AGENDA

Joint Recessed Meeting of the Washington County Board of Supervisors & Industrial Development Authority of Washington County

September 24, 2009
6:30 PM
Conference Room 1
County Administration Building

Item	Topic	Presenter
1.	**Call to Order**	
a.	Board of Supervisors	*Ken Reynolds*
b.	Industrial Development Authority	*Russell Owens*
2.	**Approval of Meeting Agenda**	
a.	Board of Supervisors	
b.	Industrial Development Authority	
3.	**Review and Recommendation of Proposals Received for Financing of Phase II + Neff Center School Projects**	*Roland Kooch & Dan Siegel*
a.	Review of Preliminary Limited Offering Memorandum dated September 3, 2009	
b.	Review of Proposals Received and Recommendation of Davenport & Company	
c.	Questions and Discussion by Board of Supervisors and Industrial Development Authority	
4.	**Consideration of Joint Resolution of Board of Supervisors and Industrial Development Authority Authorizing Interim Financing**	*Dan Siegel*
5.	**Consideration of School Debt Service Fund**	*Mark Seamon*
6.	**Adjourn or Recess**	
a.	Board of Supervisors	
b.	Industrial Development Authority	

Washington County Board of Supervisors

Kenneth O. Reynolds, Chairman
C-01 "Madison" Election District
Jack R. McCrady, Vice-Chairman
E-01 "Taylor" Election District
Phillip B. McCall
A-01 "Harrison" Election District
Paul O. Price
B-01 "Jefferson" Election District
Anthony S. Rector
D-01 "Monroe" Election District
Odell Owens
F-01 "Tyler" Election District
Dulcie M. Mumpower
G-01 "Wilson" Election District

Washington County Industrial Development Authority

Russell U. Owens, Chairman
D-01 "Monroe" Election District
Henry S. Snodgrass, Vice-Chairman
A-01 "Harrison" Election District
Curtis R. Woodward
B-01 "Jefferson" Election District
Clarence B. "C.B." Hale
C-01 "Madison" Election District
David M. Cline
E-01 "Taylor" Election District
Eugene P. Baker
F-01 "Tyler" Election District
Jack Hagy
G-01 "Wilson" Election District