AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

MAY 27, 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 – *Paul Price*	
3.	7:10	Approval of Agenda	
4.	7:15	Approval of Minutes – April 24, 2008 Recessed Meeting May 13, 2008 Regular Meeting	
5.	7:20	Presentation Concerning Exit 13 Area Wastewater Project	*Robbie Cornett*
6.	7:30	Presentation by People, Inc. Concerning Southwest Virginia Housing Rehabilitation Program	*Rob Goldsmith*
7.	7:40	Consideration of Resolution Supporting Application for Rail Spur Serving SPIG Industries within Bristol/Washington County Industrial Park	*Joshua Harmon*
8.	7:50	Consideration of Request by Washington County Sheriff's Office for Purchase of Animal Control Vehicle	*Fred Newman*
9.	8:00	Consideration of Appointments to Boards, Authorities and Commissions Expiring June 30, 2008	*Mark Reeter*
10.	8:10	Recess	
11.	8:20	<u>County Administrator Reports</u>:	*Mark Reeter*
a.		Request for June 30 Joint Recessed Meeting with Washington County Planning Commission – Amendment of <u>2002 County Comprehensive Plan</u> Relating to Relocation of Johnston Memorial Hospital	
b.		Planning Commission Action Regarding Proposed Amendment of R-1 Zoning District Regulations	
c.		Scheduling of Additional Board Worksession Meeting for FY09 County Operating Budget	
12.	8:30	County Attorney Reports	*Lucy Phillips*
13.	8:40	Board Information	*Mark Reeter*
14.	8:50	<u>Consent Agenda</u>:	*Mark Seamon*
a.		Supplemental Appropriation and Payment Authorization-$55,055.50 To Fd 208-Revenue Maximization Fund	
b.		Supplemental Appropriation and Payment Authorization-$10,326.70 Tax Revenue Sharing Allocation To Smyth County, Virginia	

AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

MAY 27, 2008 REGULAR MEETING

ITEM	TIME	TOPIC	PRESENTER
15.	9:00	Board Member Reports	
16.	9:10	Closed Meeting(s):	
a.		Request to convene in Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(3) for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, specifically County office space	
b.		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 Attorney	
17.	9:40	Recess to 7:00 PM June 3, 2008 Joint Meeting with Washington County Service Authority, Washington County Service Authority Board Room, 25122 Regal Drive, Abingdon	

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, JUNE 10, 2008, 7:00 PM