AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

SEPTEMBER 8, 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**	*Phillip McCall*
3.	**Approval of Meeting Agenda**	
4.	**Consent Agenda:**	
a.	Approval of Minutes:	
1.	August 18, 2009 Recessed Meeting	
2.	August 25, 2009 Regular Meeting	
b.	Approval of Routine Financial Matters:	
1.	Payment of Bills - Month of August 2009	
2.	Request for Revenue Refunds-Washington County Sheriff's Office-Animal Sterilization Fees	
3.	Budget Status Reports –June 30, 2009 and July 31, 2009	
c.	Award of Bids and Approval of Contracts:	
1.	Award of Bid for Demolition of former Robert E. Lee Motel Property and Agreement for Relocation of Motel's Sign	
2.	Approval of Design Services Agreement for White's Mill Renovation and Trail Project	
d.	Authorization of Routine Business Matters:	
1.	Authorization for Publication of Delinquent Real Estate and Personal Property Tax Lists by County Treasurer's Office	
2.	Consideration of Resolution Requesting Adjustment of Alignment of Monroe Road (State Route 91)	
5.	**General Business:**	
a.	Actionable Items:	
1.	Consideration of Authorization to Bid Construction of Beaverdam Creek Park Project	*Steve Fritts/ Jennifer Salyers*
2.	Consideration of Approval of FY10 Performance Contract with Highlands Community Services Board	*Jeffery Fox*
b.	Informational Items:	
1.	Presentation Concerning Norfolk Southern Railroad 'Crescent Corridor' Project	*Dan Motley*

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WASHINGTON COUNTY BOARD OF SUPERVISORS

SEPTEMBER 8, 2009 REGULAR MEETING

ITEM	TOPIC	PRESENTER
6.	**Board Member Reports**	
7.	**Board Information and Reminders**	*Mark Reeter & Lucy Phillips*
8.	**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 22, 2009, 6:30 PM