

NOTICE OF PUBLIC MEETINGS

DATE	TIME	EVENT/PLACE **	PERSONS ATTENDING
May 3	8:30 a.m. 1:30 p.m.	BZA STAFF BRIEFING BZA	
May 7	1:30 p.m. 1:30 p.m.	AUGUSTA COUNTY SERVICE AUTHORITY CMPT	Bragg & Shull
May 8	7:00 p.m.	PLANNING COMMISSION	
May 9	3:00 p.m. 7:00 p.m.	ORDINANCE COMMITTEE BOS MEETING	Bragg & Shull All Members
May 15	10:00 a.m. 10:00 a.m.	VALLEY PROGRAM FOR AGING SERVICES HEADWATERS SOIL & WATER CONSERVATION	
May 16	4:00 p.m. 7:00 p.m.	LIBRARY PARKS & RECREATION COMMISSION	Carter Coleman
May 17	9:00 a.m.	ECONOMIC DEVELOPMENT AUTHORITY	
May 21	9:30 a.m. 11:00 a.m. 11:30 a.m. 1:30 p.m. 7:00 p.m.	ECONOMIC DEVELOPMENT COMMITTEE REASSESSMENT COMMITTEE EMERGENCY SERVICES COMMITTEE STAFF BRIEFING RECYCLING COMMITTEE	Bragg & Pattie Bragg & Pattie Shull & Kelley All Members Coleman
May 22	8:30 a.m. 9:00 a.m. 7:00 p.m.	DEPT OF SOCIAL SERVICES ELECTORAL BOARD L&A TESTING AUGUSTA COUNTY EMERGENCY SERVICES	Carter
May 23	7:00 p.m.	BOS MEETING	All Members
June 4	1:30 p.m.	CMPT	
June 6	10:00 a.m.	MPO POLICY BOARD	Coleman
June 7	9:30 a.m. 1:30 p.m.	BZA STAFF BRIEFING BZA	
June 11	1:30 p.m.	AUGUSTA COUNTY SERVICE AUTHORITY	Bragg & Shull
June 12	2:00 p.m. 7:00 p.m.	JAIL AUTHORITY PLANNING COMMISSION	
June 13	6:00 a.m. 10:00 a.m. 12:00 p.m. 3:00 p.m. 7:00 p.m.	ELECTORAL BOARD-ELECTION DAY ELECTORAL BOARD-ELECTION CANVASS ELECTORAL BOARD-PROV. BALLOTS MTG ORDINANCE COMMITTEE BOS MEETING	Bragg & Shull All Members
June 15	12:00 p.m.	ELECTORAL BOARD-NO ID PROV BALLOTS MTG	
June 19	10:00 a.m. 10:30 a.m. 5:30 p.m.	HEADWATERS SOIL & WATER CONSERVATIONS VALLEY PROGRAM FOR AGING SERVICES (W'boro Senior Center) CAP-SAW (W'boro)	Coleman & Carter
June 20	7:00 p.m.	PARKS & RECREATION COMMISSION	Coleman
June 25	8:30 a.m. 11:00 a.m. 11:30 a.m. 1:30 p.m.	ECONOMIC DEVELOPMENT COMMITTEE REASSESSMENT COMMITTEE EMERGENCY SERVICES COMMITTEE STAFF BRIEFING	Bragg & Pattie Bragg & Pattie Shull & Kelley All Members
June 26	8:30 p.m.	DEPT OF SOCIAL SERVICES	Carter
June 27	7:00 p.m.	BOS MEETING	All Members

DATE: May 3, 2018
H:calendar

****All meetings are at the Government Center unless otherwise noted.**

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, MAY 9, 2018, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 P.M.	PLEDGE OF ALLEGIANCE INVOCATION – Public participation is optional; those who wish to join the Board of Supervisors in prayer are asked to remain standing after the Pledge.
PUBLIC HEARING	
5-01	<u>DOMINION RIGHT-OF-WAY EASEMENT FOR CHURCHVILLE LIBRARY SIGN</u> (see attached) Consider a request for a 30 foot right-of-way along the property line of Churchville Avenue in order to provide power to the Churchville Library sign.
** (END OF PUBLIC HEARINGS) **	
5-02	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
5-03	<u>AUGUSTA COUNTY COURTHOUSE</u> (see attached) Consider additional improvements.
5-04	<u>SURPLUS VEHICLES</u> Consider assignment of surplus vehicles.
5-05	<u>PRIVATE WELL PERMIT</u> (see attached) Consider installation of well in the Urban Service Area.
5-06	<u>WAIVERS</u>
5-07	<u>CONSENT AGENDA</u> (see attached)
5-07.1	<u>MINUTES</u> Consider minutes of the following meetings: <ul style="list-style-type: none">• Budget Hearing, Wednesday, April 18, 2018• Staff Briefing, Monday, April 23, 2018
5-07.2	<u>CLAIMS</u> Consider claims paid since April 1, 2018.

(END OF CONSENT AGENDA)

COUNTY OF AUGUSTA, VA.

BOARD OF SUPERVISORS

MARSHALL W. PATTIE
North RiverPam L. Carter
PasturesMICHAEL L. SHULL
RiverheadsTERRY L. KELLEY, JR.
Beverley ManorGERALD W. GARBER
Middle RiverWENDELL L. COLEMAN
WayneCAROLYN S. BRAGG
South River

TIMOTHY K. FITZGERALD – COUNTY ADMINISTRATOR
 AUGUSTA COUNTY GOVERNMENT CENTER
 P.O. BOX 590, VERONA, VA 24482-0590
 (540) 245-5610 FAX (540) 245-5621
 coadmin@co.augusta.va.us

18-042

MEMORANDUM

TO: Timothy K. Fitzgerald, County Administrator

FROM: Candy J. Hensley, Assistant to the County Administrator *Candy*

SUBJECT: Dominion Right-of-Way Easement for Churchville Library Sign

DATE: April 17, 2018

The digital display board has been installed on the existing Churchville Library sign along Churchville Avenue. In order to finish the project, electricity needs to be extended to the sign. Staff looked at two options:

1. Supplying power to the sign from the Library building at a cost of \$11,895; or
2. Supplying power by extending the existing Dominion Energy power line along Churchville Avenue. Dominion Energy would extend and install a power pole and the County would extend power from the pole to the sign. The County's cost to extend power from the pole to the sign is approximately \$1,325.

In order for Dominion Energy to establish power for the sign, a right-of-way agreement needs to be executed. Dominion Energy is requesting a 30 foot right-of-way along the property line of Churchville Avenue. Staff has reviewed the agreement and location, and feels there are no issues with granting the right-of-way. By establishing the right-of way and Dominion Energy extending power, considerable dollars will be saved as compared to extending power from the Library building.

In order for the right-of-way to be granted, a public hearing needs to be held and the Board of Supervisors will need to consider the request.

Attached is the agreement, including a plat.

Please schedule for the next available Board of Supervisors meeting. If additional information is needed, please advise.

Right of Way Agreement

2. The easement granted herein shall extend across the lands of GRANTOR situated in AUGUSTA COUNTY, Virginia, as more fully described on Plat(s) Numbered 82-18-0024, attached to and made a part of this Right of Way Agreement; the location of the boundaries of said easement being shown in broken lines on said Plat(s), reference being made thereto for a more particular description thereof.

3. All facilities constructed hereunder shall remain the property of GRANTEE. GRANTEE shall have the right to inspect, reconstruct, remove, repair, improve, relocate on the easement, and make such changes, alterations, substitutions, additions to or extensions of its facilities as GRANTEE may from time to time deem advisable.

4. GRANTEE shall have the right to keep the easement clear of all buildings, structures, trees, roots, undergrowth and other obstructions which would interfere with its exercise of the rights granted hereunder, including, without limitation, the right to trim, top, retrim, retop, cut and keep clear any trees or brush inside and outside the boundaries of the easement that may endanger the safe and proper operation of its facilities. All trees and limbs cut by GRANTEE shall remain the property of GRANTOR.

5. For the purpose of exercising the right granted herein, GRANTEE shall have the right of ingress to and egress from this easement over such private roads as may now or hereafter exist on the property of GRANTOR. The right, however, is reserved to GRANTOR to shift, relocate, close or abandon such private roads at any time. If there are no public or private roads reasonably convenient to the easement, GRANTEE shall have such right of ingress and egress over the lands of GRANTOR adjacent to the easement. GRANTEE shall exercise such rights in such manner as shall occasion the least practicable damage and inconvenience to GRANTOR.

6. GRANTEE shall repair damage to roads, fences, or other improvements (a) inside the boundaries of the easement (subject, however, to GRANTEE's rights set forth in Paragraph 4 of this Right of Way Agreement) and (b) outside the boundaries of the easement and shall repair or pay GRANTOR, at GRANTEE's option, for other damage done to GRANTOR's property inside the boundaries of the easement (subject, however, to GRANTEE's rights set forth in Paragraph 4 of this Right of Way Agreement) and outside the boundaries of the easement caused by GRANTEE in the process of the construction, inspection, and maintenance of GRANTEE's facilities, or in the exercise of its right of ingress and egress; provided GRANTOR gives written notice thereof to GRANTEE within sixty (60) days after such damage occurs.

Initials: _____

(Page 2 of 5 Pages)
DVPIDNo(s). 82-18-0024



Right of Way Agreement

11. GRANTOR covenants that it is seised of and has the right to convey this easement and the rights and privileges granted hereunder; that GRANTEE shall have quiet and peaceable possession, use and enjoyment of the aforesaid easement, rights and privileges; and that GRANTOR shall execute such further assurances thereof as may be reasonably required.

12. The individual executing this Right of Way Agreement on behalf of GRANTOR warrants that they have been duly authorized to execute this easement on behalf of said County.

NOTICE TO LANDOWNER: You are conveying rights to a public service corporation. A public service corporation may have the right to obtain some or all these rights through exercise of eminent domain. To the extent that any of the rights being conveyed are not subject to eminent domain, you have the right to choose not to convey those rights and you could not be compelled to do so. You have the right to negotiate compensation for any rights that you are voluntarily conveying.

IN WITNESS WHEREOF, GRANTOR has caused its name to be signed hereto by authorized officer or agent, described below, on the date first above written.

APPROVED AS TO FORM: COUNTY OF
By:
(Name)
(Title) Title:

State of
County of , to-wit:

I, a Notary Public in and for the State of

at Large, do hereby certify that this day personally appeared before me
in my jurisdiction aforesaid (Name of officer or agent) (Title of officer or agent)

on behalf of County, Virginia, whose name is
signed to the foregoing writing dated this day of ,20 18 ,and
acknowledged the same before me.

Given under my hand , 20

Notary Public (Print Name) Notary Public (Signature)

Virginia Notary Reg. No. My Commission Expires:
(Page 4 of 5 Pages)

NCROW No(s) 82-18-0024

(Notary Seal Here)

COUNTY OF AUGUSTA, VA.

BOARD OF SUPERVISORS

MARSHALL W. PATTIE
North RiverGERALD W. GARBER
Middle RiverPam L. Carter
PasturesTERRY L. FELLEY, JR.
Beverly ManorWENDELL L. COLEMAN
WayneMICHAEL L. SHULL
RiverheadsCAROLYN S. BRAGG
South River

TIMOTHY K. FITZGERALD – COUNTY ADMINISTRATOR

AUGUSTA COUNTY GOVERNMENT CENTER

P.O. BOX 590, VERONA, VA 24482-0590

(540) 245-5610 FAX (540) 245-5621

coadmin@co.augusta.va.us

18-044

MEMORANDUM

TO: Timothy K. Fitzgerald, County Administrator

FROM: Candy J. Hensley, Assistant to the County Administrator *Candy*

SUBJECT: Additional Circuit Courthouse Work

DATE: April 30, 2018

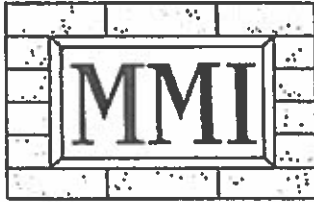
At the Board of Supervisors meeting on March 14, 2018, the Board requested additional exterior work be considered while scaffolding is in place around the perimeter of the Courthouse.

The scaffolding roof replacement only includes supports and decking sufficient for the roofers. Additional supports and decking would be required costing approximately \$50,000 per the contractor, Midwest Maintenance. The contractor has included lift rentals at half the cost of the additional scaffolding expense.

Attached is the contractor's proposal as requested by Change Order #1. Summary of proposal:

Item 1	Repair of decorative metal cornice (allowance and based on time/material)	\$ 20,000
Item 2	Cornice, etc. painting	\$ 75,000
Item 3 & 4	Window painting and glazing	\$ 46,152
Item 5	Brick repair/repointing	\$ 32,500
Item 6	Cleaning of existing paint overspray	\$ <u>1,600</u>
	Total	\$175,252

Since there is no savings to utilize existing scaffolding to complete additional work on the exterior of the building, our recommendation would be to wait until we have a renovation plan and bid the work in its entirety. We should also keep in mind there is a potential expansion along Barristers Row and it is possible we will need to remove and restore the existing windows prior to reinstalling them.



Midwest Maintenance, Inc.

101 Fox Drive
Piquin, Ohio 45356
Ph. (937) 773-9236
Fax (937) 773-8645

4013 Enterprise Court
Augusta, Georgia 30907
Ph. (706) 855-8888
Fax (706) 855-8837

Change Request

To: Candy J. Hensley
Augusta County
18 Government Center Ln
PO Box 590
Verona, VA 24482
Ph: (540)245-5810

Number: 2
Date: 4/29/18
Job: 18-017 Augusta County Courthouse
Architect/Owner Job #: 43010-18-04
Phone:

Description: Change Order 1

We are pleased to offer the following specifications and pricing to make the following changes:

Contractor was ask by the owner to supply cost for certain items list in the request change order #1. All work will be done according to the scope on the dome.

Item 1 Repair of decorative Metal Cornice

Due to the unknowns of the cornice it is my recommendation to complete this item with an allowance of \$ 20,000.00 on T&M. A Lift will be need to survey area prior to any painting starting because of lead time on pieces

Item 2

Painting cornice, Fascia and soffit and gables. This items also includes the use of lifts instead of scaffolding
\$75,000.00

Item 3

Paint windows. This item also includes the use of lifts instead of scaffolding
\$ 46,152.00

Item 4

Glazing

The windows will be spot glazed with item 3. There will not be removal of exiting so we should not get into the asbestos requirements. If you choose to want us to remove the glazing we will then have to revisit this item.

Item 5

Spot Tuckpoint any loose or missing mortar we assuming around 1,500.00 lf of tuckpointing . This items also will be done off of lifts instead of scaffolding
\$ 32,500.00

Item 6

Cleaning overspray of paint in one locallon. We are to attempt two cleaning cycles in this price. This price is only good lf one of the above item is also selected because of access.
\$ 1,800.00

Item 7

Due to the price recived from the scaffodling company il was more reasonable to complete the scope of work using lifts.

The total amount to provide this work is \$0.00

Gary or Kathryn Snider
74 Yarmouth Road
Stuarts Draft, VA 24477

April 30, 2018

Augusta County Board of Supervisors
c/o John R. Wilkinson, Director of Community Development
Augusta County Community Development Department
PO Box 590
Verona, VA 24482

Re: Use of a Private Well to Water Lawn
and Fill and Replenish a
Private Pond Only

Dear Augusta County Board of Supervisors:

I would like to give my "assurance" that the well we are requesting to install on our property located at 74 Yarmouth Road will be for the sole purpose of watering our yard and to fill and maintain our private pond. Our well will not exceed the limit of 10,000 gallons of well water per day.

The dwelling will continue to be connected to the public water system for all domestic water use.

Please contact me if you have any further questions or require any additional information.

Sincerely,



Gary or Kathryn Snider

Budget Hearing, Wednesday, April 18, 2018, at 7:00 p.m. Government Center, Verona, VA.

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

VIRGINIA: At a budget hearing meeting of the Augusta County Board of Supervisors held on Wednesday, April 18, 2018, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 242th year of the Commonwealth....

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Chairman Garber opened the meeting and welcomed those present for the public hearings.

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The Board of Supervisors led us with the Pledge of Allegiance.

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

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PUBLIC HEARINGS – Director of Finance Presentation

Misty Cook, Director of Finance, announced that there would be two public hearings. They can be held as one public hearing once opened. One hearing is on the proposed tax rate and the second hearing is on the revised budget for 2017-2018 and the proposed budget for 2018-2019. Ms. Cook gave a PowerPoint presentation with the following highlights:

The Code of Virginia (§ 15.2503) does the following:

- Sets the fiscal year for localities (July 1 through June 30)
- Sets deadline for presentation of budget to Board of Supervisors by April 1 (Work session March 19th)
- Sets public hearing notice requirements (seven days before the public hearing)
- Sets minimum period before budget approval (public hearing has to be at least seven days before budget approval). It can be approved at the next Board meeting on April 25th, or if the Board desires a Special Meeting on May 2, 2018.
- Sets deadline for State agencies to provide information to localities after General Assembly session (within 15 days)
- The County is required to approve a budget by July 1

April 18, 2018, at 7:00 p.m.

PUBLIC HEARINGS – Director of Finance Presentation (cont'd)
Total revenue in the FY18 Budget: \$184,639,618

Property Taxes	\$ 62,063,000
Local Revenue	\$ 37,856,966
State Revenue	\$ 73,451,180
Federal Rev.	\$ 10,422,286
Other ⁽¹⁾	\$ 846,186

⁽¹⁾non-revenue receipts

Expenditures for the FY18 Budget: \$187,834,574

General Govt	\$ 4,755,505
Judicial	\$ 2,270,501
Public Safety	\$ 22,506,431
Public Works	\$ 4,377,827
Health & Welfare	\$ 19,003,236
Recreation	\$ 2,596,044
Community Dev.	\$ 1,846,362
Contributions	\$ 1,552,018
Education	\$114,207,585
School Capital Improv.	\$ 0
Debt Service	\$ 9,448,654
Capital Improvements	\$ 5,270,411

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PROPOSED TAX RATES

This being the day and time to receive public input on the real and personal tax rate for 2018.

	<u>Current:</u>	<u>Proposed:</u>
Real Estate	\$0.58	\$0.63
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

The Chairman declared the public hearing on tax rates to be open.

Mark Poe is concerned with the 0.05 cent tax increase. The increase will be a burden for the citizens on a fixed income.

Danielle Wenger of Rolla Mills Subdivision is concerned with the tax rate increase. She will need to work more if the taxes are increased.

Michael Anne Courtney of Weyers Cave is concerned with the condition of Fort Defiance High School and feels the County is falling behind due to low tax rates. She supports the tax increase.

April 18, 2018, at 7:00 p.m.

REVISED BUDGET FOR FY17-18 AND PROPOSED BUDGET FOR FY18-19

The Chairman declared the public hearing on the Revised Budget and the Proposed Budget to be open.

Donald Smith, Augusta County Sheriff, stated that the budget is always a hard subject to discuss. In his budget requests, he has asked for 5 additional deputies. His deputies all work hard and are pushed to the limit. All desk jobs have been eliminated so that each deputy could be on the road and out in the community. Drugs are becoming a huge issue in the County. Sheriff Smith has asked for a pay raise for the deputies. Each one of them are dedicated to what they do and deserve more. He has also requested smart phones for each deputy and computers for the cars. Times are different now than what they used to be. Technology plays an important part in everyday activity. In his requests, he has tried to be fair to the community and the Board of Supervisors as much as possible. Sheriff Smith thanked the Board and the community for their support.

Russell Peters is appreciative of the Sheriff's Department and still questions the additional \$2 million in capital.

Mr. Garber stated that the County has been stealing from the capital account and pretending we are getting by with the current tax rate. The additional \$2 million is replenishing the savings.

Butch Wells fully respects everything said. He is concerned with what has been taken from the capital account. Mr. Wells is willing to pay the tax increase for the County.

Larry Roller stated that the County has been stealing from the School Board.

The Chairman declared the public hearing closed.

Mr. Fitzgerald explained to the Board that the Budget Adoption will be on the agenda for the Regular Meeting on Wednesday, April 25, 2018.

END OF PUBLIC HEARINGS

Staff Briefing Meeting, Monday, April 23, 2018, 1:30 p.m., Government Center, Verona, VA.

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

VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Monday, April 23, 2018, at 1:30 p.m., at the Government Center, Verona, Virginia, and in the 242nd year of the Commonwealth....

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VDOT ROADS

Don Komara, Residency Administrator, discussed the VDOT status report of April 23, 2018.

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 March, 2018.

The Board accepted the monthly report as information.

2) Mill Place Covenants

The Board accepted the information.

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CLOSED SESSION

On motion of Ms. Bragg, seconded by Mr. Shull, 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) Mill Place Commerce Park

April 23, 2018, at 1:30 p.m.

LITTER CONTROL PROGRAM

The Board discussed Wayne Infrastructure funding for the Litter Control Program.

The Board authorized placing on the April 25, 2018 regular meeting agenda.

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FY2019 BUDGET

The Board discussed the FY2019 budget.

The Board authorized placing on the April 25, 2018 regular meeting agenda.

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ORDINANCE REVIEW

The Board discussed the following:

- 1) Solar Ordinance amendment.
- 2) Ordinance to permit Board of Supervisors to hear Special Use Permits.
- 3) Sending ordinance change of Uses permitted by Administrative Permit to the Planning Commission.

The Board accepted the review as information and authorized #2 and #3 for public hearing.

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PLANNING COMMISSION/PUBLIC HEARING

Mr. Wilkinson discussed the following:

- 1) A request to amend and restate proffers on approximately 28 acres owned by Blue Ridge MHC, LLC % Walter Stone for The Carlyle Group, Inc. The Planning Commission recommends approval of proffer amendment and restatement.
- 2) A request to rezone from General Business and Multi-Family to Multi-Family (with elimination of existing in proffers) approximately 9.7 acres owned by V R Associates, Inc. The Planning Commission recommends approval.
- 3) A request to rezone from General Agriculture to Single Family Residential (portion east of East Side Highway) and Rural Residential (portion west of East Side Highway) with proffers approximately 46 acres owned by the Fishburne-Hudgins Educational Foundation. The Planning Commission recommends approval with proffers.
- 4) A request to rezone from General Agriculture to Single Family Residential approximately 12.6 acres owned by Garland F Jr. or Melony Easter and Garland F or Evelyn B Easter. The Planning Commission recommends denial.

The Board authorized placing all of the above on the April 25, 2018 regular meeting agenda.

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WAIVERS/ VARIANCES – NONE

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04/01/18 to 04/30/18

A/P DISTRIBUTION BY CHECK #

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20180405	9621	ACE HARDWARE-VERONA	POWER EQUIP SUPPLIES	402.94	402.94	-	-
20180405	9622	ADVANCED TELEPHONE & DATA	SECURITY	580.00	580.00	-	232.50
20180405	9623	CENTRAL VIRGINIA RENTAL 3	RENTAL	119.84	119.84	-	-
20180405	9624	CLEAR COMMUNICATIONS	VEHICLE MAINT & SUPPLIES	3,380.67	278.10	-	3,102.57
20180405	9625	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	398,382.08	-	-	398,382.08
20180405	9626	DIXIE GAS & OIL CORP.	PROPANE	537.33	537.33	-	-
20180405	9627	FERGUSON ENTERPRISES INC	REPAIR SUPPLIES	19.61	19.61	-	-
20180405	9628	FISHER AUTO PARTS, INC.	VEHICLE SUPPLIES	570.08	570.08	-	-
20180405	9631	HAJOCA CORP.	MISCELLANEOUS SUPPLIES	12.33	12.33	-	-
20180405	9633	OFFICE DEPOT	OFFICE SUPPLIES	682.98	682.98	-	-
20180405	9634	OVERDRIVE INC	BOOKS	1,001.81	1,001.81	-	-
20180405	9635	RXBENEFITS INC	SELF INSURANCE	2,555.16	-	-	2,555.16
20180405	9636	SHEN.VALLEY ELECTRIC COOP	ELECTRIC SERVICE	77.36	77.36	-	-
20180405	9637	SOUTHERN ELEVATOR	REPAIRS & MAINT - CONTRACT	240.75	240.75	-	-
20180405	9638	XEROX CORP.	MAINT SERVICE CONTRACT	3,319.67	2,719.75	599.92	-
20180412	9643	ADVANCED TELEPHONE & DATA	IT SUPPLIES	2,980.00	-	-	2,980.00
20180412	9644	CAROLINA DIGITAL PHONE	TELEPHONE SERVICE	2,161.85	1,929.50	232.35	-
20180412	9645	CLEAR COMMUNICATIONS	VEHICLE MAINT & SUPPLIES	3,774.46	729.48	-	3,044.98
20180412	9646	COMMONWEALTH DISTR. LLC	JANITORIAL SUPPLIES	2,288.70	2,288.70	-	-
20180412	9647	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	167,008.35	-	-	167,008.35
20180412	9648	FERGUSON ENTERPRISES INC	REPAIR SUPPLIES	170.89	170.89	-	-
20180412	9649	FISHER AUTO PARTS, INC.	VEHICLE SUPPLIES	127.96	127.96	-	-
20180412	9650	OFFICE DEPOT	OFFICE SUPPLIES	521.66	521.66	-	-
20180412	9652	ROBERTS OXYGEN CO., INC.	MAINT SERVICE CONTRACT	240.68	240.68	-	-
20180412	9653	ROCKINGHAM COOPERATIVE	POWER EQUIP SUPPLIES	29.99	29.99	-	-
20180412	9654	SAFEWARE, INC.	HAZ MAT	2,160.56	-	-	2,160.56
20180412	9655	SHEN.VALLEY ELECTRIC COOP	ELECTRIC SERVICE	3,010.01	2,748.37	-	261.64
20180412	9656	STAUNTON STEAM LAUNDRY	OFFICE SUPPLIES	637.76	637.76	-	-
20180412	9657	TIMMONS	STUARTS DRAFT SMALL AREA PLAN	13,450.00	5,000.00	-	8,450.00
20180412	9658	TREASURER, VA TECH	SALARY	23,089.65	23,089.65	-	-
20180419	9661	BEC PLASTIC CARD SOLUTION	SECURITY SUPPLIES	57.47	-	-	57.47
20180419	9662	BOBBY'S TOWING SERVICE	REFUSE COLLECTION	69,373.56	66,923.56	-	2,450.00
20180419	9664	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	368,476.52	-	-	368,476.52
20180419	9665	DEMCO INC	LIBRARY MATERIAL & SUPPLIES	252.61	252.61	-	-
20180419	9666	DON LARGENT ROOFING INC	REPAIRS & MAINT - CONTRACT	681.60	681.60	-	-
20180419	9667	EMERGENCY SERVICE SUPPORT	REVENUE RECOVERY	10,082.88	10,082.88	-	-

AP DISTRIBUTION BY CHECK #

04/01/18 to 04/30/18

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20180405	511298	BAY TECH LABEL, INC.	VOTING SUPPLIES	139.72	139.72	-	-
20180405	511300	BLAUCH BROTHERS INC	REPAIRS & MAINT - CONTRACT	675.06	675.06	-	-
20180405	511301	BLUE RIDGE RESCUE	EQUIPMENT	90.56	90.56	-	-
20180405	511302	BLUEOREGANO	ECON DEVE	504.00	-	-	504.00
20180405	511303	BOUND TREE MEDICAL, LLC	EQUIPMENT	6,748.62	5,752.50	-	996.12
20180405	511304	BRIDGEWATER PHARMACY	EMS SUPPLIES	634.00	634.00	-	-
20180405	511305	BUILDERS FIRTSOURCE	MISCELLANEOUS SUPPLIES	115.61	8.85	-	106.76
20180405	511306	CAVALIER REPORTING &	CONTRACT SERVICES	1,077.00	1,077.00	-	-
20180405	511307	CENTRAL TIRE CORP.	REPAIR SUPPLIES	459.94	459.94	-	-
20180405	511308	CENTURY LINK INC	TELEPHONE SERVICE	86.84	86.84	-	-
20180405	511311	COBB TECHNOLOGIES	OFFICE SUPPLIES	1.82	1.82	-	-
20180405	511313	COM SONICS INC	RADAR	126.10	126.10	-	-
20180405	511314	COMCAST	TELEPHONE SERVICE	589.41	263.02	-	306.39
20180405	511315	COMMONWEALTH COMMUNICATIO	EQUIPMENT	199.50	199.50	-	-
20180405	511316	CRAIGSVILLE VOL.FIRE DEPT	CONTRIBUTION	65,940.00	65,940.00	-	-
20180405	511319	DOMINION ENERGY VIRGINIA	ELECTRIC SERVICE	9,031.16	8,983.72	37.44	-
20180405	511320	DOMINION OUTDOORS INC	EQUIPMENT	266.89	266.89	-	-
20180405	511321	DOOMS VOL.FIRE DEPT.	CONTRIBUTION	60,775.00	80,775.00	-	(20,000.00)
20180405	511323	F. CLAYTON PLECKER & SONS	CENTERVIEW DR	155,547.57	-	-	165,547.57
20180405	511324	FIRE APPARATUS SALES LLC	VEHICLE SUPPLIES	590.82	590.82	-	-
20180405	511325	FIRE PROTECTION PUBLICATI	TEXTBOOKS	1,232.60	1,232.60	-	-
20180405	511326	FIRST CLASS SERVICES INC	POSTAGE	125.57	125.57	-	-
20180405	511328	FRIENDS OF AUGUSTA COUNTY	REIMBURSEMENT	762.26	762.26	-	-
20180405	511329	G.F. SPROUSE ENTERPRISES	SNOW REMOVAL	125.00	125.00	-	-
20180405	511331	GALE/CENGAGE LEARNING	BOOKS	1,663.41	1,663.41	-	-
20180405	511332	GALLS, LLC	UNIFORMS	184.00	184.00	-	-
20180405	511334	GRAINCOMM I LLC	TOWER	850.00	850.00	-	-
20180405	511335	GREEHAN, TAVES & PANDAK	CONTRACT SERVICES	34,822.44	34,822.44	-	-
20180405	511338	HAILEE COLEMAN	REIMBURSEMENT	345.53	345.53	-	-
20180405	511340	INGRAM LIBRARY SERVICES	BOOKS	697.07	697.07	-	-
20180405	511341	INTEGRITY AUDIO SYSTEMS	FIXTURES	3,974.60	3,974.60	-	-
20180405	511343	KORMAN SIGNS	STREET SIGN SUPPLIES	999.00	999.00	-	-
20180405	511345	LONE FOUNTAIN LANDSCAPE &	SNOW REMOVAL	350.00	350.00	-	-
20180405	511346	LOWES COMPANIES, INC.	MISCELLANEOUS SUPPLIES	491.47	418.11	35.40	37.96
20180405	511347	LUMOS NETWORKS	TELEPHONE SERVICE	10,269.05	8,562.45	1,706.60	-
20180405	511348	MANSFIELD OIL COMPANY	FUEL	15,549.22	14,272.72	-	1,276.50

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20180412	511526	AUGUSTA COUNTY EDA	GRANT	84,144.63	-	-	84,144.63
20180412	511527	AUGUSTA COUNTY SERVICE	WATER & SEWER	65.82	65.82	-	-
20180412	511529	BEVERAGE TRACTOR &	POWER EQUIP SUPPLIES	562.26	562.26	-	-
20180412	511531	BLUE RIDGE RESCUE	EQUIPMENT	621.11	621.11	-	-
20180412	511532	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	808.72	808.72	-	-
20180412	511536	CARRIE MILLER	REIMBURSEMENT	103.01	103.01	-	-
20180412	511537	CENTRAL TIRE CORP.	VEHICLE MAINT & SUPPLIES	1,419.84	1,419.84	-	-
20180412	511539	CITY OF WAYNESBORO, VA	DMV PLATES	2,037.02	2,037.02	-	-
20180412	511541	COLUMBIA GAS	NATURAL GAS CONSUMPTION	184.87	-	-	184.87
20180412	511542	COMMONWEALTH ENGINE	VEHICLE MAINT & SUPPLIES	424.67	424.67	-	-
20180412	511543	COMMONWEALTH EXCAVATING	SNOW REMOVAL	1,576.25	1,576.25	-	-
20180412	511544	COUNTY OF ALBEMARLE	TRAVEL	175.00	175.00	-	-
20180412	511546	CUSTOM DELIVERIES OF VA	COURIER	250.00	250.00	-	-
20180412	511548	DOMINION ENERGY VIRGINIA	ELECTRIC SERVICE	22,449.34	17,668.62	4,780.72	-
20180412	511550	EAST COAST EMERGENCY	VEHICLE SUPPLIES	204.45	204.45	-	-
20180412	511554	ELECTION SERVICES ONLINE	MAINT SERVICE CONTRACT	14,660.00	14,660.00	-	-
20180412	511555	FARM CHOICE, INC.	K9 SUPPLIES	59.92	59.92	-	-
20180412	511558	GALLS, LLC	POLICE SUPPLIES	625.00	625.00	-	-
20180412	511560	GTP ACQUISITION PARTNERS	TOWER	3,826.73	3,826.73	-	-
20180412	511562	HART REPORTING INC	OFFICE SUPPLIES	133.32	133.32	-	-
20180412	511563	HERSHEY TIRE & AUTO REPAI	VEHICLE MAINT & SUPPLIES	16.00	16.00	-	-
20180412	511564	INGRAM LIBRARY SERVICES	BOOKS	2,686.79	2,686.79	-	-
20180412	511565	ISF SI	DUES	125.00	125.00	-	-
20180412	511566	JACK ROOT	REIMBURSEMENT	27.27	27.27	-	-
20180412	511568	JAMES RIVER EQUIPMENT	VEHICLE SUPPLIES	26.11	26.11	-	-
20180412	511569	JOHNSON FUEL & SUPPLY CO	SNOW REMOVAL	85.00	85.00	-	-
20180412	511570	JULIE HAWKINS	REIMBURSEMENT	100.00	100.00	-	-
20180412	511571	K W STEPHENS CONST INC	SNOW REMOVAL	1,246.75	1,246.75	-	-
20180412	511573	LABORATORY CORPORATION OF	PHYSICALS	92.25	92.25	-	-
20180412	511574	LOGAN SYSTEMS INC	TTF	20,000.00	20,000.00	-	-
20180412	511577	MARSH & MCLENNAN AGENCY	PROFESSIONAL FEES	916.67	916.67	-	-
20180412	511578	MAY SUPPLY	WATER & SEWER SUPPLIES	1,208.57	1,208.57	-	-
20180412	511580	MERRY MAIDS	CLEANING	220.00	220.00	-	-
20180412	511581	MG-W TELEPHONE	TELEPHONE SERVICE	1,644.69	1,644.69	47.54	-
20180412	511582	MID VALLEY PRESS	TOURISM DEVE	135.00	135.00	-	-
20180412	511584	MOUNTAIN VALLEY TRUCK &	VEHICLE MAINT & SUPPLIES	2,309.58	202.46	-	2,107.12

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20180412	511630	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	75.71	75.71	-	-
20180419	511634	AARP UNITED HEALTH CARE	REFUND	118.16	-	-	118.16
20180419	511636	AMERICAN LIBRARY ASSOC.	DUES	213.00	213.00	-	-
20180419	511637	AMERICAN WATER WORKS ASSO	GRANT	436.56	436.56	-	-
20180419	511638	APPLE DOOR CO.	MISCELLANEOUS SUPPLIES	190.00	190.00	-	-
20180419	511639	AUGUSTA COUNTY GENERAL	FEE	120.00	120.00	-	-
20180419	511640	AUGUSTA COUNTY SCH. BOARD	NATURAL GAS	589.17	589.17	-	-
20180419	511641	AUGUSTA COUNTY SERVICE	JANITORIAL SUPPLIES	5,792.85	2,501.51	3,291.34	-
20180419	511642	AUGUSTA HEALTH WORKPLACE	PHYSICALS	20.00	20.00	-	-
20180419	511643	AUGUSTA PETRO COOP INC	FUEL	2,092.71	2,092.71	-	-
20180419	511644	AUGUSTA REGIONAL LANDFILL	REIMBURSEMENT	600.00	-	-	600.00
20180419	511645	AUGUSTA STEEL CORP	MISCELLANEOUS SUPPLIES	98.00	-	-	98.00
20180419	511646	AUGUSTA-STAUNTON HEALTH	CONTRIBUTION	114,637.00	114,637.00	-	-
20180419	511648	BALZER & ASSOCIATES INC	ADVERTISING	3,700.00	1,500.00	-	2,200.00
20180419	511649	BELLE GROVE PLANTATION	ADULT PROGRAM SUPPLIES	30.00	30.00	-	-
20180419	511652	BLAUCH BROTHERS INC	ANIMAL SERVICE CENTER	893.91	578.54	315.37	-
20180419	511653	BLUE RIDGE SUMMER SWIM	ADULT PROGRAM SUPPLIES	250.00	250.00	-	-
20180419	511654	BMS DIRECT	OFFICE SUPPLIES	8,209.33	8,209.33	-	-
20180419	511656	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	1,542.23	1,318.28	-	223.95
20180419	511659	CAPITAL TRISTATE	MISCELLANEOUS SUPPLIES	209.59	-	-	209.59
20180419	511863	CENTRAL SHEN.EMS COUNCIL	EMS SUPPLIES	280.00	280.00	-	-
20180419	511864	CENTRAL VIRGINIA ELECTRIC	ELECTRIC SERVICE	254.73	254.73	-	-
20180419	511665	CHAD MARSHALL	REIMBURSEMENT	48.13	48.13	-	-
20180419	511667	CINTAS CORPORATION #394	MISCELLANEOUS SUPPLIES	130.39	130.39	-	-
20180419	511668	CLINE ASSOCIATES INC	RENTAL	90.00	90.00	-	-
20180419	511669	COBB TECHNOLOGIES	MAINT SERVICE CONTRACT	125.54	125.54	-	-
20180419	511670	CODE RED REPAIRS	VEHICLE MAINT & SUPPLIES	342.21	342.21	-	-
20180419	511674	COMCAST	TELEPHONE SERVICE	604.20	604.20	-	-
20180419	511675	COMM.OF REVENUE ASSOC. OF	TRAVEL	40.00	40.00	-	-
20180419	511676	COMMONWEALTH ENGINE	VEHICLE MAINT & SUPPLIES	1,290.51	1,290.51	-	-
20180419	511687	DEPARTMENT OF CRIMINAL	WASP	970.00	-	-	970.00
20180419	511689	DOMINION ENERGY VIRGINIA	ELECTRIC SERVICE	2,088.40	391.45	1,696.95	-
20180419	511692	ECS MID-ATLANTIC, LLC	MISCELLANEOUS SUPPLIES	116,836.16	-	-	116,836.16
20180419	511695	ELDON JAMES & ASSOC. INC.	LEGISLATIVE SERVICES	2,300.00	2,300.00	-	-
20180419	511696	ELECTRIC CONNECTION	MISCELLANEOUS SUPPLIES	2,863.00	-	-	2,863.00
20180419	511698	FIRE & SAFETY EQUIPMENT	EQUIPMENT	704,643.83	-	-	704,643.83

AP DISTRIBUTION BY CHECK #

04/01/18 to 04/30/18

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20180419	511798	SHEN.VALLEY OFFICE EQUIP.	OFFICE SUPPLIES	479.51	479.51	-	-
20180419	511799	SHEN-VALLEY DISPOSAL CO	REFUSE COLLECTION	66.00	66.00	-	-
20180419	511800	SHENANDOAH AWARDS	UNIFORMS	681.90	681.90	-	-
20180419	511801	SHI INTERNATIONAL CORP	OFFICE SUPPLIES	605.00	320.00	-	285.00
20180419	511803	SHUEY'S AUTO UPHOLSTERY	VEHICLE MAINT & SUPPLIES	410.00	410.00	-	-
20180419	511804	SMOOTH ATHLETICS LTD	UNIFORMS	376.50	376.50	-	-
20180419	511806	SOUTHEASTERN SECURITY	CARE PROGRAM SUPPLIES	37.00	37.00	-	-
20180419	511808	STAPLES ADVANTAGE	OFFICE SUPPLIES	601.56	601.56	-	-
20180419	511809	STAUNTON FOODS, LLC	CARE PROGRAM SUPPLIES	160.14	160.14	-	-
20180419	511814	SUMMERTIME TRADITIONS	MOWING	960.00	960.00	-	-
20180419	511815	SUSAN P PIERCE	REFUND	77.62	-	-	77.62
20180419	511816	TEI LANDMARK AUDIO	BOOKS	386.64	386.64	-	-
20180419	511820	TREASURER OF VIRGINIA	TELEPHONE SERVICE	735.54	718.81	0.55	16.18
20180419	511821	TRUCK ENTERPRISES	VEHICLE MAINT & SUPPLIES	3,445.87	3,445.87	-	-
20180419	511824	VALLEY RESTAURANT REPAIR	MISCELLANEOUS SUPPLIES	292.85	292.85	-	-
20180419	511825	VALLEY TERMITE & PEST	PEST CONTROL	221.00	221.00	-	-
20180419	511827	VERIZON	TELEPHONE SERVICE	7.51	7.51	-	-
20180419	511828	VERIZON	TELEPHONE SERVICE	12,903.63	11,578.48	901.00	424.15
20180419	511829	VERIZON WIRELESS	TELEPHONE SERVICE	2,119.47	2,119.47	-	-
20180419	511830	VET. EMERGENCY SERV. INC.	VET	80.00	80.00	-	-
20180419	511832	VIRGINIA FRAME BUILDERS	MISCELLANEOUS SUPPLIES	70.92	-	-	70.92
20180419	511833	VIRGINIA STATE POLICE	OFFICE SUPPLIES	15.00	15.00	-	-
20180419	511835	WASTE MANAGEMENT OF VA.	REFUSE COLLECTION	3,618.28	3,100.83	517.45	-
20180419	511837	WEYERS CAVE VOL. FIRE DEPT	CONTRIBUTION	66,561.00	86,561.00	-	(20,000.00)
20180419	511840	WILLIAM LINDAMOOD	REFUND	90.00	-	-	90.00
20180419	511842	WITMER PUBLIC SAFETY	EQUIPMENT	940.00	940.00	-	-
20180419	511845	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	614.28	614.28	-	-
20180419	511846	XPRESS LUBE	VEHICLE MAINT & SUPPLIES	837.30	837.30	-	-
20180426	513272	ALLIED CONCRETE COMPANY	MISCELLANEOUS SUPPLIES	192.64	4.00	-	188.64
20180426	513273	AMANDA GLOVER	REIMBURSEMENT	327.25	327.25	-	-
20180426	513274	ARROW INTERNATIONAL, INC	EMS SUPPLIES	555.30	555.30	-	-
20180426	513275	AUGUSTA COUNTY GENERAL	FEE	480.00	480.00	-	-
20180426	513276	AUGUSTA COUNTY HISTORICAL	BOOKS	27.00	27.00	-	-
20180426	513277	AUGUSTA COUNTY SERVICE	WATER & SEWER	54.87	54.87	-	-
20180426	513278	AUGUSTA EQUIPMENT COMPANY	FIRING RANGE	96.57	-	-	96.57
20180426	513279	AUGUSTA STEEL CORP	MISCELLANEOUS SUPPLIES	58.00	-	-	58.00

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20180426	513341	SHENANDOAH AWARDS	UNIFORMS	367.94	367.94	-	-
20180426	513342	SHENANDOAH VALLEY	ADVERTISING	450.00	450.00	-	-
20180426	513343	SHI INTERNATIONAL CORP	OFFICE SUPPLIES	547.00	547.00	-	-
20180426	513345	SOUTH RIVER IRRIGATION	MAINT SERVICE CONTRACT	347.35	347.35	-	-
20180426	513346	STAPLES ADVANTAGE	EQUIPMENT	79.18	-	-	79.18
20180426	513349	TEI LANDMARK AUDIO	BOOKS	167.34	167.34	-	-
20180426	513350	THE WASHINGTON POST	NEWSPAPERS	135.20	135.20	-	-
20180426	513351	TRAINING FOR LIFE, INC	EQUIPMENT	3,045.19	2,118.21	-	926.98
20180426	513352	TREASURERS' ASSOC OF VA	TRAVEL	250.00	250.00	-	-
20180426	513353	TY-RONE'S WORLD	KIDS CAMP	500.00	500.00	-	-
20180426	513354	U. S. POSTAL SERVICE	POSTAGE	12,000.00	-	12,000.00	-
20180426	513356	VERIZON WIRELESS	TELEPHONE SERVICE	5,002.58	4,309.06	24.65	668.87
20180426	513358	VESTS SALES & SERVICE INC	FOAM	2,602.00	2,602.00	-	-
20180426	513359	VIRGINIA BUSINESS SYSTEMS	OFFICE SUPPLIES	246.12	246.12	-	-
20180426	513361	WHITTINGTON CONSULTING	DUES	200.00	200.00	-	-
20180426	513362	WITMER PUBLIC SAFETY	WEARING APPAREL	62.00	62.00	-	-
20180426	513363	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	454.82	454.82	-	-
20180426	513364	YOUNG HARDWARE, INC.	JANITORIAL SUPPLIES	14.38	14.38	-	-
20180426	513365	ZEP SALES & SERVICE	VEHICLE SUPPLIES	397.27	397.27	-	-
20180426	513366	ZOH0 CORP	COMPUTER SOFTWARE	1,525.00	1,525.00	-	-
20180426	513380	MT.SOLON VOL.FIRE DEPT.	FOUR FOR LIFE	14,734.74	14,734.74	-	-
20180426	513381	NEW HOPE VOL.FIRE DEPT.	FOUR FOR LIFE	23,016.84	23,016.84	-	-
			TOTALS	4,833,077.59	1,873,466.10	33,584.10	2,926,027.39

CONVENE CLOSED SESSION

May 9, 2018

(In) MOTION: _____ SECOND: _____ VOTE: _____

(Out) _____

(Certify) _____

I move that the Board of Supervisors of Augusta County convene in closed session pursuant to:

- (1) **the personnel exemption under Virginia Code § 2.2-3711(A) (1)**
[discussion, consideration or interviews of (a) prospective candidates for employment, or (b) assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific employees]:

a) Boards and Commissions

h:exec.sec/12