# COUNTY OF WASHINGTON, VIRGINIA

## BOARD OF SUPERVISORS MEETING AGENDA

## JANUARY 11, 2005 ANNUAL ORGANIZATIONAL MEETING



| Item | Time | Topic | Presenter |
|---|---|---|---|
| 1. | 7:00 | Call to Order and Welcome | *John Roberts* |
| 2. | 7:05 | Invocation and Pledge of Allegiance – John Roberts | |
| 3. | 7:10 | Approval of Agenda | |
| 4. | 7:15 | Approval of Minutes – December 14, 2004 Regular Meeting<br>December 20, 2004 Recessed Joint Meeting | |
| 5. | 7:20 | <u>Election of Officers of the Board of Supervisors, Calendar Year 2005:</u> | |
| a. | | Election of Chairman *(2004 Chairman: John Roberts. Term of Chairman is one (1) Year established by 2004 By-Laws*) | |
| b. | | Election of Vice Chairman (*2004 Vice Chairman: Phillip McCall. Term of Vice Chairman is one (1) Year established by the 2004 By-Laws)* | |
| 6. | 7:30 | Adoption of By-Laws, General Policies & Operating Procedures of the Board of Supervisors, Calendar Year 2005 | |
| 7. | 7:40 | <u>Establishment of Committees and Advisory Boards of the Board of Supervisors and Appointments Thereto, Calendar Year 2005:</u> | |
| a. | | Consideration of Resolution Establishing/Re-Establishing Committees and Advisory Boards of the Board of Supervisors for Calendar Year 2005 | |
| b. | | <u>Consideration of Appointments to Committees and Advisory Boards for Calendar Year 2005</u>: | |
| | | (1). Appointments to County Facilities Committee *(2004 Appointees: Dulcie Mumpower and Odell Owens)* | |
| | | (2). Appointments to Emergency Services Committee *(2004 Appointees: Bobby Ingle and Tony Rector)* | |
| | | (3). Appointments to Personnel Committee *(2004 Appointees: Dulcie Mumpower and John Roberts)* | |
| | | (4). Appointments to County Charter Study Committee (*New Committee for Calendar Year 2005 – Two Supervisors and One Constitutional Officer)* | |
| | | (5). Appointments to Joint Comprehensive Plan & Land-Use Ordinances Steering Committee *(2004 Appointees: Phillip McCall and Bobby Ingle)* | |
| | | (6). Appointments to Joint County Parks & Recreation Committee *(2004 Appointees: Kenneth Reynolds and Odell Owens)* | |

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| 7.b. | | Consideration of Appointments to Committees and Advisory Boards for Calendar Year 2005 (continued):<br><br>(7). Appointments to Joint School Budget Committee (*2004 Appointees: Kenneth Reynolds and Tony Rector)*<br><br>(8). Appointments to Joint County Utilities Committee *(2004 Appointees: Odell Owens and Bobby Ingle)*<br><br>(9). Appointments to Washington County Transportation Advisory Board *(2002 Appointees: Tim Collins representing the A-01 Election District with term ending December 31, 2004, Frank Stophel representing the B-01 Election District with term ending December 31, 2004, Don Montgomery representing the C-01 Election District with term ending December 31, 2004, Otis Price representing the D-01 Election District with term ending December 31, 2004, Don Stout representing the E-01 Election District with term ending December 31, 2004, Thomas Ilowieck representing the F-01 Election District with term ending December 31, 2004, and Leonard Harmon representing the G-01 Election District with term ending December 31, 2004. Appointments/reappointments are for two-year terms ending December 31, 2006)* | |
| 8. | 8:00 | Consideration of Other Board Appointments by the Washington County Board of Supervisors, Calendar Year 2005: | |
| a. | | Appointment of County Director of Emergency Services *(2004 Appointee: Mark K. Reeter)* | |
| b. | | Appointment of Board Representative to Abingdon Senior Services, Inc. *(2004 Appointee: L. B. Atkins)* | |
| c. | | Appointment of Board Representative to Abingdon Day Care Center Advisory Board (*2004 Appointee: L. B. Atkins)* | |
| d. | | Appointment of Board Representative to People, Inc. of Southwest Virginia *(2004 Appointee: Kenneth Reynolds)* | |
| e. | | Appointment of Board Representative and Alternate to District III Governmental Cooperative *(2004 Appointee: Odell Owens)* | |
| f. | | Appointment of Board Representative to Bristol Convention and Visitors Bureau *(2004 Appointee: Allison David)* | |
| 9. | 8:30 | Consideration of Appointment to Virginia Highlands Community College Board | |
| 10. | 8:40 | Recess | |

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| Item | Time | Topic | Presenter |
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| 11. | 8:50 | County Administrator Reports: | *Mark Reeter* |
| a. | | Appointments to Boards and Commissions Expiring June 30, 2005 | |
| b. | | VML/VACo Legislative Day – February 3, 2005 | |
| 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, 2004 | |
| b. | | Revenue Refunds-Animal Sterilization Fee | |
| c. | | Supplemental Appropriations-Sheriff's Office DMV Grants | |
| 15. | 9:30 | Board Member Reports | |
| 16. | 9:40 | Recess to 5:00 PM January 24, 2005 for Joint Meeting with Washington County Service Authority, Service Authority Board Room, 25122 Regal Drive,Abingdon | |