AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

NOVEMBER 25, 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**	*Dulcie Mumpower*
3.	**Approval of Meeting Agenda**	
4.	**Closed Meeting:**	

a. Request to convene in Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(7) for consultation with the County Attorney regarding specific legal matters requiring the provision of legal advice by such counsel, more specifically for discussion of the Agreement of Purchase and Sale for acquisition of the Johnson-Millsap property and the Closing Date for such acquisition

b. Reconvene Open Meeting and Certification of Closed Meeting

5. Consent Agenda:

a. Approval of Minutes:

1. November 12, 2008 Rescheduled Regular Meeting

b. Approval of Routine Financial Matters:

1. Request for Supplemental Appropriation-Washington County Sheriff's Office For Restitution Received For Investigation Expenses

2. Request for Supplemental Appropriation-Washington County Sheriff's Office For Donation Received

3. Budget Status Reports – October 31, 2008

c. Award of Bids and Approval of Contracts:

1. Acceptance of State Homeland Security Grant Award for Emergency Notification System

d. Authorization of Routine Business Matters:

1. Proposed Resolution Concerning Conveyance of Real Property to County

2. Request for Authorization for Public Hearing on Cable Television Franchise for City of Bristol, Virginia d.b.a. Bristol Virginia Utilities

AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

NOVEMBER 25, 2008 REGULAR MEETING

ITEM	TIME	TOPIC	PRESENTER
6.		**General Business:**	
a.		Actionable Items:	
1.		Consideration of Draft Ordinance To Amend Chapter 58, Subsections 58-86, 58-281, And 58-282, Of The Code Of Washington County, Virginia, To Establish Semi-Annual Collection of Local Taxes	*Fred Parker & Lucy Phillips*
b.		Informational Items:	
1.		Presentation by Tennessee Valley Authority	*Rebecca Hayden, Dana Vaughn & Susan Jacks*
2.		Review of First Draft of Proposed Board By-laws, General Policies and Operating Procedures for Calendar Year 2009	*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, DECEMBER 9, 2008, 7:00 PM

THANKSGIVING HOLIDAY: NOVEMBER 26 (1/2 DAY), 27 AND 28, 2008 (COUNTY OFFICES CLOSED)