Tuesday, April 24, 2001
6:00 p.m.

6:00 1. Call Recessed Meeting to Order

6:05 2. Presentation of Revenue Projections (Fred Parker, Treasurer; Melvin Ritchie, Commissioner of Revenue; Mark W. Seamon, Accounting/Purchasing Manager)

6:30 3. Adjournment

AMENDED

Tuesday, April 24, 2001
7:00 p.m.

7:00 1 Call to Order

7:05 2 Invocation and Pledge of Allegiance – Joe W. Derting

7:10 3 Approval of Agenda

7:20 4 Approval of Minutes:
a. Regular Meeting of March 27, 2001
b. Regular Meeting of April 10, 2001

7:30 5 a. Public Hearing to Receive Comment on Proposed Amended Election District Ordinance;
b. Consideration for Adoption: Proposed Ordinance 2001-02 to Amend Election Districts;
c. Certificates of Appreciation for Redistricting Committee Members
d. Consideration for Adoption, regarding refinancing of the Virginia Retirement System debt: Resolution Authorizing the Issuance and Sale of a Taxable General Obligation Refunding Note.

7:40 6 Mount Rogers Planning District Commission (Dave Barrett, Deputy Director)
a. Mount Rogers Planning District Work Program for FY 2001-02
b. Request Consideration of ARC Resolution
c. Redistricting Software

7:50 7 Recommendations Concerning Interstate and Primary Highway Improvements in Washington County for FY 2001 (Steve Buston, Resident Engineer, Virginia Department of Transportation)

8:00 8 Recess

8:10 9 Request for Financial Assistance to Attend Vienna Ambassador Bowl, Austria, July 6-16, 2001, Matt Henderson, Patrick Henry High School Student

8:20 10 Request to Close Route 616 to Repair Bridge, April 30 to May 5, 2001

8:30 11 County Administrator Comments

8:40 12 County Attorney Comments

8:50 13 Consent Agenda
a. Supplemental Appropriation, $89,900, Reserves for Employee Benefits

9:00 14 Board Member Reports

9:10 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.

9:20 16 Adjournment

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Calendar of Upcoming Meetings, May 2001

8 ***5:45 p.m.*** *William King Regional Arts Center Reception*
7:00 *Board of Supervisors Meeting (Presentation of FY 2001-02 County Operating Budget)*

10th 7:00 p.m. Mtg. With Damascus Town Council, Rock School Auditorium

15 ***5:30 p.m.*** *Library Board Reception at Library*
7:00 p.m*. Public Meeting to Hear Departments/Agencies Budget Requests*

16 7:00 p.m. Public Meeting to Hear Departments/Agencies Budget Requests

22 Regular Meeting of the Board of Supervisors

23 Public Hearing, FY 2002-2001 County Budget

29 Board of Supervisors Budget Work Session

31 5:00 p.m. VPI Extension Service Homemakers Dinner, Abingdon Baptist Church
7:00 p.m. Board of Supervisors Work Session