AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

SEPTEMBER 25, 2007 REGULAR MEETING

NEXT AGENDA PAGE ▶

ITEM	TIME	TOPIC	PRESENTER
1.	7:00	Call to Order and Welcome	*Ken Reynolds*
2.	7:05	Invocation and Pledge of Allegiance – *Phil McCall*	
3.	7:10	Approval of Agenda	
4.	7:15	Approval of Minutes – August 28, 2007 Regular Meeting September 11, 2007 Regular Meeting	
5.	7:20	Public Hearings:	
a.		Public Hearing and Consideration of Adoption of Resolutions Authorizing the Issuance of up to $6,191,198.00 in General Obligation School Bonds for School Purposes	*Mark Reeter*
b.		Public Hearing and Consideration of Conveyance of Easement to the Washington County Service Authority for Installation of Waterline along border of Meadowview Town Square	*Lucy Phillips*
6.	7:30	Consideration of Various Matters Pertaining to Washington County Public Library:	*Dr. Mel Heiman & Charlotte Parsons*
a.		Update on Damascus Branch Library Project and Approval of Application for VDOT Enhancement Grant	
b.		Approval of Proposed Resolution Supporting "The Big Read" Project	
c.		Authorization of Bid for Construction of Hayter's Gap Branch Library Expansion and Renovation	*Scott Wilson*
7.	7:40	Consideration of Approval of FY07-08 Performance Contract between Highland Community Services Board and Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services	*Kathy Simpson*
8.	7:50	Consideration of Appointments to Highlands Community Services Board	*Mark Reeter*
9.	8:00	Presentation Concerning New Telephone System for County Administration	*Nadine Culberson*
10.	8:10	Recess	
11.	8:20	County Administrator Reports:	*Mark Reeter*
a.		Proposal for New Board Committee Structure and New FY09 Budget Preparation Calendar Approval	
b.		Declaration of Surplus Vehicles of Washington County Sheriff's Office	

AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

SEPTEMBER 25, 2007 REGULAR MEETING

ITEM	TIME	TOPIC	PRESENTER
12.	8:30	County Attorney Reports:	*Lucy Phillips*
a.		Request for Board Authorization to Schedule Public Hearing on Plat Vacation	
13.	8:40	Board Information	*Mark Reeter*
14.	8:50	Consent Agenda:	*Mark Seamon*
a.		Payment of Bills – August 2007	
b.		Revenue Refunds-Animal Sterilization Fees	
c.		Revenue Refunds-Building Permit Fee and Rezoning Application Fee	
d.		Budget Status Reports For August of 2007	
15.	9:00	Board Member Reports	
16.	9:10	Closed Meeting(s):	
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 two prospective industries proposed for location in the County's industrial parks	
17.	9:30	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, OCTOBER 9, 2007, 7:00 PM
COLUMBUS'S DAY HOLIDAY: MONDAY, OCTOBER 8, 2007 (COUNTY OFFICES CLOSED)