AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

JUNE 23, 2009 REGULAR MEETING
6:30 PM

NEXT AGENDA PAGE ▸

ITEM	TOPIC	PRESENTER
1.	**Call to Order and Welcome**	*Chairman*
2.	**Invocation and Pledge of Allegiance**	*Tom Taylor*
3.	**Public Comment**	
4.	**Approval of Meeting Agenda**	
5.	**Consent Agenda:**	
a.	Approval of Minutes:	
1.	June 10, 2009 Recessed Meeting	
b.	Approval of Routine Financial Matters:	
1.	Request for Revenue Refunds-Washington County Department of Building Inspection - Building Permit Fees	
2.	Authorization to Dispose of Certain Records of the Accounting Department	
c.	Award of Bids and Approval of Contracts	
d.	Authorization of Routine Business Matters:	
1.	Proposed Virginia Association of Counties Resolution Concerning American Recovery and Reinvestment Act Grants	
2.	Proposed Resolution Designating August 8 as South Holston Lake & River Cleanup Day	
3.	Proposed Resolution Supporting Smyth County Community Hospital Application for Inpatient Rehabilitation Unit	
4.	Declaration of County Surplus Vehicles and Authorization for Public Auction	
6.	**General Business:**	
a.	Actionable Items:	
1.	Consideration of Appropriations Resolution For Fiscal Year 2009-2010 County Operating Budget	*Mark Seamon*
2.	Consideration of County Emergency Services and Personnel Committees' Recommendations Concerning Emergency Management Coordinator Position	*Mark Reeter*
3.	Consideration of Joint Meeting with Washington County School Board	*Mark Reeter*
4.	Consideration of Appointments to Various Boards, Authorities and Commissions Expiring June 30, 2009	*Mark Reeter*
b.	Informational Items	

AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

JUNE 23, 2009 REGULAR MEETING

ITEM	TOPIC	PRESENTER
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
6:30 PM

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

www.washcova.com

NEXT REGULAR MEETING: TUESDAY, JULY 14, 2009, 6:30 PM

INDEPENDENCE DAY HOLIDAY: FRIDAY, JULY 3 2009 (COUNTY OFFICES CLOSED)