



AGENDA
FREDERICK COUNTY BOARD OF SUPERVISORS
BUDGET WORK SESSION
TUESDAY, MAY 22, 2018
4:00 P.M.
FIRST FLOOR CONFERENCE ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA

Call to Order

- 1. Discussion - Aylor Middle School Replacement (Attachment)**
- 2. Discussion – Master Development Plans to BOS for Information**
- 3. Update- Medicaid Expansion – Need for June 12 Work Session**
- 4. Other**

Adjourn



COUNTY of FREDERICK

Kris C. Tierney
County Administrator

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MEMORANDUM

Date: May 18, 2018

To: Board of Supervisors

From: Kris Tierney

A handwritten signature in black ink, appearing to be "KT", is written over the name "Kris Tierney".

Re: Proposed Draft Budget Amendment Resolution

In light of the legal review performed by the County Attorney, attached is a draft resolution outlining the desires of the Board regarding appropriation of funds for replacement of the Aylor Middle School building. A public hearing is required prior to the adoption of a resolution for supplemental appropriation and budget amendment.



BOARD OF SUPERVISORS RESOLUTION

FISCAL YEAR 2018-2019 BUDGET AMENDMENT

WHEREAS, pursuant to Section 15.2-2507 of the Code of Virginia, 1950, as amended, the Frederick County Board of Supervisors met in regular session and held a public hearing on July 25, 2018,

NOW, THEREFORE, BE IT RESOLVED, that the FY 2018-2019 Budget be amended to reflect:

School Construction Fund Supplemental Appropriation in the Amount of \$45,500,000 for the acquisition of land for and the construction of a new Aylor Middle School.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that, relative to the construction of the facility, the Board of Supervisors requests that:

1. The facility does not exceed 140,000 square feet in floor area;
2. The facility will have capacity for 900 students;
3. The facility will be expandable;
4. The facility will not be subject to any unresolved VDOT comments or issues, including that vehicular ingress and egress to the facility shall be safe and appropriate; and
5. The School Board will designate the existing Aylor Middle School property as surplus, for conveyance back to the County, promptly upon the opening of the new Aylor Middle School.

ADOPTED this ____ day of _____, 2018.

Charles S. DeHaven, Jr., Chairman _____

Gary A. Lofton _____

J. Douglas McCarthy _____

Robert W. Wells _____

Blaine P. Dunn _____

Shannon G. Trout _____

Judith McCann-Slaughter _____

Kris C. Tierney
Clerk, Board of Supervisors
County of Frederick, Virginia