



**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, OCTOBER 8, 2014
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 Virginia Code Section 2.2-3711 (A) (1) and (7), Involving Discussion of a Personnel Matter and Involving Consultation with Legal Counsel and Briefing by Staff, Pertaining to a Legal Claim Against the County and Probable Litigation on Such Claim, the Claim and Probable Litigation Being Related to the Personnel Matter, Where Such Consultation or Briefing in an Open Meeting would Adversely Affect the Negotiating or Litigating Posture of the Board, the Matter Requiring 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: E)

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

Board of Supervisors Comments

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

1. Regular Meeting, September 10, 2014.

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County Officials:

1. Life Saving Awards. **(See Attached)**----- **B**
2. Employee of the Month Awards. **(See Attached)**----- **C**
3. Committee Appointments. **(See Attached)**----- **D**

Committee Reports:

1. Parks and Recreation Commission. **(See Attached)** ----- **E**
2. Human Resources Committee. **(See Attached)** ----- **F**
3. Finance Committee. **(See Attached)**----- **G**
4. Joint Finance Committee. **(See Attached)** ----- **H**
5. Transportation Committee. **(See Attached)**----- **I**

Public Hearing:

1. Proposed School Bond Financings by the Board of Supervisors of the County of Frederick, Virginia. The Board of Supervisors (the "Board") of the County of Frederick, Virginia (the "County") will Hold a Public Hearing in Accordance with Section 15.2-2606 of the *Code of Virginia* of 1950, as Amended, on the Issuance of General Obligation School Bonds (the "Bonds") of the County in an Aggregate Principal Amount Not to Exceed \$15,000,000 to Finance Certain Capital Projects for Public School Purposes, Consisting Primarily of the Construction of a Replacement Middle School. A Resolution Authorizing the Issuance of the Bonds will be Considered by the Board of Supervisors at Its Meeting on Wednesday, October 8, 2014. All Interested Individuals are Invited to Attend and Present Oral or Written Comments. **(See Attached)** ----- **J**
2. An Ordinance to Amend the Frederick County Code, Chapter 155, Taxation, Article XII Assessment for Electronic Summons System, Section 155-47 Assessment of Costs in Criminal and Traffic Cases for the Costs of an Electronic Summons System. This Amendment is Enabled by Legislation Enacted by the 2014 General Assembly and Permits the Imposition of a \$5 Fee Per Case in all Criminal and Traffic Cases Resulting

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in Conviction. The Proposed Fee would be Retained Locally to Pay for the Costs of Implementation and Maintenance of an Electronic Summons System. **(See Attached)**----- **K**

3. An Ordinance to Amend the Frederick County Code, Chapter 155, Taxation, Article VI Probate of Wills; Grants of Administration, Section 155-29 Tax Imposed. This Proposed Amendment would Add a New Subsection B to Permit the Imposition of a \$25 Fee by the Clerk of the Circuit Court for Each List of Heirs or Affidavit Relating to Real Estate Filed in Probate Cases in which the Decedent did not Leave a Will. This Proposed Amendment Represents an Effort to Treat Estates with Wills and Those Without More Equitably. **(See Attached)** ----- **L**

Planning Commission Business:

1. Rezoning #03-14 – Governors Hill - Proffer Revision. **(See Attached)** ----- **M**
2. Black Diamond Warehouse Site Plan (Stonewall Industrial Park). **(See Attached)** ----- **N**

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn