V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Tuesday, March 19, 2013, at 6:30 p.m., at the County Government Center in Abingdon, Virginia the following were present:

PRESENT:

Dulcie M. Mumpower, Chairman
Phillip B. McCall, Vice Chairman
William B. Gibson
Odell Owens
Randy L. Pennington
C. Wayne Stevens, Jr.
Joseph C. Straten

Lucy E. Phillips, County Attorney
Mark W. Seamon, Director of Budget & Finance
Naoma A. Norris, CAP, Executive Assistant/Recording Clerk

ABSENT:

Nadine S. Culberson, County Administrator

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1. Call to Order

The meeting was called to order by Ms. Dulcie Mumpower, Chairman of the Board, who welcomed everyone in attendance.

2. Invocation and Pledge of Allegiance

Supervisor Bill Gibson gave the Invocation and led the Pledge of Allegiance.

3. Approval of Agenda

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

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

Mr. Gibson	***Aye***
Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Pennington	***Aye***

Mr. Stevens ***Aye***

4. Review of Tentative Adjustments to Budgetary Departments within Requested & Recommended County Operating Budget for FY 2013-2014 from March 7 & 14 Recessed Meeting

Budget & Finance Director Mark Seamon provided the Board with a review of adjustments to the Requested & Recommended County Operating Budget for FY 2013-2014 made at the March 14, 2013, budget adjustment work session.

5. Consideration of Tentative Adjustments to and Preliminary Approvals of Budgetary Departments within Requested & Recommended County Operating Budget for FY 2013-2014

a. General Fund – General Government Administration

1. Dept. 12510 Department of Information Systems (*continued from March 7*)

Mr. Keith Loyd, Director of Information Systems, distributed to the Board an updated information packet on the cost estimate for a new financial software system. He stated $54,800 of additional funds needs to be added to the County Administrator's recommended budget for the Department of Information Systems in order to move forward with the project.

Discussion ensued among Mr. Loyd and the Board concerning County agencies that would leave Bright & Associates software, the bidding process, if the County could afford to make this change next fiscal year, and the appropriateness of a vendor addressing the Board at a budget work session.

Further discussion ensued among the Board concerning Board member salaries.

Mr. Pennington stated for the record he is very concerned about where the money will come from to fund this request, and he is more concerned about FY 2015 if the County should have existing business relocate outside of Washington County.

On motion of Mr. Straten, second by Mr. Owens, it was resolved to modify Dept. 12510 – Department of Information Systems by adding $54,800 and tentatively approve the Requested and Recommended Budget for FY 2013-2014 for Fund 001 - Dept. 12510 - Department of Information Systems in the amount of $646,086 and further to authorize the Information Systems Department to issue a RFP for Financial Software package.

The vote on this motion was as follows: (4-3)

Mr. Gibson ***Nay***
Mr. McCall ***Aye***
Ms. Mumpower ***Aye***
Mr. Owens ***Aye***
Mr. Pennington ***Nay***
Mr. Stevens ***Nay***

Mr. Straten ***Aye***

b. General Fund – Community and Economic Development

1. Dept. 81500 – Dept. of Economic Development & Community Relations

On motion of Mr. McCall, second by Mr. Pennington, it was resolved to tentatively approve the Requested and Recommended Budget for FY 2013-2014 for Fund 001-Dept. 81500-Community & Economic Development in the amount of $216,299.

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

Mr. Gibson ***Aye***
Mr. McCall ***Aye***
Ms. Mumpower ***Aye***
Mr. Owens ***Aye***
Mr. Pennington ***Aye***
Mr. Stevens ***Aye***
Mr. Straten ***Aye***

2. Dept. 81520 – Washington County Industrial Development Authority

On motion of Mr. Owens, second by Mr. Gibson, it was resolved to tentatively approve the Requested & Recommended Budget for FY 2013-2014 for Fund 001-Dept. 81520-Washington County Industrial Development Authority in the amount of -0-.

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

Mr. Gibson ***Aye***
Mr. McCall ***Aye***
Ms. Mumpower ***Aye***
Mr. Owens ***Aye***
Mr. Pennington ***Aye***
Mr. Stevens ***Aye***
Mr. Straten ***Aye***

3. Dept. 81530 – Smyth Washington Regional Industrial Facilities Authority

On motion of Mr. McCall, second by Mr. Stevens, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 001-Dept. 81530-Smyth-Washington Industrial Facilities Authority in the amount of $50,000.

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

Mr. Gibson ***Aye***
Mr. McCall ***Aye***
Ms. Mumpower ***Aye***
Mr. Owens ***Aye***

Mr. Pennington ***Aye***
Mr. Stevens ***Aye***
Mr. Straten ***Aye***

c. Library Fund:

1. Dept. 73100 – Library Local Administration

The Board discussed at length a request from the Library for $38,777 to fund salary adjustments for library employees. Mr. Kenny Shuman, Chairman of the Library Board of Trustees and Ms. Charlotte Parsons, Library Director, participated in the discussions and stated there were years when Administrative Division employees received salary adjustments and library employees did not.

Ms. Mumpower asked staff to do an analysis of salary adjustments provided to Administrative Division employees versus adjustments given to library employees and present to the Board at the next budget adjustment work session.

After further discussions, the following motion was made:

A motion was made by Mr. Straten, second by Mr. McCall to modify Fund 108 - Dept. 73100 – Library Local Administration by adding $38,777 and to tentatively approve the Budget for FY 2013-2014 for Fund 108 - Dept. 73100 – Library Local Administration in the amount of $1,142,516, and further the Board be provided staff analysis of salary adjustments and comparison of what other counties are paying Library personnel.

The vote on this motion was as follows: (3-4)

Mr. Gibson ***Nay***
Mr. McCall ***Aye***
Ms. Mumpower ***Nay***
Mr. Owens ***Aye***
Mr. Pennington ***Nay***
Mr. Stevens ***Nay***
Mr. Straten ***Aye***

The motion failed.

Further discussion ensued among the Board.

On motion of Mr. Pennington, second by Mr. Stevens, it was resolved to tentatively approve the Requested and Recommended Budget for FY 2013-2014 for Fund 108 - Dept. 73100 – Library Local Administration in the amount of $1,104,516.

The vote on this motion was as follows: (4-3)

Mr. Gibson ***Aye***
Mr. McCall ***Nay***
Ms. Mumpower ***Aye***
Mr. Owens ***Nay***

Mr. Pennington ***Aye***
Mr. Stevens ***Aye***
Mr. Straten ***Nay***

2. Dept. 73300 – Library Administration – State & Federal Aid

On motion of Mr. Owens, second by Mr. Pennington, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 108 - Dept. 73300 – Library Administration – State & Federal Aid in the amount of $148,597.

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

Mr. Gibson ***Aye***
Mr. McCall ***Aye***
Ms. Mumpower ***Aye***
Mr. Owens ***Aye***
Mr. Pennington ***Aye***
Mr. Stevens ***Aye***
Mr. Straten ***Aye***

3. Dept. 73400 – Branch Library – Damascus

On motion of Mr. Straten, second by Mr. Gibson, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 108 - Dept. 73400 – Branch Library – Damascus in the amount of $129,524.

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

Mr. Gibson ***Aye***
Mr. McCall ***Aye***
Ms. Mumpower ***Aye***
Mr. Owens ***Aye***
Mr. Pennington ***Aye***
Mr. Stevens ***Aye***
Mr. Straten ***Aye***

4. Dept. 73500 – Branch Library - Mendota

Mr. Owens commented that Mendota Community Association does not have the funds to underwrite many of their expenses and asked that an additional $600 be added to this department and to direct the library to give Mendota Community Association $50 a month.

On motion of Mr. Owens, second by Mr. Stevens, it was resolved to add $600 to this department and tentatively approve the budget for FY 2013-2014 for Fund 108 - Dept. 73500 – Branch Library - Mendota in the amount of $53,799 and direct the Library to give Mendota Community Association $50 a month.

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

Mr. Gibson	***Aye***
Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Pennington	***Aye***
Mr. Stevens	***Aye***
Mr. Straten	***Aye***

5. Dept. 73600 – Branch Library – Glade Spring

On motion of Mr. Stevens, second by Mr. Owens, it was resolved to tentatively approve the Requested and Recommended Budget for FY 2013-2014 for Fund 108- Dept. 73600 – Branch Library – Glade Spring in the amount of $87,231.

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

Mr. Gibson	***Aye***
Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Pennington	***Aye***
Mr. Stevens	***Aye***
Mr. Straten	***Aye***

6. Dept. 73700 – Branch Library – Hayters Gap

On motion of Mr. Pennington, second by Mr. Gibson, it was resolved to tentatively approve the Requested and Recommended Budget for FY 2013-2014 for Fund 108 - Dept. 73700 – Branch Library – Hayters Gap in the amount of $58,068.

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

Mr. Gibson	***Aye***
Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Pennington	***Aye***
Mr. Stevens	***Aye***
Mr. Straten	***Aye***

7. Dept. 73900 – Library Grants & Endowments

On motion of Mr. McCall, second by Mr. Stevens, it was resolved to tentatively approve the Requested and Recommended Budget for FY 2013-2014 for Fund 108 - Dept. 73900 – Library Grants & Endowments in the amount of $25,000.

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

Mr. Gibson	***Aye***

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Pennington	***Aye***
Mr. Stevens	***Aye***
Mr. Straten	***Aye***

d. <u>Social Services Fund (VPA)</u>:

1. Dept. 53100 – Welfare Administration

On motion of Mr. Owens, second by Mr. Gibson, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 206 - Dept. 53100 – Welfare Administration in the amount of $3,293,272.

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

Mr. Gibson	***Aye***
Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Pennington	***Aye***
Mr. Stevens	***Aye***
Mr. Straten	***Aye***

2. Dept. 53200 – Public Assistance & Social Services Programs

On motion of Mr. McCall, second by Mr. Pennington, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 206 - Dept. 53200 – Public Assistance & Social Services Programs in the amount of $2,536,729.

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

Mr. Gibson	***Aye***
Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Pennington	***Aye***
Mr. Stevens	***Aye***
Mr. Straten	***Aye***

e. <u>Comprehensive Services Act Fund</u>

1. Dept. 53300 – Comprehensive Services Act

On motion of Mr. Owens, second by Mr. Stevens, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 206 - Dept. 53300 – Comprehensive Services Act in the amount of $1,623,271.

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

Mr. Gibson	***Aye***
Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Pennington	***Aye***
Mr. Stevens	***Aye***
Mr. Straten	***Aye***

f. <u>School General Fund</u>:

Bill Gibson filed a statement disclosing he has a personal interest in certain aspects of the County's Operating Budget for FY 2013-14 related to appropriations to the Washington County School Board; that his spouse is an employee of the Washington County School Board; and that he can participate in this transaction fairly, objectively and in the public interest.

Randy Pennington filed a statement disclosing he has a personal interest in certain aspects of the County's Operating Budget for FY 2013-14 related to appropriations to the Washington County School Board; that his spouse is an employee of the Washington County School Board; and that he can participate in this transaction fairly, objectively and in the public interest.

The Board discussed at length the request from Washington County Schools for a $600,000 increase in local funds that would allow the school system to give all employees a 2% salary adjustment. It was noted the General Assembly approved funding a two percent salary adjustment based only upon Standards of Quality positions and requires a local funding match of $134,000. This amount is included in the $600,000 being requested. Discussions were also devoted to the additional local cost of giving all School employees a 2% salary increase. Mr. Jim Sullivan, Superintendent of Washington County Schools and Ms. Melissa Caudill, Director of Finance for Washington County Schools participated in the discussions.

Mr. Pennington thanked Mr. Sullivan for his work. He stated for the record that he was not against anyone getting a raise; however, the Board of Supervisors will be looking at a huge deficit in FY 2015 without knowing where the funds will come from to makeup the deficit.

Mr. Gibson inquired if the School Board got the additional $134,000 local match, could those salary monies be spread out among all school employees. Ms. Caudill stated those funds have to be given to designated SOQ positions.

Ms. Mumpower commended Mr. Sullivan for the job he has done. She stated that Mr. Sullivan has met with each supervisor individually to try and secure raises for teachers. Ms. Mumpower further stated that Washington County has an excellent group of teachers that do an excellent job; and the Board stepped forward last year to provide raises to teachers. Ms. Mumpower commented that the County Administrator and financial staff did an excellent job with preparing the budget and stated that all employees deserve raises.

Further discussion ensued among the Board, Mr. Sullivan and Ms. Caudill.

On motion of Mr. Owens, second by Mr. Gibson, it was resolved to tentatively approve the Requested and Recommended Budget for FY 2013-2014 for Fund 312 - Depts. 61100-69999 – Classroom Instruction in the amount of $74,664,469. Go back to review schools to see if board can give further funds to school

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

Mr. Gibson	***Aye***
Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Pennington	***Aye***
Mr. Stevens	***Aye***
Mr. Straten	***Aye***

g. <u>School Textbook Fund</u>:

1. Dept. 61100 - Instruction

On motion of Mr. Gibson, second by Mr. Pennington, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 315 - Dept. 61100 - Instruction in the amount of $1,842,140.

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

Mr. Gibson	***Aye***
Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Pennington	***Aye***
Mr. Stevens	***Aye***
Mr. Straten	***Aye***

h. <u>School Facilities Fund</u>:

1. Dept. 66000 - Facilities

On motion of Mr. Owens, second by Mr. McCall, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 316 - Dept. 66000 - Facilities in the amount of $1,197,885.

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

Mr. Gibson	***Aye***
Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Pennington	***Aye***
Mr. Stevens	***Aye***

Mr. Straten Aye

i. <u>School Cafeteria Fund</u>:

1. Dept. 65100 – Cafeteria Operations

On motion of Mr. McCall, second by Mr. Pennington, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 317 - Dept. 65100 – Cafeteria Operations in the amount of $3,978,999.

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

Mr. Gibson Aye
Mr. McCall Aye
Ms. Mumpower Aye
Mr. Owens Aye
Mr. Pennington Aye
Mr. Stevens Aye
Mr. Straten Aye

Mr. Sullivan thanked the Board for their support and leadership, and working with him during his time as School Superintendent.

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

Mr. Gibson Aye
Mr. McCall Aye
Ms. Mumpower Aye
Mr. Owens Aye
Mr. Pennington Aye
Mr. Stevens Aye
Mr. Straten Aye

Scrivener's Note: The Conflict of Interest Disclosure Forms for Bill Gibson and Randy Pennington is included as Minutes Exhibits Item 2013-3-19-A.

j. <u>Federal Asset Sharing Fund</u>:

1. Depts. 22800-31810 – Commonwealth Attorney & Sheriff's Accounts

On motion of Mr. Gibson, second by Mr. Stevens, it was resolved to tentatively approve the Requested and Recommended Budget for FY 2013-2014 for Fund 002 – Dept. 22800-31810 – Federal Asset Sharing Fund in the amount of $-0-.

k. <u>Law Library Fund</u>

1. Dept. 21800 – Washington County Bar Association

On motion of Mr. Owens, second by Mr. Pennington, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 003 - Dept. 21800 – Washington County Bar Association in the amount of $12,000.

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

Mr. Gibson	***Aye***
Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Pennington	***Aye***
Mr. Stevens	***Aye***
Mr. Straten	***Aye***

l. <u>Road Improvement Fund</u>

On motion of Mr. McCall, second by Mr. Straten, it was resolved decrease Dept. 93190 - Improvement Projects Undesignated by $91,496 and to tentatively approve the Budget for FY 2013-2014 for Fund 004 - Dept. 93150 – Lighting, Signage & Signalization in the amount of $145,000.

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

Mr. Gibson	***Aye***
Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Pennington	***Aye***
Mr. Stevens	***Aye***
Mr. Straten	***Aye***

m. <u>Capital Improvement Funds</u>:

1. Dept. 94111 – County Facilities – Administration (Gov't Center Bldg)

On motion of Mr. Owens, second by Mr. Pennington, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 005 – Dept. 94111 – County Facilities (Government Center Building) in the amount of $-0

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

Mr. Gibson	***Aye***
Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Pennington	***Aye***

Mr. Stevens ***Aye***
Mr. Straten ***Aye***

2. Dept. 94131 – County Facilities – Public Safety Building

On motion of Mr. Owens, second by Mr. Gibson, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 005 – Dept. 94131 – County Facilities Public Safety Building in the amount of $-0

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

Mr. Gibson ***Aye***
Mr. McCall ***Aye***
Ms. Mumpower ***Aye***
Mr. Owens ***Aye***
Mr. Pennington ***Aye***
Mr. Stevens ***Aye***
Mr. Straten ***Aye***

3. Dept. 94141 – County Facilities – Solid Waste Facilities

On motion of Mr. McCall, second by Mr. Owens, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 005 - Dept. 94141 – County Facilities – Solid Waste Facilities in the amount of $50,000.

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

Mr. Gibson ***Aye***
Mr. McCall ***Aye***
Ms. Mumpower ***Aye***
Mr. Owens ***Aye***
Mr. Pennington ***Aye***
Mr. Stevens ***Aye***
Mr. Straten ***Aye***

4. Dept. 94142 – County Facilities – Solid Waste Vehicles

On motion of Mr. Stevens, second by Mr. Straten, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 005 - Dept. 94142 – County Facilities – Solid Waste Vehicles in the amount of $-0-.

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

Mr. Gibson ***Aye***
Mr. McCall ***Aye***
Ms. Mumpower ***Aye***
Mr. Owens ***Aye***
Mr. Pennington ***Aye***
Mr. Stevens ***Aye***

Mr. Straten Aye

5. Dept. 94143 – County Facilities – Solid Waste Equipment

On motion of Mr. Owens, second by Mr. Stevens, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 005 - Dept. 94143 – County Facilities – Solid Waste Equipment in the amount of $25,000.

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

Mr. Gibson Aye
Mr. McCall Aye
Ms. Mumpower Aye
Mr. Owens Aye
Mr. Pennington Aye
Mr. Stevens Aye
Mr. Straten Aye

6. Dept. 94149 – County Facilities – Programming

On motion of Mr. McCall, second by Mr. Pennington, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 005 - Dept. 94149 – County Facilities – Programming in the amount of $-0-.

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

Mr. Gibson Aye
Mr. McCall Aye
Ms. Mumpower Aye
Mr. Owens Aye
Mr. Pennington Aye
Mr. Stevens Aye
Mr. Straten Aye

7. Dept. 94196 - White's Mill Restoration Project

On motion of Mr. Gibson, second by Mr. Owens, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 005 - Dept. 94196 – White's Mill Restoration Project in the amount of $-0-.

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

Mr. Gibson Aye
Mr. McCall Aye
Ms. Mumpower Aye
Mr. Owens Aye
Mr. Pennington Aye
Mr. Stevens Aye
Mr. Straten Aye

8. Dept. 94311 – Libraries – Main Building
9. Dept. 94391 – Libraries – Programming

On motion of Mr. Straten, second by Mr. Gibson, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for the following departments in Fund 005:

Dept. 94311 – Libraries – Main Building	***$-0-***
Dept. 94321-Damascus Branch Project	***$-0-***

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

Mr. Gibson	***Aye***
Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Pennington	***Aye***
Mr. Stevens	***Aye***
Mr. Straten	***Aye***

10. Dept. 94533 Recreation – Beaverdam Creek Park Project

On motion of Mr. McCall, second by Mr. Stevens, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 005 - Dept. 94533 – Beaverdam Creek Park Project in the amount of $-0-.

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

Mr. Gibson	***Aye***
Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Pennington	***Aye***
Mr. Stevens	***Aye***
Mr. Straten	***Aye***

11. Dept. 94819 – Major Capital Contributions – Various

On motion of Mr. Straten, second by Mr. Stevens, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 005 - Dept. 94819 – Major Capital Contributions - Various in the amount of $-0-.

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

Mr. Gibson	***Aye***
Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Pennington	***Aye***

Mr. Stevens ***Aye***
Mr. Straten ***Aye***

12. Dept. 94829 – Minor Contributions - Various

On motion of Mr. Straten, second by Mr. Mr. Stevens, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 005 - Dept. 94829 – Minor Contributions - Various in the amount of $-0-.

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

Mr. Gibson ***Aye***
Mr. McCall ***Aye***
Ms. Mumpower ***Aye***
Mr. Owens ***Aye***
Mr. Pennington ***Aye***
Mr. Stevens ***Aye***
Mr. Straten ***Aye***

The Board took a five minute recess at this time.

n. <u>Economic Development Fund</u>

1. Dept. 95111 – Industrial Development – IDA – Oak Park Development

On motion of Mr. Pennington, second by Mr. Stevens, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 006 - Dept. 95111 – Industrial Development – IDA – Oak Park Development in the amount of $275,414.

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

Mr. Gibson ***Aye***
Mr. McCall ***Aye***
Ms. Mumpower ***Aye***
Mr. Owens ***Aye***
Mr. Pennington ***Aye***
Mr. Stevens ***Aye***
Mr. Straten ***Aye***

2. Dept. 95121 – Commercial Development – IDA – The Highlands Development

On motion of Mr. Pennington, second by Mr. Owens, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 006 - Dept. 95121 – Commercial Development – IDA – The Highlands Development in the amount of $456,770.

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

Mr. Gibson ***Aye***
Mr. McCall ***Aye***

Ms. Mumpower ***Aye***
Mr. Owens ***Aye***
Mr. Pennington ***Aye***
Mr. Stevens ***Aye***
Mr. Straten ***Aye***

3. Dept. 95131 – Incentives – Performance Agreements

On motion of Mr. Pennington, second by Mr. Owens, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 006 - Dept. 95131 – Incentives – Performance Agreements in the amount of $333,333.

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

Mr. Gibson ***Aye***
Mr. McCall ***Aye***
Ms. Mumpower ***Aye***
Mr. Owens ***Aye***
Mr. Pennington ***Aye***
Mr. Stevens ***Aye***
Mr. Straten ***Aye***

4. Dept. 95141 – Airport Development – Virginia Highlands Airport Authority

Mr. Seamon presented and reviewed a revised budget request from Virginia Highlands Airport Authority. He explained the amended request is due to funds being received from the Federal Aviation Administration and Virginia Aviation Administration sooner than expected for the runway expansion project and other projects at the airport. Mr. Seamon commented that representatives from the Virginia Highlands Airport Authority were not able to attend the meeting.

Mr. McCall suggested asking Airport General Manager Mickey Hines attend the next budget adjustment work session.

The Board discussed the Airport Authority's budget request.

On motion of Mr. Gibson, second by Mr. McCall, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 006 - Dept. 95141 – Airport Development – Virginia Highlands Airport Authority in the amount of $122,738 and to ask Mickey Hines, General Manager, Virginia Highlands Airport to attend the next budget adjustment work session and to revisit this departmental budget.

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

Mr. Gibson ***Aye***
Mr. McCall ***Aye***
Ms. Mumpower ***Aye***
Mr. Owens ***Aye***
Mr. Pennington ***Aye***
Mr. Stevens ***Aye***

Mr. Straten ***Aye***

5. Dept. 95151 – Joint Econ Development Study

On motion of Mr. Owens, second by Mr. Gibson, it was resolved to tentative approve the Recommended and Requested Budget for FY 2013-2014 for Fund 006 - Dept. 95151 – Joint Econ Development Study in the amount of $-0-

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

Mr. Gibson ***Aye***
Mr. McCall ***Aye***
Ms. Mumpower ***Aye***
Mr. Owens ***Aye***
Mr. Pennington ***Aye***
Mr. Stevens ***Aye***
Mr. Straten ***Aye***

6. Dept. 95161 - County Opportunity Reserve – Opportunity Account

On motion of Mr. Owens, second by Mr. Straten, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 006 - Dept. 95161 - County Opportunity Reserve – Opportunity Account in the amount of $250,000.

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

Mr. Gibson ***Aye***
Mr. McCall ***Aye***
Ms. Mumpower ***Aye***
Mr. Owens ***Aye***
Mr. Pennington ***Aye***
Mr. Stevens ***Aye***
Mr. Straten ***Aye***

o. <u>Utilities Fund</u>:

1. Dept. 98100 – Fees & Contributions
2. Dept. 98200 – Purchases & Subsidies

On motion of Mr. Straten, second by Mr. Owens it was resolved to tentative approve the Recommended and Requested Budget for FY 2013-2014 for the following departments within Fund 007:

Dept. 98100	**Fees & Contributions**	**$-0-**
Dept. 98200	**Purchases & Subsidies**	**$-0-**

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

Mr. Gibson ***Aye***
Mr. McCall ***Aye***

Ms. Mumpower ***Aye***
Mr. Owens ***Aye***
Mr. Pennington ***Aye***
Mr. Stevens ***Aye***
Mr. Straten ***Aye***

p. <u>Debt Service Fund – County</u>:

On motion of Mr. Straten, second by Mr. Owens, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 024 - Dept. 95100 – Debt Service Payments in the amount of $942,158 .

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

Mr. Gibson ***Aye***
Mr. McCall ***Aye***
Ms. Mumpower ***Aye***
Mr. Owens ***Aye***
Mr. Pennington ***Aye***
Mr. Stevens ***Aye***
Mr. Straten ***Aye***

q. <u>Debt Service Fund – Schools</u>:

On motion of Mr. McCall, second by Mr. Pennington, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 024 - Dept. 95100 – 95990 Debt Service Payments in the amount of $2,351,473 .

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

Mr. Gibson ***Aye***
Mr. McCall ***Aye***
Ms. Mumpower ***Aye***
Mr. Owens ***Aye***
Mr. Pennington ***Aye***
Mr. Stevens ***Aye***
Mr. Straten ***Aye***

6. Re-consideration (Re-visitation) of Tentative Adjustments to and Preliminary Approvals of Budgetary Departments within Requested & Recommended County Operating Budget for FY 2013-2014

The Board requested the following budgetary departments be revisited at the next budget adjustment work session:

- Department of Information Systems
- General Registrar
- Community Action Agency – People Incorporated

- Cultural Enrichment
- Economic Development Activities
- School General Fund
- Library Fund – Library Local Administration
- Virginia Highlands Airport Authority

7. Final Reconciliations to Preliminary County Operating Budget for FY 2013-2014

a. General Fund – Nondepartmental:

1. Dept. 91410 – Reserve for Employee Benefits
2. Dept. 91420 – Intergovernmental Payments

On motion of Mr. Straten, second by Mr. Stevens, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for the following departments within Fund 001-General Fund-Nondepartmental:

Dept. 91410	***Reserve for Employee Benefits***	***$158,825***
Dept. 91420	***Intergovernmental Payments***	***$75,000***

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

Mr. Gibson	***Aye***
Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Pennington	***Aye***
Mr. Stevens	***Aye***
Mr. Straten	***Aye***

8. Discussion of March 28 Preliminary Approval of FY 2013-2014 County Operating Budget and Resolution Establishing County Real Property Tax Rate for Tax Year 2013 or Scheduling of Fourth Budget Adjustment Work Session Meeting on March 21, 2013

It was consensus of the Board to schedule a fourth budget adjustment work session on March 21, 2013, beginning at 6:30 p.m. and to revisit the departments listed under General Business Item 6.

9. Adjourn or Recess

On motion of Mr. Stevens, second by Mr. Owens, it was resolved to recess to 6:30 p.m. on Thursday, March 21, 2013.

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

Mr. Gibson	***Aye***

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Pennington	***Aye***
Mr. Stevens	***Aye***
Mr. Straten	***Aye***

****

Prepared by:

_____

Naoma A. Norris, Recording Clerk

Approved by the Washington County Board of Supervisors:

_____

Dulcie M. Mumpower, Chairman

STATEMENT OF DISCLOSURE
PURSUANT TO VIRGINIA STATE AND LOCAL GOVERNMENT CONFLICT OF INTERESTS ACT

This written declaration of interest is made in respect to transaction(s) in which a member of the Board of Supervisors may participate in accordance with Virginia Code section 2.2-3112(A)(2):

> *Each officer and employee of any state or local governmental or advisory agency who has a personal interest in a transaction: ...(2) May participate in the transaction if he is a member of a business, profession, occupation, or group of three or more persons the members of which are affected by the transaction, and he complies with the declaration requirements of section 2.203114(F) or 2.2-3115(G)...*

In accordance with the foregoing, the Virginia State and Local Government Conflict of Interests Act requires that I make disclosure of certain interests in order to participate in a transaction which otherwise affects my personal interest as a member of certain defined groups. Therefore, I make the following disclosure:

1. The transaction involved is:
   W.C. School Budget
2. My personal interest(s) affected by the transaction is:
   wife employed by W.C. Schools
3. I am, or a member of my immediate family is, a member of the following business, profession, occupation, or group, the members of which are affected by this transaction:
   W.C. Schools
4. I affirmatively state that, notwithstanding my personal interest and the effect it may have on the aforementioned group, I am able to participate in the transaction fairly, objectively, and in the public interest.

MEMBER OF BOARD OF SUPERVISORS:

SIGNATURE: William B. Gibson DATE: 3-19-13

Printed Name: William B. Gibson

The statements on this form should be stated orally at the meeting(s) of the Board of Supervisors when the above-referenced transaction is a matter of discussion and/or action, and the substance of the oral statement included by the Clerk in the Board's meeting minutes. In addition, this written form should be signed by the Supervisor and included as an exhibit to the Board's meeting minutes.

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In accordance with the foregoing, the Virginia State and Local Government Conflict of Interests Act requires that I make disclosure of certain interests in order to participate in a transaction which otherwise affects my personal interest as a member of certain defined groups. Therefore, I make the following disclosure:

1. The transaction involved is:

   WASHINGTON Co. Schools

2. My personal interest(s) affected by the transaction is:

   wife | TEACHER AT NEFF CENTER

3. I am, or a member of my immediate family is, a member of the following business, profession, occupation, or group, the members of which are affected by this transaction:

   wife | TEACHER AT NEFF CENTER

4. I affirmatively state that, notwithstanding my personal interest and the effect it may have on the aforementioned group, I am able to participate in the transaction fairly, objectively, and in the public interest.

MEMBER OF BOARD OF SUPERVISORS:

SIGNATURE: Randy L. Pennington DATE: 3-20-13

Printed Name: RANDY L. PENNINGTON

The statements on this form should be stated orally at the meeting(s) of the Board of Supervisors when the above-referenced transaction is a matter of discussion and/or action, and the substance of the oral statement included by the Clerk in the Board's meeting minutes. In addition, this written form should be signed by the Supervisor and included as an exhibit to the Board's meeting minutes.