



**AGENDA**  
**FREDERICK COUNTY BOARD OF SUPERVISORS**  
**WORK SESSION and CALLED CLOSED SESSION**  
**TUESDAY, JUNE 5, 2018**  
**4:00 P.M.**  
**BOARD ROOM, COUNTY ADMINISTRATION BUILDING**  
**107 NORTH KENT STREET, WINCHESTER, VIRGINIA**

**Call to Order**

**Update – Medicaid Expansion**

**Closed Sessions**

The Board of Supervisors will hold a closed session, for the following matters:

- Pursuant to Virginia Code § 2.2-3711(A)(7), consultation with legal counsel and briefings by staff members pertaining to actual or probable litigation, the petitions of 72 Rockwood, LLC and 750 Remington, LLC, in re April 17, 2018 Decisions of the Board of Zoning Appeals, both petitions currently pending in the Frederick County Circuit Court, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.
- Pursuant to Virginia Code § 2.2-3711(A)(39), the discussion or consideration of proprietary information, voluntarily provided to the County by a private business pursuant to a promise of confidentiality for purposes of economic development in the County, and concerning the performance of that business relative to an economic development performance agreement with the County.
- Pursuant to Virginia Code § 2.2-3711(A)(3), the discussion or consideration 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.
- Pursuant to Virginia Code § 2.2-3711(A)(3), the discussion or consideration of the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

**Other**

**Adjourn**