V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Thursday, June 27, 1991, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

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

Bruce E. Bentley, County Administrator
Cliff Walsh, County Attorney
Mark W. Seamon, Director of Accounting
Elaine C. Burke, Acting Secretary

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1. Call to Order

The meeting was called to order by Mr. James P. Litton, Chairman of the Board.

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2. Invocation and Pledge of Allegiance - Maurice H. Parris

Cecil K. Simcox, Supervisor from the Wilson District, gave the Invocation and led in the Pledge to the Flag.

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Mr. Bentley requested the Agenda be amended to include the following items:

5a Waste Management Annual Cost Adjustment (Larry Burris)

5b Transfer of Truck and Snow Plow to Virginia Highlands Airport Commission

On motion of Mr. Parris, second by Mr. Brown, items 5a and 5b were adopted as amendments to the Agenda.

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

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

There were no further changes to the Agenda.

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3. Approval of Minutes:

On motion of Mr. Simcox, second by Mr. Whittaker, it was resolved to approve the following Minutes, as presented:

:: Recessed Meeting of May 28, 1991
:: Regular Meeting of May 30, 1991
:: Regular Meeting of June 10, 1991
:: Recessed Meeting of June 11, 1991
:: Recessed Meeting of June 12, 1991
:: Recessed Meeting of June 13, 1991

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

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

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4. Citizen Comments

At this time, Mr. Litton invited comments from citizens in the audience on items that do not appear on the agenda.

Patrick Mannix addressed the Supervisors regarding the proposed parking garage to be built at the Washington County Courthouse. He suggested that since four judges had stated at a meeting on June 13, 1991 that they only use the Courthouse three days out of the week, that if the Courthouse were used five days a week, a new parking facility would not be needed.

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5. Public Hearing for the 1991-92 Secondary Road Construction Budget

Mr. Ken Brittle, Resident Engineer, Virginia Department of Transportation, addressed the Supervisors concerning the Secondary Road Construction Budget for fiscal year 1991-92.

Discussion ensued among the Supervisors and Mr. Brittle concerning the Secondary Road Construction Budget.

Mr. Litton invited comments both in support of and in opposition to the 1991-92 Secondary Road Construction Budget.

L. B. Atkins questioned Mr. Brittle about whether or not the interchange at I81 and Route 704 is included in the Six-Year Plan. Mr. Brittle stated that it is not in this Six-Year Plan because that interchange comes under the Primary Road Construction Budget, not the Secondary Road Construction Budget.

Mr. Brittle responded to questions of Mr. Patrick Mannix regarding run-off of water which he stated is flooding his yard and house during heavy rains. Mr. Brittle assured Mr. Mannix that the problem of run-off water will be corrected by constructing a ditch which will carry this water away from Mr. Mannix's property.

Ms. Linda Baltimore Morgan requested that Route 611 be included as a high-priority item in the Six-Year Plan because of several dangerous curves in the road which present a hazard to the many tourists who visit the Antique Orchard Herbary in the Greendale Community. Mr. Litton advised Ms. Morgan that this issue would be addressed at a hearing to be held in October 1991.

Mr. James Moran spoke to the Supervisors concerning priorities 14 and 23 of the Six-Year Plan, Route 700 from 775 to 695. Mr. Moran stated that he was not opposed to having the road paved, but is opposed to the proposed design of the road because he feels that the new design is dangerous and that it would lower the value of property along that road. He requested that this project be dropped from the Six-Year Plan. Mr. Brittle advised Mr. Moran that this issue should be addressed at a hearing to be held in October 1991.

Vivian Coletti spoke in support of Mr. Moran's proposal concerning Route 700.

On motion of Mr. Whittaker, second by Byrd, it was resolved to adopt the 1991-92 Secondary Road Construction Budget as presented.

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

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

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5a <u>Waste Management Annual Cost Adjustment</u>

Mr. Larry Burris addressed the Supervisors concerning Waste Management's annual cost adjustments under their five year contract with the County.

On motion of Mr. Byrd, second by Mr. Brown, it was resolved to approve the amendments to the contract with Waste Management as submitted by Mr. Burris.

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

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

Mr. Litton stated that he voted against this motion because he intends to vote against anything concerning the Landfill or solid waste until the people in his district have a place to put their garbage.

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5b Transfer of Truck and Snow Plow to Virginia Highlands Airport Commission

Mr. Bentley addressed the Supervisors concerning a request made by Dixie McVey, Airport Manager, that the County transfer the title to a 1977 GMC dump truck and the accompanying snow plow to the Virginia Highlands Airport Commission.

Discussion ensued regarding who had paid for this vehicle and snow plow.

On motion of Mr. Mathews, second by Mr. Brown, it was decided to table this issue until more information could be obtained and all questions of the Supervisors answered.

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

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

Mr. Bentley requested direction as to what information he should obtain from Ms. McVey. The Board requested information concerning the accountability of the purchase, the ownership, the dates, the amount and all other pertinent information.

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6. Haren Construction Company, Inc. Claim for Additional Payments

Mr. Walsh advised the Board that Haren Construction Company, Inc. has presented a claim for additional payments associated with the Industrial Park Sewerage Treatment Plant. He stated that he, as well as Thompson & Litton, have reviewed the claim and that their recommendation is that the claim be denied.

On motion of Mr. Byrd, second by Mr. Mathews, it was resolved to deny Haren Construction Company, Inc.'s claim as recommended by Mr. Walsh.

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

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

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7. Consideration of Board Appointment Expiring June 30, 1991

:: Highlands Community Services Board
Michelle Grantham

On motion of Mr. Brown, second by Mr. Mathews, it was resolved to appoint Michelle Grantham to the Highlands Community Services Board representing the Madison District for a three-year term effective July 1, 1991 to June 30, 1994.

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

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

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8. County Administrator Comments:

The following action was taken on County Administrator's comments:

a. Acceptance of Library Services & Construction Act Funds for FY 1991-92; Authorization for Expenditures

Received notification from John C. Tyson, State Librarian, that the Washington County Public Library has been awarded $5,500 under the federal Library Services and Construction Act program for FY 1991-92. Mr. Bentley stated that written notice is needed from the Board acknowledging receipt of this notice from the Virginia State Library and an authorization of expenditures.

On motion by Mr. Mathews, second by Mr. Brown, it was resolved to send written notice to the Virginia State Library acknowledging receipt of the notification of the award in the amount of $5,500 to the Washington County Public Library and to send an authorization of expenditures.

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

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

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b. Communications

The following communications were received:

:: Letter from D. F. Canody, District Engineer at the Department of Health, Office of Water Programs, requesting additional information from Draper Aden concerning the Exit 9 Sewer Project;

:: Letter from Todd Christensen, Associate Director, Department of Housing and Community Development, concerning the County's completion of the requirements for Community Improvement Grant #89-20;

:: Letter from Hassan Vakili, Department of Waste Management, concerning the closure plan for the Washington County Landfill;

:: Letter from the State Water Control Board concerning animal waste at the pig farm operated by Mr. Jack Musselwhite on Route 798;

:: Letter from the Department of Youth & Family Services concerning the Virginia Delinquency Prevention and Youth Development Act Grant No. 91-I-21;

:: Letter from the Commission for the Arts informing the County that it has been awarded a grant in the amount of $2,400 in the Local Government Challenge Grant category;

:: A letter from the Washington County Chamber of Commerce concerning the selection of Rubinette Niemann as one of the outstanding volunteers in Washington County;

:: A letter from Mary Ann Compton, General Voter Registrar, concerning smoking in the polling place at the Goodson-Kinderhook Volunteer Fire Department;

:: A memorandum concerning Marc Stuetzel's withdrawal of his application for a Special Use Permit to construct and operate a family medical clinic in the Alvaredo Community;

:: A memorandum from Don Quesenberry, Recreation Director, concerning vandalism to the recreation vehicle;

:: Letter of Credit concerning the Twin City Mall;

:: Mr. Bentley advised the Board that Herb Peters has notified the County that he is acting for Crown American Corporation and that they are seeking annexation by the City of Bristol;

:: Mr. Walsh answered questions from the Board concerning the procedure which should be followed in regards to Crown American Corporation's attempts to be annexed by the City of Bristol;

:: Letter from Draper Aden concerning a requested amendment to Permit No. 406 for the Washington County Landfill;

:: Letter from Stephen F. Austin, Washington County Recycling Coordinator, to the Town of Glade Spring asking the Town to allow him to assist them in obtaining money from the Department of Waste Management to be used in the recycling program.

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c. Reminders

Reminders of upcoming activities were given to the Supervisors.

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9. County Attorney Reports

a. Green Valley Poultry Farm - Complaint

Mr. Walsh advised that several residents had complained about problems with odor and flies which they attribute to Green Valley's practice of spreading chicken litter on the land. Mr. Walsh stated that he had advised the residents that they should contact the State Water Control Board requesting a hearing rather than the Board of Supervisors.

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10. Recess

On motion of Mr. Parris, second by Mr. Mathews, it was resolved to take a brief recess.

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

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

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Mr. Bucky Boone, Director of the Office on Youth, who was not present during Citizens' comments, asked the Chairman of the Board for permission to speak concerning a request on behalf of the Office on Youth and the Recreation Department that a ten percent raise be granted to Jo Ann Taylor, secretary in the Office on Youth and the Recreation Department.

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11. Consent Agenda

On motion of Mr. Parris, second by Mr. Mathews, it was resolved to approve the following consent agenda items:

a. Transfer From Reserve for Contingencies - Data Processing in the amount of $1,695.00;

b. Revenue Refund - Recreation Fee in the amount of $35.00

c. Supplemental Appropriation - School Cafeteria Fund in the amount of $20,000.00

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

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

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12. Continuation of Budget Work Session

Mr. Seamon gave the Board the latest figures regarding projected carry-over figures for the next budget. He stated that the sales tax projections came in $70,000.00 above the original projected figures, therefore, the Board could increase the revenue projections for sales tax for the 1991-92 fiscal year by $70,000.00. Mr. Seamon also stated that the ending surplus balance could be increased by $350,000.00 due to the fact that a number of departments are returning money unused from their 1990-91 budget.

Discussion ensued concerning these new figures as presented by Mr. Seamon.

Patrick Mannix addressed the Board concerning the need for a fire station in the High Point section of the County and suggested that some of this surplus money could be used to fund a fire station.

Mr. Simcox advised Mr. Mannix that he agreed that a fire station is needed in the High Point area, however, the County has been unable to acquire the land to build it. He stated that if the land can be acquired, a fire station will be built.

Mr. Simcox made a motion, with no second, to accept the beginning capital improvement fund balance for 1991-92 as increased by $110,000.00, and expensed as noted by Mark Seamon in a memo to Bruce Bentley dated June 21, 1991, concerning the $110,000.00.

Discussion ensued concerning Mr. Simcox's motion.

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

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

Mr. Whittaker stated the reason he voted Nay is he was not privileged to have the same information as Mr. Simcox.

Mr. Simcox made a motion, second by Mr. Mathews, to remove $39,367.00 from accounts 1030 through 2060 of the E-911 budget; to pay Sheriff's Department employees as call takers for the E-911 calls and the balance of the E-911 budget to remain with the E-911 budget, and to add an additional $11,000.00 to the E-911 budget for part-time help.

Discussion ensued concerning Mr. Simcox's motion. Sheriff John A. McCall and Becky Hayter, Dispatcher, were called forward to speak concerning how they felt the Sheriff's Department could handle the E-911 call-taking if they were given an additional four employees. Sheriff McCall and Becky Hayter indicated they could do it.

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

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

Mr. Whittaker stated the reason he voted Nay is he was not privileged to have the same information as Mr. Simcox.

Mr. Byrd made a motion, second by Mr. Mathews, that the Board follow the same motion made by Mr. Simcox to accept the beginning capital improvement fund balance for 1991-92 as increased by $110,000.00, and expensed as noted by Mark Seamon in a memo to Bruce Bentley dated June 21, 1991, concerning the $110,000.00.

Discussion ensued concerning Mr. Byrd's motion and the Board's lack of budget work sessions.

Mr. Byrd made a motion, second by Mr. Mathews to call for the question.

Mr. Litton stated that he did not know what the motion was. Mr. Byrd clarified his motion, stating that his motion was that the Board approve the adjustments that Mr. Seamon made in his memo which was attached to the Agenda under Tab 12.

The vote on this motion was as follows (4-2-1):

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

Mr. Simcox made a motion, with no second, to fund the Senior Citizens' Services at the recommended level.

Discussion ensued on Mr. Simcox's motion.

On a substitute motion made by Mr. Byrd, second by Mr. Mathews, it was resolved to fully fund the Mount Rogers Partnership, an additional $22,900.00; further, it was resolved to appropriate $25,000.00 in order to grant a two percent pay increase for full-time County employees who have not already had a pay adjustment during FY 1990-91, with the exception of any full-time employee whose wages are $10,000 or less regardless of whether or not they have received a pay adjustment for FY 1990-91, specifically excluding Animal Control officers, Emergency Services Coordinator, County Planner, and any other full-time employee who has received a salary adjustment; further still, it was resolved to grant a two percent pay increase to the County Administrator, Resource Management Consultant and County Attorney, and locally funded full-time employees; and further still, it was resolved to take the remaining $50,702.00 to be put in the Reserve for Contingencies Fund.

Discussion ensued on Mr. Byrd's substitute motion.

The vote on Mr. Byrd's substitute motion was as follows (4-2-1):

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

Mr. Simcox made a motion, no second, to appropriate $25,000.00 for a two percent raise for full-time County employees such that it can be appropriated if the School Budget provides a two percent employee raise, this increase being provided for the employees who have not had an increase since July 1, 1990, and have one year's service, or an employee whose wages are less than $10,000.00 per year.

Discussion ensued on Mr. Simcox's motion that Mr. Byrd's motion had already covered this.

Discussion ensued on Mr. Simcox's original motion to fund Senior Services at the recommended level. The motion was voted on without a second.

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

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

Mr. Litton passed the gavel to Mr. Parris in order to make a motion.

Mr. Litton made a motion, with no second, that the School Board be level funded plus $299,000.00 plus whatever carry-over might exist from the FY 1990-91 school budget.

Mr. Mathews made a substitute motion, second by Mr. Brown, that the School Board Budget be adopted as presented by the School Board and the School Superintendent.

Discussion ensued concerning Mr. Litton's motion and Mr. Mathews' substitute motion being the same. The County Attorney ruled they were different.

Mr. Simcox made a substitute motion, with no second, that local funds be provided to the School System in the amount of $100,000.00 less than the $10,115,299.00 funded last year, excluding the adjustment for the County garage, and that the $100,000.00 decrease be placed in the Courthouse Capital Improvement Fund.

Discussion ensued concerning the motions being considered.

The vote on Mr. Simcox's motion was as follows (1-6):

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

The vote on Mr. Mathews' motion was as follows (2-5):

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

The vote on Mr. Litton's motion was as follows (3-4):

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

Mr. Byrd made a motion, second by Mr. Mathews, to approve the recommended budget with the appropriate adjustment for the County garage.

Discussion ensued concerning Mr. Byrd's motion

Mr. Whittaker made a substitute motion, to approve level funding to the School Board plus any carry-over from the current year or the previous year. This motion was withdrawn and Mr. Litton made a substitute motion, with no second, to approve level funding for the School Board plus $100,000.00, plus any carry-over in this year and the previous year.

The vote on Mr. Litton's substitute motion was as follows (2-4-1):

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

The vote on Mr. Byrd's motion was as follows (4-2-1):

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

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13. <u>Adoption of FY 1991-92 Washington County Budget</u>

On motion of Mr. Byrd, second by Mr. Mathews, it was resolved to adopt the FY 1991-1992 budget for Washington County Virginia at $ 50,735,610 as set forth in the tentative budgets and in the following resolution.

RESOLUTION

IT IS HEREBY RESOLVED by the Board of Supervisors of Washington County, Virginia that the unit tax levies for fiscal year 1991-92 are hereby set as follows:

A County-wide unit levy for general County purposes and school purposes of $0.70 per $100 of assessed valuation of all taxable real estate, mobile homes and public utilities.

A County-wide unit levy for general County purposes and school purposes of $1.55 per $100 of assessed valuation of all taxable, tangible personal property excluding that which is listed in Item 12 of Section 58.1-3506 of the Code of the 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 $.05 per $100 of assessed valuation of taxable, tangible personal property listed in Item 12 of Section 58.1-3506 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 $1.55 per $100 of assessed valuation of machinery and tools.

IT IS FURTHER RESOLVED that the fiscal year 1991-92 revenue and expenditure budgets are adopted at $50,735,610 and the individual agency and department budgets are hereby approved for the fiscal year beginning July 1, 1991, and extending to June 30, 1992 for the functions and purposes indicated hereafter.

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General Fund

Balance Brought Forward	$ 750,000	
Real Property Taxes	7,083,000	
Public Serv. Corp. Taxes	402,500	
Pers. Prop.-Mob. Home Tax	2,035,000	
Machinery & Tools Taxes	984,750	
Penalties & Interest	207,500	
Local Sales & Use Taxes	2,110,000	
Consumer Utility Taxes	1,050,000	
Business License Taxes	-0-	
Franchise License Taxes	118,000	
Motor Vehicle Taxes	512,500	
Bank Stock Taxes	12,000	
Taxes on Recording & Will	66,750	
Hotel & Motel Room Taxes	22,000	
Animal Licenses and Fees	30,000	
Permits and Other Licenses	49,400	
Fines and Forfeitures	7,000	
Revenue From Use of Money	238,000	
Revenue From Use - Property	6,890	
Court Costs	2,250	
Charges for Com. Attorney	500	
Charges for Corr. & Deten.	5,000	
Charges for San. & Waste	410,000	
Charges for Health Serv.	-0-	
Charges for Recreation	14,000	
Charges for FGH Program	10,926	
Payment in Lieu of Taxes	18,500	
Expenditure Refunds	-0-	
Miscellaneous Revenue	8,500	
Refund From Other Agencies	-0-	
Other Refunds	-0-	
Miscellaneous Recoveries	35,859	
Non-Categorical Aid	307,421	
Shares Exp.-Com. Attorney	157,500	
Shared Exp.-Sheriff	1,447,500	
Shared Exp.-Comm. Revenue	105,600	
Shared Exp.-Treasurer	109,000	
Shared Exp.-Med. Examiner	2,000	
Shared Exp.-Reg/Elect Bd.	33,500	
Shared Exp.-Clerk Cir. Ct.	10,000	
Shared Exp.-Emerg. Serv.	7,700	
Categorical Aid - Welfare	2,101,492	
Other Categorical Aid	394,449	
Payment in Lieu of Taxes	297,500	
Comm. Dev. Block Grants	-0-	
Insurance Recoveries	-0-	
Sale of Land & Buildings	-0-	
Proceeds from Indebtedness	-0-	
TOTAL GENERAL FUND		$ 21,164,487

Revenue Sharing Funds	-0-	
TOTAL REVENUE SHARING FUND		$ -0-
Law Library Fund		
Balance Brought Forward	-0-	
Charges for Law Library	6,000	
TOTAL LAW LIBRARY FUND		$ 6,000
Road Improvement Fund		
Balance Brought Forward	25,500	
Charges for Hwy., Sts.	13,150	
TOTAL ROAD IMPROVEMENT FUND		$ 38,650
Capital Improvement Fund		
Balance Brought Forward	1,410,000	
Revenue From Use of Money	74,200	
Other Categorical Aid	-0-	
TOTAL CAPITAL IMPROVEMENT FUND		$ 1,484,200
Bear & Deer Fund		
Balance Brought Forward	-0-	
Bear & Deer Damage Stamps	-0-	
TOTAL BEAR & DEER FUND		$ -0-
Library Fund		
Balance Brought Forward	-0-	
Charges for Library	12,000	
Miscellaneous Revenue	500	
Other Categorical Aid	111,372	
Other Categorical Aid	-0-	
TOTAL LIBRARY FUND		$ 123,872
Special Grant Projects Fund		
Balance Brought Forward	-0-	
Miscellaneous	-0-	
Miscellaneous Recoveries	-0-	
Other Categorical Aid	-0-	
Federal Grant Proceeds	-0-	
TOTAL SPECIAL GRANT PROJECTS FUND		$ -0-
E 911 Project Fund		
Balance Brought Forward	178,107	
Consumer Utility Taxes	213,000	
Revenue From Use of Money	1,500	
TOTAL E 911 PROJECT FUND		$ 392,607
School Operating Fund		
Balance Brought Forward	-0-	
Revenue From Use of Money	-0-	
Revenue From Use of Property	5,000	
Charges for Education	101,455	
Expenditure Refunds	286,416	

Proceeds From Indebtedness	-0-	
TOTAL SCHOOL OPERATING FUND		$ 23,942,710
Textbook Rental Fund		
Balance Brought Forward	92,358	
Revenue From Use of Money	7,968	
Charges For Education	209,088	
Other Payments	564	
Categorical aid	12,750	
TOTAL TEXTBOOK RENTAL FUND		$ 322,728
School Construction Fund		
Balance Brought Forward	-0-	
Proceeds From Indebtedness	1,170,015	
TOTAL SCHOOL CONSTRUCTION FUND		$ 1,170,015
Cafeteria Fund		
Balance Brought Forward	172,627	
Revenue From Use of Money	4,000	
Charges For Education	1,913,714	
TOTAL CAFETERIA FUND		$ 2,090,341
TOTAL REVENUE BUDGET		$ 50,735,610

EXPENDITURE BUDGET

Fiscal Year 1991-1992

ral Fund

Board of Supervisors	$	77,230
County Administration		101,050
Personnel		26,560
Legal Services		74,683
Outside Legal Services		-0-
Legislative Auditor		20,000
Commissioner of Revenue		239,442
Assessor		150,000
Land Use Tax Expenses		9,436
Treasurer		257,902
Central Accounting		86,989
Data Processing		106,082
Central Purchasing		6,500
Resource Management		39,508
Electoral Board & Official		32,940
General Registrar		57,594
Circuit Court		30,174
General District Court		11,525
Special Magistrates		1,400
Juvenile & Domestic Court		9,550

Volunteer Fire Department	370,953	
Ambulance-Rescue Contrib.	80,840	
Sheriff-Care of Prisoners	220,420	
Highlands Juv. Det. Ctr	29,394	
County Jail Renovation	-0-	
Dept. of Correction Grants	-0-	
Office of Youth	43,274	
Family Oriented Gp. Homes	91,867	
Building Inspection	47,960	
Animal Control	112,322	
Emergency Services (C.D.)	66,887	
Medical Examiner	2,600	
Maint. Hwy,Sts, & Bridges	4,850	
Multiflora Rose Control	-0-	
Solid Waste and Landfill	1,141,811	
Recycling & Litter Control	77,766	
General Properties	207,504	
Sewer Expense	74,500	
County Health Department	265,000	
County Sanitarian	-0-	
Bristol Speech & Hearing	14,000	
Mental Health & Retardation	127,322	
Senior Services	71,266	
Day Care Services	7,200	
Other Contributions	60,930	
Community Colleges	30,700	
Recreation Department	66,360	
Development of Parks	2,500	
Recreation Contributions	57,100	
Airport	137,120	
Airport-Restricted	128,000	
Cultural Enrichment	48,250	
Dept. of Economic Develop.	102,709	
Industrial Development	89,450	
Planning & Zoning	54,611	
Mt. Rogers Planning Dist.	22,231	
District 3 Govt. Coop	8,055	
Soil & Water Conservation	12,310	
VPI Coop Extension Program	66,713	
Reserves	134,306	
TOTAL GENERAL FUND		$ 7,650,278
nue Sharing Fund		
General Properties	-0-	
Industrial Development	-0-	
TOTAL REVENUE SHARING FUND		$ -0-
Library Fund		$ 6,000
Improvement Fund		$ 38,650

Fund		
Welfare Administration	1,405,250	
Public Assist & S.S. Program	999,500	
Area Training Center	151,500	
TOTAL VPA FUND		$ 2,556,250
& Deer Damage Stamp Fund		$ -0-
ary Fund		
Library Admin-Local	290,518	
Library Admin-State & Fed	111,372	
Dam. Branch Library-Local	15,015	
Glade Branch Library-Local	11,715	
Literacy Program	23,747	
TOTAL LIBRARY FUND		$ 452,367
ial Grant Projects Fund		-0-
1 Project Fund		481,842
ol Operating Fund		$ 34,057,939
book Fund		$ 322,728
ol Construction Fund		$ 1,170,015
teria Fund		$ 2,090,341
TOTAL EXPENDITURE BUDGET		$ 50,735,610

GENERAL FUND TRANSFERS
Fiscal Year 1991-92

Fund	$ 2,556,250
rary Fund	328,495
ool Operating Fund	10,115,229
ital Improvement Fund	425,000
11 Project Fund	89,235
TOTAL GENERAL FUND TRANSFERS	$ 13,514,209

IT IS FURTHER RESOLVED that the approval of this budget shall not tute an appropriation of funds.

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

tton wants the record to show that he voted against this motion the majority of this Board was opposed to having a work session, can't do a $50,000,000.00 budget without taking a look at it many

hews wants the record to reflect that he feels that it is the re-ility of the Chairperson to call for work sessions. Mr. Mathews stated that he was available a number of times the last two or eeks and nothing was called.

ton would like the record to show that Mr. Bentley asked for work s on the budget at the June 13, 1991 meeting and no one indicated it ired.

tley confirmed Mr. Litton's last statement.

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Appropriation of FY 1991-92 Washington County Budget

on of Mr. Byrd, second by Mr. Mathews, it was resolved to adopt the ng resolution appropriating funds for the FY 1991-92 budget for ton County.

RESOLUTION

IT RESOLVED BY THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, VIR-that the following appropriations of funds are hereby made for the year beginning July 1, 1991 and ending June 30, 1992 for the func-nd purposes indicated hereafter:

_____

Fiscal Year 1991-1992

eneral Fund

Board of Supervisors	$ 77,230
County Administration	101,050
Personnel	26,560
Legal Services	74,683
Outside Legal Services	-0-
Legislative Auditor	20,000
Commissioner of Revenue	239,442
Assessor	150,000
Land Use Tax Expenses	9,436
Treasurer	257,902
Central Accounting	86,989
Data Processing	106,082
Central Purchasing	6,500
Resource Management	39,508
Electoral Board & Official	32,940
General Registrar	57,594
Circuit Court	30,174
General District Court	11,525
Special Magistrates	1,400
Juvenile & Domestic Court	9,550
Clerk of Circuit Court	90,363
Commonwealth Attorney	187,976
Sheriff	1,873,442
Wash. Co. Dare Program	24,236
Central Dispatch	56,615
Volunteer Fire Department	370,953
Ambulance-Rescue Contrib.	80,840
Sheriff-Care of Prisoners	220,420
Highlands Juv. Det. Ctr	29,394
County Jail Renovation	-0-
Dept. of Correction Grants	-0-
Office of Youth	43,274
Family Oriented Gp. Homes	91,867
Building Inspection	47,960
Animal Control	112,322
Emergency Services (C.D.)	66,887
Medical Examiner	2,600
Maint. Hwy,Sts, & Bridges	4,850
Multiflora Rose Control	-0-
Solid Waste and Landfill	1,141,811
Recycling & Litter Control	77,766
General Properties	207,504
Sewer Expense	74,500
County Health Department	265,000
County Sanitarian	-0-
Bristol Speech & Hearing	14,000
Mental Health & Retardation	127,322
Senior Services	71,266
Day Care Services	7,200

Recreation Department	66,360	
Development of Parks	2,500	
Recreation Contributions	57,100	
Airport	137,120	
Airport-Restricted	128,000	
Cultural Enrichment	48,250	
Dept. of Economic Develop.	102,709	
Industrial Development	89,450	
Planning & Zoning	54,611	
Mt. Rogers Planning Dist.	22,231	
District 3 Govt. Coop	8,055	
Soil & Water Conservation	12,310	
VPI Coop Extension Program	66,713	
Reserves	134,306	
TOTAL GENERAL FUND		$ 7,650,278
evenue Sharing Fund		
General Properties	-0-	
Industrial Development	-0-	
TOTAL REVENUE SHARING FUND		$ -0-
aw Library Fund		$ 6,000
ad Improvement Fund		$ 38,650
apital Improvement Fund		
County Landfill	270,400	
Courthouse Renovation	1,564,600	
Industrial Development	74,200	
TOTAL CAPITAL IMPROVEMENT FUND		$ 1,909,200
PA Fund		
Welfare Administration	1,405,250	
Public Assist & S.S. Program	999,500	
Area Training Center	151,500	
TOTAL VPA FUND		$ 2,556,250
ear & Deer Damage Stamp Fund		$ -0-
ibrary Fund		
Library Admin-Local	290,518	
Library Admin-State & Fed	111,372	
Dam. Branch Library-Local	15,015	
Glade Branch Library-Local	11,715	
Literacy Program	23,747	
TOTAL LIBRARY FUND		$ 452,367
pecial Grant Projects Fund		-0-
911 Project Fund		481,842
chool Operating Fund		$ 24,957,939

chool Construction Fund	$ 1,170,015
afeteria Fund	$ 2,090,341
TOTAL EXPENDITURE BUDGET	$ 50,735,610

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

BE IT FURTHER RESOLVED that the County Administrator and/or other agency heads are authorized to transfer funds between line items the departmental budget(s) for which they are responsible, r, transfers between departments must be approved by the Board of isors.

BE IT FURTHER RESOLVED that in accordance with the adopted budgets propriations, Washington County will pay the Employees' retirement n into the Virginia Supplemental Retirement System commencing July 9 for all County employees, including all Constitutional Officers eir employees.

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

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

ittaker and Mr. Litton stated that they were voting against this for the same reasons as stated for the last motion

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Board Member Reports

rd deferred to Mr. Bentley who gave a report on their meeting with elton, Bill Aden and Tom Taylor concerning the Community Development rant.

tton stated that he had had several calls from County employees

es.

Executive Session pursuant to Section 2.1-344(a)(3) to consider the use of real property for public purposes, and the investment of public funds where, if made public initially, the financial interest of the County would be adversely affected, in particular, Landfill.

tley advised the Board that due to the fact that he did not receive ected information concerning the Landfill, he did not feel that he ugh information to merit holding an Executive Session.

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Adjournment

On motion of Mr. Mathews, second by Brown, it was resolved to adjourn the meeting.

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

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

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James P. Litton, Chairman