



AGENDA
BUDGET WORK SESSION AND REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, FEBRUARY 10, 2016
6:00 P.M., 7:00 P.M.
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA

6:00 P.M. – Board of Supervisors Budget Work Session

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: A, C, D and E)

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

Board of Supervisors Comments

Minutes: (See Attached)----- A

1. Retreat with Sanitation Authority, January 19, 2016.
2. Budget Work Session, January 20, 2016.
3. Joint Budget Work Session with Frederick County School Board, January 27, 2016.

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County Officials:

1. Committee Appointments. **(See Attached)**----- **B**
2. Request to Schedule a Public Hearing on a Proposed Amendment to the 2015-2016 Fiscal Year Budget for the February 24, 2016 Board Meeting. **(See Attached)** ----- **C**

Committee Reports:

1. Lake Holiday Sanitary District Advisory Committee. **(See Attached)** ----- **D**
2. Transportation Committee. **(See Attached)**----- **E**

Public Hearing:

1. Proposed Conveyance of an Easement to Clear Brook Volunteer Fire & Rescue Inc., to Accommodate a Connection to the Frederick County Sanitation Authority System, for the Benefit of the Property of Clear Brook Volunteer Fire & Rescue Inc., the easement constituting 13,750 square feet, more or less, and being located on a portion of Tax Parcel Number 33-A-162B, the parcel being a portion of the property used by and referred to by Frederick County as Clearbrook Park, in the Stonewall Magisterial District. **(See Attached)**----- **F**

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn