AGENDA
BOARD OF SUPERVISORS COUNTY OF WASHINGTON

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

1	7:00	Call to Order
2	7:05	Invocation and Pledge of Allegiance – Supervisor Dulcie M. Mumpower
3	7:10	Approval of Agenda
4	7:15	Approval of Minutes – June 24, 2002, Regular Meeting July 9, 2002, Regular Meeting
5	7:20	Presentation of Certificates: John Battle High School Baseball Team Robert Dohman, Highlands Community Services Board David Haviland, Virginia Highlands Airport Commission Georgia Polk, Washington County Public Library Board of Trustees Bill "Jim Nasium" Blake, WXBQ Radio
6	7:30	Public Hearing for Consideration of Amending the FY2002-2003 County Budget to $84,773,128 (Mark Seamon, Accounting and Purchasing Manager)
7	7:40	Consideration of Supplemental Appropriations of End of Year Carryovers (Mark Seamon, Accounting and Purchasing Manager)
8	7:50	Consideration of Disposal of Old Payroll, Accounting, Purchasing and Administrative Records (Mark Seamon, Accounting and Purchasing Manager)
9	8:00	Consideration of Application for VDOT Industrial Access Road Project for Glade Highlands Regional Industrial Park - Bonded Project on Behalf of the Smyth-Washington Regional Industrial Facilities Authority (Christianne Parker, Assistant County Administrator)
10	8:10	Recess
11	8:20	Consideration of County Acquisition of Flood Prone Property under FEMA Hazard Mitigation Grant Program (Mary Fraysier, Emergency Services Coordinator)
12	8:30	Consideration of Declaring Surplus a 2000 Ford Crown Victoria (Frank Canter, General Services Manager)
13	8:40	Consideration of Appointment to the Mount Rogers Planning District Commission Board of Directors from the Town of Damascus

14	8:50	Consideration of Request for Supplemental Appropriation from Washington County Sheriff's Office (Fred Newman, Sheriff)
15	9:00	County Administrator Reports a. Report on Activities of the Department of Recycling and Special Projects for FY 2002.
16	9:10	County Attorney Reports a. Request for Board consideration and adoption of year 2002-03 American Fidelity Assurance Company Section 125 Plan
17	9:20	Consent Agenda a. Request for Advance of Appropriation, $82,500, William King Regional Arts Center
18	9:30	Board Member Reports
19	9:40	Closed Meeting pursuant to Virginia Code section 2.2-3711(A)(1) for performance evaluation of County Attorney, Lucy E. Phillips.
20	9:50	Adjourn