COUNTY OF WASHINGTON VIRGINIA

BOARD OF SUPERVISORS MEETING AGENDA

MAY 23, 2006 REGULAR MEETING

Item	Time	Topic	Presenter
1.	7:00	Call to Order and Welcome	*Ken Reynolds*
2.	7:05	Invocation and Pledge of Allegiance – Phillip McCall	
3.	7:10	Approval of Agenda	
4.	7:15	Approval of Minutes – May 3, 2006 Recessed Meeting May 8, 2006 Recessed Meeting May 9, 2006 Regular Meeting May 11, 2006 Recessed Meeting	
5.	7:20	Public Hearings:	
a.		Public Hearing and Consideration of Adoption of an Ordinance to Amend Chapter 38, Subsections 38-105, 38-108 through 38-110, 38-112, 38-113, and 38-115 of the Code of the County of Washington, Virginia, to Eliminate the Requirement of Display of a Decal to Prove Payment of County Motor Vehicle License Tax	*Lucy Phillips*
b.		Public Hearing and Consideration of Adoption of an Ordinance to Amend Chapter 58, Subsections 58-86, 58-281, and 58-282, of the Code of the County of Washington, Virginia, to Change the Due Date for Payment of Local Taxes to November 20 of Each Year	*Lucy Phillips*
c.		Public Hearing and Consideration of Amendment of County Operating Budget For FY 2005-2006 and Supplemental Appropriation Request	*Mark Seamon*
d.		Public Hearing and Consideration of Conveyance to Washington County Service Authority of a Public Water Line Easement across County Property	*Lucy Phillips*
6.	8:10	Presentation of Update Concerning County Recreational Sports Complex	*Jim Browning*
7.	8:20	Presentation Concerning Farmers Markets for Damascus and Glade Springs	*Tom Peterson/ Anthony Flaccavento*
8.	8:30	Consideration of Resolution Recognizing Vietnam War Veterans from Washington County in anticipation of May 28, 2006 Memorial Day Service at Abingdon's Veterans Memorial Park	*Mark Reeter*
9.	8:40	Consideration of Resolution Concerning Regional Water Supply Planning	*Mark Reeter*
10.	8:50	Consideration of Appointments to Various Boards, Authorities and Commissions Expiring June 30, 2006	

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MAY 23, 2006 REGULAR MEETING

Item	Time	Topic	Presenter
11.	9:00	Recess	
12.	9:10	County Administrator Reports:	*Mark Reeter*
a.		Third Annual County Employee Picnic, August 6	
13.	9:20	County Attorney Reports:	*Lucy Phillips*
a.		Report Concerning Appalachian Juvenile Commission	
14.	9:30	Board Information	*Mark Reeter*
15.	9:40	Consent Agenda:	*Mark Seamon*
a.		Supplemental Appropriation-Sheriff's Office For Property Damage Check Received	
b.		Supplemental Appropriation-Sheriff's Office For Miscellaneous Revenues Received	
c.		Supplemental Appropriations-Department of Social Services For Additional State Program Funds	
16.	9:50	Board Member Reports	
17.	10:00	Closed Meeting(s):	
a.		Request for Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(5) for discussion concerning 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 prospective businesses proposed for location in *The Highlands* commercial development at Exit 7	
18.	10:30	Recess to 7:00 PM May 25 Third Budget Adjustment Worksession Meeting	

FY 2006-2007 County Operating Budget Meetings

Meetings Remaining as of May 23, 2006

Third Board of Supervisors Workshop Meeting for Adjustments to County Administrator's Recommended FY 2006-2007 County Operating Budget.....	May 25
Fourth Board of Supervisors Workshop Meeting for Adjustments to County Administrator's Recommended FY 2006-2007 County Operating Budget.....	May 30
Fifth Board of Supervisors Workshop Meeting for Adjustments to County Administrator's Recommended FY 2006-2007 County Operating Budget.....	To Be Arranged
Board of Supervisors Regular Meeting - Adoption of FY 2006-2007 County Operating Budget and Establishment of County Tax Rates for FY 2006-2007.....	First Regular June Meeting
Board of Supervisors Regular Meeting - Approval of the FY 2006-2007 County Appropriations Resolution.....	Second Regular June Meeting

All meetings beginning 7:00 PM in the Board of Supervisors Meeting Room, County Administration Building unless otherwise noted. Schedule subject to change.