COUNTY OF WASHINGTON, VIRGINIA

BOARD OF SUPERVISORS MEETING AGENDA

FEBRUARY 22, 2005 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 – January 27, 2005 Joint Recessed Meeting February 8, 2005 Regular Meeting	
5.	7:20	Public Hearings:	
a.		Public Hearing to Solicit Input on County Community Development and Housing Needs in relation to a possible Community Development Block Grant Funding Application	*Brian Martin*
6.	7:30	Presentation of Financial Statements For Fiscal Year Ended June 30, 2004 as Prepared by Robinson, Farmer, Cox Associates	*Deanna Cox*
7.	7:40	Consideration of Dog Damage Claim, Fred H. Overbay	*Lucy Phillips*
8.	7:50	Consideration of Request for VDOT Revenue Sharing Funds For FY 2005-06	*Steve Buston*
9.	8:00	Consideration of Request from VDOT for Local Revenue Sharing Funds for Rt. 11 Drainage Project -Construction Phase	*Christy Parker*
10.	8:10	Consideration of Resolution Requesting Commonwealth Transportation Board to Establish New and Increased Allocation for Highlands Business Park Access Road Project and New Five-year Period for Attracting Qualifying Private Investment	*Christy Parker*
11.	8:20	Recess	
12.	8:30	County Administrator Reports:	*Mark Reeter*
a.		Funding Request by Emory & Henry College	
13.	8:40	County Attorney Reports:	*Lucy Phillips*
a.		Consideration of Service Agreement with Telecommunications Consulting Associates	
14.	8:50	Board Information	*Mark Reeter*

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15.	9:00	Consent Agenda:	*Mark Seamon*
a.		Interdepartmental Transfer of Funds For Jail Operations	
b.		Supplemental Appropriations-Sheriff's Office-Alcohol, Tobacco and Firearms Funds	
c.		Supplemental Appropriations-Sheriff's Office-Traffic Enforcement Funds	
d.		Supplemental Appropriations-Sheriff's Office-School Resource Salary Adjustments	
16.	9:10	Board Member Reports	
17.	9:20	Adjourn	