



AGENDA
CLOSED SESSION AND REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, OCTOBER 12, 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 in Accordance with the Code of Virginia, 1950, as Amended, Section 2.2-3711, Subsection A, (3), for discussion or consideration 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.

There will be a Closed Session in Accordance with the Code of Virginia, 1950, as Amended, Section 2.2-3711, Subsection (A) (7) for consultation with legal counsel and briefing by staff, regarding a dispute under a contract to which the County is a party, where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the Board, and the matter requires the provision of legal advice by such counsel.

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, D, and E)

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

Board of Supervisors Comments

AGENDA
CLOSED SESSION AND REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, OCTOBER 12, 2016
PAGE 2

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

1. Closed Session and Regular Meeting, September 14, 2016.
2. Closed Session and Regular Meeting, September 28, 2016.

County Officials:

1. Committee Appointments. **(See Attached) ----- B**
2. Request from Commissioner of the Revenue for Refunds.
(See Attached) ----- C
3. Correspondence from Virginia Association of Counties (VACo) Re:
Voting Credentials for the Annual Business Meeting – Request to
Designate County Administrator to Vote. **(See Attached)----- D**

Committee Reports:

1. Information Technologies Committee. **(See Attached) ----- E**
2. Public Works Committee. **(See Attached)----- F**
3. Transportation Committee. **(See Attached)----- G**

Planning Commission Business:

1. Rezoning #08-16 – WWW LC – Proffer Amendment. **(See Attached)----- H**
2. Resolution Re: Rail Crossing Upgrade Funding. **(See Attached) ----- I**
3. Response to Questions from Planning Commission. **(See Attached) ----- J**

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn