



**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, MARCH 22, 2017
7:00 P.M.
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA**

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, B, C and H)

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

Board of Supervisors Comments

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

1. Regular Meeting, February 22, 2017.
2. Budget Work Session, March 1, 2017.
3. Closed Session and Budget Work Session, March 8, 2017.

County Officials:

1. Proclamation – April 9-15, 2017 as National Telecommunicators' Week in Frederick County, Virginia. **(See Attached) ----- B**

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2. Proclamation – April 1-7, 2017 as Local Government Education Week.
(See Attached) ----- **C**
3. Committee Appointments. **(See Attached)**----- **D**
4. Request from the Commissioner of the Revenue for Refunds.
(See Attached) ----- **E**

Committee Reports:

1. Finance Committee. **(See Attached)**----- **F**

Public Hearing:

1. Fiscal Year 2017-2018 Budget. **(See Attached)**----- **G**

Planning Commission Business:

1. Road Resolution – Snowden Bridge Subdivision, Section 3.
(See Attached) ----- **H**

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn