AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

APRIL 14, 2009 REGULAR MEETING
6:30 PM

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ITEM	TOPIC	PRESENTER
1.	**Call to Order and Welcome**	*Chairman*
2.	**Invocation and Pledge of Allegiance**	*Dulcie Mumpower*
3.	**Approval of Meeting Agenda**	
4.	**Consent Agenda:**	
a.	Approval of Minutes:	
1.	March 17, 2009 Joint Recessed Meeting	
2.	March 24, 2009 Regular Meeting	
3.	March 31, 2009 Recessed Meeting	
b.	Approval of Routine Financial Matters:	
1.	Payment of Bills, March 2009	
2.	Request for Revenue Refunds-Washington County Sheriff's Office-Animal Sterilization Fees	
3.	Request for Revenue Refund-Solid Waste Disposal Fee for $218.06	
4.	Budget Status Reports – March 31, 2009	
c.	Award of Bids and Approval of Contracts:	
1.	Award of Bid and Approval of Easement Agreements for Mahogany Drive Drainage Improvements	
d.	Authorization of Routine Business Matters	
5.	**Public Hearings:**	
a.	Public Hearing and Consideration of Adoption of an Ordinance to Amend Chapter 58, Sections 58-83, 58-84, and 58-85 of the Code of the County of Washington, Virginia, to Update Financial Eligibility Criteria for the Partial Exemption from Taxation of Qualifying Elderly and Handicapped Persons	*Lucy Phillips*
b.	Public Hearing and Consideration of Resolution pursuant to Chapter 14, Article II, Section 14-24 of the Code of the County of Washington, Virginia regarding the former Robert E. Lee Motel Property	*Lucy Phillips*
c.	Public Hearing and Consideration of Adoption of Amendments to the 2002 Washington County Comprehensive Plan	*Mark Reeter*

AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

APRIL 14, 2009 REGULAR MEETING

ITEM	TOPIC	PRESENTER
6.	**General Business:**	
a.	Actionable Items:	
1.	Consideration of Appointments to Various Boards, Authorities and Commissions Expiring June 30, 2009	*Mark Reeter*
2.	Consideration of Approval of Professional Services Agreement for Washington County Erosion and Sedimentation Control Program and Adjustment of Fees	*Mark Reeter/ Lucy Phillips*
7.	**Board Member Reports**	
8.	**Board Information and Reminders**	*Mark Reeter & Lucy Phillips*
9.	**Closed Meeting:**	
a.	Motion to convene in Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(5) for discussion concerning prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; specifically the expansion of an existing industry located in Washington County	
b.	Reconvene Open Meeting and Certification of Closed Meeting	
10.	**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
6:30 PM

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

www.washcova.com

NEXT REGULAR MEETING: TUESDAY, APRIL 28, 2009, 6:30 PM