AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

AUGUST 28, 2007 REGULAR MEETING

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ITEM	TIME	TOPIC	PRESENTER
1.	7:00	Call to Order and Welcome	*Jack McCrady*
2.	7:05	Invocation and Pledge of Allegiance – *Jack McCrady*	
3.	7:10	Approval of Agenda	
4.	7:15	Approval of Minutes – August 14, 2007 Regular Meeting	
5.	7:20	Presentation Concerning Proposed Continuing Care Retirement Community for Abingdon Area	*Steve Westin*
6.	7:30	Consideration of Publication of Real Estate and Personal Property Delinquent Tax Lists for Fiscal Year Ending June 30, 2007	*Fred Parker*
7.	7:40	Consideration of Approval of Appointments to Southwest Virginia Community Corrections' Community Criminal Justice Board	*Mark Reeter*
8.	7:50	Consideration of Appointment to Virginia Highlands Small Business Incubator (*tabled from August 14 meeting*)	*Mark Reeter*
9.	8:00	Recess	
10.	8:10	<u>County Administrator Reports</u>:	*Mark Reeter*
a.		Venue for October 25 Planning Session (Retreat Follow-up)	
b.		58th Annual Washington County Fair Parade, Saturday, September 15	
c.		Reminder: Virginia's 2007 Rural Summit, September 9, 10 & 11, Charlottesville	
d.		Reminder: County Employee Picnic, Sunday, September 16, 4:00 PM-6:00 PM, Washington County Park	
11.	8:20	County Attorney Reports	*Lucy Phillips*
12.	8:30	Board Information	*Mark Reeter*
13.	8:40	<u>Consent Agenda</u>:	*Mark Seamon*
a.		Supplemental Appropriation-FY 2006-2007 End Of Year Carryover Of Funds	
b.		Supplemental Appropriation-FY 2008 Four-For-Life Funds For Emergency Medical Services	
c.		Supplemental Appropriation-Washington County Sheriff's Office	
14.	8:50	Board Member Reports	

AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

AUGUST 28, 2007 REGULAR MEETING

ITEM	TIME	TOPIC	PRESENTER
15.	9:00	Recess to 6:00 PM Thursday, August 30 for Board of Supervisors Worksession Meeting on School Bond Financing, Conference Room 1, County Administration Building	

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, SEPTEMBER 11, 2007, 7:00 PM

LABOR DAY HOLIDAY: MONDAY, SEPTEMBER 3, 2007 (COUNTY OFFICES CLOSED)