AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

JUNE 24, 2008 REGULAR MEETING

NEXT AGENDA PAGE ▸

ITEM	TIME	TOPIC	PRESENTER
1.	7:00	Call to Order and Welcome	*Ken Reynolds*
2.	7:05	Invocation and Pledge of Allegiance – *Odell Owens*	
3.	7:10	Approval of Agenda	
4.	7:15	Approval of Minutes – May 22, 2008 Regular Meeting June 3, 2008 Joint Recessed Meeting June 4, 2008 Recessed Meeting June 10, 2008 Recessed Meeting June 10, 2008 Regular Meeting	
5.	7:20	Public Hearings:	
a.		Public Hearing to solicit public input on the proposed Community Development Block Grant (CDBG) proposal to be submitted to the Virginia Department of Housing and Community Development for the Southwest Virginia Homeowner Energy Conservation Loan Program	*Bryan Phipps*
b.		Public Hearing to solicit public input on the proposed Community Development Block Grant (CDBG) proposal to be submitted to the Virginia Department of Housing and Community Development for the Southwest Virginia Housing Rehabilitation Program	*Bryan Phipps*
6.	7:40	Consideration of Adoption of County Operating Budget for Fiscal Year 2008-09	*Mark Seamon*
7.	7:50	Consideration of Appropriation of County Operating Budget for Fiscal Year 2008-09	*Mark Seamon*
8.	8:00	Consideration of Appointments to Boards, Authorities and Commissions Expiring June 30, 2008	*Mark Reeter*
9.	8:10	Consideration of Nomination for Gubernatorial Appointment to Southwest Virginia Cultural Heritage Commission	*Mark Reeter*
10.	8:20	Recess	
11.	8:30	County Administrator Reports:	*Mark Reeter*
a.		Draft Ordinance to Create Washington County/Abingdon Recreational Facilities Authority	
b.		Request for July 5 Closing of Solid Waste Convenience Stations	
c.		Correspondence from Washington County Historical Society – Black's Fort Marker	
d.		Rescheduling of July 9 Board Worksession Meeting on Fiscal Policy	

AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

JUNE 24, 2008 REGULAR MEETING

ITEM	TIME	TOPIC	PRESENTER
12.	8:40	County Attorney Reports	*Lucy Phillips*
13.	8:50	Board Information	*Mark Reeter*
14.	9:00	Consent Agenda:	*Mark Seamon*
a.		Transfer From Reserve For Contingencies-$1,650.00 To Virginia Highlands Small Business Incubator	
b.		Revenue Refund-Permit Fees	
c.		Authorization to Dispose of Certain Records of the Accounting Department	
d.		Transfer From Reserve For Contingencies-$16,078.01 To Assessor Budget	
15.	9:10	Board Member Reports	
16.	9:20	Recess to 6:00 PM June 30, 2008 Joint Meeting with Washington County Planning Commission, Conference Room 1, County Administration Building	

AMENDMENT(S) TO THIS AGENDA (IF ANY) ARE ATTACHED FOLLOWING THIS PAGE

WASHINGTON COUNTY BOARD OF SUPERVISORS
KENNETH O. REYNOLDS
Chairman
C-01 "Madison" Election District
JACK R. MCCRADY, JR.
Vice-Chairman
E-01 "Taylor" Election District
PHILLIP B. MCCALL
A-01 "Harrison" Election District
PAUL O. PRICE
B-01 "Jefferson" Election District
THOMAS G. TAYLOR
D-01 "Monroe" Election District
ODELL OWENS
F-01 "Tyler" Election District
DULCIE M. MUMPOWER
G-01 "Wilson" Election District

WASHINGTON COUNTY ADMINISTRATION
MARK K. REETER
County Administrator
LUCY E. PHILLIPS
County Attorney
MARK W. SEAMON
Accounting Manager

BOARD OF SUPERVISORS REGULAR MEETINGS
SECOND & FOURTH TUESDAY EACH MONTH
7:00 PM

Board of Supervisors Meeting Room
County Administration Building
205 Academy Drive
Abingdon, Virginia 24210

www.washcova.com

NEXT REGULAR MEETING: TUESDAY, JULY 8, 2008, 7:00 PM

INDEPENDENCE DAY HOLIDAY: FRIDAY, JULY 4, 2008 (COUNTY OFFICES CLOSED)