

AGENDA BOARD OF SUPERVISORS

Tuesday, March 11, 2003 7:00 p.m.

1	7:00	Call to Order
2	7:05	Invocation and Pledge of Allegiance – Supervisor Phillip B. McCall
3	7:10	Approval of Agenda
4	7:15	Approval of Minutes of February 25, 2003, Regular Meeting
5	7:20	Public Hearing to solicit input on local community development and housing needs in relation to Community Development Block Grant (CDBG) funding for a project in Washington County
6	7:30	Consideration of Proposals for Interstate 81 Improvements – Star Solutions and Fluor
7	7:40	Consideration of Personnel Committee Recommendation Concerning Refilling of County Planner Position
8	7:50	Consideration of Expiring Appointments:
		Mount Rogers Planning District Commission Name Representing Term Expires W. D. Young, Jr. At-Large June 30, 2003
9	8:00	Consideration of Purchase of Tractor and Mower for Hayter's Gap Community Center
10	8:10	County Administrator Reports
11	8:20	County Attorney Reports
12	8:30	Recess
13	8:40	Consent Agenda
		 a. Payment of Bills – March 2003 b. Destruction of Records – Legal Services c. \$20.00 Revenue Refund – Recreation Fees

AGENDA BOARD OF SUPERVISORS March 11, 2003 Page 2 ~

COUNTY OF WASHINGTON

- 14 8:50 Board Member Reports
- 9:00 Request for Closed Meeting pursuant to Code of Virginia Section 2.2-3711(A)(5) to discuss a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding in Washington County, more specifically regarding such location or expansion of business or industry in Washington County's Oak Park industrial park; also pursuant to Code of Virginia Section 2.2-3711(A)(3) to discuss the possibility of acquisition or use of real property for public purpose or the disposition of publicly held real property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, more specifically, regarding such property acquisition or use in the Oak Park industrial park.
- 9:10 Recess to 6:00 PM March 25 to Receive Presentation on FY 2003-04 County Revenue Projections from Office of County Treasurer