AGENDA
BOARD OF SUPERVISORS COUNTY OF WASHINGTON

Tuesday, May 28, 2002
7:00 p.m.

1	7:00	Call to Order
2	7:05	Invocation and Pledge of Allegiance – Supervisor Tony Rector
3	7:10	Approval of Agenda
4	7:15	Approval of Minutes – May 14, 2002, Recessed Meeting May 14, 2002, Regular Meeting
5	7:20	Public Hearing and Board Consideration for Adoption of an Ordinance Vacating a Portion of a Recorded Subdivision Plat Containing a Dedicated Public Easement within the Highlander Subdivision Located in the Wilson Magisterial District of Washington County, Virginia
6	7:30	Complaint Concerning Outdoor Burning (Karen Blankenbeckler)
7	7:40	Presentation on the Holston River Soil and Water Conservation Tour on July 15, 2002 (Ron Quesenberry, Chairman, Holston River Soil and Water Conservation)
8	7:50	Consideration of Request from Damascus Volunteer Rescue Squad, Inc. for Matching Funds in the Amount of $3,506.50 for a Grant from the Rescue Squad Assistance Fund for the Purchase of Air Bags
9	8:00	Consideration of Parade Permit for Taylor Valley Community Club's July 4th Celebration
10	8:10	Consideration of Recommendation of the Joint Health Insurance Committee to Terminate the Contract with Health Insurance Consultant
11	8:20	Consideration of Singingwood Lane Water Project
12	8:30	Recess
13	8:40	County Administrator Reports a. Consideration of July 5 as Additional County Holiday b. Reminder of Appointments to Boards and Commissions that Expire on June 30, 2002 c. Assignment of 1993 Ford Aerostar Passenger Van to Dept of General Services
14	8:50	County Attorney Reports

15 9:00 Consent Agenda

a. Supplemental Appropriation, $13,000 - Sheriff's Office, Department of Treasury, Alcohol, Tobacco and Firearms Funds

b. Supplemental Appropriation, $1,134 - Clerk of the Court, Library of Virginia Grant Funds

c. Canceled Check, Check Number 0121942, SW VA EMS Council, $4,000 (wrong vendor)

16 9:10 Board Member Reports

17 9:20 Recess to May 30, 2002, 7:00 pm for Purpose of Conducting Third Workshop Meeting for Adjustments to County Administrator's Recommended FY 2002-2003 County Operating Budget