WASHINGTON COUNTY BOARD OF SUPERVISORS

MEETING AGENDA

February 10, 2004 Regular Meeting

Item	Time	Topic	Presenter
1.	7:00	Call to Order and Welcome	*John Roberts*
2.	7:05	Invocation and Pledge of Allegiance – Odell Owens	
3.	7:10	Approval of Agenda	
4.	7:15	Approval of Minutes – January 27, 2004 Regular Meeting January 29, 2004 Recessed Joint Worksession Meeting	
5.	7:20	Public Hearings:	
a.		Requests for Special Exception Permit*:*	
		(1). *Jeffrey Steven Warren on behalf of Gary D. Greer, Property Tax Map # 176-A-11*: Request for a Special Exception Permit to operate a Country General Store and related Services on property located on the north side of State Route 726 near the intersection of State Route 726/899 in the HR (Highland Recreation) District, Taylor Magisterial District	
b.		Consideration of Budgetary Matters:	*Mark Seamon*
		(1). Public Hearing pursuant to §15.2-2507 of the 1950 Code of Virginia concerning Proposed Amendment of FY 2003-2004 County Operating Budget	
		(2). Consideration of Supplemental Appropriation of $324,192.12 to School Operating Fund	
		(3). Consideration of Supplemental Appropriation of $150,000.00 to Reserve for Contingencies	
c.		Public Hearing to Solicit Input on County Community Development and Housing Needs in relation to a possible Community Development Block Grant Funding Application	*Michael Jones*
6.	8:00	Consideration of Dog Damage Claim – Daniel M. Johnson	
7.	8:10	Consideration of Proposed Amendment to Agreement to Extend Appalachian Power Company Electric Service Contract for the Purchase of Electricity Supply and Delivery Service and for Installation, Maintenance and Delivery Service for Street Lights	*Lucy Phillips*
8.	8:20	Consideration of Resolution Supporting Passage of Senate Bill 607	*Dulcie Mumpower*
9.	8:30	Recess	

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10.	8:40	County Administrator Reports	*Mark Reeter*
11.	8:50	County Attorney Reports:	*Lucy Phillips*
a.		Consideration of Draft Ordinance regarding Virginia Highlands Airport Commission	
12.	9:00	Board Information	*Mark Reeter*
13.	9:10	Consent Agenda:	*Mark Seamon*
a.		Payment of Bills – January, 2004	
b.		$15,000.00-Transfer From Reserve For Contingencies To Unemployment Claims	
c.		$75,000.00-Transfer From Reserve For Contingencies To Legal Services	
d.		Canceled Check-General Fund	
e.		Line-item Transfers-General District Court	
f.		Line-item Transfers-Wash. Co. Library Fund	
14.	9:20	Board Member Reports	
15.	9:30	Adjourn	