AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

JANUARY 27, 2009 REGULAR MEETING
7:00 PM

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ITEM	TOPIC	PRESENTER
1.	**Call to Order and Welcome**	*Chairman*
2.	**Invocation and Pledge of Allegiance**	*Odell Owens*
3.	**Approval of Meeting Agenda**	
4.	**Recognitions and Special Presentations:**	
a.	Presentation of Administrative Division Employee Service Pins and Certificates	*Mark Reeter & Kenneth Reynolds*
b.	Presentation of Certificates of Commendation to John S. Battle High School Floriculture Team	*Dulcie Mumpower*
3.	**Consent Agenda:**	
a.	Approval of Minutes	
b.	Approval of Routine Financial Matters:	
1.	Payment of Bills, December 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	
4.	Request for Supplemental Appropriation-Washington County Treasurer's Office-Expenditure Refund	
5.	Request for Revenue Refund-Washington County Commissioner of Revenue Office- Personal Property Taxes Assessed and Paid in Error	
6.	Budget Status Reports – December 31, 2008	
c.	Award of Bids and Approval of Contracts:	
1.	Approval of Grant Administration Agreement with Mount Rogers Planning District Commission for Damascus Branch Library & Tourism Center Project	
d.	Authorization of Routine Business Matters:	
1.	Approval of Records Destruction, Office of County Attorney	
4.	**General Business:**	
a.	Actionable Items:	
1.	Consideration of Resolution Supporting "Steel Interstate" Rail Demonstration Project	*Rees Shearer*

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WASHINGTON COUNTY BOARD OF SUPERVISORS

JANUARY 27, 2009 REGULAR MEETING

ITEM	TOPIC	PRESENTER
4.	**General Business (continued):**	
a.	Actionable Items (continued):	
2.	Consideration of Appointment to Mount Rogers Planning District's Rural Transportation Technical Committee	*Mark Reeter*
3.	Consideration of 2009 General Assembly Legislation Affecting Local Governments	*Mark Reeter*
5.	**Board Member Reports**	
6.	**Board Information and Reminders**	*Mark Reeter & Lucy Phillips*
7.	**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, FEBRUARY 10, 2009, 7:00 PM