AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

MARCH 11, 2008 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 – February 26, 2008 Regular Meeting	
5.	7:20	Public Hearings:	
a.		Consideration of Applications(s) for Rezoning of Property:	
		(1). *Nancy J. Thompson on behalf of Stacy E. Collins, Property Tax Map # 159-A-155*: Request to rezone approximately 10.32 acres of property located on the east side of Cunningham Road near the intersection of State Route 1106 (Larwood Lane) and Cunningham Road from R-1 (Residential, Limited) to A-1 (Agricultural, Limited), Tyler Magisterial District	*Cathie Freeman*
		(2). *Darren Phillippi, Property Tax Map # 141-A-26*: Request to rezone approximately 4 acres of property located on the east side of Underpass Road near the intersection of Lee Highway (leaving the Corporate Limits of Bristol Virginia) and Underpass Road from B-2 (Business, General) to A-2 (Agricultural, General), Wilson Magisterial District	
b.		Consideration of Application(s) for Special Exception Permit*:*	
		(3). *Sanford Pippin on behalf of Garland Building Services, LLC, Property Tax Map # 142-A-45*: Request for a Special Exception Permit to construct a building, 60' x 100' for building materials, equipment sales and services such as concrete, vanity tops, drills and saws and other finished products on property located on the north side of State Route 11 near the intersection of State Route 11/State Route 1726 in a B-2 (Business, General) and A-2 (Agricultural, General) zone, Wilson Magisterial District	
c.		Public Hearing and Consideration of Adoption of Resolution Authorizing Application for Community Development Block Grant Funds for Heartwood: Southwest Virginia Artisan Gateway Project	*Rob Jones*
6.	8:00	Consideration of Resolution Concerning Overseas Telephone Services for Military Personnel	*Mark Reeter*
7.	8:10	Consideration of Resolution Concerning Traffic Study of I-81, Exit 29 Area	*Mark Reeter*

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8.	8:20	Consideration of Endorsement of Performance Agreement Between Washington County Industrial Development Authority and Bristol Compressors International to Receive Virginia Tobacco Commission Grant Funds	*Christy Parker*
9.	8:30	Consideration of Approval of Mutual Aid Agreements between Washington County Sheriff's Office and Other Law Enforcement Agencies	*Fred Newman*
10.	8:40	Recess	
11.	8:50	County Administrator Reports	*Mark Reeter*
12.	9:00	<u>County Attorney Reports</u>:	*Lucy Phillips*
a.		Report concerning Correspondence from Hutton & Williams and Virginia Department of Game & Inland Fisheries	
13.	9:10	Board Information	*Mark Reeter*
14.	9:20	<u>Consent Agenda</u>:	*Mark Seamon*
a.		Payment of Bills – February 2008	
b.		Request for Revenue Refunds-Washington County Sheriff's Office-Animal Sterilization Fees	
c.		Request for Revenue Refund-Building Permit Fee	
d.		Request for Supplemental Appropriation-Washington County Sheriff's Office	
e.		Budget Status Reports – February 29, 2008	
f.	9:30	Board Member Reports	
15.	9:40	<u>Closed Meetings</u>:	
a.		Request to convene in Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(1) for discussion and consideration of performance of specific public officers, appointees or employees of the public body; specifically the County Administrator	
16.	10:10	Recess to 7:00 PM March 13, 2008 for First Board of Supervisors Workshop Meeting for Adjustments to Proposed and Recommended County Operating Budget for Fiscal Year 2008-2009	

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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, MARCH 25, 2008, 7:00 PM

GOOD FRIDAY HOLIDAY: FRIDAY, MARCH 21, 2008 (COUNTY OFFICES CLOSED)