AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

APRIL 27, 2009 RECESSED MEETING
7:00 PM

NEXT AGENDA PAGE ▸

ITEM	TOPIC	PRESENTER
1.	**Call to Order and Welcome**	*Chairman*
2.	**Invocation and Pledge of Allegiance**	*Dulcie Mumpower*
3.	**Approval of Meeting Agenda**	
4.	**Review of Tentative Adjustments to Budgetary Departments within Proposed & Recommended County Operating Budget for FY 2009-2010 from April 15 Recessed Meeting**	*Mark Seamon*
5.	**Consideration of Tentative Adjustments to and Preliminary Approvals of Budgetary Departments within Proposed & Recommended County Operating Budget for FY 2009-2010**	

		Budget Books			
		White		*Blue*	
		Tab	*Page*	*Tab*	*Page*
a.	<u>General Fund – Community and Economic Development</u>:				
1.	Dept. 81530 - Smyth-Washington Regional Industrial Facilities Authority	*8*	*10*	*8*	*33*
2.	Dept. 81600 - Virginia Highlands Airport	*8*	*11*	*8*	*37*
3.	Dept. 82400 - Soil & Water Conservation District	*8*	*12*	*8*	*43*
4.	Dept. 83100 - County Extension Program	*8*	*14*	*8*	*56*
b.	<u>Library Fund</u>:				
1.	Dept. 73100 - Library Local Administration	*11*	*2*	*11*	1
2.	Dept. 73300 - Library Administration - State & Federal Aid	*11*	*4*		
3.	Dept. 73400 - Branch Library – Damascus	*11*	*5*		
4.	Dept. 73500 - Branch Library – Mendota	*11*	*6*		
5.	Dept. 73600 - Branch Library - Glade Spring	*11*	*7*		
6.	Dept. 73700 - Branch Library – Hayters Gap	*11*	*8*		
7.	Dept. 73900 - Library Grants & Endowments	*11*	*9*		
c.	<u>Social Services Fund (VPA)</u>:				
1.	Dept. 53100 - Welfare Administration	*12*	*2*	*12*	1
2.	Dept. 53200 - Public Assistance & Social Services Programs	*12*	*3*	*12*	1
d.	<u>Comprehensive Services Act Fund</u>:				
1.	53300 - Comprehensive Services Act	*12*	*4*	*12*	6
e.	<u>School General Fund</u>:				
1.	Depts. 61100-69999 - Classroom Instruction	*13*	*2*	*13*	1

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		White		Blue	
		Tab	Page	Tab	Page
5.	**Consideration of Tentative Adjustments to and Preliminary Approvals of Budgetary Departments within Proposed & Recommended County Operating Budget for FY 2009-2010 (continued)**				
f.	School Textbook Fund:				
2.	Dept. 61100 - Instruction	13	3	13	3
g.	School Construction Fund:				
1.	Dept. 66000 - Facilities	13	4	13	4
h.	School Cafeteria Fund:				
1.	Dept. 65100 - Cafeteria Operations	13	5	13	5
i.	Federal Asset Sharing Fund:				
1.	Depts. 22800-31810 – Commonwealth Attorney & Sheriff's Accounts	10	2		
j.	Law Library Fund:				
1.	Dept. 21800 - Washington County Bar Association	10	3		
k.	Traffic Enforcement Fund:				
1.	Dept 31210 – WCSO-Traffic Enforcement	10	14		
l.	Special Grants Projects Fund:				
1.	Dept 99100 – Community Development Block Grants	10	15		
m.	Road Improvement Fund:				
1.	Dept 92500 – Lighting, Signage & Signalization	10	4		
n.	Capital Improvement Fund:				
1.	Dept. 94131 – County Facilities-Fire, Law & Rescue - Sheriff's Office	10	5		
2.	Dept. 94152 – County Facilities-Programming – JMH Adaptive Reuse	10	5		
3.	Dept. 94160 – County Facilities-Public Works – Solid Waste Facilities	10	6		
4.	Dept. 94162 – County Facilities-Public Works – Solid Waste Vehicles	10	6		
5.	Dept. 94163 – County Facilities-Public Works – Solid Waste Equipment	10	6		
6.	Dept. 94196 – County Facilities-Various – Preservation Projects	10	6		
7.	Dept 94321 – Libraries-Damascus Branch – Damascus Branch Project	10	7		

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		White		Blue	
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5.	**Consideration of Tentative Adjustments to and Preliminary Approvals of Budgetary Departments within Proposed & Recommended County Operating Budget for FY 2009-2010 (continued)**				
n.	Capital Improvement Fund (continued):				
8.	Dept. 94533 – Recreation-Sport Facilities – Beaverdam Creek Park Project	10	8		
9.	Dept. 94819 – Capital Contributions-Major - Various	10	9		
10.	Dept. 94829 – Capital Contributions-Minor - Various	10	9		
11.	Dept. 94910 – Capital Reserve-General – General Reserve	10	10		
12.	Dept. 94920 – Capital Reserve-Schools – School Reserve	10	10		
13.	Dept 94999 – Capital Reserve-Other	10	10		
o.	Economic Development Fund:				
1.	Dept. 96110 – Industrial Development - IDA-Oak Park Development	10	11		
2.	Dept. 96310 – Commercial Development – IDA-The Highlands Development	10	11		
3.	Dept. 96510 – Incentives – IDA-Performance Agreements	10	11		
4.	Dept. 96710 – Airport Development – Virginia Highlands Airport Authority	10	11	8	39
5.	Dept. 96910 – County Opportunity Reserve – Opportunity Account	10	12		
p.	Utilities Fund:				
1.	Dept. 98100 – Fees & Contributions	10	13		
2.	Dept. 98200 – Purchases & Subsidies	10	13		
3.	Dept. 98400 – WCSA-Sewer Projects	10	13		
6.	**Re-consideration of Tentative Adjustments to and Preliminary Approvals of Budgetary Departments within Proposed & Recommended County Operating Budget for FY 2009-2010**				
a.	Dept. 32200 – Volunteer Fire Departments *(Request by Mr. Price – April 15)*	3	17	3	20
b.	Dept. 53230 - Area Agency on Aging *(Request by Mr. Taylor - April 15)*	5	7	5	9
c.	Dept. 53800 - Other Contributions – Southeast RCAP *(Request by Mr. Taylor – April 15)*	5	11		
d.	Dept. 71360 – Recreation Programs – Town *(Request by Mrs. Mumpower – April 15)*	7	7	7	47
e.	Dept. 72600 – Cultural Enrichment *(Request by Mr. Reynolds – April 15)*	7	10	7	81

AGENDA

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Budget Books			
White		Blue	
Tab	Page	Tab	Page

6. Re-consideration of Tentative Adjustments to and Preliminary Approvals of Budgetary Departments within Proposed & Recommended County Operating Budget for FY 2009-2010 (continued)

f. Other Re-considerations from April 13, 15 or 27 Worksessions

7. Final Reconciliations to Preliminary County Operating Budget for FY 2009-2010

a. General Fund-Nondepartmental:

1. Dept. 91400 – Reserve for Contingencies	9	2		
2. Dept. 91410 – Reserve for Employee Benefits	9	3		
3. Dept. 91420 – Intergovernmental Payments	9	4	9	1

7. Adjourn or Recess

AMENDMENT(S) TO THIS AGENDA (IF ANY) ARE ATTACHED FOLLOWING THIS PAGE

WASHINGTON COUNTY BOARD OF SUPERVISORS
KENNETH O. REYNOLDS
Chairman
C-01 "Madison" Election District
JACK R. MCCRADY, JR.
Vice-Chairman
E-01 "Taylor" Election District
PHILLIP B. MCCALL
A-01 "Harrison" Election District
PAUL O. PRICE
B-01 "Jefferson" Election District
THOMAS G. TAYLOR
D-01 "Monroe" Election District
ODELL OWENS
F-01 "Tyler" Election District
DULCIE M. MUMPOWER
G-01 "Wilson" Election District

WASHINGTON COUNTY ADMINISTRATION
MARK K. REETER
County Administrator
LUCY E. PHILLIPS
County Attorney
MARK W. SEAMON
Accounting Manager

BOARD OF SUPERVISORS REGULAR MEETINGS
SECOND & FOURTH TUESDAY EACH MONTH
6:30 PM

Board of Supervisors Meeting Room
County Administration Building
205 Academy Drive
Abingdon, Virginia 24210

www.washcova.com

NEXT REGULAR MEETING: TUESDAY, APRIL 28, 2009, 6:30 PM