AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS
WASHINGTON COUNTY SERVICE AUTHORITY &
INDUSTRIAL DEVELOPMENT AUTHORITY OF WASHINGTON COUNTY

APRIL 21, 2011 JOINT RECESSED MEETING
7:00 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*
c.	Industrial Development Authority of Washington County	*IDA Chair*
2.	**Invocation and Pledge of Allegiance**	*Tom Taylor*
3.	**Approval of Meeting Agenda:**	
a.	Motion by Washington County Board of Supervisors	
b.	Motion by Washington County Service Authority	
c.	Motion by Industrial Development Authority of Washington County	
4.	**Presentation of Western Washington County Sewer Study**	*Robbie Cornett, The Lane Group & Olver, Inc.*
5.	**Ten-Minute Recess**	
6.	**Closed Meeting:**	

a. Request to convene in Joint Closed Meeting pursuant to Virginia Code Section 2.2-3711(A) 6. for discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interests of the governmental units would be adversely affected; specifically to review and discuss options for the provision of certain public utility services to the western portion of Washington County

1. Motion by Washington County Board of Supervisors
2. Motion by Washington County Service Authority
3. Motion by Industrial Development Authority of Washington County

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
3. Motion by Industrial Development Authority of Washington County

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APRIL 21, 2011 JOINT RECESSED MEETING

ITEM	TOPIC	PRESENTER

7. Action(s) to be Taken Resulting from Joint Closed Meeting (if any)

8. Adjourn or Recess:

a. Washington County Board of Supervisors

b. Washington County Service Authority

c. Industrial Development Authority of Washington County

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

INDUSTRIAL DEVELOPMENT AUTHORITY OF WASHINGTON COUNTY

RUSSELL U. OWENS
Chairman
D-01 "Monroe" Election District
HENRY S. SNODGRASS
Vice-Chairman
A-01 "Harrison" Election District
CURTIS R. WOODWARD
B-01 "Jefferson" Election District
CLARENCE B. "C.B." HALE
C-01 "Madison" Election District
JOHN B. ROBERTS, SR.
E-01 "Taylor" Election District
CHAD E. GARDNER
F-01 "Tyler" Election District
PATRICK D. CALLEBS
G-01 "Wilson" Election District

JOSEPH B LYLE
Legal Counsel

INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETINGS

SECOND WEDNESDAY EACH MONTH
3:00 PM

Main Conference Room
Washington County Chamber of Commerce
179 East Main Street
Abingdon, Virginia 24210