AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

JUNE 22, 2010 REGULAR MEETING
6:30 PM

NEXT AGENDA PAGE ▸

ITEM	TOPIC	PRESENTER
1.	**Call to Order and Welcome**	*Chair*
2.	**Invocation and Pledge of Allegiance**	*Odell Owens*
3.	**Special Recognitions & Presentations:**	
a.	Presentation of Certificate of Commendation to School Superintendent Dr. Alan T. Lee	*Dulcie Mumpower*
4.	**Public Comment**	
5.	**Approval of Meeting Agenda**	
6.	**Closed Meeting:**	
a.	Request to convene in Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(5) for discussion concerning prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; specifically 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	
7.	**Consent Agenda:**	
a.	Approval of Minutes:	
1.	June 8, 2010 Regular Meeting	
b.	Approval of Routine Financial Matters:	
1.	Payment of Bills – Period of June 01, 2010 thru June 15, 2010	
2.	Request for Revenue Refunds-Washington County Sheriff's Office-Animal Sterilization Fees	
3.	Request for Transfer From Reserve For Contingencies-End of Fiscal Year Financial Needs	
4.	Request Authorization to Change a Part-Time Mechanic Position to a Full-time Position with Benefits	
5.	Budget Status Report–As of June 15, 2010	
c.	Award of Bids and Approval of Contracts	

AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

JUNE 22, 2010 REGULAR MEETING

ITEM	TOPIC	PRESENTER
7.	**Consent Agenda (continued):**	
d.	Authorization of Routine Business Matters:	
1.	Consideration of Resolution Requesting Incorporation of Bridle Drive, Halter Trail, Spur Lane, Lariat Loop and portion of Chase Lane within Steeplechase Subdivision into State System of Secondary Highways	
2.	Approval of Revised Position Description for Permits Technician	
3.	Approval of Departmental Name Change and New Position Description for Deputy Director of Public Safety	
8.	**General Business:**	
a.	Actionable Items:	
1.	Consideration of Appropriations Resolution for Fiscal Year 2010-2011 County Operating Budget	*Mark Seamon*
2.	Consideration of Draft Ordinance to Permit and Regulate the Operation of Golf Carts and Utility Vehicles on Publicly-Maintained Roads	*Lucy Phillips*
3.	Consideration of Personnel Committee Recommendation Regarding Establishing Position of Deputy County Administrator for Operations & Personnel	*Mark Reeter*
4.	Consideration of Appointments to Various Boards, Authorities and Commissions Expiring June 30, 2010	*Mark Reeter*
b.	Informational Items	
9.	**Board Member Reports**	
10.	**Board Information and Reminders**	*Mark Reeter & Lucy Phillips*
11.	**Adjourn or Recess**	

AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

JUNE 22, 2010 REGULAR MEETING

ITEM	TOPIC	PRESENTER

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, JULY 13, 2010, 6:30 PM

INDEPENDENCE DAY HOLIDAY: MONDAY, JULY 5, 2010 (COUNTY OFFICES CLOSED)