**V I R G I N I A**:

At a recessed meeting of the Washington County Board of Supervisors held Monday, April 13, 2009, 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 (Arrived at 7:09 PM)

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

**ABSENT**:

Lucy Phillips, County Attorney

**********

**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 Dulcie Mumpower gave the Invocation and led the Pledge of Allegiance.

**3. Approval of Meeting Agenda**

***On motion of Mr. Owens, second by Mr. McCall, it was resolved to approve the agenda as presented.***

***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. Presentation of Updates to Proposed and Recommended County Operating Budget for FY 2009-2010**

Mr. Seamon provided the Board with a review of adjustments to the proposed and recommended County Operating Budget FY 2009-1010.

**5. Consideration of Tentative Adjustments to and Preliminary Approvals of Budgetary Departments within Proposed & Recommended County Operating Budget for 2009-2010**

Mr. Reeter explained the procedure to be followed during the work sessions.

a. General Fund – General Government Administration:

1. Dept. 11010 – Board of Supervisors

Discussions ensued among the Board concerning the budgeted amount in the line item pertaining to the Board's policy for board member reimbursements.

***On motion of Mr. McCrady, second by Mrs. Mumpower, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2009-2010 for Fund 001, Department 11010, Board of Supervisors, Line Item 5510 – Board Member Reimbursements in the amount of $17,000.***

***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*** |

***On motion of Mr. McCall, second by Mr. McCrady, it was resolved to tentatively approve County Administrator's recommended budget for FY 2009-2010 for Fund 001, Dept. 11010, Board of Supervisors, in the amount of $172,150.***

***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*** |

2. Dept. 12100 – Department of County Administration

***On motion of Mr. Owens, second by Mrs. Mumpower, it was resolved to tentatively approve County Administrator's recommended budget for FY 2009-2010 for Fund 001, Dept. 12110, County Administration, in the amount of $207,914.***

***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*** |

3. Dept. 12115 – Internships

Mr. Reeter explained this is a new budgetary department being proposed to sponsor two graduate level interns from local colleges to work on special projects for the County for a three month period. The hourly rate of pay would be $10 for each intern plus the costs of FICA and Worker's compensation. The total proposed budget is $11,300.

Discussions ensued among the Board concerning the proposal.

***On motion of Mr. McCall, second by Mr. McCrady, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2009-2010 for Fund 001, Dept. 12115, Internships, in the amount of $11,300.***

***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*** |

4. Dept. 12200 – Department of Legal Services

***On motion of Mrs. Mumpower, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended budget for FY 2009-2010 for Fund 001, Dept. 12200, Legal Services, in the amount of $200,491.***

***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***

5. Dept. 12240 – County Audit

County Treasurer Fred Parker discussed with the Board the need to have the School Board's Early Retirement Program audited annually as part of the County's regular audit. Recently, it was discovered that this program had not been part of the County's financial audit, and further, it has not been audited since being established in 1999. The County's auditor has agreed to complete an audit of the School's Board Early Retirement Program from its inception for the cost of $15,000, and further, include the audit of this program in future County audits for an additional cost of $5,000 annually.

Discussions ensued.

Mr. Seamon stated that the County Administrator's recommended budget for Dept. 12240, County Audit, has adequate funding to cover the additional $5,000 needed to include the School Board Early Retirement Program as part of the County's regular financial audit.

The following action was taken on Department 12240- County Audit and does not include Mr. Parker's request for an audit of the School Board's Early Retirement Program:

***On motion of Mrs. Mumpower, second by Mr. McCall, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2009-2010 for Fund 001, Dept. 12240, County Audit, in the amount of $73,500.***

***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***

Mr. Seamon stated that the current available balance in Dept. 12240, County Audit, is $ 7,790.00, and that an additional $7,210.00 is needed from the Reserves for Contingencies to fully fund the audit of the School Board Early Retirement Program from its inception in 1999.

***On motion of Mr. Price, second by Mr. McCall, it was resolved to transfer $7,210.00 from Reserve For Contingencies to Dept. 12240, County Audit, and to authorize the County to enter into a contract with Robinson, Farmer, Cox Associates in the of $15,000.00 for an audit of the Washington County Schools Early Retirement Program since its inception, and further that the Washington County School Board is notified that the County is initiating the audit.***

***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*** |

6. Dept. 12310 – Commissioner of Revenue

Washington County Commissioner of Revenue David Henry addressed the Board concerning a request to supplement the salary of one deputy in the amount of $4,000. He stated that this request was not included in his original budget submission for FY 2009-2010. Discussion ensued.

Due to the additional workload in his office created by semi-annual tax collection, Mr. Henry stated that he did include in his budget request funding for two new staff positions. Mr. Seamon stated that the County Administrator's recommended budget included funding for one new position at a salary of $28,000. Discussion ensued.

***On motion of Mrs. Mumpower, second by Mr. Price, it was resolved to tentatively approve the County Administrator's recommended FY 2009-2010 budget for Fund 001, Dept. 12310, Commissioner of Revenue, in the amount of $547,592.***

***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*** |

7. Dept. 12320 – Assessor

***On motion of Mr. Owens, second by Mr. Price, it was resolved to tentatively approve County Administrator's recommended budget for FY 2009-2010 for Fund 001, Dept. 12320, Assessor, in the amount of $50,000.***

***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***

8. Dept. 12410 – Treasurer

***On motion of Mr. Owens, second by Mrs. Mumpower, it was resolved to tentatively approve the County Administrator's recommended FY 2009-2010 budget for Fund 001, Dept. 12410, Treasurer, in the amount of $627,960.***

***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***

9. Dept. 12420 – Department of Accounting

***On motion of Mr. McCrady, second by Mr. McCall, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2009-2010 for Fund 001, Dept. 12420, Accounting, in the amount of $258,942.***

***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***

10. Dept. 12510 – Department of Information Systems

***On motion of Mr. McCrady, second by Mrs. Mumpower, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2009-2010 for Fund 001, Dept. 12510, Department of Information Systems, in the amount of $617,813.***

***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***

11. Dept. 13100 – Electoral Board & Officials

***On motion of Mr. McCrady, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended budget for FY 2009-2010 for Fund 001, Dept. 13100, Electoral Board & Officials, in the amount of $87,339.***

***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*** |

12. Dept. 13200 – General Registrar

***On motion of Mrs. Mumpower, second by Mr. Price, it was resolved to tentatively approve the department budget request for FY 2009-2010 for Fund 001, Dept. 13200, General Registrar, in the amount of $128,758.***

***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*** |

The Board took a five minute break at this time.

**5. <u>Consideration of Tentative Adjustments to and Preliminary Approvals of Budgetary Departments within Proposed & Recommended County Operating Budget for 2009-2010 (continued)</u>**

b. <u>General Fund – Judicial Administration</u>:

1. Dept. 21100 – Circuit Court – Judge

***On motion of Mr. McCrady, second by Mr. Owens, it was resolved to tentatively approve County Administrator's recommended budget for FY 2009-2010 for Fund 001, Dept. 21100, Circuit Court-Judge, in the amount of $62,887.***

***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*** |

2. Dept. 21200 – General District Court

Discussions ensued among the Board concerning the proposed salary supplements for the Clerks in the General District Court. It was discussed that one half of the costs for the salary supplements will be taken from Traffic Enforcement Fund and the other half of the costs from the General Fund.

***On motion of Mrs. Mumpower, second by Mr. Price, it was resolved to tentatively approve County Administrator's recommended budget for FY 2009-2010 for Fund 001, Dept. 21200, General District Court, in the amount of $30,860.***

***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*** |

3. Dept. 21300 - Special Magistrates

***On motion of Mr. McCall, second by Mr. Price, it was resolved to tentatively approve County Administrator's recommended budget for FY 2009-2010 for Fund 001, Dept. 21300, Special Magistrates, in the amount of $5,500.***

***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*** |

4. Dept. 21500 – Juvenile & Domestic Relations Court – Clerk & Judge

***On motion of Mr. McCrady, second by Mr. Price, it was to tentatively approve County Administrator's recommended budget for FY 2009-2010 for Fund 001, Dept. 21500, Juvenile & Domestic Relations Court-Clerk/Judge, in the amount of $14,175.***

***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*** |

5. Dept. 21510 – Juvenile & Domestic Relations Court – Court Services

***On motion of Mr. Price, second by Mrs. Mumpower, it was resolved to tentatively approve County Administrator's recommended budget for FY 2009-2010 for Fund 001, Dept. 21510, Juvenile & Domestic Relations Court – Court Services, in the amount of $6,775.***

***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*** |

6. Dept. 21600 – Clerk of Circuit Court

***On motion of Mr. Owens, second by Mr. Price, it was resolved to tentatively approve ~~a revised figure for~~ the County Administrator's recommended FY 2008-2009 budget for Fund 001, Dept. 21600, Clerk of Circuit Court, in the amount of $571,532.***

***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*** |

7. Dept. 21900 – Victim & Witness Assistance

***On motion of Mr. Price, second by Mrs. Mumpower, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2009-2010 for Fund 001, Dept. 21900, Victim & Witness Assistance, in the amount of $54,148.***

***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*** |

8. Dept. 22100 – Commonwealth's Attorney

***On motion of Mr. McCrady, second by Mr. Taylor, the Board acted to tentatively approve the FY 2009-2010 budget for Fund 001, Dept. 22100, Commonwealth's Attorney, in the amount of $741,093.***

***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*** |

c. General Fund – Public Safety:

1. Dept. 31200 – WCSO – Sheriff's Office Administration Division

Per the Sheriff's request, Mr. Taylor suggested adding $9,000 back to the County Administrator's recommend budget for Line Item #8207-IT Equipment.

***On motion of Mr. Taylor, second by Mr. Price, it was resolved to modify Division 31200 – WCSO-Sheriff Office Administration by adding $9,000 to Line Item 8207 – IT Equipment, and to tentatively approve the budget for FY 2009-2010 for Fund 001, Dept. 31200 – WCSO – Sheriff's Office Administration Division, in the amount $ 1,227,462.***

***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***

2. Dept. 31210 – WCSO – Traffic Enforcement Division

***On motion of Mr. McCrady, second by Mr. Owens, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2009-2010 for Fund 001, Dept. 31210, WCSO-Traffic Enforcement Division, in the amount $400,000.***

***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***

3. Dept. 31300 – WCSO – Patrol Division

***On motion of Mrs. Mumpower, second by Mr. McCall, it was resolved to tentative approve the County Administrator's recommended budget for FY 2009-2010 for Fund 001, Dept. 31300, WCSO – Patrol Division, in the amount of $1,237,127.***

***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***

4. Dept. 31400 – WCSO – Dispatch & E-911 Division

***On motion of Mr. McCall, second by Mr. Price, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2009-2010 for Fund 001, Dept. 31400, WCSO – Dispatch & E911 Division, in the amount $568,131.***

***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***

5. Dept. 31500 – WCSO – Criminal Investigation Division

Discussions ensued among the Board concerning the Sheriff's request to restore $1,000 in funding to Line Item 6013 – Investigators Apparel.

***On motion of Mr. Taylor, second by Mr. Owens, it was resolved to modify Department 31500, WCSO-Criminal Investigative Division by adding $1,000 to Line Item 6013-Investigators Apparel and to tentatively approve the County Administrator's recommended budget for FY 2009-2010 for Fund 001, Dept. 31500, WCSO – Criminal Investigation Division, in the amount of $516,189.***

***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***

6. Dept. 31600 – WCSO – Community Services Division

***On motion of Mrs. Mumpower, second by Mr. Taylor, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2009-2010 for Fund 001, Dept. 31600, WCSO – Community Services Division, in the amount of $652,696.***

***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***

7. Dept. 31650 – WCSO – Court Security Division

***On motion of Mrs. Mumpower, second by Mr. McCrady, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2009-2010 for Fund 001, Dept. 31650, WCSO – Court Security Division, in the amount $244,612.***

***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***

8. Dept. 31700 – WCSO – Litter Control Division

***On motion of Mr. McCall, second by Mr. McCrady, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2009-2010 for Fund 001, Dept. 31700, WCSO – Litter Control Division, in the amount $110,069.***

***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***

9. Dept. 31710 – WCSO – Animal Control Division

***On motion of Mrs. Mumpower, second by Mr. Price, it was resolved to tentatively approve the budget for FY 2009-2010 for Fund 001, Dept. 31710, WCSO – Animal Control Division, in the amount $252,310.***

***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***

10. Dept. 31810 – WCSO – VSTOP Grant

***On motion of Mr. Owens, second by Mr. McCall, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2009-2010 for Fund 001, Dept. 31810, WCSO – VSTOP Grant, in the amount $42,735.***

***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***

11. Dept. 33110 – Southwest Virginia Regional Jail Authority

***On motion of Mr. McCrady, second by Mr. Owens, it was resolved to tentatively approve the County Administrator's recommended budget for FY 2009-2010 for Fund 001, Dept. 33110, Southwest Virginia Regional Jail Authority, in the amount of $1,716,723.***

***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***

Mr. Reeter noted that there could be a significant increase in the appropriation to the Southwest Virginia Regional Jail Authority in FY 2010-2011 if the State does not come up with additional revenues. He added that Line-Item 7112 in the proposed budget for the Southwest Virginia Regional Jail Authority's budget represents $77,190 that must be returned to the State.

12. Dept. 33200 – Appalachian Juvenile Commission

***On motion of Mr. Owens, second by Mr. McCrady, it was resolved to tentatively approve County Administrator's recommended FY 2009-2010 budget for Fund 001, Dept. 33200, Appalachian Juvenile Commission, in the amount of $273,100.***

***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***

13. Dept. 34100 – Department of Building Inspection

***On motion of Mr. McCall, second by Mr. Taylor, it was resolved to tentatively approve County Administrator's recommended budget for FY 2009-2010 for Fund 001, Dept. 34100, Building Inspection, in the amount of $230,316.***

***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*** |

14. Dept. 35300 – Medical Examiner

***On motion of Mr. McCrady, second by Mr. Price, it was resolved to tentatively approve County Administrator's recommended budget for FY 2009-2010 for Fund 001, Dept. 35300, Medical Examiner, in the amount of $1,000.***

***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*** |

15. Dept. 35500 – Department of Public Safety

***On motion of Mr. Price, second by Mr. McCrady, it was resolved to tentatively approve County Administrator's recommended budget for FY 2009-2010 for Fund 001, Dept. 35500, Emergency Services, in the amount of $80,165.***

***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*** |

16. Dept. 35510 – E911 Operational Exenses

***On motion of Mr. Owens, second by Mr. Price, it was resolved to tentatively approve County Administrator's recommended budget for FY 2009-2010 for Fund 001, Dept. 35501, E-911 Operational Expenses, in the amount of $116,100.***

***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*** |

**6. <u>Adjourn</u>**

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

***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:**

_____
Naoma A. Norris, Recording Clerk

**Approved by the Washington County Board of Supervisors:**

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Kenneth O. Reynolds, Chairman