AGENDA
BOARD OF SUPERVISORS COUNTY OF WASHINGTON

Tuesday, June 24, 2003
7:00 p.m.

1	7:00	Call to Order
2	7:05	Invocation and Pledge of Allegiance – John B. Roberts
3	7:10	Approval of Agenda
4	7:15	Approval of Minutes – June 10, 2003, Regular Meeting
5	7:20	Public Hearing Concerning an Application for Convalescent Ambulance Service Permit from Angel Wings Ambulance Service
6	7:30	Board consideration of proposed resolution to abandon outlying edges of a cul de sac located at the intersection of Steinman Road and Quail Ridge Road in the Harrison Magisterial District (B-01 Election District) due to construction of new road. *(Mansfield Thomas)*
7	7:40	Board consideration of proposed resolution to post notice of intent to abandon the terminal portion of State Route 873 (0.42 miles) located entirely on the property of John Maeder and Ann Shultz in the Tyler Magisterial District (F-01 Election District). *(John Maeder, Ann Schultz)*
8	7:50	Consideration of Supplemental Appropriation to the Mount Rogers PDC for Heritage Trail Music Project
9	8:00	Consideration of Appropriation Resolution for FY 2003-04 County Operating Budget
10	8:10	Consideration of Resolution Establishing Facilities Management Plan for Leo "Muscles" Sholes Memorial Park
11	8:20	Consideration of Request for Authorization to Dispose of Certain Records a. Accounting Department b. Washington County Park Authority
12	8:30	Recess

13 8:40 Consideration of Expiring Appointments to Boards and Commissions:

Mount Rogers Planning District Commission

Name:	Representing	Term Expires
William S. Canter	Washington County Planning Commission	June 30, 2003
Tony S. Rector	Washington County Board of Supervisors	June 30, 2003

14 8:50 County Administrator Reports

a. Resolution Concerning U. S. Highway 58 from Mt. Rogers Planning District Commission

15 9:00 County Attorney Reports

16 9:10 Board Information

17 9:20 Consent Agenda

a. Canceled Check #0127484, $222.34
b. Transfer from Reserve for Contingencies, $27,500.00

18 9:30 Board Member Reports

19 9:40 Closed meeting pursuant to Virginia Code section 2.2-3711(A)(7) for consultation with retained counsel, Richard Cranwell, and with the County Attorney regarding pending litigation related to the property owner initiated annexation petition filed against Washington County and City of Bristol, where such consultation and briefing in open meeting would adversely affect the negotiating or litigating posture of the Board of Supervisors.

20 9:50 Adjourn