



**CALLED MEETING AND CLOSED SESSION  
FREDERICK COUNTY BOARD OF SUPERVISORS  
WEDNESDAY, JUNE 27, 2018  
5:30 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**

1. Minutes of June 13, 2018 ----- A
2. Acceptance of Abstract of Votes from June 12, 2018 Primary Election ----- B

**Citizen Comments – Agenda Items that are not the subject of a Public Hearing**

**Board of Supervisors Comments**

**County Officials**

1. **Resolution Declaring a Local Emergency in Frederick County, Virginia** ----- C

*The Local Declaration of Emergency is associated with the recent heavy rains and flooding. The Governor declared the Emergency to extend until July 6, and the July 1 date in the resolution should cover any on-going expenditures. The declaration covers the County for any funds spent because of the heavy rainfall/flooding that occurred during the specified timeframe as well as prepares the County should a Presidential Declaration follow.*

2. **Set Public Hearing: Appropriation of Funds for New Aylor Middle School** ----- D

*The Frederick County School Board has adopted a resolution requesting a supplemental appropriation to the FY2019 School Construction Fund in the amount of \$45,500,000.00 for the acquisition of land, design and the construction of a new Robert E. Aylor Middle School. Recommended action: Set a public hearing for July 25, 2018.*

3. **Closed Session**

*The Board of Supervisors will convene in closed session pursuant to Virginia Code § 2.2-3711(A)(3) for discussion 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.*

**Board Liaison Reports**

**Citizen Comments**

**Board of Supervisors Comments**

**Adjourn**