WASHINGTON COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
SEPTEMBER 9, 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	*Jackson Barker*
3.	7:10	Approval of Agenda	
4.	7:15	Approval of Minutes – August 26, 2003 Regular Meeting	
5.	7:20	<u>Public Hearings:</u>	
a.		<u>Requests for Rezoning of Property:</u>	
		(1). *Joseph Fletcher Odum, Property Tax Map # 067A2-3-2A*- Request to rezone approximately 3.81 acres of property located off of State Route 797 at the end of Cameron Lane from R-2 (Residential, General) to V (Village), Monroe Magisterial District.	
		(2). *Dorce E. McReynolds on behalf of General Shale Brick, Property Tax Map # 143A4-A-6*: Request to rezone approximately 5.45 acres of property located at the intersection of State Route 11 and State Route 807 from B-2 (Business, General) and R-2 (Residential, General) to B-2 (Business, General), Wilson Magisterial District.	
b.		<u>Requests for Special Exception Permit:</u>	
		(1). *Joseph Fletcher Odum, Property Tax Map # 067A2-3-2A*: Request for a Special Exception Permit to place a double wide manufactured home on property located off of State Route 797 at the end of Cameron Lane in a V (Village) zone, Monroe Magisterial District. **If Rezoning Item 5.a.(1). is approved*	
		(2). *Dorce E. McReynolds on behalf of General Shale Brick, Property Tax Map # 143A4-A-6*: Request for a Special Exception Permit to construct and operate a brick yard and building material sales and service on property located at the intersection of State Route 11 and State Route 807 in a B-2 (Business, General) zone, Wilson Magisterial District. **If Rezoning Item 5.a.(2). is approved*	
c.	7:50	Public Hearing Concerning Dry Well Replacement Program	*David Adams*

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6.	8:00	Review of Denial of Grant of Withholding of Right-of-Way from Public Use pursuant to Sec. 54-245 of the 2002 County Code: Application by J.C. Enterprises, LLC to withhold from dedication for public use two proposed right-of-ways (Akers Lake Trace and Blue Lake Court) to be constructed to serve a proposed subdivision of land on property identified as County Tax Map 147-A-30.	*Larry Akers*
7.	8:20	Consideration of Complaints by Melvin Hills Subdivision Residents	*Reba Anderson*
8.	8:30	Consideration of Dog Damage Claim – Robert D. Vance - $60.00	*Lucy Phillips*
9.	8:40	Consideration of Issues Involving Abandonment of the southern terminal portion of Secondary Route 873 (Civil Drive)	*R.T. Barker* *Joe Johnson*
10.	8:50	Consideration of Approval of Certificate of Records Destruction for Certain Records in the Office of County Treasurer	
11.	9:00	Consideration of Transfer of Victim/Witness Assistance Program to Office of County Sheriff	*Robin Widener* *Fred Newman*
12.	9:10	Recess	
13.	9:20	<u>County Administrator Reports:</u>	*Mark Reeter*
a.		Recognition of County Planner Wally Horton	
b.		Update on Status of Courthouse Renovation Project	
c.		Board of Supervisors Electronic Agendas	
14.	9:30	County Attorney Reports	*Lucy Phillips*
15.	9:40	Board Information	*Mark Reeter*
16.	9:50	<u>Consent Agenda:</u>	*Mark Seamon*
a.		Payment of Bills – September 2003	
b.		Cancelled Check-General Fund	
c.		Supplemental Appropriation to Washington County Sheriff's Office	
17.	10:00	Board Member Reports	

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18.	10:10	Request for Closed Meeting Pursuant to Code of Virginia Sec. 2.2-3711(A)(5) to discuss a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding in Washington County; more specifically, regarding the location or expansion of business or industry in the Washington County Industrial Park.	*Christy Parker* *Russell Owens*
19.	10:30	Adjourn	