AGENDA
BOARD OF SUPERVISORS COUNTY OF WASHINGTON

Tuesday, August 27, 2002
7:00 p.m.

1	7:00	Call to Order
2	7:05	Invocation and Pledge of Allegiance – Supervisor Bobby D. Ingle
3	7:10	Approval of Agenda
4	7:15	Approval of Minutes – August 13, 2002
5	7:20	Recognition of Service, Former Supervisor J. T. Osborne, Monroe Election District
6	7:30	Presentation of County Service Award Pins: Coy Martin – 20 Years of Service Ernie Braganza – 5 Years of Service
7	7:40	Public Hearing and Consideration of Request to Adopt Resolution to Amend the Articles Of Incorporation Of Washington County Service Authority To Extend Its Corporate Life (David Dawson, Director of WCSA)
8	7:50	Consideration of Proposed Resolution to Authorize Execution of a Support Agreement For A Non-Binding Obligation Of The Board Of Supervisors Of Washington County, Virginia, Regarding Appropriations To The Washington County Service Authority Related To A Sewer System Revenue Bond. (David Dawson, Director of WCSA)
9	8:00	Award of Bid for Caterpillar 924G Integrated Tool Carrier for the Solid Waste Department (Mark Seamon, Accounting and Purchasing Manager)
10	8:10	Consideration of Proposal to Replace County Telephone System (Nadine Culberson, IT Manager)
11	8:20	Consideration of Expiring Appointments to Boards and Commissions: <u>Board of Building Code of Appeals</u> ***Name:*** ***Representing:*** ***Term Expires:*** Ann L. Roope A-01 "Harrison" Election District August 31, 2002
12	8:30	County Administrator Reports a. Letter from Robert Llewellyn
13	8:40	County Attorney Reports

14 8:50 Consent Agenda
- a. Request Balance of Budget Allocation, $18,750, White's Mill Foundation, Inc.
- b. Supplemental Appropriation, $4,934.00, Sheriff's Office – Grant for Laptop Computer and Projector

15 9:00 Board Member Reports

16 9:10 Adjourn