WASHINGTON COUNTY BOARD OF SUPERVISORS

MEETING AGENDA

July 27, 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 – Dulcie Mumpower	
3.	7:10	Approval of Agenda	
4.	7:15	Approval of Minutes – June 13, 2004 Regular Meeting	
5.	7:20	Consideration of Condemnation Proceedings to Acquire Land necessary for Access Road to Highlands Business Park	*John Tate/ Russell Owens*
6.	7:30	Consideration of Parade Permit for Schoolhouse 5K Road Race	*Mark Reeter*
7.	7:40	Consideration of Appointments to Boards and Commissions	*Mark Reeter*
8.	7:50	Consideration of Resolution Designating Walker Mountain Road (State Route 632) as a Rural Rustic Road	*Mark Reeter*
9.	8:00	Recess	
10.	8:10	County Administrator Reports	*Mark Reeter*
11.	8:20	County Attorney Reports:	*Lucy Phillips*
a.		Consideration of Solid Waste Hauler Permit Renewal Applications	
12.	8:30	Board Information	*Mark Reeter*
13.	8:40	Consent Agenda	*Mark Seamon*
14.	8:50	Board Member Reports	
15.	9:00	Closed Meetings:	
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	
16.	9:30	Adjourn	