WASHINGTON COUNTY BOARD OF SUPERVISORS

MEETING AGENDA

November 23, 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 – November 9, 2004 Regular Meeting	
5.	7:20	Presentation of Annual Report of Virginia Highlands Community College	*Dr. David Wilkens*
6.	7:30	Presentation of New County Government Information Portal Website	*Nadine Culberson*
7.	7:40	Consideration of Recommendation for County Banking Services	*Fred Parker*
8.	7:50	Consideration of Establishing Committee to Review Security Matters	*Odell Owens*
9.	8:00	Recess	
10		<u>County Administrator Reports:</u>	*Mark Reeter*
a.	8:10	First Draft of Proposed Board By-laws, General Policies and Operating Procedures for CY 2005	
b.	8:20	Consideration of Possible Dates for Joint Board of Supervisors/School Board Meeting Concerning School Capital Facilities Plans	
11.	8:30	<u>County Attorney Reports:</u>	*Lucy Phillips*
a.		Proposed Ordinances for Public Hearing on December 14	
12.	8:40	Board Information	*Mark Reeter*
13.	8:50	<u>Consent Agenda:</u>	*Mark Seamon*
a.		Memos From Sheriff's Office Requesting Supplemental Appropriation of Donations Received	
b.		Memo From Sheriff's Office Requesting Supplemental Appropriation of FASP Funds Received	
c.		Sterilization Fee Deposit Refund Listing From Animal Control	
d.		Memo From Building Inspection Department Requesting Revenue Refund-Building Permit Fee	

Item	Time	Topic	Presenter
13.		Consent Agenda (*continued)*:	
e.		Copy of Refund Checks received for the Treasurer and Commissioner of Revenue Offices	
f.		Memo from Commissioner of Revenue on 2003 Personal Property Tax Refund Request	
14.	9:00	Board Member Reports	
15.	9:10	Adjourn	