

### AGENDA



# Special Called Meeting of the

# Smyth County Board of Supervisors, Washington County Board of Supervisors and

## **Smyth-Washington Regional Industrial Facilities Authority**

February 20, 2007 2:00 PM

Board of Supervisors Meeting Room Smyth County Administration Building 121 Bagley Circle Marion, Virginia

Ітем Тіме	Торіс	Presenter
1.	Call to Order:	
a.	Smyth County Board of Supervisors	Charlie Clark
b.	Washington County Board of Supervisors	Kenneth Reynolds
C.	Smyth-Washington Regional Industrial Facilities Authority	Russell Owens
2.	Invocation and Pledge of Allegiance	Charlie Clark
3.	Approval of Agenda:	
a.	Smyth County Board of Supervisors	
b.	Washington County Board of Supervisors	
C.	Smyth-Washington Regional Industrial Facilities Authority	
4.	Closed Meeting pursuant to Code of Virginia Section 2.2-3711(A)(5) for discussion concerning a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating its facilities in the community for potential new development on privately-owned property in Washington County	
a.	Motion to Convene in Closed Meeting - Smyth County Board of Supervisors	
b.	Motion to Convene in Closed Meeting – Washington County Board of Supervisors	
C.	Motion to Convene in Closed Meeting – Smyth-Washington Regional Industrial Facilities Authority	

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ITEM TIME	TOPIC	PRESENTER
5.	Certification of Closed Meeting:	
a.	Smyth County Board of Supervisors	
b.	Washington County Board of Supervisors	
C.	Smyth-Washington Regional Industrial Facilities Authority	
6.	Recess of Adjourn:	
a.	Smyth County Board of Supervisors	
b.	Washington County Board of Supervisors	
C.	Smyth-Washington Regional Industrial Facilities Authority	

#### Smyth County Board of Supervisors

Charlie Clark, Chairman
Northfork District
Harold Slemp, Vice-Chairman
Atkins District
Wade H. Blevins
Chilhowie District
Todd Dishner
Park District
Marvin R. Perry
Royal Oak District
Darlene R. Neitch
Rye Valley District
Michael D. Roberts
Saltville District

#### Washington County Board of Supervisors

Kenneth O. Reynolds, Chairman
C-01 "Madison" Election District
Jack R. McCrady, 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

#### Smyth-Washington Regional Industrial Facilities Authority

Russell U. Owens, Chairman
Board of Directors, Washington County
Clarence F. "Con "Smith, Vice-Chairman
Board of Directors, Smyth County
Marvin Perry
Board of Directors, Smyth County
Mack Blevins
Board of Directors, Smyth County
Anthony S. Rector
Board of Directors, Washington County
Bobby D. Ingle
Board of Directors, Washington County