# AGENDA

## WASHINGTON COUNTY BOARD OF SUPERVISORS

## JUNE 10, 2009 RECESSED MEETING
## 6:30 PM



NEXT AGENDA PAGE ▸

| ITEM | TOPIC | PRESENTER |
|---|---|---|
| **1.** | **Call to Order and Welcome** | *Chairman* |
| **2.** | **Approval of Meeting Agenda – June 10 Recessed Meeting** | |
| **3.** | **Consent Agenda:** | |
| a. | Approval of Minutes: | |
| 1. | May 26, 2009 Regular Meeting | |
| b. | Approval of Routine Financial Matters: | |
| 1. | Payment of Bills - Month of May 2009 | |
| 2. | Request for Revenue Refunds-Washington County Sheriff's Office-Animal Sterilization Fees | |
| 3. | Budget Status Reports –May 31, 2009 | |
| c. | Award of Bids and Approval of Contracts: | |
| 1. | Approval of Use Agreement between County and Virginia Department of Health-Office Space in Community Services Building | |
| 2. | Adoption of Proposed Resolution Concerning New Electric Service Agreements between Appalachian Power Company and Virginia Local Governments | |
| d. | Authorization of Routine Business Matters: | |
| 1. | Approval of Fireworks Display Permit, Glade Spring Volunteer Life-Saving Crew, Inc. | |
| 2. | Approval of Destruction of Records, Washington County Park Authority | |
| 3. | Approval for 6th Annual County Employee Picnic, September 13 | |
| 4. | Approval of $500.00 Appropriation to 40th Annual Saltville Labor Day Event | |
| **4.** | **General Business:** | |
| a. | Actionable Items: | |
| 1. | Consideration of Award of Bid for Renovations to Washington County Public Safety Building | *Charles Day* |
| 2. | Consideration of Appointments to Various Boards, Authorities and Commissions Expiring June 30, 2009 | *Mark Reeter* |

# AGENDA

## WASHINGTON COUNTY BOARD OF SUPERVISORS

## JUNE 10, 2009 RECESSED MEETING



| ITEM | TOPIC | PRESENTER |
|---|---|---|
| 5. | **Board Member Reports** | |
| 6. | **Board Information and Reminders** | *Mark Reeter & Lucy Phillips* |
| 7. | **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
6:30 PM

Board of Supervisors Meeting Room
County Administration Building
205 Academy Drive
Abingdon, Virginia 24210

www.washcova.com

**NEXT REGULAR MEETING: TUESDAY, JUNE 23, 2009, 6:30 PM**