WASHINGTON COUNTY BOARD OF SUPERVISORS

MEETING AGENDA

August 12, 2003 Regular Meeting

Item	Time	Topic	Presenter
1.	7:00	Call to Order and Welcome	*Joe Derting*
2.	7:05	Invocation and Pledge of Allegiance	*Bobby Ingle*
3.	7:10	Approval of Minutes – July 22, 2003 Regular Meeting	
4.	7:15	Public Hearings:	
		Public Hearing Regarding Request for Rezoning: *Tibitha Hite, Property Tax Map # 103-A-4*: Request to rezone approximately 51 acres of property located on the north side of State Route 681 near the intersection of State Route 681/State Route 683 from R-2 (Residential, General) to A-2 (Agricultural, General), Harrison Magisterial District, B-01 Election District.	
5.	7:25	Consideration of Various Budgetary Matters:	
a.		Public Hearing on Amendment of FY 2003-2004 County Budget	
b.		Supplemental Appropriation of End of Year Carryovers	*Mark Reeter*
c.		General Fund Reconciliation at June 30, 2003	*Mark Reeter*
d.		Appropriation of Ending Balances and Encumbered School Board Funds	*Dr. Alan Lee*
e.		Consideration of Funding for Full-Time Middle School Nurses	*Dr. Alan Lee*
6.	7:35	Review of Denial of Grant of Withholding of Right-of-Way from Public Use pursuant to Sec. 54-245 of the 2002 County Code: Application by J.C. Enterprises, LLC to withhold from dedication for public use two proposed right-of-ways (Akers Lake Trace and Blue Lake Court) to be constructed to serve a proposed subdivision of land on property identified as County Tax Map 147-A-30.	*Larry Akers*
7.	7:45	Board Consideration of Request to Abandon the southern terminal portion of Secondary Route 873 (0.42 miles) located entirely on the property of John Maeder and Ann Shultz in the Tyler Magisterial District (F-01 Election District)	*Lucy Phillips*
8.	7:55	Consideration of Appointment to Fill Unexpired Term of Marianne Grzywacz to the Highlands Community Services Board (term ending June 30, 2004)	*Mark Reeter*
9.	8:05	Consideration of Dog Damage Claim – Debbie J. Farris - $40.00	*Lucy Phillips*

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10.	8:15	Consideration of Approval of Performance Agreement, Highlands Community Services Board	*Hunter Widener*
11.	8:25	Consideration of Application for "No Wake" Buoys on South Holston Lake	*Anthony Childress*
12.	8:35	Recess	
13.	8:45	<u>County Administrator Reports:</u>	
a.		Consideration of Recommendation for County Planner Position	*Mark Reeter*
b.		Consideration of Proposed Amendment to Article 2 of the Board of Supervisors General Policies for Calendar Year 2003 – Use of Tobacco Products On and Within County Property and Facilities	*Mark Reeter*
c.		Virginia Association of Counties Annual Conference – November 9 – 11, 2003	*Mark Reeter*
d.		Reminder: August 19 School Tours	*Mark Reeter*
14.	8:55	County Attorney Reports	*Lucy Phillips*
15.	9:05	Board Information	*Mark Reeter*
16.	9:15	<u>Consent Agenda:</u>	*Mark Reeter*
a.		Payment of Bills, July 2003	
b.		Canceled Checks-General Fund	
c.		Supplemental Appropriation $19,010.00-Clerk of Circuit Court Records Preservation Grant	
d.		Supplemental Appropriation of $3,357.28 to the General Services Department	
e.		Approval for Payment-Remaining Balance of County FY 2003-2004 Contribution	
f.		Revenue Refunds-Recreation Program Fees of $35.00 and $35.00	
17.	9:25	Board Member Reports	
18.	9:35	Adjourn	