WASHINGTON COUNTY BOARD OF SUPERVISORS

MEETING AGENDA

June 22, 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 – June 1, 2004 Recessed Meeting June 2, 2004 Recessed Meeting June 7, 2004 Recessed Meeting June 8, 2004 Regular Meeting	
5.	7:25	Consideration of Adoption of Budget Resolution for Fiscal Year 2004-2005	*Mark Seamon*
6.	7:35	Consideration of Adoption of Appropriations Resolution for Fiscal Year 2004-2005	*Mark Seamon*
7.	7:45	Consideration of Resolution Requesting Incorporation of Lone Eagle Drive, Peregrine Drive, Kestrel Drive, Raven Drive and Osprey Ridge Road into State System of Secondary Highways, Eagle Ridge Subdivision	*Mark Reeter*
8.	8:05	Consideration of Appointments to Boards and Commissions Expiring June 30, 2004	
9.	8:15	Consideration of Application for Fireworks Display Permit, Johnson & Associates	*Mark Reeter*
10.	8:25	Consideration of Application for Fireworks Display Permit, Glade Spring Volunteer Life Saving Crew, Inc.	*Mark Reeter*
11.	8:35	Recess	
12.	8:45	County Administrator Reports	*Mark Reeter*
13.	8:55	County Attorney Reports	*Lucy Phillips*
14.	9:05	Board Information	*Mark Reeter*
15.	9:15	<u>Consent Agenda:</u>	*Mark Seamon*
a.		Supplemental Appropriation-WCSO DMV Alcohol Safety Grant	
b.		Transfer From Reserve For Contingencies To Legal Services	
c.		Budget Status Reports For March 31, 2004	

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Item	Time	Topic	Presenter
16.	9:25	Board Member Reports	
17.	9:35	Adjourn	