Budget Work Session Meeting, Monday, March 18, 2019, 8:30 a.m., Government Center, Verona, VA.

PRESENT: Gerald W. Garber, Chairman

Carolyn S. Bragg, Vice-Chairman

G. L. "Butch" Wells Michael L. Shull Wendell L. Coleman Marshall W. Pattie Pam L. Carter

Timmy Fitzgerald, County Administrator

Jennifer M. Whetzel, Deputy County Administrator

Misty Cook, Director of Finance

VIRGINIA: At Budget Work Session Meeting of the Augusta

County Board of Supervisors held on Monday, March 18, 2019, at 8:30 a.m., at the Government Center, Verona, Virginia, and in the 243rd year of the

Commonwealth....

* * * * * * * * * * * * * * * *

FY2019-20 BUDGET

The County Administrator, Deputy County Administrator and Finance Director presented an overview of the FY2019-20 Budget. The Board reviewed projected revenues, capital allocations and expenditures by Departments. The following amendments are to be advertised:

Expenditures

FY19 Revised:

A.)	12040-6004	Reduce expense-Law Books	\$ (3,600)
70-800	000-8166	Increase allocation-Depr Vehicles	\$ 3,600

FY20 Budget:

	3				
F	a) 31040-MISC	ECC Payroll adjustment	\$	(35,983)	
	71010-MISC	P&R/ED postion	\$	(16,246)	
	73010-6016	Increase Books Local	\$	5,000	
	70-80000-8164	Increase Co. Capital-Stormwater	\$	47,229	
	70-80000-8149	Increase Co. Capital-Utilities	\$	100,000	
	70-80000-MISC	Decrease Co. Capital-Depr.	\$	(100,000)	
		·		•	
	21020 Payroll	School Pacourea Officers	Ф	75 000	

31020-Pay1011	School Resource Officers	Φ	75,000
94000-0070	Co. Capital Transfer	-Depreciation	\$ 1,125,000

B) School Fund

44-41050-0011	School Bus Capital	\$1,080,000
41-94000-0041	School Transfer	<u>\$ 120,000</u>

GRAND TOTAL \$2,400,000

Revenues

Board consensus to advertise the tax rate at 63 cents per \$100: Real Estate Reassessment \$2,400,000

March 18, 2019, at 8:30 a.m.

FY2019-20 SCHOOL BUDGET

The Augusta County Board of Supervisors met with representatives of the Augusta County School Board including School Board Vice Chairman, Nicholas Collins, Dr. Eric Bond, School Superintendent; and Mark Lotts, Finance Director, who presented an overview of their FY2019-20 Budget, as well as supplemental Budget requests.

The School Board requested the following priorities that are outside of their Balanced Budget:

1. Purchase of 12 school buses \$1,080,000.00

Additions of Instructional Supervision (Career & Technical Education)

106,533.00

3. Priority I Maintenance Projects

13,467.00 \$1,200,000.00

Ψ.,=σσ,σσ

* * * * * * * * * * * * * * *

Board consensus to advertise County Administrator's amended budget at the current tax rates.

* * * * * * * * * * * * * * *

CLOSED SESSION

On motion of Ms. Bragg, seconded by Ms. Carter, the Board went into 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) County Administrator
 - B) County Attorney

On motion of Ms. Bragg, seconded by Mr. Wells, the Board came out of Closed Session.

Vote was as follows: Yeas: Garber, Bragg, Wells, Coleman, Pattie,

and Carter

Nays: None Absent: Shull

Motion carried.

* * * * * * * * * * * * * * *

The Chairman advised that each member is required to certify that to the best of their knowledge during the closed session only the following was discussed:

- 1. Public business matters lawfully exempted from statutory open meeting requirements, and
- 2. Only such public business matters identified in the motion to convene the executive session.

March 18, 2019, at 1:30 p.m.

CLOSED SESSION (CONT'D)

The Chairman asked if there is any Board member who cannot so certify.

Hearing none, the Chairman called upon the County Administrator/ Clerk of the Board to call the roll noting members of the Board who approve the certification shall answer AYE and those who cannot shall answer NAY.

Roll Call Vote was as follows:

Yeas: Garber, Bragg, Wells, Coleman, Pattie,

and Carter

Nays: None Absent: Shull

Motion carried.

The Chairman authorized the County Administrator/Clerk of the Board to record this certification in the minutes.

. * * * * * * * * * * * *

ADJOURNMENT

There being no other business to come before the Board, Ms. Bragg moved, seconded by Mr. Coleman, the Board adjourn subject to call of the Chairman.

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

and Carter

Nays: None

Motion carried.

* * * * * * * * * * * * * * * *

Chairman County Administrator