AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

OCTOBER 14, 2008 REGULAR MEETING
7:00 PM

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ITEM	TOPIC	PRESENTER
1.	**Call to Order and Welcome**	*Ken Reynolds*
2.	**Invocation and Pledge of Allegiance**	*Jack McCrady*
3.	**Approval of Meeting Agenda**	
4.	**Consent Agenda:**	
a.	Approval of Minutes:	
1.	September 23, 2008 Regular Meeting	
b.	Approval of Routine Financial Matters:	
1.	Payment of Bills, September 2008	
2.	Request for Revenue Refunds-Washington County Sheriff's Office-Animal Sterilization Fees	
3.	Request for Supplemental Appropriation-Washington County Sheriff's Office-Various	
c.	Award of Bids and Approval of Contracts	
d.	Authorization of Routine Business Matters	
5.	**Public Hearings:**	
a.	Request(s) for Rezoning:	*Cathie Freeman*
1.	*Thomas R. Beecroft, Property Tax Map # 163A-A-19A*: Request to rezone approximately 7.64 acres of property located on the northwest side of State Route 648 at the intersection of State Route 648/State Route 649 from R-2 (Residential, General) to A-2 (Agricultural, General), Wilson Magisterial District	
2.	*Jeffery K. Branson, Property Tax Map # 160-A-46*: Request to rezone approximately 27.01 acres of property located on the north side of Nininger Road near the intersection of Nininger Road and Island Road from R-2 (Residential, General) and A-2 (Agricultural, General) to A-2 (Agricultural, General), Tyler Magisterial District	
b.	Public Hearing and Consideration of Adoption of an Ordinance pursuant to Virginia Code Sections 10.1-560, et. seq., to Amend the County Erosion and Sediment Control Ordinance to Conform to State Law	*Lucy Phillips*
c.	Public Hearing and Consideration of Adoption of an Ordinance to Amend Chapter 14 of the Code of the County of Washington, Virginia to Authorize County Abatement or Removal of Unsafe Structures	*Lucy Phillips*

AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

OCTOBER 14, 2008 REGULAR MEETING

ITEM	TIME	TOPIC	PRESENTER
6.		**General Business:**	
a.		Actionable Items:	
1.		Consideration of Resolutions regarding the Issuance of $2,000,000 Lease Revenue Bond, Series 2008A and $2,385,000 Lease Revenue Bond Anticipation Note, Series 2008B by the Industrial Development Authority of Washington County	*Dan Siegel/ Roland Kooch*
2.		Consideration of Approval of Design Services Agreement for Beaverdam Creek Park Project	*Mark Reeter*
3.		Consideration of Approval of Design Services Agreement for Damascus Branch Library & Tourism Center Project	*Lucy Phillips*
4.		Consideration of Former Robert E. Lee Motel Property under County Code Chapter 14, Article II – Unsafe Structures	*Lucy Phillips*
5.		Consideration of Board Attendance at 2008 Virginia Association of Counties' Annual Conference and Voting Credentials for Annual Meeting	*Mark Reeter*
7.		**Board Member Reports**	
8.		**Board Information and Reminders**	*Mark Reeter & Lucy Phillips*
9.		**Adjourn or Recess**	

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, OCTOBER 28, 2008, 7:00 PM