AGENDA
BOARD OF SUPERVISORS **COUNTY OF WASHINGTON**

Recessed Meeting
FY 2003-04 First Budget Adjustment Worksession
May 21, 2003
7:00 PM

1. 7:00 PM Call to Order

2. 7:00 PM Invocation and Pledge of Allegiance – Tony Rector

3. 7:05 PM Approval of Agenda

4. 7:10 PM Presentation of Revised FY 2003-04 Revenue Estimates *(Fred Parker)*

5. 7:20 PM Review of Board By-laws Article 6 - Budget Policy

6. 7:25 PM Review, Adjustment and Tentative Approval of FY 2003-04 County Budget Requests of $250,000.00 or More per Budgetary Fund or Department

   a). *School General Fund:*

   Classroom Instruction

   b). *School Textbook Fund:*

   Instruction

   c). *School Construction Fund:*

   Facilities

   d). *School Cafeteria Fund:*

   Cafeteria Operations

   e). *Virginia Public Assistance Fund:*

   (1) Welfare Administration
   (2) Public Assistance & Social Services Programs

f). *Comprehensive Services Fund:*

(1) Community Services Act

g). *Revenue Maximization Title IV-E Fund*

(1) Revenue Maximization Program

h). *Capital Improvement Fund:*

(1) Solid Waste-Facilities & Equipment
(2) Water Projects-Minor
(3) Water Projects-Major
(4) Sewer Projects
(5) Smyth/Washington County Regional Industrial Park Project
(6) Other Capital Projects

i). *Special Grants Project Fund:*

(1) State Route 1717 Relocation Project
(2) Washington County/Glade Spring Sewer Project
(3) Smyth/Washington County Regional Industrial Park Project
(4) Oak Park Grant
(5) Other CDBG Projects

j). *Road Improvement Fund:*

(1) Upgrading Subdivision Road
(2) SR 1717 Relocation Project
(3) Other Improvement Projects

k). *County Library Fund:*

(1) Library Local Administration
(2) Library Administration - State & Federal Aid
(3) Branch Library – Damascus
(4) Branch Library – Mendota
(5) Branch Library - Glade Spring
(6) Branch Library – Hayter's Gap
(7) Library Grants & Endowments
(8) Tobacco Indemnification Grant

(9) Library Capital Improvements

l). *E-911 Project Fund:*

(1). E-911 Expenses

7. 8:20 PM Ten Minute Recess

8. 8:30 PM Review, Adjustment and Tentative Approval of FY 2003-04 County Budget Requests of $250,000.00 or More per Budgetary Fund or Department *(continued):*

a). *General Fund:*

(1) WCSO-Sheriff's Office
(2) WCSO- WCSO-Grants-Active & Expired
(3) WCSO- School Resource Grant
(4) WCSO- VSTOP Grant
(5) Tobacco Commission Settlement Grant
(6) E-911 Personnel
(7) E-911 Operations
(8) Volunteer Fire Departments
(9) EMS Departments
(10) Fire & Rescue Facilities/Equipment
(11) WCSO- Jail Operations
(12) Southwest Virginia Regional Jail Authority
(13) Solid Waste
(14) General Services
(15) Water & Sewer Subsidies
(16) County Health Department
(17) Cultural Enrichment
(18) Industrial Development Authority
(19) Virginia Highlands Airport
(20) Clerk of Circuit Court
(21) Commonwealth's Attorney
(22) Treasurer
(23) Commissioner of Revenue
(24) Information Technology

9. 9:30 PM Adjourn to May 27, 2003 Regular Meeting