WASHINGTON COUNTY BOARD OF SUPERVISORS

MEETING AGENDA

May 11, 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 - Tony Rector	
3.	7:10	Approval of Agenda	
4.	7:15	Approval of Minutes – April 27, 2004 Regular Meeting	
5.	7:20	Public Hearings:	
a.		Requests for Special Exception Permits:	
		(1). *John Clifford Tidlow, Property Tax Map # 084B-2-4D*: Request for a Special Exception Permit to operate a small business in general, more specifically, a therapeutic riding, horse training, boarding, and horse clinic facility on property located on the north side of State Route 699 on Fox Chase Lane in an A-2 (Agricultural, General) zone, Harrison Magisterial District	
		(2). *Ruddy Duty on behalf of Northside Stone, Inc. Robert Hall, Ralph Woods, Property Tax Map # 045-A-1*: Request for a Special Exception Permit to operate a rock quarry on property located on the South side of State Route 689 near the intersection of State Route 689/State Route 687 in a CR (Conservation Recreation) zone, Jefferson Magisterial District	
		(3). *Dorce E. McReynolds on behalf of General Shale Brick, Property Tax Map # 143A4-A-6*: Request for a Special Exception Permit to construct and operate a brick yard and building material sales and service on property located at the intersection of State Route 11 and State Route 807 in a B-2 (Business, General) zone, Wilson Magisterial District	
6.	7:40	Consideration of Resolution Honoring WWII Veterans	*Mark Reeter*
7.	7:50	Consideration of Appointment to Mount Rogers Disability Services Board	*Mark Reeter*
8.	8:00	Recess	
9.	8:10	County Administrator Reports:	*Mark Reeter*
		Review of Second Revision to County Operating Budget Calendar	
10.	8:20	County Attorney Reports:	*Lucy Phillips*
a.		Notice and Hearing Regarding Atmos Energy Application for Increase in Rates	

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11.	8:30	Board Information	*Mark Reeter*
12.	8:40	Consent Agenda:	*Mark Seamon*
a.		Payment of Bills – April, 2004	
b.		Revenue Refunds-Building Permit Fees	
c.		Supplemental Appropriation-Dry Well Replacement Project	
d.		Revenue Refunds-Animal Sterilization Fee	
e.		Departmental Line-Item Transfers-Washington County Sheriff's Office	
f.		Supplemental Appropriation-Forfeited Asset Sharing Fund	
g.		Budget Status Reports For April 30, 2004	
13.	8:50	Board Member Reports	
14.	9:00	Closed Meeting:	
a.		Request for Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(7) for consultation with the County Attorney pertaining to the matter of Circuit Court Case No.: CL-03-11: County of Washington, Virginia v. City of Bristol, Virginia; Trammell Investments, LLC; Leonard, L.P.; Henard Enterprises, Inc.; J.H. Spurgeon; R.J. Development Co., L.L.C.; Crown Point Development, Inc.; and Jason Travers, Trustee in liquidation, as director of Crown Point Development, Inc., and the related landowner-initiated petition for annexation currently pending before the Commission on Local Government where such consultation and briefing in open meeting would adversely affect the negotiating or litigating posture of the Board of Supervisors and which require the provision of legal advice by legal counsel	
15.	9:30	Recess to 7:00 PM, May 17, 2004 for Presentation of County Administrator's Proposed & Recommended County Operating Budget for FY 2004-2005	