



**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, FEBRUARY 8, 2017
7:00 P.M.
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA**

Call To Order

Invocation

Pledge of Allegiance

Adoption of Agenda:

Pursuant to established procedures, the Board should adopt the Agenda for the meeting.

Consent Agenda:

(Tentative Agenda Items for Consent are Tabs: A and F)

Citizen Comments (Agenda Items Only, That Are Not Subject to Public Hearing.)

Board of Supervisors Comments

Minutes: (See Attached) ----- A

1. Budget Work Session, January 18, 2017.

County Officials:

1. Presentation of Resolution of Appreciation of Robert A. Hess.
2. Committee Appointments. **(See Attached) ----- B**
3. Performance Agreement and Resolution for American Woodmark Corporation. **(See Attached) ----- C**

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Committee Reports:

1. Human Resources Committee. **(See Attached)** ----- D
2. Transportation Committee. **(See Attached)**----- E
3. Public Works Committee. **(See Attached)**----- F

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn