

AGENDA

Washington County Board of Supervisors

JANUARY 9, 2007 ANNUAL MEETING

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İTEM	Тіме	Торіс	Presenter
1.	7:00	Call to Order and Welcome	Ken Reynolds
2.	7:05	Invocation and Pledge of Allegiance – Ken Reynolds	
3.	7:10	Approval of Agenda	
4.	7:15	Approval of Minutes – December 12, 2006 Regular Meeting	
5.	7:20	Election of Officers of the Board of Supervisors, Calendar Year 2007:	
a.		Election of Chairman	
b.		Election of Vice-Chairman	
6.	7:30	Consideration of Adoption of By-Laws, General Policies and Operating Procedures of the Board of Supervisors, Calendar Year 2007	
7.	7:40	Establishment of and Appointments to Committees and Advisory Boards of the Board of Supervisors, Calendar Year 2007:	
a.		Consideration of Resolution Establishing/Re-Establishing Committees and Advisory Boards of the Board of Supervisors for Calendar Year 2007	
b.		Consideration of Appointments to Committees and Advisory Boards for Calendar Year 2007:	
		(1). Appointments to County Facilities Committee	
		(2). Appointments to Emergency Services Committee	
		(3). Appointments to Personnel Committee	
		(4). Appointments to Joint Abingdon/Washington County/Washington County Service Authority Sewer Services Agreement Negotiations Committee	
		(5). Appointments to Joint City/County Relations Committee	
		(6). Appointments to Joint Comprehensive Plan & Land-Use Ordinances Committee	
		(7). Appointments to Joint County Parks & Recreation Committee	
		(8). Appointments to Joint School Budget Committee	
		(9). Appointments to Joint County Utilities Committee	
		(10). Appointments to Joint State Route 1717 Relocation Project Review Committee	

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İTEM	Тіме	Торіс	Presenter
8.	8:00	Consideration of Various Annual Appointments by the Board of Supervisors, Calendar Year 2007:	
a.		Appointment of County Director of Emergency Services	
b.		Appointment of Board Representative to Abingdon Senior Services, Inc.	
C.		Appointment of Board Representative to Abingdon Day Care Center Advisory Board	
d.		Appointment of Board Representative to People, Inc. of Southwest Virginia	
e.		Appointment of Board Representative and Alternate to District III Governmental Cooperative	
f.		Appointment of Board Representative to Bristol Convention and Visitors Bureau	
g		Appointment of Board Representatives to Southwest Virginia Regional Jail Authority	
9.	8:10	Consideration of Appointment/Reappointment of Directors to Washington County Industrial Development Authority, C-01 "Madison" and F-01 "Tyler" Election Districts	
10.	8:20	Consideration of Appointment to Southwest Virginia Emergency Medical Services Council, Inc.	
11.	8:30	Recess	
12.	8:40	County Administrator Reports:	Mark Reeter
a.		Joint Meeting with Washington County School Board - January 16, 2007	
b.		VML/VACo Legislative Day and Chairpersons' Institute – February 1, 2007	
C.		Proposed Board Retreat	
d.		Broadband Internet Access for Board Members	
13.	8:50	County Attorney Reports	Lucy Phillips
14.	9:00	Board Information	Mark Reeter

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İTEM	Тіме	Торіс	Presenter
15.	9:10	Consent Agenda:	Mark Seamon
a.		Payment of Bills, December 2006	
b.		Revenue Refunds-Animal Sterilization Fees	
C.		Supplemental Appropriation-Washington County Sheriff's Office	
d.		Approval of Records Destruction For Office of the County Attorney	
e.		Revenue Refund-2006 Real Estate Property Taxes Paid In Error	
16.	9:20	Board Member Reports	
17.	9:30	Recess to 7:00 PM January 16, 2006 Joint Meeting with Washington County School Board, School Board Meeting Room, School Board Offices, 812 Thompson Drive, Abingdon	
		AMENDMENT(S) TO THIS AGENDA (IF ANY) ARE ATTACHED FOLLOWING THIS	PAGE

WASHINGTON COUNTY BOARD OF SUPERVISORS

KENNETH O. REYNOLDS Chairman C-01 "Madison" Election District JACK R. McCRADY, JR. Vice-Chairman E-01 "Taylor" Election District PHILLIP B. McCall A-01 "Harrison" Election District PAUL O. PRICE B-01 "Jefferson" Election District ANTHONY S. RECTOR D-01 "Monroe" Election District **ODELL OWENS** F-01 "Tyler" Election District DULCIE M. MUMPOWER G-01 "Wilson" Election District

WASHINGTON COUNTY ADMINISTRATION

MARK K. REETER County Administrator LUCY E. PHILLIPS County Attorney MARK W. SEAMON Accounting Manager

Board of Supervisors Regular Meetings Second & Fourth Tuesday Each Month 7:00 PM

Board of Supervisors Meeting Room County Administration Building 205 Academy Drive Abingdon, Virginia 24210

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