

Staff Briefing Meeting, Monday, November 20, 2017, 1:30 p.m., Government Center, Verona, VA.

PRESENT: Terry Lee Kelley, Jr, Vice-Chairman  
Carolyn S. Bragg  
Gerald W. Garber  
Michael L. Shull  
Wendell L. Coleman  
Marshall W. Pattie  
Jennifer M. Whetzel, Deputy County Administrator  
John Wilkinson, Director of Community Development  
James Benkahla, County Attorney  
Misty Cook, Director of Finance

ABSENT: Tracy C. Pyles, Chairman

VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Monday, November 20, 2017, at 1:30 p.m., at the Government Center, Verona, Virginia, and in the 242<sup>nd</sup> year of the Commonwealth....

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CLOSED SESSION

On motion of Ms. Bragg, seconded by Dr. Pattie, the Board went into closed session pursuant to:

(1) **the real property exemption under Virginia Code § 2.2-3711(A)(3)**  
[discussion of the acquisition for a public purpose, or disposition, of real property]:

a) Courthouse

(2) **the economic development exemption under Virginia Code § 2.2-3711(A)(5)**  
[discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of its interest in locating or expanding its facilities in the county]:

a) Proposed Office space, flex space, storage facilities, manufacturing facilities, utility and mixed use development.

(3) **the legal counsel exemption under Virginia Code § 2.2-3711(A)(7)**  
[consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel, as permitted under subsection (A) (7)]:

a) Courthouse

On motion of Dr. Pattie, seconded by Mr. Coleman, the Board came out of Closed Session.

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

Nays: None  
Absent: Pyles

Motion carried

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November 20, 2017, at 1:30 p.m.

VDOT ROADS

Don Komara, Residency Administrator, discussed the VDOT status report of November 20, 2017.

The Board accepted the report as information.

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ECONOMIC DEVELOPMENT

- 1) Amanda Glover, Director of Economic Development, discussed the Economic Development monthly report of October, 2017.

The Board accepted the monthly report as information.

- 2) Ms. Glover discussed the addition to Mill Place Business Ready Sites Tier Increase Work.

The Board authorized placing on the November 21, 2017 regular meeting agenda.

- 3) Ms. Glover discussed the DHCD BCC Grant consultant for the CTE Strategic Plan.

The authorized placing on the November 21, 2017 regular meeting agenda.

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FIRE AND RESCUE

Carson Holloway, Fire Chief, discussed the Fire and Rescue monthly report of October, 2017.

The Board accepted the monthly report as information.

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STREETLIGHT REQUEST

John Wilkinson, Director of Community Development, discussed a request for the installation of the following streetlights:

- 1) Ridgewood Drive
- 2) Mill Place Parkway-Centerview Drive

The Board authorized placing on November 21, 2017 regular meeting agenda.

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MILL PLACE WALKING TRAIL

Andy Well, Director of Parks and Recreation, discussed the approval of Moffett Paving RFP.

The Board authorized placing on November 21, 2017 regular meeting agenda.

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WAIVERS/ VARIANCES – NONE

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November 20, 2017, at 1:30 p.m.

MATTERS TO BE PRESENTED BY THE BOARD

Mr. Shull discussed the Health Department and septic issues going private.

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MATTERS TO BE PRESENTED BY STAFF

Mr. Fitzgerald discussed the following:

- 1) Jean Shrewsbury: Introduction of new Master Deputies.
- 2) DEQ grant in cooperation with Waynesboro. Received \$1,400.00 to purchase children’s activity books for litter prevention and recycling activities.
- 3) Mr. Pyles request for Infrastructure funding for Buffalo Gap High School estimated at \$175,000.00. Funding for access road to the softball field to make it handicap assessable and upgrades to the practice fields.
- 4) Wilson Volleyball State Championship resolution.

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ADJOURNMENT

There being no other business to come before the Board, Mr. Shull moved, seconded by Dr. Pattie, the Board adjourned subject to call of the Chairman.

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

Motion carried.

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 Chairman  
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 County Administrator