WASHINGTON COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
January 13, 2004 Annual Organizational Meeting

Item	Time	Topic	Presenter
1.	7:00	Call to Order and Welcome	*Phillip McCall*
2.	7:05	Invocation and Pledge of Allegiance - Bobby Ingle	
3.	7:10	Approval of Agenda	
4.	7:15	Approval of Minutes – December 9, 2003 Regular Meeting December 29, 2003 Called Special Meeting	
5.	7:20	<u>Election of Officers of the Board of Supervisors, Calendar Year 2004:</u>	
a.		Election of Chairman *(2003 Chairman: Joe Derting. Term of Chairman is one (1) Year established by 2003 By-Laws*)	
b.		Election of Vice Chairman (*2003 Vice Chairman: Phillip McCall. Term of Vice Chairman is one (1) Year established by the 2003 By-Laws)*	
6.	7:30	Adoption of By-Laws, General Policies & Operating Procedures of the Board of Supervisors, Calendar Year 2004	
7.	7:40	<u>Establishment of Committees and Advisory Boards of the Board of Supervisors and Appointments Thereto, Calendar Year 2004:</u>	
a.		Consideration of Resolution Establishing/Re-Establishing Committees and Advisory Boards of the Board of Supervisors for Calendar Year 2004	
b.		Consideration of Appointments to Committees and Advisory Boards for Calendar Year 2004:	
		(1). Appointments to County Facilities Committee *(2003 Appointees: Dulcie Mumpower and Joe Derting)*	
		(2). Appointments to Emergency Services Committee *(2003 Appointees: Jack Barker and Tony Rector)*	
		(3). Appointments to Personnel Committee *(2003 Appointees: Dulcie Mumpower and John Roberts)*	
		(4). Appointments to Joint Comprehensive Plan & Land-Use Ordinances Steering Committee *(2003 Appointees: Phillip McCall and Bobby Ingle)*	
		(5). Appointments to Joint County Parks & Recreation Committee *(2003 Appointees: Tony Rector and John Roberts)*	
		(6). Appointments to Joint School Budget Committee (*2003 Appointees: Jack Barker and Tony Rector)*	

Item	Time	Topic	Presenter
7.b.		Consideration of Appointments to Committees and Advisory Boards for Calendar Year 2004 (continued): (7). Appointments to Joint County Utilities Committee *(2003 Appointees: Joe Derting and Bobby Ingle)* (8). Appointments to Washington County Historic Preservation Advisory Board *(2003 Appointees: Bucky Edmondson, Betsy White, WC Historic Preservation Appointees; John Gregory, Mary Lou Preston, WC Historical Society; Virginia Williamson, Everette Hagy, Susan Chase, Board of Supervisors At-Large Appointees)*	
8.	8:00	<u>Consideration of Other Board Appointments by the Washington County Board of Supervisors, Calendar Year 2004</u>:	
a.		Appointment of County Director of Emergency Services *(2003 Appointee: Mark K. Reeter)*	
b.		Appointment of Board Representative to Abingdon Senior Services, Inc. *(2003 Appointee: L. B. Atkins)*	
c.		Appointment of Board Representative to Abingdon Day Care Center Advisory Board (*2003 Appointee: L. B. Atkins)*	
d.		Appointment of Board Representative to People, Inc. of Southwest Virginia *(2003 Appointee: Jack Barker)*	
e.		Appointment of Board Representative and Alternate to District III Governmental Cooperative *(2003 Appointee: Jack Barker)*	
f.		Appointment of Board Representative to Bristol Convention and Visitors Bureau *(2003 Appointee: Allison David)*	
g.		Appointment of Board Representative to Highlands Juvenile Detention Center Commission *(vacancy created by Jack Barker)*	
h.		Appointment of Board Representative to Highlands Community Services Board *(vacancy created by Jack Barker)*	
i.		Appointment of Board Representative to Mount Rogers Workforce Development Board *(vacancy created by Joe Derting)*	
j.		Appointment of Board Representative to Southwest Virginia Regional Jail Authority (*vacancy created by Joe Derting*)	
k.		Appointment of Board Representative to Smyth-Washington Regional Industrial Facilities Authority (*vacancy created by Joe Derting*)	

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8.		Consideration of Other Board Appointments by the Washington County Board of Supervisors, Calendar Year 2004 (continued):	
l.		Appointment of Board Representative to Bristol Metropolitan Planning Organization *(vacancy created by Jack Barker)*	
9.	8:30	Consideration of Appointment to Washington County Board of Social Services – Tyler District Representative	
10.	8:40	Recess	
11.	8:50	County Administrator Reports:	*Mark Reeter*
a.		Appointments to Boards and Commissions Expiring June 30, 2004	
12.	9:00	County Attorney Reports	*Lucy Phillips*
13.	9:10	Board Information	*Mark Reeter*
14.	9:20	Consent Agenda:	*Mark Seamon*
a.		Payment of Bills – December 2003	
b.		Supplemental Appropriation $7,734.00-Clerk of Circuit Court Records Preservation Grant	
c.		Supplemental Appropriation of $18,989.56 to the Commonwealth's Attorney and Sheriff's Departments	
d.		Revenue Refund-Recreation Program Fees of $40.00	
e.		Revenue Refund-Personal Property Taxes of $5,284.05	
f.		Authorized Signatories on County Checks	
15.	9:30	Board Member Reports	
16.	9:40	Request for Closed Meeting pursuant to Section 2.2-3711(A)(7) of the 1950 Code of Virginia, as amended, for consultation with legal counsel and briefings by staff members pertaining to probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel; specifically legal matters pertaining to the proposed location of Appalachian Treatment Services, LLC.	

Item	Time	Topic	Presenter
17.	10:00	Adjourn	