

Regular Meeting, Wednesday, April 26, 2017, 7:00 p.m. Government Center, Verona, VA.

PRESENT: Tracy C. Pyles, Jr., Chairman  
Terry Lee Kelley, Jr., Vice-Chairman  
Carolyn S. Bragg  
Wendell L. Coleman  
Marshall W. Pattie  
Michael L. Shull  
Gerald W. Garber  
Timmy Fitzgerald, County Administrator  
Jennifer M. Whetzel, Deputy County Administrator  
James Benkahla, County Attorney  
Angie Michael, Executive Assistant

VIRGINIA: At a regular meeting of the Augusta County Board of Supervisors held on Wednesday, April 26, 2017, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 241<sup>th</sup> year of the Commonwealth....

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Chairman Tracy Pyles welcomed the citizens present.

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The following student from Beverley Manor Middle School led us with the Pledge of Allegiance:

Landon Mays is in 6<sup>th</sup> grade and is a member of the SCA. He likes to play basketball.

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Wendell Coleman, Supervisor for the Wayne District, delivered invocation.

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COUNTY OF AUGUSTA BOARD OF SUPERVISORS-SOURCE WATER PROTECTION OVERLAY AREA 2-DEERFIELD

The Board considered a request to add the Source Water Protection Overlay District Area 2 designation to properties in the recharge areas for the Deerfield well and spring, containing approximately 11,217 acres stretching from the County's western boundary east to just past Marble Valley Road (Rt. 600). The Source Water Protection Area 2 is located on both sides of the following private lanes: Phillips Lane, Claybourne Lane, Still House Lane, Radio Park Lane, and a portion of Burgandine Lane as well as Deerfield Valley Road (Rt. 629) in the Pastures District. The Planning Commission recommends approval.

Leslie Tate, Planner, showed a map of the area on the screen showing the complete Area 2 designation, the direct recharge area, which is approximately 540 acres and the area of direct surface water which would be draining to the recharge area. The recommendation is to include all of the areas in the Area 2 Zoning Ordinance Overlay to protect the water supply from any potential contamination. The Deerfield well and spring have an existing Area 1 Designation around them so this is simply adding the Area 2 Designation based on ground water recharge mapping and the delineation that has been done through engineering studies. The only uses that are prohibited in Area 2 are Class 2 and Class 5 injection wells unless proof is provided that there is an appropriate EPA Permit. The other use that is prohibited in Area 2 is junkyards and demolition facilities. All agricultural and forestry uses provided that fertilizers, pesticides, and any

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COUNTY OF AUGUSTA BOARD OF SUPERVISORS-SOURCE WATER  
PROTECTION OVERLAY AREA 2-DEERFIELD (CONT'D)

other contaminants are used according to the best management practices are exempt and normal onsite residential uses are also exempt. The Area 2 Designation creates a special administrative permit process. This is done to create protections such as the secondary spill containment or a spill prevention plan. Those would be done for more intensive uses that involve chemicals, chemical manufacturing and large petroleum storage tanks over 660 gallons. The majority of other uses could be allowed with a administrative permit provided that the certain conditions are met.

Mr. Pyles asked if there are any agricultural activities that are prohibited.

Ms. Tate stated that any agricultural and forestry use is exempt.

Mr. Pyles also asked if the pipeline was allowed.

Ms. Tate stated that there is nothing in the ordinance that prohibits a transmission pipeline of any sort. The uses that require a special administrative permit are based on chemicals. A pipeline is not something that deals in chemicals.

Mr. Pyles asked how many times this area designation has been done.

Ms. Tate stated that there are thirty four Area 1's that existed in the County. This is the tenth Area 2 that is being considered.

The Chairman declared the public hearing to be open.

William Rivercomb of Deerfield stated that he is representing his mother who owns a farm and is in opposition of the Area 2 Overlay. Mr. Rivercomb thanked the Board and the Service Authority for the water system in Deerfield. It was greatly needed, but there are several reason for the opposition. The property rights of the citizens are affected by this. Property is an investment for the future. People own land as a savings account and this could limit the property potential in the future. Special Use Permits and Zoning Ordinances are required for any of the proposed items to take place. There is vague language in Ms. Tate's presentation. The presentation points out no chemical plants, but not limited to which leaves it open. How are best management practices determined? These are reasons for the opposition. Deerfield is in a unique position. Of the 11,217 acres, 80% of that is National Forest and is already protected. This should be done on a case by case basis as needed. Mr. Rivercomb presented a letter to the board with signatures from area landowners that are in the affected area.

There being no other speakers, the Chairman declared the public hearing closed.

Mr. Pyles stated that the injection wells are big. Fracking has been banned. The water system came from the Service Authority. The Service Authority, with funding provided by the County and the State, spent over \$1 million for 55 homes in Deerfield to secure the water system. The Service Authority was forced under consent order to fix the filtration, but it's not beneficial when the lines were not in good condition. The whole system had to be fixed. It costs more to operate the system on a yearly basis than what is received in revenue. He spoke with Mr. Rivercomb's mother. She was not a part of the Deerfield water system and wanted to join it. Mr. Pyles made sure that it was extended to include her residence and a few others. This has been done over and over to protect a resource that is fundamental, lifesaving and life giving to have the protection. There are problems around the Country where people were not as protective of the water. There was approximately \$35,000 put in to define this so it didn't exceed where it needed to go. Farming is protected. There have been no complaints and it has been done since 2011. This is something that is done for long term protection of a critical resource.

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COUNTY OF AUGUSTA BOARD OF SUPERVISORS-SOURCE WATER PROTECTION OVERLAY AREA 2-DEERFIELD (CONT'D)

Ms. Bragg asked that the underground river be explained and why it is important.

Mr. Pyles stated that there is a specific topography in the land with the karst and how water is collected, filtered and brought into a cavern. It is unknown what it would take to cut off the quality of the water. Deterioration of the quality of the water can be from the chemicals that come from injection wells. When you look at the chemicals that are put in for the lubrication and the blasting, they are poisonous and they have ruined wells in others places. The County is being proactive to protect the water supply for the Deerfield community.

Ms. Tate stated that there is a sinking stream in the area where water flows and then disappears into the ground water system. This interesting topography and terrain were tested, it would be a matter of days before it would show up into the well. The detailed engineering studies are what determines the full Area 2.

Mr. Garber moved, seconded by Mr. Kelley, that the Board authorize the request to approve the following ordinance:

**AN ORDINANCE TO AMEND §25-523 OF THE AUGUSTA COUNTY CODE ESTABLISHING A SOURCE WATER PROTECTION AREA 2 FOR THE DEERFIELD WELL AND SPRING**

WHEREAS, the Board of Supervisors of Augusta County adopted an ordinance to protect public health, safety and welfare by preventing adverse impact to critical aquifers which are public groundwater supply sources due to contamination and water loss; and

WHEREAS, the said ordinance created Source Water Protection Overlay Districts surrounding wells that produce water for the County's public supply; and

WHEREAS, engineer surveys have now identified the recharge areas for several wells that produce water for the County's public water supply; and

WHEREAS, it is deemed critical to include the recharge areas of the wells in Source Water Protection Overlay Districts described as Area 2;

NOW THEREFORE be it resolved that a Source Water Protection Overlay District described as Area 2 consisting of approximately 11,217 acres stretching from Augusta County's western boundary east to just past Marble Valley Road (Rt. 600), located on both sides of the following private lanes: Phillips Lane, Claybourne Lane, Still House Lane, Radio Park Lane, and a portion of Burgandine Lane as well as Deerfield Valley Road (Rt. 629) in the Pastures District and highlighted in blue on a map entitled "Public Ground Water Facility Map Deerfield Wells & Spring SWP Mapset – Map # 30" which is declared part of this ordinance and which shall be kept on file in the Offices of the Department of Community Development.

Vote was as follows: Yeas: Pattie, Shull, Coleman, Garber, Bragg, Kelley and Pyles  
Nays: None

Motion carried.

\* \* \* \* \*  
**END OF PUBLIC HEARINGS**  
\* \* \* \* \*

MATTERS TO BE PRESENTED BY THE PUBLIC

Darci Oberly of 3471 Morris Mill Road, Staunton stated that she has a parcel of 23 acres and she is requesting the Board consider amending a zoning ordinance for the rural residential district. The current zoning does not permit a guest house or a Bed and Breakfast on her property. She has 23 acres and is well set apart from other residential

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MATTERS TO BE PRESENTED BY THE PUBLIC (CONT'D)

houses and there is adequate parking. The zoning ordinance will allow an apartment up to 600 square feet within or attached to the residence or an apartment of 900 square feet attached to an accessory building. The property was formerly a horse farm so there is a barn and pasture. Ms. Oberly would like to see the zoning ordinance amended for lots of a greater amount in the rural residential district that would allow something such as a bed and breakfast or providing a way to request a special use permit. This would allow it to be considered for her property versus opening it up County wide.

Mr. Pyles request that the Ordinance Committee look into this matter and see if there is something that can be changed.

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2017 TAX RATES

The Board considered the adoption of real and personal tax rates for 2017, as proposed at a public hearing held on April 12, 2017.

Jennifer Whetzel, Deputy County Administrator, presented the tax rates for the 2017 calendar year. There were no changes from the previous year.

	<u>Current:</u>	<u>Proposed:</u>
Real Estate	\$0.58	\$0.58
Personal Property – auto & motorcycle campers, boats, boat trailers, horse trailers, airplanes, trailers	\$2.50	\$2.50
Personal Property – business, large trucks and trailers, machinery & tools	\$2.00	\$2.00

Mr. Kelley moved, seconded by Mr. Coleman, that the Board approve the adoption of the real and personal tax rates as proposed.

Vote was as follows:       Yeas: Pattie, Shull, Coleman, Garber, Bragg, Kelley and Pyles  
                                      Nays: None

Motion carried.

REVISED BUDGET FOR FY2016-2017

The Board considered the revised budget and appropriations for Fiscal year 2016-2017.

Ms. Whetzel stated that the revised budget and appropriations for the revised FY17 was \$271 million of total appropriations which includes \$57 million of transfers between funds.

BE IT RESOLVED by the Board of Supervisors of the County of Augusta, Virginia, that the following appropriation be made for the fiscal year 2016-2017 from the funds and for the functions or purposes indicated:

BE IT FURTHER RESOLVED that the Treasurer be, and is hereby authorized to transfer to other funds from the GENERAL OPERATING FUND from time to time as money becomes available, sums equal to, but not in excess of the appropriations made to these funds from GENERAL OPERATING FUND for the period covered by the appropriation.

BE IT STILL RESOLVED that the County Administrator is authorized, pursuant to a resolution adopted by this Board of Supervisors on November, 11, 1959, to pay all normal and routine claims, when presented for which appropriations are hereinafter made, with his own warrant.

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**REVISED BUDGET FOR FY2016-2017 (CONT'D)**

**GENERAL OPERATING FUND**

11010	BOARD OF SUPERVISORS	170,273
12010	COUNTY ADMINISTRATOR	712,440
12030	HUMAN RESOURCES	266,312
12040	LEGAL SERVICES	334,805
12090	COMMISSIONER OF REVENUE	857,950
12130	TREASURER	523,665
12150	FINANCE	374,850
12200	INFORMATION TECHNOLOGY	718,595
13010	BOARD OF ELECTIONS	284,680
21010	CIRCUIT COURT	165,223
21020	GENERAL DISTRICT COURT	10,300
21030	MAGISTRATE	3,765
21060	CLERK OF THE CIRCUIT COURT	872,790
22010	COMMONWEALTH ATTORNEY	1,021,005
31020	SHERIFF	6,250,218
31040	EMERGENCY SERVICES OPERATIONS	1,777,800
32010	FIRE DEPARTMENT	6,088,931
32020	EMERGENCY SERVICES - VOLUNTEERS	2,069,880
32030	FIRE & EMS TRAINING	381,544
32040	SAFER	1,079,990
33030	J&D COURT	22,400
33040	COURT SERVICES	3,850
33050	JUVENILE & PROBATION	2,025,073
34010	BUILDING INSPECTIONS	393,965
35010	ANIMAL CONTROL	434,150
41020	HIGHWAYS & ROADS	16,000
41040	STREET LIGHTS	118,000
42010	SANITATION & WASTE	2,087,162
42020	RECYCLING	146,500
43010	BUILDING & GROUNDS	1,357,330
51010	HEALTH DEPARTMENT	531,936
51020	TAX RELIEF FOR THE ELDERLY	322,000
71010	PARKS & REC	1,391,580
71020	NATURAL CHIMNEYS	219,915
73010	LIBRARY-FISHERSVILLE	1,212,441
73020	LIBRARY-CHURCHVILLE	128,910
81010	COMMUNITY DEVELOPMENT	959,766
81020	TOURISM	278,010
81050	ECONOMIC DEVELOPMENT	298,115
83010	EXTENSION OFFICE	105,730
83050	COUNTY FARM	13,000
92020	OTHER OPERATIONAL FUNCTIONS	874,238
92030	CONTRIBUTIONS	459,918
92040	CONTINGENCIES	90,000
94000	TRANSFERS TO OTHER FUNDS	54,894,277
	<b>GRAND TOTAL - GENERAL OPERATING FUND (11)</b>	<b>92,349,282</b>
FROM:	Fire Revolving Loan Fund (12)	
TO:	Fire Revolving Loan Fund (12)	
	50000 Disbursement of Loans & Gear Purchases	605,000
	<b>Grand Total - Fire Revolving Loan Fund (12)</b>	<b>605,000</b>
FROM:	Asset Forfeiture Fund (13)	
TO:	Asset Forfeiture Fund (13)	
	31030 - Operations	58,000

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**REVISED BUDGET FOR FY2016-2017 (CONT'D)**

Grand Total - Asset Forfeiture Fund (13)	58,000
FROM: Economic Development Fund (14)	
TO: Economic Development Fund (14)	
53000 - Payments to E.D.A.	303,000
Grand Total - Economic Development Fund (14)	303,000
FROM: Revenue Recovery Fund (15)	
TO: Revenue Recovery Fund (15)	
32020 - Payments to Agencies	585,100
94000 - Transfers to Other Funds	825,000
Grand Total - Revenue Recovery Fund (15)	1,410,100
FROM: Virginia Public Assistance Fund (23)	
TO: Virginia Public Assistance Fund (23)	
For the operation of the Augusta County Department of Public Welfare, Virginia Public Assistance Fund and to be expended only on order of the Board of Welfare for the functions and objects as outlined in the budget requests as presented to the Board of Supervisors for informative and fiscal purposes only:	
53010 - Administration	8,994,397
53020 - Public Assistance	2,996,000
Grand Total - Virginia Public Assistance Fund (23)	11,990,397
FROM: Children's Services Act Fund (24)	
TO: Children's Services Act Fund (24)	
53060 - Children's Services Act	4,950,000
Grand Total - Children's Services Act Fund (24)	4,950,000
FROM: School Operating Fund (41)	
TO: School Operating Fund (41)	
For the operation of the Public Schools of the School Operating Fund (41) and to be expended only on order of the Augusta County School Board of Augusta County, Virginia, for the functions and objects a contained in their budget requests as presented to the Board of Supervisors for financial and fiscal purposes:	
11000 - Instruction	83,206,943
20000 - Admin/Attend/Health	3,873,222
30000 - Pupil Transportation	5,689,102
40000 - Operation/Maintenance	8,942,330
Grand Total - School Operating Fund (41)	101,711,597
FROM: School Cafeteria Fund (43)	
TO: School Cafeteria Fund (43)	

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**REVISED BUDGET FOR FY2016-2017 (CONT'D)**

To be expended on order of the Augusta County School Board for the operation of the School Cafeteria Fund:

50000 - School Food Services	4,244,569
Grand Total - School Cafeteria Fund (43)	4,244,569
FROM: School Capital Improvement Fund (44)	
TO: School Capital Improvement Fund (44)	
13800 - Technology	345,962
34000 - Transportation	303,577
42000 - Building/Facility Services	848,239
62390 - Wilson Middle School	948,246
62470 - Cassell Elementary School	14,860,615
62580 - Riverheads Elementary School	14,914,353
99990 - Bond Issuance Costs	31,439
Grand Total - School Capital Improvement Fund (44)	32,252,431
FROM: Debt Fund (45)	
TO: Debt Fund (45)	
92040 - Debt Service - County	736,797
92050 - Debt Service - School	6,901,853
Grand Total - School Debt Service (45)	7,638,650
FROM: Head Start Fund (47)	
TO: Head Start Fund (47)	
10000 - Instruction	2,737,118
20000 - Admin/Attend/Health	602,463
30000 - Pupil Transportation	61,866
40000 - Maintenance Services	71,920
Grand Total - Head Start Fund ( 47)	3,473,367
FROM: Governor's School Fund (48)	
TO: Governor's School Fund (48)	
11000 - Instruction	1,470,376
40000 - Operations/Maintenance	33,700
66000 - Building Improvement	50,000
Grand Total - Governor's School Fund (48)	1,554,076
FROM: County Capital Improvement Fund (70)	
TO: County Capital Improvement Fund (70)	
8005 - Landfill	318,340
8011 - Infrastructure - Beverley Manor	50,000
8012 - Infrastructure - Middle River	50,000
8013 - Infrastructure - North River	50,000
8014 - Infrastructure - Pastures	59,048
8015 - Infrastructure - Riverheads	50,000
8016 - Infrastructure - South River	50,000
8017 - Infrastructure - Wayne (includes VDOT project)	150,000

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REVISED BUDGET FOR FY2016-2017 (CONT'D)

8049 - Electoral Board - Voting Machines	50,000
8053 - Library - Automation	17,000
8057 - Fire Apparatus & Equipment	628,209
8058 - Emergency Communications	534,809
8060 - Sheriff/K-9	150,000
8070 - Scholastic Way	33,000
8134 - County School	905,265
8135 - Regional Correction Center	564,124
8139 - Tourist Information Center	10,000
8144 - Information Technology	520,562
8145 - Economic Development	440,780
8146 - Firing Range	53,000
8148 - County Courthouse	605,000
8151 - Flood Control Dams	1,182,000
8152 - Fire & Rescue Equipment	200,000
8153 - Haz Mat Grant	11,400
8161 - Blue Ridge Community College	137,585
8164 - Storm Water Management	78,000
8166 - Vehicle Sinking Fund	236,530
8198 - Building Sinking Fund	296,460
94000 - Transfers To Other Funds	1,391,622
Grand Total - Capital Improvement Fund (70)	8,822,734
GRAND TOTAL - APPROPRIATIONS (All Funds)	271,363,203

Ms. Bragg moved, seconded by Mr. Shull, that the revised budget and appropriations for the fiscal year 2016-17, as presented at the public hearing held on April 12, 2017 be approved.

Vote was as follows: Yeas: Shull, Garber, Coleman, Kelley, Bragg and Pyles, Pattie

Nays: None

Motion carried.

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PROPOSED BUDGET FOR FY2017-2018

The Board considered the proposed budget and appropriations for Fiscal Year 2017-2018, as presented at a public hearing held on April 12, 2017.

Ms. Whetzel stated total appropriations were \$243.5 million which includes \$56 million of transfers. There were minor revisions at the Board's work session that were included in the advertised budget and are also included in the appropriations. Those included the funding of a reserve program at the Sheriff's office and adding 1.5 positions at the library.

BE IT RESOLVED by the Board of Supervisors of the County of Augusta, Virginia, that the following appropriation be made for the fiscal year 2017-2018 from the funds and for the functions or purposes indicated:

BE IT FURTHER RESOLVED that the Treasurer be, and is hereby authorized to transfer to other funds from the GENERAL OPERATING FUND from time to time as money becomes available, sums equal to, but not in excess of the appropriations made to these funds from GENERAL OPERATING FUND for the period covered by the appropriation.

BE IT STILL RESOLVED that the County Administrator is authorized, pursuant to a resolution adopted by this Board of Supervisors on November, 11, 1959, to pay all normal and routine claims, when presented for which appropriations are hereinafter made, with his own warrant.



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**PROPOSED BUDGET FOR FY2017-2018 (CONT'D)**

**GENERAL OPERATING FUND**

11010	BOARD OF SUPERVISORS	160,490
12010	COUNTY ADMINISTRATOR	729,560
12030	HUMAN RESOURCES	271,795
12040	LEGAL SERVICES	342,360
12090	COMMISSIONER OF REVENUE	893,765
12100	REASSESSMENT	526,000
12130	TREASURER	534,940
12150	CENTRAL ACCOUNTING	401,950
12200	MANAGEMENT INFORMATION SYSTEMS	726,145
13010	BOARD OF ELECTIONS	296,525
21010	CIRCUIT COURT	190,940
21020	GENERAL DISTRICT COURT	7,700
21030	MAGISTRATE	4,300
21060	CLERK OF THE CIRCUIT COURT	924,145
22010	COMMONWEALTH ATTORNEY	1,053,360
31020	SHERIFF	6,388,885
31040	EMERGENCY SERVICES OPERATIONS	1,817,140
32010	FIRE DEPARTMENT	6,240,751
32020	EMERGENCY SERVICES - VOLUNTEERS	2,062,262
32030	FIRE & EMS TRAINING	386,726
32040	SAFER	1,116,650
33030	J&D COURT	22,140
33040	COURT SERVICES	3,250
33050	JUVENILE & PROBATION	1,912,273
34010	BUILDING INSPECTIONS	400,225
35010	ANIMAL CONTROL	436,825
41020	HIGHWAYS & ROADS	16,000
41040	STREET LIGHTS	118,000
42010	SANITATION & WASTE	2,100,663
42020	RECYCLING	149,500
43010	BUILDING & GROUNDS	1,411,285
51010	HEALTH DEPARTMENT	535,372
51020	TAX RELIEF FOR THE ELDERLY	322,000
71010	PARKS & REC	1,413,400
71020	NATURAL CHIMNEYS	222,305
73010	LIBRARY-FISHERSVILLE	1,246,200
73020	LIBRARY-CHURCHVILLE	112,815
81010	COMMUNITY DEVELOPMENT	955,751
81020	TOURISM	270,195
81050	ECONOMIC DEVELOPMENT	305,930
83010	EXTENSION OFFICE	121,950
83050	COUNTY FARM	9,760
92020	OTHER OPERATIONAL FUNCTIONS	982,173
92030	CONTRIBUTIONS	431,243
92040	CONTINGENCIES	23,649
94000	TRANSFERS TO OTHER FUNDS	52,732,342
	<b>GRAND TOTAL - GENERAL OPERATING FUND (11)</b>	<b>91,331,635</b>
FROM:	Fire Revolving Loan Fund (12)	
TO:	Fire Revolving Loan Fund (12)	
	50000 Disbursement of Loans & Gear Purchases	605,000
	<b>Grand Total - Fire Revolving Loan Fund (12)</b>	<b>605,000</b>
FROM:	Asset Forfeiture Fund (13)	
TO:	Asset Forfeiture Fund (13)	
	31030 - Operations	48,000
	<b>Grand Total - Asset Forfeiture Fund (13)</b>	<b>48,000</b>

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**PROPOSED BUDGET FOR FY2017-2018 (CONT'D)**

FROM: Economic Development Fund (14)

TO: Economic Development Fund (14)

53000 - Payments to E.D.A. 303,000

Grand Total - Economic Development Fund (14) 303,000

FROM: Revenue Recovery Fund (15)

TO: Revenue Recovery Fund (15)

32020 - Payments to Agencies 634,200

94000 - Transfers to Other Funds 850,000

Grand Total - Revenue Recovery Fund (15) 1,484,200

FROM: Virginia Public Assistance Fund (23)

TO: Virginia Public Assistance Fund (23)

For the operation of the Augusta County Department of Public Welfare, Virginia Public Assistance Fund and to be expended only on order of the Board of Welfare for the functions and objects as outlined in the budget requests as presented to the Board of Supervisors for informative and fiscal purposes only:

53010 - Administration 9,531,047

53020 - Public Assistance 3,213,000

Grand Total - Virginia Public Assistance Fund (23) 12,744,047

FROM: Children's Services Act Fund (24)

TO: Children's Services Act Fund (24)

53060 - Children's Services Act 4,950,000

Grand Total - Children's Services Act Fund (24) 4,950,000

FROM: School Operating Fund (41)

TO: School Operating Fund (41)

For the operation of the Public Schools of the School Operating Fund (41) and to be expended only on order of the Augusta County School Board of Augusta County, Virginia, for the functions and objects a contained in their budget requests as presented to the Board of Supervisors for financial and fiscal purposes:

11000 - Instruction 84,840,968

20000 - Admin/Attend/Health 3,862,975

30000 - Pupil Transportation 5,754,844

40000 - Operation/Maintenance 9,175,558

Grand Total - School Operating Fund (41) 103,634,345

FROM: School Cafeteria Fund (43)

TO: School Cafeteria Fund (43)

To be expended on order of the Augusta County School Board for the operation of the School Cafeteria Fund:

50000 - School Food Services 4,353,292

Grand Total - School Cafeteria Fund (43) 4,353,292

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**PROPOSED BUDGET FOR FY2017-2018 (CONT'D)**

FROM: School Capital Improvement Fund (44)

TO: School Capital Improvement Fund (44)

34000 - Transportation	258,910
42000 - Building/Facility Services	210,400
62470 - Cassell Elementary School	1,793,381
62580 - Riverheads Elementary School	1,890,227
 Grand Total - School Capital Improvement Fund (44)	 4,152,918

FROM: School Debt Fund (45)

TO: School Debt Fund (45)

92040 - Debt Service - County	732,023
92050 - Debt Service - School	8,860,912
 Grand Total - School Debt Service (45)	 9,592,935

FROM: Head Start Fund (47)

TO: Head Start Fund (47)

10000 - Instruction	2,140,975
20000 - Admin/Attend/Health	496,438
30000 - Pupil Transportation	77,678
40000 - Maintenance Services	18,950
 Grand Total - Head Start Fund ( 47)	 2,734,041

FROM: Governor's School Fund (48)

TO: Governor's School Fund (48)

11000 - Instruction	1,511,166
40000 - Operations/Maintenance	33,700
66000 - Building Improvement	50,001
 Grand Total - Governor's School Fund (48)	 1,594,867

FROM: County Capital Improvement Fund (70)

TO: County Capital Improvement Fund (70)

8011 - Infrastructure - Beverley Manor	50,000
8012 - Infrastructure - Middle River	50,000
8013 - Infrastructure - North River	50,000
8014 - Infrastructure - Pastures	50,000
8015 - Infrastructure - Riverheads	50,000
8016 - Infrastructure - South River	50,000
8017 - Infrastructure - Wayne (includes VDOT project)	550,000
8021 - Matching Grants - Beverley Manor	15,000
8022 - Matching Grants - Middle River	15,000
8023 - Matching Grants - North River	15,000
8024 - Matching Grants - Pastures	15,000
8025 - Matching Grants - Riverheads	15,000
8026 - Matching Grants - South River	15,000
8027 - Matching Grants - Wayne	15,000
8053 - Library - Automation	17,000
8057 - Fire Apparatus & Equipment	70,500
8058 - Emergency Communications	70,500
8070 - Scholastic Way	200,000
8135 - Regional Correction Center	564,124
8139 - Tourist Information Center	10,000



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REASSESSMENT CONTRACT

The Board considered the committee's recommendation for reassessment contract to be awarded to Pearson's Appraisal Service.

Funding Source: 4-11-12100-3320 \$673,500.00

Ms. Whetzel stated that in February the Board voted to move forward with pursuing a reassessment contractor. The work for the contractor will begin in July of 2017 and will continue through December of 2018 with a reassessment being effective January 1, 2019. The last reassessment was January 1, 2014. The County solicited for proposals for a contractor to perform a mass appraisal. Proposal were received earlier in the month. The Assessment Committee met to review the proposals and conduct interviews and review references. The committee recommends the award of the contract to Pearson's Appraisal Service of Richmond, VA for a total contract of \$673,500.00.

Mr. Garber moved, seconded by Ms. Bragg, that the Board move to authorize the reassessment contract be awarded to Pearson's Appraisal Service.

Mr. Pyles pointed out that the County is allowed to extend the time for reassessment. It used to be done every four years and the County was given legislative approval to extend it further so it is now spread over five years versus four years. A reassessment must be done and cannot be avoided.

Mr. Shull stated that the other proposal received was approximately \$100,000 more than Pearson's.

Vote was as follows: Yeas: Shull, Garber, Coleman, Kelley, Bragg and Pyles, Pattie  
Nays: None

Motion carried.

\* \* \* \* \*

WAIVERS - NONE

\* \* \* \* \*

CONSENT AGENDA

Chairman Pyles asked if the public wished for any item to be removed from the Consent Agenda. No request was made.

Ms. Bragg moved, seconded by Mr. Shull, that the Board approve the consent agenda as follows:

MINUTES

Approved minutes of the following meetings:

- Regular Meeting, Wednesday, March 22, 2017

Vote was as follows: Yeas: Shull, Garber, Coleman, Kelley, Bragg and Pyles, Pattie  
Nays: None

Motion carried.

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