WASHINGTON COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
July 13, 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 – Dulcie Mumpower	
3.	7:10	Approval of Agenda	
4.	7:15	Approval of Minutes - June 21 Joint Recessed Meeting June 22 Regular Meeting	
5.	7:20	Public Hearings:	
a.		Requests for Special Exception Permits:	
		(1). *James Potter and Dexter Ramey, Property Tax Map # 106-7-12:* Request for a Special Exception permit to expand an existing Rest Home located on the south side of State Route 58 near the intersection of State Route 58/F029 in an A-2 (Agricultural, General) zone, Madison Magisterial District	
		(2). *Bobby C. Gray and Thomas VanDyke, Property Tax Map # 106B-4-4:* Request for a Special Exception permit to construct and operate a privately owned school on property located on the north side of State Route 58 near the intersection of State Route 58/F029 in a B-2 (Business, General) zone, Harrison Magisterial District	
b.	7:30	Public Hearing and Board Consideration of Adoption of an Ordinance to Amend Chapter 58, Sections –331 and –351, of the Code of the County of Washington, Virginia, to Establish a Tax on Purchases of Local Mobile Telecommunication Services	
6.	7:40	Consideration of Approval of Facility Use Agreement with Meadowview Senior Citizens, Inc. for Clinchburg Community Center	*Mark Reeter*
7.	7:50	Consideration of Appointments to Boards and Commissions Expiring June 30, 2004	
8.	8:00	Request for Authorization to Dispose of Certain Records of the Accounting Department	*Mark Seamon*
9.	8:10	Consideration of Rail Solutions Request Concerning Star Solutions I-81 Improvements Proposal *(tabled from June 22 meeting)*	*Tony Rector/ Odell Owens*
10.	8:20	Recess	

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11.	8:30	County Administrator Reports:	*Mark Reeter*
a.		Request for County Participation in Recreational Development of Nature Conservancy Property on Brumley Mountain	
12.	8:40	County Attorney Reports	*Lucy Phillips*
13.	8:50	Board Information	*Mark Reeter*
14.	9:00	Consent Agenda:	*Mark Seamon*
a.		Payment of Bills – June, 2004	
b.		Revenue Refund-Building Permit Fee	
c.		Supplemental Appropriation-Forfeited Asset Sharing Fund	
d.		Revenue Refunds-Animal Sterilization Fee	
e.		Supplemental Appropriations-Sheriff's Grants	
f.		Approval for Payment-Remaining Balance of County FY 2003-2004 Contribution	
15.	9:10	Board Member Reports	
16.	9:20	Adjourn	