AMENDED

Tuesday, August 14, 2001
7:00 p.m.

7:00	1	Call to Order
7:05	2	Invocation and Pledge of Allegiance – Supervisor Bobby D. Ingle
7:10	3	Approval of Agenda
7:20	4	Approval of Minutes: a. Regular Meeting of July 24, 2001 b. Recessed Meeting of July 25, 2001 c. Recessed Meeting of July 30, 2001
7:30	5	Planning & Zoning Public Hearing a. Continuation of Public Hearing – J. Herb Hayes request for a special Use Permit to operate a small business in general, more specifically a used car dealership with internet sales on property located on the west side of State Route 663 near the intersection of State Route 647/663 in an A-2 (Agricultural, General) zone, Wilson Magisterial District (*Continued from July 30, 2001 Joint Board/Planning Commission Meeting)*
7:40	6	Public Hearing to Amend the County Budget for Fiscal Year 2001-2002
7:50	7	Consideration of Requests for County Funding for Fire/Rescue Facilities a. Addition to Washington County Fire/Rescue Building b. Addition to Goodson Kinderhook VFD Building
8:00	8	Consideration of Resolution Securing $250,000 Letter of Credit as Collateral for Appalachian Regional Commission Loan for Glade-Highlands Regional Industrial Park Shell Building (Russell Owens, SWIFA Chairman)
8:10	9	Request for Public Hearing to Abandon a Portion of Old Stagecoach Road (Old Rt. 11) at Glade Highlands Regional Industrial Park (Russell Owens)
8:20	10	Consideration for Request for Letter of Support for Grant Funds to Building Community Library and Community Center at Whitetop Community
8:30	11	U. S. Forest Service Update on Status of Virginia Creeper Trail (Jim Barker, USFS)
8:40	12	Consideration of Request to Appoint One Member of the Board of Supervisors to Each of the Following Committees (Fred Parker, Treasurer): a. Request for Proposal, Banking Services b. Request for Proposals, Legal Services
8:50	13	Request for Approval to Purchase Two Ford Patrol Vehicles (Fred Newman, Sheriff)

9:00 14 Recess

9:10 15 Consideration of Applications for Renewal of Permits to Haul Solid Waste in Washington County for the Period September 1, 2001 to August 31, 2002
- a. Waste Management of Tri-Cities, Inc.
- a. Browning-Ferris Industries of Tennessee, Inc.
- b. Southwest Sanitation Co., Inc.
- c. MXI Environmental Services
- d. E. Luke Green Company
- e. Hayden Excavating Company and Roll-Off

9:20 16 Consideration of Board of Supervisor Appointments to Washington County Comprehensive Plan Steering Committee

9:30 17 Consideration of Recommendation for Appointment to New River-Highlands RC&D Council, Charles Hunt Representing Washington County Board of Supervisors

9:40 18 Consideration of FY 2001-02 Budgetary Matters
- a. Consideration of Supplemental Appropriations – End of Year Carryovers
- b. Report on General Fund Reconciliation, June 30, 2001

9:50 19 County Administrator Comments
- a. Consideration of Joint Work Session Meeting with Washington County Planning Commission for Update on Status of GIS Development and Presentation of washcova.com County Website
- b. Public Information Meeting/Public Hearing for FY 2002-03-2007-08 Virginia Department of Transportation Secondary System Six Year Plan for Washington County, August 28, 2001, 5:00 - 7:00 p.m.

10:00 20 County Attorney Comments

10:10 21 Consent Agenda
- a. Payment of Bills, July 2001
- b. Supplemental Appropriation:
  - :: CDBG Grant Westinghouse FD#10 Dept #94941, $492,107
  - :: General Services, Line Item 43200-3310-04, $7,338.00
- c. Request for Refund, Day Camp Registration, Joan Jackson, $35.00
- d. Cancelled Checks:
  - :: 0115278 Inter-Mountain Pathology $166.00
  - :: 0115335 Smith, Kelli M. $100.00

10:20 22 Board Member Reports

10:30 23 Closed meeting as allowed by Virginia Code section 2.1-344(A)(5) for briefing of members of the Board on a request to the County for financial assistance necessary to obtain state financial assistance to contribute to funding of possible expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in expanding its facilities in the community. (Requested by Christianne E. Parker, Assistant County Administrator; and Russell U. Owens, Chairperson of IDA)

10:40 24 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.

10:50 25 Recess to August 28, 2001, 5:00 p.m. for Public Information Meeting with Virginia Department of Transportation Regarding Six Year Plan