AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

OCTOBER 23, 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 – *Jack McCrady*	
3.	7:10	Approval of Agenda	
4.	7:15	Approval of Minutes – October 9, 2007 Regular Meeting	
	7:20	Public Hearings:	
a.		Public Hearing and Consideration of Adoption of An Ordinance to Vacate Tract No. 6 From the "Plat Showing A Division Of The Dixon Lands" (Plat Book 49, Pages 29 and 30) in the Tyler Magisterial District of the County of Washington, Virginia	*Lucy Phillips*
b.		Public Hearing and Consideration of Adoption of a Resolution Authorizing Submission of a Grant Application to the Virginia Department of Transportation for the Damascus Tourism Center With Pedestrian and Bicycle Facilities Connecting the Center to the Trails Project	*Charlotte Parsons*
5.	7:40	Consideration of Request for Use of School Contingency Funds for School Improvement Projects	*Dr. Alan Lee*
6.	7:50	Presentation Concerning Purchase of Additional Wastewater Treatment Capacity from Bristol Virginia Utilities	*Robbie Cornett*
7.	8:00	Consideration of Request for Matching Grant Funds for Emergency Response Organizations	*Mark Reeter*
8.	8:10	Consideration of Request by Mount Rogers Planning District Commission for CEDS Local Projects Priority List for FY 07-08	*Christy Parker*
8.	8:20	Consideration of October 24 Joint Meeting with Abingdon Town Council Concerning Proposed County/Town Sports Multiplex Project	*Mark Reeter/ Ken Reynolds*
10.	8:30	Consideration of November 8 Joint Meeting with Washington County Industrial Development Authority Concerning *The Highlands* Commercial Development	*Mark Reeter*
11.	8:40	Recess	
12.	8:50	County Administrator Reports:	*Mark Reeter*
a.		Agenda for Retreat Follow-up Planning Session Recessed Board Meeting, October 26, Jubilee Retreat Center, Abingdon	
b.		Proposal for Modification of Service Windows at Departments of Zoning Administration & Building Inspection	

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WASHINGTON COUNTY BOARD OF SUPERVISORS

OCTOBER 23, 2007 REGULAR MEETING

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12.	8:50	County Administrator Reports (continued):	*Mark Reeter*
c.		Reminder: Kiwanis Abingdon Christmas Parade, November 16, 2007, 7:00 PM	
d.		Reminder: Virginia Association of Counties Annual Conference, November 11 – 13, 2007, The Homestead	
13.	9:00	County Attorney Reports	*Lucy Phillips*
14.	9:10	Board Information	*Mark Reeter*
15.	9:20	Board Member Reports	
16.	9:30	Recess to 7:00 PM October 24, 2007 Joint Meeting with Abingdon Town Council, Conference Room 1, County Administration Building	

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, NOVEMBER 13, 2007, 7:00 PM

VETERAN'S DAY HOLIDAY: MONDAY, NOVEMBER 12, 2007 (COUNTY OFFICES CLOSED)