AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

APRIL 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 – *Dulcie Mumpower*	
3.	7:10	Approval of Agenda	
4.	7:15	Approval of Minutes – March 13, 2008 Recessed Meeting March 17, 2008 Recessed Meeting March 19, 2008 Recessed Meeting March 27, 2008 Recessed Meeting April 2, 2008 Recessed Meeting April 8, 2008 Regular Meeting	
5.	7:20	Presentation Concerning Workforce Development Program	*Bruce Kravitz*
6.	7:30	Presentation Concerning Streaming Video Broadcast of Board Meetings	*Nadine Culberson*
7.	7:40	Consideration of Town of Abingdon Proposals Concerning Joint Town/County Sports and Recreation Park Project	*Mark Reeter*
8.	7:50	Consideration of Request for Endorsement of Nomination for The Governor's Awards for the Arts	*Mark Reeter*
9.	8:00	Consideration of Resolution Concerning Elimination of Incest and Severe Family Violence	*Ken Reynolds*
10.	8:10	Consideration of Resolution Supporting Safe Routes to Schools Program	*Dr. Tom Graves*
11.	8:20	Consideration of Resolution Establishing May 11-17, 2008 as Business Appreciation Week in Washington County	*Christy Parker*
12.	8:30	Consideration of Award of Contract For Circuit Court Courtroom Integrated Audio Visual System	*Dennis Godfrey/ Blake McKinney*
13.	8:40	Consideration of Appointments to Boards, Authorities and Commissions Expiring June 30, 2008	*Mark Reeter*
14.	8:50	Recess	
15.	9:00	<u>County Administrator Reports</u>:	*Mark Reeter*
a.		April 24 Board Worksession Meeting on Fiscal Policy and Capital Planning	
16.	9:10	County Attorney Reports	*Lucy Phillips*
17.	9:20	Board Information	*Mark Reeter*

AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

APRIL 22, 2008 REGULAR MEETING

ITEM	TIME	TOPIC	PRESENTER
18.	9:30	Consent Agenda:	*Mark Seamon*
a.		Revenue Refunds-2007 Local Utility Tax Refund to Qualified Taxpayers	
b.		Revenue Refund-Building Permit Fee	
c.		Canceled Check-General Fund	
d.		Authorization to Dispose of Certain Records of the Building Inspection Department	
e.		Budget Status Detailed Reports – March 31, 2008	
19.	9:40	Board Member Reports	
20.	9:50	Closed Meeting(s):	
a.		Request to convene in Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(1) for discussion and consideration of performance of specific public officers, appointees or employees of the public body; specifically the County Administrator	
21.	10:20	Recess to April 24, 2008 7:00 PM Board Worksession Meeting on Fiscal Policy and Capital Planning, 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
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, MAY 13, 2008, 7:00 PM