AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

AUGUST 25, 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**	*Odell Owens*
3.	**Public Comment**	
4.	**Recognitions and Special Presentations:**	
a.	Presentation by Virginia Department of Motor Vehicles to Washington County Sheriff's Office	*Fred Newman*
5.	**Approval of Meeting Agenda**	
6.	**Consent Agenda:**	

a. Approval of Minutes:

1. August 11, 2009 Regular Meeting

b. Approval of Routine Financial Matters:

1. Request For Supplemental Appropriation-Excess General Fund Balance at June 30, 2009
2. Request for Supplemental Appropriation-Washington County Sheriff's Office
3. Request for Supplemental Appropriation-Washington County Clerk of Circuit Court Office
4. Request for Supplemental Appropriation-Virginia Dept of Emergency Management Grant Award

c. Award of Bids and Approval of Contracts:

1. Approval of Grant Agreement with Virginia Department of Housing and Community Development for Exit 13 Area Sewer Extension Project

d. Authorization of Routine Business Matters:

1. Approval of Parade and Fireworks Permits, Mendota Community Association
2. Consideration of Resolution Requesting Incorporation of Millbrooke Drive, Connie Sue Court and Imogene Court into State System of Secondary Highways, Millbrooke Estates Subdivision
3. Declaration of County Surplus Vehicle and Authorization for Public Auction

AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

AUGUST 25, 2009 REGULAR MEETING

ITEM	TOPIC	PRESENTER
7.	**General Business:**	
a.	Actionable Items:	
1.	Consideration of Additional Grant Matching Funding for County Emergency Communication Center Upgrade	*Nadine Culberson/ Fred Newman*
2.	Consideration of Resolution Designating State Route 898 (Cabin Creek Road) as Rural Rustic Road	*Mark Reeter*
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, SEPTEMBER 8, 2009, 6:30 PM

LABOR DAY HOLIDAY: MONDAY, SEPTEMBER 7, 2009 (COUNTY OFFICES CLOSED)