WASHINGTON COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
AUGUST 26, 2003, Regular Meeting

Item	Time	Topic	Presenter
1	7:00	Call to Order and Welcome	*Joe Derting*
2	7:05	Invocation and Pledge of Allegiance	*Bobby Ingle*
3	7:10	Approval of Agenda	
4	7:15	Approval of Minutes – August 12, 2003 Regular Meeting	
5	7:20	Presentation of Employee Service Pin & Certificate:	*Reeter/Derting*
		Five Years Service:	
		William Garrett – Deputy Animal Control Officer	
6	7:30	Public Hearings:	
a.		Public Hearing Concerning Virginia Department of Transportation Six-Year Plan for Secondary Highway Improvements	*Steve Buston*
b.		Public Hearing Regarding Request for Rezoning: *James E. Louthen, Property Tax Map # 143A3-A-12:* Request to rezone approximately 1.719 acres of property located on the north side of State Route 11 near the intersection of State Route 11/State Route 625 from B-2 (Business, General) and R-2 (Residential, General) to B-2 (Business, General), Wilson Magisterial District.	
7	7:40	Consideration of Various Budgetary Matters:	
a.		Public Hearing on Amendment of FY 2003-2004 County Budget	*Mark Seamon*
b.		Supplemental Appropriation of End of Year Carryovers	*Mark Seamon*
c.		Appropriation of Ending Balances and Encumbered School Board Funds	*Dr. Alan Lee*
d.		Consideration of Funding for Full-Time Middle School Nurses	*Dr. Alan Lee*
e.		Consideration of Funding of $985,100.00 in School Salary Enhancements, Fund Balance and Other School Projects	*Dr. Alan Lee*
f.		Consideration of Supplemental Appropriation to Washington County Department of Social Services	*Doug Meade*
8	7:50	Consideration of Resolution Authorizing Washington County School Board, to Submit Application to Participate in VPSA 2003 Interest Rate	*Ronnie Walls*

WASHINGTON COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
AUGUST 26, 2003, Regular Meeting

Item	Time	Topic	Presenter
		Subsidy Bond Sale for the purpose of Financing Certain School Projects	
9	8:00	Consideration of Amendment of Joint Enterprise Zone	*Christy Parker*
10	8:10	Consideration of Reappointment of Joe Derting, Bobby Ingle, Jack Phelps and Rachel Fowlkes to the Virginia Highlands Small Business Incubator Board	*Christy Parker*
11	8:30	Consideration of Agricultural Disaster Resolution Concerning Crop Losses Due to Inclement Weather	*Mark Reeter*
12	8:40	Consideration of Resolution Requesting Suspension of Implementation of New Tri-Cities Metropolitan Statistical Area Designations	*Mark Reeter*
13	8:50	Consideration of Approval of Certificate of Records Destruction for Certain Records in the Office of County Attorney	*Lucy Phillips*
14	9:00	<u>County Administrator Reports:</u>	
a.		Virginia Association of Counties Annual Conference – November 9 – 11, 2003	*Mark Reeter*
b.		Board of Supervisors Participation in Washington County Fair Parade, September 13, 2003	*Mark Reeter*
15	9:10	County Attorney Reports	*Lucy Phillips*
16	9:20	Board Information	*Mark Reeter*
17	9:30	<u>Consent Agenda:</u>	*Mark Seamon*
a.		Canceled Check – General Fund	
b.		Supplemental Appropriation – Forfeited Asset Sharing Fund	
c.		Revenue Refunds – Sheriff's Miscellaneous Revenue Account	
18	9:40	Board Member Reports	
19	9:50	Adjourn	