



**AGENDA
REGULAR MEETING BOARD OF SUPERVISORS
WEDNESDAY, OCTOBER 23, 2019
7:00 PM
BOARD MEETING ROOM
107 NORTH KENT STREET, WINCHESTER, VIRGINIA 22601**

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Adoption of Agenda**
5. **Citizen Comments – For agenda items that are not the subject of a Public Hearing**
6. **Consent Agenda**
 - 6.A. Minutes of Closed Session and Regular Meeting of October 9, 2019

[MinutesClosedSessionBOS191009.pdf](#)
[MinutesRegularMeetingBOS191009.pdf](#)
 - 6.B. Finance Committee Report of 10-16-19

[FinanceCommReportOctober2019.pdf](#)
 - 6.C. Parks & Recreation Commission Report of 10-8-19

[Parks&RecreationCommissionReportOctober2019.pdf](#)

7. Board of Supervisors Comments

8. County Officials

8.A. Committee Appointments

1. Extension Leadership Council

4-year term as Red Bud District Representative is vacant

(See attached application of Jerry Fout)

2. Economic Development Authority

4-year term of Gary Lofton expires 11/10/19

(One member of the Authority may be a member of the Board of Supervisors. Mr. Lofton is eligible for reappointment if the Board so desires, however, the Board would no longer have direct representation on the EDA.)

[CommitteeAppointmentsMemo\(102319BdMtg\).pdf](#)

9. **Committee Business**

9.A. Finance Committee

(*) Items 2, 4, and 5 were approved on committee consent agenda.

1. The FCPS Director of Finance requests \$1,388,520.16 unspent in the School Operating Fund in FY19 to be carried forward to FY20. Of this amount, \$347,857.06 represents restricted grant funds received, and \$1,040,663.10 represents an unobligated surplus to be used for 10 school buses. The committee recommends approval of a transfer from the County Capital Fund to the School Operating Fund in the amount of \$347,857.06, and a transfer from the County Capital Fund to the School Capital Fund in the amount of \$1,040,663.10.

2. (*) The Sheriff request a General Fund supplemental appropriation in the amount of \$2,550. This amount represents proceeds from the sale of an out of service cruiser to be used toward the purchase of a replacement. No local funds are required. Approved on committee consent agenda.

3. The Public Works Director request a Shawneeland Fund supplemental appropriation in the amount of \$30,000. This amount represents a carry forward of unspent FY19 funds to be used for the construction of additional office space. The Public Works Committee has approved. The committee recommends approval.

4. (*) The Public Works Director requests a General Fund supplemental appropriation in the amount of \$3,000. This amount represents restitution paid for the shelter providing care for three dogs for 106 days. No local funds required. Approved on committee consent agenda.

5. (*) The Solid Waste Manager requests a General Fund supplemental appropriation in the amount of \$3,245. These funds represent two grants received: Keep Virginia Beautiful and the Chesapeake Bay Restoration Fund. No local funds required. Approved on committee consent agenda.

6. The Deputy County Administrator requests a General Fund supplemental appropriation in the amount of \$102,000. This amount represents the maintenance and operation of Sunnyside Plaza. No local funds required. The committee recommends approval.

10. **Public Hearings (Non Planning Issues)**

10.A. **PROPOSED SCHOOL BOND FINANCINGS BY THE BOARD OF SUPERVISORS OF THE COUNTY OF FREDERICK, VIRGINIA**

Notice is hereby given that the Board of Supervisors (the "Board") of the County of Frederick, Virginia (the "County") will hold a public hearing in accordance with Section 15.2-2606 of the Code of Virginia of 1950, as amended, on the issuance of general obligation school bonds (the "Bonds") of the County in an aggregate principal amount not to exceed \$3,200,000 to finance certain capital projects for public school purposes, consisting primarily of the construction and equipping of a replacement Robert E. Aylor Middle School and costs of issuing the Bonds. A resolution authorizing the issuance of the Bonds will be considered by the Board at its meeting on Wednesday, October 23, 2019.

[FrederickVPSA-Fall2019-Resolution\(BOS\)\(Aylor Middle School\).pdf](#)

11. **Planning Commission Business - Public Hearings** - None

12. **Planning Commission Business - Other Planning Business** – None

13. **Board Liaison Reports**

14. **Citizen Comments**

15. **Board of Supervisors Comments**

16. **Adjourn**