V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Thursday, May 17, 1990, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

Maurice H. Parris, Vice Chairman
Kenneth G. Mathews
Aubrey E. Brown
Charles O. Byrd
Thomas Whittaker
Cecil K. Simcox

Bruce E. Bentley, County Administrator
Mark W. Seamon, Director of Accounting
Sandra M. Hatfield, Secretary

ABSENT

James P. Litton, Chairman
Barry Proctor, Acting County Attorney

****

1. Call to Order

The meeting was called to order by Mr. Maurice Parris, acting as Chairman of the Board in the absence of Mr. Litton.

****

Mr. Seamon reported that Mount Rogers Partnership Funding, Inc. and the Washington County Fireman's Association will not present their budget requests at this meeting. It was determined both organizations will be present on Monday, May 21, 1990.

Discussion ensued on the FY 1990-91 County budget with Mr. Bentley and Mr. Seamon presenting revised figures on revenues required in order to meet the proposed budget and recommended budget.

Discussion of the Courthouse project resulted in board members agreeing to fund renovation costs over a two year period.

On motion of Mr. Mathews, with no second, it was resolved to tentatively approve $490,600 to the Courthouse Renovation Project.

The vote on this motion was as follows (5-1):

Mr. Mathews	Aye	Mr. Simcox	Aye	Mr. Brown	Aye
Mr. Byrd	Aye	Mr. Parris	Aye	Mr. Whittaker	Nay

On motion of Mr. Mathews, second by Mr. Brown, it was resolved to tentatively adopt the recommended FY 1990-91 School Budget, in tact.

The vote on this motion was as follows (5-1):

Mr. Mathews	Aye	Mr. Simcox	Aye	Mr. Brown	Aye
Mr. Byrd	Aye	Mr. Parris	Aye	Mr. Whittaker	Nay

*****

Mr. Seamon explained the Supplemental VSRS Retirement Benefits for law enforcement officers.

Discussion ensued with Mr. Byrd asking Mr. Bentley to investigate the number of counties who will participate in the Supplemental VSRS Retirement benefits coverage for law enforcement officers.

On motion of Mr. Mathews, second by Mr. Byrd, it was resolved that Washington County tentatively not approve participation in the Supplemental VSRS Retirement Benefits for law enforcement officers by virtue that it is costing more than expected when the program was presented in December 1989.

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

Mr. Mathews	Aye	Mr. Simcox	Aye	Mr. Brown	Aye
Mr. Byrd	Aye	Mr. Parris	Aye	Mr. Whittaker	Aye

*****

Discussion ensued with Mr. Byrd inquiring about providing a service to the taxpayers in the areas of Central Purchasing and Building Inspection.

*****

On motion of Mr. Brown, second by Mr. Byrd, it was resolved to tentatively approve the following recommended FY 1990-1991 County Budgets for general and financial administration:

Department 1101	Board of Supervisors	$ 80,000
Department 1201	County Administration	$ 100,973
Department 1203	Personnel	$ 27,104
Department 1204	Legal Services	$ 77,176
Department 1205	Outside Legal Services	$ -0-
Department 1206	Legislative Auditor	$ 19,000
Department 1207	County Legislative Lobbyist	-0-
Department 1209	Commissioner of Revenue	$ 238,814
Department 1210	Assessor	$ 75,000
Department 1211	Land Use Tax Expenses	$ 10,000
Department 1213	Treasurer	$ 257,902
Department 1215	Central Accounting	$ 88,353
Department 1220	Data Processing	$ 101,771
Department 1222	Central Purchasing	$ 6,500
Department 1301	Electoral Board & Officials	37,150
Department 1302	General Registrar	$ 58,965

	Total	$1,178,708

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

Mr. Mathews	Aye	Mr. Simcox	Aye	Mr. Brown	Aye
Mr. Byrd	Aye	Mr. Parris	Aye	Mr. Whittaker	Aye

*****

On motion of Mr. Byrd, second by Mr. Brown, it was resolved to tentatively approve the following recommended FY 1990-91 County Budgets, with corrections:

Department 2101	Circuit Court	$ 29,915
Department 2101	General District Court	$ 11,525
Department 2103	Special Magistrates	$ 1,400
Department 2105	Juvenile/Domestic Rel.	$ 9,550
Department 2106	Clerk of Circuit Court	$ 94,638
Department 2201	Commonwealth's Attorney	$ 191,104
	Total	$ 338,132

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

Mr. Mathews	Aye	Mr. Simcox	Aye	Mr. Brown	Aye
Mr. Byrd	Aye	Mr. Parris	Aye	Mr. Whittaker	Aye

*****

On motion of Mr. Mathews, second by Mr. Byrd, it was resolved to increase FY 1990-91 budget request for Southwest Virginia EMS Council, Inc. to the amount of $5,090.

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

Mr. Mathews	Aye	Mr. Simcox	Aye	Mr. Brown	Aye
Mr. Byrd	Aye	Mr. Parris	Aye	Mr. Whittaker	Aye

*****

Discussion ensued on the Board of Supervisors past commitment to fund fire trucks for each of the volunteer fire departments. Mr. Mathews expressed his hope that the present board will honor the past agreement to buy a new fire truck for the department next in line to purchase a truck. It was suggested that the Board look at increasing the truck budget because of inflationary costs.

On motion of Mr. Byrd, second by Mr. Mathews, it was resolved to tentatively approve the following recommended FY 1990-91 County Budgets:

Department 3102	Sheriff	$1,871,710
Department 3103	Washington Co DARE Prog.	$ 24,260
Department 3105	Central Dispatch	$ 55,573
Department 3202	Volunteer Fire Depts.	$ 334,230
Department 3204	Ambulance/Rescue Contrib.	$ 73,340
Department 3301	Sheriff/Care & Confine.	$ 167,312
Department 3302	Highlands Juvenile Det.	$ 29,267
Department 3303	Jail Renovation Project	- 0 -
Department 3305	Dept. Corrections Grants	$ 30,669
Department 3306	Office on Youth	$ 43,115
Department 3307	Family Oriented Grp Homes	$ 87,935
Department 3401	Building Inspection	$ 63,410
Department 3501	Animal Control	$ 106,809
Department 3505	Emergency Services C D	$ 32,993
Department 3507	Medical Examiner	$ 2,600
	Total	$2,923,223

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

Mr. Mathews	Aye	Mr. Simcox	Aye	Mr. Brown	Aye
Mr. Byrd	Aye	Mr. Parris	Aye	Mr. Whittaker	Aye

During discussion of the motion, Supervisors expressed interest in increasing Volunteer Fire Departments Budget to reflect inflationary costs when purchasing new fire trucks.

*****

Mr. Byrd proposed the Supervisors consider reducing the building permit fees based on the reduction of personnel in that department. Mr. Byrd explained the purpose of increasing the permit fees was to cover the costs of employing a second full time building inspector. He stated that since that position has been terminated, and since the county is not offering the service, the permit fees should be reduced.

****

2. Adjournment

On motion of Mr. Byrd, second by Mr. Mathews, it was resolved to recess the meeting to Monday, May 21, 1990 at 7:00 p.m.

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

Mr. Mathews	Aye	Mr. Simcox	Aye	Mr. Brown	Aye
Mr. Byrd	Aye	Mr. Parris	Aye	Mr. Whittaker	Aye

_____
Maurice H. Parris, Chairman