AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

JANUARY 23, 2007 REGULAR MEETING

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ITEM	TIME	TOPIC	PRESENTER
1.	7:00	Call to Order and Welcome	*Ken Reynolds*
2.	7:05	Invocation and Pledge of Allegiance – Ken Reynolds	
3.	7:10	Approval of Agenda	
4.	7:15	Approval of Minutes – January 9, 2007 Annual Meeting	
5.	7:20	Presentation of County Service Pins and Certificates	*Ken Reynolds/ Mark Reeter*
6.	7:30	Public Hearings:	
a.		Public Hearing and Consideration of Adoption of An Ordinance to Vacate Lot 6 from the Fairway Oaks Subdivision (Plat Book 31, Page 22), Madison Magisterial District	*Lucy Phillips*
7.	7:40	Presentation of Concerns with Current County Animal Control Ordinance regarding Dogs Running At-Large	*Delores Stein*
8.	7:50	Consideration of Amendment of Board By-laws for Calendar Year 2007	*Mark Reeter*
9.	8:00	Consideration of Appointment/Reappointment of Director to Washington County Industrial Development Authority, F-01 "Tyler" Election District	
10.	8:10	Consideration of Appointment of Trustee to Washington County Public Library Board of Trustees, F-01 "Tyler" Election District	
11.	8:20	Consideration of Appointment to Southwest Virginia Emergency Medical Services Council, Inc.	
12.	8:30	Consideration of Appointment of Board Representative to Mount Rogers Disability Services Board	
13.	8:40	Consideration of Approval of Non-Professional Services Agreement with People, Inc. of Southwest Virginia, CDBG Planning Grant Agreement #06-PG-26	*Bryan Phipps*
14.	8:50	Consideration of Approval of Professional Services Agreement with Barge Waggoner Sumner & Cannon, Inc., County Government Office Complex Project	*Mark Reeter*
15.	9:00	Consideration of Request for Surplusing of Motor Vehicles, Washington County Sheriff's Office	*Mark Reeter*
16.	9:10	Recess	

AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

JANUARY 23, 2007 REGULAR MEETING

ITEM	TIME	TOPIC	PRESENTER
17.	9:20	County Administrator Reports:	*Mark Reeter*
a.		Designation of Voting Alternate for Southwest Virginia Regional Jail Authority	
b.		Legislation of Interest, 2007 General Assembly Session	
c.		Request for Board Affirmation of Resolution 2005-25, Purchase of The Nature Conservancy's Brumley Mountain Property by the Commonwealth of Virginia	
18.	9:30	County Attorney Reports:	*Lucy Phillips*
a.		Request for Board Authorization to Schedule Public Hearings for Consideration of Proposed Ordinances	
19.	9:40	Board Information	*Mark Reeter*
20.	9:50	Board Member Reports	
21.	10:00	Adjourn	

AMENDMENT(S) TO THIS AGENDA (IF ANY) ARE ATTACHED FOLLOWING THIS PAGE

WASHINGTON COUNTY BOARD OF SUPERVISORS
KENNETH O. REYNOLDS
Chairman
C-01 "Madison" Election District
JACK R. MCCRADY, JR.
Vice-Chairman
E-01 "Taylor" Election District
PHILLIP B. MCCALL
A-01 "Harrison" Election District
PAUL O. PRICE
B-01 "Jefferson" Election District
ANTHONY S. RECTOR
D-01 "Monroe" Election District
ODELL OWENS
F-01 "Tyler" Election District
DULCIE M. MUMPOWER
G-01 "Wilson" Election District

WASHINGTON COUNTY ADMINISTRATION
MARK K. REETER
County Administrator
LUCY E. PHILLIPS
County Attorney
MARK W. SEAMON
Accounting Manager

BOARD OF SUPERVISORS REGULAR MEETINGS
SECOND & FOURTH TUESDAY EACH MONTH
7:00 PM

Board of Supervisors Meeting Room
County Administration Building
205 Academy Drive
Abingdon, Virginia 24210

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