AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

SEPTEMBER 11, 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 – *Tony Rector*	
3.	7:10	Approval of Agenda	
4.	7:15	Approval of Minutes – August 30, 2007 Recessed Meeting	
5.	7:20	Public Hearings:	
a.		Public Hearing and Consideration of Amendment of County Operating Budget for FY 2007-2008	*Mark Seamon*
6.	7:30	Presentation of General Fund Reconciliation as of June 30, 2007 and Consideration of Appropriation of Excess Revenues:	*Mark Seamon*
a.		Request of Washington County School Board to Appropriate June 30, 2007 Carryover Projects	
b.		Presentation of General Fund Reconciliation as of June 30, 2007	
c.		Consideration of Appropriation of Excess Revenues	
7.	7:40	Presentation Concerning Fire Truck Rotation Funding	
8.	7:50	Consideration of Request for Appropriation, Miss Mountain Empire Scholarship Organization	*Allison Woods*
9.	8:00	Consideration of Resolution Requesting Incorporation of Pat's Lane into State System of Secondary Highways, Gobble Meadows Subdivision	*Mark Reeter*
10.	8:10	Recess	
11.	8:20	County Administrator Reports:	*Mark Reeter*
a.		Proposal for New County Operating Budget Preparation Process beginning FY 2008-09	
b.		Reminder: SAM'S CLUB Pre-opening and Ribboncutting Events, September 13 & 14, 8 AM – 10 AM	
c.		Reminder: County Employee Picnic, Sunday, September 16, 4 – 6 PM, Washington County Park	
12.	8:30	County Attorney Reports:	*Lucy Phillips*
a.		Easement for Washington County Service Authority relocation of waterline along border of Meadowview Square	
13.	8:40	Board Information	*Mark Reeter*

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WASHINGTON COUNTY BOARD OF SUPERVISORS

SEPTEMBER 11, 2007 REGULAR MEETING

ITEM	TIME	TOPIC	PRESENTER
14.	8:50	Board Member Reports	
15.	9:00	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, SEPTEMBER 25, 2007, 7:00 PM