Recessed Meeting
Tuesday, February 27, 2001
5:00 p.m.

5:00	1	Call Recessed Meeting to Order
5:05	2	Presentation of Southwest Virginia Regional Jail Project (William King, Thompson & Litton)
6:30	3	Adjournment

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AMENDED AGENDA
Tuesday, February 27, 2001
7:00 p.m

7:00	1	Call to Order
7:05	2	Invocation and Pledge of Allegiance – Jackson H. Barker
7:10	3	Approval of Agenda
7:20	4	Approval of Minutes of February 13, 2000
7:30	5	Consideration of Request for Supplemental Appropriation for Purchase of Passenger Van, Hayter's Gap Senior Citizens
7:40	6	Recess
7:50	7	Request for Local Matching Funds for Purchase of Cardiac Monitor Defibrillator, Damascus Volunteer Rescue Squad (Carol Barr, Captain)
8:00	8	Consideration of Possible Relocation of Washington County Central Dispatch to Valley Street Office Building
8:10	9	Consideration of Appointments to Boards and Commissions: a. Industrial Development Authority: :: Term of Teddy E. "Ted" Cox, Wilson Magisterial District, Expires February 14, 2001 b. Washington County Public Library Board of Trustees :: Term of J. Shannon Nunley, Tyler Magisterial District (Term Expires June 30, 2001)

8:20 10 County Administrator Comments

a. Request Presentation of Refinancing of VRS Early Retirement Obligation by Robinson, Farmer, Cox Associates, Thursday, March 22, 2001, 7:00 p.m.

8:30 11 County Attorney Comments

8:40 12 Consent Agenda

a. Request for Refund, Building Permit No. 14284, $55.00, Jack & Mary Brewer, 8515 Rich Valley Road, Bristol, VA

b. Supplemental Appropriation, Fire Funding Program $3,494.78

8:50 13 Board Member Reports

9:00 14 Closed meeting pursuant to Va. Code section 2.1-344(A)(3) to discuss possible purchase of land for a potential industrial park, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body

9:30 15 Citizen Comments *The following is excerpted from the By-Laws of the Washington County Board of Supervisors, Article 8.5., adopted January 11, 2000:*

"m. Citizen Comments are restricted to three (3) minutes per speaker and are limited to residents of Washington County or owners of property located within Washington County. The matters on which speakers may address the Board are limited to legitimate matters of County business. No speaker is to engage in political statements, personal attacks upon members of the Board of Supervisors, County employees or officials, or any other person, nor are speakers entitled to use abusive language or discuss matters outside the purview of the authority of the Board of Supervisors. Violation of this rule shall enable the Chairman by directive to take appropriate measures to rule the speaker out of order and to have the speaker removed from the meeting, if necessary, and take such other steps the Chairman deems appropriate, including bringing appropriate charges against the person and bringing the charges in the name of the Board of Supervisors.

"n. All persons wishing to speak during Citizens Comments must register their request to do so on a sign-up sheet available immediately prior to and during the meeting. Speakers shall address the Board from the Podium, whereupon they shall identify themselves, any title and organization they represent, and provide a mailing address. The Chairman at his discretion may provide a verbal advisory to a speaker at the Podium after two (2) minutes and thirty (30) seconds have elapsed to conclude comments. With the consensus approval of the majority of Board members present at the Board Table during Citizen Comments, additional time may be afforded a speaker to conclude comments."

Meetings of the Board of Supervisors are audio and video taped.

9:40 16 Adjournment

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<u>Calendar of Upcoming Meetings, March 2001</u>

13 Regular Meeting of the Board of Supervisors
22 Joint Meeting Board of Supervisors/School Board
27 Regular Meeting of the Board of Supervisors