AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

OCTOBER 28, 2008 REGULAR MEETING
7:00 PM

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ITEM	TOPIC	PRESENTER
1.	**Call to Order and Welcome**	*Ken Reynolds*
2.	**Invocation and Pledge of Allegiance**	*Jack McCrady*
3.	**Approval of Meeting Agenda**	
4.	**Consent Agenda:**	
a.	Approval of Minutes:	
1.	October 14, 2008 Joint Called Special Meeting	
2.	October 14, 2008 Regular Meeting	
b.	Approval of Routine Financial Matters:	
1.	Request for Supplemental Appropriation-Washington County Clerk of Circuit Court For Additional Technology Trust Fund Monies	
2.	Request for Line-Item Transfer-Washington County Clerk of Circuit Court for Part-time Compensation	
3.	Request for $8,694.00 Supplemental Appropriation - Rt 11 Drainage Project and Request for $194.00 Transfer from Reserve For Contingencies – Rt 11 Drainage Project	
4.	Request To Cancel General Fund Checks	
5.	Budget Status Reports – September 30, 2008	
c.	Award of Bids and Approval of Contracts	
d.	Authorization of Routine Business Matters:	
1.	Request for Sale of Surplus Property via Sealed Bids, Washington County Sheriff's Office	
2.	Proposed Resolution Concerning 2008 Veteran's Day Observance at Veterans Memorial Park	
5.	**General Business:**	
a.	Actionable Items:	
1.	Consideration of Various Matters pertaining to Heartwood: Southwest Virginia's Artisan Gateway Community Development Block Grant Project	*Mark Reeter*
2.	Consideration of Resolution Approving Issuance of Bonds by the Washington County Industrial Development Authority for the benefit of Johnston Memorial Hospital, Inc. and Mountain States Health Alliance for the construction of Johnston Memorial Hospital Replacement Facility	*Mark Reeter*

AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

OCTOBER 28, 2008 REGULAR MEETING

ITEM	TIME	TOPIC	PRESENTER
5.		**General Business (continued):**	
a.		Actionable Items (continued):	
3.		Review of Draft Ordinance to Amend Chapter 2 of the Code of the County of Washington, Virginia to Create the Washington County – Town of Abingdon Recreational Facilities Authority	*Lucy Phillips*
b.		Informational Items:	
1.		Presentation of Annual Report by Virginia Highlands Community College	*Dr. David Wilkins*
2.		November 12 Presentation by William King Regional Arts Center	*Mark Reeter*
6.		**Board Member Reports**	
7.		**Board Information and Reminders**	*Mark Reeter & Lucy Phillips*
8.		**Adjourn or Recess**	

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: WEDNESDAY, NOVEMBER 12, 2008, 7:00 PM (RESCHEDULED)

VETERAN'S DAY HOLIDAY: TUESDAY, NOVEMBER 11, 2008 (COUNTY OFFICES CLOSED)