AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

NOVEMBER 12, 2008 RESCHEDULED REGULAR MEETING

7:00 PM

ITEM	TOPIC	PRESENTER
1.	**Call to Order and Welcome**	*Ken Reynolds*
2.	**Invocation and Pledge of Allegiance**	*Dulcie Mumpower*
3.	**Approval of Meeting Agenda**	
4.	**Closed Meeting:**	

a. Request to convene in Closed Meeting pursuant to Virginia Code Section 2.2-3711(A) (7) for consultation with the County Attorney where such consultation and briefing in open meeting would adversely affect the negotiating or litigating posture of the Board of Supervisors and which require the provision of legal advice by legal counsel in reference to probable litigation under Virginia Code Section 58.1-3984

b. Reconvene Open Meeting and Certification of Closed Meeting

5. Consent Agenda:

a. Approval of Minutes:

1. October 28, 2008 Regular Meeting

b. Approval of Routine Financial Matters:

1. Payment of Bills, October 2008
2. Request for Revenue Refunds-Washington County Sheriff's Office-Animal Sterilization Fees
3. Request for Line-Item Transfer- Damascus Volunteer Rescue Squad, Inc. For 50% Matching Funds for RSAF Grant
4. Request for Line-Item Transfers-Washington County Circuit Court Judge for Part-time Compensation
5. Request for $ 14,500.00 Transfer From Reserve For Contingencies - County Library Fund
6. Request for $ 400,000.00 Supplemental Appropriation-Traffic Enforcement Fund Carryover
7. $1,738,847.00 Transfer from Utilities Fund to General Fund

c. Award of Bids and Approval of Contracts:

1. Administrative Agreement with Virginia Department of Transportation for Damascus Branch Library and Tourism Center Project

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ITEM	TIME	TOPIC	PRESENTER
5.		**Consent Agenda (continued):**	
d.		Authorization of Routine Business Matters:	
1.		Proposed Resolution Adopting Residential Anti-Displacement and Relocation Assistance Plan for Heartwood: Southwest Virginia's Artisan Gateway Project	
2.		Certificate of Commendation – Dr. Anne Kegley, Operational Medical Director, Johnston Memorial Hospital	
3.		Proposed Resolution Regarding Loudon Drive Street Improvements Assessments	
4.		Requests for Surplus County Vehicles	
6.		**Public Hearings:**	
a.		Request(s) for Rezoning:	*Cathie Freeman*
1.		*Bob Wherry's Nursery, Inc., Property Tax Map # 143A2-A-19,20*: Request to rezone approximately 7.37 acres of property located on the south side of State Route 11 near the intersection of State Route 11/State Route 1717 from B-2 (Business, General) and A-2 (Agricultural, General) to B-2 (Business, General), Wilson Magisterial District	
2.		*Farmers Warehouse, Inc., Property Tax Map # 086A1-8-1,2,3*: Request to rezone approximately 29 acres of property located on the north side of State Route 704 near the intersection of State Route 704/State Route 11 from M-1 (Industrial, Limited) to B-2 (Business, General), Monroe Magisterial District, A-01 Election District	
b.		Public Hearing and Consideration of Adoption of an 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*
6.		**General Business:**	
a.		Actionable Items:	
1.		Consideration of Appointments to Washington County-Town of Abingdon Recreational Facilities Authority	*Mark Reeter*
2.		Consideration of Closing Date for Acquisition of Johnson-Millsap Property	*Lucy Phillips*
b.		Informational Items:	
1.		Presentation Concerning Citizen Alerting System	*Nadine Culberson*
2.		Presentation Concerning Proposed Benhams Area Branch Library	*Jennifer Ilowiecki*
7.		**Board Member Reports**	

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ITEM	TIME	TOPIC	PRESENTER
8.		**Board Information and Reminders**	*Mark Reeter & Lucy Phillips*

9. <u>Closed Meeting</u>:

a. Request to convene in Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(7) for consultation with the County Attorney regarding specific legal matters requiring the provision of legal advice by such counsel, more specifically for discussion of the Agreement of Purchase and Sale for acquisition of the Johnson-Millsap property and the Closing Date for such acquisition (Tentative)

b. Reconvene Open Meeting and Certification of Closed Meeting

10. 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: TUESDAY, NOVEMBER 25, 2008, 7:00 PM

THANKSGIVING HOLIDAY: NOVEMBER 26 (1/2 DAY), 27 AND 28, 2008 (COUNTY OFFICES CLOSED)