCall, second by Mrs. Mumpower, it was resolved to modify Department 81500 – Department of Community and Economic Development by adding \$952 to various line items and to tentatively approve the FY 2008-2009 budget for Department 815000 – Department of Community & Economic Development in the amount of \$191,155.

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). Dept. 32200 – Forest Fire Service

Mr. Reeter explained that funding for the Forest Fire Service needs to be adjusted upward due to an assessment increase being phased in on all forestry acreage in the County. This results in an increase in local funds of \$2,500.

On motion of Mrs. Mumpower, second by Mr. McCall, it was resolved to modify Department 32200, Forest Fire Service by adding \$2,500 and to tentatively approve the FY 2008-2009 budget for Department 32200, Forest Fire Service in the amount of \$12,000.

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. School Construction Fund:
- (6). Dept. 66000 – Facilities

Mr. Seamon explained that a technical adjustment is needed for the School Construction Fund; however, no local dollars are involved. The adjustment deals with carryover of monies pertaining to the reimbursement in literary loan funds. The adjustment amount is \$122,144.

On motion of Mr. Price, second by Mr. McCrady, the Board acted to modify the School Construction Fund, Department 66000 – Facilities by adding \$122,144 in carryover of monies pertaining to the reimbursement in literary loan funds and to tentatively approve the FY 2008-2009 budget for the School Construction Fund, Department 66600, Facilities in the amount of \$3,310,988.

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>

9. Recess

No recess was taken at this time.

10. Reconsideration of Tentative Adjustments Made During Previous Budget Adjustment Worksessions

- Request by United Way of Washington County

Mr. Reeter explained that the United Way has requested that the Board make a decision regarding their proposal.

Mr. Owens provided a report on concerns expressed that the United Way makes political contributions. He explained that he researched this issue and found out that the United Way does not make political contributions.

Discussions ensued among the Board. Mr. Taylor explained that the question he raised when the United Way made their presentation to the Board was how much of the money raised by the United Way is given to the national United Way. United Way representatives told him that 1% of the funds goes to the national United Way. He further explained that the money given to the national United Way is used to pay for nationwide United Way campaigns. He stated that he objects to letting private corporations handle any part of a public budget. Mr. Taylor further stated that he believes a portion of money appropriated by the County to the United Way would be used to pay for administrative help. After further discussions, the following action was taken:

On motion of Mr. Owens, second by Mr. McCall, the Board acted to enter into a partnership with the United Way to assist the Board in distributing funds to the agencies designated (i.e. Other Contributions, Community Agencies and Senior Services), and further that the Agreement shall not result in any costs to the County. The Board further acted to retain final approval of funds to be allocated to the designated agencies for FY 2009 and to put these agencies on notice that requests for

funding in FY 2010 be made through the United Way. The United Way will also put the designated agencies on notice that they should submit requests for funding in FY 2010 directly to the United Way.

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

<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>Nay</i>

Mr. Price and Mr. McCrady stated that they would like the Board to revisit the reductions made to ambulance rotation fund. Discussions ensued among the Board. Because of the late hour, Mr. Reynolds proposed that the Board continue work on the budget at the May 22 recessed meeting after the Board's review of the correspondence from the Town of Abingdon pertaining to the Joint Sports Complex Project.

13. Recess to 6:00 PM May 22, 2008 Worksession Meeting on Joint County/Abingdon Sports Complex Project

On motion of Mr. McCall, second by Mr. Price, it was resolved to recess to 6:00 PM on May 22, 2008 for a worksession meeting on the Joint County/Abingdon Sports Complex Project.

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