Tuesday, January 23, 2001
7:00 p.m.

7:00	1	Call to Order
7:05	2	Invocation and Pledge of Allegiance - Bobby D. Ingle
7:10	3	Approval of Agenda
7:20	4	Approval of Minutes of Minutes of January 9, 2001
7:30	5	Presentation of Certificates and Service Pins :: Gilmer Otey, 25 Years :: Jerry Williams, 15 Years :: Edward Prater, 15 Years
7:40	6	Supplemental Appropriation, $25,000 to Line Item #5122, Natural Gas-Courthouse
7:50	7	Consideration of Appointment of Redistricting Review Committee
8:00	8	Quarterly County Budget Status Report (Mark Seamon)
8:10	9	County Administrator Comments
8:20	10	Consent Agenda a. Supplemental Appropriation, Washington County Public Library: :: Gates Foundation Money, Public and Internet Access Computers, $91,790; :: Gates Foundation Money, Regional Training Lab, $43,118.00; :: Library of Virginia, LAN and Electrical Upgrade, $9,898.80; :: Library of Virginia, Reading Camp, $2,500 b. Supplemental Appropriation, Washington County Sheriff, $282.21, Line Item #31200 c. Cancelled Checks: :: 0111714, Sears, $119.97 :: 0112669, Carol Minetree, $140.00 :: 0112690, Janice Cornett, $100.00 :: 0112693, Connie Jones, $209.90 :: 0112719,Shirley Ruemmler, $120.00
8:30	11	Board Member Reports
8:40	12	Citizen Comments *The following is excerpted from the By-Laws of the Washington County Board of Supervisors, Article 8.5., adopted January 11, 2000:*

"m. Citizen Comments are restricted to three (3) minutes per speaker and are limited to residents of Washington County or owners of property located within Washington County. The matters on which speakers may address the Board are limited to legitimate matters of County business. No speaker is to engage in political statements, personal attacks upon members of the Board of Supervisors, County employees or officials, or any other person, nor are speakers entitled to use abusive language or discuss matters outside the purview of the authority of the Board of Supervisors. Violation of this rule shall enable the Chairman by directive to take appropriate measures to rule the speaker out of order and to have the speaker removed from the meeting, if necessary, and take such other steps the Chairman deems appropriate, including bringing appropriate charges against the person and bringing the charges in the name of the Board of Supervisors.

"n. All persons wishing to speak during Citizens Comments must register their request to do so on a sign-up sheet available immediately prior to and during the meeting. Speakers shall address the Board from the Podium, whereupon they shall identify themselves, any title and organization they represent, and provide a mailing address. The Chairman at his discretion may provide a verbal advisory to a speaker at the Podium after two (2) minutes and thirty (30) seconds have elapsed to conclude comments. With the consensus approval of the majority of Board members present at the Board Table during Citizen Comments, additional time may be afforded a speaker to conclude comments."

Meetings of the Board of Supervisors are audio and video taped.

8:50 13 Requests for Closed Meetings:

a. Closed Meeting pursuant to Code of Virginia Section 2.1-3.44 (A) (3) for the discussion or consideration of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; specifically the purchase of privately held land for industrial development.

b. Closed Meeting pursuant to Va. Code Section 2.1-344(A) (1) for performance evaluation of County Administrator.

9:00 14 Adjournment