



AGENDA
CLOSED SESSION AND REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, MAY 11, 2016
6:00 P.M., 7:00 P.M.
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA

6:00 P.M. – Closed Session:

There will be a Closed Session pursuant to Section 2.2-3711(A)(3) of the Code of Virginia, 1950, as amended, for discussion or consideration of the acquisition of real property for a public purpose, and 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 Board.

The Board will convene a Closed Session pursuant to Section 2.2-3711 A(1) of the Code of Virginia, 1950, as amended, for discussion of a personnel matter, specifically concerning the terms and conditions of the employment of the County Administrator.

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 and D)

Recognition of 4-H All Stars

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

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PAGE 2

Board of Supervisors Comments

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

1. Closed Session and Regular Meeting, April 27, 2016.

County Officials:

1. Introduction of New Department Directors.
2. Committee Appointments. **(See Attached) ----- B**
3. Request from Commissioner of the Revenue for Refund. **(See Attached) -- C**
4. Resolution - Designation of Freedom of Information Act (FOIA) Officer.
(See Attached) ----- D

Committee Reports:

1. Public Works Committee. **(See Attached) ----- E**

Public Hearing:

1. Proposed Ordinance - Salaries of the Board of Supervisors – Pursuant to Section 15.2-1414.3 of the Code of Virginia, 1950, as Amended, the Board of Supervisors will Hold a Public Hearing to Fix the Annual Salaries of the Board of Supervisors as Follows: Chairman, \$10,800; Vice Chairman, \$10,200; and Each Other Member of the Board of Supervisors at \$9,000. **(See Attached) ----- F**

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn