WASHINGTON COUNTY BOARD OF SUPERVISORS

MEETING AGENDA

May 20, 2004 Recessed Meeting

Item	Time	Topic	Presenter
1.	7:00	Call to Order and Welcome	*John Roberts*
2.	7:05	Invocation and Pledge of Allegiance – Tony Rector	
3.	7:10	Approval of Agenda	
4.	7:15	Statement Concerning Purpose of Recessed Meeting:	*Mark Reeter*
		This recessed meeting is being conducted for the purpose of permitting comment by representatives of agencies, departments and organizations that have submitted budget requests to the County upon the Proposed and Recommended County Operating Budget for Fiscal Year 2004-2005. This is the first of two meetings for this purpose to be held by the Board; the second meeting is scheduled for May 26 beginning 7:00 PM in the Board of Supervisors Meeting Room. A public hearing on the Proposed and Recommended County Operating Budget is scheduled from May 27 beginning 7:00 PM also in the Board of Supervisors Meeting Room	
		Those wishing to address the Board of Supervisors on this matter should do so from the Podium when the Chairman calls your name. The order of those speaking will be in the order of the sign-up sheets that were available in the rear of the Meeting Room prior to the beginning of this meeting. Please re-state your name, the name of the organization you represent and provide a mailing address before beginning your comments. Please limit your comments to matters pertaining to the purpose of this meeting. We also ask that you limit your comments to five minutes so others may have a chance to speak.	
a.	7:20	Comment Period Opens	
b.	8:30	Comment Period Closes	
5.		Recess	
6.		Presentation of Development Proposal and Consideration of Incentive Package, *The Highlands* Commercial Development, Newton Oldacre McDonald, LLC.	*Mark McGuffin/ Christy Parker*
7.	8:30	Recess to 7:00 PM May 24, 2004 for Joint Meeting with Washington County School Board, Washington County School Board Offices, 812 Thompson Drive, Abingdon	