AGENDA
BOARD OF SUPERVISORS COUNTY OF WASHINGTON

Tuesday, April 23, 2002
7:00 p.m.

7:00	1	Call to Order
7:05	2	Invocation and Pledge of Allegiance – Supervisor Joe W. Derting
7:10	3	Approval of Agenda
7:15	4	Approval of Minutes – March 21, 2002 Joint Board of Supervisors/School Board Meeting April 9, 2002 Meeting
7:20	5	Presentation of County Administrator's Proposed & Recommended FY 2002-2003 County Operating Budget (Mark Reeter, County Administrator)
7:30	6	Consideration of Dog Damage Claim $355.00, David Henry, Meadowview, VA
7:40	7	Consideration of Transferring Cable Television Franchise Agreement from Cooney Cable of Bastian, LP and Washington County to J. Feeney Associates, Inc. d/b/a/, Chain Lakes Cable of Virginia (Charles Himelrick, J. Feeney & Associates)
7:50	8	Presentation of Mendota Community Associations' Recommendations (George Noll and Jim Mosier)
8:00	9	Consideration of Request for Resolution and Support Agreement from the Southwest Virginia Regional Jail Authority for $7.5 Million Phase II Interim Financing of Regional Jail Project
8:10	10	Consideration of Appointments to Virginia Highlands Community College Board a. Expiring Term of J. Stephen McCall b. Vacant position formerly held by Mark Graham
8:20	11	Consideration of Request from Town of Damascus for Surplus County Vehicle
8:30	12	Recess
8:40	13	Consideration of Appointment to the Southwest Virginia Stormwater Management Project Committee
8:50	14	Update on Status of County Comprehensive Plan Development (Fred Crowell, County Planner)

9:00 15 Quarterly County Budget Status Report (Mark Seamon, Accounting and Purchasing Manager)

9:10 16 County Administrator Reports
a. Review of FY 2002-03 County Budget Calendar & Budget Public Hearing Location

9:20 17 County Attorney Reports

9:30 18 Consent Agenda
a. Supplemental Appropriation, $5,488.56, Forfeited Asset Sharing Fund, Sheriff's Department
b. Request for Refund, Building Permit No. 15718, $50.00, John and Jennifer Townsend, 14348 Smith Creek Road, Bristol, VA 24202

9:40 19 Board Member Reports

9:50 20 Recess to May 2, 2002, 7:00 pm for Purpose of Conducting Workshop Meeting to Receive Departmental and Agency Reports Concerning the FY 2002-2003 County Operating Budget Requests