AGENDA

Joint Recessed Meeting of the Washington County Board of Supervisors & Washington County Service Authority

March 17, 2009
7:00 PM
Conference Room 1
Washington County Administration Building
205 Academy Drive, Abingdon

Item	Topic	Presenter
1.	**Call to Order, Roll Call & Welcome**	*Chairmen*
a.	Board of Supervisors	
b.	Service Authority	
2.	**Invocation & Pledge of Allegiance**	*Kenneth Reynolds*
3.	**Approval of Agenda**	
a.	Board of Supervisors	
b.	Service Authority	
3.	**Exit 13 Area Wastewater Collection Project**	
a.	Project Overview and Status Presentation	*Robbie Cornett*
b.	Joint Discussion of Project	
c.	Approval of Agreement between County and Service Authority	*Robbie Cornett*
d.	Approval of Agreement between County and Mount Rogers Planning District Commission	*Mark Reeter*
4.	**Ten-Minute Recess**	
5.	**Joint Closed Meeting**	
a.	Request for Joint Closed Meeting pursuant to Section 2.2-3711 (A) (6) of the Code of Virginia for the discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected; specifically the proposed purchase of wastewater treatment capacity from Bristol Virginia Utilities/City of Bristol, Virginia	
1.	Motion to Convene in Joint Closed Meeting – Board of Supervisors	
2.	Motion to Convene in Joint Closed Meeting – Service Authority	
b.	Reconvene Open Meeting and Certification of Closed Meeting	
1.	Motion to Reconvene Open Meeting and Certification of Closed Meeting - Board of Supervisors	
2.	Motion to Reconvene Open Meeting and Certification of Closed Meeting – Service Authority	
6.	**Adjourn or Recess**	
a.	Board of Supervisors	
b.	Service Authority	

Washington County Board of Supervisors

Kenneth O. Reynolds, Chairman
C-01 "Madison" Election District
Jack R. McCrady, 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 Service Authority

Gerald W. Cole, Chairman
G-01 "Wilson" Election District
Scott E. Rector, Vice-Chairman
D-01 "Monroe" Election District
Frank J. Stephon IV
A-01 "Harrison" Election District
Kenneth Taylor
B-01 "Jefferson" Election District
Joe L. Chase
C-01 "Madison" Election District
Donald L. Stout
E-01 "Taylor" Election District
Samuel L. Blaylock
F-01 "Tyler" Election District