V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Monday, April 19, 1993, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

Joe W. Derting, Chairman
James T. Osborne, Vice Chairman
Kenneth G. Mathews
James P. Litton
Maurice H. Parris
Jackson Barker, Jr.

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

ABSENT:
Cecil K. Simcox
Cliff Walsh, County Attorney

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1. Call to Order

The recessed meeting was called to order by Mr. Joe W. Derting, Chairman of the Board.

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2. Invocation and Pledge of Allegiance - Kenneth G. Mathews

Mr. Kenneth G. Mathews gave the Invocation and led in the pledge of allegiance.

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3. Presentation of FY 1993-1994 Recommended County Budget

Mr. Mark Seamon, Director of Accounting, distributed copies of the proposed and recommended FY 1993-94 County budget along with background material supporting all department and agency budget requests.

Mr. Bentley addressed the Supervisors recommending the following tax levies for FY 1993-94:

Real Estate	$ .70
Mobile Home	$ .70
Public Service Corp.	$ .70
Personal Property	$ 1.55
Machinery & Tools	$ 1.55

In submitting the FY 1993-94 County Budget, Mr. Bentley included the following considerations:

(1) Salary increases for County employees and funded agency personnel were held at 3%.

(2) Constitutional Officers and their employees were supplemented with local funds to provide a 3% salary increase effective July 1, 1993 until December 1, 1993. The State Compensation Board has approved a 3% increase effective December 1, 1993.

(3) School funding has been reduced the amount equal to 3% salary increase, from 3.5% to 3% as provided to other County employees. Increased school funding approximately $300,000 above FY 1992-93.

(4) Provided $400,000 for Solid Waste Transfer Station and $500,000 for Landfill closure.

(5) Added funds for a full time person in Central Purchasing.

(6) Reduced Sheriff's budget for drug enforcement funds and number of motor vehicles.

(7) Funded Fireman's Association for high band equipment.

(8) Funded Rescue Squads $1,000 more per unit plus increased vehicle funding from $60,000 to $70,000.

(9) Increased Courthouse electric $20,000 due to expansion.

During the budget presentation, Mr. Bentley summarized the FY 1993-94 recommended expenditures as $53,909,244.

Mr. Bentley reviewed General Fund accounts highlighting recommended expenditures for departments and agencies. Discussions of Ambulance and Rescue vehicle expenditures resulted in Mr. Bentley proposing the recommended expense be increased by $2,000 for a total contribution of $72,000; People, Inc. Headstart Program be increased by $20,000 to cover maintenance costs of the county facilities that house the program; reducing Reserves for Contingencies to $535,096.

Mr. Barker commented on the funding for the Comprehensive Services Act pointing out that the agencies budget line items have not been reduced to reflect the money in the CSA recommended expense for FY 1993-94.

At the conclusion of the budget presentation, Mr. Litton expressed his appreciation to Mr. Bentley for the level funding and the reductions that are recommended.

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to authorize the County Administrator to advertise the Proposed Budget and tax structure to support the FY 1993-94 County Budget for Board of Supervisors

Public Hearing to be held on Wednesday, May 19, 1993 at Abingdon High School, 7:00 p.m.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye

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4. Recess to Tuesday, April 20, 1993, 7:00 p.m., Greendale Elementary School, for the purpose of meeting with the Washington County School Board concerning the FY 1993-94 School Budget

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to recess to Tuesday, April 20, 1993, 7:00 p.m., at Greendale Elementary School for the purpose of meeting with the Washington County School Board concerning the FY 1993-94 school budget.

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

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye

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Joe W. Derting, Chairman