AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

APRIL 27, 2010 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.	**Public Comment**	
4.	**Approval of Meeting Agenda**	
5.	**Special Recognitions & Presentations:**	
a.	Introduction of County Engineer/County Building Official David M. Kidd, P.E.	*Mark Reeter*
6.	**Consent Agenda:**	

a. Approval of Minutes:

1. April 15, 2010 Rescheduled Regular Meeting

b. Approval of Routine Financial Matters:

1. Request for Supplemental Appropriations-Washington County Sheriff's Office
2. Request for Supplemental Appropriations-Recovery of County Expenditures Made
3. Detailed Revenue and Expenditure Update for Nine Months Ending March 31, 2010

c. Award of Bids and Approval of Contracts:

1. Approval of Consultant Support Agreement to Facilitate Designation of Urban Development Areas and Appropriate Ordinances with Virginia Department of Transportation

d. Authorization of Routine Business Matters:

1. Approval of Revised Position Description and Initial Starting Salary Range for County Building Inspector Position
2. Approval of Revision to County Personnel Manual Section 14-05 – County Mobile Communication Devices
3. Adoption of Resolution Honoring American Minutemen
4. Approval of Certificate of Commendation – Dr. F. David Wilkin, President, Virginia Highland Community College (Retirement)
5. Approval of Certificate of Commendation – William A. Cole, County Building Official (Retirement)
6. Approval of Certificate of Commendation – William M. Roark, County Building Inspector (Retirement)

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WASHINGTON COUNTY BOARD OF SUPERVISORS

APRIL 27, 2010 REGULAR MEETING

ITEM	TOPIC	PRESENTER
7.	**General Business:**	
a.	Actionable Items:	
1.	Update on White's Mill Preservation Project and Consideration of Procurement of Millwright Services	*Aaron Sizemore*
2.	Consideration of United Way Funding of County Community Centers and Southwest Virginia 4-H Center	*Travis Staton*
3.	Consideration of Variance Request to Virginia Department of Environmental Quality for Former Washington County Landfill	*Mark Reeter*
4.	Consideration of Appointments to Various Authorities, Boards and Commissions Expiring June 30, 2010	*Mark Reeter*
b.	Informational Items:	
1.	Presentation on Status of Washington County Skill Center Transition to Virginia Highlands Community College	*Dr. David Wilkins*
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
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, MAY 11, 2010, 6:30 PM