AGENDA
BOARD OF SUPERVISORS COUNTY OF WASHINGTON

Tuesday, January 8, 2002
7:00 p.m.

7:00 1 Call to Order

7:05 2 Invocation and Pledge of Allegiance – Supervisor Bobby D. Ingle

7:10 3 Approval of Agenda

7:15 4 Approval of Minutes of December 11, 2001 Meeting
Approval of Minutes of December 18, 2001 Recessed Meeting

7:20 5 Election of Officers and Adoption of By-Laws, General Policies & Operating Procedures of the Board of Supervisors, Calendar Year 2002

a. Election of Chairman *(2001 Chairman: Joe W. Derting. Term of Chairman is one (1) Year established by 2001 By-Laws*)

b. Election of Vice Chairman (*2001 Vice Chairman: John B. Roberts, Sr. Term of Vice Chairman is one (1) Year established by the 2001 By-Laws)*

c. Adoption of By-Laws, General Policies & Operating Procedures for Calendar Year 2002

7:30 6 Establishment of Committees and Advisory Boards of the Board of Supervisors and Appointments Thereto, Calendar Year 2002

a. Adoption of Resolution No. 2002-01, Establishing/Re-Establishing Committees and Advisory Boards of the Board of Supervisors for Calendar Year 2002

b. Appointments to Committees and Advisory Boards for Calendar Year 2002

(1) Appointments to County Facilities Committee *(2001 Appointees: Dulcie Mumpower and Joe Derting – 3 Supervisors requested for 2002)*

(2) Appointments to Emergency Services Committee *(2001 Appointees: Jack Barker and Tony Rector– 3 Supervisors requested for 2002)*

(3) Appointments to Personnel Committee *(2001 Appointees: Dulcie Mumpower and John Robert– 3 Supervisors requested for 2002.)*

(4) Appointments to County Recreational Facilities Committee *(2001 Appointees: Tony Rector and John Roberts-– 3 Supervisors requested for 2002)*

(5) Appointments to Joint Comprehensive Plan Steering Committee *(2001 Appointees: Phillip McCall and Joe Derting)*

(6) Appointments to Joint County Employee Health Insurance Committee (*2001 Appointees: Tony Rector, Jack Barker and Dulcie Mumpower*)

7:40 6 Establishment of Committees and Advisory Boards of the Board of Supervisors and Appointments Thereto, Calendar Year 2002 *(continued)*

b. Appointments to Committees and Advisory Boards for Calendar Year 2002 *(continued)*

(7) Appointments to Joint County Parks & Recreation Committee *(2001 Appointees: Tony Rector and John Roberts)*

(8) Appointments to Joint School Budget Committee (*2001 Appointees: Jack Barker and Tony Rector)*

(9) Appointments to Joint County Utilities Committee *(2001 Appointees: Joe Derting and Bobby Ingle)*

(10) Appointments to the Washington County Recreation Advisory Board *(Previous Appointees: Michael Hagy representing the A-91 Election District with term ending January 11, 2002, J.C. Scott representing the B-91 Election District with term ending June 30, 2000, Michael Overstreet representing the C-91 Election District with term ending June 30, 2000, Rebecca Selfe representing the D-91 Election District with term ending June 30, 2001, Janet Campbell representing the E-91 Election District with term ending June 30, 2003, Kathy Fleenor representing the F-91 Election District with term ending June 30, 2001, Wayne Fields representing the G-91 Election District with term ending June 30, 2002, and Eleanor Hutton, At-Large representative with term ending June 30, 2000 - request 8 new appointments/reappointments with all terms ending December 31, 2006)*

(11) Appointments to Washington County Historic Preservation Advisory Board *(2001 Appointees: Bucky Edmondson, Betsy White WC Historic Preservation Appointees; John Gregory, Mary Lou Preston, WC Historical Society; Virginia Williamson, Everette Hagy, Susan Chase, Board of Supervisors At-Large Appointees)*

7:50 7 Consideration of Other Board Appointments by the Washington County Board of Supervisors, Calendar Year 2002

a. Appointment of County Director of Emergency Services (2001 *Appointee: Mark K. Reeter)*

b. Appointment of Board Representative to Abingdon Senior Services, Inc. *(2001 Appointee: L. B. Atkins)*

c. Appointment of Board Representative to Abingdon Day Care Center Advisory Board (*2001 Appointee: L. B. Atkins)*

d. Appointment of Board Representative to People, Inc. of Southwest Virginia *(2001 Appointee: Phillip McCall)*

e. Appointment of Board Representative and Alternate to District III Governmental Cooperative *(2001 Appointee: Jack Barker)*

8:00 8 Consideration of Appointments to Boards and Commissions:

a. Washington County Board of Building Code of Appeals:

:: Term of R. Leon Denton, Tyler Magisterial District, Expires January 11, 2002;
Term of James F. Necessary, Taylor Magisterial District, Expires January 13, 2002.

8:10 9 Approval of Certificate of Records Destruction, County Administrator's Office 1982-1998

8:20 10 Consideration of Resolution of Support for Smyth-Washington Regional Industrial Facilities Authority (SWIFA) Application for Virginia Tobacco Commission Grant Funds for Glade Highlands Regional Industrial Park *(Christianne Parker, Assistant County Administrator)*

8:30 11 County Administrator Reports:
a. Reminder: VML/VACo Legislative Day, January 30-31, Richmond
b. Reminder: Virginia Board Chairman's Institute, January 31-February 2,

8:40 12 County Attorney Reports

8:50 13 Consent Agenda
a. Payment of Bills, December 2001
b. Supplemental Appropriation, $12,350, Washington County Public Library State Grants

9:00 14 Board Member Reports

9:10 15 Adjourn