Tuesday, May 22, 2001
7:00 p.m.

7:00	1	Call to Order
7:05	2	Invocation and Pledge of Allegiance – S. Anthony Rector
7:10	3	Approval of Agenda
7:20	4	Approval of Minutes: a. Regular Meeting of May 8, 2001 b. Recessed Meeting of May 10, 2001
7:30	5	Public Hearing to Receive Public Comment on Application to Community Development Block, Community Economic Improvement Grant Regarding Proposal for Public Utility Improvements at the Westinghouse Industrial Park to Facilitate the Location of a New Business, Universal Companies
7:40	6	Consideration of Required Documents for Application to Community Development Block, Community Economic Improvement Grant Regarding Proposal for Public Utility Improvements at the Westinghouse Industrial Park to Facilitate the Location of a New Business, Universal Companies (John Elliott) a. Resolution No. 2001-## Supporting the Community Economic Improvement Grant Application Pledging Matching Funds b. Contract/Agreement Between Washington County and Mount Rogers Planning District Commission c. Contract/Agreement Between Washington County and Washington County Service Authority d. Project Management Plan e. Local Business and Employment Plan f. Non-Discrimination Policy g. Anti-Displacement Plan h. Section 504 Self-Assessment and Grievance Procedure i. Certification to Further Fair-Housing
7:50	7	Presentation of Information, Life Line Ministries Program in Schools (Darrell Martin, Senior Pastor, Life Line Ministries)
8:00	8	Consideration of Resolution Providing for Implementation of Comprehensive Community Corrections Act and Pretrial Services Act (PSA) Establishment of Southwest Virginia Community Criminal Justice Board, and Provision for Joint Exercise of Powers (Leonard Farmer, Director, Southwest Virginia Community Corrections)
8:10	9	Consideration of Request for Assistance to Attend National Forensics Tournament, Oklahoma City, Oklahoma, June 9-16, 2001

8:20 10 Legislative Report (Delegate Joseph P. Johnson, Jr.)

8:30 11 Recess

8:40 12 Scheduled Sale Of Surplus Items

8:50 13 County Administrator Comments
- a. Consideration of Recommended Increase to E911 Levy; Scheduling of Public Hearing on amendment to E911 Ordinance
- b. Reminder, Public Hearing on Tax Reassessment and FY 2001-02 County Budget Scheduled on Wednesday, May 30, 2001, 7:00 p.m., at E. B. Stanley Middle School.

9:00 14 County Attorney Comments

9:10 15 Consent Agenda
- a. Supplemental Appropriation, Washington County Public Library, $32,113.00, Va. Tobacco Indemnification & Community Revitalization Commission
- b. Request for Refund, Program Fee, $10.00, Joanne Cox
- c. Supplemental Appropriation, Washington County School Board, Grants, $408,363
- d. Supplemental Appropriation, Clerk of Circuit Court, $5,070.16

9:20 16 Board Member Reports

9:30 17 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.

9:40 18 Recess to Wednesday, May 23, 2001, 7:00 p.m. to hear budget requests from departments and agencies