



**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, MARCH 25, 2015
7:00 P.M.
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA**

6:15 P.M. – Closed Session:

There will be a Closed session Pursuant to §2.2-3711(A) (1) of the Code of Virginia, 1950, as Amended, for Discussion and Consideration of a Personnel Matter Involving a Specific Individual.

7:00 P.M. – Regular Meeting - Call To Order

Invocation

Pledge of Allegiance

Adoption of Agenda:

Pursuant to established procedures, the Board should adopt the Agenda for the meeting.

Consent Agenda:

(Tentative Agenda Items for Consent are Tabs: D and H)

Public Hearing:

1. Fiscal Year 2015-2016 Budget. **(See Attached)**----- **A**

Citizen Comments (Agenda Items Only, That Are Not Subject to Public Hearing.)

Board of Supervisors Comments

Minutes: (See Attached)----- **B**

1. Regular Meeting, February 25, 2015.

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2. Budget Work Session, March 4, 2015.

County Officials:

1. Employee of the Month Awards. **(See Attached)**----- C
2. Proclamation – National Telecommunicators’ Week in Frederick County, Virginia, April 12-18, 2015. **(See Attached)**----- D
3. Committee Appointments. **(See Attached)**----- E
4. A Resolution of the Board of Supervisors of the County of Frederick, Virginia Approving the Lease Financing of Public Facilities and Authorizing the Leasing of Certain Property in Connection Therewith, the Execution and Delivery of a Prime Lease and a Local Lease Acquisition Agreement and Financing Lease, and Other Related Actions. **(See Attached)** ----- F
5. Request from Commissioner of the Revenue for Refunds.
(See Attached) ----- G

Committee Reports:

1. Parks and Recreation Commission. **(See Attached)** ----- H
2. Human Resources Committee. **(See Attached)** ----- I

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn