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**AGENDA**  
**REGULAR MEETING \* FREDERICK COUNTY BOARD OF SUPERVISORS**  
**WEDNESDAY, FEBRUARY 28, 2018 \* 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**

**Attachment**

**Consent Agenda**

- Minutes-----A  
    Budget Work Session of February 14, 2018  
    Regular Meeting of February 14, 2018  
    Joint Work Session with School Board of February 21, 2018  
    Budget Work Session of February 21, 2018
- Committee Reports
- Finance Committee-----B
- Parks and Recreation Committee-----C
- Resolution Honoring David W. Ganse-----D
- Resolution Honoring Jim Wilson-----E
- Request from Frederick County Schools-----F  
    *FCPS wishes to participate in the Spring 2018 VPSA Bond Sale  
    and requests a public hearing by the Board of Supervisors be  
    scheduled for March 14, 2018*

**Citizen Comments**

**Board of Supervisors Comments**

**County Officials**

Committee Appointments-----G

Lord Fairfax Community College Board (LFCC)

One unexpired four-year term ending 06/30/19, **One application received**

Handley Regional Library Board

One unexpired four-year term ending 11/30/21, **No applications received**

Social Services Board

Red Bud District Representative -

One unexpired four-year term ending 06/30/20

Board of Building Appeals

One unexpired five-year term ending 11/10/2018, **No applications received**

Conservation Easement Authority

Term of Bryan J. Green ending 03/14/18, **willing to be reappointed**

GFOA Award-----H

*Recognition of the Frederick County Finance Department for  
Receiving the Government Finance Officers Association  
Distinguished Budget Presentation Award*

Request from the Commissioner of the Revenue for Refund-----I

Integrity Staffing Solutions Inc. - \$5228.76

Discussion: Supplemental Appropriation-----J

*Request for \$52,000,000 to the FY2018 Construction Fund for the  
acquisition of land and construction of a new Aylor Middle School*

**Committee Business**

Finance Committee

1. General Fund supplemental appropriations as requested  
*Approval of items 1 through 3 on the Finance Committee Report  
recommended by consent agenda at the Finance Committee meeting.  
(See Tab B for additional information)*
  
2. The VJCCCA requests a General Fund budget transfer in the amount of \$25,000  
from salaries to client services. No local funds required.  
*The committee recommends approval.  
(See Tab B for additional information)*

**Public Hearing (s)**

**Conditional Use Permit #01-18 for Bryan M. Henry-----K**  
*Submitted for Establishment of a Landscaping Contracting Business in  
the RA (Rural Areas) Zoning District. The Property is Located at 639  
Reliance Road, Middletown, Virginia and is Identified with Property  
Identification Number 91-A-77 in the Opequon Magisterial District.*

**Planning Commission Business**

**Board Liaison Reports**

**Citizen Comments**

**Board of Supervisors Comments**

**Adjourn**