AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

&

INDUSTRIAL DEVELOPMENT AUTHORITY OF WASHINGTON COUNTY

JANUARY 19, 2010 JOINT RECESSED MEETING

6:30 PM

CONFERENCE ROOM 1

COUNTY ADMINISTRATION BUILDING

NEXT AGENDA PAGE ▸

ITEM	TOPIC	PRESENTER
1.	**Call to Order and Welcome:**	
a	Washington County Board of Supervisors	*Board Chair*
b.	Industrial Development Authority of Washington County	*IDA Chair*
2.	**Invocation and Pledge of Allegiance**	*Phil McCall*
3.	**Approval of Meeting Agenda:**	
a.	Motion by Washington County Board of Supervisors	
b.	Motion by Industrial Development Authority of Washington County	
4.	**General Business:**	
a.	Consideration of Acquisition of Alpha Natural Resources (ANR) Property for County Government Office Space:	
1.	Overview of ANR Property and Presentation of Conceptual Floorplans	*Mark Reeter*
2.	Presentation of Financial Analysis and Plan of Finance for ANR Property Acquisition	*Roland Kooch*
3.	Review of Legal Structure of Acquisition Financing	*Dan Siegel*
4.	Roundtable Discussion and Questions by Board of Supervisors and Industrial Development Authority	
b.	Ten-Minute Recess	
c.	Consideration of Motions by Board of Supervisors and Industrial Development Authority Relative to ANR Property Acquisition	
5.	**Adjourn or Recess:**	
a.	Washington County Board of Supervisors	
b.	Industrial Development Authority of Washington County	

AGENDA

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&
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JANUARY 19, 2010 JOINT RECESSED MEETING

ITEM	TOPIC	PRESENTER

AMENDMENT(S) TO THIS AGENDA (IF ANY) ARE ATTACHED FOLLOWING THIS PAGE

WASHINGTON COUNTY BOARD OF SUPERVISORS

DULCIE M. MUMPOWER
Chair
G-01 "Wilson" Election District

ODELL OWENS
Vice-Chair
F-01 "Tyler" Election District

PHILLIP B. MCCALL
A-01 "Harrison" Election District

NICOLE M. PRICE
B-01 "Jefferson" Election District

KENNETH O. REYNOLDS
C-01 "Madison" Election District

THOMAS G. TAYLOR
D-01 "Monroe" Election District

JOSEPH C STRATEN
E-01 "Taylor" 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

INDUSTRIAL DEVELOPMENT AUTHORITY OF WASHINGTON COUNTY

RUSSELL U. OWENS
Chairman
D-01 "Monroe" Election District

HENRY S. SNODGRASS
Vice-Chairman
A-01 "Harrison" Election District

CURTIS R. WOODWARD
B-01 "Jefferson" Election District

CLARENCE B. "C.B." HALE
C-01 "Madison" Election District

JOHN B. ROBERTS, SR.
E-01 "Taylor" Election District

EUGENE P. BAKER
F-01 "Tyler" Election District

JACK HAGY
G-01 "Wilson" Election District

INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETINGS

SECOND WEDNESDAY EACH MONTH
3:00 PM

Main Conference Room
Washington County Chamber of Commerce
179 East Main Street
Abingdon, Virginia 24210