AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

MAY 26, 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**	*Jack McCrady*
3.	**Special Recognitions and Presentations:**	
a.	Mr. Donald L. Hart, President, Virginia Association of Counties	
4.	**Public Comment**	
5.	**Approval of Meeting Agenda**	
6.	**Consent Agenda:**	
a.	Approval of Minutes:	
1.	May 7, 2009 Recessed Meeting	
2.	May 12, 2009 Regular Meeting	
b.	Approval of Routine Financial Matters:	
1.	Request for Revenue Refunds-Washington County Department of Building Inspection-Building Permit Fees	
2.	Supplemental Appropriation-Washington County Treasurer's Office	
3.	Supplemental Appropriation-"Four For Life" Funds For FY 2009	
c.	Award of Bids and Approval of Contracts:	
1.	Proposed Changes to Professional Services Agreement with McCarty Holsaple McCarty for Damascus Branch Library Project	
d.	Authorization of Routine Business Matters:	
1.	Proposed Resolution in Honor of Recipients of The Purple Heart	
7.	**General Business:**	
a.	Actionable Items:	
1.	Consideration of Adoption of County Operating Budget for Fiscal Year 2009-2010	*Mark Reeter*
2.	Consideration of Appointments to Various Boards, Authorities and Commissions Expiring June 30, 2009	*Mark Reeter*
3.	Consideration of Agenda for June 9 Regular Meeting re: Public Hearing for Proposed LOVE'S' TRAVEL STOPS & COUNTRY STORES	*Mark Reeter*
4.	Consideration of June 29 Joint Public Hearing with County Planning Commission re: Smith-Packett Retirement Community Project	*Mark Reeter*
b.	Informational Items	

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MAY 26, 2009 REGULAR MEETING

ITEM	TOPIC	PRESENTER
8.	**Board Member Reports**	
9.	**Board Information and Reminders**	*Mark Reeter & Lucy Phillips*
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, JUNE 9, 2009, 6:30 PM