AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

AUGUST 24, 2010 REGULAR MEETING
6:30 PM

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ITEM	TOPIC	PRESENTER
1.	**Call to Order and Welcome**	*Chair*
2.	**Invocation and Pledge of Allegiance**	*Phil McCall*
3.	**Public Comment**	
4.	**Approval of Meeting Agenda**	
5.	**Special Recognitions & Presentations:**	
a.	Presentation of County StormReady Certification from the National Weather Service	*Pokey Harris & Tim Troutman*
b.	Presentation of Certificate of Recognition to Christopher Menerick, Law Clerk/Intern with Office of County Attorney	*Lucy Phillips & Dulcie Mumpower*

6. Consent Agenda:

a. Approval of Minutes:

1. August 10, 2010 Regular Meeting

b. Approval of Routine Financial Matters:

1. Request for Revenue Refunds-Washington County Sheriff's Office-Animal Sterilization Fees
2. Request for Supplemental Appropriation-Washington County Sheriff's Office and Commonwealth's Attorney Office
3. Request for Supplemental Appropriation-Washington County Sheriff's Office For Grant Project
4. Request for Revenue Refunds-Washington County Department of Recreation Office for Recreation Program Fees
5. Request for Supplemental Appropriation-Washington County Circuit Court Clerk's Office For Grant Project
6. Request for Supplemental Appropriations-FY 2009-2010 Carryovers
7. Request for Cancellation of General Fund Accounts Payable Checks
8. Payment of Bills – Period of July 11, 2010 thru August 10, 2010

c. Award of Bids and Approval of Contracts

d. Authorization of Routine Business Matters

AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

AUGUST 24, 2010 REGULAR MEETING

ITEM	TOPIC	PRESENTER
7.	**General Business:**	
a.	Action Items:	
1.	Consideration of Appointments to Virginia Highlands Small Business Incubator Board of Directors Expiring August 31, 2010	*Mark Reeter*
b.	Information Items:	
1.	Presentation Concerning Illegal Trespass Activities at Abrams Falls	*Susan Fiene*
8.	**Board Member Reports**	
9.	**Board Information and Reminders**	*Mark Reeter & Lucy Phillips*
10.	**Adjourn or Recess**	

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

www.washcova.com

NEXT REGULAR MEETING: TUESDAY, SEPTEMBER 14, 2010, 6:30 PM

LABOR DAY HOLIDAY: MONDAY, SEPTEMBER 6, 2010 (COUNTY OFFICES CLOSED)