COUNTY OF WASHINGTON, VIRGINIA

BOARD OF SUPERVISORS MEETING AGENDA

SEPTEMBER 13, 2005 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 – August 23, 2005 Regular Meeting	
5.	7:20	Public Hearings:	
		Request for Special Exception Permit:	
a.		(1). *Margaret Phillips, Property Tax Map # 104-A-19*: Request for a Special Exception Permit to construct and operate a Bed and Breakfast on property located on the South side of State Route 19 near the intersection of State Route 19/Route 848 in a B-2 (Business, General) zone, Harrison Magisterial District.	
b.		Public Hearing and Board Consideration of Request to Authorize Special Assessment of Owners of Land Abutting Loudon Drive for Costs of Improvement Necessary for Incorporation into State System of Secondary Highways	*Lucy Phillips*
6.	7:40	Consideration of Sale of Surplus County Property	*Frank Canter*
7.	7:50	Presentation of Virginia Highlands Community College's 2004-05 Annual Report	*Dr. David Wilkins*
8.	8:00	Presentation Concerning Virginia Works Program Proposals	
a.		Southwest Virginia Regional Artisan Center	*Garrett Jackson*
b.		Regional Workforce Training Consortia	*Christy Parker*
9.	8:10	Consideration of Resolution Requesting Incorporation of Millbrooke Drive, Hortenstine Place, Westwood Drive, Laura Lee Court and Doris Kay Court into State System of Secondary Highways, Millbrooke Estates Subdivision	
10.	8:20	Consideration of Resolution Requesting Incorporation of Chase Lane into State System of Secondary Highways, Steeplechase Subdivision	
11.	8:30	Recess	
12.	8:40	County Administrator Reports:	*Mark Reeter*
a.		Virginia Association of Counties Annual Meeting – November 12-14, 2005	
b.		Consideration of Matters for Possible Legislative Action in the General Assembly's 2006 Session	

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13.	8:50	County Attorney Reports:	*Lucy Phillips*
14.	9:00	Board Information	*Mark Reeter*
15.	9:10	Consent Agenda:	*Mark Seamon*
a.		Payment of Bills – August 2005	
b.		Revenue Refunds-Animal Sterilization Fee	
c.		Supplemental Appropriation-Sheriff's Office For Donation	
d.		Transfer of Funds-Return of $250,000.00 From School Construction Fund	
e.		Supplemental Appropriation-State And Local Hospitalization Program	
f.		Revenue Refunds-Recreation Program Fee	
g.		Request To Surplus and Dispose Of Computer Equipment	
h.		Canceled Checks-General Fund & Economic Development Fund	
i.		Budget Status Reports For August of 2005	
16.	9:20	Board Member Reports	
17.	9:30	Closed Meeting:	
a.		Request for Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(5) for discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; specifically expansion of an existing industry	
18.	10:00	Adjourn	