AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

MAY 16, 2007 RECESSED MEETING

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ITEM	TIME	TOPIC	PRESENTER
1.	6:30	Call to Order and Welcome	*Ken Reynolds*
2.	6:35	Invocation and Pledge of Allegiance – Paul Price	
3.	6:40	Approval of Agenda	
4.	6:45	Review of Board By-laws Article 6 - Budget Policy	*Mark Reeter*
5.	6:50	Presentation of Updates to County Operating Budget	*Mark Seamon*
6.	7:00	Review, Adjustment and Tentative Approval of FY 2007-08 County Budget Requests of $250,000.00 or More per Budgetary Fund or Department:	

		Budget Books			
		White		Blue	
		Tab	Page	Tab	Page
a.	*School General Fund:*				
	(1). Depts. 61100-69999 - Classroom Instruction	13	2	13	1
b.	*School Textbook Fund:*				
	(1). Dept. 61100 - Instruction	13	3	13	11
c.	*School Construction Fund:*				
	(1). Dept. 66000 - Facilities	13	4	13	13
d.	*School Cafeteria Fund:*				
	(1). Dept. 65100 - Cafeteria Operations	13	5	13	12
e.	*Virginia Public Assistance Fund:*				
	(1). Dept. 53100 - Welfare Administration	12	2	12	1
	(2). Dept. 53200 - Public Assistance & Social Services Programs	12	3	12	1
f.	*Comprehensive Services Fund:*				
	(1). Dept. 53300 - Comprehensive Services Act	12	4	12	5
g.	*Revenue Maximization Title IV-E Fund:*				
	(1). Dept. 53400 - Revenue Maximization Program	12	5	-	-

ITEM	TIME	TOPIC	PRESENTER

6. Review, Adjustment and Tentative Approval of FY 2007-08 County Budget Requests of $250,000.00 or More per Budgetary Fund or Department *(continued)*:

		Budget Books			
		White		Blue	
		Tab	Page	Tab	Page
h.	*Capital Improvement Fund:*				
	(1). Dept. 94520 - Solid Waste-Facilities & Equipment	10	5	10	2
	(2) Dept. 94585 – New Damascus Branch Library	10	5	-	-
	(3) Dept. 94586 – New Damascus Recreation Facility	10	5	-	-
	(4) Dept. 94587 – New County Government Complex	10	5	-	-
	(5) Det. 94588 – Hayters Gap Library Improvements	10	5	-	-
	(2). Dept. 94900 - Capital Reserve Account	10	6	-	-
i.	*Special Grants Project Fund:*				
	(1). Dept 94925 – Community Development Block Grants	10	10	-	-
j.	*Economic Development Fund:*				
	(1). Dept. 94510 – IDA-Oak Park Development	10	7	10	4
	(2). Dept. 94515 – IDA-Performance Agreements	10	7	-	-
	(3) Dept. 94520 – SWIFA-Highlands Park Development	10	7	-	-
	(3). Dept. 94550 – Washington County Opportunity Account	10	7	-	-
k.	*County Library Fund:*				
	(1). Dept. 73100 - Library Local Administration	11	2	11	1
	(2). Dept. 73300 - Library Administration - State & Federal Aid	11	4	-	-
	(3). Dept. 73400 - Branch Library – Damascus	11	5	-	-
	(4). Dept. 73500 - Branch Library – Mendota	11	6	-	-
	(5). Dept. 73600 - Branch Library - Glade Spring	11	7	-	-
	(6). Dept. 73700 - Branch Library – Hayters Gap	11	8	-	-
	(7). Dept. 73900 - Library Grants & Endowments	11	9	-	-
	(8). Dept. 73990 - Library Capital Improvements	11	11	-	-

AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

MAY 16, 2007 RECESSED MEETING

ITEM	TIME	TOPIC	Budget Books White Tab	White Page	Blue Tab	Blue Page	PRESENTER
6.		Review, Adjustment and Tentative Approval of FY 2007-08 County Budget Requests of $250,000.00 or More per Budgetary Fund or Department *(continued)*:					
l.		*Traffic Enforcement Fund:*					
		(1). Dept. 31210 – WCSO-Traffic Enforcement	10	9	-	-	
m.	8:30	Ten Minute Recess					
n.	8:40	*General Fund:*					
		(1). Dept 31200 - WCSO-Sheriff's Office	3	2	3	1	
		(a). Discussion of LEOS					
		(2). Dept. 31210 – WCSO-Interstate Enforcement	3	4	-	-	
		(3). Dept. 31400 - WCSO- Dispatch & E-911 Division	3	5	3	8	
		(4). Dept. 31700 – WCSO-Litter Control Division	3	6	-	-	
		(6). Dept. 31710 - WCSO- Animal Control Division	3	7	3	10	
		(7). Dept. 31720 – WCSO-School Resource Program	3	8	3	12	
		(8). Dept. 31810 – WCSO-VSTOP Grant	3	10	3	13	
7.	9:30	Recess to 6:30 PM May 17 Second Budget Adjustment Worksession Meeting					

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

www.washcova.com

NEXT REGULAR MEETING: TUESDAY, MAY 22, 2007, 7:00 PM

MEMORIAL DAY HOLIDAY: MONDAY, MAY 28, 2007 (COUNTY OFFICES CLOSED)

FY 2007-2008 County Operating Budget Calendar

Second Board of Supervisors Workshop Meeting for Adjustments to County Administrator's Recommended FY 2007-2008 County Operating Budget.....	May 17, 2007 6:30 PM
Third Board of Supervisors Workshop Meeting for Adjustments to County Administrator's Recommended FY 2007-2008 County Operating Budget.....	May 23, 2007 6:30 PM
Fourth Board of Supervisors Workshop Meeting for Adjustments to County Administrator's Recommended FY 2007-2008 County Operating Budget.....	May 29, 2007 6:30 PM
Fifth Board of Supervisors Workshop Meeting for Adjustments to County Administrator's Recommended FY 2007-2008 County Operating Budget.....	To Be Arranged
Board of Supervisors Regular Meeting - Adoption of FY 2007-2008 County Operating Budget and Establishment of County Tax Rates for FY 2007-2008.....	First Regular June Meeting
Board of Supervisors Regular Meeting - Approval of the FY 2007-2008 County Appropriations Resolution.....……	Second Regular June Meeting

The above schedule is tentative and subject to change. All Meeting times are tentatively set for 7:00 PM (unless otherwise noted) and meeting locations shall be the Board of Supervisors Meeting Room, County Administration Building (unless otherwise noted).