



Clarke County Board of Supervisors Regular Meeting Agenda

Main Meeting Room Berryville / Clarke County Government Center
101 Chalmers Court, 2nd Floor, Berryville, Virginia

| Item | July 14, 2011 | Packet Page |
|--|---------------|----------------|
| Afternoon Session 1:00 PM | | |
| 1) Call To Order | | 3 |
| 2) Adoption Of Agenda | | 4 |
| 3) Clarke County School Board Update | | 5 |
| 4) Approval of Minutes | | |
| – June 21, 2011 Regular Meeting | | 6 |
| – Verification of May 24, 2011 Closed Session Supervisor Dunning | | 30 |
| 5) Consent Agenda | | 32 |
| A. Reschedule Regular September Board of Supervisors' meeting for September 27 at 1 PM rather than the originally scheduled date of September 20 [Note: Meeting room is not available for an evening session due to scheduling conflict.]; | | 33 |
| B. Reschedule Committee Meetings to September 19 at their regular time from the originally scheduled date of September 12 | | 33 |
| C. 2011-14R Resolution in Appreciation of Service Clarke County Parks and Recreation Advisory Board | | 34 |
| D. Request for Easement Purchase Approval: Arkfeld Farm; Buckley Farm; Moore & Dorsey Farm: Authorization Subject to the Availability of Designated State and Federal Grant Funding and Limits of Available Local Funding | | 35 |
| E. FY2012 One-time Payment General Government Employee Recommendation | | 46 |
| 6) VDOT | | 47 |
| – Regular Update | | |
| 7) Citizen's Comment Period | | 48 |
| 8) Notification: Code of Virginia Change Effective July 1, 2011 Chapter 180 § 15.2-1418 Relating to Calling of a Special Meeting; Provide Written Request for File Purposes. Recommendation: Staff is recommending that you complete the attached form requesting and agreeing to email / fax notification for special meetings. | | 49 |
| 9) Board of Supervisors Personnel | | |
| – Expiration of Term for appointments expiring through October 2011 | | 51 |
| 10) Board of Supervisors Finance | | |
| – Acceptance of June 2011 Bills and Claims | | 58 |
| – Standing Reports: Reconciliation of Appropriations, General Fund Balance, General Fund Expenditure Summary, Capital Projects | | 152 |



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| 11) Government Projects Update | | 155 |
| 12) Miscellaneous | | 156 |
| 13) Summary Of Required Action | | 157 |
| 14) Board Member Committee Status Reports | | 158 |
| 15) Closed Session | | 159 |
| – §2.2-3711 A7 Briefing by staff on legal issues | | |
| 16) Adjournment | | 160 |

No Evening Session

| | |
|--------------------------------|-----|
| Reports in July Packet: | 161 |
| 1. Building Department | 162 |
| 2. Commissioner of the Revenue | 169 |
| 3. Cooperative Extension – 4-H | 176 |
| 4. Virginia Transit Report | 180 |