AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

OCTOBER 13, 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**	*Ken Reynolds*
3.	**Approval of Meeting Agenda**	
4.	**Consent Agenda:**	

a. Approval of Minutes:

1. September 22, 2009 Regular Meeting
2. September 24, 2009 Joint Recessed Meeting

b. Approval of Routine Financial Matters:

1. Payment of Bills - Month of September 2009
2. Request for Revenue Refunds-Washington County Sheriff's Office-Animal Sterilization Fees
3. Request for Revenue Refund-Washington County Department of Building Inspection For Building Permit Fee
4. Request for Transfer From Reserve For Contingencies-Damascus Volunteer Rescue Squad, Inc. for Local Matching Funds of a RSAF Grant
5. Budget Status Report –September 30, 2009

c. Award of Bids and Approval of Contracts:

1. Approval of Proposed Contract for Lighting and Power Service with Bristol Virginia Utilities for Washington County Community Services Building

d. Authorization of Routine Business Matters:

1. Adoption of Resolution Encouraging Enhanced Railroad Right-of-Way Maintenance by Norfolk-Southern Railroad
2. Adoption of Resolution Authorizing Temporary Closure for Bridge Replacement of State Route 616 (Caney Valley Road)
3. Adoption of Resolution Authorizing Creation of Washington County/City of Bristol Family Violence Fatality Review Team

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WASHINGTON COUNTY BOARD OF SUPERVISORS

OCTOBER 13, 2009 REGULAR MEETING

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5.	**Public Hearings:**	
a.	Request(s) for Special Exception Permit:	
1.	*Washington County Service Authority, Property Tax Map #'s 128-2-8,8A:* Request for a Special Exception Permit to expand an existing water treatment plant, more specifically to construct a 3500 sq. ft. Water Pump Station, a 2000 sq. ft. Booster Pump Station, a 9,900 sq. ft. expansion of the existing water plant and a 1000 sq. ft. Flocculation Basin on property located on the northeast side of State Route 58 (Jeb Stuart Hwy.) near the intersection of State Route 58/State Route 845 (Sand Hill Lane) in an R-2 (Residential, General) zone, Taylor Magisterial District	*Cathie Freeman*
6.	**General Business:**	
a.	Actionable Items:	
1.	Consideration of Approval of Proposed Wastewater Services Agreement between County, Washington County Service Authority and Town of Abingdon	*Robbie Cornett*
2.	Consideration of Resolution Regarding Issuance of $10.2 Million Lease Revenue Bond Anticipation Note, Series 2009 by the Industrial Development Authority of Washington County	*Dan Siegel/ Roland Kooch*
3.	Consideration of Appointments to Washington County Industrial Development Authority	*Mark Reeter*
4.	Consideration of Revised Position Description and Authorization to Refill County Engineer Position	*Mark Reeter*
5.	Consideration of October 14 Recessed Meeting	*Mark Reeter*
b.	Informational Items	
7.	**Board Member Reports**	
8.	**Board Information and Reminders**	*Mark Reeter & Lucy Phillips*
9.	**Closed Meeting:**	
a.	Request to convene in Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(1) for discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; specifically the position of Emergency Management Coordinator pursuant to Virginia Code Section 44-146.19.	
b.	Reconvene Open Meeting and Certification of Closed Meeting	

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WASHINGTON COUNTY BOARD OF SUPERVISORS

OCTOBER 13, 2009 REGULAR MEETING

ITEM	TOPIC	PRESENTER

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
6:30 PM

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

www.washcova.com

NEXT REGULAR MEETING: TUESDAY, OCTOBER 27, 2009, 6:30 PM