AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

MAY 13, 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**	*Joe Straten*
3.	**Approval of Meeting Agenda**	
4.	**Special Recognitions & Presentations:**	
a.	Recognition of Destination Imagination Team from E.B. Stanley Middle School	*Ken Reynolds & DeDe Whichard*
5.	**Closed Meeting:**	
a.	Request for Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(5) for discussion concerning a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating its facilities in the community, more particularly regarding a potential partnership with the Town of Abingdon for business development and the particular property and prospective business being contemplated	
b.	Reconvene Open Meeting and Certification of Closed Meeting	

4. Consent Agenda:

a. Approval of Minutes:

1. April 21, 2010 Joint Recessed Meeting
2. April 27, 2010 Regular Meeting
3. April 28, 2010 Joint Recessed Meeting

b. Approval of Routine Financial Matters:

1. Payment of Bills - Month of April 2010
2. Request for Revenue Refunds-Washington County Sheriff's Office-Animal Sterilization Fees
3. Request for Supplemental Appropriation-Washington County Department of General Services
4. Request for Supplemental Appropriation-Washington County Sheriff's Office and Commonwealth's Attorney Office
5. Budget Status Report–April 30, 2010

c. Award of Bids and Approval of Contracts:

1. Approval of Mountain Empire Regional GIS Project Contract

d. Authorization of Routine Business Matters:

1. Approval of Fireworks Display Permit – Glade Spring Volunteer Life-Saving Crew, Inc.

AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

MAY 13, 2010 RESCHEDULED REGULAR MEETING

ITEM	TOPIC	PRESENTER
5	**General Business:**	
a.	Actionable Items:	
1	Consideration of Appointments to Various Boards, Authorities and Commissions Expiring June 30, 2010	*Mark Reeter*
b.	Informational Items	
6	**Board Member Reports**	
7	**Board Information and Reminders**	*Mark Reeter & Lucy Phillips*
8	**Ten-Minute Recess to May 13 Budget Adjustment Worksession Meeting**	

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 25, 2010, 6:30 PM

MEMORIAL DAY HOLIDAY: MONDAY, MAY 31, 2010 (COUNTY OFFICES CLOSED)