AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

JANUARY 12, 2010 ANNUAL MEETING
6:30 PM

NEXT AGENDA PAGE ▸

ITEM	TOPIC	PRESENTER
1.	**Call to Order and Welcome**	*Chairman*
2.	**Invocation and Pledge of Allegiance**	*Phil McCall*
3.	**Approval of Meeting Agenda**	
4.	**Election of Officers of the Board of Supervisors for Calendar Year 2010**	
a.	Election of Chairman	
b.	Election of Vice-Chairman	
5.	**Consideration of Adoption of By-Laws, General Policies & Operating Procedures of the Board of Supervisors, Calendar Year 2010**	*Mark Reeter*
6.	**Establishment of and Appointments to Committees and Advisory Boards of the Board of Supervisors, Calendar Year 2010**	*Mark Reeter*
a.	Consideration of Resolution Establishing Committees and Advisory Boards of the Board of Supervisors for Calendar Year 2010	
b.	Consideration of Appointments to Committees and Advisory Boards for Calendar Year 2010:	
1.	County Facilities Committee	
2.	County Emergency Services Committee	
3.	County Personnel Committee	
4.	Joint Economic Development Committee	
5.	Joint County Planning & Land-Use Committee	
6.	Joint County School Budget Committee	
7.	Joint County Utilities Committee	
7.	**Consideration of Various Annual Appointments by the Board of Supervisors, Calendar Year 2010**	*Mark Reeter*
a.	Appointment of County Director of Emergency Services	
b.	Appointment of Board Representative to Abingdon Senior Services, Inc.	
c.	Appointment of Board Representative to People, Inc. of Virginia	
d.	Appointment of Board Representative/Alternate to District III Governmental Cooperative	

ITEM	TOPIC	PRESENTER
7.	**Consideration of Various Annual Appointments by the Board of Supervisors, Calendar Year 2010** *(continued)*	
e.	Appointment of Board Representative to Bristol Convention and Visitors Bureau	
f.	Appointment of Two (2) Board Representatives to Southwest Virginia Regional Jail Authority	
g.	Appointment of Board Representative to New River-Highlands Resource Conservation and Development Area Council	
8.	**Consideration of Expired Appointments to Various Board, Authorities and Commissions**	*Mark Reeter*
9.	**Consent Agenda**	
a.	Approval of Minutes:	
1.	December 8, 2009 Regular Meeting	
2.	December 15, 2009 Recessed Meeting	
b.	Authorization of Routine Financial Matters:	
1.	Payment of Bills - Month of December 2009	
2.	Request for Revenue Refunds-Washington County Sheriff's Office-Animal Sterilization Fees	
3.	Request for Supplemental Appropriations-Washington County Circuit Court Clerk's Office	
4.	Request for Supplemental Appropriation-Virginia Department of Emergency Management Grant Award	
c.	Award of Bids and Approval of Contracts:	
1.	Approval of Lease Agreement with Town of Abingdon for former Washington County Sheriff's Office Property	
d.	Authorization of Routine Business Matters	
10.	**General Business:**	
a.	Actionable Items:	
1.	Consideration of Resolution Confirming Declaration of Local Emergency on December 18, 2009	*Mark Reeter*
11.	**Board Member Reports**	

AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

JANUARY 12, 2010 ANNUAL MEETING

ITEM	TOPIC	PRESENTER
12.	**Board Information and Reminders**	*Mark Reeter & Lucy Phillips*

13. Closed Meeting(s):

a. Request to convene in Closed Meeting pursuant to Virginia Code Section 2.2-3711(A) (3) for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; specifically County government office space

b. Reconvene Open Meeting and Certification of Closed Meeting

14. 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
PHILLIP B. MCCALL
A-01 "Harrison" Election District
NICOLE M. PRICE
B-01 "Jefferson" Election District
THOMAS G. TAYLOR
D-01 "Monroe" Election District
JOSEPH C. STRATEN
E-01 "Taylor" 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, JANUARY 26, 2010, 6:30 PM

LEE-JACKSON DAY HOLIDAY: FRIDAY, JANUARY 15, 2010
(COUNTY OFFICES CLOSED)

MARTIN LUTHER KING HOLIDAY: MONDAY, JANUARY 18, 2010
(COUNTY OFFICES CLOSED)