AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

APRIL 15, 2010 RESCHEDULED REGULAR MEETING
6:30 PM

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ITEM	TOPIC	PRESENTER
1.	**Call to Order and Welcome**	*Chair*
2.	**Invocation and Pledge of Allegiance**	*Tom Taylor*
3.	**Approval of Meeting Agenda**	
4	**Special Recognitions & Presentations:**	
a.	Recognition of Washington County Emergency Communications Personnel and Consideration of Resolution Declaring April 11-17, 2010 as National Public Safety Telecommunicators' Week	*Dulcie Mumpower & Pokey Harris*

5. Consent Agenda:

a. Approval of Minutes:

1. March 8, 2010 Joint Recessed Meeting
2. March 9, 2010 Regular Meeting
3. March 23, 2010 Regular Meeting
4. April 5, 2010 Called Special Meeting

b. Approval of Routine Financial Matters:

1. Payment of Bills - Month of March 2010
2. Request for Revenue Refunds-Washington County Sheriff's Office-Animal Sterilization Fees
3. Request for Supplemental Appropriation-Washington County Sheriff's Office and Commonwealth's Attorney Office
4. Request for Supplemental Appropriation-Washington County Sheriff's Office for Homeland Security Grant
5. Request for Revenue Refunds-Washington County Department of Recreation Office for Recreation Program Fees
6. Budget Status Report–March 31, 2010

c. Award of Bids and Approval of Contracts

d. Authorization of Routine Business Matters

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6.	**Public Hearings:**	
a.	Request(s) for Rezoning:	*Cathie Freeman*
1.	*Washington County Service Authority, Property Tax Map # 128-2-8*: Request to rezone approximately 7.8 acres of property located at 18401 Jeb Stuart Highway on the northeast side of State Route 58 (Jeb Stuart Hwy) near the intersection of State Route 58/ State Route 845 (Sand Hill Lane) from R-2 (Residential, General) and A-1 (Agricultural, Limited) to A-1 (Agricultural, Limited) Taylor Magisterial District	
b.	Request(s) for Special Exception Permit:	
1.	*Clifton Stewart Rentals, LLC by Jimmy Stewart, Property Tax Map # 106-14-1:* Request for a Special Exception Permit to construct a 3000 square foot building, more specifically, for the operation of a telecommunication related service on property located on the south side of State Route 11 onto a private street (Taylor Place) near the intersection of State Route 11/State Route 58 (Jeb Stuart Hwy) in a B-2 (Business, General) zone, Madison Magisterial District, A-01 Election District --- WITHDRAWN FROM AGENDA ---	
7.	**General Business:**	
a.	Actionable Items:	
1.	Consideration of Appointments to Various Boards, Authorities and Commissions Expiring June 30, 2010	*Mark Reeter*
b.	Informational Items:	
1.	Presentation of Smyth-Washington Industrial Facilities Authority Annual Report for 2009	*Russell Owens*
8.	**Board Member Reports**	
9.	**Board Information and Reminders**	*Mark Reeter & Lucy Phillips*
10.	**Adjourn or Recess**	

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AMENDMENT(S) TO THIS AGENDA (IF ANY) ARE ATTACHED FOLLOWING THIS PAGE

WASHINGTON COUNTY BOARD OF SUPERVISORS

DULCIE M. MUMPOWER
Chair
G-01 "Wilson" Election District

ODELL OWENS
Vice-Chair
F-01 "Tyler" Election District

PHILLIP B. MCCALL
A-01 "Harrison" Election District

NICOLE M. PRICE
B-01 "Jefferson" Election District

KENNETH O. REYNOLDS
C-01 "Madison" Election District

THOMAS G. TAYLOR
D-01 "Monroe" Election District

JOSEPH C STRATEN
E-01 "Taylor" 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, APRIL 27, 2010, 6:30 PM