WASHINGTON COUNTY BOARD OF SUPERVISORS

MEETING AGENDA

June 8, 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 – John Roberts	
3.	7:10	Approval of Agenda	
4.	7:15	Approval of Minutes – May 20, 2004 Recessed Meeting May 24 Joint Recessed Meeting May 25 Regular Meeting May 26 Recessed Meeting May 27 Recessed Meeting	
5.	7:20	Recognition of "What Geography Means to Me" Logo-Design Contest Winners for GIS/World Town Planning Day Event	*Nadine Culberson/ Heather Lawson*
6.	7:30	Public Hearings:	
a.		Requests for Special Exception Permits:	
		(1). *Richard L. Boardwine, II, Property Tax Map # 069C-1-5, 6,7*: Request for a Special Exception Permit to expand an existing truck dealership for sales, repair and services on property located on the South side of State Route 11 near the intersection of State Route 11/ Route 91 in a B-2 (Business, General) zone, Monroe Magisterial District	
7.	7:40	Consideration of Resolution Requesting Incorporation of Whitney Lane into State System of Secondary Highways, Avens Estates Subdivision	*Mark Reeter*
8.	7:50	Consideration of Appointments to Boards and Commissions Expiring June 30, 2004	
9.	8:00	Consideration of Approval of Consumer Utility Tax Refunds	*Mark Reeter*
10.	8:10	Consideration of Sale of Surplus County Property	*Frank Canter*
11.	8:20	Consideration of Agreement for Grant Administration Services with Mount Rogers Planning District Commission for Virginia Highlands Small Business Incubator, Inc.	*Christy Parker*
12.	8:30	Recess	
13.	8:40	County Administrator Reports	*Mark Reeter*

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14.	8:50	County Attorney Reports:	*Lucy Phillips*
a.		Notice and Hearing regarding Atmos Energy Application for Increase in Rates	
b.		Request for Authorization to Dispose of Certain Records of the Office of the County Attorney	
15.	9:00	Board Information	*Mark Reeter*
16.	9:10	Consent Agenda:	*Mark Seamon*
a.		Payment of Bills – April, 2004	
b.		Revenue Refund-Building Permit Fees	
c.		Canceled Check-General Fund	
d.		Revenue Refunds-Animal Sterilization Fee	
17.	9:20	Board Member Reports	
18.	9:30	Closed Meeting:	
a.		Request for Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(7) for consultation with the County Attorney and retained legal counsel Richard Cranwell pertaining to the matter of Circuit Court Case No.: CL-03-11: County of Washington, Virginia v. City of Bristol, Virginia et.al., 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	
19.	10:00	Recess to 6:00 PM June 21, 2004 for Joint Recessed Meeting with Abingdon Town Council, location to be announced at time of recess	