V I R G I N I A:

At a joint recessed meeting of the Washington County Board of Supervisors and Washington County School Board held Thursday, January 29, 2009, at 7:00 p.m., at the School Board Offices in Abingdon, Virginia the following were present:

PRESENT:

Board of Supervisors:

Kenneth O. Reynolds, Chairman
Jack R. McCrady, Jr., Vice Chairman
Phillip B. McCall
Dulcie M. Mumpower (arrived at 7:08 PM)
Odell Owens
Paul O. Price
Thomas G. Taylor

Mark K. Reeter, County Administrator
Christy Parker, Assistant County Administrator
Mark W. Seamon, Accounting Manager

David Rose, Davenport & Company

Washington County School Board:

Tom Musick, Chair
Elizabeth P. Lowe, Vice Chair
Buckey Boone
Billy Brooks
Curtis Burkett
Dayton Owens
Herschel Stevens

Dr. Alan Lee, Superintendent
Dr. Tom Graves, Assistant Superintendent
Melissa Caudill, Director of Finance & Human Resources and Clerk of the Board

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1. Call to Order

a. Washington County School Board

The meeting was called to order by Mr. Tom Musick, Board Chair.

Determination of quorum – seven of seven School Board members were present.

b. Washington County Board of Supervisors

The recessed meeting of the Board of Supervisors was called to order by Mr. Kenneth Reynolds, Chairman of the Board.

Determination of quorum – six of seven Board of Supervisors' members were present. Supervisor Dulcie Mumpower was absent.

2. <u>Invocation and Pledge of Allegiance</u>

Dr. Alan Lee led the Pledge of Allegiance.

3. <u>Approval of Agenda</u>

Washington County School Board:

Upon motion by Ms. Lowe, and seconded by Mr. Brooks, the agenda was approved as presented.

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

Mr. Musick	***Aye***
Mr. Boone	***Aye***
Mr. Brooks	***Aye***
Mr. Burkett	***Aye***
Ms. Lowe	***Aye***
Mr. Owens	***Aye***
Mr. Stevens	***Aye***

Washington County Board of Supervisors:

Upon motion by Mr. Owens seconded by Mr. Price, the agenda was approved as presented.

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

Mr. McCall	***Aye***
Mr. McCrady	***Aye***
Mr. Owens	***Aye***
Mr. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Taylor	***Aye***

4. <u>Opening Remarks</u>

Opening remarks were presented by Mr. Musick, Dr. Lee and Mr. Reeter.

5. Presentation by Davenport & Company

Mr. David Rose, Davenport & Company, did a presentation and provided information on interim financing options for Phase II of the Washington County Public Schools' Facilities Plan.

Discussion ensued of the interim financing proposal for Phase II of the Facilities Plan.

6. Break

A break was taken at this time.

7. Presentation of FY 2009-2010 Budget

Ms. Melissa Caudill did a presentation and provided information on the 2009-2010 Budget.

Discussions ensued concerning the 2009-2010 Budget.

8. Adjourn

Washington County School Board:

On motion by Mr. Brooks, seconded by Mr. Burkett, the School Board adjourned their meeting.

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

Mr. Musick	***Aye***
Mr. Boone	***Aye***
Mr. Brooks	***Aye***
Mr. Burkett	***Aye***
Ms. Lowe	***Aye***
Mr. Owens	***Aye***
Mr. Stevens	***Aye***

Washington County Board of Supervisors:

On motion of Mr. Price, seconded by Mr. Owens, the Board of Supervisors meeting recessed until 5:30 PM, February 10, 2009, at the Greenway Haven Party House for a dinner meeting with the Washington County Farm Bureau.

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

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

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Prepared by Nancy Morgan

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Signed by: Naoma A. Norris, Recording Clerk

Approved by the Washington County Board of Supervisors:

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Kenneth O. Reynolds, Chairman