WASHINGTON COUNTY BOARD OF SUPERVISORS

MEETING AGENDA

January 27, 2004 Regular Meeting

Item	Time	Topic	Presenter
1.	7:00	Call to Order and Welcome	*John Roberts*
2.	7:05	Invocation and Pledge of Allegiance – Bobby Ingle	
3.	7:10	Approval of Agenda	
4.	7:15	Approval of Minutes – January 13, 2004 Annual Organizational Meeting	
5.	7:20	Public Hearings:	
a.		Public Hearing and Board Consideration of Proposed Resolution to Abandon Footbridge #9007 in the Taylor Magisterial District (E-01 Election District)	*Lucy Phillips & Steve Buston*
6.	7:30	Consideration of Other Board Appointments by the Washington County Board of Supervisors, Calendar Year 2004:	
a.		Appointment of Board Representative to Highlands Juvenile Detention Center Commission *(vacancy created by Jack Barker - tabled from January 13 Meeting)*	
b.		Appointment of Board Representative to Highlands Community Services Board *(vacancy created by Jack Barker - tabled from January 13 Meeting)*	
c.		Appointment of Board Representative to Virginia Highlands Small Business Incubator Board *(vacancy created by Joe Derting)*	
d.		Appointment of Board Representative to Mount Rogers Economic Development Partnership *(vacancy created by Joe Derting)*	
7.	7:40	Consideration of Participation in FY 2005 VDOT Revenue Sharing Program	*Christy Parker & Steve Buston*
8.	7:50	Consideration of Increasing Part-time Position to Full-time within Washington County Extension Office	*Phil Blevins*
9.	8:00	Consideration of Fee Adjustments for Washington County Sheriff's Office, Division of Animal Control	*Fred Newman*
10.	8:10	Consideration of Proposed Amendment to Board By-laws Article 10 – Appointments of the Board of Supervisors	*Mark Reeter*
11.	8:20	Consideration of Concerns about Illegal Automobile Graveyard and Tire Disposal on County Tax Map 044-A-101	*Johnny & Julia Roark*

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12.	8:30	Consideration of Concerns from Residents of Oak Hill Estates Subdivision	
13.	8:40	Recess	
14.	8:50	County Administrator Reports:	*Mark Reeter*
a.		Procurement of County Solid Waste Disposal and Transportation Services	
15.	9:00	County Attorney Reports:	*Lucy Phillips*
a.		Consideration of Renewal of Lease for Green Cove Solid Waste Convenience Station	
16.	9:10	Board Information	*Mark Reeter*
17.	9:20	Consent Agenda:	*Mark Seamon*
a.		Memo From Building Inspection Department Requesting $55.00 Revenue Refund-Building Permit Fee	
b.		Updated Resolution for Authorized Check Signatures	
c.		Budget Status Reports For December 31, 2003	
18.	9:30	Board Member Reports	
19.	9:40	Recess to January 29, 2004 Joint Worksession Meeting with Washington County School Board, 7:00 PM, Conference Room 1, County Administration Building	