WASHINGTON COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
June 1, 2004 Recessed Meeting

Item	Time	Topic	Presenter
1.	7:00	Call to Order and Welcome	*John Roberts*
2.	7:05	Invocation and Pledge of Allegiance – John Roberts	
3.	7:10	Approval of Agenda	
4.	7:15	Review of Board By-laws Article 6 - Budget Policy	*Mark Reeter*
5.	7:20	Review, Adjustment and Tentative Approval of FY 2004-05 County Budget Requests of $250,000.00 or More per Budgetary Fund or Department:	

		Budget Books			
		White		Blue	
		Tab	Page	Tab	Page
a.	*School General Fund:*				
	(1). Depts. 61100-69999 - Classroom Instruction	13	2	-	-
b.	*School Textbook Fund:*				
	(1). Dept. 61100 - Instruction	13	3	-	-
c.	*School Construction Fund:*				
	(1). Dept. 66000 - Facilities	13	4	-	-
d.	*School Cafeteria Fund:*				
	(1). Dept. 65100 - Cafeteria Operations	13	5	-	-
e.	*Virginia Public Assistance Fund:*				
	(1). Dept. 53100 - Welfare Administration	12	2	12	1
	(2). Dept. 53200 - Public Assistance & Social Services Programs	12	3	12	1
f.	*Comprehensive Services Fund:*				
	(1). Dept. 53300 - Comprehensive Services Act	12	4	12	6
g.	*Revenue Maximization Title IV-E Fund:*				
	(1). Dept. 53400 - Revenue Maximization Program	12	5	-	-

Item	Time	Topic	Presenter

5. Review, Adjustment and Tentative Approval of FY 2004-05 County Budget Requests of $250,000.00 or More per Budgetary Fund or Department (continued):

		Budget Books			
		White		Blue	
		Tab	Page	Tab	Page
h.	*Capital Improvement Fund:*				
	(1). Dept. 94520 - Solid Waste-Facilities & Equipment	10	5	10	5
	(2). Dept. 94560 - Water Projects-Minor	10	5	-	-
	(3). Dept. 94900 - Capital Reserve Account	10	6	-	-
i.	*Special Grants Project Fund:*				
	(1). Dept. 94920 - State Route 1717 Relocation Project	10	4	-	-
	(2). Dept. 94941 - Other CDBG Projects	10	7	-	-
j.	*Road Improvement Fund:*				
	(1). Dept. 94410 - Upgrading Subdivision Road	10	4	-	-
	(2). Dept. 94411 - SR 1717 Relocation Project	10	7	-	-
k.	*County Library Fund:*				
	(1). Dept. 73100 - Library Local Administration	11	2	11	1
	(2). Dept. 73300 - Library Administration - State & Federal Aid	11	3	-	-
	(3). Dept. 73400 - Branch Library – Damascus	11	4	11	9
	(4). Dept. 73500 - Branch Library – Mendota	11	5	-	-
	(5). Dept. 73600 - Branch Library - Glade Spring	11	6	-	-
	(6). Dept. 73700 - Branch Library – Hayters Gap	11	7	11	10
	(7). Dept. 73900 - Library Grants & Endowments	11	8	-	-
	(8). Dept. 73925 - Virginia Tobacco Indemnification Grant	11	9	-	-
	(9). Dept. 73990 - Library Capital Improvements	11	10	11	10

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		Budget Books			
		White		Blue	
		Tab	Page	Tab	Page
l.	*E-911 Fund:*				
	(1). Dept. 31450 - E-911 Expenses	10	61	-	-
m.	Ten Minute Recess				
n.	*General Fund:*				
	(1). Dept 31200 - WCSO-Sheriff's Office	3	2	3	1
	(2). Dept. 31210 - WCSO- School Resource Grant	3	7	3	13
	(3). Dept. 31710 – WCSO-Animal Control	3	6	3	10
	(4). Dept. 31700 – WCSO-Victim & Witness Assistance	3	5	3	7
	(5). Dept. 31280 - WCSO- VSTOP Grant	3	8	3	15
	(6). Dept. 31281 – Virginia Tobacco Commission Settlement Grant	3	9	3	17
	(7). Dept. 31400 - E-911 Personnel	3	3	3	5
	(8). Dept. 31410 - E-911 Operations	3	4	-	-
	(9). Dept. 32200 - Volunteer Fire Departments	3	10	3	18
	(10). Dept. 32300 - EMS Departments	3	11	3	49

6. 9:30 Recess to June 2, 2004, 7:00 PM for Second Board of Supervisors Workshop Meeting for Adjustments to County Administrator's Recommended FY 2004-05 County Operating Budget