AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

FEBRUARY 27, 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 – *Tony Rector*	
3.	7:10	Approval of Agenda	
4.	7:15	Approval of Minutes – February 13, 2007 Regular Meeting	
5.	7:20	Public Hearings:	
a.		Public Hearing to obtain input on Local Community Development and Housing Needs in Relation to Community Development Block Grant (CDBG) Funding for a Project in Washington County	*Dave Barrett/ Mike Rush*
6.	7:30	Consideration of County Personnel Committee Recommendations:	*Mark Reeter*
a.		County Planner and County Engineer Positions	
b.		General Services Manager, Recycling & Special Projects Manager and Solid Waste Manager Positions	
7.	7:40	Presentation by Damascus Little League	*Dr. John Roberts/ Dr. David Matlock*
8.	7:50	Recess	
9.	8:00	County Administrator Reports:	*Mark Reeter*
a.		Request for Surplus Motor Vehicle, Town of Glade Spring	
b.		Proposed Board of Supervisors Retreat, March 16 - 18	
10.	8:10	County Attorney Reports	*Lucy Phillips*
11.	8:20	Board Information	*Mark Reeter*
12.	8:30	Consent Agenda:	*Mark Seamon*
a.		Revenue Refund-Personal Property Taxes	
b.		Supplemental Appropriation-Washington County Sheriff's Office	
c.		Purchasing Method-Procurement of New Voice Communications System	
d.		Budget Status Reports As Of January 31, 2007	
13.	8:40	Board Member Reports	

AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

FEBRUARY 27, 2007 REGULAR MEETING

ITEM	TIME	TOPIC	PRESENTER
14.	8:50	Closed Meeting(s): 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 for (1) discussion of a prospective industry proposed for location on privately-owned property within Washington County; and for (2) discussion regarding a prospective industry's interest in locating in the Washington County Industrial Park	
15.	9:20	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

www.washcova.com

NEXT REGULAR MEETING: TUESDAY, MARCH 13, 2007, 7:00 PM