AGENDA
BOARD OF SUPERVISORS COUNTY OF WASHINGTON

Tuesday, January 22, 2002
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
7:15	4	Approval of Minutes - January 8, 2002 Organizational Meeting
7:20	5	Presentation of County Employee Service Pins a. Phillip Bledsoe Information Technology Assistant 5 Years b. Nadine Culberson Information Technology Manager 10 Years c. Keith Owens Recreation Manager 10 Years
7:30	6	Presentation of Plaques – Abingdon High School Drama Team
7:40	7	Consideration of Dog Damage Claim $355.00, David Henry, Meadowview, VA,
7:50	8	Public Hearing on Proposed Ordinance 2002-01 to Amend Chapter 2, Section 2-121 (B), of the 1997 Code of the County of Washington, Virginia, to Require Appointment of Two more Members to the Smyth Washington Regional Industrial Facility Authority Board of Directors, to Set End of Term for Initial Members, and to Allow for Appointment in the Event of Vacancy in Office
8:00	9	Public Hearing on Proposed Ordinance 2002-02 to Renew Cable Television Franchise to Comcast Cablevision of the South, d.b.a. Virginia Highlands Cable Company
8:10	10	Presentation of Audit Report for Fiscal Year Ended June 30, 2001 (James H. Fern, Hicok, Fern, Chapman & Brown)
8:20	11	Report on Audits from Recipients of County Funds (Mark W. Seamon, Accounting/Purchasing Manager)
8:30	12	Quarterly County Budget Status Report (Mark W. Seamon, Accounting/Purchasing Manager)

8:40 13 Recess

8:50 14 Consideration of County Personnel Committee Recommendations for Adjustments to Salaries of Administrative Assistant and GIS Assistant

9:00 15 Consideration of Expiring Appointments:

a. Washington County Recreation Advisory Board *(appointment/reappointment with all terms ending December 31, 2006)*
- Michael Hagy representing the A-01 "Harrison" Election District with current term ending September 8, 2002
- J.C. Scott representing the B-01 "Jefferson" Election District with current term ending June 30, 2004
- Eleanor Hutton representing the C-01 "Madison" Election District with current term ending June 30, 2004
- Rebecca Selfe representing the D-01 " Monroe" Election District with current term ending June 30, 2002
- Janet Campbell representing the E-01 "Taylor" Election District with current term ending June 30, 2003
- Kathy Fleenor representing the F-01 "Tyler" Election District with current term ending June 30, 2005
- Wayne Fields representing the G-01 "Wilson" Election District with current term ending June 30, 2002
- Chip Barker, At-Large representative with current term ending June 30, 2004

b. Washington County Board of Building Code of Appeals
- Term of R. Leon Denton, F-01 "Tyler" Election District, Expires January 11, 2002

c. Washington County Transportation Advisory Board
- Term of Byrd T. Preston, Jr., A-01 "Harrison" Election District, Expires December 31, 2002

9:10 16 Consideration of Appointments to Highlands Community Services Board
- David Gillespie, Consumer Representative (inactive), Term Expires June 30, 2002
- Vacant position formerly held by Marianne Grzywacz (resigned July 10, 2001)

9:20 17 County Administrator Reports

a. Consideration of Joint Meeting with Washington County Planning Commission to Discuss Possible Changes to the County Subdivision Code Provisions Regarding Private Streets

9:30 18 County Attorney Reports

9:40 19 Consent Agenda

a. Reimbursement Request, $5,686, Washington County Sheriff's Department

9:50 20 Board Member Reports

10:00 21 Adjourn