AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

SEPTEMBER 23, 2010 RECESSED MEETING
6:30 PM

NEXT AGENDA PAGE ▸

ITEM	TOPIC	PRESENTER
1.	**Call to Order and Welcome**	*Chair*
2.	**Invocation and Pledge of Allegiance**	*Nicole Price*
3.	**Approval of Meeting Agenda**	
4.	**Presentation of Thompson+Litton's (T+L) Recommendations Concerning Washington County Public Safety Building**	
a.	Introductions and Review of Scope of Work	*Mark Reeter*
b.	Roofing System Replacement	*T+L*
c.	HVAC System Replacement	*T+L*
d.	County Central Communications Center (PSAP) and General Services Garage Area Renovations	*T+L*
e.	Review of Cost Estimates and County Facilities Committee Recommendations	*T+L & Facilities Committee Members*
5.	**Presentation Concerning Washington County Treasurer's Building**	
a.	Review of Scope of Work	*Mark Reeter*
b.	County Facilities Committee Recommendations	*T+L & Facilities Committee Members*
6.	**Questions and Discussion by Board of Supervisors**	
7.	**Ten-Minute Recess**	
8.	**Presentation by Davenport & Company Concerning Fall, 2010 Bond Financings**	*David Rose & Roland Kooch*
9.	**Presentation of Recommendations Concerning New County General Fund Reserves and Amendments to FY2010-11 County Operating Budget**	*Mark Reeter & Mark Seamon*
10.	**Adjourn or Recess**	

A LIGHT SUPPER WILL BE PROVIDED BEGINNING 6:00 PM PRIOR TO THE RECESSED MEETING

AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

SEPTEMBER 23, 2010 RECESSED 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, SEPTEMBER 28, 2010, 6:30 PM