COUNTY OF WASHINGTON VIRGINIA

BOARD OF SUPERVISORS MEETING AGENDA

MARCH 28, 2006 REGULAR MEETING

Item	Time	Topic	Presenter
1.	7:00	Call to Order and Welcome	*Kenneth Reynolds*
2.	7:05	Invocation and Pledge of Allegiance – Paul Price	
3.	7:10	Approval of Agenda	
4.	7:15	Approval of Minutes – March 14, 2006 Joint Recessed Meeting March 14, 2006 Regular Meeting	
5.	7:20	Recognition of John Battle High School 2005 Floriculture Team	*Odell Owens*
6.	7:30	Public Hearings:	
a		Public Hearing and Consideration of Adoption of an Ordinance to Amend Chapter 58, Sections 58-81, 58-83 and 58-85 of the Code of the County of Washington, Virginia, to Update Financial Eligibility Criteria and to conform elements of local law to state law for the Partial Exemption from Taxation of Qualifying Elderly and Handicapped Persons	*Lucy Phillips*
b		Public Hearing and Consideration of Adoption of An Ordinance to Amend Chapter 22, Section 22-23 of the Code to the County of Washington, Virginia, To Change the Polling Place for the South Abingdon Precinct of the C-2001 Election District from the Washington County Lifesaving Crew Hall on Park Street to the Southwest Virginia Higher Education Center	*Lucy Phillips*
c		Public Hearing and Consideration of Approval of Issuance of Emergency Medical Service Permit to Brumley Gap Volunteer Fire Department Pursuant to Chapter 26 of County Code	*Mark Reeter*
7.	8:10	Consideration of Dog Damage Claim, Eddie Frye	
8.	8:20	Presentation Concerning Sport Complex for Washington County	*Jim Browning*
9.	8:30	Presentation of Smyth-Washington County Industrial Facilities Authority Annual Report	*Russell Owens*
10.	8:40	Consideration of Request by Barter Theater for Financial Assistance for Replacement of Scene Shop	*Rick Rose/ Lisa Alderman*
11.	8:50	Consideration of Request for Supplemental Appropriation by Hayters Gap Community Center	*Mark Reeter*
12.	9:00	Recess	

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13.	9:10	Consideration of County Personnel Committee Recommendation Regarding Twice-Monthly Pay Periods	*Mark Reeter*
14.	9:20	Consideration of County Emergency Services Committee Recommendations:	*Mark Reeter*
a.		Regarding County Matching Funds for Damascus Volunteer Rescue Squad	
b.		Use of County Ambulance Purchase Funds by Goodson-Kinderhook Volunteer Fire Department	
15.	9:30	County Administrator Reports:	*Mark Reeter*
a.		Invitation for Board Tour of County Central Dispatch, April 11, 5:00 PM	
16.	9:40	County Attorney Reports	*Lucy Phillips*
17.	9:50	Board Information	*Mark Reeter*
18.	10:00	Board Member Reports	
19.	10:10	Closed Meetings:	
a.		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 prospective businesses proposed for location in The Highlands commercial development at Exit 7	
20	10:40	Adjourn	