



# Clarke County Board of Supervisors Regular Meeting Agenda

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

Item

## June 21, 2011

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### Afternoon Session 1:00 PM

1) Call To Order	3
2) Adoption Of Agenda	4
3) Clarke County School Board Update	5
4) Board-requested Presentation by Blue Ridge Legal Services	6
5) Approval of Minutes	
– May 24, 2011 Regular Meeting	9
– Verification of May 24, 2011 Closed Session Supervisor Dunning	43
6) Consent Agenda	45
– Reschedule July Regular Meeting to Thursday, July 14, 2011 at 1:00 pm	45
– Maral Kalbian, Architectural Historian, 2011 Contract	46
– Greenway National Register Historic District	48
7) VDOT	49
– Regular Update	49
– Modification To Proposed Detour Route 723 Old Winchester Road Bridge Replacement	50
– Notice Railroad Bridge Deck Replacement Over Route 255 at Old Chapel	53
– Mosby Boulevard Update	49
8) Citizen's Comment Period	54
9) Line of Duty Approval of Revised Resolution	
– Preface to revised resolution	55
– Adoption of revised resolution	57
– Transmittal of revised resolution	59
– FYI: Rockingham County Position	60
10) Board of Supervisors Personnel	
– Expiration of Term for appointments expiring through September 2011	62
11) Board of Supervisors Finance	
– Acceptance of May 2011 Bills and Claims	77
– Standing Reports: Reconciliation of Appropriations, General Fund Balance, General Fund Expenditure Summary, Capital Projects	167
12) Government Projects Update	169



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13) Miscellaneous		170
14) Summary Of Required Action		171
15) Board Member Committee Status Reports		172
16) Closed Session		173
– §2.2-3711 A1 Specific Employees or appointees of the Board;		
– §2.2-3711 A6 Discussion of the investment of public funds where competition or bargaining is involved;		
– §2.2-3711 A7 Briefing by staff on legal issues;		
– §2.2-3711 A29 Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.]		
17) Adjournment		174

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## No Evening Session

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Reports in June Packet:		175
1. Building Department		176
2. Commissioner of the Revenue		183
3. Cooperative Extension – 4-H		188
4. Virginia Transit Report		195