AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

AUGUST 14, 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 – *Ken Reynolds*	
3.	7:10	Approval of Agenda	
4.	7:15	Approval of Minutes – July 24, 2007 Regular Meeting	
5.	7:20	Public Hearings:	
a.		Public Hearing And Consideration Of Adoption Of An Ordinance To Vacate Parcel #4 From The "Plat Showing the Division Of a Portion Of The Estate Of D. C. Combs & Mary Elizabeth Combs …And The Property of Paul Leonard Combs And D.C. Combs, Jr." (Plat Book 36, Page 17) In The Madison Magisterial District In Washington County, Virginia	*Lucy Phillips*
b.		Public Hearing And Consideration Of Adoption Of An Ordinance To Vacate Lot #4 From The "722 Estates" (Plat Book 20, Page 86) In The Taylor Magisterial District In Washington County, Virginia	*Lucy Phillips*
c.		Public Hearing And Consideration Of Adoption Of An Ordinance To Vacate Lot #6 From The "Plat Showing A Division Of A Part Of The Property Of Edith Whiteaker" (Plat Book 25, Page 48) In The Madison Magisterial District In Washington County, Virginia	*Lucy Phillips*
d.		Public Hearing And Consideration of Approval of a Proposed Conveyance to the Tennessee Valley Authority (TVA) of a permanent easement for electric power transmission purposes across a portion of the Washington County Transfer Station property in the Bristol-Washington County Industrial Park	*Lucy Phillips*
6.	8:10	Consideration of Appointments to Virginia Highlands Small Business Incubator	
7.	8:20	Consideration of Resolution Concerning Brumley Mountain Fire Tower	*Bobby Ingle*
8.	8:30	Recess	
9.	8:40	County Administrator Reports:	*Mark Reeter*
a.		August 30 Board of Supervisors Worksession Meeting on School Bond Financing	
b.		Virginia's 2007 Rural Summit, September 9, 10 & 11, Charlottesville	
10.	8:50	County Attorney Reports	*Lucy Phillips*
11.	9:10	Board Information	*Mark Reeter*

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WASHINGTON COUNTY BOARD OF SUPERVISORS

AUGUST 14, 2007 REGULAR MEETING

ITEM	TIME	TOPIC	PRESENTER
12.	9:20	Consent Agenda:	*Mark Seamon*
a.		Payment of Bills – July, 2007	
b.		Revenue Refunds-Animal Sterilization Fees	
c.		Supplemental Appropriation-Washington County Sheriff's Office-Animal Control	
d.		Supplemental Appropriation-Washington County Sheriff's Office	
e.		Revenue Refunds-Building Permit Fee	
f.		Canceled Check-General Fund	
g.		Award of Bid For Milling and Resurfacing At Solid Waste Transfer Station	
13.	9:30	Board Member Reports	
14.	9:40	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, AUGUST 28, 2007, 7:00 PM