AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

JANUARY 22, 2008 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 – December 3, 2007 Joint Recessed Meeting January 8, 2008 Annual Meeting	
5.	7:20	Presentation of Employee Service Pins and Certificates	*Ken Reynolds/ Mark Reeter*
6.	7:30	Public Hearings:	
a.		Public Hearing and Consideration of Amendment of County Operating Budget for Fiscal Year 2007-2008	*Mark Seamon*
7.	7:40	Consideration of Request for Supplemental Appropriation from Reserves for School Contingencies	*Dr. Alan Lee*
8.	7:50	Consideration of Draft Ordinances Regulating General Advertising and Location Signs in the Business, General (B-2) Zoning District	*Lucy Phillips*
9.	8:00	Consideration of Appropriation for Heating Fuel Assistance to be Disbursed through Faith in Action or the Washington County Department of Social Services	*Odell Owens*
10.	8:10	Recess	
11.	8:20	County Administrator Reports:	*Mark Reeter*
a.		Scheduling of Joint Recessed Meeting with Abingdon Town Council	
b.		Request by County Facilities Committee for Cancellation of January 30, 2008 Recessed Meeting	
c.		Reminder: VACo/VML Legislative Day – February 7, 2008	
d.		Reminder: Board Group Photography Session – February 12, 2008	
12.	8:30	County Attorney Reports:	*Lucy Phillips*
a.		Request for Direction in the matter of Highlands Union Bank v. Mendota Community Center Steering Committee & Mendota Community Association	
b.		Request for Authorization to Publish for Hearing Proposed Ordinances to Relocate Absentee Voter Election Precinct and to Revise Elderly Tax Exemption Thresholds	

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WASHINGTON COUNTY BOARD OF SUPERVISORS

JANUARY 22, 2008 REGULAR MEETING

ITEM	TIME	TOPIC	PRESENTER
13.	8:40	Board Information	*Mark Reeter*
14.	8:50	Consent Agenda:	*Mark Seamon*
a.		Payment of Bills, December 2007	
b.		Request for Revenue Refunds-Washington County Sheriff's Office-Animal Sterilization Fees	
c.		Request for Supplemental Appropriation-Washington County Sheriff's Office-Various	
d.		Request for Check Cancellation-General Fund	
e.		Request for Supplemental Appropriation-Washington County Service Authority-Southern Rivers Planning Grant	
f.		Request for Supplemental Appropriation-Washington County Sheriff's Office & Office of Commonwealth's Attorney- State Forfeited Assets Sharing Program Funds	
g.		Budget Status Reports - December 2007	
15.	9:00	Board Member Reports	
16.	9:10	Recess to 7:00 PM January 28, 2008 Joint Recessed Meeting of the Board of Supervisors & Washington County School Board, School Board Office, 812 Thompson Drive, Abingdon	

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
THOMAS G. TAYLOR
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, FEBRUARY 12, 2008, 7:00 PM