Tuesday, September 25, 2001
7:00 p.m.
AMENDED AGENDA

7:00	1	Call to Order
7:05	2	Invocation and Pledge of Allegiance – Jack Barker
7:10	3	Approval of Agenda
7:20	4	Approval of Minutes: a. Regular Meeting of September 11, 2001
7:30	5	Consideration of Resolution Condemning Terrorist Attack on September 11, 2001
7:40	6	Consideration of Request For Funding of Travel Expenses For John S. Battle State Champion Horticulture & Agriculture Teams To Attend National Competition
7:50	7	Mendota Community Center *(Citizen Group From Mendota)*
8:00	8	Consideration of Funding for Hanger Lane Water Project
8:10	9	Consideration for Appointment to Washington County Industrial Development Authority Board to Fill Remaining Term of Ted E. Cox
8:20	10	Recess
8:30	11	Consideration of Approval of Governor's Opportunity Fund/Tobacco Commission Opportunity Fund Performance Agreement for Bristol Compressors, Inc.
8:40	12	Consideration Of Request for Additional Funding for Abingdon Senior Citizens, Inc. *(Polly Wirt, Executive Director, Abingdon Senior Citizens, Inc.)*
8:50	13	Consideration of Resolution Requesting Incorporation of Carroll Street and Flame Leaf Drive into the State System of Secondary Highways
9:00	14	County Administrator Comments
9:10	15	County Attorney Comments
9:20	16	Consent Agenda a. Request For Payment Of Remaining Balance of Funds-White's Mill b. Cancelled Check –Cynthia Wilson c. Supplemental Appropriation - $1,350.00 Forfeited Asset Sharing Fund d. Supplemental Appropriation - $236.25 – Animal Control Department

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9:30 17 Board Member Reports

9:40 18 Citizen Comments *The following is excerpted from the By-Laws of the Washington County Board of Supervisors, Article 8.5., adopted January 9, 2001:*

> *"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.

9:50 19 Adjournment

(NOTE: The Washington County Planning Commission has selected October 16, 2001, 7:00 p.m., for a Joint meeting with Washington County Board of Supervisors. The Board would need to recess to that date after the regular meeting of October 9, 2001)