WASHINGTON COUNTY BOARD OF SUPERVISORS

MEETING AGENDA

November 9, 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 - Kenneth Reynolds	
3.	7:10	Approval of Agenda	
4.	7:15	Approval of Minutes – October 26, 2004 Regular Meeting	
5.	7:20	Public Hearings:	
a.		Request for Special Exception Permit:	
		(1). *Erma Jane Wampler on behalf of Colleen Minton, Property Tax Map # 027-A-3*: Request for a Special Exception Permit to operate a small business in general, more specifically, a service station (preexisting) and a independent used car dealership on property located on the north side of State Route 19 near the Russell County Boundary in a CR (Conservation Recreation) zone, Jefferson Magisterial District	
6.	7:30	Presentation Concerning Reforms to Personal Property Tax Relief Act of 1998	*Fred Parker*
7.	7:40	Consideration of Resolution Finalizing Incentive Package Proposal to Newton Oldacre McDonald for *The Highlands* Commercial Development	*Mark Reeter*
8.	7:50	Recess	
9.	8:00	County Administrator Reports:	*Mark Reeter*
a.		Consideration of Additional County Holidays for Thanksgiving, Christmas and New Year's	
10.	8:10	County Attorney Reports:	*Lucy Phillips*
11.	8:20	Board Information	*Mark Reeter*
12.	8:30	Consent Agenda:	*Mark Seamon*
a.		Payment of Bills – October 2004	
b.		Revenue Refunds-Animal Sterilization Fee	
c.		Supplemental Appropriation-General Services For Mowing Services	
d.		Budget Status Reports For October of 2004	

Item	Time	Topic	Presenter
13.	8:40	Board Member Reports	
14.	8:50	Closed Meeting: Request for Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(7) for consultation with the County Attorney and with retained legal counsel, Richard Cranwell 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 regarding the matter of the Virginia Supreme Court review of Circuit Court Case (CL03-11) County of Washington, Virginia v. City of Bristol, Virginia, et al. and also regarding probable litigation related to wastewater management issues in the vicinity of I-81, Exit 7	
15.	9:30	Adjourn	