



**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, MARCH 26, 2014
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: G)

Public Hearing:

1. Fiscal Year 2014-2015 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. Budget Work Session, March 5, 2014.
2. Regular Meeting, March 12, 2014.

County Officials:

1. Employee of the Month Award for March, 2014. **(See Attached)** ----- C

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PAGE 2**

- 2. Committee Appointments. **(See Attached)**----- **D**

- 3. Correspondence and Resolutions from Winchester and Western Railroad
Re: Rail Preservation Applications: **(See Attached)** ----- **E**
 - a. Resolution for Project FY 2013-2017;
 - b. Resolution for Project FY 2015-2020.

- 4. Request from Commissioner of the Revenue for Refund.
(See Attached) ----- **F**

Committee Reports:

- 1. Human Resources Committee. **(See Attached)** ----- **G**

- 2. Finance Committee. **(See Attached)**----- **H**

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn