AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

&

WASHINGTON COUNTY SERVICE AUTHORITY

APRIL 21, 2011 JOINT RECESSED MEETING

6:00 PM

SOUTHWEST VIRGINIA HIGHER EDUCATION CENTER

NEXT AGENDA PAGE ▸

ITEM	TOPIC	PRESENTER
1.	**Call to Order and Welcome:**	
a.	Washington County Board of Supervisors	*Board Chair*
b.	Washington County Service Authority	*WCSA Chair*
2.	**Approval of Meeting Agenda:**	
a.	Motion by Washington County Board of Supervisors	
b.	Motion by Washington County Service Authority	
3.	**Closed Meeting:**	
a.	Request to convene in Joint Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(7) for consultation with the County Attorney and Service Authority legal counsel regarding specific legal matters of the County and the Service Authority pertaining to public utility services to the western portion of Washington County requiring the provision of legal advice by such counsel	
1.	Motion by Washington County Board of Supervisors	
2.	Motion by Washington County Service Authority	
b.	<u>Reconvene Joint Open Meeting and Certification of Joint Closed Meeting</u>:	
1.	Motion by Washington County Board of Supervisors	
2.	Motion by Washington County Service Authority	
4.	**Action(s) to be Taken Resulting from Closed Meeting** (if any)	
5.	**Recess to 7:00 PM Joint Recessed Meeting**	
a.	Washington County Board of Supervisors	
b.	Washington County Service Authority	

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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

WASHINGTON COUNTY SERVICE AUTHORITY

Joe L. Chase
Chairman
C-01 "Madison" Election District
Donald L. Stout
Vice-Chairman
E-01 "Taylor" Election District
Frank J. Stephon IV
A-01 "Harrison" Election District
Kenneth Taylor
B-01 "Jefferson" Election District
Prince A. Coleman
D-01 "Monroe" Election District
Dwain D. Miller
F-01 "Tyler" Election District
Wanson D. Hutchinson
G-01 "Wilson" Election District

SERVICE AUTHORITY ADMINISTRATION

ROBBIE CORNETT
General Manager
MARK M. LAWSON/DAWN FIGUEIRAS
Legal Counsels

SERVICE AUTHORITY REGULAR MEETINGS

FOURTH MONDAY EACH MONTH
7:00 PM

E.W. Potts Board Room
Washington County Service Authority
25122 Regal Drive
Abingdon, Virginia 24211