AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

JANUARY 8, 2008 ANNUAL 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 – December 11, 2007 Regular Meeting	
5.	7:20	Election of Officers of the Board of Supervisors, Calendar Year 2008:	
a.		Election of Chairman	
b.		Election of Vice-Chairman	
6.	7:30	Consideration of Adoption of By-Laws, General Policies & Operating Procedures of the Board of Supervisors, Calendar Year 2008	*Mark Reeter*
7.	7:40	Establishment of and Appointments to Committees and Advisory Boards of the Board of Supervisors, Calendar Year 2008:	*Mark Reeter*
a.		Consideration of Resolution Establishing/Re-Establishing Committees and Advisory Boards of the Board of Supervisors for Calendar Year 2008	
b.		Consideration of Appointments to Committees and Advisory Boards for Calendar Year 2008:	
		(1). Appointments to County Facilities Committee	
		(2). Appointments to Emergency Services Committee	
		(3). Appointments to Personnel Committee	
		(4). Appointments to Appointments to County Purchasing Practices Review Committee	
		(5). Appointments to Joint City/County Relations Committee	
		(6). Appointments to Joint Comprehensive Plan & Land-Use Ordinances Committee	
		(7). Appointments to Joint County Parks & Recreation Committee	
		(8). Appointments to Joint School Budget Committee	
		(9). Appointments to Joint County Utilities Committee	
		(10). Appointments to Joint Town of Abingdon/Washington County Sports Complex Steering Committee	

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WASHINGTON COUNTY BOARD OF SUPERVISORS

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8.	8:00	Consideration of Various Annual Appointments by the Board of Supervisors, Calendar Year 2008:	*Mark Reeter*
a.		Appointment of County Director of Emergency Services	
b.		Appointment of Board Representative to Abingdon Senior Services, Inc.	
c.		Appointment of Board Representative to People, Inc. of Southwest Virginia	
d.		Appointment of Board Representative and Alternate to District III Governmental Cooperative	
e.		Appointment of Board Representative to Bristol Convention and Visitors Bureau	
f.		Appointment of Board Representatives to Southwest Virginia Regional Jail Authority	
9.	8:10	Consideration of Appointments to Various Board, Authorities and Commissions Expired or Expiring Through February 2008	*Mark Reeter*
10.	8:20	Recess	
11.	8:30	County Administrator Reports:	*Mark Reeter*
a.		Request for Joint Recessed Meeting with Abingdon Town Council - January 16 or 17, 2008	
b.		Request for Recessed Meeting of Board of Supervisors for County Facilities Committee Report - January 28, 30 or 31, 2008	
c.		Request for Recessed Meeting with Abingdon Senior Services Center - January 14, 15 or 29, 2008	
d.		Reminder: VACo/VML Legislative Day – February 7, 2008	
e.		Board Group Photography Session – February 12, 2008	
12.	8:40	County Attorney Reports	*Lucy Phillips*
13.	8:50	Board Information	*Mark Reeter*
14.	9:00	Board Member Reports	
15.	9:10	Adjourn or Recess	

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ITEM	TIME	TOPIC	PRESENTER

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

THOMAS G. TAYLOR
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, JANUARY 22, 2008, 7:00 PM

LEE-JACKSON DAY HOLIDAY: FRIDAY, JANUARY 18, 2008
(COUNTY OFFICES CLOSED)

MARTIN LUTHER KING HOLIDAY: MONDAY, JANUARY 21, 2008
(COUNTY OFFICES CLOSED)