



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item

October 20, 2015

Packet
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Afternoon Session 1:00 PM

1. Call To Order	4
2. Adoption Of Agenda	5
3. Citizen's Comment Period	6
4. VDOT Update	7
5. Discussion of Chet Hobert Park Softball Field Lighting with Supervisor J. Michael Hobert	8
6. Approval of Minutes	
– September 15, 2015 Regular Meeting	9
7. Consent Agenda	
– Conservation Easement Authority: Easement Donations - Jay Taylor, Linda Armbrust, Ken Bell; Easement DUR Purchase - George Greenhalgh	31
8. Board of Supervisors Personnel Items	36
A. Expiration of Term for appointments expiring through December 2015. Action: Information only.	37
9. Board of Supervisors Work Session Items	49
A. Review Real Estate Reassessment with Steve Wampler. Action: Information only.	50
a) Discussion of Reassessment	
b) Board of Equalization	
B. Legislative Priorities 2016. Action: Further review and discussion.	112
C. Shenandoah Farms Sanitary District with Doug Stanley, Warren County Administrator, and Bob Childress, Warren Assistant County Administrator. Action: Information only.	124
10. Board of Supervisors Finance Items	148
(1) FY2015 Appropriations Adjustments. Action: The Finance Committee recommends approval.	149
(2) FY2015 Capital Projects Carryover. Action: The Finance Committee recommends carry over of capital project funds	150
(3) FY2015 Conservation Easement Fund Carryover. Action: Information only.	152
(4) FY2015 General Fund Balance & Designations. Action: Information only.	153
(5) Bills and Claims/Invoice History Report. Action: Acceptance of report is recommended.	154
(6) Standing Reports Action: Information only.	
– Reconciliation of Appropriations	162
– Expenditure Summary/YTD Budget Report	163

Note: The order in which Agenda items are considered may be changed to assure that public hearings are started as close as possible to the scheduled time. Page 1 of 2

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