



BOARD OF SUPERVISORS MEETING AGENDA

JULY 11, 2006 REGULAR MEETING

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Item	Time	Topic	Presenter
1.	7:00	Call to Order and Welcome	<i>Ken Reynolds</i>
2.	7:05	Invocation and Pledge of Allegiance – Tony Rector	
3.	7:10	Approval of Agenda	
4.	7:15	Approval of Minutes – June 27, 2006 Regular Meeting	
5.	7:20	Presentation of Employee Service Pins and Certificates	<i>Kenneth Reynolds/ Mark Reeter</i>
6.	7:30	Presentation by Virginia Highlands Festival	<i>Dr. & Mrs. Terry Coeburn</i>
7.	7:40	<u>Public Hearings:</u>	
a.		<u>Requests for Rezoning:</u>	
		(1). <i>George Barnette & James Kiser, Property Tax Map # 143A3-3-2-1, 143A3-3-1-1 and 143A3-3-1-20, 23:</i> Request to rezone approximately 5.5 acres of property located on the south side of State Route 11 near the intersection of State Route 11/State Route 1760 from B-2 (Business, General) and A-2 (Agricultural, General) to B-2 (Business, General), Wilson Magisterial District	
		(2). <i>Henard Enterprises, Property Tax Map # 180-A-1, 2,3,4 and 5:</i> Request to rezone approximately 202.639 acres of property located on the west side of State Route 637 near the intersection of State Route 637/State Route 636 from R-2 (Residential, General), M-2 (Industrial, General) and B-2 (Business, General) to R-2 (Residential, General) and B-2 (Business, General), Tyler Magisterial District	
b.		<u>Requests for Special Exception Permit:</u>	
		(3). <i>Emory & Henry College, Property Tax Map # 068A4-A-5:</i> Request for a Special Exception Permit to operate a Child Day Care Center on property located off of Oxford Avenue near the intersection of State Route 651/State Route 609 in a V (Village) zone, Monroe Magisterial District	
		(4). <i>Howard W. Morris, Property Tax Map # 146-A-32:</i> Request for a Special Exception Permit to allow for a horse barn as an accessory use, non-commercial, to an on-site dwelling on property located on the east side of State Route 75 near the intersection of State Route 75/State Route 1500 in an R-2 (Residential, General) zone, Madison Magisterial District	



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7.		<u>Public Hearings</u> (continued):	
c.		Public Hearing and Consideration of Special Entertainment Permit for "Trailside Mountain Music" Festival Pursuant to County Code Chapter 6, Article II	<i>Hernda Peacock</i>
d.		Public Hearing and Consideration of Adoption of an Ordinance Vacating "Plat prepared for: Worthington Partners," dated March 6, 2006 (Plat Book 48, Page 66) Affecting Property in the Harrison Magisterial District of the County of Washington, Virginia	<i>Lucy Phillips</i>
8.	8:40	Consideration of Request for Amendment of Operating Budget for Office of Commonwealth Attorney	<i>Dennis Godfrey</i>
9.	8:50	Consideration of Resolution to Approve Washington County School Board Literary Loan Application and Resolution to Declare Intention to Reimburse Expenditures related to School System Capital Improvements	<i>Dr. Alan Lee</i>
10.	9:00	Report Concerning Site for New Damascus Public Library Branch	<i>Jack McCrady</i>
11.	9:10	Consideration of Appointments to Various Boards, Authorities and Commissions Expired June 30, 2006	
12.	9:20	Recess	
13.	9:30	<u>County Administrator Reports:</u>	<i>Mark Reeter</i>
a.		Proposed Agenda, July 12 Joint Meeting with Abingdon Town Council	
14.	9:40	County Attorney Reports	<i>Lucy Phillips</i>
15.	9:50	Board Information	<i>Mark Reeter</i>
16.	10:00	Board Member Reports	
17.	10:10	Recess to 7:00 PM July 12, 2006 Joint Meeting with Abingdon Town Council, Conference Room 1, County Administration Building	