

4. PUBLIC INFORMATION; APPROVE A PROCLAMATION TO:
 - RECOGNIZE AND COMMEND FIRE AND RESCUE DEPARTMENT PERSONNEL FOR THEIR ANNUAL “FILL THE BOOT” CAMPAIGN
 - a. [Proposed Proclamation P09-17](#)
 - DESIGNATE SEPTEMBER 15, 2009 AS “ASSISTED LIVING DAY” IN STAFFORD
 - b. [Proposed Proclamation P09-18](#)

BACKGROUND SUMMARY: Recognizes events and individuals.
5. [UTILITIES; AUTHORIZE CONTRACT FOR PAINTING STONE RIVER WATER TANK](#)
 - a. Proposed Resolution R09-327 **Aquia**

BACKGROUND SUMMARY: Authorizes contract in the amount of \$345,000.
6. [UTILITIES; AUTHORIZE LAND ACQUISITION CONTRACT FOR THE PURCHASE OF PARCEL 43-76-2-14 FOR THE ROCKY PEN RUN RESERVOIR](#)
 - a. Proposed Resolution R09-328 **Hartwood**

BACKGROUND SUMMARY: Approves contract in the amount of \$135,978.
7. [UTILITIES; AUTHORIZE LAND ACQUISITION CONTRACT FOR THE PURCHASE OF PARCEL 43-76-2-16 FOR THE ROCKY PEN RUN RESERVOIR](#)
 - a. Proposed Resolution R09-329 **Hartwood**

BACKGROUND SUMMARY: Approves contract in the amount of \$455,000.
8. [UTILITIES; AUTHORIZE CONTRACT FOR ENGINEERING SERVICES FOR THE DESIGN OF THE ROCKY PEN RUN RESERVOIR](#)
 - a. Proposed Resolution R09-336 **Hartwood**

BACKGROUND SUMMARY: Approves contract in the amount of \$1,712,626.
9. [PUBLIC WORKS; ADOPT WARRENTON ROAD \(U.S. 17\) DESIGN PRINCIPLES](#)
 - a. Proposed Resolution R09-333 **Falmouth, Hartwood**

BACKGROUND SUMMARY: Recommendations of four segments along U.S. 17.
10. AUTHORIZE A PUBLIC HEARING TO:
 - PUBLIC WORKS; CONSIDER THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FY2010-FY2015 SECONDARY SYSTEM SIX-YEAR IMPROVEMENT PROGRAM (SSYP)
 - a. [Proposed Resolution R09-330](#)

BACKGROUND SUMMARY: Publicizes hearing.
 - FINANCE; CONSIDER PARTICIPATION IN THE FALL 2009 VIRGINIA PUBLIC SCHOOL AUTHORITY BOND SALE AND TO BUDGET AND APPROPRIATE THE BOND PROCEEDS
 - b. [Proposed Resolution R09-335](#)

BACKGROUND SUMMARY: Authorizes bond for school construction.
11. [SHERIFF; BUDGET AND APPROPRIATE A RECOVERY ACT GRANT TO ASSIST WITH ACQUISITION OF DIGITAL IN-CAR CAMERAS](#)
 - a. Proposed Resolution R09-319

BACKGROUND SUMMARY: Grant awarded 6/26/09 - no local match required.

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2. Real Property Acquisition
for Public Purpose
3. Personnel Matter
- Section 2.2-3711 A.7
Code of Virginia
- Rescue 1 Building Negotiations
Anthony J. Romanello
- Section 2.2-3711 A.3
Code of Virginia
- Robert "Bob" Woodson
- Section 2.2-3711 A.1
Code of Virginia

ADJOURNMENT

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 THE COUNTY ADMINISTRATOR OF ANY ACCOMMODATION REQUIRED AT LEAST 24 HOURS BEFORE THE MEETING.