AGENDA
BOARD OF SUPERVISORS COUNTY OF WASHINGTON

Tuesday, May 27, 2003
7:00 p.m.

1	7:00	Call to Order
2	7:05	Invocation and Pledge of Allegiance – Supervisor Tony Rector
3	7:10	Approval of Agenda
4	7:15	Approval of Minutes: May 12, 2003, Recessed Meeting May 13, 2003 Regular Meeting
5	7:20	Public Hearing to consider Resolutions Regarding Graceland Lane in the Monroe Magisterial District
6	7:30	Presentation by Clean Virginia Committee (*Lynn Price*)
7	7:40	Consideration of Resolution Requesting Incorporation of Quintana Street into State System of Secondary Highways, The Pines Subdivision
8	7:50	Consideration of Request for Authorization for Sale of Surplus County Property (*Frank Canter, General Services Manager)*
9	8:00	Consideration of Performance Agreement Between AFG Industries and Washington County – Governor's Opportunity Fund Grant *(Christy Parker, Assistant County Administrator)*
10	8:10	County Administrator Reports a. Draft Agenda for May 29, 2003, Meeting for Adjustments to County Administrator's Recommended FY 2003-04 County Operating Budget
11	8:20	County Attorney Reports a. Request for Authorization to Dispose of Certain Records of the Office of County Attorney
12	8:30	Recess
13	8:40	Board Information

14	8:50	Consent Agenda a. Supplemental Appropriation - $1,680.00 Federal Asset Sharing Program b. Supplemental Appropriation - $15,000.00 Tobacco Indemnification Grant Program c. Building Permit Refund - $149.00
15	9:00	Board Member Reports
16	9:10	Recess to May 29, 2003, 7:00 pm for Purpose of Conducting Second Board of Supervisors Workshop Meeting for Adjustments to County Administrator's Recommended FY 2003-04 County Operating Budget