AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

JUNE 4, 2008 RECESSED MEETING

NEXT AGENDA PAGE ▸

ITEM	TIME	TOPIC	PRESENTER
1.	6:00	Call to Order and Welcome	*Ken Reynolds*
2.	6:05	Invocation and Pledge of Allegiance – *Odell Owens*	
3.	6:10	Approval of Agenda	
4.	6:15	<u>Closed Meeting(s)</u>:	
		Request for Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(7) for consultation with the County Attorney where such consultation and briefing in open meeting would adversely affect the negotiating or litigating posture of the Board of Supervisors and which require the provision of legal advice by legal counsel regarding probable litigation under Virginia Code Section 58.1-3984	
5.	6:40	Discussion of Issues Pertaining to Proposed Transition from The Local Choice Health Insurance Program to Anthem	*Mark Seamon*
6.	7:10	Recess	
7.	7:20	Review of Tentative Budget Revenue and Expenditure Adjustments from May 20 Worksession	*Mark Seamon*
8.	8:00	Reconsideration of Tentative Adjustments Made During Previous Budget Adjustment Worksessions	

			Budget Book			
			White		Blue	
			Tab	Page	Tab	Page
9.	8:30	<u>Review, Adjustment and Tentative Approval of FY 2008-09 Operational and Employee Benefit Reserves</u>				
a.		*General Fund – Nondepartmental:*				
		(1). Dept. 91400 - Reserve for Contingencies	9	2		
		(2). Dept. 91410 - Reserve for Employee Benefits	9	3		
10.	8:40	Scheduling of Additional Budget Adjustment Worksession Meetings				
11.	8:50	Recess to 6:00 PM June 10, 2008 Board of Supervisors Worksession Meeting Concerning Six-Year Plan for Secondary Highway Improvements				

AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

JUNE 4, 2008 RECESSED MEETING

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, JUNE 10, 2008, 7:00 PM