AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

OCTOBER 27, 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.	**Public Comment**	
4.	**Recognitions and Special Presentations**	*Mark Reeter*
a.	Introduction of Ms. L. V. 'Pokey' Harris, County Emergency Management Coordinator	
5.	**Approval of Meeting Agenda**	
6.	**Closed Meeting:**	
a.	Request to convene in Closed Meeting pursuant to Virginia Code Section 2.2-3711(A) (3) for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; specifically County government office space	
b.	Reconvene Open Meeting and Certification of Closed Meeting	
7.	**Consent Agenda:**	
a.	Approval of Minutes:	
1.	October 13, 2009 Regular Meeting	
2.	October 14, 2009 Recessed Meeting	
b.	Approval of Routine Financial Matters:	
1.	Request for Revenue Refund-Washington County Department of Building Inspection for Building Permit Fee	
2.	Request for Supplemental Appropriation-Washington County Sheriff's Office for Grants	
3.	Request for Supplemental Appropriation-Washington County Commonwealth's Attorney Office for Asset Forfeiture Proceeds	
c.	Award of Bids and Approval of Contracts	
d.	Authorization of Routine Business Matters:	
1.	Approval of Additional Surplus Vehicles Requests by Glade Spring Police Department and Town of Damascus	

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WASHINGTON COUNTY BOARD OF SUPERVISORS

OCTOBER 27, 2009 REGULAR MEETING

ITEM	TOPIC	PRESENTER
8.	**Public Hearings:**	
a.	Public Hearing and Consideration of Adoption of an Ordinance to Form a Regional Entity for the Administration of Workforce Investment Act Funds and Approval of the proposed New River/Mount Rogers Workforce Investment Consortium Agreement	*Lucy Phillips*
9.	**General Business:**	
a.	Actionable Items:	
1.	Consideration of Resolution Approval Application for Energy Efficiency Block Grant on behalf of Washington County Services Authority	*Robbie Cornett*
2.	Consideration of Draft Ordinance regarding Location Signs in the Residential Zoning Districts (R-1 and R-2)	*Lucy Phillips*
b.	Informational Items	
10.	**Board Member Reports**	
11.	**Board Information and Reminders**	*Mark Reeter & Lucy Phillips*
12.	**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, NOVEMBER 10, 2009, 6:30 PM