AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

FEBRUARY 10, 2009 REGULAR MEETING
7:00 PM

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ITEM	TOPIC	PRESENTER
1.	**Call to Order and Welcome**	*Chairman*
2.	**Invocation and Pledge of Allegiance**	*Phillip McCall*
3.	**Approval of Meeting Agenda**	
4.	**Consent Agenda:**	
a.	Approval of Minutes:	
1.	January 13, 2009 Annual Meeting	
2.	January 27, 2009 Regular Meeting	
b.	Approval of Routine Financial Matters:	
1.	Payment of Bills, January 2008	
2.	Request for Revenue Refunds-Washington County Sheriff's Office-Animal Sterilization Fees	
3.	Request for Supplemental Appropriation-Washington County Sheriff's Office Highway Safety Grant	
4.	Request for Supplemental Appropriation-Tax Revenue Sharing Distribution	
5.	Transfer From Reserve For Contingencies-County Reassessment Project	
6.	Budget Status Reports – January 31, 2009	
c.	Award of Bids and Approval of Contracts	
d.	Authorization of Routine Business Matters:	
1.	Approval of Records Destruction, Washington County Park Authority	
5.	**Public Hearings:**	
a.	Public Hearing and Consideration of Adoption of an Ordinance to Amend Chapter 58, Subsections 58-86, 58-281, and 58-282, of the Code of the County of Washington, Virginia to Establish Semi-annual Collection of Local Taxes and to Amend the Due Dates for Collection of Real Property Taxes and Personal Property Taxes	*Lucy Phillips*
b.	Public Hearing and Consideration of Resolutions Amending the FY 2008-2009 County Operating Budget and Authorizing Supplemental Appropriations Thereto	*Mark Seamon*

AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

FEBRUARY 10, 2009 REGULAR MEETING

ITEM	TIME	TOPIC	PRESENTER
6.		**General Business:**	
a.		Actionable Items:	
1.		Consideration of Recommendations of By-Laws Committee Concerning Public Comment Period	*Mark Reeter*
2.		Consideration of Recommendation of By-laws Committee Concerning Expense Reimbursement for Members of Board of Supervisors	*Lucy Phillips*
b.		Informational Items:	
1.		Presentation by Bristol Virginia Utilities	*Wes Rosenbalm*
7.		**Board Member Reports**	
8.		**Board Information and Reminders**	*Mark Reeter & Lucy Phillips*
9.		**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, FEBRUARY 24, 2009, 7:00 PM

PRESIDENT'S DAY HOLIDAY: MONDAY, FEBRUARY 16, 2009 (COUNTY OFFICES CLOSED)