AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

JUNE 26, 2007 REGULAR MEETING

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ITEM	TIME	TOPIC	PRESENTER
1.	7:00	Call to Order and Welcome	*Ken Reynolds*
2.	7:05	Invocation and Pledge of Allegiance – *Odell Owens*	
3.	7:10	Approval of Agenda	
4.	7:15	Approval of Minutes – June 12, 2007 Regular Meeting	
5.	7:20	Consideration of Appropriation Resolution for Fiscal Year 2007-08 County Operating Budget	*Mark Seamon*
6.	7:30	Consideration of Appointments to Various Boards, Authorities and Commission Expiring June 30, 2007	
7.	7:40	Consideration of Professional Services Agreement with Thompson+Litton, Engineers for Hayters Gap Branch Library Expansion Project	*Mark Reeter*
8.	7:50	Consideration of Professional Services Agreement with Reynolds Architects for Damascus Branch Library Project	*Mark Reeter*
9.	8:00	Consideration of Resolution Declaring Agricultural Disaster Due to Drought Conditions	*Mark Reeter*
10.	8:10	Consideration of Approval of Lease Agreement with Town of Damascus for Bayer Property Recreation Facility	*Mark Reeter*
11.	8:20	Consideration of Amendment of Board General Policy Article 6.7. - Employee Severance Compensation	*Mark Reeter*
12.	8:30	Recess	
13.	8:40	<u>County Administrator Reports</u>:	*Mark Reeter*
a.		Report Concerning County Employee Hourly Wages	
b		Report Concerning Results of LEOS Study	
14.	8:50	Board Information	*Mark Reeter*
15.	9:00	<u>Consent Agenda</u>:	*Mark Seamon*
a.		Carryover Of Unspent Health Insurance Funds For Courtroom Audio System Improvements	
b.		Revenue Refunds-Solid Waste Disposal Fees	
c.		Supplemental Appropriation-Washington County Sheriff's Office	

AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

JUNE 26, 2007 REGULAR MEETING

ITEM	TIME	TOPIC	PRESENTER
16.	9:10	Board Member Reports	
17.	9:20	Adjourn	

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, JULY 10, 2007, 7:00 PM

INDEPENDENCE DAY HOLIDAY: TUESDAY, JULY 4, 2007 (COUNTY OFFICES CLOSED)