AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

JULY 27, 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**	*Dulcie Mumpower*
3.	**Public Comment**	
4.	**Approval of Meeting Agenda**	
5.	**Consent Agenda:**	

a. Approval of Minutes:

1. July 13, 2010 Regular Meeting

b. Approval of Routine Financial Matters:

1. Request for Revenue Refunds-Washington County Sheriff's Office-Animal Sterilization Fees
2. Request for Supplemental Appropriation-Washington County Sheriff's Office and Commonwealth's Attorney Office
3. Request for Supplemental Appropriations-Washington County Sheriff's Office For Various Grant Projects
4. Payment of Bills – Period of June 11, 2010 thru July 10, 2010
5. Budget Status Report–As of June 30, 2010

c. Award of Bids and Approval of Contracts

d. Authorization of Routine Business Matters:

1. Resolution Approving Temporary Closure of State Route 726 for Road Construction
2. Resolution Approving Grant Funding Application for Washington County Coordinated Community Response Team
3. Resolution Designating August 14 as "Keep Southwest Virginia Beautiful South Holston Lake & River Cleanup Day"
4. Resolution Authorizing Extension of Secondary Road Project 0614-095, P01, UPC 66746
5. Authorization to Renew County Solid Waste Hauler Permits
6. Approval of County Personnel Committee Recommendations Regarding Revisions to Sections 01-07 and 03-14 of County Personnel Manual
7. Approval of County Personnel Committee Recommendation for Scheduling Evaluations of County Administrator and County Attorney

AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

JULY 27, 2010 REGULAR MEETING

ITEM	TOPIC	PRESENTER
6.	**Public Hearings:**	
a.	Public Hearing and Board Consideration of Adoption of an Ordinance to Add Chapter 47 to the 2002 Code of the County of Washington, Virginia, Establishing a Purchase of Development Rights Program	*Lucy Phillips*
b.	Public Hearing and Consideration of Adoption of an Ordinance to Add a New Section 38-38 to Chapter 38, "Motor Vehicles and Traffic," to the 2002 Code of the County of Washington, Virginia, to Establish a Procedure for Designation of a Street or Segment of Street on Which Golf Carts and/or Utility Vehicles May be Operated	*Lucy Phillips*
7.	**General Business:**	
a.	Action Items:	
1.	Consideration of Resolution Designating August, 2010 as "Go Orange Month" to Increase Hunger Awareness	*Ed Roberts*
2.	Consideration of Request for Proposals for Professional Public Relations Services	*Christy Parker*
3.	Consideration of Appointments to Various Boards, Authorities and Commissions Expiring June 30, 2010	*Mark Reeter*
4.	Consideration of Resolution Establishing County Finance Committee for Fiscal Year 2010-2011 *(tabled from July 13 meeting)*	*Mark Reeter*
b.	Information Items:	
1.	Presentation on Comprehensive Services Act (CSA) Program's FY2010 Expenditures	*Andre Richmond*
2.	Review of Draft County Code Amendments Pertaining to Animal Control and Flood Hazard Zoning District Regulations	*Lucy Phillips*
8.	**Board Member Reports**	
9.	**Board Information and Reminders**	*Mark Reeter & Lucy Phillips*

AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

JULY 27, 2010 REGULAR MEETING

ITEM	TOPIC	PRESENTER
10.	**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 a commercial enterprise proposed for location in Washington County and 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	
11.	**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, AUGUST 10, 2010, 6:30 PM