V I R G I N I A:

At a regular meeting of the Washington County Board of Supervisors held Tuesday, June 25, 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

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

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1. Call to Order

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

2. Invocation and Pledge of Allegiance

Supervisor Odell Owens gave the Invocation and led the Pledge of Allegiance.

3. Public Comment

The following individuals addressed the Board during public comment:

Ms. Barbara Williams spoke against natural gas extraction in the County.

Ms. Leigh Hobbs spoke against natural gas extraction in the County.

Ms. Karen Shaffer submitted petitions to the Board from the Virginia Organizing Group requesting the Board uphold the moratorium on gas drilling until at least 2014.

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

On motion of Mr. Owens, second by Mr. Stevens, the Board voted to adopt the June 25, 2013 agenda, as amended, with the following changes:

- ***Withdrawal of Item 6.A.7 - consideration of additional holiday for Fourth of July 2013.***
- ***Add item of General Business for consideration of scheduling a recessed meeting for purpose of conducting a closed meeting to receive a presentation from Springsted concerning the position of County Administrator.***

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. Consent Agenda:

On motion of Mr. Pennington, second by Mr. McCall, the Board voted to adopt the Consent Agenda as set forth below:

a. Approval of Minutes:

1. ***May 21, 2013 Recessed Meeting***
2. ***May 28, 2013 Regular Meeting***

b. Approval of Routine Financial Matters:

1. ***Approval of revenue refunds for Washington County Sheriff's Office - Animal Sterilization Fees.***
2. ***Approval to Cancel general refund accounts payable check.***
3. ***Approval of Inter-Departmental transfers for various departments and agencies.***
4. ***Approval for payment of bills from May 11, 2013 thru June 10, 2013.***
5. ***Received budget status report - May 31, 2013.***

c. Authorization of Routine Business Matters:

1. ***Adopt Resolution requesting Virginia Department of Transportation to erect "Watch for Children" signs on Old Stage and Kincannon Roads as follows:***

RESOLUTION 2013-22

WHEREAS, the citizens residing along State Route 754, Old Stage Road and State Route 736, Kincannon Road, feel that there is a need for the Virginia Department of Transportation to investigate and conduct a safety study for the purpose of reducing the speed limit and erecting "Watch for Children" signs from the intersections of State Route 754 to State Route 736, and

WHEREAS, if appropriate the Board will bear the initial cost of fabrication and installation of said signs,

NOW, THEREFORE, BE IT RESOLVED, this Board requests that this study be conducted as soon as possible and the results from the study be reported to the Board.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Residency Administrator of the Virginia Department of Transportation.

2. Approval of Fireworks Display Permit for Town of Damascus.

The vote on this motion was as follows: (5-0)

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

6. General Business:

a. Action Items:

1. Consideration of Resolution from Virginia Department of Transportation (VDOT) Concurring with VDOT to Schedule a Public Hearing on Route 725 Taylor's Valley Road Project

Mr. Conrad Hill, Resident Administrator - Lebanon Residency of the Virginia Department of Transportation (VDOT), asked the Board for consideration of the proposed resolution provided in agenda materials that authorizes the VDOT - Bristol District's Location and Design Division to schedule a public hearing on a revised project for Route 725 (Taylor's Valley Road). Mr. Hill explained because funding is not available to complete the original scope of the project to widen a longer section of this road, the Location and Design Division would like to schedule a public hearing in the fall on a shorter section of the road that can be completed with the available money. VDOT does not foresee future additional funding for this project.

On motion of Mr. Straten, second by Mr. Owens, the Board voted to adopt the following Resolution:

RESOLUTION 2013-23

WHEREAS, Project 0725-095-E75, C501 UPC 12501 was funded with Route 58 bond funds, and for preliminary engineering, right of way acquisition, and construction; and,

WHEREAS, after preliminary engineering has been completed only enough funds for a portion of the project is available, and no further funds are readily available; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Virginia that the Board supports that the Virginia Department of Transportation proceed with a public hearing for the curve improvement project as shown on Sheet 3 of the current plans for Project 0725-095-E75, C501 UPC 12501.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Residency Administrator of the Virginia Department of Transportation.

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. Consideration of Adoption of County Operating Budget for Fiscal Year 2013-2014

Ms. Culberson explained the Board is requested to formally adopt the FY 2013-2014 County Operating Budget and in a subsequent agenda item action, will be requested to adopt the Resolution to appropriate the budget for FY 2013-2014. She explained at a recessed meeting of the Board held March 28, 2013, the Board adopted Resolution 2013-14 which established the real property tax rate at sixty-three cents ($.63) per one hundred dollars ($100) of assessed valuation of all taxable real estate, mobile home and public utilities at one hundred percent (100%) fair market value for Tax Year 2013 of Fiscal Year 2013-2014. Ms. Culberson further explained at the May 28, 2013 recessed meeting, the Board voted to set the Personal Property tax rate for the coming fiscal year at $1.70 and the Machinery & Tools tax rate at $1.55. Ms. Culberson stated adoption of the County Operating Budget for Fiscal Year 2013-2014 and the formal setting of the Personal Property and Machinery & Tools tax rates for the coming fiscal year will be accomplished through the Budget Adoption Resolution. She stated the Personal Property tax rate pertaining to motor vehicles owned by volunteer rescue squad members or volunteer fire department members will be set at $0.05. Ms. Culberson stated that prior to the Board's consideration of the Budget Adoption Resolution, Mr. Seamon, Director of Budget and Finance, will review the adjustments made to the FY 2013-2014 County Operating budget during the budget adjustment process.

Mr. Seamon provided a review of adjustments to revenue and expenditures made to the recommended County Operating Budget for FY 2013.2014. He stated the total budget if adopted as presented will be $118,643,764.

Mr. Pennington thanked Ms. Culberson, Mr. Seamon and County staff for their hard work on the FY 2013-2014 County Operating Budget and stated they presented the Board with a good budget. He stated the Board is aware that his stand from the beginning was to stay with the budget presented and possibly look for areas to cut, but that did not happen. Mr. Pennington explained his view and the business side of him says he does not like borrowing money to make pay raises and that is basically what the Board has done, and he believes this is a poor business decision. He reiterated what he has said all along that he is more concerned about the County's financial picture in FY 2015 than FY 2014. Mr. Pennington stated he hopes going forward the slowdown in funds will come back to the County and that business will pick up. He stated last year revenue was down about $175,000 and said the economy has not rebounded yet and he hope it does. Mr. Pennington stated for these reasons he will be voting against the budget.

Mr. Gibson explained he has stated his opposition to the budget from the beginning. He stated there has clearly not been a concerted effort to reduce spending in Washington County, Virginia. Mr. Gibson stated we are $1,000,000 plus over budget as to the real property tax rate of $.63 per $100 of assessed value. He stated the Board is dipping into County reserves in order not to raise taxes for the second consecutive year or so we thought. Mr. Gibson said this is not a balanced budget. He explained the citizens have been hit with tax trifecta this year. First with the Federal Government and the two percent FICA increase; second, the General Assembly and Governor McDonnell passed the largest tax increase in Virginia history; and third Washington County raising the Personal Property Tax rate by fifteen cents. Mr. Gibson explained during the budget adjustment process he lost 14 motions he made to cut the budget and lost four other motions to reduce the budget that he could not get a second. He stated the local economy has not improved and things are more expensive like gas, food, medicine, insurance, etc. Mr. Gibson stated the estimated sales revenue in last year's budget fell short almost $500,000 and said there was an article in Sunday's Bristol Herald Courier about the drop in retails sales in Bristol, Johnson City and Kingsport. He said it also includes Washington County. Mr. Gibson stated that Southwest Virginia lives on the coal industry and it is on life support and he does not see it getting better anytime soon. He stated. See that coal industry is on life support. Mr. Gibson stated he does not see things getting better. He added that the Board allocated in this year's budget just under $700,000 for the Government Center Building alone and the County has another 26 years on that bond. Mr. Gibson stated he was elected as a fiscal conservative, and he will vote that way on the budget.

Mr. Stevens stated he agrees with the remarks made by Mr. Pennington and Mr. Gibson. He said it is very important that the Board protect the County's contingency fund. Mr. Stevens stated that he voted against pay raises and believes the Board should have looked harder for cuts to the budget. Mr. Stevens stated there was an article in the paper today about the poverty level is up in Southwest Virginia and has gone down in Northern Virginia. That tells him the economy has not turned around in this area as it may have in other parts of the state.

On motion of Mr. McCall, second by Mr. Straten, the Board voted to adopt the following Budget Adoption Resolution for FY 2013-2014:

RESOLUTION 2013-24
ADOPTION OF COUNTY OPERATING BUDGET
FOR FISCAL YEAR 2013-2014
AND
ESTABLISHMENT OF VARIOUS TAX RATES
FOR
FISCAL YEAR 2013-2014

WHEREAS, the Board of Supervisors of the County of Washington, Virginia, has received budget requests from the County's officers and heads of departments, offices, divisions, boards, commissions, and agencies for preparation of the budget for Fiscal Year 2013-2014; and

WHEREAS, the Board has published notice of the proposed budget based on such requests, held a public hearing on the proposal, and considered the proposed budget in terms of the public health, safety, and welfare; and

WHEREAS, the Personal Property Tax Relief Act of 1998, Code of Virginia §§ 58.1-3523 et seq., was substantially modified by the enactment of Chapter 1 of the Acts of Assembly, 2004 Special Session I (Senate Bill 5005), and the provisions of Item 503 of Chapter 951 of the 2005 Acts of Assembly, to provide that the Commonwealth would appropriate to the County a fixed sum to be used exclusively for the provision of tax relief to owners of qualifying personal use vehicles that are subject to the personal property tax, and these legislative enactments required the County to provide for the computation and allocation of personal property tax relief in an amount estimated to exhaust the funds each fiscal year; and

WHEREAS, the Commissioner of Revenue recommended to the Board a personal property tax relief schedule that was anticipated to exhaust Personal Property Tax Relief Act funds that the Commonwealth has allocated for Washington County for Fiscal Year 2013-2014;

WHEREAS, pursuant to Resolution 2013-14 adopted by the Board on March 28, 2013, a County-wide unit levy for general County purposes and school purposes of sixty-three cents ($0.63) per one hundred dollars ($100.00) of assessed valuation of all taxable real estate, mobile home and public utilities at one hundred percent (100%) fair market value, excluding real estate devoted to agricultural, horticultural, forest and open space uses, as defined in Code of Virginia § 58.1-3230, pursuant to Washington County Code § 58-106; and a County-wide unit levy for general County purposes and school purposes of sixty-three cents ($0.63) per one hundred dollars ($100.00) of assessed valuation of all taxable real estate devoted to agricultural, horticultural, forest and open space uses, as defined in Code of Virginia § 58.1-3230, pursuant to Washington County Code § 58-106 has been established for Tax Year 2012 of Fiscal Year 2013-2014, and

WHEREAS, by action of the Board taken at its regular meeting on May 28, 2013, the machinery and tools tax was set at $1.55 per $100; and Personal Property Tax was set at $1.70 per $100;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Virginia that the unit tax levies for Fiscal Year 2013-2014 are hereby set as follows:

A County-wide unit levy for general County purposes and school purposes of one dollar, seventy cents ($1.70) per one hundred dollars ($100.00) of assessed valuation of taxable tangible personal property at one hundred percent (100%) fair market value, excluding that which is listed in *§* 58.1-3506(A)(13) of the Code of Virginia, as amended, pertaining to motor vehicles owned by volunteer rescue squad members or volunteer fire department members and subject to the terms of the Percentage of Personal Property Tax Relief set out below.

A County-wide unit levy for general County purposes and school purposes of five cents ($.05) per one hundred dollars ($100.00) of assessed valuation of taxable tangible personal property at one hundred percent (100%) fair market value listed in *§* 58.1-3506(A)(13) of the Code of Virginia, as amended, pertaining to motor vehicles owned by volunteer rescue squad members or volunteer fire department members.

A County-wide unit levy for general County purposes and school purposes of one dollar, fifty-five cents ($1.55) per one hundred dollars ($100.00) of assessed valuation of taxable machinery and tools.

The foregoing rates of levy shall apply to all classifications for local taxation unless specifically noted otherwise in this Resolution or by County ordinance.

BE IT FURTHER RESOLVED, pursuant to the Personal Property Tax Relief Act and its amendments pursuant to the above-referenced Acts of Assembly, that qualifying vehicles obtaining situs within the County during Tax Year 2013, shall receive personal property tax relief in the following manner:

1. **Personal use vehicles valued at $1,000 or less will be eligible for 100% tax relief;**

2. **Personal use vehicles valued at $1,001 to $20,000 will be eligible for 56% tax relief;**

3. **Personal use vehicles valued at $20,001 or more shall receive 56% tax relief only on the first $20,000 of value; and**

4. **All other vehicles that do not meet the definition of "qualifying" (business use vehicles, farm use vehicles, motor homes, etc.) will not be eligible for any form of tax relief under this program.**

BE IT FURTHER RESOLVED that the Fiscal Year 2013-2014 revenue and expenditures budgets are adopted at $118,643,764 and the individual agency and departmental budgets are hereby approved for the fiscal year beginning July 1, 2013, and extending to June 30, 2014 for the functions and purposes indicated hereafter.

[RESOLUTION CONTINUES ON FOLLOWING PAGES]

COUNTY OF WASHINGTON, VIRGINIA

ADOPTED REVENUE BUDGET
FISCAL YEAR 2013-2014

FD 01 GENERAL FUND

10110	FUND BALANCE	$	4,300,875
11010	REAL PROPERTY TAXES	$	24,351,550
11020	PUBLIC SERV. CORP. TAXES	$	1,225,000
11030	PERSONAL PROPERTY TAXES	$	6,444,300
11040	MACHINERY & TOOLS TAXES	$	2,725,000
11060	PENALTIES AND INTERES	$	585,000
12010	LOCAL SALES AND USE TAXES	$	8,425,000
12020	CONSUMER'S UTILITY TAXES	$	1,150,000
12040	FRANCHISE LICENSE TAXES	$	165,000
12050	MOTOR VEHICLE TAXES	$	875,000
12060	BANK STOCK TAXES	$	31,000
12070	TAXES ON RECORDATION AND WILLS	$	276,500
12100	HOTEL & MOTEL ROOM TAXES	$	37,500
13010	ANIMAL LICENSES AND FEES	$	39,500
13030	PERMITS AND OTHER LICENSES	$	86,050
14010	FINES AND FORFEITURES	$	380,000
15010	REVENUE FROM USE OF MONEY	$	175,000
16010	COURT COST	$	12,862
16020	CHARGES FOR COMMONWEALTH'S ATTY	$	7,500
16030	CHARGES FOR LAW ENFORCEMENT	$	53,500
16050	CHARGES-CORRECTION & DETENTION	$	10,000
16060	CHARGES-TREASURER SERVICES	$	41,000
16080	CHARGES-SOLID WASTE REMOVAL	$	384,500
16130	CHARGES FOR PARKS & RECREATION	$	81,000
18010	PAYMENT IN LIEU OF TAXES	$	49,921
18990	MISCELLANEOUS	$	68,000
19010	REFUNDS FROM OTHER AGENCIES	$	155,000
22101	PAYMENTS IN LIEU OF TAXES-STATE	$	2,250
22010	NON-CATEGORICAL AID	$	389,500
23010	COMMONWEALTH'S ATTORNEY	$	403,300
23020	SHERIFF	$	2,180,000
23030	COMMISSIONER OF REVENUE	$	155,500
23040	TREASURER	$	152,500
23060	REGISTRAR/ELECTORAL BOARD	$	47,500
23070	CLERK OF CIRCUIT COURT	$	352,000
24010	WELFARE	$	5,853,006

24020	**PERSONAL PROPERTY TAX RELIEF**	**$**	**2,559,286**	
24040	**OTHER CATEGORICAL AID-STATE**	**$**	**324,000**	
31010	**PAYMENTS IN LIEU OF TAXES-FEDERAL**	**$**	**822,500**	
33090	**OTHER CATEGORICAL AID**	**$**	**18,000**	
	TOTAL GENERAL FUND		**$**	**65,394,900**
FD 02	**FEDERAL ASSET SHARING FUND**			
10110	**FUND BALANCE**	**$**	**0**	
33010	**OTHER CATEGORICAL AID-FEDERAL**	**$**	**0**	
	TOTAL FEDERAL ASSET SHARING FUND		**$**	**0**
FD 03	**LAW LIBRARY FUND**			
10110	**FUND BALANCE**	**$**	**0**	
16010	**LAW LIBRARY**	**$**	**12,000**	
	TOTAL LAW LIBRARY FUND		**$**	**12,000**
FD 04	**ROAD IMPROVEMENT FUND**			
10110	**FUND BALANCE**	**$**	**91,496**	
33010	**CHARGES FOR HIGHWAYS, STREET, ETC**	**$**	**5,000**	
	TOTAL ROAD IMPROVEMENT FUND		**$**	**96,496**
FD 05	**CAPITAL IMPROVEMENT FUND**			
10110	**FUND BALANCE**	**$**	**75,000**	
24040	**OTHER STATE CATEGORICAL AID**	**$**	**0**	
	TOTAL CAPITAL IMPROVEMENT FUND		**$**	**75,000**
FD 06	**ECONOMIC DEVELOPMENT FUND**			
10110	**FUND BALANCE**	**$**	**0**	
24040	**OTHER STATE CATEGORICAL AID**	**$**	**0**	
	TOTAL ECONOMIC DEVELOPMENT FUND		**$**	**0**

FD 07	**UTILTIES FUND**			
10110	**FUND BALANCE**	**$**	**0**	
24040	**OTHER STATE CATEGORICAL AID**	**$**	**0**	
	TOTAL UTILTIES FUND		**$**	**0**
FD 08	**TRAFFIC ENFORCEMENT FUND**			
10110	**FUND BALANCE**	**$**	**0**	
14010	**FINES AND FORFEITURES**	**$**	**424,200**	
	TOTAL TRAFFIC ENFORCEMENT FUND		**$**	**424,200**
FD 10	**SPECIAL GRANT PROJECTS FUND**			
10110	**FUND BALANCE**	**$**	**0**	
24040	**OTHER STATE CATEGORICAL AID**	**$**	**0**	
	TOTAL SPECIAL GRANT PROJECTS FUND		**$**	**0**
FD 24	**COUNTY DEBT SERVICE FUND**			
10110	**FUND BALANCE**	**$**	**0**	
18030	**EXPENDITURE REFUNDS**	**$**	**0**	
	TOTAL COUNTY DEBT SERVICE FUND		**$**	**0**
FD 25	**COUNTY DEBT SERVICE FUND-SCHOOLS**			
10110	**FUND BALANCE**	**$**	**0**	
18030	**EXPENDITURE REFUNDS**	**$**	**432,500**	
	TOTAL COUNTY DEBT SERVICE FD-SCHOOLS		**$**	**432,500**

FD 108	**LIBRARY FUND**			
10110	**FUND BALANCE**	**$**	**0**	
16150	**CHARGES FOR COUNTY LIBRARY**	**$**	**25,000**	
18990	**MISCELLANEOUS**	**$**	**25,000**	
24040	**OTHER STATE CATEGORICAL AID**	**$**	**148,597**	
	TOTAL LIBRARY FUND		**$**	**198,597**
FD 206	**VA. PUBLIC ASSISTANCE FUND**			
10110	**FUND BALANCE**	**$**	**0**	
	TOTAL VA. PUBLIC ASSISTANCE FUND		**$**	**0**
FD 207	**COMPREHENSIVE SERVICES ACT FUND**			
10110	**FUND BALANCE**	**$**	**0**	
	TOTAL VA. PUBLIC ASSISTANCE FUND		**$**	**0**
FD 312	**GENERAL SCHOOL FUND**			
10110	**FUND BALANCE**	**$**	**0**	
10000	**LOCAL REVENUES**	**$**	**2,794,480**	
20000	**STATE REVENUES**	**$**	**37,100,028**	
30000	**FEDERAL REVENUES**	**$**	**6,498,617**	
	TOTAL GENERAL SCHOOL FUND		**$**	**46,393,125**
FD 315	**SCHOOL TEXTBOOK FUND**			
10110	**FUND BALANCE**	**$**	**1,189,825**	
15010	**REVENUE FROM USE OF MONEY**	**$**	**12,000**	
19010	**RECOVERY OF TUITIONS**	**$**	**1,500**	
24020	**CATEGORICAL AID-STATE**	**$**	**413,122**	
	TOTAL SCHOOL TEXTBOOK FUND		**$**	**1,616,447**

FD 316	**SCHOOL CONSTRUCTION FUND**			
10110	**FUND BALANCE**	**$**	**20,000**	
15010	**REVENUE FROM USE OF MONEY**	**$**	**1,500**	
41030	**SUBSIDY PROCEEDS**	**$**	**0**	
	TOTAL SCHOOL CONSTRUCTION FUND		**$**	**21,500**
FD 317	**SCHOOL CAFETERIA FUND**			
10110	**FUND BALANCE**	**$**	**664,359**	
15010	**REVENUE FROM USE OF MONEY**	**$**	**2,500**	
16120	**CHARGES FOR EDUCATION**	**$**	**3,312,140**	
24020	**CATEGORICAL AID-STATE**	**$**	**0**	
	TOTAL SCHOOL CAFETERIA FUND		**$**	**3,978,999**
	TOTAL ADOPTED REVENUE		**$**	**118,643,764**

[RESOLUTION CONTINUES ON FOLLOWING PAGES]

COUNTY OF WASHINGTON, VIRGINIA

ADOPTED EXPENDITURE BUDGET
FISCAL YEAR 2013-2014

FD 01 GENERAL FUND

11100	**BOARD OF SUPERVISORS**	**$**	**157,124**
12110	**COUNTY ADMINISTRATION**	**$**	**362,463**
12210	**COUNTY ATTORNEY**	**$**	**244,080**
12220	**HUMAN RESOURCES**	**$**	**93,960**
12240	**COUNTY AUDIT**	**$**	**71,000**
12310	**COMMISSIONER OF REVENUE**	**$**	**602,114**
12320	**ASSESSOR**	**$**	**50,000**
12410	**TREASURER**	**$**	**705,461**
12430	**BUDGET & FINANCE**	**$**	**262,301**
12510	**INFORMATION SYSTEMS**	**$**	**645,343**
13100	**ELECTORAL BOARD**	**$**	**133,546**
13200	**GENERAL REGISTRAR**	**$**	**145,725**
21100	**CIRCUIT COURT-JUDGE**	**$**	**74,194**
21200	**GENERAL DISTRICT COURT**	**$**	**32,771**
21300	**SPECIAL MAGISTRATES**	**$**	**5,420**
21600	**JD & R COURT-CLERK'S OFFICE/JUDGE**	**$**	**15,250**
21610	**JD & R COURT-COURT SERVICES**	**$**	**6,450**
21700	**CLERK OF CIRCUIT COURT**	**$**	**634,177**
21910	**VICTIM & WITNESS ASSISTANCE**	**$**	**58,938**
22100	**COMMONWEALTH'S ATTORNEY**	**$**	**801,322**
31200	**WCSO-SHERIFF OFFICE**	**$**	**1,248,841**
31210	**WCSO-TRAFFIC ENFORCEMENT**	**$**	**424,200**
31300	**WCSO-PATROL DIVISION**	**$**	**1,339,458**
31400	**WCSO-DISPATCH & E-911 DIVISION**	**$**	**672,083**
31500	**WCSO-CRIMINAL INVESTIGATIVE DIVISION**	**$**	**660,099**
31600	**WCSO-COMMUITY SERVICES DIVISION**	**$**	**691,370**
31650	**WCSO-COURT SECURITY DIVISION**	**$**	**268,164**
31650	**WCSO-LITTER CONTROL DIVISION**	**$**	**120,888**
31700	**WCSO-ANIMAL CONTROL DIVISION**	**$**	**275,964**
31810	**WCSO-VSTOP GRANT**	**$**	**41,458**
32200	**FIRE DEPARTMENTS**	**$**	**562,500**
32210	**FIRE DEPARTMENTS-PERSONNEL**	**$**	**90,000**
32300	**EMS DEPARTMENTS**	**$**	**337,595**
32310	**EMS DEPARTMENTS-PERSONNEL**	**$**	**173,250**
32400	**FIRE & RESCUE FACILITIES**	**$**	**332,346**
33200	**APPALACHIAN JUVENILE COMMISSION**	**$**	**143,896**

33210	**SW VA REGIONAL JAIL AUTHORITY**	**$**	**2,390,210**
34100	**BUILDING AND DEVELOPMENT SERVICES**	**$**	**391,817**
35300	**MEDICAL EXAMINER**	**$**	**1,000**
35500	**EMERGENCY MANAGEMENT**	**$**	**320,564**
35510	**EMERGENCY MGNT-STATE AID TO LOCALITIES**	**$**	**185,000**
42600	**SOLID WASTE DEPARTMENT**	**$**	**2,246,666**
43200	**GENERAL SERVICES-ADMINISTRATION**	**$**	**773,252**
43210	**GENERAL SERVICES-GCB**	**$**	**134,400**
43220	**GENERAL SERVICES-TREASURER**	**$**	**15,600**
43230	**GENERAL SERVICES-CSB**	**$**	**20,000**
43240	**GENERAL SERVICES-COURTHOUSE**	**$**	**176,522**
43250	**GENERAL SERVICES-PUBLIC SAFETY BLDG**	**$**	**128,700**
43260	**GENERAL SERVICES-VALLEY ST BLDG**	**$**	**11,418**
43270	**GENERAL SERVICES-ANIMAL CONTROL**	**$**	**17,155**
43290	**GENERAL SERVICES-OTHER**	**$**	**77,950**
51100	**COUNTY HEALTH DEPARTMENT**	**$**	**501,865**
52200	**MENTAL HEALTH & RETARDATION**	**$**	**348,499**
53210	**PARENT AIDE SERVICES GRANT**	**$**	**5,383**
53230	**AREA AGENCY ON AGING**	**$**	**64,555**
53250	**INDIGENT CARE-OTHER**	**$**	**2,500**
53700	**COMMUNITY ACTION AGENCY**	**$**	**80,037**
53800	**UNITED WAY**	**$**	**0**
53810	**COMMUNITY CENTERS & SENIOR GROUPS**	**$**	**108,000**
53870	**OTHER COMMUNITY PROGRAMS**	**$**	**229,500**
66000	**COMMUNITY COLLEGES**	**$**	**84,527**
71110	**RECREATION DEPARTMENT**	**$**	**267,396**
71320	**RECREATION DEPT-LEO SHOLES PARK**	**$**	**39,426**
71330	**RECREATION DEPT-BEAVERDAM**	**$**	**10,570**
71345	**RECREATION-OTHER PARKS**	**$**	**23,490**
71600	**RECREATION PROGRAMS-TOWNS**	**$**	**45,000**
71700	**ATHLETIC GROUP ACTIVITIES**	**$**	**40,116**
72700	**CULTURAL ENRICHMENT**	**$**	**120,238**
81050	**COMMUNITY DEV & PLANNING**	**$**	**149,359**
81100	**ZONING ADMINISTRATION**	**$**	**161,825**
81110	**PLANNING ACTIVITIES-REGIONAL**	**$**	**45,467**
81500	**ECONOMIC DEV & COMM RELATIONS**	**$**	**218,580**
81510	**ECONOMIC DEVELOPMENT ACTIVITIES**	**$**	**246,420**
81520	**WC INDUSTRIAL DEV AUTHORITY**	**$**	**8,924**
81530	**SMYTH/WASH INDUSTRIAL FACILTIY AUTH**	**$**	**50,000**
82400	**SOIL & WATER CONS DISTRICT**	**$**	**28,310**
83100	**COUNTY EXTENSION PROGRAM**	**$**	**114,083**

91400	**RESERVE FOR CONTINGENCIES**	**$**	**64,941**	
91410	**RESERVE FOR EMPLOYEE BENEFITS**	**$**	**158,825**	
91420	**INTERGOVERNMENTAL PAYMENTS**	**$**	**75,000**	
92100	**REVENUE REFUNDS**	**$**	**0**	
92200	**EXPENDITURE ADJUSTMENTS**	**$**	**0**	
	TOTAL GENERAL FUND		**$**	**22,666,841**
FD 02	**FEDERAL ASSET SHARING FUND**			
22800	**COMMONWEALTH'S ATTY FASP ACCT-STATE**	**$**	**0**	
22810	**COMMONWEALTH'S ATTY FASP ACCT-FED**	**$**	**0**	
31800	**SHERIFF'S FASP ACCT-STATE**	**$**	**0**	
31810	**SHERIFF'S FASP ACCT-FEDERAL**	**$**	**0**	
	TOTAL FEDERAL ASSET SHARING FUND		**$**	**0**
FD 03	**WASH. CO. LAW LIBRARY FUND**		**$**	**12,000**
FD 04	**ROAD IMPROVEMENT FUND**			
93150	**LIGHTING, SIGNAGE & SIGNALIZATION**	**$**	**140,000**	
	TOTAL ROAD IMPROVEMENT FUND		**$**	**140,000**
FD 05	**CAPITAL IMPROVEMENT FUND**			
94141	**COUNTY FACILITIES-SOLID WASTE**	**$**	**50,000**	
94143	**COUNTY FACILITIES-SOLID WASTE EQUIPMENT**	**$**	**25,000**	
	TOTAL CAPITAL IMPROVEMENT FUND		**$**	**75,000**
FD 06	**ECONOMIC DEVELOPMENT FUND**			
95111	**IDA-OAK PARK DEVELOPMENT**	**$**	**275,414**	
95121	**IDA-THE HIGHLANDS DEVELOPMENT**	**$**	**456,770**	
95131	**IDA-PERFORMANCE AGREEMENTS**	**$**	**333,333**	
95141	**VIRGINIA HIGHLANDS AIRPORT AUTHORITY**	**$**	**192,290**	
95161	**COUNTY OPPORTUNITY ACCOUNT**	**$**	**250,000**	
	TOTAL ECONOMIC DEVELOPMENT FUND		**$**	**1,507,807**

FD 07	**UTILITIES FUND**			
98100	**FEES & CONTRIBUTIONS**	**$**	**0**	
98200	**PURCHASES & SUBSIDIES**	**$**	**0**	
98400	**WCSA-SEWER PROJECTS**	**$**	**0**	
	TOTAL UTILITIES FUND		**$**	**0**
FD 08	**TRAFFIC ENFORCEMENT FUND**			
31210	**WCSO-TRAFFIC ENFORCEMENT**	**$**	**0**	
	TOTAL TRAFFIC ENFORCEMENT FUND		**$**	**0**
FD 10	**SPECIAL GRANT PROJECTS FUND**			
95410	**COMMUNITY DEVELOPMENT BLOCK GRANTS**	**$**	**0**	
95490	**OTHER GRANT PROJECTS**	**$**	**0**	
	TOTAL SPECIAL GRANT PROJECTS FUND		**$**	**0**
FD 24	**COUNTY DEBT SERVICE FUND**			
95100	**LEASE REVENUE BONDS**	**$**	**942,158**	
	TOTAL COUNTY DEBT SERVICE FUND		**$**	**942,158**
FD 25	**COUNTY DEBT SERVICE FUND-SCHOOLS**			
95100	**LITERARY LOANS**	**$**	**360,957**	
95200	**VPSA BONDS**	**$**	**929,582**	
95400	**SCHOOL OTHER DEBT**	**$**	**995,934**	
95990	**UNDESIGNATED EXPENSES**	**$**	**65,000**	
	TOTAL COUNTY DEBT SERVICE FD-SCHOOLS		**$**	**2,351,473**

FD 108	**COUNTY LIBRARY FUND**			
73100	**LIBRARY ADMIN LOCAL**	**$**	**1,130,936**	
73300	**LIBRARY ADMIN STATE & FED AID**	**$**	**148,597**	
73400	**BRANCH LIBRARY LOCAL-DAMASCUS**	**$**	**127,924**	
73500	**BRANCH LIBRARY LOCAL-MENDOTA**	**$**	**52,874**	
73600	**BRANCH LIBRARY LOCAL-GLADE**	**$**	**86,306**	
73700	**BRANCH LIBRARY LOCAL-HAYTER'S GAP**	**$**	**57,143**	
73900	**LIBRARY GRANT & ENDOWMENTS**	**$**	**25,000**	
	TOTAL COUNTY LIBRARY FUND		**$**	**1,628,780**
FD 206	**VA PUBLIC ASSISTANCE FUND**			
53100	**WELFARE ADMINISTRATION**	**$**	**3,342,095**	
53200	**PUBLIC ASSISTANCE & S.S. PROGRAMS**	**$**	**2,536,729**	
	TOTAL VA PUBLIC ASSISTANCE FUND		**$**	**5,878,824**
FD 207	**COMMUNITY SERVICES ACT FUND**		**$**	**1,623,271**
FD 312	**GENERAL SCHOOL FUND**		**$**	**74,798,971**
FD 315	**SCHOOL TEXTBOOK FUND**		**$**	**1,842,140**
FD 316	**SCHOOL FACILITIES FUND**		**$**	**1,197,500**
FD 317	**SCHOOL CAFETERIA FUND**		**$**	**3,978,999**
	TOTAL ADOPTED EXPENDITURE BUDGET		**$**	**118,643,764**

[RESOLUTION CONTINUES ON FOLLOWING PAGES]

COUNTY OF WASHINGTON, VIRGINIA

GENERAL FUND TRANSFERS
FISCAL YEAR 2013-2014

TO ROAD IMPROVEMENT FUND	**$**	**43,504**	
TO CAPITAL IMPROVEMENT FUND	**$**	**0**	
TO ECONOMIC DEVELOPMENT FUND	**$**	**1,507,807**	
TO UTILITIES FUND	**$**	**0**	
TO DEBT SERVICE FUND	**$**	**942,158**	
TO DEBT SERVICE FUND-SCHOOL	**$**	**1,918,973**	
TO COUNTY LIBRARY FUND	**$**	**1,430,183**	
TO VA PUBLIC ASSISTANCE FUND	**$**	**5,878,824**	
TO COMPREHENSIVE SERVICES ACT FUND	**$**	**1,623,271**	
TO GENERAL SCHOOL FUND	**$**	**28,405,846**	
TO SCHOOL TEXTBOOK FUND	**$**	**225,693**	
TO SCHOOL FACILITIES FUND	**$**	**1,176,000**	
TOTAL GENERAL FUND TRANSFERS		**$**	**43,152,259**

BE IT FURTHER RESOLVED, that the approval of this budget shall not constitute an appropriation of funds.

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**

3. Consideration of Adoption of Fiscal Year 2013-2014 County Operating Budget Appropriation Resolution

Mr. Seamon explained the reasons for the Appropriation Resolution.

Mr. Gibson stated that he will be consistent and cannot vote to allocate money for a budget he does not think is good for Washington County.

On motion of Mr. McCall, second by Mr. Owens, the Board voted to adopt the following Budget Appropriation Resolution for FY 2013-2014:

RESOLUTION 2013-25
APPROPRIATION OF ADOPTED COUNTY OPERATING BUDGET FOR FISCAL YEAR 2013-2014

IT IS HEREBY RESOLVED by the Board of Supervisors of Washington County, Virginia that the following annual appropriations of funds are made for the fiscal year beginning July 1, 2013 and ending June 30, 2014 for the functions and purposes indicated hereafter:

COUNTY OF WASHINGTON, VIRGINIA

ADOPTED EXPENDITURE BUDGET
FISCAL YEAR 2013-2014

FD 01	**GENERAL FUND**		
11100	**BOARD OF SUPERVISORS**	**$**	**157,124**
12110	**COUNTY ADMINISTRATION**	**$**	**362,463**
12210	**COUNTY ATTORNEY**	**$**	**244,080**
12220	**HUMAN RESOURCES**	**$**	**93,960**
12240	**COUNTY AUDIT**	**$**	**71,000**
12310	**COMMISSIONER OF REVENUE**	**$**	**602,114**
12320	**ASSESSOR**	**$**	**50,000**
12410	**TREASURER**	**$**	**705,461**
12430	**BUDGET & FINANCE**	**$**	**262,301**
12510	**INFORMATION SYSTEMS**	**$**	**645,343**
13100	**ELECTORAL BOARD**	**$**	**133,546**
13200	**GENERAL REGISTRAR**	**$**	**145,725**
21100	**CIRCUIT COURT-JUDGE**	**$**	**74,194**
21200	**GENERAL DISTRICT COURT**	**$**	**32,771**
21300	**SPECIAL MAGISTRATES**	**$**	**5,420**
21600	**JD & R COURT-CLERK'S OFFICE/JUDGE**	**$**	**15,250**
21610	**JD & R COURT-COURT SERVICES**	**$**	**6,450**
21700	**CLERK OF CIRCUIT COURT**	**$**	**634,177**
21910	**VICTIM & WITNESS ASSISTANCE**	**$**	**58,938**
22100	**COMMONWEALTH'S ATTORNEY**	**$**	**801,322**
31200	**WCSO-SHERIFF OFFICE**	**$**	**1,248,841**
31210	**WCSO-TRAFFIC ENFORCEMENT**	**$**	**424,200**
31300	**WCSO-PATROL DIVISION**	**$**	**1,339,458**
31400	**WCSO-DISPATCH & E-911 DIVISION**	**$**	**672,083**
31500	**WCSO-CRIMINAL INVESTIGATIVE DIVISION**	**$**	**660,099**
31600	**WCSO-COMMUITY SERVICES DIVISION**	**$**	**691,370**
31650	**WCSO-COURT SECURITY DIVISION**	**$**	**268,164**
31650	**WCSO-LITTER CONTROL DIVISION**	**$**	**120,888**

31700	**WCSO-ANIMAL CONTROL DIVISION**	**$**	**275,964**
31810	**WCSO-VSTOP GRANT**	**$**	**41,458**
32200	**FIRE DEPARTMENTS**	**$**	**562,500**
32210	**FIRE DEPARTMENTS-PERSONNEL**	**$**	**90,000**
32300	**EMS DEPARTMENTS**	**$**	**337,595**
32310	**EMS DEPARTMENTS-PERSONNEL**	**$**	**173,250**
32400	**FIRE & RESCUE FACILITIES**	**$**	**332,346**
33200	**APPALACHIAN JUVENILE COMMISSION**	**$**	**143,896**
33210	**SW VA REGIONAL JAIL AUTHORITY**	**$**	**2,390,210**
34100	**BUILDING AND DEVELOPMENT SERVICES**	**$**	**391,817**
35300	**MEDICAL EXAMINER**	**$**	**1,000**
35500	**EMERGENCY MANAGEMENT**	**$**	**320,564**
35510	**EMERGENCY MGNT-STATE AID TO LOCALITIES**	**$**	**185,000**
42600	**SOLID WASTE DEPARTMENT**	**$**	**2,246,666**
43200	**GENERAL SERVICES-ADMINISTRATION**	**$**	**773,252**
43210	**GENERAL SERVICES-GCB**	**$**	**134,400**
43220	**GENERAL SERVICES-TREASURER**	**$**	**15,600**
43230	**GENERAL SERVICES-CSB**	**$**	**20,000**
43240	**GENERAL SERVICES-COURTHOUSE**	**$**	**176,522**
43250	**GENERAL SERVICES-PUBLIC SAFETY BLDG**	**$**	**128,700**
43260	**GENERAL SERVICES-VALLEY ST BLDG**	**$**	**11,418**
43270	**GENERAL SERVICES-ANIMAL CONTROL**	**$**	**17,155**
43290	**GENERAL SERVICES-OTHER**	**$**	**77,950**
51100	**COUNTY HEALTH DEPARTMENT**	**$**	**501,865**
52200	**MENTAL HEALTH & RETARDATION**	**$**	**348,499**
53210	**PARENT AIDE SERVICES GRANT**	**$**	**5,383**
53230	**AREA AGENCY ON AGING**	**$**	**64,555**
53250	**INDIGENT CARE-OTHER**	**$**	**2,500**
53700	**COMMUNITY ACTION AGENCY**	**$**	**80,037**
53800	**UNITED WAY**	**$**	**0**
53810	**COMMUNITY CENTERS & SENIOR GROUPS**	**$**	**108,000**
53870	**OTHER COMMUNITY PROGRAMS**	**$**	**229,500**
66000	**COMMUNITY COLLEGES**	**$**	**84,527**
71110	**RECREATION DEPARTMENT**	**$**	**267,396**
71320	**RECREATION DEPT-LEO SHOLES PARK**	**$**	**39,426**
71330	**RECREATION DEPT-BEAVERDAM**	**$**	**10,570**
71345	**RECREATION -OTHER PARKS**	**$**	**23,490**
71600	**RECREATION PROGRAMS-TOWNS**	**$**	**45,000**
71700	**ATHLETIC GROUP ACTIVITIES**	**$**	**40,116**
72700	**CULTURAL ENRICHMENT**	**$**	**120,238**
81050	**COMMUNITY DEV & PLANNING**	**$**	**149,359**

81100	**ZONING ADMINISTRATION**	**$**	**161,825**	
81110	**PLANNING ACTIVITIES-REGIONAL**	**$**	**45,467**	
81500	**ECONOMIC DEV & COMM RELATIONS**	**$**	**218,580**	
81510	**ECONOMIC DEVELOPMENT ACTIVITIES**	**$**	**246,420**	
81520	**WC INDUSTRIAL DEV AUTHORITY**	**$**	**8,924**	
81530	**SMYTH/WASH INDUSTRIAL FACILTIY AUTH**	**$**	**50,000**	
82400	**SOIL & WATER CONS DISTRICT**	**$**	**28,310**	
83100	**COUNTY EXTENSION PROGRAM**	**$**	**114,083**	
91400	**RESERVE FOR CONTINGENCIES**	**$**	**64,941**	
91410	**RESERVE FOR EMPLOYEE BENEFITS**	**$**	**158,825**	
91420	**INTERGOVERNMENTAL PAYMENTS**	**$**	**75,000**	
92100	**REVENUE REFUNDS**	**$**	**0**	
92200	**EXPENDITURE ADJUSTMENTS**	**$**	**0**	
	TOTAL GENERAL FUND		**$**	**22,666,841**
FD 02	**FEDERAL ASSET SHARING FUND**			
22800	**COMMONWEALTH'S ATTY FASP ACCT-STATE**	**$**	**0**	
22810	**COMMONWEALTH'S ATTY FASP ACCT-FED**	**$**	**0**	
31800	**SHERIFF'S FASP ACCT-STATE**	**$**	**0**	
31810	**SHERIFF'S FASP ACCT-FEDERAL**	**$**	**0**	
	TOTAL FEDERAL ASSET SHARING FUND		**$**	**0**
FD 03	**WASH. CO. LAW LIBRARY FUND**		**$**	**12,000**
FD 04	**ROAD IMPROVEMENT FUND**			
93150	**LIGHTING, SIGNAGE & SIGNALIZATION**	**$**	**140,000**	
	TOTAL ROAD IMPROVEMENT FUND		**$**	**140,000**
FD 05	**CAPITAL IMPROVEMENT FUND**			
94141	**COUNTY FACILITIES-SOLID WASTE**	**$**	**50,000**	
94143	**COUNTY FACILITIES-SOLID WASTE EQUIPMENT**	**$**	**25,000**	
	TOTAL CAPITAL IMPROVEMENT FUND		**$**	**75,000**

FD 06	**ECONOMIC DEVELOPMENT FUND**			
95111	**IDA-OAK PARK DEVELOPMENT**	**$**	**275,414**	
95121	**IDA-THE HIGHLANDS DEVELOPMENT**	**$**	**456,770**	
95131	**IDA-PERFORMANCE AGREEMENTS**	**$**	**333,333**	
95141	**VIRGINIA HIGHLANDS AIRPORT AUTHORITY**	**$**	**192,290**	
95161	**COUNTY OPPORTUNITY ACCOUNT**	**$**	**250,000**	
	TOTAL ECONOMIC DEVELOPMENT FUND		**$**	**1,507,807**
FD 07	**UTILITIES FUND**			
98100	**FEES & CONTRIBUTIONS**	**$**	**0**	
98200	**PURCHASES & SUBSIDIES**	**$**	**0**	
98400	**WCSA-SEWER PROJECTS**	**$**	**0**	
	TOTAL UTILITIES FUND		**$**	**0**
FD 08	**TRAFFIC ENFORCEMENT FUND**			
31210	**WCSO-TRAFFIC ENFORCEMENT**	**$**	**0**	
	TOTAL TRAFFIC ENFORCEMENT FUND		**$**	**0**
FD 10	**SPECIAL GRANT PROJECTS FUND**			
95410	**COMMUNITY DEVELOPMENT BLOCK GRANTS**	**$**	**0**	
95490	**OTHER GRANT PROJECTS**	**$**	**0**	
	TOTAL SPECIAL GRANT PROJECTS FUND		**$**	**0**
FD 24	**COUNTY DEBT SERVICE FUND**			
95100	**LEASE REVENUE BONDS**	**$**	**942,158**	
	TOTAL COUNTY DEBT SERVICE FUND		**$**	**942,158**

FD 25	**COUNTY DEBT SERVICE FUND-SCHOOLS**			
95100	**LITERARY LOANS**	**$**	**360,957**	
95200	**VPSA BONDS**	**$**	**929,582**	
95400	**SCHOOL OTHER DEBT**	**$**	**995,934**	
95990	**UNDESIGNATED EXPENSES**	**$**	**65,000**	
	TOTAL COUNTY DEBT SERVICE FD-SCHOOLS		**$**	**2,351,473**
FD 108	**COUNTY LIBRARY FUND**			
73100	**LIBRARY ADMIN LOCAL**	**$**	**1,130,936**	
73300	**LIBRARY ADMIN STATE & FED AID**	**$**	**148,597**	
73400	**BRANCH LIBRARY LOCAL-DAMASCUS**	**$**	**127,924**	
73500	**BRANCH LIBRARY LOCAL-MENDOTA**	**$**	**52,874**	
73600	**BRANCH LIBRARY LOCAL-GLADE**	**$**	**86,306**	
73700	**BRANCH LIBRARY LOCAL-HAYTER'S GAP**	**$**	**57,143**	
73900	**LIBRARY GRANT & ENDOWMENTS**	**$**	**25,000**	
	TOTAL COUNTY LIBRARY FUND		**$**	**1,628,780**
FD 206	**VA PUBLIC ASSISTANCE FUND**			
53100	**WELFARE ADMINISTRATION**	**$**	**3,342,095**	
53200	**PUBLIC ASSISTANCE & S.S. PROGRAMS**	**$**	**2,536,729**	
	TOTAL VA PUBLIC ASSISTANCE FUND		**$**	**5,878,824**
FD 207	**COMMUNITY SERVICES ACT FUND**		**$**	**1,623,271**
FD 312	**GENERAL SCHOOL FUND**		**$**	**74,798,971**
FD 315	**SCHOOL TEXTBOOK FUND**		**$**	**1,842,140**
FD 316	**SCHOOL FACILITIES FUND**		**$**	**1,197,500**
FD 317	**SCHOOL CAFETERIA FUND**		**$**	**3,978,999**
	TOTAL ADOPTED EXPENDITURE BUDGET		**$**	**118,643,764**

COUNTY OF WASHINGTON, VIRGINIA

GENERAL FUND TRANSFERS
FISCAL YEAR 2013-2014

TO ROAD IMPROVEMENT FUND	**$**	**43,504**	
TO CAPITAL IMPROVEMENT FUND	**$**	**0**	
TO ECONOMIC DEVELOPMENT FUND	**$**	**1,507,807**	
TO UTILITIES FUND	**$**	**0**	
TO DEBT SERVICE FUND	**$**	**942,158**	
TO DEBT SERVICE FUND-SCHOOL	**$**	**1,918,973**	
TO COUNTY LIBRARY FUND	**$**	**1,430,183**	
TO VA PUBLIC ASSISTANCE FUND	**$**	**5,878,824**	
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TO GENERAL SCHOOL FUND	**$**	**28,405,846**	
TO SCHOOL TEXTBOOK FUND	**$**	**225,693**	
TO SCHOOL FACILITIES FUND	**$**	**1,176,000**	
TOTAL GENERAL FUND TRANSFERS		**$**	**43,152,259**

BE IT FURTHER RESOLVED that Fred W. Parker, Treasurer of Washington County, Virginia is hereby authorized to transfer to other funds from the general fund from time to time as the monies become available, the sum equal to, but not to exceed the appropriations made to these funds from the General Fund for the period covered by this appropriation resolution.

BE IT FURTHER RESOLVED that the transfer of funds between departments must be approved by the Board of Supervisors.

BE IT FURTHER RESOLVED that the County Administrator and or Director of Budget & Finance are authorized to pre-approve accounts payables invoices for payment around the 10th, 20th and at the end of each month prior to formal approval by the Board of Supervisors. Formal approval by the Board of Supervisors will be made during the second Meeting of the month following the actual payment of the bills. This procedure will enable the County to avoid paying penalty and interest charges for the late payment of invoices.

BE IT FURTHER RESOLVED that all County employees not paid directly by the Washington County School Board will be paid twice monthly, on the 15th and the last working day of the month.

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

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

4. Presentation of Comprehensive Plan and Request for Consideration of Advisory Committee

Ms. Cherith Marshall, Director of Community Development and Planning, presented the Board with the Comprehensive Plan Project Outline. Ms. Marshall began her presentation by speaking to how gracious people have been inside and outside of the County with information for the Comprehensive Plan Project, and particularly expressed appreciation to Ms. Alicia Roland for her hard work in creating the logo that she will use to brand the Comprehensive Plan.

Ms. Marshall's used a PowerPoint presentation to present the following information on the Comprehensive Plan Project.

- What a Comprehensive Plan is:
  - Required by the Code of Virginia
  - Long range policy document that sets for the County's vision for the next 20 years. It is proposed in the project outline to build upon the vision statement adopted by the Board of Supervisors in 2007.
  - A context for making key land use, development plans and public investment decisions.
  - A policy to guide County priorities and direction.
- What a Comprehensive Plan is not:
  - An unchangeable commitment to carry out specific projects.
  - An inflexible document that anticipates the specific use of every piece of property.
  - A capital or operating budget.
- What a Plan Can Do for Our County
  - The preparation of a plan offers the opportunity for citizens to work with county leaders and staff to develop the vision
  - It is a proactive endeavor.
  - The conversation doesn't concern a single topic so it can facilitate a broader understanding of different issues.
  - Help to identify ordinances and amendments needed.
  - It helps staff align their goals and budgets to priorities identified by the community.
  - It makes good business sense.
- What Will Be in the Plan
  - Documentation of Washington County today:
    - History, Population Data, Existing Conditions and Trends.
  - Defined goals and objects in the following areas:
    - Land Use, Natural and Cultural Resources, Economic Development, Housing, Transportation, and Infrastructure and Facilities
  - Guide for implementation.
- Proposed Project Outline
  - Will result in three deliverables:
    - A "Community Snapshot", a technical document which will include key data and information to provide a factual reference for the remaining work involved in preparing the comprehensive plan.
    - Document containing public participation results.
    - PLAN-Washington County, the comprehensive plan document.
  - Provide regular briefings to the Planning Commission and Board of Supervisors and send an e-mail to all those signed up to keep them updated.
  - Public participation plan includes: a minimum of 8 community meetings, Meeting-in-a-Box

-
  - tool, mailed sample survey, online survey, and youth contest.
- Four work phases:
  - Project Startup
  - Community Participation and Assessment
  - Preparation of New Plan, Develop Goals and Objectives
  - Community Review and Adoption
- Anticipated adoption of the Comprehensive Plan will be May 2014

Ms. Marshall next presented a request for Board consideration of a Comprehensive Plan Advisory Committee. The role of the Committee is to help obtain input from the community and translate it into a course of action. Identification of the entity to serve as an advisory committee is a crucial first step towards a successful comprehensive plan. The Advisory Committee will meet regularly until the comprehensive plan is complete and will be asked to review staff documentation and community feedback and to assist in interpreting the information. The Advisory Committee will provide feedback, guidance, and recommendations as well as help craft the goals and objectives to be included in the final plan document. Ms. Marshall stated that this proposal was presented to the Planning Commission and they were receptive. She noted that Planning Commission member Charlie Hargis volunteered to serve on the Committee.

Ms. Marshall explained what the next steps will be should the Board concur with her project outline and establishment of an advisory committee: placing appointment of the members on the agenda for the July 9 Board meeting, drafting the community snapshot document that will be finished by mid-August in time for the community meetings, sending out press releases and website presence by late July or first of August, and holding community meetings that will begin the middle of August and conclude in November; probably right before Thanksgiving.

Mr. McCall commented that he has worked with the comprehensive plan for a long time. He stated the first plan document was very vague. Mr. McCall stated in 2002 the County Planner at the time, Mr. Fred Crowell undertook a major revision of the Plan and did a good job. Mr. McCall stated he feels confident that Ms. Marshall will improve the plan through her project outline. Mr. McCall said the Plan is required by law, and he looks forward to the revision.

Ms. Mumpower thanked Ms. Marshall for the excellent job and stated that she brought a lot of valuable information to the Board.

On motion of Mr. Stevens, second by Mr. Pennington, the Board voted to approve the Comprehensive Plan Project Outline and to place on the agenda for July 9, 2013, the creation of a Comprehensive Plan Advisory Committee and appointment of members.

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. Consideration of Clean Energy Research and Development Center – Proposed Performance Agreement

Ms. Phillips, County Attorney, presented the Clean Energy Research and Development Center proposed Performance Agreement on behalf of Christy Parker, Director of Economic Development and Community Relations, who is out of town and could not attend the meeting. Ms. Phillips explained that Ms. Parker has been working with the Industrial Development Authority, Southwest Virginia Higher Education Foundation and the Clean Energy Center to attract the Clean Energy Research and Development Center to Washington County. She further explained the Agreement proposes that Washington County would offer a $63,000.00 incentive for construction of the facility in Washington County upon the following conditions (1) investment of a minimum of $8,000,000.00 in infrastructure development to include construction of a building containing at least 15,000 square feet; and (2) installation of twelve inch water utility line to the new building as well as a stub-out to allow continuation of such water line to properties to the south of such facility. The proposed Agreement includes provisions for reimbursement to the County of all or a portion of the grant in the event that the Clean Energy Research and Development Center does not perform as promised.

Mr. Owens stated that the building has been under construction for three or four months now and he believes the water line has already been built; he questioned why the proposed Performance Agreement has not come to the Board before now. Mr. Owens stated there has been ample time to bring this to the Board.

Ms. Phillips explained there has been concern about the water line. She stated the water line had to cross under Highway 11 into the City of Bristol, VA, and the IDA had to be sure the Bristol was going to issue a permit before bring the proposed Agreement to the Board.

Mr. Owens stated he understands, but still questions why it took so long for the project to come before the Board.

Continued discussions ensued among the Board and Ms. Phillips concerning the lapse in time between the beginning of construction of the Clean Energy Research and Development Center and the proposed Performance Agreement being presented to the Board.

On motion of Mr. McCall, second by Mr. Straten, the Board voted to approve the Performance Agreement for development of the Clean Energy Center and to direct transfer of funds in the amount of $63,000.00 to the Industrial Development Authority from the County's Opportunity Fund Account, GL #4-006-95161-9500 Undesignated Reserve.

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. Consideration of Establishing Special Committee to Create Long-Range Plan for the County Courthouse

Mr. Kevin Hill, Director of General Services, presented a request to the Board for establishment of a special committee that would be charged with creating a long-range plan for the County courthouse. Mr. Hill explained in early March of this year Commonwealth's Attorney Nicole Price came before the Facilities Committee to request use of the old Chamber of Commerce building. The Commonwealth's Attorney Office is currently located beside the old Chamber of Commerce building. Mr. Hill stated that Ms. Price talked with the Facilities Committee that Judge Randy Lowe requested a meeting. He explained that after Ms. Price's meeting with the Facilities Committee, they met with Judge Lowe; and the Judge requested a committee be established to create a long range plan for the courthouse instead of identifying short term solutions. Mr. Hill stated he concurs that having a committee is the best option.

Discussions ensued among the Board and Mr. Hill concerning issues related to the courthouse and about establishment of a committee and appointments thereto.

On motion of Mr. Stevens, second by Mr. Owens, the Board voted to establish a special committee made of members of the Board of Supervisors, representatives from the courthouse and staff to create a long-range plan for the courthouse, and further to appoint Mr. Gibson and Mr. Straten to represent the Board on the committee.

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. Consideration of Granting Additional Holiday for Fourth of July 2013

This item was withdrawn from the agenda.

8. Consideration of Appointments to Various Boards, Authorities and Commissions Expiring June 30, 2013

Board of Social Services:

Mr. Gibson nominated Ms. Kay Poole to represent the Madison Election District on the Washington County Board of Social Services. Subsequently, the following action was taken:

On motion of Mr. Gibson, second by Mr. Pennington, the Board acted to appoint Kay Poole to represent the Madison Election District on the Washington County Board of Social Services for a four year term beginning July 1, 2013 and expiring June 30, 2017.

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***

Library Board of Trustees:

Mr. Owens nominated Debra Osborne to be reappointed to represent the Tyler Election District on the Washington County Library Board of Trustees. Subsequently, the following action was taken:

On motion of Mr. Owens, second by Mr. Pennington, the Board acted to reappoint Debra Osborne to represent the Tyler Election District on the Washington County Public Library Board of Trustees for a four year term beginning July 1, 2013 and expiring June 30, 2017.

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***

Washington County Service Authority Board of Commissioners:

Mr. Straten nominated Mr. Jim McCall to represent the Taylor Election District on the Washington County Service Authority Board of Commissioners. Subsequently, the following action was taken:

On motion of Mr. Straten, second by Mr. Stevens, the Board acted to appoint James "Jim" McCall to represent the Taylor Election District on the Washington County Service Authority Board of Commissioners for a four year term beginning July 1, 2013 and expiring June 30, 2017.

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***

b. Information Items:

There was no information items scheduled.

7. Board Member Reports

Mr. Pennington reported on the Southwest Virginia Technology Council Awards where the keynote speaker was Mr. William Powers, CFO of Rolls Royce. Mr. Pennington stated that Mr. Powers talked about the importance of being aggressive when looking for businesses to locate in Washington County. Mr. Pennington stated that Rolls Royce will build some new facilities in the coming years. He believes Washington County has opportunities.

Mr. Stevens reported on attending his first meeting as a member of the Southwest Virginia EMS Council. He stated it is eye opening to work with the individuals and to see what they are involved with.

Mr. Straten reiterated Mr. Pennington's comments concerning the keynote speaker at the Southwest Virginia Technology Council Awards banquet. He stated that Mr. Powers comments about being aggressive with economic development is correct, which means the County must be willing to pay incentives. Mr. Straten stated it is a big investment, but the pay back is tremendous.

Mr. Owens reported on an article in the Tri-Cities Business Journal about the Pinnacle Development in Bristol, TN and the Falls Development in Bristol, VA. Mr. Owens stated the article includes statements about what a good development needs to include and says that the Bristol, TN project is the largest development underway in the United States at this time. Mr. Owens encouraged the Board to read the article and stated it contains information the Board needs to know.

Ms. Mumpower commented that she read the article in the Business Journal and it was impressive.

Ms. Mumpower stated in regards to Mr. Pennington's earlier report that the State of Tennessee awarded a $30 million incentive to keep the Tennessee Eastman headquarters in Kingsport. She stated that it takes money for incentives, but believes that Tennessee saw the investment had a payoff. Ms. Mumpower said the County will have to take a serious look at incentive packages.

8. Board Information and Reminders

Ms. Culberson reminded the Board that the launch of the new automated agenda software will take place with the July 9 agenda. She stated that the agenda will navigate differently. Ms. Culberson asked Board members to schedule times with Naoma Norris for the Information Systems Department to show the Board how to navigate through the new agenda.

Ms. Phillips asked for Board authorization to schedule a public hearing on amendment to the County Code for corrections to the pre-treatment regulations for wastewater. It was consensus of the Board to authorize Ms. Phillips to schedule the public hearing.

9. Closed Meeting:

a. Request to convene in Closed Meeting Pursuant to Virginia Code Section 2.2-3711 (A)(7), for consultation or briefing with County Attorney regarding specific legal matters requiring legal advice, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, specifically regarding interpretation of Virginia Code Section 58.1-608.3(B)

Chair Mumpower read the request for Closed Meeting.

On motion of Mr. Straten, second by Mr. Owens, the Board convened in Closed Meeting as authorized by Virginia Code Section 2.2-3711(A)(7) for consultation or briefing with County Attorney regarding specific legal matters requiring legal advice, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, specifically regarding interpretation of Virginia Code Section 58.1-608.3(B). Ms. Nadine Culberson, County Administrator, and Ms. Lucy Phillips, County Attorney, were invited to participate in the Closed Meeting.

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***

A five minute recess was taken prior to convening in Closed Meeting.

b. Reconvene in Open Meeting and Certification of Closed Meeting

On motion of Mr. Owens, second by Mr. Straten, and favorable vote, the Board of Supervisors now reconvenes in open meeting. At this time, any participant in the Closed Meeting(s) who believes that there was a departure from the requirements of the Virginia Freedom of Information Act during the Closed Meeting(s), please state the substance of the departure that you believe has taken place.

Hearing no such statements, on motion of Mr. McCall, second by Mr. Owens, the Board certifies the Closed Meeting(s) in accordance with the requirements of the Virginia Freedom of Information Act. By vote in favor of this motion, each member certifies that the Closed Meeting was conducted in conformity with Virginia law, and that only public business matters lawfully exempted from open meeting requirements and identified in the motion by which the Closed Meeting was convened were heard, discussed, or considered in the Closed Meeting.

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. Action Resulting from Closed Meeting

On motion of Mr. Straten, second by Mr. Gibson, the Board acted to authorize the County Attorney to retain private legal counsel to determine the best recourse in regard to Virginia Code Section 58.1-608.3(B) in protection of Washington County's financial interests.

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. <u>Adjourn/Recess</u>

On motion of Mr. Owens, second by Mr. Gibson, the Board acted to adjourn the meeting.

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***

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Prepared by:

_____
Naoma A. Norris, Recording Clerk

6-25-13 18720

Approved by the Washington County Board of Supervisors:

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Dulcie M. Mumpower, Chairman