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**ANNUAL MEETING AGENDA  
BOARD OF SUPERVISORS  
JANUARY 9, 2018**

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- 3:00 P.M.**                    CALL TO ORDER – ROLL CALL OF MEMBERS  
                                  INVOCATION – PLEDGE OF ALLEGIANCE  
                                  ADDITIONS – DELETIONS AND APPROVAL OF THE ANNUAL MEETING AGENDA
- RECOGNITION OF OUTGOING BOARD MEMBER, MR. ROBERT “BOB” THOMAS, JR.
1.                            [COUNTY ADMINISTRATION; ORGANIZATION OF THE BOARD](#)  
                                  A. ELECTION OF CHAIRMAN  
                                  B. ELECTION OF VICE CHAIRMAN
2.                            [COUNTY ADMINISTRATION; 2018 BOARD MEETING CALENDAR](#)  
                                  Proposed Resolution R18-01  
                                  **BACKGROUND SUMMARY:** Approves 2018 meeting calendar.
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**CLOSED MEETING – Sec. 2.2-3711 (A)**

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3.                            [COUNTY ADMINISTRATION; APPOINTMENTS TO BOARDS, AUTHORITIES, COMMITTEES,  
AND COMMISSIONS \(BACC\)](#)  
                                  Proposed Resolution R18-02  
                                  **BACKGROUND SUMMARY:** Approves BZA recommendation to the Circuit Court.
4.                            [COUNTY ADMINISTRATION; BOARD APPOINTMENTS TO STANDING COMMITTEES](#)  
                                  A. BYLAWS COMMITTEE  
                                  B. COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE (CEDC)  
                                  C. FINANCE, AUDIT, AND BUDGET COMMITTEE (FAB)  
                                  D. INFRASTRUCTURE COMMITTEE (IC)  
                                  E. LEGISLATIVE COMMITTEE  
                                  F. JOINT BOARD/SCHOOL BOARD WORKING COMMITTEE (JSWC)  
                                  G. PUBLIC SAFETY COMMITTEE (PSC)  
                                  **BACKGROUND SUMMARY:** Board appointments to Standing Committees.
- PRESENTATIONS BY THE PUBLIC – I                            (3 MINUTES EACH)  
                                  REPORTS BY BOARD MEMBERS  
                                  REPORT OF THE COUNTY ATTORNEY  
                                  REPORT OF THE COUNTY ADMINISTRATOR
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**APPROVAL OF THE CONSENT AGENDA**

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**CONSENT AGENDA (ITEMS 5 THROUGH 10)**

5. [COUNTY ADMINISTRATION; APPROVE MINUTES OF THE DECEMBER 19, 2017 MEETING](#)
6. [FINANCE AND BUDGET; APPROVE THE EXPENDITURE LISTING](#)  
Proposed Resolution R18-15  
**BACKGROUND SUMMARY:** Authorizes payments over \$100,000.
7. [PUBLIC WORKS; GRANT PARTIAL RELIEF FROM THE RIGHT-OF-WAY DEDICATION REQUIREMENT ALONG WHITE OAK ROAD \(SR 218\) ON TMP 54-114Q](#)  
Proposed Resolution R18-08 **George Washington**  
**BACKGROUND SUMMARY:** Grants partial ROW relief on White Oak Road.
8. [PUBLIC WORKS; PETITION VDOT TO ABANDON A PORTION OF STATE ROUTE 1120](#)  
Proposed Resolution R18-06 **George Washington**  
**BACKGROUND SUMMARY:** Request that VDOT abandon a portion of SR 1120.
9. [COUNTY ADMINISTRATION; APPOINT INTERIM CHAIRMAN JANUARY 9-22, 2018 FOR THE FREDERICKSBURG AREA METROPOLITAN PLANNING ORGANIZATION \(FAMPO\)](#)  
Proposed Resolution R18-13  
**BACKGROUND SUMMARY:** Authorize interim appointment.
10. [COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING ROBERT "BOB" THOMAS, JR. FOR HIS SERVICE ON THE BOARD OF SUPERVISORS](#)  
Proclamation P18-03  
**BACKGROUND SUMMARY:** Recognizes individual.

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**UNFINISHED BUSINESS**

11. [UTILITIES; GRANT A SIX-MONTH EXTENSION OF SUBSIDIZED PUMP AND HAUL SERVICES FOR A DISCONTINUED PROPERTY](#)  
Proposed Resolution R18-10 **Rock Hill**  
**BACKGROUND SUMMARY:** Grants a six-month pump and haul subsidy extension.

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**THERE IS NO EVENING SESSION AND NO PUBLIC HEARINGS ON JANUARY 9, 2018**

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**ADJOURNMENT**

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This agenda may be amended on the day of the meeting. Participation of all citizens is encouraged. For those individuals with special needs, please notify County Administration of any accommodations required at least 24 hours in advance of the meeting. The agenda and related materials may be found on the County's website at [www.staffordcountyva.gov](http://www.staffordcountyva.gov).