COUNTY OF WASHINGTON, VIRGINIA

BOARD OF SUPERVISORS MEETING AGENDA

NOVEMBER 9, 2005 RESCHEDULED REGULAR MEETING

Item	Time	Topic	Presenter
1.	7:00	Call to Order and Welcome	*John Roberts*
2.	7:05	Invocation and Pledge of Allegiance – Odell Owens	
3.	7:10	Approval of Agenda	
4.	7:15	Approval of Minutes – October 25, 2005 Regular Meeting	
5	7:20	Recognition of Damascus Girl's Little League Softball Team	*John Roberts*
6.	7:30	Public Hearings:	
		Request for Special Exception Permit:	
7.		(1). *Michael Wayne Sweet, Property Tax Map # 167-A-29A*: Request for a Special Exception Permit to construct a Two-Family Dwelling on property located on the north side of Lakewood Drive and Denton Valley Road (State Route 670) in a SR (Shoreland Recreation) zone, Madison Magisterial District	
8.	7:40	Consideration of Re-appropriation of Capital Project Funds to Washington County School Board	*Alan Lee*
9.	7:50	Consideration of Resolution Requesting Incorporation of Wynscape Drive and Lexi Drive into State System of Secondary Highways, Wynscape Subdivision	*Mark Reeter*
10.	8:00	Consideration of Approval of SWIFA Industrial Access Road Construction Agreements and Surety Instruments for Completion of Phases I and II of the Highlands Business Park	*Lucy Phillips*
11.	8:10	Recess	
12.	8:20	County Administrator Reports:	*Mark Reeter*
a.		Draft Mileage Reimbursement Policy for Volunteer Firefighters and EMS Personnel	
13.	8:30	County Attorney Reports:	*Lucy Phillips*
a.		Proposed transfer of control of Central Telephone Company of Virginia; United Telephone-Southeast, Inc. and Spring Payphone Services of Virginia, Inc. from Sprint Nextel Corporation to LTD Holding Company	
14.	8:40	Board Information	*Mark Reeter*

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15.	8:50	Consent Agenda:	*Mark Seamon*
a.		Payment of Bills – October 2005	
b.		Revenue Refunds-Animal Sterilization Fee	
c.		Supplemental Appropriation-Sheriff's Office For Special Investigative Activities Account	
d.		Supplemental Appropriation-Sheriff's Office For Alcohol, Tobacco and Firearms Activities	
e.		Supplemental Appropriation-Sheriff's Office For Law Enforcement Terrorism Prevention Grant	
f.		Transfer From Reserve For Contingencies To WC Life Saving Crew For Boat and Trailer Purchase	
g.		Budget Status Reports For October of 2005	
16.	9:00	Board Member Reports	
17.	9:10	Request for Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(5) for discussion concerning prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; specifically an existing business proposed for expansion in the Washington County Industrial Park	
18.	9:30	Adjourn	