AGENDA
BOARD OF SUPERVISORS COUNTY OF WASHINGTON

Tuesday, February 26, 2002
7:00 p.m.

7:00 1 Call to Order

7:05 2 Invocation and Pledge of Allegiance – Supervisor Jack H. Barker

7:10 3 Approval of Agenda

7:15 4 Approval of Minutes - February 12, 2002 Meeting

7:20 5 Public Hearing for Consideration of Transferring Residential Dwelling and Real Property at 4214 Potter Road in Bristol (Washington County) to People, Inc. in the Context of the "One Dollar Home Sales to Local Governments" Program. (Rob Goldsmith; People, Inc.)

7:30 6 Consideration of Letter of Support for Farm Park Proposal (Joe Alexander, Farm Park of Washington Co., Inc.)

7:40 7 Consideration of Tobacco Commission E-58 Grant Fund Application from Washington County Industrial Development Authority for Telecommunication Infrastructure at Oak Park (Christianne Parker, Assistant County Administrator)

7:50 8 Consideration of Expiring Appointments:

a. Washington County Recreation Advisory Board *(appointment/reappointment with all terms ending December 31, 2006)*
   - J.C. Scott representing the B-01 "Jefferson" Election District with current term ending June 30, 2004
   - Kathy Fleenor representing the F-01 "Tyler" Election District with current term ending June 30, 2005

8:00 9 Consideration of Appointments to Highlands Community Services Board
   - Vacant position formerly held by Marianne Grzywacz (resigned July 10, 2001)

8:10 10 County Administrator Reports

8:20 11 County Attorney Reports

a. Extension of Contract for APCO Electric Utility Service at Washington County Facilities

8:30 12 Recess

8:40 13 Consent Agenda

a. Approval to Use Competitive Negotiation for the Procurement of County Health Care Insurance Coverage

8:50	14	Board Member Reports
9:00	15	Adjourn